

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

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(Tape 2014-0527)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:00 p.m., May 27, 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 15, 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?  
Mr. John Hutchison introduced a student from Riverside High School who was conducting her senior project. She plans to major in English and play soccer at the College of Wooster.

RESOLUTIONS:

1. **RESOLUTION TO ADVERTISE FOR BIDS FOR THE MCMACKIN ROAD CULVERT REPLACEMENT & SAFETY IMPROVEMENTS PROJECT, MADISON TOWNSHIP, OH - OPWC PROJECT NO. CGY07 (Bid Opening: June 18, 2014)(20140527\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
2. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 5, IN CONCORD TOWNSHIP(20140527\E02)(SD-409)**  
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 AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP(20140527\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
4. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED IN PERRY TOWNSHIP FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP(20140527\E04)(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
5. **RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED IN PERRY TOWNSHIP FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP(20140527\E05)(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
6. **RESOLUTION AWARDDING A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$1,120,394.05 FOR THE HUBBARD ROAD RESURFACING PROJECT AND SAFETY UPGRADES IN MADISON TOWNSHIP, OH - LPA PID #93295 - FEDERAL AID PROJECT #E130056, DBE GOAL - 6% (20140527\E06)(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
7. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS AQUARIUS WATER TREATMENT FILTER REPLACEMENT CONTRACT PROJECTS 352W AND INCREASING APPROPRIATIONS (20140527\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
8. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS (20140527\U02)(UT-8)**  
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
Commissioner Troy reported that Environmental Enterprises is a company the County has been using for Household Hazardous Waste Collections. They submitted the best proposal and the County is satisfied with their work.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

9. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$38,369.10 FOR SANITARY SEWERS FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 14-6) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140527\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

10. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$43,144.97 FOR WATERLINES FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140527\U04)(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

11. **RESOLUTION APPROVING REVISED PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,975,200 FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT 276-W IN THE CITY OF WILLOUGHBY AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: June 25, 2014)(20140527\U05)(UT-8)**

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

Commissioner asked for the length of the waterline and Mr. Randy Rothlisberger, Assistant Sanitary Engineer, reported that it was about 2 miles long and goes from Kirtland Road to the river.

Commissioner Troy hopes that the bids come in under the estimate.

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

12. **RESOLUTION AUTHORIZING EXECUTION OF A WARRANTY DEED CONVEYING THE REAL PROPERTY LOCATED AT 4485 NORTH RIDGE ROAD, PERRY TOWNSHIP, OHIO, TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO OHIO REVISED CODE SECTION 307.09 (20140527\C01)(C-21)**

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

Mr Jason Boyd, County Administrator, explained that this is one of the final steps to transfer the old county garage property to the Lake County Ohio Port and Economic Development Authority, that will lease the property to the South Shore Controls Company.

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

13. **RESOLUTION AUTHORIZING THE LEASE OF THE LAKE COUNTY COURTHOUSE CAFETERIA TO DABOROS LLC PURSUANT TO OHIO REVISED CODE SECTIONS 307.09 AND 307.10 (20140527\C02)(CT-9)**

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

Mr. Boyd explained there was a concession stand or kiosk in the Courthouse that has been closed for awhile. This new company will bring in fresh food every day. The owner also operates a store in Chardon and a few other kiosks throughout the area.

Commissioner Troy replied that under Ohio law, these types of services have to first be offered to the visually impaired.

Mr. Boyd stated that was correct. He contacted the Ohio Department of Rehabilitation Services and they did not have any interest at this point in time and granted the county a waiver and wished us luck.

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

14. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PAINESVILLE TOWNSHIP ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY TO DELINEATE DUTIES UNDERTAKEN BY THE TOWNSHIP AS A CONDITION OF ACQUIRING THE TITLE TO A MOBILE COMMAND CENTER PURCHASED WITH HOMELAND SECURITY FUNDS (20140527\C03)(504)**

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

Mr. Larry Greene, Lake County EMA Director, explained the mobile command center was paid from FY2012 Homeland Security funds and it is based out of Fire Station #3 on Hardy Road in Painesville Township. It is a good fit for first responders. The Township will be responsible for the vehicle's base of operations, maintenance, and insurance.

Commissioner Troy stated that the Commissioners appreciate the collaboration with Painesville Township. There is also a Bomb Squad vehicle that is located in Mentor.

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

15. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,304,083.48(20140527\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

16. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$855,755.02(20140527\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

**17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140527\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

**18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140527\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

**19. RESOLUTION CONGRATULATING JESSE STINSON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140527\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

**20. RESOLUTION CONGRATULATING PETER SVIGEL, JR. ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140527\F02)(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

DEPARTMENTAL REPORTS:

UTILITIES - none

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Job & Family Services Director, explained that people who were receiving cash assistance had to be participating in a work activity. Work activity rates have been under serious scrutiny by the State over the past two years. The Lake County JFS was tasked with addressing the participation rate. He introduced Mr. Bob Dawson of Lake County JFS who has been working on this issue. Mr. Bob Dawson stated that in Fiscal Years 2010/2011, the participation rate was 20%, which means that one-fifth of people receiving cash benefits were participating in work activities. The issue was that the rules for accountability were not flexible. The State handed down the responsibility without much direction. The Federal Government threatened that if Ohio counties did not step up, there could be a \$32 million sanction on the State. Each Ohio county developed a Work Participation Rate Improvement Plan to bring themselves into compliance. Ohio, in the last few years, met its All-Family requirements and successfully avoided Federal sanctions. Lake County went from 20% a few years ago to 76% All-Family rate and a Two-Parent rate at 85%, the highest participation rates ever. The federal standard is 50%. Mr. Dawson credited the development of a very solid improvement plan, a talented team focused on work participation and everyone responding to the challenge. He is very proud of the staff.

Commissioner Aufuldish asked what happens if a family does not comply with the Work Participation Plan? Mr. Dawson explained there are a series of reprimands. The team's goal is to have everyone possible working. Sometimes there is something major that the person cannot overcome and then their benefits would cease. Commissioner Troy appreciated the fact that the JFS team has done exceedingly well under Mr. Dawson's and Mr. Battiato's leadership. Lake County was a major part of the problem but was asked to be a major part of the solution. It appears that Lake County has done more than most. He asked if the counties in Ohio have increased their percentages enough to avoid any federal sanctions?

Mr. Dawson replied that the numbers in the metropolitan areas are large and that is the biggest challenge. It appears that Ohio is okay for now.

Commissioner Troy thanked all the staff for their efforts and doing a great job, on behalf of the Commissioners. It is greatly appreciated that Lake County is doing better than most.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the national historical site, the Garfield Home, will be closed for HVAC repairs from September 2, 2014 to March 31, 2015. It is a national historical site. There is an open house scheduled in August for the Ohio Congressional Delegation.

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

Mr. John Muzik, 45 Coventry Drive, Painesville Township, thanked Mr. Battiato for the report and for doing a great job. He asked what the \$32 million in sanctions would mean to people?

Mr. Battiato replied that an allocation is made to the State by the Federal Government for assistance that is trickled down to the counties.

Mr. Muzik asked if Painesville Township or the City of Mentor receive any money for housing and maintaining the mobile command center and bomb squad truck?

Mr. Greene answered Homeland Security funds are available for just about everything except gas, oil changes and general maintenance. There is money from the grant set aside to assist with any major repairs that may be needed. If the grant money is no longer available the communities will assume the cost of the vehicles.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Thursday, June 5, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel-Compensation; Board Interview

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:30 p.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 2:30 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:38 p.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board returned to open session at 3:10 p.m., with the vote as follows:

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

Mr. Rodney Shelton, the Lake County Dog Warden, discussed the proposed revised fee schedule for the dog shelter.

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board reconvened Executive Session at 3:35 p.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 4:25 p.m., with the vote as follows:

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

Minutes approved this fifth day of June, 2014.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

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AMY ELSZASZ, CLERK