

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2014-0821)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., August 21, 2014.

ROLL CALL: Upon the roll being called Commissioners Troy and Moran were present. Commissioner Aufuldish was absent.

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 INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN VARIOUS LCDU ACCOUNTS (20140821\U01)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

2. **RESOLUTION REJECTING THE BID RECEIVED ON JULY 30, 2014 FOR SANDGATE, STIRLING AND FALKIRK SANITARY SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W IN MADISON TOWNSHIP (20140821\U02)(UT-8)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Mr. Denis Yurkovich, Deputy Sanitary Engineer, explained that one bid was received and it came in 21% over the engineer's estimate. By Law, the County must reject any bids above 10% of the engineer's estimate. The project will be re-bid at a later date for 2015. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

3. **RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20140821\U03)(UT-7)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Troy reported that this resolution is an annual requirement and it is sent to the Auditor's Office for placement on tax bills for collection. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 25, 2014, IN THE AMOUNT OF \$390,931.34 (20140821\JFS01)(JFS-14)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

5. **RESOLUTION APPOINTING CHIEF JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING DECEMBER 31, 2015 (20140821\C01)(B-17)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Moran reported that Chief Beckwith is taking the place of Chief Troy Hager who recently retired. Chief Beckwith will be attending the next meeting in September. Commissioner Troy explained that the Narcotics Board is made of up seven members that was set up 20 years ago. One County Commissioner sits on the board, the prosecutor, and a mayor, which is Mayor Anderson. The Commissioner appointments are based on recommendations of the Mayors' and Managers' Association and the Police Chiefs' Association. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

6. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 4, 2014 (20140821\C02)(C-107)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Troy explained that this resolution sets the Commissioner's schedule for the next fourth months, which is September through December, 2014. This will also meet the statutory requirements of the State requiring the Commissioners to meet 50 times per year. As circumstances arise the meeting schedule is subject to change. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND LAKETRAN FOR A NEW RADIO TOWER AND TELEPHONE SYSTEM (20140821\C03)(404-X)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Mr. Paul Stefanko, Director of Telecommunications, reported that for the past 11 years, the Telecommunications Department has maintained the phone system at Laketrans. The plan is to install the microwave tower and phone

system at Laketran first and then continue to the County offices. There will be a voice-over-phone system and all the phones in the County will be replaced.

Commissioner Troy stated that this is upgrading a 25-year old system. The new system will be wireless and the cost will be shared by the Departments and outside entities that use the system.

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$817,536.58 (20140821\BC01)(C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$515,502.16 (20140821\BC02)(C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140821\BC03)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140821\BC04)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Randy Rothlisberger, Assistant Sanitary Engineer, gave an update on the Mentor Study explained that the study ended with impressive data collection from recent storms. A field investigation will be done next week including dye testing.

Commissioner Troy stated that we continue to have rain events and he asked how everything was holding up with all the water.

Mr. Rothlisberger, stated that everything is holding up good and there have not been any backup reports.

Commissioner Troy stated that the Cities of Willoughby and Eastlake recently became members of the County Stormwater Program and he asked for an update.

Mr. Tim Miller, Stormwater Director, stated that there are 17 out of 23 communities in Lake County that are participating in the Stormwater Program. Leroy Township, Waite Hill and North Perry are not mandated to have a stormwater program. Wickliffe, Perry Township and Mentor have their own programs. Mr. Miller reported that the Department is working to prioritize projects and make recommendations to the Board. They are evaluating communities and their needs to determine an appropriate course of action.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, gave a brief report on the recent Lake County Health District fire. He stated that he received a call a 6:30 a.m. that the building was on fire and at 10:45 a.m. the Health District was running out of the County Administration Building. He thanked Mr. Chuck Klco, Buildings and Grounds Superintendent, Finance Director Mr. Joel DiMare, Director of Administrative Services, Mr. Bill Margalis and their employees for their assistance. The Health District is looking for temporary space nearby.

Commissioner Moran asked about parking arrangements.

Mr. Boyd answered that the Mobile WIC Program is working out of the Health District parking lot and they are working with the City of Painesville to house vehicles at the municipal garage. The Health District has, on average, 125 customers a day.

Commissioner Troy explained that the Health District building was owned by the County and when the Job & Family Services Department moved out of that building the Health District took over and the County eventually sold it to them. They carry their own insurance. The Health District provides a vital service to the community. Mr. Klco reported that the Painesville Police and Fire Departments and the Utilities Departments assisted with getting the trailer operational.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he had the opportunity to attend an Ohio Sea Grant Seminar on Gibraltar Island where the Stone Laboratory is located. Representatives from the ODNR and EPA explained what happened with the water in the Toledo area and the impact it made across the Lake. It is important that plants operate correctly and water quality should be taken into account for long-range land-use planning. The Sea Grant is the lead agency for protecting the health of Lake Erie. He stated that the State legislature needs to address these issues because we do not want to go backwards! There is a webinar hosted by the Ohio EPA discussing how to deal with algae blooms and inter-connectivity with other water systems that will be of interest, and also how to apply for some grant money to use for those purposes.

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

Mr. John Muzik, 45 Coventry Drive, Painesville Township, stated that the country's borders are wide open between Mexico and the United States and drugs are bad in Lake County and he asked if enforcement was improving because it seems like a losing battle.

Commissioner Moran stated that the county is having great success because drug busts have been bigger and more significant in the last few months. A grant was recently obtained that will help shift focus to drug traffickers in Lake County. The County has a good reputation and people tend to stay out of the county when dealing but people do buy it elsewhere and bring it back into the County.

Mr. Jason Boyd, County Administrator, introduced Mr. Frank Kellogg, The Health District Director, to give a report on the status of the Health Department after the recent fire.

Mr. Kellogg reported there was a fire at the Health District building yesterday morning and most of the building suffered fire, smoke or water damage. The center of the building is where the fire began and has the most damage. As far as he could tell, the building is structurally sound and the cause is still undetermined. He will be meeting with the insurance adjusters soon to determine the amount of money they will have to work with for repairs. As for services, mosquito control and vital statistics is up and running and WIC is operating out of the trailer. He thanked the Commissioners, Mr. Klco, Mr. Boyd, Mr. Kotopish, Mr. Stefanko and Mr. DiMare for all of their assistance. He could not ask for better people to work with because they have been wonderful. Luckily no one was in the building during the fire although two firefighters were injured. They are working to find a place to relocate for the next six months. The servers are being restored and a company is working to restore the paper files and records. It will be a long process.

Commissioner Troy stated that all County municipalities are partners with the Lake County General Health District and they have received calls of assistance from many communities, even Geauga County called and offered assistance. We will all continue to work together.

Mr. Kellogg stated that he is fortunate to have a very dedicated staff.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, August 28, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Real Estate - property acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:47 am to discuss a personnel issue relating to pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:47 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:57 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:25 am, with the vote as follows:

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

The Lake County Board of Commissioners reconvened again into Executive Session at 11:53 am.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 12:29 pm, with the vote as follows:

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

Minutes approved this fourth day of September, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK