

October 25, 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 2012-1025)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10am, October 25, 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 October 16, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$20,350 FOR HANZAK WATERLINE EXTENSION ALONG PAINESVILLE-WARREN ROAD IN CONCORD TOWNSHIP (20121025\U01) (UT-9)

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 TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT UTILITIES-ELECTRIC AND GAS AND SAFETY EXPENSES TO PURCHASED WATER, UTILITIES-TELEPHONE AND MINOR EQUIPMENT/SMALL TOOLS (20121025\U02) (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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20121025\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 ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT C. MCFADDEN FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE OCTOBER 26, 2012 (20121025\C01) (P-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 APPROVING CHANGE ORDER 1 FOR APEX CONSTRUCTION AND MANAGEMENT COMPANY, INC. FOR LAKE COUNTY BUILDINGS ACCESSIBILITY ENTRANCE IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$1,524.58 (20121025\C02) (C-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

6. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER RAYMOND E. SINES ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012 (20121025\C03) (C-71)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,963,485.57 (20121025\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$320,594.16 (20121025\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121025\BC03) (C-111)

October 25, 2012

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 TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121025\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: Randy Rothlisberger, Water Systems Director gave an update on the industrial fire at Hardy Road Technologies. The Lake County Utilities Department was a big part of the water supply, providing an approximate 4 million gallons of treated and non-treated water from a line directly from Lake Erie. The Utilities Department had several employees on site the entire time to coordinate the pumps. The water was mainly used to keep the grease and oil fire from spreading, and eventually the fire was put out with a foam that takes the oxygen out of the air and water. The wastewater department became involved to keep the toxic foam substance out of the system because it could deplete the oxygen and be disruptive to the wastewater treatment plant.

- Brief discussion that Hardy Road Technologies will be charged for the wastewater discharge. Hardy Road Technologies is a large customer of the Utilities Department and there is a rate structure set up for the discharge, which is metered. Regarding the water charge, everybody that has an onsite fire line pays a quarterly charge.

Al Saari, Sanitary Engineer gave results of a bid opening from Wednesday, October 17, 2012 for East 332nd Street/Barbara Avenue/Louis Drive/Alva Street Waterline Replacement - No. 330-W as follows:

Engineer's Estimate - \$1,205,000.00

Received (6) bids

High Bid was \$1,303,439.50, which is about 8% above the engineer's estimate.

Low Bid was Fabrizi Trucking at \$1,047,345.00, which was 13% below the engineer's estimate. Fabrizi Trucking has done several projects recently for the county.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

10:12 am

Commissioners Sines: The Board is going into recess and will be going back into Open Session for purposes of discussing the 2013 Lake County Employee Health Insurance Coverage with Employee Benefits International, Inc.

EXECUTIVE SESSION: None

The Lake County Board of Commissioners went into Open Session at 10:32 am.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 11:57 am, with the vote as follows:

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

Minutes approved this 1st day of November, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK