

January 5, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

JOEL DIMARE, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2012-0105)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, January 5, 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 December 29, 2011 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 CHANGE ORDER NO. 1 TO J.D. WILLIAMSON CONSTRUCTION COMPANY FOR THE LAK-DODD ROAD BRIDGE REPLACEMENT CONTRACT (PID 85133) (20120105\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 APPROVING CHANGE ORDER NO. 1 EXTENDING THE CONTRACT COMPLETION DATE WITH NORTH BAY CONSTRUCTION, INC. FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Contract Completion Date February 29, 2012) (20120105\U01) (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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120105\U02) (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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 9, 2012, IN THE AMOUNT OF \$140,873.89 (20120105\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

5. RESOLUTION REJECTING THE BID SUBMITTED DECEMBER 21, 2011 FOR UNUSED BUILDINGS AND REAL PROPERTY OF LAKE COUNTY LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP (20120105\C01) (210)

Commissioner Sines: This was a bid that we received in the amount of \$120,500 and the estimated property value was \$260,000. This is not the right time or the right price. This resolution will reject the bid and we will look at other ways to dispose of this property.

Commissioner Aufuldish: We were under the understanding that there were some folks interested in this property and for some reason we did not get those bids. And, we sure are not going to give it away for half of its appraisal!

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was

January 5, 2012

adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEAL FORBES, D.M.D. TO PROVIDE REGULAR AND ROUTINE DENTAL SERVICES, EXAMINATIONS AND TREATMENT TO INMATES IN THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120105\C02) (CT-10a)

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 EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE THROUGH DECEMBER 31, 2013 (20120105\C03) (504)

Commissioner Troy: I believe that First Energy Nuclear Operating Company is upping their contribution for the support of this radiological emergency response plan. And, we appreciate that!

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 CONGRATULATING GARRISON MICHAEL VARKETTA ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120105\F01) (C-126)

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

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy: The end of the year balance ended up being \$2.7 million, which is about as thin as you can get to cover the bills for the first few weeks of 2012. But, at least we ended up with a balance!

Commissioner Aufuldish: But not exactly what the Auditor hoped it would be!

CLERK: None - Katarina Rodgers, Assistant Clerk was present on behalf of the Clerk.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Dan Donaldson, Lake County Soil and Water Conservation District introduced Larry Klco to be sworn in as a Board Supervisor for the district, which is a volunteer, three-year position.

January 5, 2012

- Commissioner Sines swore Larry Klco in as a Board Supervisor for the Lake County Soil and Water Conservation District.

EXECUTIVE SESSION: None

Commissioner Troy: The Organizational Meeting will be on Monday, January 9, 2012 at 11:00 am.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:12 am, with the vote as follows:

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

Minutes approved this 12th day of January, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

KATARINA RODGERS, ASSISTANT
CLERK