

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 2014-1118)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:02 p.m., November 18, 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 November 13, 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 ESTABLISHING APPROPRIATION LINES TO BE KNOWN AS 289-S OWDA BOND PRINCIPAL AND 289-S OWDA BOND INTEREST AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20141118\U01)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy stated that this resolution establishes a fund to make the first payment to the Ohio Water Development Authority debt for the expansion and upgrade of the Madison Wastewater Treatment Plant and the County is receiving a good rate from OWDA.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

2. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 24, 2014, IN THE AMOUNT OF \$425,628.20 (20141118\JFS01)(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

3. **RESOLUTION AUTHORIZING RENEWAL OF THE MAINTENANCE SERVICE CONTACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND SECURITY, GOVERNMENT AND INFRASTRUCTURE, A DIVISION OF INTERGRAPH CORPORATION, FOR AN I/CAD AND I/MOBILE TO MPS UPGRADE AND AN I/FSA INTERFACE TO MOTOROLA (20141118\C01)(CT-10)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy asked if this was a continuation of the previous agreement?
Major Caldwell, Central Communications, explained that this contract is for the annual maintenance for the records management system, the jail system and CAD for the 911 dispatch system.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

4. **RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AGREEMENTS FOR REAL PROPERTY LOCATED IN THE CITY OF PAINESVILLE, OHIO(20141118\C02)(209-z-14)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Mr. Jason Boyd, County Administrator, stated that this resolution is part of the County's long-term facilities plan. This resolution authorizes the County to enter into purchase agreements for three homes located on Jackson Street and the total price for all three homes is a little over \$200,000.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

5. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND GGC ENGINEERS FOR THE ENGINEERING AND DESIGN FOR THE CENTER PARK ESTATES AREA DRAINAGE IMPROVEMENT(20141118\C03)(C-184)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy stated this agreement with GGC is \$177,000 and asked for more details on the project.
Mr. Tim Miller, Director of the Stormwater Management Department, explained that this area is located in Painesville Township and he described the watershed boundaries and stated that there is significant flooding in the area. The parking lot of a nearby nursing home floods frequently as does the fairgrounds property. This project will be a complete design for a storm sewer detention improvement.
Commissioner Aufuldish asked how many homes in the area are affected?
Mr. Miller replied that there are about 200-300 homes in Center Park Estates.
Commissioner Troy stated that the study would provide recommendations for improvements to the area.
Mr. Miller replied that much of the storm sewers in the area are in easements within Painesville Township and there is an existing detention basin that needs to be enlarged to handle excess water.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

6. **RESOLUTION AUTHORIZING EXECUTION OF A PATRON SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR THE PATRON ACCESS SELECT PLAN FOR THE ONLINE DATABASE (20141118\C04)(CT-19)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that this is a 3-year online contract for the Lake County Law Library. None of the funding comes from the General Fund but the Commissioners must authorize the contract. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, WITH WEST, A THOMSON REUTERS BUSINESS FOR THE WESTLAW NEXT GOVERNMENT SELECT ONLINE DATABASE(20141118\C05)(CT-19)**

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$287,918.47(20141118\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 \$184,144.07 (20141118\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 GENERAL AND NON-GENERAL FUND ACCOUNTS (20141118\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 (20141118\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

12. **RESOLUTION CONGRATULATING NOAH JACOB FOLTZ ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141118\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

13. **RESOLUTION CONGRATULATING MATTHEW JAMES FOLKMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141118\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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported on algae blooms that can affect the water supply and how the Lake County Utilities Department is taking a pro-active approach should an issue arise. The Ohio EPA granted the Department \$13,000, the full request, to purchase equipment such as microscopes and training to avoid any situations related to algae blooms. The equipment will be used at the Bacon Road and Aquarius Water Treatment Plants. Mr. Armand will administer the training process.

Commissioner Troy congratulated the Department on successfully obtaining the grant money.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported the Lake County Engineer's Office received approval to begin the bidding process for the Vrooman Road Bridge project and bids will be due January 21, 2015.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: -Commissioner Troy reported that in a Plain Dealer article it stated that State lawmakers have proposed significant new rules designed to reduce the phosphorus runoff that promotes toxic Lake Erie algal blooms, including restrictions on when northwest Ohio farmers could use fertilizer and manure. The blooms have proliferated in Lake Erie in part because they feast on phosphorus deposited into the lake from dredging and washed into tributary rivers from farms and wastewater treatment plants. The legislation would also require large public water treatment plants to start testing for phosphorus on a monthly basis starting in December of 2015, which would affect the County and he asked if this proposed mandate would be cumbersome to the Utilities Department?

Mr. Martin, Utilities Department Executive Director, stated that phosphorus testing is currently done in sewer but not for drinking water. It would not be a huge issue for the Utilities Department.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board? Chief Deputy Frank Leonbruno, explained further the importance of the CAD upgrade to Central Communications, which responded to 750 calls in a 12-hour period during a recent snow storm and 53 accidents. This system is important to have especially during emergency events like the fire in Fairport, train wreck and flood. It is critical in order to respond to emergencies in daily operations and it is a wonderful dispatch center with a great technological communications system. Cuyahoga County looks to Lake County as a good example.

Commissioner Troy stated the next regular Commissioners' Meeting will be held on Tuesday, November 25, 2014 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - employment

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:23 p.m. to discuss personnel matters related to employment, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:23 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 2:31 p.m.

On a motion of Commissioner Aufuldish seconded by Commissioner Moran, the Board terminated the Executive Session at 2:40 p.m., with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 2:41 p.m., with the vote as follows:

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

Minutes approved this twenty-fifth day of November, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK