

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 2014-1030)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 a.m., October 30, 2014.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Troy, the minutes of the regular meeting of October 16, 2014 were approved as follows:

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

Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of October 23, 2014 were approved as follows:

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

OPEN TO THE PUBLIC:

Commissioner Troy asked if anyone in the audience wished to address the Board. Commissioner Troy stated that it is a county tradition when employees have 25 years of service they are recognized with a watch and certificate of appreciation. Mr. Wardell Link was recognized for his 25 years of dedicated service to Lake County.

RESOLUTIONS:

- RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LEROY CENTER ROAD WIDENING IN LEROY TOWNSHIP (20141030\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

- RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE METCALF ROAD BRIDGE REPAIR IN THE VILLAGE OF WAITE HILL (20141030\E02)(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

- RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO THE CARGILL, INC. CONTRACT APPROVED ON OCTOBER 16, 2014 FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20141030\E03)(E-3)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that the purpose of this resolution is to supplement the original order since the price is less expensive than expected.

County Engineer Gills explained this will help increase the supply. Crews use less treated salt than untreated salt. After this purchase, it will bring the County up to 13,000 tons, which is 2,000 tons below the usual amount purchased.

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

- RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS CMOM PROGRAM 370-S (20141030\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

- RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER AND SEWER DISTRICT ACCOUNTS (20141030\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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,369,700.00 TO NERONE AND SONS, INC. FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S (20141030\U03)(UT-8)**

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

Sanitary Engineer, Mr. Al Saari, explained that this is a considerable project that replaces the sanitary sewer pump station located on High Street in Fairport. The pump station is 30 years old and it is reaching the end of its design life. The hope is that this project will help eliminate basement flooding. The project will take approximately one and a half years until it will be ready to go online. The bids for this project came in 5% under the engineer's estimate.

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

- RESOLUTION AUTHORIZING OAKRIDGE-YELLOWWOOD DAM RESTORATION PROJECT PROGRESS PAYMENT APPLICATION NO. 3 FINAL AND CHANGE ORDER NO. 1 WITH HALLMARK EXCAVATING, INC.**

IN THE AMOUNT OF \$21,217.85 AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$15,329.82 (20141030\C01)(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

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 (20141030\C02)(INS)

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

Director of Administrative Services, Mr. Bill Margalis, explained that this contract is for a new company dealing with dental insurance. The County has been using Sun Life however there were some administrative challenges. The County will now be working with Guardian who came in with a lower price for a two-year commitment. This is a self-insured dental plan.

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

9. RESOLUTION TO ACCEPT THE PROPOSAL FROM POINT & PAY TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES (20141030\C03)(C-40-c)

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

Lake County Treasurer Ms. Lorraine Fende, explained that this resolution is brought before the Commissioners as a request by Commissioner Moran. This resolution will benefit many County departments including the Utilities Department and Dog Shelter to give customers the ability to pay with a credit card.

Commissioner Troy asked if there is a service charge when using credit cards?

Ms. Fende stated that there is a 2 ½% service charge to the user on top of the total amount paid.

Commissioner Moran thanked Ms. Fende for her work on this project because she was asked about this when she first came into office.

Ms. Fende replied that Ms. Lori Painter did a bulk of the work and she is happy to assist the County and move forward.

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

10. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE HUNTING LAKE DRIVE RELIEF SEWER IMPROVEMENT PROJECT IN CONCORD TOWNSHIP(20141030\C04)(UT-46a)

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

Commissioner Troy stated that this resolution is to replace the existing storm sewer that is not capable of handling stormwater runoff in the Quail Hollow subdivision. It is an estimated \$800,000 project and the County is asking for 50% from the Ohio Public Works Commission, which are State funds that were recently renewed by the voters.

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

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$591,368.72 (20141030\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$430,601.54(20141030\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141030\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141030\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 - none

JOB AND FAMILY SERVICES - Ms. Mary Spencer reported that the Foster Parent Association of Lake County Spaghetti Dinner is slated for Thursday, November 6, 2014 at Stadium Grill. There is a \$10.00 donation and she has tickets.

COUNTY ADMINISTRATOR - Commissioner Troy stated that Mr. Boyd was not in attendance at the meeting because he was at another meeting discussing a potentially large economic development project.

Mr. Paul Stefanko, Telecommunications Director, reported that he has participated in discussions this year with public schools in Lake County who have applied for a grant and received radios in the event of a shooter in the school. He stated that 66 radios were received for Lake County schools. He met with police, fire, dispatcher and school representatives, as requested by the Commissioners, and discussed a plan on the use of the radios. They

recently began testing and on November 3, 2014 the system will go live. When activated, the radios will allow all dispatchers in the County to respond at the same time.

Commissioner Aufuldish asked if the Police and Fire Chiefs Associations have met regarding the use of the radios? Mr. Stefanko answered that the Police Chiefs, Fire Chiefs and Superintendents met and endorsed the system and the plan.

Commissioner Troy stated that Lake County is the first in the State to develop a comprehensive plan to utilize this grant.

Mr. Stefanko stated that this grant opportunity for radios is now available for private schools. He was asked to submit a letter to all the private schools in Lake County making them aware of the grant. Private schools have to take the initiative and apply for the grant.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Mr. Chuck Klco, Buildings and Grounds Superintendent, reported that he recently attended a CCAO natural gas annual meeting. Lake County is partnered with 51 other counties for the purchase of natural gas. The pricing is reasonable and saves money and the price may even be less than last year. The County Commissioners Association implemented this program about 12 years ago and it makes natural gas available at an aggregate price for County facilities only.

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, November 6, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Security

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:30 a.m. to discuss security issues, 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 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:58 a.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:00 a.m., with the vote as follows:

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

Minutes approved this sixth day of November, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK

