

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 2014-0403)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 3, 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 March 27, 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. Two employees from the Lake County Engineer's Office were recognized, Mr. Kenneth Kropac and Mr. David Roach, for their courageous act of rescuing two people from a burning home while they were working out in the field. Proclamations were presented to them at a previous meeting.

Mr. Kropac and Mr. Roach thanked the Commissioners for honoring them and said that they happened to be at the right place at the right time and did not think of themselves as heroes. They thanked Dave Tirpak for bringing them along on the bridge crew and they would do it again in a heartbeat.

Commissioner Troy commended Mr. Kropac and Mr. Roach for being there when they were needed and he appreciates them going above and beyond the call of duty. He stated that along with their regular duties of providing services to the citizens that government employees are normally there for, they were certainly there to do much more that day, and made a real difference in one family's life.

RESOLUTIONS:

- RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS SEWER PROJECT FUND 596 WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH FOR RIVER STREET AND RICHMOND ROAD LIFT STATIONS UPGRADE 358S(20140403\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

- RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD RAW WATER PUMP STATION STUDY 318W PROFESSIONAL SERVICES-CONSULTANTS (20140403\U02)(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

- RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE PROFESSIONAL SERVICES-CONSULTANTS (20140403\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

- RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U04)(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 AWARDED BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U05)(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 AWARDED A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U06)(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 AWARDED BID CONTRACTS TO FERGUSON WATERWORKS AND HD WATERWORKS & SUPPLY FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140403\U07)(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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140403\U08)(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

- RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$637,222.52 (20140403\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

- RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$701,735.22 (20140403\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

- RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-**

GENERAL FUND ACCOUNTS(20140403\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Rick Martin, Executive Director of the Department of Utilities, introduced Mr. Gary Fedak, from the Engineering Department, to discuss upcoming sewer capital improvement projects.

Mr. Fedak reported that there will be upgrades to River Street and Richmond Road pump stations located in Grand River. A condition assessment was conducted and it was determined that these two pump stations are at the end of their useful design life and require comprehensive renovation. This will be a large and involved process. The system has 40 pump stations that will be systematically evaluated and prioritized for long-term improvement planning purposes.

Commissioner Aufuldish asked how much money is set aside for improvements and how long is the useful life? Mr. Fedak answered that the preliminary numbers are \$700,000 to \$900,000 for both pumps, however in the future he is not sure of the number. These first two pumps are in need of the most work and the useful life is around 40-50 years.

Commissioner Troy stated the purpose of a pump station is to do what gravity does not, which is to assist moving wastewater along to the plant. Gravity is best but it depends on the lay of the land. He asked if the new upgrades will be more maintenance-friendly and energy efficient and do they require generators if the power goes out? Mr. Fedak replied that there are two options when it comes to generators. The first provision is that a temporary generator can be set up and the second is the installation of a full-time permanent generator.

Mr. Martin introduced Mr. Matt Armand, Utilities Public Service Coordinator, to speak about the 2014 Solid Waste Management District Residential Special Collection Events and customer service.

Mr. Armand reported that April 26 is the computer collection at the Lake County Fairgrounds from 9:00 am-1:00 pm and scrap tire collection is May 10, 2014 from 8:00 am-1:00 pm. There are two household hazardous waste collection dates, June 7 and September 27 from 9:00 am - 3:00 pm. These are also at the Fairgrounds, and are held so that this type of waste does not end up in the landfill. Mr. Armand reported that the Utilities Department has implemented a survey to gauge customer service and satisfaction based on the opinions of those served. The survey is provided to a customer every time a utility worker deals with them. The survey results are tracked.

Commissioner Moran asked if the surveys were given to every person or is it random?

Mr. Armand replied that the survey is distributed to any customer who has any contact with the Utilities Department. After a week, the Utilities Department reaches out to the customer for a follow up to the survey if nothing is heard back.

Commissioner Aufuldish asked if any of the processes or procedures have changed because of the feedback?

Mr. Armand replied that it is a relatively new program, but over time and after evaluation there could be improvements because the goal is superior customer service.

Commissioner Troy asked if municipalities that report water and sewer problems would be incorporated into the customer service survey program and Mr. Armand stated that it could be incorporated into the process.

Mr. Martin further explained that customers are encouraged to take the survey online.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Job & Family Services Director, reported that the 9th Annual Pinwheels for Prevention Campaign for National Child Abuse Prevention Month will take place at noon on April 9, 2014 in Veteran's Park, Downtown Painesville. This is also Wear Blue to Work Day to support National Child Abuse Prevention Month.

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that on April 4, 2014, a mandatory pre-application meeting is scheduled for 10:00 am for communities and non-profits who plan to apply for 2014 CDBG and HOME grant funds. Staff of the Planning and Community Development Department will be available to answer any questions. Applications will be reviewed in May and the Commissioners will make announcements in mid-summer as to which applicants will be funded beginning in October.

Commissioner Troy reported that our HUD allocation for 2014 was announced and there was a slight reduction of \$4,400.00 or .35% in CDBG allocations, but the HOME allocation received an increase of \$18,500.00 or 5.24%. There is also some program income from the revolving loan program funded with CDBG through interest income. In order to participate this year, entities must attend the meeting tomorrow as a condition to qualify for funding consideration.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Aufuldish reported that on April 26, 2014 from 10:00 am - 3:00 pm, Lake Health will be collecting un-used and expired prescriptions at Tri Point and Lake West and he strongly encouraged residents to participate instead of disposing of those medications improperly.

Commissioner Troy requested a resolution be drafted in support of State Issue 1 with a list of projects that were funded in the County with this money over the years and the communities that benefitted from the program since 1985/1986. There has been over \$100 million that has come to our County through this program. It will be on the May ballot requesting voters to continue it for the next ten years. The decisions about what projects receive funding are made at the local level. Lake, Geauga, Portage and Ashtabula counties make up our Regional Committee. There is no tax increase as funding comes from the State's general revenues.

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, April 10, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - Pending Litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board

convened an Executive Session at 10:37 a.m. to discuss a real estate matter relating to property disposition and pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:47 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 11:20 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:21 a.m., 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 11:21 a.m., with the vote as follows:

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

Minutes approved this tenth day of April, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK