

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 2014-0410)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 a.m., April 10, 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 April 3, 2014 was 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 ACCEPTING TEMPORARY EASEMENTS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP(20140410\E01)(E-11)**

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 AWARDING A BID CONTRACT TO LAKE TRUCK SALES AND SERVICE, INC. FOR A 2015 TANDEM TRUCK CAB & CHASSIS AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$108,801.88 (20140410\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

3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2014 (BID OPENING: April 30, 2014)(20140410\E03)(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

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 14, 2014, IN THE AMOUNT OF \$139,981.29 (20140410\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

5. **RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, URGING SUPPORT FOR STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT (20140410\C01)(C-107)**

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

Commissioner Troy explained that this is the only statewide issue on the May 6, 2014 ballot. Issue 1 amends the Constitution of the State to authorize the legislature to issue \$2 billion in bonds over the next 10 years for public infrastructure improvement projects. There are two components; the first is for capital improvement money, which is distributed to regions based on population and the decisions as to which projects are funded are made at the local level. This has benefitted every community in the County. He reported that \$80.5 million has come into Lake County through the State Capital Improvement Program (SCIP), which was leveraged with local funding to provide hundreds of local public infrastructure projects worth \$176 million over the life of the program. The second is the Local Transportation Improvement Program (LTIP) that uses one cent of the 28 cent State gasoline tax. This program can only be used on local road and bridge projects. Approximately \$25 million of assistance was also leveraged with local funding for projects worth \$78 million. Commissioner Troy indicated that he was a co-sponsor of this program when the idea was first conceived during his time as a member of the General Assembly in the 1980's. This program especially helps smaller communities receive funding and complete projects they would otherwise not be able to do on their own. He is asking all communities in Lake County to urge voters to vote in favor of State Issue 1. This is not a tax increase and this program is greatly needed and a good opportunity to benefit Lake County, and it will also provide an estimated 35,000 jobs over the next decade in Ohio. He urged the public to vote for State Issue 1 on the May 6, 2014 ballot.

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 STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2014 THROUGH DECEMBER 31, 2014(20140410\C02)(UT-46a)**

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

Mr. Tim Miller, Stormwater Management Director, explained that the Stormwater Management Program was created seven years ago and in that time, Madison Township has been a great partner to conduct regional ditch maintenance throughout the township. It has been a successful program averaging 2 ½-3 miles a year of regional ditch maintenance.

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,846,817.40 (20140410\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,196,398.48 (20140410\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140410\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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140410\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 - none

COUNTY ADMINISTRATOR - none

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he saw a story in the *News-Herald* about a national consulting firm brought in from Maryland to analyze the City of Painesville's stormwater management program and the consulting firm mentioned that Lake County's program is considered to be a model throughout the nation.

Mr. Tim Miller, Stormwater Management Director, reported that the City of Painesville hired Sandy Point Environmental to do an assessment of Painesville's stormwater management program. Painesville has a Level 1 service with the County, and as part of the assessment they spoke with the County about its program. The County met with Sandy Point a few times and they were quite impressed with the program and will be using it as a model for others. He was glad to see that.

Commissioner Troy stated that maybe this information from a third party could be sent to the eight communities in the County that have not joined the Stormwater Management Program.

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 reported the next Commissioner Meeting is scheduled for Tuesday, April 15, 2014 at 2:00 p.m.

EXECUTIVE SESSION:

- Legal - Imminent Litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:16 a.m. to discuss a legal relating to imminent litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:26 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 11:26 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:16 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 11:16 a.m., with the vote as follows:

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

Minutes approved this fifteenth day of April, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK