

April 12, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT	
DANIEL P. TROY, COMMISSIONER	LEGAL COUNSEL
ROBERT E. AUFULDISH, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2012-0412)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10 am, Thursday, April 12, 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 April 5, 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.

- Bill Margalis, Administrative Director announced and recognized Lake County's Biggest Loser Weight Loss Challenge winners for 2012. This is part of the county's health and wellness program to encourage employees to lose some weight.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR A VESSEL TRACKING SYSTEM FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: May 2, 2012) (20120412\C01) (504)

Commissioner Aufuldish: This will be grant money that has been received from the state and federal Homeland Security.

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 RENEWING A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2012 THROUGH APRIL 30, 2015 (20120412\C02) (INS)

Commissioner Sines: This is our CORSA plan, liability insurance for our county buildings.
Bill Margalis, Administrative Director: We are fortunate that our premium for the upcoming 12 months will be lowered once again for the fourth year in a row. This resolution will renew a three year agreement, which has saved us quite a bit of money.

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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CT CONSULTANTS, INC. FOR ADA DOOR IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$24,600.00 (20120412\C03) (C-46)

Commissioner Aufuldish: This money will come out of our CDBG Program.
- Commissioner Sines and Chuck Klco, B &G Supervisor briefly discussed the consulting fees and that this involves 23 doors at six different locations that will have slider doors installed. All of the bathrooms at Job and Family Services will get automatic openers for handicap access.
Commissioner Troy: Two thirds of this cost is for documents and bidding services, and one third is

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for actual observation and approval of the construction process.

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 ESTABLISHING THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE LAKE COUNTY TREASURER'S OFFICE PURSUANT TO OHIO REVISED CODE SECTION 5722.02, EFFECTIVE APRIL 12, 2012, AND APPROVING THE ARTICLES OF INCORPORATION (20120412\C04) (C-40B)

Commissioner Troy: This resolution will create a Lake County Land Bank and will authorize the creation of a board. The Ohio Revised Code permits a county with a population of more than 60,000 the opportunity to elect to adopt and implement the procedures to facilitate the reutilization of non-productive land. The County Treasurer will be the incorporator of the County Land Reutilization Corporation with approval of this resolution by the Board of County Commissioners. This entity is a non-profit community improvement corporation and it is formed to advance, encourage and promote economic industrial, commercial, and civic development. Its main purpose is to facilitate reclamation, rehabilitation, and reutilization of vacant, abandoned, or tax foreclosed real property within the county for whose benefit the corporation is being organized to promote better economic development. This tool will allow the county to deal with those various properties that have been unfortunately abandoned by reclaiming vacant land and improving overall property values.

We have strong support from the Lake County Township Association and from most of the cities in Lake County. Attorney General DeWine has received a \$75 million settlement from mortgage companies for questionable lending practices and has indicated that those counties that have land banks in place will be better poised to get some of these dollars. Congressman LaTourette has been working to get federal funds available to assist land banks for the demolition of structures. This is a very important step that the county is taking today and I want to thank Jason Boyd, Patricia Kidd, Treasurer Crocker, Deputy Treasurer Rogers, John O'Donnell and all of the people that have been involved.

Commissioner Aufuldish: Unfortunately, people have had to make the difficult decision to just walk away from their property.

Commissioner Sines: Yes, it is unfortunate that we have to create a land bank. But, this is another tool in Lake County that will provide some relief to those neighborhoods that really need to be cleaned up. I believe that we have most of the subdivisions cooperation in the county. This is a good step forward. And, I thank all of the folks who have been involved. Jason Boyd, Lake County Planning and CDBG: This is a great tool with a lot of end uses and will improve the destiny of the abandoned parcels.

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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 3, 2012 (20120412\C05) (C-107)

Commissioner Aufuldish: This will take us through meeting 35.

Commissioner Troy: This schedule is always subject to change.

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 AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$31,276.60 FOR MARINE PATROL FOR THE YEAR 2012 (20120412\C06) (CT-10a)

Commissioner Troy: We have had this program for a while. There are still funds remaining on the account that would meet the required match for this state grant and there would be no additional draw on general funds for 2012. That may not be true for 2013 and will be reviewed next year.

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 \$2,070,574.98 (20120412\BC01) (C-4)

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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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$743,064.76 (20120412\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 GENERAL FUND ACCOUNTS (20120412\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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120412\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

11. RESOLUTION DECLARING APRIL 2012 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20120412\F01) (C-126)

- Patricia Kidd, Lake County Fair Housing Resource Center thanked the Commissioners for their support. Ms. Kidd indicated that this is definitely an important time to educate the community about equal housing amongst all of the county residents.

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. PROCLAMATION DECLARING APRIL 15 THROUGH MAY 31, 2012 CLEAN & GREEN LAKE COUNTY! (20120412\F02) (C-126)

- Commissioner Sines read the proclamation on behalf of the Commissioners.

- Beth Bollas, OSU Extension thanked the Commissioners for their support.

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: None

STORMWATER: Tim Miller, Director: Bids were opened yesterday for the Newell Street Culvert Replacement Project. There were 11 bidders. The apparent low bidder was \$215,683, high bidder was \$409,423, and the Engineer’s estimate was \$330,000.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: Commissioner Sines: Nice job Mr. O’Donnell on putting together all of the information needed for the land bank.

OLD BUSINESS: There was no old business.

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NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:28 am to discuss real estate and collective bargaining matters, with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:26 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:38 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:12 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 11:12 am, with the vote as follows:

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

Minutes approved this 26th day of April, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK