

September 6, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

JASON W. BOYD, COUNTY ADMINISTRATOR

DANIEL P. TROY, COMMISSIONER

LEGAL COUNSEL

ROBERT E. AUFULDISH, COMMISSIONER

JOEL DIMARE, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2012-0906)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, September 6, 2012.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of August 30, 2012 were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR CONSTRUCTION OF THE MADISON WASTEWATER PROJECT 289S (20120906\U01) (UT-4)

Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that the total amount to be borrowed is \$23 million at a rate of 2.8% over the next 25 years.

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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR MCMACKIN ROAD WATER IMPROVEMENT PROJECT 261-W (20120906\U02) (UT-13)

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 TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20120906\U03) (UT-7)

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 (20120906\U04) (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 HIRING ERIC PECK FOR THE POSITION OF WATER PLANT OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 24, 2012 (20120906\U05) (UT-3)

Commissioner Aufuldish: This is a replacement.

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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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 10, 2012, IN THE AMOUNT OF \$80,890.85 (20120906\JFS01) (JFS-14)

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 AUTHORIZING ADVERTISING FOR BIDS FOR A BOMB TRUCK ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE LAKE COUNTY REGIONAL BOMB SQUAD (BID OPENING: September 26, 2012) (20120906\C01) (504)

Commissioner Aufuldish: According to Larry Greene, EMA Director this will be used as the command vehicle whenever responding to a bomb threat. Essentially, all of the equipment will be carried in this vehicle. And, this is all being paid for out of a Homeland Security Grant.

Commissioner Troy: The City of Mentor presently houses this vehicle.

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

8. RESOLUTION AUTHORIZING EXECUTION OF A MICROLOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND KOOLBEANZ PIZZA & ICE CREAM PARLOR, LLC. IN THE AMOUNT OF \$10,500 (20120906\C02) (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

Commissioner Troy: This is another continuation of our usage of Community Development Block Grant Funds for a Lake County Port Authority Microloan Agreement. It's a relatively small loan, but I believe the company is indicating that this will create three to five jobs.

Jason Boyd, County Administrator: This is our Microloan Program to assist smaller businesses throughout the county who have difficulty getting private sector financing. This will be a small restaurant in Perry Village.

Commissioner Sines: These loans are important for these small companies because it is very difficult to get this type of loan from banks in the county. Again, if we can do more of these types of things, I think it will create an environment where more people are able to go into business and be successful. It's a great program!

9. RESOLUTION ACCEPTING THE RESIGNATION OF JANET A. MERRICK FROM THE POSITION OF PART-TIME SECRETARY 1 FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE SEPTEMBER 9, 2012 (20120906\C03) (P-110)

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 AWARDED A BID CONTRACT IN THE AMOUNT OF \$714,396.00 TO MR. EXCAVATOR, INC. FOR THE OVERLOOK ROAD IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (20120906\C04) (UT-46a)

Tim Miller, Stormwater Director briefly explained that this is a storm sewer removal and replacement project in Painesville Township. The existing sewer was put in the 1920's. We have had it televised and there are broken pipes, offset joints, root infestation, and the township has experienced sink holes in the pavement.

Commissioner Sines: Don't we usually require that there is some participation for these types of projects from the community? But, the Stormwater Department is paying for all of this. Are they having any flooding in this particular area? I have never gotten a complaint from anyone in that area.

Tim Miller: I can't really speak for the flooding. But, I do know that the road has been failing. In some

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locations, I believe the township had indicated that there has been some occasional basement flooding. There is a lot of sandy soil in that location, so with the offset joints the water is infiltrating into the ground.

Commissioner Sines: How many sink holes have they reported?

Tim Miller: At least three or four. The sewer is eight to 10 feet deep, so the sinkholes are pretty significant.

Commissioner Troy: The township has a memorandum of understanding with the Stormwater Department Program, is it their feeling that this is a priority project?

Tim Miller: A very high priority project in their township. We have been working on this for the last couple of years. Commissioner Troy: I know that this is not a Christmas Club in which you get out. Painesville Township, however, through their Level 2 assessments, have put significantly more money into the program than this project will cost. Is this correct?

Tim Miller: Correct.

Commissioner Sines: Obviously, I think that there are more problems and greater concerns for spending in the township than this project. And, I think that anytime that you have a project like this, more participation with a local government entity should be involved. And, I vote "no."

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish and Troy "N A Y S": Commissioner Sines

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$754,409.57 (20120906\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$672,533.55 (20120906\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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120906\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: Commissioner Troy confirmed with Joel DiMare, Budget Director, that the county has received one casino proceeds payment in August for approximately \$200,000, and we will receive these payments on a quarterly basis. Commissioner Troy recently heard that someone stated that the county takes in \$300,000 a month from casino revenues. Commissioner Troy stated that is categorically false. At this point, we have earmarked casino proceeds for economic development, including possibly helping the revolving loan program as the CDBG Funds dwindle.

CLERK: None

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LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Sines answered John Muzik of Painesville Townships question that the casino proceeds are deposited into the General Fund. And, the dollars will be earmarked for future economic development.

Jason Boyd, County Administrator answered a question from John Murphy, 127 Chestnut Street, Painesville that the small business loan is at a 5.75% interest rate.

John Muzik of Painesville Township inquired if any of the past CDBG funds have not been paid back?

Commissioner Sines: We try and collateralize those loans, and we have been pretty successful.

Jason Boyd, County Administrator: Since we have constituted this relationship with the Port Authority, we are current with all of the loans.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:20 am to discuss a real estate matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:22 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board terminated the Executive Session at 11:35 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:36 am, with the vote as follows:

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

Minutes approved this 13th day of September, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK