

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
 ROBERT E. AUFULDISH, COMMISSIONER
 JUDY MORAN, COMMISSIONER
 JENNIFER BELL, ASSISTANT CLERK
 LEGAL COUNSEL
 JOEL DIMARE, BUDGET DIRECTOR
 NEWS MEDIA

 (Tape 2014-0724)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., July 24, 2014.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Moran, the minutes of the regular meeting of July 17, 2014 were 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. No one present wished to address the Board.

RESOLUTIONS:

1. **RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH V & T PAINTING, LLC FOR WHITE ROAD WATER TANK PAINTING PROJECT NO 341-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$350.00 (20140724\U01)(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

2. **RESOLUTION APPROVING FINAL ESTIMATE NO. 3 IN THE AMOUNT OF \$27,710.00 WITH V & T PAINTING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$309,000.00 FOR WHITE ROAD WATER TANK PAINTING PROJECT NO 341-W (20140724\U02)(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

3. **RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT WORKERS COMPENSATION TO LCDU SOLID WASTE DISTRICT PROFESSIONAL DUES & MEMBERSHIP FEES (20140724\U03)(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

4. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT 364-S (20140724\U04)(UT-37)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy explained that this is a \$3.6 million project and he asked for further explanation since this was a substantial project.
Mr. Al Saari, Sanitary Engineer, reported that the resolution is to approve the replacement of the sanitary force main underneath Grand River because this area has experienced some issues and this is a large main that serves all of Fairport Harbor and all of eastern Painesville Township. It was installed in the mid-1970's so it is reaching the end of its design life. We want to keep ahead of any major breaks.
Commissioner Aufuldish asked if the present line would be abandoned and Mr. Saari replied that it would be used as a back up.
Commissioner Troy stated that the project is part of the wastewater treatment capital improvement program financed by existing revenues. Once the design is complete then the project will go out to bid and hopefully receive a bid well below the estimate.
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 URS CORPORATION FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S (20140724\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

6. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR DEERFIELD RELIEF SEWER PROJECT 366-S (20140724\U06)(UT-37)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy stated that the project cost is estimated at \$4.35 million. Once the design is completed then this project will also go out to bid.
Mr. Al Saari reported that over the last few years when there are major rain events, the water from Eastern Painesville Township goes into the Deerfield lift station and in order to eliminate that from happening, a gravity sewer line will go to Heatherstone Treatment Plant so when there are power failures, infiltration, inflow and wastewater will go into the plant without incident.
Commissioner Troy reported that GPD has done a number of projects and the department is pleased with their engineering services. This is also from the existing capital improvements project program. There are resources available in the budget for the project.
Commissioner Aufuldish stated that this project is a little over a mile in length and he asked about the cost.
Mr. Saari replied that it is on the conservative side.

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

7. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 28, 2014, IN THE AMOUNT OF \$398,055.50(20140724\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

8. **RESOLUTION ACCEPTING A RAPE CRISIS FUND GRANT AWARD (ID#2015RCC16) IN THE AMOUNT OF \$31,666 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S VICTIM ASSISTANCE PROGRAM TO PROVIDE RAPE CRISIS SERVICES FOR THE GRANT PERIOD THROUGH JUNE 30, 2015(20140724\C01)(CT-8aa)**

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER DANIEL P. TROY TO DESIGNATE WILLIAM R. MARTIN AS HIS ALTERNATE, EFFECTIVE JULY 24, 2014(20140724\C02)(B-34)**

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

Commissioner Troy reported that by law, the County Planning Commission consists of 11 members. The Commissioners are all members and the law allows them to designate alternates. Previously, Mr. James Pegoraro was the designee for Commissioner Troy but he is unable to continue to serve on the Commission. Mr. William R. Martin has agreed to be the alternate for Commissioner Troy.

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

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$946,227.25(20140724\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

11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$398,968.14(20140724\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

12. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140724\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

13. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140724\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger, Asst. Sanitary Engineer, reported that last evening, an informational meeting was held for Rosemary Lane residents who are having some sewer issues with their property. There were 11 residents who attended and owned four properties. The meeting went well and the residents were provided with information. They were asked to review the information to decide if they want to move forward with any improvements.

Commissioner Aufuldish asked if the numbers took into account the front footage.

Mr. Rothlisberger, stated that the project would replace each lateral from the main to the house and replace the "T".

Commissioner Troy reported that this is a unique situation. The depth of the sewer and soil condition have caused the lateral to sink and become restricted or cut off the flow. This is technically not the County's responsibility. A collective project was proposed along with a 15-year special assessment. The sewers have reached their useful life. The City of Mentor could help participate in road restoration.

JOB AND FAMILY SERVICES - Commissioner Troy reported that the latest State ratings on how Lake County is doing with moving people off of public assistance and back to work is about 30% above the state average.

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that Mr. Spence Kline of Beacon Health notified the Commissioners that his term is ending December 31, 2014 on the Western Reserve Area Agency on Aging (WRAAA) Board of Directors and the bylaws do not allow for serving more than two full terms. The other named representative from Lake County is Mr. David Schell from Breckenridge Village. He asked if anyone is interested in serving a term on this Board and representing Lake County to please submit an application to the Commissioners. They pass through title funds from the Federal government to Northeast Ohio counties for senior citizen programs.

Commissioner Troy reported that the next annual Buildings and Grounds Department picnic is scheduled for July 30. All proceeds will benefit the Lake County Foster Parents Association. Mr. Rich Winter will also be celebrating his retirement that day, which will be, without objection, declared Rich Winter Day. A certificate will be presented to him at the event.

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

Mr. John Muzik, 45 Coventry Drive of Painesville Township, asked since Medicaid expansion has been in effect, how much additional workload has it made on the JFS Department and how much additional money is it costing. Commissioner Troy replied the expansion was contingent upon sufficient resources being given for additional administrative costs that the extension would produce and he asked if this held true.

Mr. Battiato, Lake County Job and Family Service Director, stated there has been a significant increase in the amount of people applying for Medicaid because of the expansion and some money was allocated to help. Two public assistance case managers were hired to assist with the additional applications. People who applied through the Federal marketplace originally got held up in the system and they are catching up on those applications and they are doing their best to keep up with the additional workload.

Commissioner Moran asked how long the approval process is for an application.

Mr. Battiato replied that by law, it is supposed to be 30 days after the completed application is received, but it is more like 40 days. Some reasons for the delay is because the applicant also needs to provide various verifications.

Commissioner Troy replied whatever effort is placed on the administrative level, it does not affect the General Fund because it is all State and Federal funding. We are the 11th most populated county in Ohio so the workload is large.

Mr. Muzik stated the last time this was discussed, it was mentioned that the two systems were not working well with each and he asked if this has been corrected and Mr. Battiato replied that it has been corrected and the existing system is working with the new system.

Ms. Becky Lynch, 8040 King Memorial Drive in Mentor, referred to resolution #5 authorizing execution of an agreement with URS for Heidi Park sanitary sewer rehabilitation, and she asked if this was the company based out of San Francisco. She is not in favor of the County spending money on companies outside of Lake County because the County has engineering professionals as well. The County is giving over \$400,000 to URS.

Mr. Saari, replied that the company has offices in Akron and Cleveland and all over the United States.

Ms. Lynch stated that the money is for a study and not for work.

Commissioner Troy reported that there is an inadequately performing existing sanitary sewer system that needs to be addressed. The project will have to be engineered and the bid specifications prepared. The estimated fee is \$25,000.

Commissioner Aufuldish stated that, continuing this train of thought, the County should implement projects for the least amount of money as possible for the taxpayers. Is the idea to give a bid to someone who comes in higher because they are located in Lake County?

Commissioner Troy replied that the RFP's were reviewed by staff and the best and most cost-effective proposal was chosen.

Ms. Lynch asked where GPD Group was located from Resolution #6 and the answer was Akron.

Commissioner Troy reported that a CDBG public hearing is scheduled for today at 2:00 pm in Chambers.

Ms. Lynch stated that there was one applicant, The Lake County Ohio Port Authority, recommended for \$150,000 that she will be objecting to at this hearing.

Commissioner Troy replied that the grant is for a small business loan program to invest in new equipment and machinery to be competitive and to also get more people working. This is a revolving loan, so as dollars come back in, the money will continue to be loaned out and the money will be staying in the county.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, July 31, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Legal - Imminent Litigation (2)
- Personnel - Compensation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:36 am to discuss two legal issues relating to imminent litigation and a personnel matter relating to compensation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:36 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:46 am.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:20 am, 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 11:21 am, with the vote as follows:

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

Minutes approved this thirty-first day of July, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK