

**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 2013-1107)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:00 a.m., November 7, 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 31, 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 AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE VROOMAN ROAD BRIDGE IMPROVEMENT IN LEROY AND PERRY TOWNSHIPS (20131107E01)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Commissioner Troy explained that this resolution and the next two items are authorizing the submission of an application for additional funding through the Ohio Public Works Commission. This resolution does not expend any money.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE CHAPEL ROAD-HUBBARD ROAD TRAFFIC SIGNAL UPGRADE IN MADISON TOWNSHIP (20131107E02)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Commissioner Troy asked what improvements are being made to the traffic signal?  
Mr. Bruce Landeg, Engineer, replied that this grant application is for \$79,000 and it will go toward new signals with loops.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE HERMITAGE ROAD RECONSTRUCTION AND SAFETY UPGRADE IN CONCORD TOWNSHIP (20131107E03)(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

4. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: November 27, 2013)(20131107U01)(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

5. **RESOLUTION AWARDED A CONTRACT TO MARTIN PALLET, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$175,000 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20131107U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.  
Mr. Rick Martin, Department of Utilities Director, reported that the sawdust and woodchips are for the compost operations.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. **RESOLUTION AWARDED A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$133,950 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131107U03)(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

7. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$51,348 FOR WATERLINES FOR KIRTLAND TUDOR ESTATES SUBDIVISION NO. 1 IN THE CITY OF WILLOUGHBY (JOB NO. 13-33) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131107U04)(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

8. **RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MENTOR MARSH SANITARY INTERCEPTOR REPLACEMENT PROJECT NO. 336-S IN THE CITY OF MENTOR (20131107\U05)(UT-4)**

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

9. **RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT NO. 353-W IN THE CITY OF WILLOUGHBY (20131107\U06)(UT-4)**

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

Commissioner Troy reported there was an OPWC District 7 meeting yesterday in Chardon and it was mentioned that the Chestnut Hill waterline replacement project was below the line and he asked if this project was for the next round?

Mr. Al Saari, Sanitary Engineer, reported that the project could receive funding so it makes sense to proceed with a formal application.

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

10. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131107\U07)(UT-7)**

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

11. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 12, 2013, IN THE AMOUNT OF \$166,946.97 (20131107\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: Afuldish, Moran and Troy "NAYS": None

12. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JUDY MORAN ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013 (20131107\C01)(C-71)**

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

13. **RESOLUTION DESIGNATING ERIN FINK TO SERVE AS THE PREVAILING WAGE COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE NOVEMBER 7, 2013 (20131107\C02)(P-105)**

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

Commissioner Troy stated that the County has utilized an employee specifically to enforce the State and Federal laws of prevailing wage on County projects. Previously, Chris Hodges doubled as the prevailing wage coordinator and he recently retired. Erin Fink is employed by the Engineer's Office and is well-versed and qualified with prevailing wage so we will continue the tradition of filling this position with someone in-house.

Mr. Jason Boyd, County Administrator, replied that he met to discuss the next coordinator with Mr. Gills, Mr. Rothlisberger, Mr. Martin, and Mr. Saari and they all agreed that Erin Fink would be an excellent choice.

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

14. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$649,674.93 (20131107\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: Afuldish, Moran and Troy "NAYS": None

15. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$230,531.84 (20131107\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: Afuldish, Moran and Troy "NAYS": None

16. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131107\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: Afuldish, Moran and Troy "NAYS": None

17. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131107/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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Moran reported that there will be a new crew testing sewers who have more access to homes and she thought they should be included in the "*See Something, Say Something*" training program.

Mr. Martin replied that forty people will be attending the training and they include inspectors, meter readers, and anyone else who could be going into houses. The training program is geared toward protecting children and senior citizens, in coordination with Job and Family Services.

STORMWATER - none

JOB AND FAMILY SERVICES - Commissioner Aufuldish congratulated Mr. Matt Battiato, Job and Family Services Director, for the Lake County Children's Services Levy overwhelming victory by an affirmative vote of 66%.

Mr. Battiato stated this confirms that Lake County values protection of children and he thanked the Commissioners for their support throughout the campaign.

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that re-working of the County website will begin next week and paving of the parking lot will be done this weekend, depending on the weather. He asked that all vehicles are removed from the lot over the weekend.

Mr. Chuck Klco, Building and Grounds Superintendant, stated that hopefully the lot will be paved and re-stripped next week. The plan is to allow the center of the lot for public use. He will be working on the the distribution of parking spaces. Additional parking is available for \$11 per month in the City parking garage and there is free parking behind the Pizza Parlor building.

DIRECTOR OF ADMINISTRATIVE SERVICES - none

FINANCE- none

CLERK- none

LEGAL- none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that CCAO contacted him last week regarding Senate Bill 205, which proposes to add language to require counties to mail out absentee ballots in odd-numbered years. The cost of elections in odd numbered years would be reimbursed by other political subdivisions but it would take a year. The Secretary of State currently mails out absentee ballots and only 17% were used statewide in 2012. This past election had a 30% turnout rate. S.B. 205 has been amended so the Secretary of State will be mailing out absentee ballots for even and odd years if the General Assembly appropriates money for this project. This bill was on the Senate floor and it will be followed closely as it moves through the Legislature.

Commissioner Moran reported that she is a member of the Lake County Narcotics Board and stated that the agency is valuable and they have a solid reputation and work very hard. Mr. Dave Frisone is doing a great job. She stated that she heard a tape where a drug dealer preferred to make the sale in Cuyahoga County rather than Lake County because of the Lake County Narcotics Agency. As of yesterday, there were 22 heroin deaths in Lake County compared to 161 deaths in Cuyahoga County.

PUBLIC COMMENT: Mr. John Muzik, Coventry Drive in Painesville Township, asked if anything could be done at the intersection of Morley and Prouty because it is a dangerous area? Mr. Bruce Landeg reported that it is a difficult intersection that does not have the ideal gradient. He replied that the County Engineer is aware of the situation.

Commissioner Moran thanked Mr. Muzik for being her partner on election day. They were first time rovers for the Board of Elections.

EXECUTIVE SESSION:

- Personnel - Employment Stormwater
- Real Estate - Property Acquisition

November 7, 2013

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:27 am to discuss personnel matters relating to employee compensation and legal matters pertaining to imminent litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:27 am.  
The Lake County Board of Commissioners reconvened Executive Session at 10:45 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:39 am, with the vote as follows:

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

Mr. Tim Miller, Stormwater Management Director, discussed potential expansion of the Stormwater Program to include other communities. The Stormwater Management Department is in the process of preparing certifications for rate structures that will be seen on future agendas. Mr. Miller spoke about the stormwater budget and projects for 2014 and future years.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 12:00 pm, with the vote as follows:

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

Minutes approved this twenty-first day of November, 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