

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 2014-1106)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:01 a.m., November 6, 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 30, 2014 and the minutes of the special meeting of November 3, 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 AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 2 - FINAL FOR THE JACKSON STREET RESURFACING PROJECT, PID #93296 WITH CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$28,016.50(20141106\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 AUTHORIZING THE FINAL PLEDGE RELEASE AND ACCEPTING A TWO-YEAR MAINTENANCE SURETY FOR SUMMERWOOD SUBDIVISION PHASE 4, CONCORD TOWNSHIP (20141106\E02)(SD-408)**

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

3. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2014 PROJECT WITH OGLESBY CONSTRUCTION, INC. IN THE AMOUNT OF \$2,804.50 (20141106\E03)(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

4. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE McMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENTS PROJECT WITH HALLMARK EXCAVATING INC., DECREASING THE TOTAL CONTRACT IN THE AMOUNT OF \$15,757.40 (20141106\E04)(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

5. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY DEPARTMENT OF UTILITIES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT NO. 363-W IN THE CITY OF WILLOUGHBY HILLS (20141106\U01)(UT-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

6. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY DEPARTMENT OF UTILITIES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLYCO II FORCEMAIN REHABILITATION/REPLACEMENT PROJECT NO. 364-S IN THE VILLAGES OF FAIRPORT HARBOR AND GRAND RIVER (20141106\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy stated that this project has previously been approved to proceed. This resolution is allowing the County to apply for OPWC funds for this project.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

7. **RESOLUTION APPROVING CHANGE ORDER NO. 2 INCREASING THE CONTRACT IN THE AMOUNT OF \$12,716.94 WITH LAKELAND MANAGEMENT SYSTEMS, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE FOR PROJECT NO. 338-W (20141106\U03)(UT-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

8. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BROWN AND CALDWELL (20141106\U04)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Aufuldish asked if this was part of EPA regulations?
Mr. Rick Martin, Executive Director of the Department of Utilities, stated that this is part of negotiations with the

EPA to conduct a CMOM program. Mr. Saari's staff conducted interviews and Brown and Caldwell were determined to be qualified and experienced. They have done work in the County and around the United States. The project involves a large amount of data gathering.

Mr. Al Saari, Sanitary Engineer, explained that the staff is meeting with them to comply with the dates.

Commissioner Troy replied that this will ensure that the County is in compliance with the US and Ohio EPA so that there are not any citations. The County already had elements of the CMOM program in place. The results of the audit were that we should go into a full blown CMOM program for data gathering and predictive maintenance. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141106\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

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 10, 2014, IN THE AMOUNT OF \$196,429.54 (20141106\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

11. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND QUALITY DESIGN MACHINING, INC. FOR \$25,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20141106\C01)(C-46)

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

Mr. Marty Gareau, director of Public Finance of the Lake County Ohio Port and Economic Development Authority, explained that they received a loan request from Quality Design Machining, which is a state-of-the-art machine shop that began out of the owner's garage. The owner, Mr. Robert Fletcher, has been leasing a facility and has now found a new home. The loan will assist Mr. Fletcher in expanding the machine shop.

Mr. Fletcher explained that he began his business in the garage and built it up from there and this loan will help him advance. He has invested in the machinery and equipment and he is now ready to purchase a new location and he will be maintaining the equipment.

Commissioner Troy stated that he appreciates what Mr. Fletcher is doing to help the economy in Lake County. Close to 20% of Lake County's workforce is in the manufacturing sector. He is happy to assist these companies in gap financing who take the initiative and start up businesses. This loan program began a few years ago using CDBG funds. Nothing does more for community development than putting people to work in Lake County.

The Commissioners presented the check to Mr. Robert Fletcher.

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

12. RESOLUTION AUTHORIZING EXECUTION OF A MICRO LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND RW 1208, LLC FOR \$15,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20141106\C02)(C-46)

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

Mr. Gareau explained that RW 1208 was purchased by a former employee when the owner decided to sell the operation. He kept the employees and applied for an SBA loan because the building needs a new roof. The owner, Mr. Jenkins, presented an application for the roof replacement of the building formally known as the Fianza Building in Perry. Mr. Jenkins could not attend the meeting today and sends his apologies.

Mr. Jason Boyd, County Administrator, stated that Mr. David Radachy and Ms. Rhea Benton of the Planning and Community Development Office assisted with the loan and have been assisting with the program for the past two years, issuing 10 loans throughout the County from Painesville to Willoughby. Mr. Gareau agreed that without their assistance and hard work, they would not have been able to facilitate the paperwork and processing.

Commissioner Troy replied that it is a necessary component today, to help the manufacturers make initial investments, and to offer these loans.

Commissioner Aufuldish stated that Mr. Gareau has spearheaded a number of SBA loans and micro loans and those numbers have increased, complimenting his leadership in the Port Authority.

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

13. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141106\C03)(INS)

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

Mr. Bill Margalis, Director of Administrative Services, stated that insurance is increasing by 3 ½% for 2015 and that is excellent in this environment. The County tried to keep the increase at a minimum. This resolution sets the rates employees will pay for their health and dental insurance. November 10, 2014 begins open enrollment for employees. The average increase is about \$24.00 per month for a family. The plan has been running so well that the County can maintain the increase with the same level of benefits. This resolution will set the rates for inside the County and the rates for entities outside the county are in the next resolution.

Commissioner Aufuldish stated that yesterday morning Sheriff Dunlap came by and indicated his pleasure with the new insurance package and thought we are doing a great service for the employees by keeping the rates lower with the same benefits.

Commissioner Troy stated that it is a good plan. The County made a good decision 12 years ago to become self-insured that has helped to manage costs. About 89% of the medical premium is paid by the County and 11% is paid by the employee.

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

14. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH

PLANS, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141106\C04) (INS)

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

15. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2017 (20141106\C05)(301c)**

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

Mr. Joel DiMare, Budget Director, explained that this went to binding arbitration and this contract matches the other five union contracts in the Sheriff's Department and it is effective for three years.

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

16. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (BID OPENING: December 10, 2014) (20141106/C06)(CT-18)**

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

17. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$621,467.97(20141106\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

18. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,273.27(20141106\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

19. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141106\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

20. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141106\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. Al Saari, reported that yesterday there were two bid openings. The first was for Heatherstone Wastewater Treatment Plant near Riverside High School. There were three bidders and the lowest was Nerone and Sons at \$260,720.00. Their bid came in 16% below the engineer's estimate of \$310,000.00. The second bid was for Chestnut Hill waterline replacement and there were seven bidders. The engineer's estimate was \$799,854.00 and the low bidder was D.B. Bentley with a bid of \$632,700.00, which is 21% below the estimate. It seems like the bidding atmosphere is favorable for everyone.

Commissioner Aufuldish asked how the waterline project could be 21% below the engineer's estimate?

Mr. Saari replied that most times it is because of their particular construction methods.

JOB AND FAMILY SERVICES -

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that the Lake County Health District will begin to move to Victoria Place next week and many County departments will be assisting them. The Health District should hear from their insurance company in the next few weeks reporting on whether or not they should renovate the building or look for a new home.

Commissioner Troy stated that IT, Telecommunications and Buildings & Grounds have all helped them out and he asked if those costs will be covered by the Health District's insurance carrier?

Mr. Boyd explained that the numbers have been tracked and he will be having that discussion with the Health District leadership soon.

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?

Ms. Becky Lynch, a resident of Mentor, asked about resolutions #11 and #12 relating to the loans between the Commissioners and the two companies for CDBG funds and she asked if there was any match for those funds? Commissioner Troy explained that they have already received some financing and there is no match required. This loan is to fill a gap. The loan request is vetted by the Port Authority and it is a necessary infusion of capital. These companies have been researched and are considered to be a good risk. The program has been very

successful in loan repayments.

Mr. Boyd further explained that the Port Authority does a thorough background check on the business and the applications go before a Loan Review Committee. There is a very strict process that must be followed. First Merit Bank is also involved as a primary lender for the SBA loan. The County is a small piece of the puzzle.

Ms. Benton explained that for CDBG funds, the County must submit an annual plan for job creation in the County and in order to receive these loans, the companies are obligated to create a certain number of jobs.

Ms. Lynch then stated in regards to resolution #13 about medical and dental insurance coverage for employees, she thought that it was great that the County is self-insured and keeping costs down for the employees and she asked how many employees are working for Lake County government?

Mr. Margalis replied that the number is around 1,400. He stated that about 98% of employees take the County health insurance.

Commissioner Troy stated that there are 15% less General Fund employees than a few years ago.

Commissioner Troy stated the next regular Commissioners' Meeting will be held on Thursday, November 13, 2014 at 10:00 a.m.

EXECUTIVE SESSION:

- Real Estate-property acquisition

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:37 a.m. to discuss real estate dealing with property acquisition, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:37 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:47 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:15 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 11:15 a.m., with the vote as follows:

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

Minutes approved this thirteenth day of November, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK