

September 18, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

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

(Tape 2012-0918)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:02 pm, Tuesday, September 18, 2012.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of September 13, 2012, were approved as follows:

"AYES": Commissioners: Aufuldish and Sines "ABSTAIN": Commissioner Troy

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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$105,700.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120918\E01) (E-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

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$285,500.00 TO CARGILL INCORPORATED DEICING TECHNOLOGY BUSINESS UNIT FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120918\E02) (E-3)

Commissioner Sines: How much of this new technology are we using now on the roads, instead of straight salt?
Ted Galuschik, County Engineer's Office: We are using the treated salt for Rt. 2, and for the county roads system we are using the regular salt with the liquid.

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 ADVERTISE FOR BIDS FOR A USED HIGH-LIFT BUCKET TRUCK (1999 OR NEWER) FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: October 10, 2012) (20120918\E03) (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

4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE DISTRICT (20120918\U01) (UT-2)

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 APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$2,432.00 WITH JTO, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,334.10 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2C AND 2D, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120918\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

6. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 IN THE AMOUNT OF \$25,552.00 WITH JTO, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$63,640.06 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A AND 2B, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120918\U03) (UT-4)

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 INCREASING APPROPRIATIONS FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT 317W CONTRACT PROJECTS (20120918\U04) (UT-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

September 18, 2012

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,425,270.00 FOR EAST 332ND ST./BARBARA AVE./LOUIS DR./ALVA ST. WATERLINE REPLACEMENT PROJECT 330-W AND ADVERTISING FOR BIDS FOR SAME (Bid opening October 17, 2012) (20120918\U05) (UT-8)

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 INCREASING APPROPRIATIONS FOR MADISON WWTP EXPANSION 289S OTHER EXPENSES (20120918\U06) (UT-2)

Al Saari, Sanitary Engineer briefly discussed that this is payment for the OWDA Administrative Fee (.35% of loan.)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120918\U07) (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

11. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS FOR LOST NATION AND ROUTE 2 TRANSMISSION MAIN 321W (20120918\U08) (UT-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

12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY MAIMONE FROM HIS POSITION OF SUPERVISOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2012 (20120918\U09) (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

13. RESOLUTION INCREASING APPROPRIATIONS FOR OWDA BOND PRINCIPAL AND LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH TO OWDA BOND RETIREMENT FUND (20120918\U10) (UT-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

14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 24, 2012, IN THE AMOUNT OF \$395,088.66 (20120918\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

15. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY BOARD OF COMMISSIONERS NON-BARGAINING EMPLOYEES (20120918\C01) (C-107)

Commissioner Sines: We have had some changes in our policies, and this will update the handbook with those changes.

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$457,486.22 (20120918\BC01) (C-4)

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

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$152,596.20 (20120918\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120918\BC03) (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

19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120918\BC04) (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: Denis Yurkovich, Deputy Sanitary Engineer gave a sewer project update to the Commissioners as follows: City crews have been conducting an infiltration inflow investigation of the sanitary sewers in the Village of Grand River. These sewers are 80+ years old. Sources and defects have been identified where stormwater may be getting into the sanitary sewer.

STORMWATER: None

September 18, 2012

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: Amy Elszasz, Clerk reminded the Board that on Thursday, September 27, 2012 at 1:00 pm there will be a public hearing for the proposed vacation of South Linda Lane, Madison Township.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Mr. Galuschik of the County Engineer’s Office answered a question from John Muzik of Painesville Township that treated salt is no harder on the metal of vehicles than untreated salt.

John Murphy of Painesville City: I am told that there is a system where you can purchase rock salt by district and save dollars.

Ted Galuschik: We have been historically able to meet or purchase salt close to O.D.O.T’s cost or better.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:16 pm to discuss imminent litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:16 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:20 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:40 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 2:40 pm, with the vote as follows:

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

Minutes approved this 27th day of September, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK