

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 2014-0708)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:02 a.m., July 8, 2014.

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

APPROVAL OF MINUTES: Without objection the minutes of the regular meeting of July 3, 2014 will be placed on the agenda for approval at the next Commissioner's meeting.

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 TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT HOSPITALIZATION TO LCDU SEWER DISTRICT VEHICLE REPAIRS & SUPPLIES AND FUEL, OIL & LUBRICANTS (20140708\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

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$41,591.55 FOR SANITARY SEWERS FOR FIORITTO DENTAL UTILITY EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-37)(20140708\U02)(UT-9)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Commissioner Troy explained that this and the next resolution are for projects that are privately funded. There are no County dollars being used for these projects.

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

3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$27,398.80 FOR A WATERLINE FOR FIORITTO DENTAL UTILITY EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-37)(20140708\U03)(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

4. **RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH THE CITY OF MENTOR FOR AN INTEGRATED STORM AND SANITARY SEWER STUDY IN MENTOR (20140708\U04)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Commissioner Troy explained at the last meeting the Commissioners approved a resolution executing an agreement with URS for an integrated storm and sanitary sewer study in the City of Mentor. This resolution is authorizing a cooperative agreement between the County and the City of Mentor for the study. He is hopeful that the results will be available by the end of this year in order to determine and plan the appropriate improvements to the system.

Commissioner Aufuldish stated that the City of Mentor has already signed off on the agreement.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

5. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 14, 2014, IN THE AMOUNT OF \$115,051.61(20140708\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

6. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF PAINESVILLE TO UPGRADE THE CITY TO A LEVEL TWO COMMUNITY FOR STORMWATER SERVICES (20140708\C01)(UT-46)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
 Mr. Tim Miller, Director of the Stormwater Management Department, explained that discussions with the City of Painesville began about four months ago. Painesville passed legislation to upgrade to a Level Two community to enter into this agreement about a month ago. All communities will now be at Level Two for Stormwater Services.

Commissioner Troy stated that the County pays user fees into the City of Painesville's stormwater program. Painesville will keep their program separate. The user fees will be used for larger capital infrastructure projects. Mr. Miller stated that the City will pay stormwater fees into the County and the County will pay into their program. The City of Painesville intends to take care of localized problems and the County will take care of regional problems. There will not be any duplication of services.

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,247,365.97(20140708\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$225,260.84(20140708\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

9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140708\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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140708\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

11. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2015(20140708\BC05)(B-TAX)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy reported that this resolution is a requirement of the Ohio Revised Code and that by July 15 the tax budget must be adopted by government entities indicating the property taxes that will be levied in their jurisdiction in the next year. There is no change from the current year amounts. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Rick Martin, Department of Utilities Director, reported that there have not been any complaints from customers about water backups recently.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that he met with the new First Energy External Affairs liaison Ms. Wendy Zele. Ms. Zele is the new contact for Lake County and she will address any questions from the County and update the County on upcoming projects throughout the year.

FINANCE - none.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran commended Ms. Karen Bidlack from Fairport who coordinated a salute to veterans tribute program. The Military Children's Choir and Color Guard were present. It was very well done and one of the best tributes she has attended and she thanked Ms. Bidlack for being invited to the program.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, referred to the resolution authorizing execution of a cooperative agreement with Mentor for an integrated storm and sanitary sewer study. She stated that approximately \$398,000 will spent on a study and not a fix. This money will be spent out of Lake County and go to San Francisco when there are engineers located in our area. She recently spoke to Mentor's Council President, who told her that Mentor is not having a big problem with storm and sanitary sewers anymore. He told her that everything seems to be working as it should. She thought that this Lake County taxpayer money will be wasted. Commissioner Troy reported that URS Corporation has a significant presence in Northeast Ohio and are based in Summit County. This was a firm that was jointly decided upon by both City and County engineers. It was decided not to wait for anymore too often occurring. They will be conducting a complete physical exam of the area to determine what steps are to be taken to alleviate any further damage like that which occurred in 2013.

The next regular Commissioners Meeting will be held on Thursday, July 17, 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 2:15 p.m. to discuss a real estate and legal matter, with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:15 p.m.
The Lake County Board of Commissioners reconvened Executive Session at 2:20 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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:10 p.m., with the vote as follows:

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

Minutes approved this seventeenth day of July, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK