

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 2014-0610)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:05 p.m., June 10, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,170,674 FOR EAST 330TH STREET WATERLINE REPLACEMENT PHASE 1 & 2 355-W IN THE CITY OF WILLOWICK (20140610\U01)(UT-9)**
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 ESTABLISHING A FUND TO BE KNOWN AS WATER PROJECT FUND 595 WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT 359W, HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT 360W, EAGLEWOOD DRIVE WATERLINE REPLACEMENT 361W, PARKWAY BOULEVARD, POPLAR & ASH ROADS WATERLINE REPLACEMENT 362W, MAPLEGROVE AND ROCKEFELLER ROADS WATERLINE REPLACEMENT 363W (20140610\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
3. **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2014 (20140610\C01)(CT-8)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, Commissioner Troy explained that it is a requirement of the Ohio Revised Code that the County pay prosecutors in the municipal courts for their work on behalf of unincorporated areas in conjunction with the Sheriff's Department.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,777,503.84 (20140610\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
5. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$612,762.48 (20140610\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
6. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140610\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
7. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140610\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
8. **RESOLUTION CONGRATULATING SAMUEL BARR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140610\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
9. **RESOLUTION CONGRATULATING ROBBIE BROWN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140610\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
10. **RESOLUTION CONGRATULATING SKYLAR BROWN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140610\F03)(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

11. **RESOLUTION DECLARING JUNE 14, 2014 NATIONAL GET OUTDOORS DAY IN LAKE COUNTY (20140610\F04)(C-126)**

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

Commissioner Troy reported that the James A. Garfield National Historic site will be participating in this event promoting wellness and the use of our open spaces as a way to become healthy and fit. He attended a public officials' open house yesterday at the historic site. He encouraged everyone to visit. They will be closed from September to April for renovations.

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 Household Hazardous Waste Collections on Saturday, June 7, 2014 had a record turnout. There was 1,591 cars in total, and at times they were receiving roughly 100 cars every 20 minutes. It was of great benefit to the County and great feedback was received from the participants. He thanked Mr. Tim Gourley, Ms. Beth Bollas, Mr. Scott Reed, and Environmental Enterprises Inc. (EEI) for doing a great job organizing and facilitating the event. He thanked the Commissioners for their continued support. The next and last special collection of the year will be a Household Hazardous Waste Collection to be held at the Lake County Fairgrounds on September 27, 2014.

Commissioner Aufuldish stated that many people do not realize the chemicals they turn in can be extremely dangerous to the environment and some are very flammable.

Commissioner Moran stated that Mr. Armand is doing a great job getting the word out to the County about the collection events.

Commissioner Troy replied this is the proper way to dispose of these items.

Mr. Armand stated there are different facilities who take oil-based paints. Water-based paints can be air dried and then mixed with kitty litter in order to be disposed of properly.

JOB AND FAMILY SERVICES - Mr. Matt Battiato, Job and Family Services Director, stated that he participated in the Household Hazardous Waste Collection event and the first person he noticed was Mr. Armand directing traffic. It all went very smoothly. The murder trial at Judge Gibson's court is underway and closing arguments happened this morning. He expects a verdict soon.

Commissioner Troy stated there was quite a few policy language changes in the Mid-Budget Review Bill. He asked if there were any concerns from his association?

Mr. Battiato stated that no concerns were expressed yet in terms of policy directives. There is an increase for adult protective services that has always been under-funded. For the whole State, it is \$5 million and the County receives \$4,000. It will be increased to \$20 million for the State. Part of it also includes an increase for child protective services funding. Ohio is the lowest funded State for child protective services and any assistance is always welcome.

Commissioner Troy stated mental health funding may be impacted as well.

COUNTY ADMINISTRATOR - none.

FINANCE - Commissioner Troy reported the County will be holding a public hearing for the tax budget on Thursday, June 26, 2014 and will consider adoption on Tuesday, July 8, 2014. The County has until July 15, 2014 to adopt the tax budget.

CLERK - The Treasurer has requested to schedule a quarterly Investment Advisory Meeting before the next Commissioners' Meeting on Thursday, June 19, 2014 and Senator Portman's Office will hold office hours on the 5th floor from 10:30-11:30 a.m.

LEGAL - none

OLD BUSINESS: - Commissioner Troy reported there has been a lot of activity in the State Legislature regarding the Mid-Budget Review (MBR). The State has always passed a two-year budget, but this Governor has made extensive alterations to the two year budget and there are also some policy issues that may require alterations in carrying out our mandated functions at the county level.

NEW BUSINESS: - none

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. Boyd and his team for updating the website. Mr. Muzik asked about oil based paint and if there was a charge to take it to another facility?

Mr. Armand replied there is not a charge and he would give the list of places that accept oil-based paint to Mr. Muzik.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Thursday, June 19, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel: discipline

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:20 p.m. to discuss two legal matters 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 2:20 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:26 p.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board returned to open session at 2:50 p.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 2:50 p.m., with the vote as follows:

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

Minutes approved this nineteenth day of June, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK