

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
 ROBERT E. AUFULDISH, COMMISSIONER
 JUDY MORAN, COMMISSIONER
 JENNIFER BELL, ASSISTANT CLERK

JASON W. BOYD, ADMINISTRATOR
 LEGAL COUNSEL
 JOEL DIMARE, BUDGET DIRECTOR
 NEWS MEDIA

 (Tape 2014-0828)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:02 a.m., August 28, 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 August 7, 2014 and the minutes of the regular meeting of August 12, 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 TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR CONSTRUCTION TESTING SERVICES, ROADWAY CONSTRUCTION OBSERVATION SERVICES AND BRIDGE CONSTRUCTION OBSERVATION SERVICES FOR THE VROOMAN ROAD AND BRIDGE IMPROVEMENT (PID #85131 AND PID #5669) PROJECT IN PERRY AND LEROY TOWNSHIPS (20140828\E01)(E-2)**

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

County Engineer, Mr. Jim Gills, stated that the County has been approved for this project and ODOT gave permission for the County to be the local lead agency of construction management and a condition of this is the County has to hire an engineer with bridge construction experience and to hire an ODOT-certified inspector on the job. In addition, a testing laboratory will be needed for materials and impressions on the sub-base so a crew must be on board prior to the bidding process as required by the federal grant on a 80/20 basis. The whole process will be 90-120 days.

Commissioner Aufuldish asked if ASTM testing procedures will be followed and Mr. Gills replied that is correct. Commissioner Troy stated that the project is 80% federal share and he asked if the Engineer was comfortable with that number as the federal highway trust fund was undergoing some uncertainty over continuation.

Mr. Gills replied that most of the money is locked in place and the numbers are good. Dollars are set aside annually for capital improvements that can be used if the amount goes over. It will not affect the General Fund. He is comfortable with the funding that is in place.

Commissioner Moran asked once a project manager is on board when is construction anticipated to begin?

Mr. Gills replied construction will begin January or February 2015. They will begin advertising for the project this October.

Commissioner Troy asked about the status of the ODOT I-90 Project in eastern Lake County.

Mr. Gills replied that the repaving of Vrooman Road will occur in 2016 and the I-90 project should be completed by then.

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

2. **RESOLUTION REJECTING ALL BIDS SUBMITTED AUGUST 20, 2014 FOR THE TREATED AND UNTREATED BULK ROCK SALT PORTION OF THE SALT & CINDERS - 2014 PROJECT (20140828\E02)(E-2)**

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

Commissioner Troy asked for further explanation on this bid.

Mr. Gills replied that last year, the bids were around \$30 per ton and this year, the bids were over \$100 per ton, which is a ridiculous increase. Engineers across the State are having the same experience or did not receive any bids. The salt suppliers are not explaining why this is happening so the legislators and Governor are being asked to become involved. Salt is going to be rebid and they are looking at alternatives and are actively working toward getting around the lack of salt. The roads may be a little more snow-covered this year.

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

3. **RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS WITHIN VARIOUS LCDU ACCOUNTS (20140828\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

4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140828\U02)(UT-7)**

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 AWARDING A BID TO MILLER PLUMBING AND HEATING COMPANY OF CHAGRIN FALLS IN AN AMOUNT NOT TO EXCEED \$91,900 FOR THE NOLAN BUILDING CHILLER REPLACEMENT PROJECT (20140828\C01)(C-21)**

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

Commissioner Troy explained that the chiller is the main component of the air conditioning unit at the County

building and it is 27 years old.

Mr. Chuck Klco, Buildings and Grounds Superintendent, stated that Miller Plumbing and Heating, the low bidder, have done many similar projects. There were four bids received for this project.

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

6. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DEMOLITION OF THE LAKE COUNTY BUILDING LOCATED AT 153 E. ERIE STREET IN THE CITY OF PAINESVILLE (Bid Opening: September 17, 2014)(20140828\CO2)(209-z14)**

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

County Administrator, Mr. Jason Boyd, explained this resolution is for the raising of the former Dworkin and Bernstein building as part of the long-term capital plan. The cost estimate is \$275,000 and the Land Reutilization Corporation is providing \$150,000 of funding for the project. He stated that two-thirds of the project is asbestos abatement.

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 \$817,965.13(20140828\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 \$573,003.65(20140828\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 APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140828\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(20140828\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 CONGRATULATING BRADLEY C. CLEMENS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140828\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 they have not detected any algae blooms in our area.

Commissioner Troy reported that the County does its part to make sure the water is treated before it goes out to the Lake and the Madison plant is 75% complete as far as upgrades. There is an impressive amount of communities that participate in the Stormwater Program and preventative maintenance is constantly being performed. It is important to know that what happens in Toledo must flow past Lake County.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that the Health District will be housed in the Administration Building for another few weeks until they find a long-term temporary location. They understand there is a significant amount of damage and are thankful that their services were up and running quickly. WIC is operating out of a trailer in the parking lot of the damaged building.

Commissioner Troy stated that the IT and Telecom departments assisted and got the Health District up and running as soon as possible. He gave kudos to the departments who assisted and got them up and running by 11:00 am the day of the fire. It is not an ideal situation. It will be a long recovery process.

Commissioner Moran stated that they are doing a great job and there was very little interruption of service. They are grateful for what they have and they are still hauling out files.

Commissioner Aufuldish stated that the County responded nicely to an unfortunate situation.

FINANCE - The County will not collect 1.1 mills of the 2.1 mill inside millage next year that the County has been authorized to collect.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Moran stated that she was at St. Noel's church yesterday attending a Hunger Forum and it was an eye opener to see the need. She thanked Mr. Matt Battiatto for the information he provided.

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

Mr. John Muzik, 45 Coventry Drive, Painesville Township, stated some people do not know what is going on in

the County and that our County needs help and it is not just hunger. This is a topic that should be discussed. Mr. Muzik asked if anything of concern has showed up in water testing? Mr. Saari replied that there has not been anything alarming. It has all been normal for this time of year and the weather. As the numbers increase the plants use more carbon. Commissioner Troy commented that in terms of hunger, the churches and senior centers provide food banks, even though Lake County is in the top 15 in terms of average incomes in Ohio among our 88 counties. He salutes all the folks dealing with this issue. Lake County is good at pulling together and helping people out, which is why this is such a great place to live.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, September 4, 2014 at 10:00 a.m.

- EXECUTIVE SESSION:
- Personnel - compensation; board appointments
 - Real Estate - acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:29 am to discuss a personnel issue relating to personnel a compensation and board appointment matter and for a real estate issue relating to acquisition, with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:30 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:37 am.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:55 am, 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 11:56 am, with the vote as follows:
"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

Minutes approved this eleventh day of September, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK