

April 8, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2010-0408)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 am, Thursday, April 8, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of April 1, 2010 were approved as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": 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 \$105,125.00 TO ARMS TRUCKING CO. FOR LIMESTONE AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100408\E01) (E-3)

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 \$128,875.00 TO KOKOSING MATERIALS, INC. FOR ROADWAY ASPHALT MATERIALS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100408\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 STORM SEWER MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2010 (BID OPENING: April 28, 2010) (20100408\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 ADVERTISING FOR BIDS FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: May 5, 2010) (20100408\U01) (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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100408\U02) (UT-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 "NAYS": None

April 8, 2010

6. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MCMACKIN ROAD WATERLINE (SOUTH OF CHAPEL) 261W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100408\U03) (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

7. RESOLUTION APPOINTING MELISSA K. JONES TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 19, 2010 (20100408\JFS01) (JFS-4)

Commissioner Troy: This will fill a vacancy that has occurred in this particular position.

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

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 12, 2010, IN THE AMOUNT OF \$300,673.30 (20100408\JFS02) (JFS-14)

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

9. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO PERRY LOCAL SCHOOLS FOR USE IN THE PERRITECH PROGRAM AT PERRY HIGH SCHOOL IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20100408\C01) (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 "NAYS": None

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,494,118.01 (20100408\BC01) (C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$968,275.69 (20100408\BC02) (C-17)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100408\BC03) (C-111)

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

13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100408\BC04) (C-111)

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

April 8, 2010

UTILITIES: Commissioner Troy: The first special tire collection is coming up on Saturday, April 24, 2010.

STORMWATER: Tim Miller, Director: In conjunction with the Utilities Department the Stormwater Department will also collect tires at the County Engineer's Office from all of our member communities. Tires are picked up during the year from the sides of roads, ditches, etc...

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

ADMINISTRATIVE SERVICES: Bill Margalis, Director: This morning I received a phone call from CORSA with the county's renewal rate for our liability insurance. Our rate for 2010, which will start on May 1st is just shy of a 1% reduction from last year. We have also investigated a rider for our foster parents at Job and Family Services. We have received a quote of \$4,400 per year. Job and Family Services has decided to opt into this rider, and even with this rider we will still see a decrease in the premium.

FINANCE: None

CLERK: Ms. Elszasz: A reminder that there will be a public hearing on Tuesday, April 13, 2010 regarding the McMackin Road Waterline at the Utilities Department Training Center.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be on Tuesday, April 13, 2010 at 2pm.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:19 am to discuss pending litigation matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:19 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:26 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:30 am, 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 11:30 am, with the vote as follows:

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

Minutes approved this 22nd day of April, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

April 8, 2010

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK