

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
AMY ELSZASZ, CLERK

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

(Tape 2014-1023)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 a.m., October 23, 2014.

ROLL CALL: Upon the roll being called Commissioner Troy and Commissioner 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 ACCEPTING A CONSTRUCTION SURETY FOR ROAD IMPROVEMENTS FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5, IN CONCORD TOWNSHIP (20141023\E01)(SD-409)**

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 TO COOPERATE WITH NOACA FOR THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION/STATE INFRASTRUCTURE BANK FOR A LOAN IN THE AMOUNT OF \$19,500,000 FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PID#5669) IN PERRY AND LEROY TOWNSHIPS (20141023\E02)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Troy explained that this loan was passed through NOACA and the County is responsible to pay one half of the interest costs of the loan.

County Engineer Jim Gills reported that NOACA has five major projects to fund. They are using the State Infrastructure Bank to fund this project and it will come out of their federal allocation. It is a six year loan and the County will pay 20% of the accrued interest semi-annually so the estimated portion the County will pay is \$328,933. The first months of the loan are interest-free. This is a good deal for the County considering the magnitude of this project.

Commissioner Troy that this \$19.5 million grant is in addition to the S.R. 2 project money. The county has been very successful in obtaining funding through NOACA. Paying \$328,933 out of a \$19.5 million funding stream is a good deal.

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

3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$37,956.60 FOR NORTH RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 14-46, IN PERRY TOWNSHIP (20141023\U01)(UT-9)**

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

4. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC. (20141023\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Mr. Randy Rothlisberger, Assistant Sanitary Engineer, explained that this resolution deals with how the County deals with algae blooms in Lake Erie and updating the standard operating procedures for treating algae blooms. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141023\U03)(UT-7)**

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

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 27, 2014, IN THE AMOUNT OF \$423,505.54 (20141023\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

7. **RESOLUTION PROCLAIMING NOVEMBER 2014 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20141023\JFS02)(JFS-11)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Ms. Lori O'Brien, L.S.W. and LCDJFS Assistant Administrator, reported that adoptive parents play an important part of the adoption team and she thanked the Commissioners for their support and for honoring the adoptive parents in the county and out community. Anyone interested in becoming an adoptive parent can contact her office and the staff will walk them through the process. This year, 10 children have been successfully adopted and there are many more coming. Adoptive parents are appreciated in the community.

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

8. **RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR A FY2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$126,909.00, EFFECTIVE THROUGH JUNE 30, 2015 (20141023\C01)(504)**

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

Mr. Larry Greene, EMA Director, reported that the County has taken advantage of this grant for the past 10 years and it has again been awarded. The dollars will be used for day to day operations. There is a 50% cost sharing match to support the local EMA.

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

9. **RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$310,788.00, EFFECTIVE THROUGH JANUARY 31, 2016 (20141023\C02)(695)**

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

Mr. Greene reported that this is the third consecutive year that the County has been successful in obtaining these funds. The funds will be used to maintain regional specialized response and allow them to maintain, repair and replace assets previously gained through Homeland Security funds between Lake, Geauga and Ashtabula counties. This is a recommendation by the County Homeland Security Advisory Committee chaired by the Painesville Township Fire Chief.

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

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,058,193.01(20141023\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

11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$333,898.04(20141023\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

12. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20141023\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

13. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141023\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 - none

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

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, October 30, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Personnel - discipline

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board convened an Executive Session at 10:19 a.m. to discuss personnel issues relating to compensation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:19 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:22 a.m.

On a motion of Commissioner Aufuldish seconded by Commissioner Troy, the Board terminated the Executive Session at 10:37 a.m., with the vote as follows:

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

The Commissioners came back into open session and discussed advertising for proposals to conduct a senior citizens needs assessment/gap analysis for Lake County.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 10:45 a.m., with the vote as follows:

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

Minutes approved this thirtieth day of October, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK