

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 2014-0211)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:04 p.m., February 11, 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.

RESOLUTIONS:

- RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2015 TANDEM TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 5, 2014)(20140211\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

- RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH LONGO SEWER CONSTRUCTION CO. FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT NO. 317W DECREASING THE TOTAL CONTRACT AMOUNT BY \$12,440.32 (20140211\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

- RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$208,752.87 WITH LONGO SEWER CONSTRUCTION COMPANY AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$58,303.33 FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT NO. 317W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140211\U02)(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

- RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTING ATTORNEY FOR CHILD SUPPORT SERVICES (20140211\JFS01)(JFS-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 TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140211\BC01) (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

- RESOLUTION CONGRATULATING RYLEY A. BAKER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140211\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: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Rick Martin, Executive Director of the Department of Utilities, reported that at this time of year, there are typically one to two water breaks a day. However in the last several days, there have been four breaks a day. Drains are covered with snow and ice and they have to be flushed and tested and then the streets have to be cleaned up after the break. Safety of the crews is a priority and they need to warm up during the repair work in the frigid conditions. These crews will hopefully be caught up by the end of the week. They repair major streets before the side streets.

Commissioner Troy offered his appreciation for the crews working in these conditions in order to keep the water flowing. He acknowledged that once there is a series of breaks, the area will be analyzed for future capital improvements. He explained that the west end of Lake County used to be part of the Cleveland water system and service was slow. Lake County usually has crews working on repairs the same day. Some repaired areas do need time for the work surface to settle, so residents are asked to be patient because it may take a little longer because of the volume of breaks this winter.

Mr. Martin anticipates that it will take most of the summer to repair the water breaks from this winter. Many times, the County works in partnership with other communities.

Commissioner Aufuldish said that when the west end communities were associated with the Cleveland water system, Wickliffe became very proactive by making repairs to the system themselves and sending the repair bills to the Cleveland Utilities Department and they would pay the bill.

Commissioner Moran asked how many crews were working on the breaks?

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Mr. Martin explained there are three crews in the west end and they are working 16-hour days. There is one crew on the east end, but the crews can help each other out if needed. The east end normally holds up better because there is not as much traffic and it is newer.

Commissioner Moran stated that the crews response time has been phenomenal.

Commissioner Troy asked if special recognition could be given to the employees on these crews in the spring?

Commissioner Troy asked for an update on the situation with folks pouring grease down the drain and eventually into our sewers.

Mr. Martin explained that it still seems to be an issue. He will have more information for the next Commissioners' Meeting.

Commissioner Troy encouraged residents to place grease in a container and throw it in the garbage instead of putting it down the drain.

Commissioner Troy asked if the County's salt reserves were holding up this winter?

Mr. Ted Galuschik, Engineer's Office, explained that the salt supply for all three garages is adequate for the next few upcoming storms. The amount of salt the County is receiving on a regular basis is not what was ordered so the County is rationing the salt. The County is in weekly conversations with Morton Salt as far as what is needed.

Commissioner Troy asked about the expenditure of public funds as far as overtime and additional money for salt, and he asked if this compromises what can be done later in the year in terms of road repair work by the Engineer's Office?

Mr. Galuschik replied that it will be determined throughout the year. The priority is snow and ice removal in the winter. The department is complimented because people know when they drive into Lake County because crews do an excellent job clearing the roads and this includes State Route 2. As for the salt, the County is in the same precarious situation as everyone else. Commissioner Troy expressed his appreciation for the extra hours that are being put in to keep the roads clear. He explained that thanks to the foresight of many communities 40 years ago that decided, rather than each community take care of State Route 2, they entered into an agreement with the Lake County Engineer's Office so that one entity deals with snow removal and road maintenance.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - Mr. Joel DiMare, Budget Director, reported that the resolution for the Outside General Fund budget will be on the agenda for Thursday, February 13, 2014 Commissioners Meeting.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

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 reported the next Commissioner Meeting is scheduled for Thursday, February 13, 2014 at 10:00 am.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 2:21 pm, with the vote as follows:

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

Minutes approved this eighteenth day of February, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN,
COMMISSIONER

February 11, 2014

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK