

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
 ROBERT E. AUFULDISH, COMMISSIONER
 JUDY MORAN, COMMISSIONER
 AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
 LEGAL COUNSEL
 JOEL DIMARE, BUDGET DIRECTOR
 NEWS MEDIA

 (Tape 2014-0313)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., March 13, 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:

1. **RESOLUTION AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$300,412.50 FOR THE JACKSON STREET RESURFACING PROJECT IN PAINESVILLE TOWNSHIP, OH - LPA PID #39296 - FEDERAL AID PROJECT #E130274 (20140313\E01)(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

2. **RESOLUTION INCREASING APPROPRIATIONS FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE 338W AND TRANSFERRING CASH (20140313\U01)(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

3. **RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$27,275.37 WITH LAKELAND MANAGEMENT SYSTEMS, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE FOR PROJECT NO. 338W (20140313\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

4. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$106,112.16 FOR MELROSE FARMS SUBDIVISION NO. 3 IN THE CITY OF WILLOUGHBY (JOB NO. 14-10) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140313\U03)(SD-391)**

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140313\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

6. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF FAIRPORT HARBOR TO UPGRADE THE VILLAGE TO A LEVEL TWO COMMUNITY FOR STORMWATER SERVICES (20140313\C01)(UT-46a)**

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

Mr. Tim Miller, Stormwater Management Director, explained that they began discussion with Fairport at the end of 2013 and it was determined there is more that the County can undertake with Fairport's aging infrastructure with a Level Two designation. There is one Level One community left in Lake County and that is the City of Painesville. Level Two requires a higher fee but then they are considered for infrastructure improvements. Level One offers technical advice and the administration of Phase 2 compliance of the EPA permit.

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

7. **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN WOOLPERT, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR AERIAL IMAGERY FOR LAKE COUNTY(20140313\C02)(C-154a)**

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

Mr. Richard Kotapish, GIS Director, explained that this is a continuation of aerial imagery of the County since 2000. The mapping is utilized by over 350 users and is has saved a lot of field time for employees. This is part of a statewide imagery program.

Commissioner Troy discussed the uses of the imagery work with Mr. Kotapish and indicated that the information can be three dimensional and maps can be layered for utilities and safety force usage. There are a lot of public service agencies that benefit from this work and many County Departments use the GIS information on a daily basis. Measurements can be taken using the maps that assist all departments. Funding for this comes from the County Engineer's office, Auditor's office, and the Commissioners (funding coming from the Utilities Department). The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger, Director of Water, reported that there were four water breaks last night on the west end because the lines are older. When the frost thaws the ground rebounds and causes beaks.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Commissioner Troy asked if there were any power outages lately?

Mr. Jason Boyd, County Administrator, explained there were some power outages yesterday because of the wind. They were minor incidents compared to what we have been experiencing with less than 150 customers being affected.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

PUBLIC COMMENT: Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked how the Jackson Street resurfacing project in Painesville Township was being funded? Mr. Ted Galuschik, Engineer's Department, replied that it is a 80/20 split. The local share is \$60,000 and the federal share is \$240,000 and it is a county road.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:14 a.m., with the vote as follows:

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

Minutes approved this eighteenth day of March, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK