

October 3, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2013-1003)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:03 am, October 3, 2013.

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

OPEN TO THE PUBLIC:

The Commissioners presented Mr. Lyle Shull with a certificate of appreciation for 35 years of dedicated service to the senior population through the Lake County Council on Aging. Mr. Shull oversees the entire nutrition program, which annually prepares 192,000 meals for seniors in Lake County at the agency's five Senior Cafes and through the Meals on Wheels program. He also referees track and field events, high school football games, the Senior Olympics, National Senior Games, and the U.S. Olympic Time Trials, and the International Olympic Games.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – AND PROGRESS PAYMENT NO. 2 – FINAL FOR THE BLASE-NEMETH ROAD WIDENING PROJECT, OPWC #CG21P/CG22P WITH BARBICAS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$22,508.60 (20131003E01)(E-3)**

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 APPROVING PLANS AND SPECIFICATIONS FOR SUMMERWOOD SUBDIVISION PHASE 4, IN CONCORD TOWNSHIP (20131003E02)(E-3) (SD-406)**

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 AWARDED A BID CONTRACT TO MORTON SALT FOR BULK ROCK SALT FOR THE S.R. 2 GARAGE ONLY IN THE AMOUNT OF \$152,150.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20131003E03)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy explained that the County did not receive any bids the first time and this contract is only for the State Route 2 Garage. Mr. Troy asked if there was salt available for the other County roads that the Engineer is responsible for?

Mr. Ted Galuschik, County Engineer's Office, replied that the County will have salt for all roads that are the responsibility of the City Engineer, and the bids came in the same as the other garages.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

- 4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS CAPITAL PROJECT FUNDS TO LCDU SEWER AND SOLID WASTE DISTRICTS (20131003-U01)(UT-2)**

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,055.78 FOR WATERLINES FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003U02)(SD-391)**

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$56,190.52 FOR SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP (JOB NO. 13-30) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003U03)(SD-391)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish asked how many homes are in this subdivision and Mr. Al Saari replied there are 17 homes in the subdivision.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

- 7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$266,800 FOR OAKRIDGE RELIEF SEWER PROJECT 348S IN CONCORD TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: OCTOBER 30, 2013) (20131003U04)(UT-8)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish asked about the purpose of this project?

Mr. Al Saari, Sanitary Sewer Engineer, explained this project is to convey sanitary sewers away from a mini system that seems to get overloaded during rain events. The length of the sewer is a few hundred feet.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

- 8. RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$99,920.00 WITH A.P. O'HORO COMPANY FOR MADISON WWTP EXPANSION, GENERAL CONTRACT 'C' FOR PROJECT NO. 289 (20131003U05)(UT-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

9. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOCIATES INC., FOR SANDGATE ROAD AND STIRLING AVENUE SANITARY SEWER REPLACEMENT PROJECT 320-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003\U06)(UT-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 AWARDED A BID CONTRACT IN THE AMOUNT OF \$291,213 TO PRECISE BORING OF OHIO, LLC FOR LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT 304W (20131003\U07)(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

11. **RESOLUTION APPOINTING MUNEERA B. YATES TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 15, 2013 (20131003\JFS01)(JFS-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish replied that this appointment and the following are to fill vacant positions.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. **RESOLUTION APPOINTING JOSEPH B. MUNITZ TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 15, 2013 (20131003\JFS02)(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

13. **RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE MADISON VILLAGE COUNCIL AND THE BOARD OF MADISON TOWNSHIP TRUSTEES FOR REGIONAL WATERWAYS MAINTENANCE (20131003\C01)(UT-46a)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish stated that essentially the Township will be working in the Village and this is the agreement.

Mr. Tim Miller, Director of the Stormwater Management Department, replied that is correct. The Madison Township crew will go into the Village for approximately three weeks to conduct regional maintenance within the Village waterways.

Commissioner Troy explained that, under law, Townships are required to perform ditch maintenance. As a result of the regional Stormwater Management Agency, there is a successful relationship with Madison Township. When they enter into the agreement, they can use their stormwater dollars for the project.

Mr. Miller replied that Madison Village joined the Stormwater Program this year and it was thought to be best, since the Township personnel will be used for the work, to reimburse the Township for the costs that they incur. The agreement makes it clear that the Township is going into the Village and that the County would be reimbursing them and using the user fees for the Village. The change is user fees are now being applied to Madison Village where they were not previously.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$480,258.78(20131003\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

15. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$364,634.75(20131003\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

16. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20131003\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

17. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131003ABC04)(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

DEPARTMENTAL REPORTS:

UTILITIES-

Mr. Rick Martin, Executive Director of the Utilities Department, explained that the past weekend's household hazardous waste (HHW) collection was successful with 1,574 vehicles coming through. Combined with the collection in June, there was a total of 3,300 vehicles served, which increased from previous years.

Commissioner Troy replied that the personnel were very efficient when he went to the HHW collection event.

STORMWATER- none

JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR

Mr. Jason Boyd, County Administrator, reported that he recently spoke to Mr. Larry Greene at the Lake County EMA who informed him that Lake County was included in the relief request for the State Disaster Relief Program. This is for public entities from the July 20, 2013 flood event. The request went to the Governor on Monday and we hope to hear news on the application in a week.

Commissioner Troy stated that eventually it will have to go to the Ohio Controlling Board. Mr. Randy Cole is the representative of the Governor on the Controlling Board and maybe he can be contacted and informed how unfortunate this event was, and that Lake County would appreciate the State's assistance.

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS: no old business

NEW BUSINESS:

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION:

- Personnel - Employee Compensation, Employment and Discipline
- Real Estate - Disposition of Parcels
- Pending Litigation - Gockerell v. Lake County

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:20 am to discuss a real estate matter relating to property acquisition, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:27am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:05 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Mr. Art Lindrose, Lake County Ohio Port and Economic Development Authority, updated the Commissioners on the progress of current economic development projects such as the airport, coastal plan, Coe Manufacturing and the State's removal of prevailing wage requirements for port authorities and leaving it up to them to decide.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:15 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

October 3, 2013

Minutes approved this tenth day of October, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

J U D Y M O R A N ,
COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, ASSISTANT
CLERK