

January 30, 2014

**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 2014-0130)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., January 30, 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 23, 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 AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 26, 2014)(20140130\U01)(UT-8)**

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 AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 26, 2014)(20140130\U02)(UT-8)**

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 ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: February 26, 2014)(20140130\U03)(UT-8)**

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 TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20140130\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

5.      **RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$10,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014(20140130\C01)(Ct-3c)**

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO DESIGNATE LORI LIPTON TO SERVE AS HER ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20140130\C02)(B-34)**

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,329,304.31 (20140130\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

8.      **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$659,037.11 (20140130\BC02)(C-17)**

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20140130\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

10.     **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140130\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 - Mr. Randy Rothlisberger, Utilities Department, acknowledged and thanked the work crews who have been working the last two cold nights on water breaks. There have been many breaks on the west end of the County.

Mr. Rick Martin, Utilities Department Director, reported that this year there has been a total of 43 breaks and five of these occurred since 8:00 p.m. last night. Eastlake has had 14 breaks. Wickliffe has had 7 and Willoughby has had 9 breaks. He reported that there has been some issues with sewers because there is more grease problems when it gets cold. Half of the issues are due to grease getting into the mains.

Commissioner Troy stated that people used to put grease into old coffee cans and throw them in the rubbish. They definitely need to do things like that rather than pour it down the drain, he said.

Commissioner Moran asked if the wallet cards were distributed to Utilities employees for the "See Something, Say Something" Program?

Mr. Rothlisberger replied that he would be sure that all the employees had the cards.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, thanked the Buildings & Grounds and Utilities crews that have been out in the field working and keeping the county operating.

FINANCE - Mr. Joel DiMare, Budget Director, stated that budget hearings have been concluded for the 2014 budget and the General Fund resolution would be placed on the February 6, 2014 agenda.

Commissioner Troy thanked Mr. DiMare for working together with the departments to satisfy their budgetary needs.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that a press release was recently issued regarding the Lake County Ohio Port and Economic Development Authority indicating that for 63 consecutive months, Lake County has averaged approximately .5% better than the State and 1% better than U.S. averages in terms of the unemployment rate. This is evidence that a hospitable business environment in the County has been maintained.

This is good for business owners and prospective job seekers alike. Lake County has dedicated a portion of its Community Development Block Grant funds to offer microloans as a creative mechanism to bridge the gap of traditional financing methods. He thanked Mr. Battiato of the Job and Family Services Department and the Workforce Investment Board for providing job training for unemployed residents and providing a proper workforce for businesses. It has been the Commissioners' policy to use a significant portion of state casino money to support the operational expenses of the Port Authority, the front line of the county's economic development program. Commissioner Aufuldish replied that in March there will be a combined effort between Laketran and the Visitor's Bureau to place advertisements promoting Lake County on five buses that travel into Cleveland.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? Mr. John Muzik, 45 Coventry Drive in Painesville Township, stated that he was recently in Columbus and heard about the labor participation rate for Ohio, which is 63.2%. He asked if this rate was further broken down by county? Mr. Muzik further explained that economists take the U6 number and labor participation rates to figure out various things throughout the State and Federal governments. The State unemployment rate is 7.2% and labor participation rate is 63.2% but it has been declining. Financial analysts use the U6 number, which is at 13.7 and combine it with participation rate to determine what is happening with the economy. Commissioner Troy replied that the Ohio Department of Job and Family Services collects some of these statistics but he was not sure how they were broken down, however he could find out.

EXECUTIVE SESSION:

- Real Estate - Property Disposition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:20 am to discuss a real estate matter relating to property disposition, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:21 am.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:03 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 11:03 am, with the vote as follows:

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

Minutes approved this sixth day of February, 2014.

**BOARD OF LAKE COUNTY COMMISSIONERS**

January 30, 2014

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ROBERT E. AUFULDISH, COMMISSIONER

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AMY ELSZASZ, CLERK