

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
JENNIFER BELL, ASSISTANT CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2014-1002)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., October 2, 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 September 25, 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.
Commissioner Troy read a proclamation proclaiming October "National Domestic Violence Awareness Month" in Lake County, Ohio. The County is fortunate to have Forbes House, a safe haven for individuals and families providing a helpline, crisis intervention, shelter, counseling, and support groups. Commissioner Troy introduced Ms. Lorena Simmons, Lead Supervising Advocate and Ms. Jeanne Myers, Acting Director of the Forbes House. Ms. Myers thanked the Commissioners for the proclamation and for their support. She distributed purple ribbons. They are celebrating the survivors in October and grieving for those who have lost their lives. They have a flyer that talks about things they need and how the community can support them in completing their mission. Commissioner Troy replied that the Commissioners are very aware of the Forbes House mission and supportive and he thanked them for their dedicated work and encouraged citizens to understand the severity of the situation and hopes the proclamation opens up a lot of minds and opportunities to reduce the problem.
Commissioner Moran read a proclamation declaring October "National Breast Cancer Awareness Month" in Lake County, Ohio. Breast cancer can metastasize and spread into other parts of the body and causes destruction to families and friends but if detected early, there is a very good survival rate. She dedicated this proclamation to an employee who worked in the Public Defender's Office, Ms. Julie Collins, who led a long and valiant struggle with breast cancer.
Commissioner Troy emphasized the importance of proper screenings for breast cancer and also increased awareness to reduce domestic violence in our County.

RESOLUTIONS:

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR STONERIDGE ESTATES SUBDIVISION PHASE 1A, IN CONCORD TOWNSHIP (20141002\E01)(SD-412)**
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 TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT VEHICLES TO LCDU SOLID WASTE DISTRICT PROFESSIONAL DUES & MEMBERSHIP FEES (20141002\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 INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS-OUT TO CHESTNUT HILL WATER LINE REPLACEMENT 353-W TRANSFERS-IN(20141002\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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$95,364.40 FOR SANITARY SEWERS FOR STONERIDGE ESTATES SUBDIVISION-PHASE 1A, JOB NO. 14-16, IN CONCORD TOWNSHIP(20141002\U03)(SD-412)**
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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$95,558.65 FOR WATERLINES FOR STONERIDGE ESTATES SUBDIVISION-PHASE 1A IN CONCORD TOWNSHIP(20141002\U04)(SD-412)**
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 FINAL ESTIMATE NO. 3 IN THE AMOUNT OF \$22,049.52 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$49,518.74 FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE IMPROVEMENT PROJECT NO. 343-W (20141002\U05)(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

7. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH R.E. WARNER & ASSOCIATES, INC. FOR BACON ROAD WATER TREATMENT PLANT AND RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W (20141002\U06)(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 AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,265,360.00 TO PRECISE BORING OF OHIO, LLC FOR JOHNNYCAKE RIDGE (S.R.84) WATERLINE IMPROVEMENT PROJECT 276-W (20141002\U07)(UT-8)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy asked how close was the bid to the engineer's estimate?
Mr. Saari, Sanitary Engineer, replied that \$1,612,000.00 was the estimate.
Commissioner Aufuldish asked if all the line items were taken into consideration and Mr. Saari replied that everything looked good.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
9. **RESOLUTION AWARDED A BID CONTRACT TO ENVIRONMENTAL PROTECTION SYSTEMS OF GIRARD IN AN AMOUNT NOT TO EXCEED \$132,000 FOR THE ABATEMENT OF THE BUILDING LOCATED AT 153 EAST ERIE STREET(20141002\C01)(209-z14)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Mr. Jason Boyd, County Administrator, stated that this resolution and the next are the approvals for asbestos abatement and the demolition of the Dworkin Building located at 153 East Erie Street. This project is scheduled to be completed by the end of the year is part of the capital planning process in Painesville.
Commissioner Troy stated that the costs of this project is being shared 50% by the Lake County Land Bank to remove the structure. Any reuse of the building did not make sense in terms of expenditures of taxpayer dollars, and also our long-range capital plans for that particular piece of geography.
Commissioner Moran asked if everything was out of the building?
Mr. Boyd replied that crews from the Buildings and Grounds Department, the Auditor's Office and Finance have been working to take everything out of the building.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None
10. **RESOLUTION AWARDED A BID CONTRACT TO B & B WRECKING, INC. OF CLEVELAND IN AN AMOUNT NOT TO EXCEED \$96,100 FOR THE DEMOLITION OF THE BUILDING LOCATED AT 153 EAST ERIE STREET(20141002\C02)(209-z14)**
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 INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20141002\BC01)(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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141002\BC02)(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
13. **RESOLUTION CONGRATULATING LUKE MARTIN LIBERATORE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141002\F01)(C-126)**
On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Aufuldish replied that this is Mr. Rick Martin's nephew and he will be in attendance at the ceremony.
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, stated that the Saturday, September 27, 2014 special collections for Household Hazardous Waste was a success, with 1,547 vehicles that were counted. This is the last special collection for the year. Mr. Armand stated that during the four special collections, it was inspiring to see the residents collectively working with the County to promote sustainability and to protect the environment. He stated that it is an endless expression of generosity. He thanked the contractors, Mr. Tim Gourley, Solid Waste District Coordinator, Mr. Randy Zondag and Ms. Beth Bollas from the OSU Extension, Mr. Rick Martin and all the residents and the Commissioners for this noble undertaking.

Commissioner Aufuldish thanked Mr. Armand for coordinating the events.
Commissioner Moran stated that she heard the events were very efficient and heard many good compliments.
Commissioner Troy replied that Mr. Armand eloquently stated the reasons why these events are so important.
The next collection will be computers in the spring and the next household hazardous waste collection will be held in June 2015.

Commissioner Moran asked for an update on the Bellflower study?
Mr. Denis Yurkovich, Deputy Sanitary Engineer, reported that the consultant, URS, wrapped up the field investigation, and in a few weeks there will be a report available. They conducted dye testing on both the public and private properties in the area and there were a few rain events that will help with the report. Flow monitoring was conducted this summer.

Commissioner Troy asked if there were any issues testing on private property?

Mr. Yurkovich replied that the City of Mentor participated and there were 30-35 private properties that were dye tested as part of the study.

Mr. Rick Martin, Executive Director of the Department of Utilities, reported that 35 flow meters were installed in the area and there were some good rain events and they are doing computer modeling on both the storm and sanitary systems with the data that has been collected.

Commissioner Troy asked the Stormwater Director, Mr. Tim Miller, for an update in his department and potential recommendations for next year.

Mr. Tim Miller stated that the Stormwater Advisory Board will be meeting this month and providing recommendations to the Commissioners in a final report at the end of the month.

Commissioner Troy stated that there was a reduction in user fees for the last few years and the agency still has sufficient money for scheduled projects up to this point.

JOB AND FAMILY SERVICES - Commissioner Troy asked for the status of Medicaid Expansion for 2015? Mr. Matt Battiato, Job & Family Services Director, reported that there is some uncertainty about the changes. At the last Director's Association Meeting he attended, Mr. Battiato reported it was believed that the expansion would continue but it would have to be approved by the legislature and not go through the Controlling Board. His department continues to determine eligibility. They will see what happens after June 30, 2015.

COUNTY ADMINISTRATOR - Mr. Jason Boyd reported that the Supreme Court ruled on early voting and as a result, there was no early voting this week.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that the U.S. Supreme Court did act on early voting and stayed the lower court ruling that early voting will take place 35 days before the election and the Court ruled to leave the law at 28 days before the election. They also reduced the weekend hours to two Saturdays and one Sunday. There will still be a lot of discussion about the this issue. The State of Ohio is in the top 10 in terms of access provided to voters for early voting. He personally believes that legislation from the bench is a little dangerous. This is what was budgeted in the County based on the proposed schedule adopted a while ago and it allows the County to maintain a concise adherence to budgeted dollars.

Commissioner Troy reported that a one hour webinar on "The Future of Elections" is scheduled for October 8, 2014 at 9:30 a.m. presented by CCAO. Voting machine purchases and electronic poll books will be big topics of discussion.

Commissioner Troy also reported that over two years ago, the Ohio General Assembly approved the creation of the Ohio Airports Focus Study in Ohio to understand how all 104 publicly-owned airports are significant contributors to the State's economic development and how to make upgrades to these facilities. The Lake County Port Authority understands the need for airports.

Commissioner Troy reported that the State Controlling Board approved and waived competitive selection on an \$18 million contract to purchase 171,000 tons of salt. They went with a joint purchasing contract salt with other counties, but not Lake County, and they are investigating why the cost of salt has increased dramatically over the past year. They will be paying about \$102 per ton compared to \$40-\$50 per ton last year. The expense of salt will be an issue for many Lake County communities and the question as to why the cost of salt drastically increased needs to be answered. The Ohio Attorney General has been asked to investigate the industry.

Commissioner Moran reported that the Heroin Forum hosted by the Victim's Advocate at Eastlake City Hall was held this past week with over 150 attendees and there is a waiting list for the next forum by the Opiate Task Force. There is a need for this information.

Commissioner Moran also reported there was recently a county-wide opiate pill collection event. There are seven collection areas in the County. The pills should not be flushed or be put down the sink.

Mr. Battiato stated that the Opiate Task Force is planning a Town Hall Meeting at Harvey High School sometime in the next few weeks.

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 Thursday, October 9, 2014 at 10:00 a.m. He stated that the Commissioner Meeting scheduled for October 14, 2014 may be rescheduled for October 16, 2014.

EXECUTIVE SESSION:

- Pending Litigation

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:42 a.m. to discuss personnel issues relating 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 10:43 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:50 a.m.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:10 a.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 11:11 a.m., with the vote as follows:

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

Minutes approved this ninth day of October, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK