

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
JUDY MORAN, COMMISSIONER  
AMY ELSZASZ, CLERK

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

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(Tape 2014-0812)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:00 p.m., August 12, 2014.

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

OPEN TO THE PUBLIC:

Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

Commissioner Troy presented a certificate of recognition in appreciation of Ms. Marian Norman, Manager of the HOME Program within the Office of Planning and Community Development, for twenty-five years of dedicated service to Lake County.

RESOLUTIONS:

- 1. **RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MCMACKIN ROAD IMPROVEMENT PROJECT (PID 93297)(20140812\E01)(E-3)**

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$655,004 FOR GRAND BOULEVARD WATERLINE REPLACEMENT-PHASE 1 PROJECT 369-W (20140812\U01)(UT-9)**

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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (20140812|C01)(C-46)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
Commissioner Troy stated that the agreements are renewed every three years and Ms. Rhea Benton, Manager of CDBG Programs, stated that nothing has changed in the contracts.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

- 4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$702,908.30(20140812\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

- 5. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$297,918.43(20140812\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

- 6. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140812\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

- 7. **RESOLUTION CONGRATULATING KAYLIE MAE ELAM NAMED AN OUTSTANDING YOUTH OF THE YEAR 2014 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20140812\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

- 8. **RESOLUTION CONGRATULATING LUCAS C. INGALLS NAMED AN OUTSTANDING YOUTH OF THE YEAR 2014 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20140812\F02)(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

- 9. **RESOLUTION CONGRATULATING DANA KAITLYN CROFOOT NAMED AN OUTSTANDING YOUTH OF THE YEAR 2014 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20140812\F03)(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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy reported that he attended a meeting at the new Cuyahoga County Administration Center and discussion focused on the Toledo water situation. He heard that the Cleveland Water Department sends out their water for testing and stated that the Lake County conducts testing in-house. Mr. Rick Martin, Lake County Utilities Director, explained that all cell count testing for microcystis is done in-house however any tests involving toxins are sent to a laboratory in Beachwood.

Commissioner Troy reported that there is a myriad of causes for the water problems and each issue must be specifically addressed. The preponderance of phosphorous getting into the lake is coming from the Maumee River and there needs to be regulations. This is not a concern in the central basin as much because of where we are located but we must be careful. There is an Ohio Sea Grant Forum next week that he will be attending and there will be further discussion on this topic and what we can do to protect Ohio's greatest asset.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that he was in the Sandusky area over the weekend and it was an eye-opener to see the effects of the algae bloom on the tourism industry.

Commissioner Troy stated that there needs to be consistent dialogue and drastic steps need to be taken to create a balance between the economic and business interests and long-range environmental interests.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the Lake County Fair opens today and there is a parade this evening at 6:00 pm. Each day of the parade will have special events and he encouraged everyone to attend.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? No one present wished to address the Board.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, August 21, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Pending litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:16 pm 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 2:16 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:25 pm.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:46 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 2:46 pm, with the vote as follows:

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

Minutes approved this twenty eighth day of August, 2014.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

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AMY ELSZASZ, CLERK