

October 11, 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 2012-1011)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10 am, Thursday, October 11, 2012.

ROLL CALL: Upon the roll being called Commissioner Sines and Commissioner Aufuldish were Present.
Commissioner Sines: Commissioner Troy will not be here today. He has had some additional surgery on his eye. Hopefully, he is doing well, and we will see him next week.

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of September 27, 2012 and October 4, 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 JAMES R. GILLS, LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR MCMACKIN ROAD IN MADISON TOWNSHIP (20121011\E01) (E-3)

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

2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY PERRY TOWNSHIP TRUSTEES FOR LAKE ERIE SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERRY TOWNSHIP PARK, PERRY TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20121011\E02) (C-95)

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

3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO., INC FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$12,051.40 (20121011\U01) (UT-4)

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

4. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER DISTRICT CONTRACT SERVICES-SUBDIVISIONS (20121011\U02) (UT-2)

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

5. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE MANAGEMENT MINOR EQUIPMENT (20121011\U03) (UT-2)

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

6. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20121011\U04) (UT-7)

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

7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ROBYN NEEDLER FROM HER POSITION OF OPERATOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2012 (20121011\U05) (UT-3)

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

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

October 11, 2012

(20121011\U06) (UT-7)

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

9. RESOLUTION RECLASSIFYING MICHAEL R. MARTIN TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U07) (UT-3)

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

10. RESOLUTION HIRING MATTHEW HANUSOSKY TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 5, 2012 (20121011\U08) (UT-3)

Commissioner Aufuldish: These next three resolutions are replacements.

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

11. RESOLUTION HIRING KYLE MULLINS TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U09) (UT-3)

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

12. RESOLUTION HIRING RICK SANDS TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U10) (UT-3)

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

13. RESOLUTION AWARDED A BID CONTRACT TO INFINITY PAVING COMPANY, INC. FOR STIRLING ROAD PAVEMENT REPAIR PROJECT 337S IN THE AMOUNT OF \$38,825 (20121011\U11) (UT-4)

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

14. RESOLUTION APPOINTING ASHLEY E. HIBBARD TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 22, 2012 (20121011\JFS01) (JFS-4)

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

15. RESOLUTION DESIGNATING JASON BOYD AS CERTIFYING OFFICER AND DAVID RADACHY AND RHEA BENTON AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS (20121011\C01) (C-46)

Jason Boyd, County Administrator: This resolution is a standard HUD document. Each year, when the county receives the funds we are required to do a number of environmental reviews based on this significance of the initiative. Essentially, this permits David Radachy and Rhea Benton to actually prepare and sign the documents, and classifies myself as the approving officer.

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

16. RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SHANIUK AND ASSOCIATES, LLC FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$6,000.00 (20121011\C02) (C-46)

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

17. RESOLUTION AUTHORIZING EXECUTION OF A THREE YEAR SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CENTRAL EXTERMINATING CO. FOR PEST CONTROL SERVICES (20121011\C03) (C-7)

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

18. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, AND THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS TO ACCEPT GRANT FUNDING, EFFECTIVE JANUARY 1, 2013 THROUGH JUNE 30, 2013 (20121011\C04) (CT-19)

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

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$821,724.09 (20121011\BC01) (C-4)

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

20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$346,385.05 (20121011\BC02) (C-17)

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

21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121011\BC03) (C-111)

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

22. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121011\BC04) (C-111)

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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiatto, Director: Next Wednesday, October 17, 2012 we will be having our 12th Annual Chili Cook Off. Donations are accepted on behalf of United Way. Everyone is welcome to stop by, it will begin at 11:30 am.

COUNTY ADMINISTRATOR: Jason Boyd: The Lake County Employee United Way Campaign kicks off next Friday. The meeting will be held at the Lake County EOC. For any department heads that would like to attend, the meeting will begin at 9 am.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board convened an Executive Session at 10:07 am to discuss pending litigation, with the vote as follows: "AYES": Commissioners: Aufuldish and Sines "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:07 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:12 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 10:34 am, with the vote as follows: "AYES": Commissioners: Aufuldish and Sines "NAYS": None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 10:34 am, with the vote as follows: "AYES": Commissioners: Aufuldish and Sines "NAYS": None

Minutes approved this 16th day of October, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK