

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

(Tape 2013-1010)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:00 a.m., October 10, 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 regular meeting of October 3, 2013 were approved as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: There was no public comment.

RESOLUTIONS:

1. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131010\U01)(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

2. **RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH NOVEMBER 30, 2013 (20131010\U02)(UT-21)**

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 15, 2013, IN THE AMOUNT OF \$193,764.61 (20131010\JFS01)(JFS-14)**

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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$118,890.00, EFFECTIVE THROUGH JUNE 30, 2014 (20131010\C01)(504)**

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 REAPPOINTING BRADLEY HALL AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2018 (20131010\C02)(B-54)**

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 AND SPECIFICATIONS FOR TRASH HAULING FOR COUNTY BUILDINGS FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2013)(20131010\C03)(C-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

7. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 135 EAST ERIE STREET, PAINESVILLE, OHIO (20131010\C04)(C-21)**

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 TO ANNEX 1.4442 ACRES OF PROPERTY IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE, OHIO (20131010\C05)(C-92)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, Commissioner Aufuldish explained that this annexation was amicable and all parties are on board with this annexation.

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

9. **RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$130,250.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (20131010\C06)(CT-8a)**

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 FIXING THE AMOUNT OF BOND FOR THE LAKE COUNTY PROBATE**

JUDGE FOR THE DISCHARGE OF HIS DUTIES AS REQUIRED BY THE OHIO REVISED CODE, COMMENCING IN 2013(20131010\BC07)(C-107)

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

Commissioner Troy explained since there is a newly appointed Probate Judge, Judge Bartolotta, it is necessary, according to the Ohio Revised Code, to fix his bond and this resolution is required to fix the bond.

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

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,615,481.97 (20131010\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$626,105.15 (20131010\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131010\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131010\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

15. RESOLUTION CONGRATULATING DAVID EDWARD GABOR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20131010\F01)(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

16. RESOLUTION CONGRATULATING JAMES REEVE VINCE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20131010\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

DEPARTMENTAL REPORTS:

UTILITIES-

Mr. Rick Martin, Utilities Department Executive Director, reported the flushing program in being conducted on cul-de-sacs and dead end streets to bring fresher water into the mains and operate the hydrants. This work has recently been done in Willowick and Wickliffe. There will be a little discolored water and he asked people to be patient. Since this program has been done regularly twice a year there is less discoloration. Signs are posted in the area where flushing occurs and there is an ad placed in the News-Herald.

STORMWATER-none

JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that the website project kicks off next week and it should take approximately three months. The site will be up since they will be working on the back end. The new site will be launched in phases.

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK- none

LEGAL- none

October 10, 2013

OLD BUSINESS:

Commissioner Troy reported that he is still watching what happens with the voting machines. Ross County is challenging the law because they have 40 machines they did not use in the last election and yet State law is requiring them to purchase more machines. In 2012, the longest voting line in Lake County was a half hour long at one voting location. The voting machine issue continues to be tossed around. Senator Nina Turner's office will be contacting him for further discussion on how this affects Lake County. The County could end up spending \$200,000 for additional machines that are not needed. When this was passed in 2006 there was not no-fault absentee voting or early voting to the extent that we have now. This is an expenditure that is an unnecessary demand on taxpayer funds. He would like to see the legislature repeal it or extend the effective date to 2015 for further discussion. By law, this will become effective December 30, 2013 and the County will have to purchase more machines and this money is not in the budget.

NEW BUSINESS: - none

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION:

- Personnel- Employment and Discipline
- Real Estate - Property Acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:15 am to discuss personnel matters relating to employment and discipline and 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 10:15 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:20 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:40 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:41 am, with the vote as follows:

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

Minutes approved this seventeenth 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

AMY ELSZASZ, CLERK