

**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

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 (Tape 2014-0904)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:02 a.m., September 4, 2014.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of August 21, 2014 were approved as follows:

"AYES": Commissioners: Troy and Moran "ABSTAIN": Commissioner Aufuldish  
 "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:

- RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION REDUCE THE SPEED LIMIT ON VROOMAN ROAD (CR 227) BETWEEN A POINT OF 0.6 MILES SOUTH OF S.R. 84 AND A POINT OF 0.05 MILES NORTH OF THE I-90 WESTBOUND RAMPS IN LEROY TOWNSHIP, OHIO (20140904\E01)(E-8)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
 Commissioner Troy stated that he believes this resolution is to improve safety in the designated area. Leroy Township Trustee Chuck Klco explained that residents have asked to reduce the speed in this area because of the bends, curves and dips in the road. Commissioner Troy stated that this is between I-90 and the river and Commissioner Aufuldish stated that the speed will be decreased from 40 mph to 35 mph. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

- RESOLUTION TO ADVERTISE FOR BIDS FOR SALT 2014 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 24, 2014)(20140904\E02)(E-2)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
 Commissioner Troy stated that the last salt bids came in at \$102 per ton compared to last year's price of \$32 per ton and he hopes that something changes with this rebid so the price comes in considerably lower this time. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

- RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$312,332.00 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12A, JOB NO. 14-40, IN THE CITY OF MENTOR (20140904\U01)(UT-9)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
 Commissioner Troy stated there have been informal discussions regarding this development which sends most of its waste water toward the Garfield Road corridor and he asked if this would compromise the issue? Mr. Al Saari, Sanitary Sewer Engineer, reported that at this point it is not creating any type of capacity issues, but as the southeast quadrant of Newell Creek is developed the developer will need to build a sewer down to SR 615. The current system can handle this additional load. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

- RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS MENTOR MARSH SANITARY INTERCEPTOR 336-S EASEMENTS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20140904\U02)(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

- RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT HOSPITALIZATION TO LCDU WATER DISTRICT RENTAL FACILITIES & EQUIPMENT (20140904\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

- RESOLUTION TO DELETE SEWER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20140904\U04)(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

- RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140904\U05)(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

8. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 8, 2014, IN THE AMOUNT OF \$62,322.61 (20140904\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
9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,862,404.67(20140904\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
10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$296,712.21(20140904\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
11. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140904\BC03)(C-111)**  
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
12. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140904\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
13. **RESOLUTION TO RECOGNIZE SEPTEMBER AS WORKFORCE DEVELOPMENT MONTH AND TO HONOR THE INDIVIDUALS, ORGANIZATIONS AND PARTNERSHIPS WHICH PLAY A VITAL ROLE IN THE DELIVERY OF SERVICES TO ASSIST JOB SEEKERS AND EMPLOYERS (20140904\F01)(C-126)**  
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.  
Mr. Bob Dawson, Lake County Job and Family Services Program Administrator, appreciates the adoption of this resolution and stated that it means a lot to the people who deliver these services. Lake County has a busy, talented and aggressive Workforce Investment Board that focuses on both job seekers and employers. They work hand-in-hand with economic development to attract and retain businesses in the County. They have tracked their local goals at well over 85% and the return on investment is unparalleled in the State and payback on services for taxpayers is under one year, and they are exceeding all statutory requirements. The Congress and President just signed the Workforce Innovation and Opportunities Act so there will be some changes however the local workforce delivery areas have been grandfathered for some of the changes that will begin phasing in July 1, 2015. They hope to improve services going forward with the Commissioners support and guidance. Commissioner Troy saluted Mr. Dawson and the staff for doing an outstanding job and the program money spent on administration of the program is a small amount compared to other counties. The dollars they are receiving are being used on the front lines at the direct point of service. He heard Everlast Roofing singing the praises of the Workforce Investment Board finding the right employees to fill their positions. They have done an excellent job transitioning people from receiving benefits, which is a temporary fix, to giving people the proper skills and training that are wanted by employers. The staff takes their jobs seriously and they work to match employees with employers.  
Commissioner Aufuldish reaffirmed Commissioner Troy's statement and stated that the Workforce Investment Board that is in place consists of high profile people in the County who work hard with the Mr. Dawson and the staff to help people move on in their life and he expressed his gratitude.  
Commissioner Moran stated that she has seen the program in action and Lake County's program is ahead of the curve and she is proud of the work they accomplish.  
Mr. Dawson replied that they have a great working relationship with the Port Authority that helps to track companies such as Everlast Roofing.  
Commissioner Troy replied that Lake County is a better place because of this program and he explained that local communities know what is needed in their areas and keeping that control is important. These decisions do not need to be made in the state capitals.  
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:UTILITIES - noneJOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that the Health District will continue to be housed in the Assembly Room of the Administration Building for another few weeks until they find a long-term temporary location. He will be meeting with them later today and will keep the Commissioners posted with any updates.

FINANCE - noneCLERK - noneLEGAL - none

OLD BUSINESS: - Commissioner Troy explained that NOACA presented some code revisions that require concurrence and he requested that the Commissioners review the changes and get back to him with any comments. He asked the Clerk to place a resolution on the agenda for the next meeting accepting the revisions.

NEW BUSINESS: - Commissioner Moran reported that Dave Frisone will be staying on at the Lake County Narcotics Board Director. She is thankful he is staying with the County and he will not be accepting a new job. Commissioner Troy reported that there was a meeting on Tuesday at the Lake County Emergency Operations Center regarding the Ready Lake County Program in conjunction with first responders. The County is as prepared as it can be with disasters. This program is about raising awareness for individual citizens in the community to be prepared to deal with disasters. The program aims to put out as much information as possible to the residents of Lake County to educate them on the importance of being prepared for an emergency through a public outreach program. Most of the disasters that occur in our area are climate-related. It is a good idea to ensure that both the citizens of Lake County and the Lake County governmental entities are in sync.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? No one present wished to address the Board.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, September 11, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - compensation (2)

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:26 am to discuss personnel issues 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 10:26 am.

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

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:24 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 11:25 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**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

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JENNIFER BELL, ASSISTANT CLERK