

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 2014-1113)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 a.m., November 13, 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 November 6, 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 TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20141113\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

2. **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM CAPITAL IMPROVEMENT FUNDS TO LCDU WATER DISTRICT (20141113\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

3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,200,000.00 FOR GLK ELECTRICAL SWITCHGEAR REPLACEMENT PROJECT NO. 347-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 7, 2015)(20141113\U03)(UT-46)**

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

Commissioner Troy asked if these parts wear out over time?

Mr. Al Saari, Sanitary Engineer, confirmed that parts wear out and it is difficult to find parts for the switchgears because they are 30-35 years old.

Mr. Rick Martin, Department of Utilities Executive Director, stated that switchgears are critical for the operation of the plant because they switch power over from FirstEnergy to the generators and they do wear out over time because they are mechanical. This is an involved project and it will take a few weeks to complete. There will be generators and emergency power available to make sure the plant always has power.

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

4. **RESOLUTION AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT BETWEEN LAKE COUNTY AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR THE ELECTRICITY PURCHASE PROGRAM (20141113\C01)(691-c)**

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

Mr. Chuck Klco, Buildings & Grounds Superintendent, explained that during the October CCAO meeting it was decided to combine the electricity and gas committees into one called the Energy Committee. There are 51 counties who participate in the CCAO natural gas purchase program and 48 counties that participate in the electricity purchase program. They are asking all participating counties to pass resolutions authorizing this amendment to the participation agreements.

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

5. **RESOLUTION AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT BETWEEN LAKE COUNTY AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR THE NATURAL GAS PURCHASE PROGRAM (20141113\C02)(691-a)**

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,548,423.30(20141113\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

7. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$211,025.75(20141113\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

8. **RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141113\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

9. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141113\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

10. **RESOLUTION CONGRATULATING JACOB EDWARD POLLOCK ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141113\F01)(C-126)**

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

11. **RESOLUTION CONGRATULATING COLIN MICHAEL REICHMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141113\F02)(C-126)**

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

12. **RESOLUTION CONGRATULATING LAKETRAN ON THE CELEBRATION OF ITS 40TH ANNIVERSARY (20141113\F03) (C-126)**

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

Commissioner Troy reported that the Lake County Regional Transit Authority for Lake County was established by resolution of the Board of Commissions on December 23, 1974 and it was later renamed Laketrans. They are hosting an event commemorating 40 successful years. Commissioner Troy congratulated Laketrans for serving the residents of the County for 40 years.

Commissioner Aufuldish stated that they have done a particularly great job serving the senior citizens of Lake County and they have made great strides in the past several years.

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, reported that Abitibi, which was a Canadian pulp and paper company based in Montreal, Quebec, went out of business and Royal Oak Recycling is taking over the green and yellow bins previously owned by Abitibi in our area. There are 40 bins located throughout Lake County and he encouraged residents to continue to use them to help the environment and this is also useful information to report to the EPA. They are conveniently located and are available to use 24/7.

Commissioner Troy explained as part of the State Solid Waste law a policy committee was formed to reduce the amount of refuse going into the landfill. This private enterprise assists the County in its recycling efforts to reduce the amount of waste placed into landfills and makes a little money for the churches, libraries and schools where the bins are located.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that the Dworkin and Bernstein building is down and clean up will take approximately two weeks, weather permitting.

FINANCE - Mr. Joel DiMare, Budget Director, reported that budget discussions will begin on December 11, 2014 for the temporary budget. A permanent budget will be passed by April 1, 2015 so budget hearings will be in early January.

CLERK - Ms. Amy Elszasz, reported that for every 3 inches of snow it warms the soil one degree so more snow causes an earlier planting season.

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the County received a letter from Attorney General Mike DeWine regarding the recent sharp increases in the price of road salt in Ohio and the impact it has on local government budgets. The Attorney General is in litigation with salt vendors Morton and Cargill in an antitrust case alleging that prior price increases were the result of anticompetitive activity.

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 Tuesday, November 18, 2014 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - employment
- Real Estate - acquisition
- Economic Development - negotiations

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:25 a.m. to discuss personnel matters related to employment, real estate matters dealing with property acquisition and economic development matters relating to negotiations, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 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 11:05 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 11:06 a.m., with the vote as follows:

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

Minutes approved this eighteenth day of November, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK