

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 2014-0925)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., September 25, 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 September 11, 2014 and the minutes of the regular meeting on September 16, 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 AWARDING A BID CONTRACT TO ARMS TRUCKING CO. FOR CINDERS IN 2014 IN THE AMOUNT OF \$110,250.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20140925\E01)(E-3)

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 NOMINATING LAKE COUNTY ENGINEER, JAMES R. GILLS, P.E., P.S. TO THE OPWC DISTRICT 7 NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC)(20140925\E02)(C-146)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that this resolution nominates the County Engineer to NRAC, which is part of the State's Public Works Green Space Program which is a component of Clean Ohio. Our District Integrating Committee is made up of representatives from Lake, Geauga, Ashtabula and Portage counties. There is currently a vacancy on the Council. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$221,408 FOR RIVER ROAD WATERLINE EXTENSION, JOB NO. 14-29, IN MADISON TOWNSHIP(20140925\U01)(UT-9)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$960,839.40 FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT 353-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: NOVEMBER 5, 2014)(20140925\U02)((UT-8)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that the OPWC is covering 50% of the costs of this project through a combination of grants and loans. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140925\U03)(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

6. RESOLUTION APPROVING THE STAGE 3 PLANS FOR THE LAK-AUBURN-CRILE CONNECTOR ROAD IN CONCORD TOWNSHIP, OHIO (PID 89046) PURSUANT TO OHIO REVISED CODE SECTION 5571.01(A)(20140925\C01)(C-79)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated this resolution is a requirement that the Commissioners approve and declare this project necessary. Ms. Kathy Mitchell, Concord Administrator and their consultant Ms. Rita McMahon were in attendance to explain the project and to answer any questions. Ms. Mitchell explained that this project began in 2006 to reconfigure the county, state and local roads. It is an extension of Capital Parkway crossing over Auburn and 44 and onto Crile Road. There will be traffic reconfiguration at Auburn and Crile at 44 and the project will improve economic development and safety to the area. They are working with ODOT, NOACA and the County Engineer's Office and they are seeking the Commissioners' endorsement. Commissioner Troy stated that when he travels the area it is clear that there needs to be traffic improvements. The project will be managed by ODOT and is scheduled to begin in the spring of 2015. Ms. Mitchell stated that the funding is ready with Concord coming up with the match for the State funds and using JEDD revenue, some contributions from NOACA and the Township. Commissioner Troy replied that this does not require any money from the County. County Administrator, Mr. Jason Boyd, stated that this project was first discussed when the hospital relocated.

He stated that it is nice to see a plan implemented by multiple parties.

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

7. RESOLUTION AWARDING A BID CONTRACT TO NORTHROP GRUMMAN, REMOTEC, INC. IN THE AMOUNT OF \$240,339.00 FOR A BOMB ROBOT FOR THE LAKE COUNTY REGIONAL BOMB SQUAD(20140925\C02)(504-A)

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

Mr. Larry Greene, EMA Director, explained that funding for the bomb robot is coming out of the Homeland Security Fund FY2013. It is a 100% award and this will enhance IED in the tri-County area. The robot was advertised for bids on July 18, 2014 and there was only one bid. After the bid opening the squad reviewed the specifications and signed off that they met all the requirements.

Commissioner Aufuldish stated that the contract reads that the County will inspect the equipment before signing off and he asked who would be qualified to conduct the inspection?

Mr. Greene reported that the Mentor Police Department intends to send their certified bomb technicians to Tennessee for the inspection.

Commissioner Aufuldish asked how often the bomb robot is used?

Mr. Greene replied that it was used a few weeks ago at a bank robbery in Mentor. It is unfortunately used more than what we would like.

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

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,693,778.15 (20140925\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$308,425.06(20140925\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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140925\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140925\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. Matt Armand, Public Service Coordinator for the Department of Utilities, stated that Saturday, September 27, 2014 marks the final special collections for Household Hazardous Waste. The event will be held at the Lake County Fairgrounds from 9:00 a.m. to 3:00 p.m. and he encouraged Lake County residents to participate.

Commissioner Troy stated that the County hosts four special collection events a year: computers, tires and two household hazardous waste collection events. These events help keep certain items from going into the landfill. He reported that he recently met with the Nursery Industry and asked if it was possible for nurseries to have access to water, if there is an emergency such as a drought, before it goes through the purification process. He asked if the water could be accessed right at the intake?

Mr. Martin replied that water was once pumped to a local manufacturer's boiler so it has been done before in the past and he is aware that some area systems have dual systems specifically designed for irrigation purposes.

Commissioner Aufuldish stated that some nurseries decide to run an extension of a waterline on their own such as the case with Resolution #3 on the agenda.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd recognized Mr. Larry Greene, EMA Director, for his coordination and guidance in directing a well-run emergency drill this year.

Mr. Greene replied that he will be receiving the grade from the drill tomorrow but he thinks that it went well considering this was the first time a hostile action based drill involving a physical attack on the plant was simulated.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported on a federal ruling regarding the Board of Elections in Ohio. The Board of Elections must now be open additional hours which were not built into the budget. He wonders if the

new rules have a cost-benefit ratio. The County is spending more money on elections, yet less people are turning out to vote. He encouraged all residents to vote.

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

Mr. John Muzik, 45 Coventry Drive in Painesville Township, asked about Resolution #6 regarding the Stage 3 plans for the Lak-Auburn-Crile Connector Road in Concord Township. He stated that he remembers reading about this and agreed that the area has a major traffic issue. He asked if they are confident that this would be a good fix and would last for awhile given the traffic studies and projected growth of the area.

Mr. Boyd replied that the County is not providing any funding for the project. A traffic volume study was conducted and it included three phases. The first phase is a the cut through road at Crile Road. The second phase is the reconfiguration of the road near the Waffle House and the third is the on-ramps to 90 east and west bound and coordinating signalization coming across the Rt. 44 bridge over 90 . Everyone is comfortable with the plan and of the project moving forward.

Mr. Boyd stated that the studies looked at the vacant land and what it is zoned and how many employees a business will employ and spread that out mathematically indicating the traffic volume.

Commissioner Troy stated that a lot of the transportation infrastructure planning should take place simultaneously with economic development. He saluted Concord for addressing this issue, but believes that economic development projects need to discuss infrastructure costs up front.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Thursday, October 2, 2014 at 10:00 a.m. and he encouraged residents to participate in this Saturday's Household Hazardous Waste Collection event held at the Fairgrounds.

EXECUTIVE SESSION:

- Real Estate - potential acquisition
- Personnel - discipline

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:28 a.m. 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 10:49 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:50 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:00 p.m., with the vote as follows:

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

The Lake County Commissioner reconvened Open Session to review the County's 2015 options regarding healthcare coverage. As open enrollment for healthcare approaches, the Commissioners discussed the rates and recommendations for the 2015 healthcare plan with representatives of EBI, Inc., the healthcare consultant.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 12:37 p.m., with the vote as follows:

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

Minutes approved this second day of October, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK