

November 16, 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 2010-1116)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:07 pm, Tuesday, November 16, 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 November 4, 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 AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 1-FINAL WITH AERO-MARK, INC. FOR THE 2010 LAKE COUNTY ROADS PAVEMENT MARKINGS CONTRACT (20101116\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 ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE LEROY THOMPSON BRIDGE PROJECT IN LEROY TOWNSHIP (20101116\E02) (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

3. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR IMPROVEMENTS TO FAIRGROUNDS ROAD IN CONCORD TOWNSHIP (20101116\E03) (E-11)

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 OF COOPERATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO REHABILITATE LAKELAND FREEWAY (STATE ROUTE 2) FROM THE CITY OF PAINESVILLE WEST CORPORATION LINE TO THE EAST CORPORATION LINE IN THE CITY OF PAINESVILLE (20101116\E04) (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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101116\U01) (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

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6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2010, IN THE AMOUNT OF \$525,418.81 (20101116\JFS01) (JFS-14)

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

7. RESOLUTION MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, DECEMBER 2, 2010 TO TUESDAY, NOVEMBER 30, 2010 AT 2:00 P.M. (20101116\C01) (C-107)

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

8. RESOLUTION TO CHANGE THE NAME OF SOUTH ROAD LOCATED IN CONCORD TOWNSHIP TO WELLNESS WAY (20101116\C02) (C-79)

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

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2010 (20101116\C03) (CT-8)

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

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,737,535.81 (20101116\BC01) (C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$310,614.68 (20101116\BC02) (C-17)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101116\BC03) (C-111)

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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101116\BC04) (C-111)

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

UTILITIES: None

STORMWATER: None

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JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy and Mike Matas, Budget Director briefly discussed that a temporary appropriation resolution will need to be passed for 2011. Mr. Matas will provide each of the Commissioners with the estimated 2011 revenues, which is down approximately 6% from this year. A meeting will be scheduled with all of the departments to discuss the 2011 revenues.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: The Commissioners' Meeting will be next Tuesday, November 23, 2010 at 2 pm and the Tuesday after that at 2 pm.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:11 pm to discuss a pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:11 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:16 pm.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:41 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 2:41 pm, with the vote as follows:

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

Minutes approved this 23rd day of November, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK