

Lake County Commissioners in Action

BY MARIAN MCMAHON
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LAKE COUNTY - Lake County Commissioners Bob Aufdildish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

There was a meeting Dec. 27. The next meetings will be Thursday, Jan. 10 at 10 a.m., Monday, Jan. 14 at 11 a.m. (organizational meeting) and Tuesday, Jan. 15 at 2 p.m.

At the Dec. 20 meeting, the following resolutions were adopted:

ENGINEER'S DEPARTMENT

- Approving contract modification No. 2 to the professional services agreement with DLZ Ohio, Inc. for the Vrooman Road Roundabout located in Leroy Township.

Commissioner Ray Sines voted no on this resolution.

The original agreement was for \$197,585 and the modification is for \$7,820, increasing the contract to \$205,405.

UTILITIES DEPARTMENT

- Authorizing advertising for bids for fittings, repair parts, service equipment and tools with a bid opening date Jan. 16, 2103.

- Approving change order No. 1 with Worldwide Industries, Corp. for Bacon Road Water Treatment Plant Wash Water Tank Project No. 342-W, increasing the total contract amount by \$7,650.

The change order is to fix pitting in the tank and add the county logo.

- Reclassifying Michele Mallory to the position of secretary.

- Accepting the retirement resignation of Joseph Misosky from his position of lab supervisor.

- Transferring appropriations and transferring cash from Worden Road Water Main Replacement 328W to LCDU Water District.

- Increasing appropri-

ations, transferring appropriations and transferring cash from Bacon Road Water Treatment Plant Upgrade & Expansion 309W to LCDU Water District.

- Increasing appropriations, transferring appropriations and transferring cash from Cedar Glen/Park Estates/East Woodlands Sewer Rehab Phase 1 Project 333S to LCDU Sewer District.

- Awarding a bid contract to Unique Paving Materials Corp. for asphalt cold patch. The cost is \$84.99/ton delivered and \$80.99/ton for pick up.

- Increasing appropriations for Area C4-Phase 4 290L contract projects.

- Certifying unpaid sewer and water sums.

- Approving the settlement agreement in principle with RB Jergens Contractors, Inc. and CT Consultants, Inc. relative to RB Jergens vs. the Board of Lake County Commissioners, et al., Montgomery County Court of Common Pleas Case No. 08-CV-3358.

"This is settlement of a legal dispute between the county and some contractors," Commissioner Dan Troy said. "Of the amount that they had asked for, we're settling for about 20 percent of that amount."

JOB AND FAMILY SERVICES

- Authorizing the Child Support Enforcement Division to enter into a IV-D service contract with the Lake County Domestic Relations Court for child support services, effective Jan. 1 through Dec. 31, 2013.

Federal IV-D funds are \$221,123.99 and matching funds are \$113,912.36.

- Authorizing the Child Support Enforcement Division to enter into a IV-D service contract with the Lake County Juvenile Court for child support services, effective Jan. 1 through Dec. 31, 2013.

Federal funds are \$223,842.67 and matching funds are \$115,312.89.

- Authorizing the Child Support Enforcement Division to enter into a IV-D service contract with the Lake County Prosecutor for child support services, effective Jan. 1 through Dec. 31, 2013.

The federal funds are \$508,024.31 and local matching funds are \$261,709.49.

- Authorizing the Child Support Enforcement Divi-

sion to enter into a IV-D service contract with the Lake County Treasurer for child support services, effective Jan. 1 through Dec. 31, 2013.

Federal funding is \$14,664.01 and local match is \$7,554.18.

- Authorizing the Child Support Enforcement Division to enter into a IV-D service contract with the Lake County Treasurer to receive non-IV-D child support cash payments, effective Jan. 1 through Dec. 31, 2013.

These are local funds in the amount of \$282.43.

- Appointing Jennifer M. Vinci-Willard to the position of income maintenance worker 3 in the Income Maintenance Division, effective Jan. 2, 2013.

- Appointing Kristina L. Warne to the position of income maintenance worker 3, effective Jan. 2, 2013.

- Authorizing execution of a professional service agreement with Forbes

House and the in an amount not to exceed \$40,304 effective Jan. 1 through Dec. 31, 2013.

This is for the domestic violence program in Lake County.

- Authorizing execution of a workers' compensation management service agreement with Compensable Benefits, effective Jan. 1 through Dec. 31.

The amount of the contract is \$59,640.

- Authorizing execution of a renewal agreement with Business Storage Company in the amount of \$11,250, effective Jan. 16, 2013 through Jan. 15, 2014.

- Reclassifying Marilyn Moore from the position of secretary 3 to secretary 4 in the Lake County Telecommunications Department, effective Dec. 24.

- Resolution accepting the retirement resignation of Jack Miller from the Buildings and Grounds Department, effective Dec. 31.

- Authorizing change order No. 1 and progress payment No. 2 in the amount of \$102,885.19 with Winters & Lewis Excavating, Inc. for the Newell Street

Culvert Replacement Project.

The initial contract was \$215,683.88; with the change order of \$25,941.71 the new total is \$241,625.59.

- Setting meetings of the Lake County Board of Commissioners.

- The upcoming meetings

are set for Thursday, Jan. 10 at 10 a.m., Monday, Jan. 14 at 11 a.m. (organizational meeting) and Tuesday, Jan. 15 at 2 p.m.

- Approving and adopting changes to the Lake County Subdivision Regulations.

- Accepting the retirement resignation of Dean Johnson from the Buildings and Grounds Department, effective Dec. 21.

FINANCE DEPARTMENT

- Approving payment of bills in the amount of \$1,614,628.13.

- Approving purchase orders in the amount of \$487,961.49.

- Increasing and decreasing appropriations for various non general fund accounts.

- Transferring cash and appropriations within various general and non general fund accounts.

- Approving the 2013 temporary appropriation measure for the general fund.

"Just the overall highlights, we're projecting \$50 million in revenues for 2013 and \$49.8 million in expenditures," said Budget Director Joel DiMare Jr.

He explained the large decrease in revenues and expenditures were due to accounting changes for health care. He expects about a \$200,000 drop in local government funds from last year's figures.

Troy said the 2013 budget include a 2.5-percent pay increase for non-union personnel who have not had a pay increase for four years.

"Because of the cutback in the size of the county workforce, the employees' salaries within the general fund have fallen from approximately \$28 million in 2009 down to a little under \$22 million in 2013," Troy said.

NEW BUSINESS:

- Troy noted the commissioners will need to set aside funds for outside counsel due to a dispute with an electe official.

- Troy said last week Congress supposedly was going to leave the issue of nontaxable municipal bond alone, but now it looked like that might be traded for something else.

EXECUTIVE SESSION:

The commissioners are journeyed to executive session to discuss pending litigation and an appointment.

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