

August 25, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

LEGAL COUNSEL
MIKE MATAS, BUDGET
DIRECTOR
NEWS MEDIA

(Tape 2011-0825)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:04 am, Thursday, August 25, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the meeting of August 16, 2011 and the emergency meeting of August 17, 2011, were approved as follows:

"AYES": Commissioners: Sines and Troy "ABSTAIN": Commissioner Aufuldish

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 AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH A CULVERT REPLACEMENT UNDER RIVER ROAD IN PERRY TOWNSHIP, AND TO AUTHORIZE THE LAKE COUNTY ENGINEER TO PROCEED WITH SAID REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110825\E01) (E-3)

- Commissioner Aufuldish and Jim Gills, County Engineer briefly discussed that \$92,000 of OPWC Emergency Funds have been approved towards this project.

- Commissioner Troy and Mr. Gills briefly discussed that \$92,000 is 60% of the estimated project amount.

- Commissioner Sines and Mr. Gills briefly discussed it is hoped that the project will be completed within 30 days. **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 AWARDING A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$865,120.00 FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT, MADISON TOWNSHIP, OH – OPWC NO. CGT25 (20110825\E02) (E-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

3. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$13,984.76 (20110825\U01) (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 APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$34,902.40 WITH SNAVELY EXCAVATING CO. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$78,214.63 FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY

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DEPARTMENT OF UTILITIES (20110825\U02) (UT-4)

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

5. RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$63,299.07 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$158,312.17 FOR CHAPEL ROAD SANITARY SEWER-PHASE 1 PROJECT NO. 285-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U03) (UT-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

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PF KIRTLAND, LLC FOR KIRTLAND SEWER IMPROVEMENT PROJECT NO. 284-S IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U04) (UT-4)

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

7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM RED CREEK SEWER 280S LAND ACQUISITION TO RED CREEK SEWER 280S ADVERTISING AND PRINTING (20110825\U05) (UT-2)

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

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110825\U06) (UT-7)

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

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$304,527.70 TO LONGO SEWER CONSTRUCTION CO., INC. FOR CAMPERS DRIVE WATER LINE REPLACEMENT PROJECT NO. 322-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U07) (UT-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

10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 8, 2011 (20110825\C01) (C-107)

Commissioner Troy: This will set the Commissioners meetings through the end of the year, subject to any changes. This will make a total of 51 meetings for the year, which is one more than the statutory requirement.

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

11. RESOLUTION RECLASSIFYING JOE HUPERTZ TO THE POSITION OF LABORER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE AUGUST 29, 2011 (20110825\C02) (P-7)

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 DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL

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VOTING REPRESENTATIVE AND COMMISSIONER RAYMOND E. SINES ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011 (20110825\C03) (C-71)

Commissioner Troy: A new requirement of the CCAO bylaws is that each board has to designate the representatives who will be voting at the annual meeting held in December.

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 HIRING GEORGE LUTHER AS A PART-TIME HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 29, 2011 (20110825\C04) (P-105)

Commissioner Aufuldish: Mike Matas, Budget Director has requested that the part-time tax coordinator be filled, which has been vacant for quite some time.

- Commissioner Sines inquired if this job was posted.
- Bill Margalis, Administrative Director indicated that it had not been posted and that George Luther was an employee of the Board of Elections for the last six years until recent layoffs. Mr. Luther had applied for this position three years ago and was actually second choice for the position.
- Brief discussion that Mike Matas recommended Mr. Luther for this position.

Commissioner Troy: The only reason that we have the Hotel/Motel Tax Coordinator is because of the countywide 3% bed tax, which is collected by the county and distributed primarily to the Lake County Visitors Bureau. The administrative responsibilities of this position to perform the tax collection are taken out of the 3% proceeds and none of the expenditures are from the county general fund.

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

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,279,579.28 (20110825\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

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$281,316.49 (20110825\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

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110825\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

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110825\BC04) (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

UTILITIES: Commissioner Sines briefly discussed flooding issues with Dennis Yurkovich and Rick Martin of the Utilities Department regarding the Grand River Yacht Club and other areas.

- Commissioner Sines requested a report from the Utilities Department indicating where the problem areas are in the county and going forward the plan to address these issues.

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Commissioner Troy: At the last Commissioners' Meeting a resolution for infrastructure repairs was passed to address issues in the Cedar Glen area.

- Commissioner Troy and Rick Martin, Utilities Director discussed a recent article regarding wastewater treatment plants and the amount of untreated overflows going directly into Lake Erie and that Lake County and its citizens are doing their part by maintaining a zero discharge policy and performance at our two plants.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

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 10:19 am to discuss personnel 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 10:28 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:21 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 11:22 am, with the vote as follows:

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

Minutes approved this 1st day of September, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK