

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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

(Tape 2013-0917)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:12 pm, September 17, 2013.

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

OPEN TO THE PUBLIC:

Acting Probate Judge R.R. Denny Clunk was presented with a certificate of appreciation and Lake County flag for his service as Acting Judge for the Lake County Probate Court from March 2013 to September 2013 and for helping the community in its time of need.

Judge Clunk thanked the County Commissioners and stated that this is the third time he has filled in for a deceased probate judge, and by far, Lake County has been the most congenial with superb communications. He thanked the County for its assistance and cooperation. Judge Clunk stated that he has worked in 22 probate court facilities throughout northeast Ohio and Lake County's is the finest.

RESOLUTIONS:

1. **RESOLUTION AWARDED A BID CONTRACT TO ARMS TRUCKING CO. FOR CINDERS IN THE AMOUNT OF \$105,700.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20130917E01) (E-3)**

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

2. **RESOLUTION TRANSFERRING APPROPRIATIONS FROM 174 AND 84 BOOSTER STATION UPGRADE 326W CONTRACT PROJECTS TO PROFESSIONAL SERVICES-CONSULTANTS (20130917U01) (UT-2)**

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

3. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20130917U02)(UT-2)**

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

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 23, 2013, IN THE AMOUNT OF \$521,182.22 (20130917JFS01)(JFS-14)**

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

5. **RESOLUTION APPOINTING VIRGINIA A. GORG TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 30, 2013 (20130917JFS02) (JFS-4)**

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

Commissioner Aufuldish replied that this appointment and the following are to fill vacant positions.

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

6. **RESOLUTION APPOINTING ROBIN L. SUMINGUIT TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 30, 2013 (20130917JFS03)(JFS-4)**

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

7. **RESOLUTION HIRING JEFFREY SCOTT RETTBERG AS A PART-TIME CERTIFIED INSPECTOR IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE SEPTEMBER 23, 2013 (20130917C01)(P-6)**

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

8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$467,836.95 (20130917BC01)(C-4)**

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

9. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$255,226.33 (20130917BC02)(C-17)**

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

10. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130917BC03)(C-111)**

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

11. **RESOLUTION INCREASING AN APPROPRIATION FOR A VARIOUS NON-GENERAL FUND ACCOUNT (20130917\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: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES-

Commissioner Troy asked for the amount of solid waste that was accepted free of charge after the July 20 flood? He also asked for a dollar amount the County paid to the EPA for each ton? Mr. Rick Martin, Executive Director of the Utilities Department, explained that 3,000 tons was collected, when typically 1,600 tons are collected. The County pays the Ohio EPA \$4.75 per ton and the tipping fee is \$30. He thought that the number would be around \$100,000 because there was \$85,000 in tonage fees and \$15,000 owed to the Ohio EPA.

Commissioner Troy stated there are also overtime charges because of extended hours for collection that could be included in the report to the State for recovery through the Emergency Management Fund.

Commissioner Moran asked for an update on the meetings held with Mentor and Fairport Harbor about flooding?

Mr. Martin replied that he has met a second time with Mentor, Fairport Harbor and Grand River. He explained that Mentor is moving toward an integrated approach. Fairport Harbor will be working to disconnect footer drains. Three pilot digs were conducted in Grand River to determine the condition of the older system because there are no records. The main is in the middle of the street and appears to be in good shape and 90 degree laterals were discovered.

Commissioner Moran asked for an update about private residences in the Bellflower area?

Mr. Martin answered that dye testing is being done in that area today and a few tests were done last week. He has not received the results at this time.

Mr. Boyd replied that the County is coordinating with the City's field crews on many of these types of projects.

Commissioner Troy stated that the County and City of Mentor are discussing the idea of entering into a memorandum of understanding to hire an engineering firm to help determine what is necessary to alleviate the flooding issues. He would like to see a summit meeting scheduled with Lake County municipalities to discuss this cooperatively.

Mr. Martin replied that the County and Mentor agreed to bring in a third party engineering firm in mid-October. He is researching summits or coalitions and found out that many of them are more educational coalitions, which help to get everyone on the same page.

Commissioner Troy stated that the County does not have a camera with the capacity to check laterals and he asked why this was the case?

Mr. Martin explained that legally he was not sure how far up the laterals the County could venture. The camera used can reach a distance up to 50 feet and some laterals have vertical bends. He is researching new technology and pricing, and it was suggested that this piece of equipment be placed on a capital equipment list in the budget for consideration.

STORMWATER-

Mr. Tim Miller, Director of the Stormwater Management Department, reported the County parking lot rehabilitation project begins next week and will continue through mid-November and he asked that no one park in the lot during the project. There will be some parking spaces available at the Jobs and Family Services Department and at Erie and Jackson Street. Parking permits for the garage are available for \$11 a month through the City. Parking will be made available for early voting. It will be a work in progress.

JOB AND FAMILY SERVICES-none

COUNTY ADMINISTRATOR - none

DIRECTOR OF ADMINISTRATIVE SERVICES- none

FINANCE- none

CLERK-

The Clerk acknowledged the receipt of an annexation petition.

NOTICE OF RECEIPT BY THE LAKE COUNTY BOARD OF COMMISSIONERS OF A PETITION TO ANNEX PARCELS CONTAINING 1.4442 ACRES OF REAL PROPERTY LOCATED IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE, OHIO PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE

September 17, 2013

LEGAL- none

OLD BUSINESS: no old business

NEW BUSINESS:

Commissioner Troy reported last Friday he attended a NOACA meeting and they unanimously approved a \$16,000 grant from the Regional Benefit Account investment earnings. The grant money will be utilized by the Lake County Department of Planning and Community Development to follow up on a NOACA retail trade survey. The project will review regional trends to understand the emerging characteristics of buildings and parcels sought out or not sought out by retail developers.

Commissioner Aufuldish stated he and Engineer Gills sat on the Executive Committee when the Port Authority were interested in conducting an airport study. This program was devised to use investment dollars for grants to implement projects such as the airport study because air was not yet a part of the Transportation Plan. Lake County received \$35,000 the first year when the grant was created a few years ago.

Commissioner Troy reported that a new document was created listing all the federal road assets of the counties in the NOACA region. The list was created in order to get a handle on the cost of bringing up the assets to acceptable standards as opposed to new construction. The list covers all Federal aid roads, which includes arterial roads connecting to state highways.

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION:

- Real Estate - Land Acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:33 pm to discuss a real estate matter relating to property acquisition, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:33 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:40 pm.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 2:50 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 2:53 pm, with the vote as follows:

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

Minutes approved this twenty-sixth day of September, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

J U D Y M O R A N ,
COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, ASSISTANT
CLERK