

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 2014-1230)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:21 p.m., December 30, 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 special meeting of December 16, 2014 and the minutes of the regular meeting of December 18, 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 TO ADVERTISE FOR BIDS FOR THE CHAPEL ROAD AND HUBBARD ROAD SIGNAL UPGRADE PROJECT, MADISON TOWNSHIP, OH - OPWC PROJECT NO. CGY13 (Bid Opening January 28, 2015)(20141230\E01)(E-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 DECREASING APPROPRIATIONS FOR LCDU REGIONAL WATER DISTRICT VARIOUS ACCOUNTS (20141230\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

3. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL SEWER DISTRICT VARIOUS ACCOUNTS (20141230\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

4. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE AND RECYCLING DISTRICT VARIOUS ACCOUNTS(20141230\U03)(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

5. **RESOLUTION DECREASING APPROPRIATIONS FOR LCDU CAPITAL PROJECT FUNDS VARIOUS ACCOUNTS (20141230\U04)(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

6. **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 NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2017 (20141230\C01)(301C)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy explained that this resolution approves a three year agreement with a 2 ½% increase for three years that is retroactive to April 1, 2014 and it will expire March 31, 2017. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

7. **RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND POSTED BY THE LAKE COUNTY JUVENILE COURT JUDGE IN THE AMOUNT OF \$5,000 FOR A NEW TERM OF OFFICE COMMENCING IN 2015 AS REQUIRED BY OHIO REVISED CODE (20141230\C02)(C-107)**

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 APPOINTING JUDY MORAN AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2016 (20141230\C03)(B-15)**

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

9. **RESOLUTION APPOINTING SHAWN DOUGLAS TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2017 (20141230\C04)(B-2)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy stated that the Western Reserve Area Agency on Aging serves five counties in the Northeast Ohio area. The Lake County Commissioners appoints two representatives to this board. Mr. Spence Kline

previously represented Lake County and the bylaws for WRAAA do not allow for serving more than two full terms. Mr. Shawn Douglas indicated a strong interest in serving and we know he will work to insure that Lake County receives its fair share of federal funding for older Americans.

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

10. RESOLUTION AUTHORIZING EXECUTION OF A DRUG LAW ENFORCEMENT FUND SUB-GRANT AWARD AGREEMENT (#2013-DL-LEF-5809) IN THE AMOUNT OF \$42,183.77 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH JUNE 30, 2015 (20141230\C05)(CT-17a)

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

Mr. Dave Frisone, Director of the Lake County Narcotics Agency, explained this is one of two re-occurring grants and it targets heroin enforcement covering a 5-month gap from February through June, 2015. The \$42,000 is 75% of the award with the County paying the 25% match. This money will aid to focus efforts on trafficking of heroin and heroin abuse.

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

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE COUNTY FAMILY PRACTICE TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141230\C06)(CT-10a)

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

Commissioner Troy stated that as indicated in the Ohio Revised Code, it is the responsibility of the County to provide medical services to inmates at the County jail. The Sheriff's Office has negotiated reasonable agreements with service providers.

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

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,798.28(20141230\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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$254,756.26(20141230\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

14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141230\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

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141230\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

16. RESOLUTION CONGRATULATING ERIC D. KOCIS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141230\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

17. RESOLUTION COMMENDING LAKE COUNTY COMMISSIONER ROBERT E. AUFULDISH FOR 18 YEARS OF DISTINGUISHED SERVICE TO LAKE COUNTY (20141230\F02)(C-126)

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

Commissioner Troy read the resolution in its entirety.

Commissioner Moran stated that Commissioner Aufuldish will be missed and it was a pleasure serving with him the past two years and she thanked him for all of his help and wished him a great retirement.

Mr. Jason Boyd, County Administrator, thanked Commissioner Aufuldish for the opportunity to work with the County and wished him and his family the best.

Ms. Amy Elszasz, Clerk, appreciated the patience, confidence and trust he placed in her and stated that he was always kind and approachable and provided leadership and a comfortable working atmosphere.

Commissioner Aufuldish thanked the staff for their kind words and he thanked his wife, Dee, because all of this would not be possible without her support and encouragement. He thanked everyone for helping make his job as a Commissioner easier.

Commissioner Aufuldish was also presented with a certificate of recognition from Congressman David P. Joyce and a plaque of appreciation from CCAO by Commissioner Troy.

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

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Al Saari, Sanitary Engineer, thanked Commissioner Aufuldish for his service to the Lake County Department of Utilities

JOB AND FAMILY SERVICES - Mr. Matt Battitato, Director of the Lake County Job and Family Services Department, thanked Commissioner Aufuldish for the opportunity to work for Lake County.

COUNTY ADMINISTRATOR - Mr. Boyd wished everyone a Happy New Year!

FINANCE - Mr. Joel DiMare, wished Commissioner Aufuldish the best of luck in retirement.

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, 8040 King Memorial Road in Mentor, asked about the Utilities resolutions decreasing appropriations and asked where the money goes when an appropriation is decreased? Commissioner Troy replied the budget is created by anticipating expenditures. The money not spent is carried over into the next year but it stays in the same accounts.

Mr. John Muzik, 45 Coventry Drive in Painesville Township, wished Commissioner Aufuldish a happy and healthy retirement and asked how a county road is differentiated from a township road? Commissioner Troy replied that it is explained in the Ohio Revised Code. The county roads are major arteries. Mr. Boyd stated that in unincorporated areas, many of the new roads are township roads. Most of the County roads are older.

Mr. David Radachy, Planning & Community Development Director, reported that the last County Road that was platted was when Casement was relocated. The County takes responsibility and maintains roads with heavier traffic. There is a county map available from the Engineer's Department that indicates which roads are the responsibility of which government entities.

Commissioner Troy stated the next regular Commissioners' Meeting will be held on Thursday, January 8, 2015, at 10:00 a.m. The organizational meeting will be held on Monday, January 12, 2015, at 11:00 a.m. He wished everyone a Happy New Year.

EXECUTIVE SESSION:

- Personnel - compensation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:48 p.m. to discuss personnel matters related to compensation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:48 p.m.

The Lake County Board of Commissioners reconvened Executive Session at 3:09 p.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:37 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 3:38 p.m., with the vote as follows:

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

Minutes approved this eighth day of January, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK