

June 21, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2012-0621)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:03 am, Thursday, June 21, 2012.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: None

- The meeting was held in the Assembly Room. Commissioner Sines apologized to the audience for an inconvenience. The Nolan Building had a transformer problem and the air conditioner and elevator was not working.

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 \$800,000 FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT 317W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 25, 2012) (20120621\U01) (UT-8)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC FOR WHITE ROAD WATER TANK PAINTING PROJECT 341W (20120621\U02) (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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR BACON ROAD WASH WATER TANK PAINTING IMPROVEMENT PROJECT 342W (20120621\U03) (UT-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

4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT SAFETY TO LCDU WATER DISTRICT VEHICLES (20120621\U04) (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

5. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20120621\U05) (UT-2)

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

6. RESOLUTION ACCEPTING THE RESIGNATION OF SHANNON IMES FROM HER POSITION OF SECRETARY II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2012 (20120621\U06) (UT-3)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120621\U07) (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

8. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT 284-S (20120621\U08) (UT-13)

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN, A PROVIDER OF TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM (NET) TO INCREASE THE TOTAL CONTRACT VALUE (20120621\JFS01) (JFS-2)

- Commissioner Aufuldish confirmed with Matt Battiato, Job and Family Services Director that this will be a \$25,000 increase.

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 25, 2012, IN THE AMOUNT OF \$478,966.41 (20120621\JFS02) (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

11. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2012 (20120621\C01) (CT-8)

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. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$842,221.27 (20120621\BC01) (C-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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF

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\$534,423.24 (20120621\BC02) (C-17)

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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120621\BC03) (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: None

STORMWATER: None - No one present

JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf of Matt Battiato.

ADMINISTRATIVE SERVICES:

- Bill Margalis, Administrative Director and Chuck Klco, B & G Superintendent briefly discussed the transformer outage in the Nolan Building. Connections on the transformer corroded away due to moisture, which caused a shortage. To prevent future happenings, Mr. Klco would like to hire an electrical/structural engineer to determine a new area for the transformer and the pad it will sit on needs to hold at least 6,000 lbs. The transformer is the property of Painesville City.

FINANCE: None

CLERK: Amy Elszasz, Clerk: Mr. Crocker is scheduled for his Quarterly Investment Advisory Meeting for next Thursday, June 28, 2012, prior to the Commissioners' Meeting.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: The Commissioners explained resolution 5 in more detail when asked by John Murphy, 127 Chestnut Street.

- The Commissioners and Mr. O'Donnell, Legal Counsel explained resolution 11 in more detail when asked by John Muzik of Painesville Township.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:22 am to discuss a personnel matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:22 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:01 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 11:01am, with the vote as follows:

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

Minutes approved this 28th day of June, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

June 21, 2012

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK