

February 9, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2010-0209)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:04 pm, Tuesday, February 9, 2010.

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

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$839,175.00 TO TRI MOR CORPORATION FOR THE CASEMENT ROAD SLOPE FAILURE EMERGENCY REPAIR - PID NO. 83365 (20100209\E01) (E-3)

- Brief discussion took place between Commissioner Aufuldish and Bruce Landeg of the County Engineer's Office that since this is an emergency repair it is hoped to be completed in one construction season.

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

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$143,334.24 TO GRADE LINE, INC. FOR THE AUBURN ROAD CULVERT REPLACEMENT - PHASE A AND WILLIAMS ROAD CULVERT REPLACEMENT - PHASE B - OPWC NO. CGU24 (20100209\E02) (E-3)

On a motion of Commissioner Sines, 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 ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2010 (BID OPENING: March 3, 2010) (20100209\E03) (E-2)

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

4. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO AUBURN ROAD IN CONCORD TOWNSHIP (20100209\E04) (E-11)

On a motion of Commissioner Sines, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,000 FOR STRATFORD ROAD WATERLINE REPLACEMENT IN PAINESVILLE TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U01) (UT-9)

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

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

6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$38,120 FOR GIRDLED ROAD WATERLINE EXTENSION IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U02) (UT-9)

On a motion of Commissioner Sines, 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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$983,917.50 FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 3, 2010) (20100209\U03) (UT-8)

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

8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100209\U04) (UT-4)

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

9. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKE ROAD WATERLINE PHASE 2 319W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100209\U05) (UT-2)

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

10. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH (20100209\U06) (UT-2)

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

11. RESOLUTION INCREASING APPROPRIATIONS FOR RAVENNA/CONCORD HAMB DEN SEWER PROJECT NO. 252S CONTRACT PROJECTS (20100209\U07) (UT-2)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND SEWERS 284S (20100209\U08) (UT-2)

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE CONTRACT SERVICES-REPAIRS (20100209\U09) (UT-2)

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

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14. 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, EFFECTIVE FEBRUARY 1, 2010 (20100209\JFS01) (JFS-2)

- Discussion took place between Commissioner Aufuldish and Matt Battiato, Director of Job & Family Services that the unit rate is not being increased, only the cap because of many more persons who have been determined Medicaid eligible.

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

15. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS FOR THE FY 2008 STATE HOMELAND SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MARCH 31, 2011 (20100209\C01) (404-a13)

Commissioner Troy: This is part of the radio replacement system process involving a state grant that has been secured jointly with Lake County and Cuyahoga Board of County Commissioners.

Commissioner Aufuldish: Lake County will be the master project site.

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

16. RESOLUTION APPOINTING DAVID MCGUIRK TO THE LAKE COUNTY STORMWATER ADVISORY BOARD AS LEVEL I COMMUNITY REPRESENTATIVE TO FILL AN UNEXPIRED TERM ENDING OCTOBER 24, 2010 (20100209\C02) (B-8)

Commissioner Troy: Mr. McGuirk is an Administrator in Fairport Harbor Village, which participates at a Level 1 in the Lake County Stormwater Management Program.

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

17. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 3, 2010) (20100209\C03) (C-7)

Commissioner Troy: This resolution and the next resolution are for projects utilizing the American Recovery and Relief Act federal stimulus funds, in which an allotment of \$750,000 was received by Lake County to be used for energy efficiency expenditures.

Mike Matas, Budget Director: A portion of the skylight project is also being funded by CDBG allocations and no general fund dollars.

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

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LAKE COUNTY COURTHOUSE COOLING TOWER REPLACEMENT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 10, 2010) (20100209\C04) (C-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

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“NAYS”: None

UTILITIES: None

STORMWATER: Tim Miller, Director briefly discussed that he is in the process of finalizing a grant application to Ohio EPA, which is a no match grant to retrofit a roof on the County Administration Building to a green roof.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

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

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: The Treasurer’s Report indicates that last year we took in \$663,000 of interest income for the first month, and this year we took in \$150,000for that same time period. According to this report, Star Ohio is now going at .04%, the lowest it has ever been. Traditionally, interest income is third highest in the County’s revenues behind sales tax and property taxes.

Commissioner Troy: We do have some appointments coming due for Lakeland Community College and the Hospital Board for anyone that is interested.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:20 pm 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 2:20 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:25 pm.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:21 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:21 pm, with the vote as follows:

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

Minutes approved this 23rd day of February, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

KATARINA RODGERS, ASSISTANT
CLERK