

March 17, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2011-0317)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:07 am, Thursday, March 17, 2011.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. Dave Baczek, Mary Beth Courtwright, Jack Nettis, and John Muzik addressed the Commissioners regarding frequent sewer issues taking place when a tremendous surcharge of groundwater is forced on the system from excessive melting of snowfall and rain infiltration in the area of Bowhall Road, Coventry Drive and Normandy Drive in Painesville Township, and in the Concord Township Kellogg Creek area.

- Discussion took place that there are laterals leaking on private property, which is causing a lot of excess flow.
- All affected residents were in agreement and appreciative that the Utilities Department has been very responsive, courteous, and professional in dealing with these issues.
- The Utilities Department, Stormwater Department, and County Engineer will set up a meeting to discuss these areas of concern as a team with the townships to determine a plan to address these issues.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2011 (BID OPENING: April 6, 2011) (20110317\E01) (E-2)

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

2. RESOLUTION AUTHORIZING ASSIGNMENT OF AN OIL AND GAS WELL LEASE TO SOUTH SHORE ENERGY, LLC (20110317\U01) (UT-31)

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

3. RESOLUTION APPROVING CHANGE ORDER NOS. 3 AND 4 WITH HALLMARK EXCAVATING, INC. FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,590 (20110317\U02) (UT-4)

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110317\U03) (UT-7)

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

5. RESOLUTION RECLASSIFYING TREVOR LONG TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110317\U04) (UT-3)

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

6. RESOLUTION RECLASSIFYING MICHAEL PEGORARO TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110317\U05) (UT-3)

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

7. RESOLUTION AMENDING TAP-IN CHARGES FOR SUMMERWOOD SUBDIVISION OFF-SITE SANITARY SEWER IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110317\U06) (UT-17)

Commissioner Aufuldish: This is part of the ruling by Judge Gibson.

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

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8. RESOLUTION APPOINTING MICHELLE WOODS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD, REPRESENTING PRIVATE SECTOR BUSINESS, EFFECTIVE THROUGH FEBRUARY 14, 2014 (20110317\JFS01) (B-77)

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

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20110317\C01) (UT-4)

Commissioner Troy: This is a contract with First Energy Solutions for the Crime Lab's electrical service for a three year period at a lower rate than they are presently paying.

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

10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF HERBERT F. FOX FROM THE POSITION OF LABORER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MARCH 31, 2011 (20110317\C02) (P-7)

Commissioner Troy and Chuck Klco, Buildings & Grounds Superintendent were thankful for Mr. Fox's 31 years of service.

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

11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KIRTLAND AND THE LAKE COUNTY BOARD OF COMMISSIONERS REGARDING THE USE OF A MOBILE COMMAND CENTER VEHICLE (20110317\C03) (504a)

Commissioner Aufuldish: The City of Kirtland will be ready to take over the Com Van and facilitate initial response in the event of an emergency.

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

12. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENTS BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT AND VARIOUS SUBRECIPIENTS FOR THE STATE OF OHIO HOMELESS ASSISTANCE GRANT PROGRAM (20110317\C04) (C-46)

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

13. RESOLUTION AUTHORIZING EXECUTION OF A CONSULTING AGREEMENT BETWEEN SHANIUK AND ASSOCIATES, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$10,000.00 (20110317\C05) (C-46)

Marian Norman, HOME Program Manager: This is a group that will provide administrative assistance to identify, assess, and plan activities for the homeless end of the housing spectrum.

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

14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$75,000.00 (20110317\C06) (C-46)

Jason Boyd, Federal Grants Administrator: CT Consultants will provide administrative support services to the county for the CDBG and HOME Programs.

Commissioner Sines: Jason was thrown into this position, along with Mike Matas and his staff, they have done a great job. CT Consultants will help assist in making sure that we have dotted our I's and crossed our T's and provide expertise contract service.

Commissioner Aufuldish: There is a great deal of paperwork that needs to be done.

Commissioner Troy: These are federal dollars, which require compliance reporting on the proper utilization of the funds. Both of these contracts are employing entities right here in Lake County.

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

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,003,196.71 (20110317\BC01) (C-4)

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

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$574,707.47 (20110317\BC02) (C-17)

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

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17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110317\BC03) (C-111)

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

18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110317\BC04) (C-111)

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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director briefly discussed the Governor's proposed budget and that it is hard to figure out where the department stands right now. It does appear that Job and Family Services state allocations will be cut by 10%, and some programs will be eliminated. Mr. Battiato will be in Columbus tomorrow for an association meeting where he will receive much more information.

Commissioner Sines: The bill won't be coming out for a few more weeks, there is a lot of speculation.

Commissioner Troy: In terms of planning our general fund budget for 2011, we just need to know if anything will have to be backfilled out of our general fund or decide if the service will be compromised. Children Services will take a hit, but from Lake County's perspective we are a little bit more prepared because the voters have approved a levy.

- Mr. Battiato briefly discussed if the Medicaid caseloads become larger there could be longer waiting times to determine eligibility due to less staff in our Public Assistance Department.

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director and Commissioner Troy discussed that the proposed local government fund budget cut is between 20%-25%, and the second year 50%. In the second half of this year, the local government dollars would see a decrease of \$225,000. The county took in \$1.83 million in LGF for 2010. A projected 21% to 25% cut means the county would lose about \$450,000 between the period of July 2011 and June 2012. Basically, it would be a projected \$1 million in revenue loss for the next two budgets of the county. The county sales tax numbers for December are up 4.1%, compared to last year it is up 4.5%, but compared to 2009 it is down 3%.

- Commissioner Troy will be attending a CCAO Meeting tomorrow where more discussion will take place on the proposed budget.

- The Commissioners discussed that it appears Lake County would not see much relief from Senate Bill 5.

- Commissioner Troy discussed that he feels it is time for the Budget Commission to sit down and discuss the distribution formula within Lake County.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 11:13 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

Minutes approved this 31st day of March, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK