

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 2014-0424)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 24, 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 April 15, 2014 was approved as follows:

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

OPEN TO THE PUBLIC:

Commissioner Troy welcomed the students who won the Clean and Green Lake County logo contest. Alexandria Zabiegala from Eastlake North High School was the High School and Overall winner. The Elementary Division winner was Kate Kaprosy from All Saints of Saint John Vianney and the Middle School Division winner was Aliyah Davis from Wickliffe Middle School. The winning poster will be the symbol for the 2014 Clean and Green program. The winners were presented with certificates.

Commissioner Troy thanked the students and schools that participated in the program and reported that he chairs the Solid Waste Policy Committee and our goal is to make sure that waste is properly disposed. The intention of the annual special collection days is to keep hazardous items out of the landfill or recycle them in order to keep Lake County a clean and environmentally conscious place today and in the future. We cannot do this without the help of the students and teachers. He stated that there were many excellent poster contest entries; it was a tough selection process and he appreciates their efforts.

Commissioner Troy asked if anyone in the audience wished to address the Board.

Mr. Richard Kuhn, of 619 Birchwood Drive, Willoughby, voiced his concern about employment practices in the Engineering Department. He requested that employment interviews be recorded to ensure fairness. He has been through the interview process and he thinks that it is a flawed process.

Commissioner Troy replied that the Commissioners appreciate him coming to the meeting and stating his concerns. He explained that the County Commissioners do not have hiring authority over the County Engineer because it is a separate elected office, however, the Commissioners have heard your suggestions and will bring these concerns to the attention of the Engineer. The Commissioners do not have any impact or influence over the Engineer's hiring procedures. The Commissioners are only responsible for formal approval of the budget and facilities of the Engineering Department.

RESOLUTIONS:

- RESOLUTION TO ADVERTISE FOR BIDS FOR THE HUBBARD ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OHIO – LPA PID #93295, FEDERAL AID PROJECT #FAN E(130)056 (Bid Opening May 21, 2014)(20140424\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 AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR THE MCMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENT PROJECT IN MADISON TOWNSHIP(20140424\E02)(E-11)**

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 A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR THE VROOMAN ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP (20140424\E03)(E-11)**

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 IN THE AMOUNT OF \$4,433,000 TO RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271W, CONTRACT E-COMPLETE, ALL TRADES (20140424\U01)(UT-8)**

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

Commissioner Troy explained that this resolution is for the construction of a new East End Service Center for the Water Department. The previous service center is now currently housing the Lake County Dog Shelter. The County has been renting out property to serve as the East End Service Center and it is now necessary to construct a building. The bid is 11% below the estimated cost of the project as established by Burgess and Niple.

Mr. Randy Rothlisberger, Assistant Sanitary Engineer, stated that it is very cramped in the rented building. The new building to be constructed should last the next 50 years.

Commissioner Troy stated that this project is being paid from Water Department revenues.

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

- RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 14, 2014) (20140424\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

- RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 28, 2014, IN THE AMOUNT OF \$516,528.48(20140424\JFS01)(JFS-14)**

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 AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS BY AND ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND**

LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM(NET)(20140424\JFS02)(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

8. RESOLUTION PROCLAIMING MAY 2014 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20140424\JFS03)(JFS-11)

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

Commissioner Troy read the proclamation in its entirety.

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

9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 1, 2014 (20140424\C01)(C-107)

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

Commissioner Troy stated this resolution sets up the schedule of Commissioner Meetings for May, June, July and August and they may be subject to change on occasion.

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

10. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CAST NYLONS COMPANY, LTD. FOR \$110,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20140424\C02)(C-46)

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

Commissioner Troy reported that this resolution is to approve the efforts of the Lake County Planning and Community Development Department and the Lake County Ohio Port and Economic Development Authority (LCOPEDA) to present Cast Nylons, Ltd., from Willoughby a \$100,000 Economic Development loan.

Mr. Marty Gareau, of the Port Authority, was in attendance to support this resolution for an economic development loan.

Mr. Dennis Pesek, President of Cast Nylons and Mr. Bill Wolf, Chief Financial Officer for Cast Nylons were in attendance.

Mr. Pesek stated that he is pleased to be here and thanked Lake County for supporting their business. Cast Nylons Ltd. employs 100 people and has 34 years of excellent history and recently closed on a new building. Thanks to the collaborative efforts of the Lake County Ohio Port and Economic Development Authority, this investment will allow the company to continue to grow with a new building and new equipment and add more jobs.

Mr. Wolf stated that good-paying jobs with benefits will be added. Cast Nylons does not have high employee turn-over.

Mr. Pesek complimented Mr. Marty Gareau, Lake County Ohio Port and Economic Development Authority Director of Public Finance, for assisting them through the process. He also mentioned that Cast Nylons received an International Award for their innovative environmental program for recycling 99.97% of the products they bring into their plastics company and they added their support for keeping Lake County green. The Commissioners thanked Cast Nylons for continuing to expand and grow in Lake County, producing good jobs and being good environmental corporate citizens.

Mr. Pesek stated that the owner of the company, Jack Thorp is committed to Lake County.

The County Commissioners presented Mr. Pesek and Mr. Wolf with a check.

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

11. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY, IN THE AMOUNT OF \$1,800,000.00, FOR THE PROPERTY LOCATED AT 4485 NORTH RIDGE ROAD, PERRY TOWNSHIP, OHIO (20140424\C03)(C-21)

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

Commissioner Troy explained the County is proposing an agreement with the Lake County Ohio Port and Economic Development Authority Board for \$1.8 million for the fleet garage property on Route 20 in North Perry Village. A manufacturing company is interested in this property for economic development expansion. The County was in the process of determining the cost-benefit ratio of the County Garage as part of our long-term planning. There has been a reduction of County employees and vehicles so there is not as much space or work needed. We are combining this operation with the Utilities Department. The current building also houses the concealed carry weapon registration office and sex offender registration office, both of which will be relocated to the Sheriff's facility on Blase-Nemeth Road. The County paid approximately \$2.4 million for the building five or six years ago, and has used it for vehicle maintenance services over that time. We doubt we could have leased property for that amount of money, and if the County stayed in the old garage in Painesville Township, it would have required costly repairs. As part of our planning process, bid requests have been sought for potential outside vehicle maintenance. The Port Authority plans to issue bonds to purchase this garage from the County, and then sell them to North Perry Village.

Mayor Ed Klco, North Perry Village, thanked the Commissioners for working on this project with them and the Port Authority. The manufacturing company desired to stay in North Perry Village and now they have the opportunity. It is a win/win situation for everyone and is well supported.

Mr. Gareau stated that they are very excited to work on this project and re-purpose the building into manufacturing thus giving the company room to expand and create more jobs. This is the first step in the process. Commissioner Troy explained when the County purchased the building in 2008/2009 they were looking for construction of a new county vehicle garage and they became aware this facility was available and it made sense for the County at that time to purchase it for \$2.5 million. Now there are less employees and vehicles and it is time to prepare for the future and help economic development at the same time. All of the County operations are being examined to determine what makes sense in 2014. The transition will take place in June.

Mr. Jason Boyd, County Administrator, agreed that this was a wise move and the timing is right.

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

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN WEST AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PRINT SUBSCRIPTIONS, EFFECTIVE MAY 1, 2014 THROUGH MAY 31, 2015 (20140424\C04)(CT-19)

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

13. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,372,860.56(20140424\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
14. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,814,329.11 (20140424\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
15. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140424\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
16. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140424\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
17. **RESOLUTION CONGRATULATING DAVID LONCAR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA(20140424\F01)(C-126)**
On a motion of Commissioner Aufuldish, seconded by Commissioner Moran.
Commissioner Aufuldish explained for every 100 Boy Scouts, only two become Eagle Scouts. This is a great achievement and many Eagle Scouts become leaders. He stated that scouting is very active in the County and he encouraged residents to become involved in this worthwhile organization.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Lake County Department of Utilities, reported that April 26th is a National Take-Back Initiative to keep prescription drugs out of Ohio's waters. Americans are now advised that their usual methods for disposing of unused medicines—flushing them down the toilet or throwing them in the trash—both pose potential safety and health hazards. There are seven locations in Lake County where pharmaceuticals can safely be disposed. The computer special collection is Saturday, April 26 in collaboration with the OSU extension.
Commissioner Troy stated that unacceptable items include televisions, microwaves, DVD player, VCR's and cameras. Acceptable items include CPU's, monitors, keyboards, mice, printers, modems, speaker and cell phones.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran congratulated Mr. Chuck Klco, Building and Grounds Department Superintendent, for being honored by the Lake County Historical Society for which he earned the Heritage Advocate Award. Occasionally there are items in the County that become available that can be donated to non-profits and he is always on the look out to help.
Mr. Chuck Klco thanked the Commissioners for their recognition.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board.
Ms. Becky Lynch, Mentor resident, voiced her concerns about the resolution authorizing the execution of a purchase agreement between the Board of Lake County Commissioners and the Lake County Ohio Port and Economic Development Authority, in the amount of \$1.8 million located at 4485 North Ridge Road in Perry Township. She indicated that it sounds like the County is taking a \$700,000 loss on the property if the County bought it for \$2.5 million.
Commissioner Aufuldish explained the County would have spent that amount if it leased the property.
Commissioner Troy said that the \$1.8 million, based on current appraisals, worked for this company and the Port Authority, and everyone is comfortable with that amount. If the County had kept it, it would have cost more. The County does not need an over-sized facility and the manufacturing company is looking for this type of space. It is a great opportunity.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Thursday, May 1, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel-Compensation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 11:10 a.m. to discuss a legal relating to 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 11:10 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 11:25a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:00 p.m., with the vote as follows:
"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

The Commissioners, Ms. Rhea Benton and Ms. Marian Norman discussed the review process for CDBG and Home Program funds.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:25 p.m., with the vote as follows:
"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

Minutes approved this first day of May, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK