

January 9, 2014

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
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2014-0109)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:05 a.m., January 9, 2014.

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 December 30, 2013 were approved as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 - FINAL FOR THE VROOMAN ROAD - STATE ROUTE 86 - ROUNDABOUT PROJECT WITH JTO, INC. (20140109\E01)(E-3)**
On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Troy reported that this project came in about \$300,000 under budget.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None
2. **RESOLUTION ACCEPTING A COMBINED MAINTENANCE SURETY IN THE AMOUNT OF \$11,024.63 FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP(20140109\U01)(SD-408)**
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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140109\U02)(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
4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 13, 2014, IN THE AMOUNT OF \$196,388.25 (20140109\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
5. **RESOLUTION AUTHORIZING QUAIL HOLLOW FOREBAY NO. 1 PROJECT-PROGRESS PAYMENT APPLICATION NO. 3 - AND CHANGE ORDER NO. 1 FINAL WITH HALLMARK EXCAVATING IN THE AMOUNT OF \$9,198.04 (20140109\C01)(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
6. **RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER WALTER R. SIEGEL TO DESIGNATE TIM FLENNER AS HIS ALTERNATE (20140109\C02)(B-34)**
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 DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL AND DESIGNATING HIS ALTERNATE, DARRELL WEBSTER, FOR A THREE YEAR TERM, EXPIRING DECEMBER 31, 2016(20140109\C03)(B-7)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy explained that this Council meets on Thursday mornings and causes a conflict because Commissioner's Meetings are typically on Thursday mornings. Mr. Darrell Webster is very enthusiastic to be the alternate and has served on the Board of Officers. He does a good job.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None
8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$583,430.77 (20140109\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
9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$973,417.99 (20140109\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
10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140109\BC03)(C-111)**
On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with

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the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140109\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

12. **RESOLUTION CONGRATULATING JONATHAN E. EMLEY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140109\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

13. **RESOLUTION CONGRATULATING NICHOLAS P. ROMANO ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140109\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, Executive Director of the Lake County Department of Utilities, reported that the recent extreme cold has affected the underground pipes. The Department received 49 calls relating to water service; 10 were frozen meters and 39 were frozen private water lines. If there is a concern among residents about a water line break it is best to let the water drip. The frozen meters were repaired the same day they were reported. Mr. Martin reported on recent water line breaks. On January 6, 2014 there were two water line breaks, one in Madison Township and one in Willoughby. On January 7, 2014 there were three breaks and on January 8, 2014, a bulldozer and scale froze at solid waste. He reported that the water intake at the Bacon Road Plant began to get slushy yesterday and freeze and they were unable to pump water for a short time. The solution was to back flush the line and bring in water slowly. The plant is now back up to normal capacity. The sewers did not have any issues. The water storage tanks are holding up. Mr. Randy Rothlisberger, Assistant Sanitary Engineer, reported that the water tanks can freeze, which is why the water is moved throughout the tanks. He explained that the Madison tank holds half a million gallons of water and the Willoughby underground tank holds five million gallons underground and half a million elevated in the tank. The other tanks around the County hold between a quarter and a half million gallons of water. He explained when the temperature is around 38 degrees, the breaks increase because water has its greatest volume at 38 degrees.

STORMWATER - Mr. Tim Miller, Stormwater Management Director, reported that they are watching the ice on the river.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

DIRECTOR OF ADMINISTRATIVE SERVICES - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the Commissioners received a correspondence from a Mentor-on-the-Lake resident asking them to intervene on a re-zoning issue. Mr. Jason Boyd, County Administrator, replied that it is a local issue.

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

EXECUTIVE SESSION:

- Personnel - Discipline
- Real Estate - Property Disposition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:21 am to discuss a personnel matter relating to discipline and a real estate matter relating to property disposition, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:24 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:26 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 12:15 pm, with the vote as follows:

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

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ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 12:16 pm, with the vote as follows:

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

Minutes approved this sixteenth day of January, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK