

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
ROBERT E. AUFULDISH, COMMISSIONER	LEGAL COUNSEL
JUDY MORAN, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2014-0116)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., January 16, 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 January 9, 2014 and the organizational meeting of January 13, 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. No one present wished to address the Board.

RESOLUTIONS:

- RESOLUTION APPROVING THE PLAT AND DESCRIPTION ESTABLISHING THE TRUE COURSE OF CASHEN ROAD IN MADISON TOWNSHIP BY AGREEMENT (20140116E01)(E-15)**

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

- RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS STATE RTE 91 & 84 ELEVATED TANK PAINTING 357W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20140116U01)(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

- RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$31,680.00 FOR MARY LANE SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 14-001) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140116U02)(UT-22)**

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

- RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$159,311.30 FOR MAPLE VALLEY SUBDIVISION IN THE CITY OF WILLOUGHBY HILLS (JOB NO. 13-41) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140116U03)(UT-22)**

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

- RESOLUTION APPOINTING SARAH L. THOMPSON TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116JFS01)(JFS-4)**

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

Commissioner Aufuldish stated that the next three resolutions are replacement hires.

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

- RESOLUTION APPOINTING SUSAN M. HALE TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116JFS02)(JFS-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

- RESOLUTION APPOINTING LORETTA M. LAPUMA TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116JFS03)(JFS-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

- RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ERICSON MANUFACTURING COMPANY IN THE AMOUNT OF \$64,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20140116C01)(C-46)**

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

Commissioner Troy explained that this is a revolving loan fund that the Commissioners set up in conjunction with

the Port Authority using CDBG funds.

Mr. Marty Gareau, Lake County Ohio Port and Economic Development Authority, explained the Port Authority received a request from Ericson Manufacturing in Willoughby, which was established in 1918 and they have been good citizens of the City of Willoughby, Ericson is developing new projects and this loan will assist in purchasing new equipment and tooling. This funding is combined with a loan from Lake National Bank and the SBA504 loan fund. They have 80 full time employees and 20 part time staff and they hope to expand this amount by 5-10 more employees.

Mr. Jay Ericson, CEO of Ericson Manufacturing, thanked the Commissioners for their support and stated that the money will be put to good use.

Commissioner Aufuldish explained that there are guidelines for an SBA loan; 50% from a bank, 40% from SBA and 10% from this loan. He thanked the company for staying in Lake County and expanding their business.

Commissioner Troy reported that Ericson Manufacturing is a long-standing company in the County and he appreciates the fact that they are expanding their business and investing in new products to put more Lake County people to work and he is glad to be able to facilitate the expansion through the Port Authority. A check for \$64,000 was presented by the Commissioners to Ericson Manufacturing.

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

9. **RESOLUTION AUTHORIZING OVERLOOK ROAD IMPROVEMENT PROJECT-PROGRESS PAYMENT APPLICATION NO. 6 – FINAL AND CHANGE ORDERS NO. 1 AND NO. 2 WITH MR. EXCAVATOR IN THE AMOUNT OF \$100,837.14 (20140116\C02)(E-3)**

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

10. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20140116\C03)(CT-8con)**

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

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20140116\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: Troy, Aufuldish and Moran "NAYS": None

12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF IN THE AMOUNT OF \$1,972,337.43 (20140116\BC02) (C-17)**

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

13. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140116\BC03)(C-111)**

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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy asked for an update on water breaks because of the recent cold and then rapid thaw?

Mr. Rick Martin, Executive Director of the Lake County Department of Utilities, replied there are still some breaks, which are expected to continue through January and February.

STORMWATER - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that Lake County website updates continue in preparation for the launch in early February and departments continue to compile 2013 fee statistics for review.

DIRECTOR OF ADMINISTRATIVE SERVICES - none

FINANCE - Mr. Joel DiMare, Budget Director, stated that he is meeting with other elected officials about the budget and he will have more details next week.

Commissioner Troy stated that the latest report is that casino revenues are down and that racino revenues are up and taking money away from the casinos. Racino money goes directly to the Ohio Lottery. Lake County has estimated casino revenue conservatively to be sure there are no short falls.

CLERK - Ms. Amy Elszasz, County Clerk, reported that the titles of resolutions 11 and 12 on the agenda were incorrect and requested that the Commissioners rescind those resolutions. The Clerk read the updated titles.

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20140116\BC01)(C-4)**

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

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,972,337.43 (20140116BC01)(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

12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF IN THE AMOUNT OF \$1,972,337.43 (20140116BC02) (C-17)**

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

12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,709,868.30 (20140116BC02) (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

Commissioner Troy stated that the resolutions were now all adopted in their correct form.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported on the I-90 construction situation on I-90 between SR 44 and Vrooman Road. He stated that normally, construction projects stop during the winter. ODOT should specify in contracts when work begins and stops.

Mr. Bruce Landeg, Chief Deputy Engineer, explained that the ODOT work zones have narrowed the lanes presenting an extra hazard to motorists in combination with the weather conditions. Texting and people driving over the speed limit also add to the problem. Local law enforcement has been notified of the issue.

Commissioner Moran reported there was recently a sledding accident where a young girl, Susie Mettler, suffered serious spinal cord injuries and is currently in rehabilitation, but she has a long road ahead of her. Fundraisers have been slated for the high school senior to offset medical expenses.

PUBLIC COMMENT:

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

Ms. Lisa Siciliano Miller, OSU Extension Office Educator and 4-H Coordinator for the County, reported that the first fundraiser for Susie Mettler is slated for February 22, 2014 at Perry High School cafeteria. A pancake breakfast is being held in the morning sponsored by the Livestock Auction along with the Small Animals and FCS Committee from 9:00 a.m. - 1:00 p.m. A Chinese auction and 50/50 raffle will be held all day followed by a spaghetti dinner from 4-8:00 p.m. sponsored by the Saddle Horse Club, Dog Club and Junior Leaders. There will also be face painting and a balloon artist. All proceeds will go toward the Mettler family. Tickets can be purchased through the Big Creek Veterinary Clinic, the 4-H office or a 4-H member. Commissioner Moran reported on March 9 there will be an additional fundraiser at Willoughby Brewing Company from 2:00-6:00 p.m.

Mr. John Muzik, Painesville Township resident, asked when the I-90 construction project would be completed?

Mr. Landeg replied that he had the information in his office and he would contact Mr. Muzik.

Mr. Chuck Klco, Buildings and Grounds Supervisor and Leroy Township Trustee, reported that he has been in discussion with the Leroy Township Fire Chief, the State Patrol and the Sheriff's Department. Last year there were 200 runs on I-90 and 43 of them were during the winter. This year, emergency services are doing about 1 to 1 ½ runs pr day. The safety forces of Concord, Leroy and ODOT are meeting about this issue.

Commissioner Troy asked what is the enforcement mechanism if the contractor does not shore up the project?

Mr. Klco stated that he does not know if it is in the contract. He stated that it is common knowledge that asphalt plants close up before Thanksgiving and some contractor's push the envelope. He stated that most problems occur when vehicles fall into the berm and into the mud and then they cannot get back on the road.

EXECUTIVE SESSION:

- Real Estate - Property Disposition
- Pending Litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:30 am to discuss a real estate matter relating to property disposition and 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 10:37 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:38 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:20 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 11:21 am, with the vote as follows:

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

Minutes approved this twenty-third day of January, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK