

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 2014-0626)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:12 a.m., June 26, 2014.

ROLL CALL: Upon the roll being called all were present. Commissioner Troy asked for a moment of silence out of respect for Mr. Jerome T. Osborne who had done much for the County and who recently passed away.

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 AUTHORIZING THE PARTIAL RELEASE OF MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS IN THE AMOUNT OF \$18,014.66 AND THE ACCEPTANCE OF MAINTENANCE BOND IN THE AMOUNT OF \$18,014.66 (20140626\E01)(SD-406)**
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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT PROJECT 359-W (20140626\U01)(UT-37)**
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 EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOCIATES, INC. FOR HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT PROJECT 360-W (20140626\U02)(UT-37)**
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 EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR EAGLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 361-W (20140626\U03)(UT-37)**
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 EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR PARKWAY BOULEVARD, POPLAR ROAD AND ASH ROAD WATERLINE REPLACEMENT PROJECT 362-W (20140626\U04)(UT-37)**
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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 363-W (20140626\U05)(UT-37)**
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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$20,649.90 FOR MUNSON ROAD SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 14-20)(20140626\U06)(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
8. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,205,500 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT NO. 324-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 20, 2014)(20140626\U07)(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
9. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$949,000 FOR SANDGATE, STIRLING AND FALKIRK SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W IN MADISON TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: July 30, 2014)(20140626\U08)(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

10. **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20140626\U09)(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
11. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS -OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20140626\U10)(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
12. **RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT ADVANCES OUT TO LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20140626\U11)(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
13. **RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKS FIRST PARTICIPANTS, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015(20140626\JFS01)(C-24)**
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 AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CROSSROADS: ADOLESCENT COUNSELING SERVICE FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$60,000.00, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015(20140626\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
15. **RESOLUTION PLACING ON THE BALLOT AT THE NOVEMBER 4, 2014 GENERAL ELECTION A RENEWAL LEVY OF NINE-TENTHS OF ONE MILL (.9) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY FOR THE FINANCING, MAINTENANCE AND OPERATION OF MENTAL HEALTH, DRUG AND ALCOHOL ABUSE PREVENTION AND TREATMENT SERVICES AND FACILITIES FOR THE RESIDENTS OF LAKE COUNTY BY THE LAKE COUNTY ADAMHS BOARD AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE (20140626\C01)(C-5)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy explained this is the second resolution necessary to place this levy before the voters at the November 4, 2014 general election ballot. It is a 10 year levy and it is not an increase in taxes but a renewal. The current levy expires at the end of 2015 and because this is a renewal, the voters will receive the benefit of a 10 and 2 ½% rollbacks being paid by the State. Commissioner Troy explained that in Ohio, we moved from a state institutional system to a community-based system regarding mental health. The State passed a law to encourage the transition, but they have not lived up to the funding so it falls on locals to find revenue. This levy will be placed before the voters asking them to renew funding for this important program.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
16. **RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20140626\C02)(C-107)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Mr. Jason Boyd, Lake County Administrator, stated that this is an update of a previous resolution related to the Administrator's responsibilities. The Administrator, upon written approval from the Commissioners, the Administrator will be able to sign easements and right-of-way agreements and documents of the like on the Commissioners behalf.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
17. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AIR CONDITIONING CHILLER REPLACEMENT PROJECT FOR THE NOLAN BUILDING (Bid Opening: July 16, 2014)(20140626\C03)(C-7)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Mr. Chuck Klco, Buildings and Grounds Superintendent, explained that the chiller is 25 years old and is nearing its useful life. The County will be looking at more high efficient system.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
18. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE CITY OF MENTOR ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY TO DELINEATE DUTIES UNDERTAKEN BY THE CITY AS A CONDITION OF ACQUIRING THE TITLE TO THE REGIONAL BOMB TRUCK PURCHASED WITH PORT SECURITY GRANT FUNDS(20140626\C04)(504)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Mr. Larry Greene, Emergency Management Director, stated that this resolution represents refreshment of an MOU for the regional bomb squad with the City of Mentor that has been in existence for several years. In 2011, through the Port Security Grant Program the County was able to acquire a new bomb truck and Mentor recently passed a resolution accepting the title. This resolution will accompany the resolution adopted by Mentor.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

19. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2017(20140626\C05)(301c)**
 On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Commissioner Troy reported that this resolution and the following four all authorize execution of collective bargaining agreements with units of the Sheriff's Department. They are three-year contracts with 2 ½% raises each of the next three years.
 Mr. Boyd explained that this is five out of eight bargaining units and there are no re-openers. Sick days decreased from 15 to 10 days a year.
 Commissioner Troy replied that it is a give and take in the true spirit of collective bargaining.
 Commissioner Aufuldish thanked everyone involved for sitting down and realizing the financial situation to come to a fair agreement in a timely manner.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
20. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2017 (20140626\C06)(301c)**
 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
21. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2017(20140626\C07)(301c)**
 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
22. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2017(20140626\C08)(301c)**
 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
23. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2017(20140626\C09)(301c)**
 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
24. **RESOLUTION FIXING THE FEE SCHEDULE FOR MISCELLANEOUS SERVICES PERFORMED BY THE LAKE COUNTY DOG WARDEN (20140626\C10)(C-110)**
 On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Commissioner Troy reported this resolution is a request by the Lake County Dog Warden with changes to fees for adoption packages, dangerous dog packages, late calls and impound fees to name a few in order to cover costs of providing these services.
 Commissioner Aufuldish stated that this office runs solely on the dollars that it takes in.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
25. **RESOLUTION AUTHORIZING AN ADDENDUM TO THE LEASE OF OFFICE SPACE IN THE LAKE COUNTY ADMINISTRATION BUILDING TO THE LAKE COUNTY LAND REUTILIZATION CORPORATION (20140626\C11)(C-40b)**
 On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Commissioner Troy explained that this lease is for the Land Bank, which rents space in this building from the Commissioners using the Land Bank's revenue stream. There are no changes to the lease it is just an extension.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
26. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$974,532.16(20140626\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
27. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$633,075.96(20140626\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
28. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140626\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

29. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140626\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

30. **RESOLUTION CONGRATULATING JOHN HENRY ANTALOVICH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140626\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Al Saari, Sanitary Engineer, reported that the bids were opened yesterday for the Ridge Road waterline replacement project in Willoughby between Kirtland Road and the Chagrin River. The engineer's estimate was \$1.6 million and there were two bidders. The high bid was \$1.8 million and the low bid was Precise Boring at \$1.2 million. They recently completed the Chagrin River Crossing Project. The bid came in 22% under the engineer's estimate.

Commissioner Aufuldish asked if it was taken into account when estimating for the next project? He asked if there was any specific area where they bid lower than we thought they should?

Mr. Saari replied that they do take that into account. He explained that if doing an open cut it is a more expensive process than directional drilling. Directional drilling is a technique that does not need a temporary waterline installed and that is a huge difference in price. That is why it is bid with two different options.

Commissioner Troy explained that professional consultants are hired for the design work. It is a good sign that bids are coming in lower. By law, the County cannot accept anything that is 10% over the estimate. It is good that the County is putting a lot of people to work with these projects. He asked if most of the county waterline capital improvement projects are being done because of age.

Mr. Randy Rothlisberger, Assistant Sanitary Engineer, replied that is correct and they are part of the infrastructure replacement plan and the goal is to increase the amount of investment. Over the past 10 years, 25% of the lines that need to be improved have been improved in order to keep up with how old the pipes are getting. This is a \$4 million investment into the water system and it represents the replacement of 19,000 feet of waterlines. In order to keep up with the aging pipe, the estimate is that about 40,000 feet per year should be replaced. This is a goal they will be shooting for in upcoming years.

Commissioner Troy reported that the work is able to be done using existing revenue. Lake County is in the lower third of water rates in our area.

Commissioner Moran asked if there were any water issues due to the recent heavy rain storms.

Mr. Rothlisberger replied that there were no issues that he is aware of and stated that system maintenance has been done in many areas and the Glyco II lift station improvement project will be a significant upgrade to the system.

Commissioner Moran sent her condolences to the family of long-time Utilities Department employee Mr. Jim Franklin who recently passed away.

Commissioner Troy stated there is a joint agreement between the County and City of Mentor to review the sewer system and it was mentioned that authorization of the agreement will come before the Commissioners in a few weeks. Both entities will share the cost of the review which will be approximately \$400,000 total.

Commissioner Troy asked about an update about stormwater issues.

Mr. Tim Miller, Stormwater Director, reported there were a few stormwater issues in Concord Township and the problems should be corrected in the next few months.

Commissioner Troy reported that the definition of "waters" of the United States has recently been discussed by the National Association of Counties and there are concerns that based on legislative authorization the EPA is moving to declare just about anything including ditches as navigable waterways and therefore requiring increased permitting regulations.

Mr. Miller replied that he would not be in favor because permitting would be cumbersome.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Lake County Emergency Management Director, Larry Greene, reported that an emergency tabletop practice training exercise was recently conducted to prepare for evaluated the real hostile-based exercise in September for the Perry Power Nuclear Power Plant. It was a county-wide collaboration and the preliminary report he received was that it was valuable and informative. The plan let all those involved know what their roles would be in an event of this type of emergency. He thanked Commissioner Troy for his attendance and participation in the exercise.

Mr. Jason Boyd, County Administrator, reported that development activity in the County is starting to pick up and the Building Department is seeing many new building permits.

FINANCE - none

CLERK - Ms. Elszasz announced that the United States men's soccer team is playing Germany in the World Cup today and voiced her enthusiastic encouragement for the team!

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

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

Ms. Becky Lynch of Mentor, Ohio, stated that she was happy to learn about the upcoming contract with the City of Mentor to review the sewer system.

Ms. Lynch asked for further clarification about the process of placing a levy on the ballot.

Commissioner Troy replied that the County does not have a statutory requirement to have three readings on a

proposed resolution. A few weeks ago, the first resolution was adopted requesting that the Auditor certify the total current tax valuation of Lake County and dollar amount of the revenue that would be generated by the levy. A public hearing was not required and it is voluntary. The Commissioners are the gatekeepers to place levies on the ballot.

He further explained that the public hearing held before this meeting was for the tax budget and it explained what is estimated to be collected for 2015.

Ms. Lynch then asked is she could have a copy of the changes mentioned in resolution #16, revising the authority of the County Administrator to contract on behalf of the Board of County Commissioners within certain limits. Commissioner Troy replied that the Clerk will provide her with a copy of the document.

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked if the tax budget was considered a calendar year or a fiscal year?

Commissioner Troy replied that the tax budget is for a calendar year. The state fiscal year is July 1-June 30 and the federal fiscal year is October 1-September 30. The County's fiscal year is the same as a calendar year. He mentioned that taxes paid in 2014 are from 2013. It is a year behind.

Commissioner Troy reported the next Commissioner Meeting is scheduled for Tuesday, July 8, 2014 at 2:00 p.m.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 12:55 p.m., with the vote as follows:

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

Minutes approved this third day of July, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK