

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 2014-0123)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., January 23, 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 16, 2014 was 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:

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE JACKSON STREET RESURFACING PROJECT, PAINESVILLE TOWNSHIP, OHIO - LPA PID #93296, FEDERAL AID PROJECT #E130274 (Bid Opening February 19, 2014) (20140123\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 APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$5,091.60 WITH WORLDWIDE INDUSTRIES CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$119,640.00 FOR BACON ROAD WATER TREATMENT PLANT WASH WATER TANK PAINTING PROJECT NO. 342W (20140123\U01)(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

3. RESOLUTION TERMINATING THE CONTRACT WITH NOCE ENTERPRISES, INC., FOR THE CONSTRUCTION OF THE MCMACKIN ROAD WATERLINE IMPROVEMENT PROJECT NO. 261-W (20140123\U02)(UT-4)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Aufuldish explained that this project was completed. Mr. Al Saari, Sanitary Engineer, explained that the project is complete but there were some restoration issues that the contractor refused to address. After speaking with legal counsel, it was determined that the County could use the retainage money to take care of any further issues and no further payments will be made. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

4. RESOLUTION ESTABLISHING AN APPROPRIATION ACCOUNT AND INCREASING APPROPRIATIONS FOR BEIDLER ROAD WATERLINE REPLACEMENT 339W OTHER EXPENSES AND TRANSFERRING CASH (20140123\U03)(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

5. RESOLUTION INCREASING APPROPRIATIONS FOR AQUARIUS WATER TREATMENT PLANT FILTER REPLACEMENT 352W PROFESSIONAL SERVICES-CONSULTANTS (20140123\U04)(UT-2)

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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140123\U05)(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

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 27, 2014, IN THE AMOUNT OF \$380,067.23 (20140123\JFS01)(JFS-14)

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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING, EFFECTIVE THROUGH JANUARY 31, 2015 (20140123\C01)(504)

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

9. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2013-PC-NFS-7802) IN THE AMOUNT OF \$8,925.57 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME

January 23, 2014

LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2014 (20140123\C02)(CT-18)

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 DELEGATING CERTAIN PERSONNEL FUNCTIONS TO THE LAKE COUNTY ADMINISTRATOR PURSUANT TO R.C. 305.30(I) (20140123\C03)(C-107)

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

Commissioner Aufuldish explained that the Ohio Revised Code allows, with the passage of this resolution, the County Administrator to hire employees in the departments the Commissioners oversee with the exception of the directors of those departments. The Commissioners will continue the process of approving new hires before the Administrator does the final hiring. Mr. Boyd is comfortable with this responsibility.

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 IN THE AMOUNT OF \$696,038.72(20140123\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$678,776.47(20140123\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140123\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

14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140123\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

STORMWATER - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that the Lake County website project is beginning to roll out. Departments will be contacted by the IT Consultant to assist with customizing their pages in February. On behalf of the Planning and Community Development, he announced the annual "Point in Time Count", for the homeless population in Lake County, which will occur on January 28, 2014. The count will include homeless people in shelters such as Forbes House and Project Hope and unsheltered people living on the streets, cars and sidewalks. Mr. Boyd encouraged the community to call 211 if they need assistance in finding shelter or a hot meal.

Commissioner Aufuldish asked for the number from last year and Mr. Boyd replied that he would find the number and forward the information to the Commissioners.

DIRECTOR OF ADMINISTRATIVE SERVICES - none

FINANCE - Mr. Joel DiMare, Budget Director, stated that budget hearings for various offices of the County are scheduled for the afternoons of January 23, January 27 and January 29, 2014.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran reported that Deborah Petrilla, a long-time employee of the Lake County Narcotics Agency, recently passed away after a short illness and she sends condolences to her family.

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

EXECUTIVE SESSION:

- Personnel - Compensation
- Legal - Imminent Litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:15 am to discuss a personnel matter relating to compensation and a legal matter relating to imminent litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:15 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:22 am.

January 23, 2014

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:40 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 11:41 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this thirtieth day of January, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK