

May 31, 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 2012-0531)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:03 am, Thursday, May 31, 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 May 24, 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 DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE HUBBARD ROAD WATERLINE REPLACEMENT PHASE II CG10K/CG11K WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO (20120531\U01) (UT-23)

Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that this will close the project.

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 DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE LAKE ROAD WATERLINE REPLACEMENT PHASE II CG73M/CG74M WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO (20120531\U02) (UT-23)

Commissioner Troy: Reasonable expectation of being reimbursed by the State of Ohio these days is kind of a stretch. But, with all good faith in their ability to reimburse us, I will move for its adoption and vote yes.

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 MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF MADISON, MADISON LOCAL SCHOOL DISTRICT AND BOARD OF LAKE COUNTY COMMISSIONERS (20120531\U03) (UT-4)

Commissioner Troy: This is for water service and the county will be the provider with a pass through with the Madison Village water system.

Al Saari, Sanitary Engineer: We will supply water to Madison Village, they will pass the water through their system to the "new" middle school, and the middle school will be our customer.

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

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120531\U04) (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

5. RESOLUTION INCREASING APPROPRIATIONS FOR HARDY RD WATERLINE REPLACEMENT 323W OTHER EXPENSES AND LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH (20120531\U05) (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

6. RESOLUTION APPOINTING RACHELLE L. DAVIS TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 4, 2012 (20120531\JFS01) (JFS-4)

Commissioner Troy: This resolution will fill a vacancy.

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 APPOINTING PAUL E. MILLER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2015 (20120531\C01) (B-37)

Commissioner Aufuldish: Jason Boyd has elected not to seek reappointment to the board. Jason did a very nice job for us and we thank him. Paul Miller has stepped forward and said he would like to give this board a try!

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 CHANGE ORDER 4 FOR OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR'S OFFICE, INCREASING THE NET AMOUNT BY \$4,403.06 (20120531\C02) (CT-18)

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 APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE JUNE 1, 2012 THROUGH JUNE 30, 2014 (20120531\C03) (695-a)

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 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY BUILDINGS ACCESSIBILITY ENTRANCE IMPROVEMENTS (BID OPENING: June 20, 2012) (20120531\C04) (C-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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$740,315.71

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(20120531\BC01) (C-4)

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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$409,437.64 (20120531\BC02) (C-17)

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120531\BC03) (C-111)

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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120531\BC04) (C-111)

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

15. RESOLUTION CONGRATULATING NATHAN BACCHI, ANDREW DENTON AND EDWARD NIEDOBA OF BOY SCOUT TROOP 306 ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120531\F01-F03) (C-126)

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

16. RESOLUTION CONGRATULATING BRIAN R. JONES, ADRIAN J. SICREE AND TIMOTHY W. PLATKO OF BOY SCOUT TROOP 289 ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120531\F04-F06) (C-126)

Commissioner Afuldish: As you can tell, by the amount of times that we adopt resolutions congratulating young men for becoming Eagle Scouts that the scouting program is alive and well in this county! I have tried to represent the Board at most of these ceremonies, and believe me they are all very special people.

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

UTILITIES: Commissioner Troy: We have a hazardous household waste collection day coming up on Saturday, June 9, 2012.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

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NEW BUSINESS: There was no new business.

PUBLIC COMMENT: John Murphy, 127 Chestnut Street, Painesville briefly discussed the 2-0 vote of the Commissioners back in 1982 regarding the 11% county share alternative formula of the local government fund with the Commissioners.

- The next Commissioners Meetings will be on Tuesday, June 5, 2012 at 2 pm.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:17 am, with the vote as follows:

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

Minutes approved this 5th day of June, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK