

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 2014-0508)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., May 8, 2014.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of May 1, 2014 was approved as follows:

"AYES": Commissioners: Troy and Moran "NAYS": None "ABSTAIN": Commissioner Aufuldish

OPEN TO THE PUBLIC:

Commissioner Troy stated that without any objection he would like to read the OSU Extension resolution celebrating the 100th Anniversary of the Smith-Lever Act and the establishment of the Nationwide Cooperative Extension Service. Commissioner Troy welcomed staff from the OSU Extension Office who were in attendance to celebrate the 100th Anniversary. He read the resolution, which was presented to Mr. Randy Zondag, Extension Director and Educator, Horticulture/Natural Resources. The Lake County OSU Extension staff is recognized additionally for providing programming to residents and students on a variety of topics including nutrition, recycling, parenting skills, financial management and budgeting and coordinates with the Juvenile Court and the Department of Job and Family Services to extend programs that ensure positive outcomes for individual clients and their families. Lake County enjoys a vibrant 4-H program that actively contributes to the community and is endowed with fertile agricultural resources that has drawn global renown for the commercial horticulture expert who travels the world to share the virtues and methodologies of the local industry as well as to glean pioneering concepts for introduction into Lake County. Also in attendance was Mr. Frank Lichtkoppler, Extension Specialist, Sea Grant, and Ms. Lisa Siciliano-Miler, Extension Educator, Family and Consumer Sciences.

Mr. Zondag thanked the Commissioners for their support and stated that this is one of the best counties they have ever worked in and appreciate the recognition.

Commissioner Troy replied that their work can be seen prominently through the 4-H program at the County Fair. The Lake County OSU Extension is a great resource and have worked cooperatively with the Utilities Department, Solid Waste policy planning and recycling. They have been a good partner. It has been a small investment for a great resource.

Mr. Zondag replied that the OSU Extension has great relationships within the County and commended the strong leadership for those relationships.

Commissioner Aufuldish stated when he was mayor of Wickliffe, he remembers the Extension advising what trees to plant along the avenue that would survive the salt and those trees are alive and thriving.

Commissioner Moran thanked the OSU Extension staff for being an amazing resource and for providing excellent programs for children.

Commissioner Troy also thanked Mr. Frank Lichtkoppler and the Ohio Sea Grant Program, a component of the Cooperative Extension, for their leadership and expertise on Lake Erie issues.

Commissioner Troy asked if anyone in the audience wished to address the Board. No one else present wished to address the Board.

9. RESOLUTION CELEBRATING THE 100TH ANNIVERSARY OF THE SMITH-LEVER ACT AND THE ESTABLISHMENT OF THE NATIONWIDE COOPERATIVE EXTENSION SERVICE (20140508\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

RESOLUTIONS:

1. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20140508\U01)(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

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 12, 2014, IN THE AMOUNT OF \$140,218.51 (20140508\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

3. RESOLUTION RE-APPOINTING JEANETTE CRISLIP, BRIAN J. FALKOWSKI AND KEVIN D. MALECEK TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2017 (20140508\C01)(B-37)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy explained the Lake County Board of Commissioners appoints all nine members of the Laketrans Board of Trustees, who serve staggered three-year terms. The members are across the generations. These three members have served well so there is no reason not to re-appoint them to the Board. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

4. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2014 (20140508\C02)(C-18)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy explained that this resolution is a requirement of the Ohio Revised Code 135.33 and is being done in coordination with the Treasurer's Office. The resolution provides that the Board of County Commissioners shall meet every four years for the purpose of designating its public depositories of active monies and the four year designation in Lake County begins on August 23, 2014. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

5. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,798,146.47(20140508\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

6. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$695,511.44(20140508\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

7. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140508\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

8. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140508\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

10. **RESOLUTION CONGRATULATING ROSE BALDAUF MOORE RECIPIENT OF THE PRESTIGIOUS 2014 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20140508\F02)(C-126)**

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

Commissioner Troy reported that this resolution and the following resolution are to honor recipients of the Annual Law Day breakfast last week where the President's Award is presented to an attorney and the Liberty Bell Award is presented to a non-attorney every year.

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

11. **RESOLUTION CONGRATULATING PATRICK PEROTTI RECIPIENT OF THE PRESTIGIOUS 2014 PRESIDENT'S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20140508\F03)(C-126)**

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. Matt Armand, Public Service Coordinator for the Lake County Department of Utilities, reported that the next special collection is for tires on Saturday, May 10, 2014 from 8:00 a.m. to 1:00 p.m. at the Lake County Fairgrounds. People can bring up to six tires without rims for free. Tires with rims will cost \$4.00 per tire, oversize tires cost \$10.00 per tire and if there are over six tires, the cost is \$2.00 for each additional tire. The tire collection was moved to the spring because standing water in tires has the potential for mosquito breeding issues. These special collection dates prevent hazardous materials from ending up in a landfill. He reported last year 515 vehicles came through and the department collected 50.18 tons of material, which is great for the environment and community.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, announced that the new county website will be live on Monday, May 12, 2014.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy formally announced, "Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program (FY 2014 Local Solicitation) in the amount of \$25,185.00, which will be used in the purchase of a fully equipped 2015 Ford Interceptor Utility (patrol vehicle)."

Commissioner Aufuldish reported that he is the Lake County representative for LEEDCO and he recently heard that, unfortunately, the Ice Breaker Project on Lake Erie was not chosen to receive a \$47 million grant from the Department of Energy. At the next LEEDCO meeting they will decide what will be the next direction.

Commissioner Troy reported that State Issue 1 passed by a 65% to 35% vote. This program will continue to be helpful to local communities and to the Utilities Department. He reported that the voter turnout in Lake County for this past election was an embarrassment for democracy with 18%, even with absentee voting available. We spend a lot more on the administration of elections and less and less people are showing up to vote. He hopes that this changes and citizens realize the importance of elections.

Commissioner Moran stated that she was a rover for the Board of Elections and at some polling places by 9:00 a.m., there were one to three voters and it was very disheartening. People have been working since March to prepare for the election. Citizens should want to have a say in how their City or County is run. If people do not like the candidates, then vote on the money issues.

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

Ms. Becky Lynch, Mentor, stated that she agrees with the Commissioners about elections because it is everyone's freedom to cast a vote. We must get the word out on what happens here so that people know that their vote matters. It is their chance to make a difference. She also worked the polls during elections and was dismayed at the low voter turnout. It is a very long day but the people who voted were happy to vote.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Thursday, May 15, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel-Discipline
- Real Estate

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:29 a.m. to discuss a personnel matter relating to discipline and a real estate matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:29 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:37a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:14 a.m., with the vote as follows:

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

The Lake County Board of Commissioners reconvened Executive Session at 11:37a.m to discuss a personnel matter relating to collective bargaining with the vote as follows:

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

On a motion of Commissioner Aufuldish seconded by Commissioner Moran, the Board terminated the Executive Session at 11:54 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 11:54 a.m., with the vote as follows:

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

Minutes approved this fifteenth day of May, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK