

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 2014-0213)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:01 a.m., February 13, 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 February 6, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$503,878.00 TO MONTE CONSTRUCTION CO., INC. FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE REPLACEMENT PROJECT 343W (20140213\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 OVERLOOK ROAD IMPROVEMENT PROJECT-PROGRESS PAYMENT APPLICATION NO. 7-FINAL WITH MR. EXCAVATOR IN THE AMOUNT OF \$28,575.84 AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$73,009.33 (20140213\C01)(E-3)**

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 AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$132,277.21 (20140213\C02)(UT-46a)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that the County has had an agreement with Madison Township for some time using their membership in the stormwater management agency for their statutory responsibilities for ditch cleaning. Mr. Tim Miller, Stormwater Management Director, reported that the County has had an agreement for about seven years and it is working out well and has been a great partnership. This year it was expanded to include Madison Village in addition to Madison Township. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,221,546.80(20140213\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

5. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$713,373.62(20140213\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

6. **RESOLUTION APPROVING THE 2014 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20140213\BC03)(C-111)**

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran. Commissioner Troy replied this is the other part of the budget process for those organizations outside of the General Fund that fall under the County's jurisdiction for authorization of expenditures. This includes Jobs and Family Services, which is a combination of state and federal funds, special levy funds like the Child Welfare levy, ADAMHS Board, DD Board, Auto and License gas tax expenditures, and the Enterprise Funds; Sewer, Water and Solid Waste Departments. This resolution sets the appropriations and priorities for 2014. The County has an aggressive expansion of the capital improvement program for water and sewer in comparison to previous years. Mr. Randy Rothlisberger, Director of Water, explained that in the late 1970's, the County got into the water business and new water facilities and lines were built and there was much growth. Today the facilities and infrastructure are showing age and are coming to the end of their useful life. A water infrastructure replacement plan was created to invest money into the system. The plan replaces 2-3 miles of pipe a year. It is not enough and eventually he would like to see 8 miles of pipe replaced a year. This year there will be 4 miles of pipe replaced through budgeted money, grants, loans and assistance from local communities. This year there is \$4 million budgeted for water improvements and \$5 million for waste water improvements. A filter will be replaced at the Aquarius Water Plant for \$3 million. Commissioner Aufuldish congratulated him on how proactive they are in obtaining grants for Issue 2. Mr. Rothlisberger stated that the Issue 2 program is great for infrastructure projects. Commissioner Troy explained that renewal of that program will be on the ballot statewide for the May 6, 2014 election and he encouraged its renewal because it has been extremely helpful for infrastructure improvements. Commissioner Troy explained that the 2014 General Fund appropriations are for \$51 million and the 2014 Outside General Fund appropriations are for \$214 million. He mentioned some items included in the budget are \$42

February 13, 2014

million for the DD Board, \$12 million for Jobs & Family Services, \$14.5 million for ADAMHS, \$4 million for public assistance and child support costs, \$1.8 million for gasoline tax, \$4.8 million auto and license gas tax spent on the roads for salt, \$2.8 million for the senior citizens levy, \$1.6 million for the certificate of title fund, real estate assessment fund, Community Development Block Grants, bond retirement funds, which are decreasing every year, water is \$24 million, sewer is \$15 million and solid waste is \$5.2 million. Stormwater is \$1.3 million. The County's health insurance, hospitalization and worker's compensation have been put into this budget and not the General Fund budget. This resolution makes sure that all the operations continue until December 31, 2014. Budget Director, Joel DiMare reported that the final budget number is 5.5% down from last year. 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 there has been 37 breaks this month at about three water breaks a day. The frost line is now at 3 1/2 feet. As for sewer, there have been 10 complaints this month and six have been the owners problems. He has not seen as many backups because of grease this month.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that in 2014/2015 the County phone system will be updated through the Telecommunications Department. It is getting difficult to find parts for the current system and it has outlived its useful life. Commissioner Troy reported that the County is moving away from having hard wire lines to becoming wireless. This will also be more cost effective.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy proposed that the County seriously look at opening the front doors of the courthouse this spring. He stated that this is the people's building and the judges are in favor of this proposal. The County has spent a lot of money restoring the building and he understands the importance of security and that there will be some additional costs for said security, but he believes the front entrance to this wonderfully restored facility should be re-opened.

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 Tuesday, February 18, 2014 at 2:00 p.m.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:20 a.m., 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 13, 2014

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK