LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK
JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

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(Tape 2013-0502)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:05 am, Thursday, May 2, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of April 16 & 25, 2013 were approved as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING STANDARD AND TEMPORARY EASEMENTS FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130502\E01) (E-11)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE QUAIL HOLLOW FOREBAY NO. 1 PROJECT IN CONCORD TOWNSHIP, OHIO (Bid Opening: May 22, 2013) (20130502\E02) (UT-46)

Tim Miller, Stormwater Director: This project is designed for the Quail Hollow subdivision. There is a 36 inch outfall pipe that discharges into this pond. The forebay is designed to capture sediments that may be entering this pond and this will allow removal of sediments prior to them entering the pond.
Commissioner Troy: The intended purpose here is to keep any sediments from eventually entering into natural waterways.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 5, 2013) (20130502\U01) (UT-8)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130502\U02) (UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION APPOINTING CARRIE DOTSON TO THE WORKFORCE INVESTMENT BOARD FOR A NEW THREE YEAR TERM ENDING FEBRUARY 14, 2016 (20130502\JFS01) (B-77)

Commissioner Aufuldish: I believe that it is mandatory for a member of Lifeline [a local recipient of the Community Services Block Grant Employment & Training Programs] to serve on this board.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION APPOINTING MARY ANN FROEBE TO THE POSITION OF CLERK 1 IN THE INCOME MAINTENANCE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 6, 2013 (20130502\JFS02) (JFS-4)

Commissioner Troy: This will fill a vacancy in this division.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION APPOINTING ALESHA R. OLVERA TO THE POSITION OF CLERK 1 IN THE INCOME MAINTENANCE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 6, 2013 (20130502\JFS03) (JFS-4)

Commissioner Troy: This will also fill a vacancy in this particular division.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF KALI H. URWIN IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 20, 2013 AND ENDING SEPTEMBER 20, 2013 (20130502\JFS04) (JFS-4)

Commissioner Aufuldish: This resolution and the next are folks who will be working during the summer.
Matt Battiato, Director of Job and Family Services: Yes, we typically hire college students that are majoring in social services.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF PAIGE N. DI MAURO IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 20, 2013 AND ENDING SEPTEMBER 20, 2013 (20130502\JFS05) (JFS-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $1,243,136.85 (20130502\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $1,807,956.76 (20130502\BC02) (C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130502\BC03)
(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130502\BC04) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION CONGRATULATING ALEC WILLIAM DIMITRAKIS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130502\F02) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION CONGRATULATING JUSTIN GREGORY KISH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130502\F02) (C-126)

Commissioner Aufuldish: I will be representing the Board at these two ceremonies to be held on Sunday.
On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

16. RESOLUTION CONGRATULATING PASTOR RODERICK A. COFFEE, RECIPIENT OF THE PRESTIGIOUS 2013 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20130502\F03) (C-126)

Commissioner Troy: This resolution and the next were presented yesterday morning at the annual Law Day Breakfast held by the Lake County Bar Association. Commissioner Moran and myself were there to congratulate Pastor Coffee and Ann Bergen.
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. RESOLUTION CONGRATULATING ANN S. BERGEN, RECIPIENT OF THE 2013 PRESIDENT'S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20130502\F04) (C-126)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: Rick Martin, Utilities Director briefly discussed that the recent computer collection was well attended with an approximate 600 drop-offs.
Commissioner Troy briefly discussed that the Scrap Tire Collection will be coming up on Saturday, May 11, 2013.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: Jason Boyd, Administrator: As we begin to emerge from the economic recession, I have been working with the Planning Department on the population forecast for Lake County. The Ohio Department of Development is the second data source that we have seen showing Lake County ultimately flat lining at population growth. It is a complete change of the curve when you look at the graft since 1940. This is consistent in the Northeast Ohio region. I have been working with the Planning Department to try and put a package together of what we are looking at over the long-term for population growth. Commissioner Troy: It was projected by 2030 the death rate in Lake County will probably exceed the birth rate. The fact that there is no growth in this area actually makes it in some perspectives a little bit more manageable in terms of infrastructure. It is a good idea to live where there is water service.

DIRECTOR OF ADMINISTRATIVE SERVICES: None - Bill Margalis was not present and was attending a seminar.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Aufuldish: Our next meeting will be on Thursday, May 9, 2013 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:19 am to discuss personnel discipline, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:19 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:24 am.

On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board terminated the Executive Session at 11 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners went into Open Session at 11 am.
- Jason, Boyd, Administrator briefly discussed some pending issues and indicated scheduling future meetings.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:07 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 9th day of May, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK