

October 6, 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 2011-1006)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:08 am, Thursday, October 6, 2011.

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 meetings of September 22 & September 29, 2011 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 AUTHORIZING ALBERT J. SAARI, P.E., LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332W IN EASTLAKE AND LAKELINE (20111006\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

2. RESOLUTION AUTHORIZING ALBERT J. SAARI, P.E., LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE CEDAR/PARK/WOODLAND SEWER REHABILITATION PHASE 2, PROJECT NO. 334S IN PAINESVILLE TOWNSHIP (20111006\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 TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT EDUCATIONAL EXPENSE TO LCDU SOLID WASTE DISTRICT TRAVEL & EXPENSE (20111006\U03) (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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111006\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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$229,420 TO INLAND WATER POLLUTION CONTROL, INC. FOR CEDAR GLEN/PARK

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ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1
PROJECT NO. 333-S, PAINESVILLE TOWNSHIP FOR THE LAKE COUNTY
DEPARTMENT OF UTILITIES (20111006\U06) (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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2011, IN THE AMOUNT OF
\$156,003.87 (20111006\JFS01) (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

7. RESOLUTION AUTHORIZING CHANGE ORDER 5 TO THE RADIO COMMUNICATIONS
SYSTEM AGREEMENT WITH MOTOROLA, INC. (20111006\C01) (404a2)

Commissioner Aufuldish: This resolution is necessary for a change in a payment to reflect a grant reimbursement that was received.

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 ADOPTING THE LAKE COUNTY REVOLVING LOAN FUND
PROGRAM POLICIES, PROCEDURES AND APPLICATION MANUAL (20111006\C02)
(C-46)

Jason Boyd, Federal Grants Administrator: I have been working with our HUD contact, CT Consultants and the Port Authority on this revolving loan project for a few months trying to make sure that requirements are in line with the HUD parameters. This will hopefully streamline the application process and now we have something to hand out to prospective interested businesses.

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 THE CLERK OF THE BOARD OF LAKE COUNTY
COMMISSIONERS AS THE DESIGNEE OF THE BOARD TO ATTEND THE
CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE
SECTION 109.43 (20111006\C03) (C-107)

Commissioner Aufuldish: We certainly thank the Clerk for attending this training on the Commissioners' behalf.

Commissioner Troy: The law indicates that a representative can be sent on the Commissioners' behalf. We appreciate Amy having already performed this duty.

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE
LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR
THE FY09 PORT SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MAY 31,
2012 (20111006\C04) (404-a13)

Commissioner Sines: This is the grant that we talked about last week. It is an agreement that the Commissioners just need to sign.

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

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COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,278,993.97
(20111006\BC01) (C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE
COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF
\$332,287.87 (20111006\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND
NON GENERAL FUND ACCOUNTS (20111006\BC03) (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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS
GENERAL AND NON GENERAL FUND ACCOUNTS (20111006\BC04) (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: Rick Martin, Utilities Director: The Household Hazardous Waste Collection was very well attended last weekend. At the June collection there were 1,345 vehicles and this past weekend 1,371.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: Last week the Commissioners approved the advertising for the sale of three county properties. The process has begun on the 485 Riverside Drive property for the old Boys Group Home. A legal notice will be placed in tomorrow's News-Herald and there will be an ad in the next four Sundays' real estate section. The bid opening will be by sealed bids on November 2, 2011 at 11 am in the Commissioners' Chambers.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy attended the recent annual CCAO Natural Gas Program Meeting in Columbus. As a participant Lake County has saved \$24,931.00 for the period of April 2010 - March 2011. There was also discussion regarding the Utica and Marcellus shale areas in Ohio and the potential for a very significant supply of natural gas right here in Lake County. - Commissioner Troy requested that Jason Boyd, Planning Director look into the natural gas potential further for Lake County. - Commissioner Troy informed Jason Boyd, Planning Director of "The First Convening of Ohio Land Banks" Conference on Wednesday, October 12, 2011 at 10 am and the possibility for additional NSP Funds available for land banks.

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Commissioner Troy: Lake County has the 911 System for cell phones funded by a monthly \$.28 surcharge and it is due to expire at the end of 2012. There is an effort by CCAO to convince the legislature to continue this program. The county needs to submit some information, which I will ask Bill Margalis, Administrative Director to forward to Paul Stefanko, Telecommunications Director for completion.

PUBLIC COMMENT: Jack Nettis, Concord Township Administrator addressed the Commissioners regarding the invitation to attend the October 13, 2011 Lake County Township Association Meeting.

- The Commissioners are aware of the meeting and at this time Commissioner Sines will be in attendance.

- Becky Lynch, Mentor requested copies from Commissioner Troy regarding the CCAO Natural Gas Meeting and the information for the upcoming Land Banks Conference.

- Ms. Lynch asked for clarification regarding Resolution 1, and which waterlines this involved and its life expectancy.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 10:30 am, with the vote as follows:

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

Minutes approved this 11th day of October, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK