

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
JENNIFER BELL, ASSISTANT CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2014-0731)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., July 24, 2014.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Moran, the minutes of the regular meeting of July 24, 2014 were approved as follows:
"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

OPEN TO THE PUBLIC:

Commissioner Troy asked if anyone in the audience wished to address the Board. Without objection, Commissioner Troy stated that, without objection, the twelfth item on the agenda, a resolution declaring August 2014 Child Support Awareness Month in Lake County, Ohio will be brought up for immediate consideration. Commissioner Troy stated that not only does the resolution proclaim August 2014 Child Support Awareness Month but it salutes the Lake County Job & Family Services Department for their efforts in this area and we are proud of that effort.

Mr. Matt Battiato and Ms. Debra Wernick were in attendance at the meeting to accept the framed resolution. Mr. Battiato stated that he appreciates the Board's adoption of this resolution because they all want to be sure that those who are entitled to child support receive it and this helps people not rely on other public assistance for financial support.

Ms. Wernick, Administrator over the Child Support Division, explained some of the initiatives this year including intercepting casino winnings over \$500, which will begin this fall, and a Re-Entry program working with ex-felons to re-acclimate into the community.

Commissioner Aufuldish asked for more information about the procedure for intercepting casino winnings. Ms. Wernick explained that the Job & Family Services site will link with the State casinos site and they will provide a list of winnings that link back to child support, which is similar to passports, tax offsets and lottery winners.

Ms. Wernick stated that the Department does a good job of collecting child support using all the tools necessary. Commissioner Troy stated that many times people are very creative with hiding their money, but Ms. Wernick's group does a good job finding the funds. There is \$2 million in cash collections from the Treasurer's Office which is great and this amount goes up every year. This gives a lot of leverage to the Juvenile and Domestic Relations Court judges.

Mr. Battiato explained that they could not achieve this success without the help of their community partners, the Prosecutor, the Juvenile and Domestic Relations Courts, and the Treasurer. He explained that a vast majority of people pay child support but there is small minority who do not. Most people understand their financial obligations.

Commissioner Troy stated that it is similar to the elections and crime where a majority of the effort and money spent is on 5% of the population. These programs are a good investment of tax dollars and great partnerships.

Mr. John Muzik, 45 Coventry Drive, complimented the Lake County Job & Family Services Department for a job well done and he asked what happens if the child is a U.S. citizen and the parents are not and may be out of the country? He asked if there was a way to track their passports?

Ms. Wernick replied that the Lake County JFS works with all different states, countries and the federal government however there has to be an existing child support order initiated by the Court.

RESOLUTIONS:

12. RESOLUTION DECLARING AUGUST 2014 CHILD SUPPORT AWARENESS MONTH IN LAKE COUNTY, OHIO(20140731\F01)(C-126)

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

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SALT AND CINDERS 2014 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 20, 2014)(20140731\E01)(E-2)

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

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS GRAND BOULEVARD WATERLINE REPLACEMENT PHASE 1 369W AND TRANSFERRING CASH (20140731\U01)(UT-2)

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

3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE IMPROVEMENT PROJECT NO. 343W DECREASING THE TOTAL CONTRACT AMOUNT BY \$8,690.60 (20140731\U02)(UT-4)

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

4. **RESOLUTION AWARDING A BID CONTRACT TO ATLANTIC COAST POLYMER COMPANY AND POLYDYNE, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140731\U03)(UT-4)**

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

5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140731\U04)(UT-7)**

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

6. **RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2014, AND ENDING AUGUST 22, 2018(20140731\C01)(C-18)**

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

Commissioner Troy stated that this resolution is a requirement of the Ohio Revised Code to enter into contracts for public depositories for four years. These banks were recommended by the County Treasurer; JP Morgan Chase Bank, N.A., Fifth Third Bank, Huntington National Bank, RBS Citizens, FirstMerit Bank, N.A., U.S. Bank, N.A., Lake National Bank, Dollar Bank, First National Bank and Home Savings.

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

7. **RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 14, 2014 TO TUESDAY, AUGUST 12, 2014 AT 2:00 P.M. (20140731\C02)(C-107)**

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

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$660,545.09(20140731\BC01)(C-4)**

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

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$546,750.42(20140731\BC02)(C-17)**

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

10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140731\BC03)(C-111)**

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

11. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140731\BC04)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that he is happy to be back.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the budget for the year has already been set and that includes the Board of Elections budget. Court cases are pending regarding when early voting is to be held this year. One judge has ruled that there will be early voting on Sunday and Monday before the election. There are lawsuits in the federal courts to bring early voting as far as 45 days before an election and requesting more weekend and evening hours. He would be in favor of expanding this type of activity if it made sense, but there is an ever-decreasing turnout. This case will be heard the first week in August and he will report how the courts rule on this issue and if it will impact our budget.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, stated that she was in attendance of the Community Development Block Grant Public Hearing last week and she formally objected to the Port Authority receiving funding. She also formally requested that Family Planning funding not be used for abortion information services and she asked the Commissioners be sure to obtain clarification of Family Planning that this will not be happening.

Commissioner Troy explained that the question was asked during the public hearing and the \$5,000 proposed award for Family Planning is to allow them to work with low income mothers to ensure good healthy habits and good behavior so that the babies are born as healthy as possible. He stated that this Board would not appropriate money toward any abortion activity in Lake County.

Mr. Joseph Tomsick, Lake County Council on Aging, reported that it is an exciting time for the Council on Aging because they continue to expand their services particularly with geriatric care management and conducting outreach to the community. He invited the Commissioners and anyone over 60 years old to Senior Day taking place at the Lake County Fairgrounds on Friday, August 15, 2014. The seniors will receive a meal and it will be a great day to celebrate.

Commissioner Troy reported that he appreciates all the work they do at the Council on Aging and he understands that the dynamics are changing because we are entering into a period where one-third of the population will be spending a third of their life in a retirement mode. There is also a huge population increase for those ages 85-100 and we want to make sure they continue to live in dignity.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, August 7, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - pending litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:32 am to discuss a personnel issue relating to pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:33 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:42 am.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:29 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:30 am, with the vote as follows:

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

Minutes approved this seventh day of August, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK