

December 15, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2011-1215)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, December 15, 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 meeting of December 1 & December 6, 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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111215\U01) (UT-7)

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 ACCEPTING THE RESIGNATION OF SARAH W. WITTMANN FROM HER POSITION OF SECRETARY I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 9, 2011 (20111215\U02) (UT-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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STEVEN KANTER, Ph.D. IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\JFS01) (JFS-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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND GERALD A. STROM IN AN AMOUNT NOT TO EXCEED \$6,000.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\JFS02) (JFS-2)

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 APPOINTING TAMMY A. BILLICKY TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 3, 2012 (20111215\JFS03) (JFS-4)

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Commissioner Troy: This is filling a vacancy and not a new hire.

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 AUTHORIZING EXECUTION OF AMENDMENT II TO THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO REFLECT AN INCREASE IN THE ESTIMATED UTILITY SERVICE AND MAINTENANCE CHARGES, EFFECTIVE OCTOBER 1, 2011 (20111215\JFS04) (JFS-2)

Commissioner Sines: Thanks to Matt Battiato and Mike Matas for reviewing this lease. This yearly lease collects \$325,000 and with this new agreement it will collect \$440,000. This is a good deal for the county.

Commissioner Troy: I too want to thank Matt for working with our people and certainly this more accurately updates the costs of the services that are provided by the county to the Department of Job and Family Services. This allows us to take state and federal dollars and transfer them and lessen the demand on the General Fund.

Commissioner Aufuldish: Thanks Matt!

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2011, IN THE AMOUNT OF \$419,267.32 (20111215\JFS05) (JFS-14)

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 AUTHORIZING RENEWAL OF A TWELVE (12) MONTH CONTRACT WITH VISION SERVICE PLAN FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2012 (20111215\C01) (INS)

Commissioner Troy: VSP has been a provider of annual eye exams for our employees and this renewal is the same rate that we have had since January 2009, \$1.32 per employee, per month.

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 AUTHORIZING EXECUTION OF A WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111215\C02) (Workers' Comp.)

Commissioner Sines: This is an agreement with Compensable Benefits who oversees our Workers Compensation Program and is a reduction from last year. It has worked well saving the county quite a bit!

Commissioner Troy: This is a 10% savings from what we have paid previously.

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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20111215\C03) (C-46)

Commissioner Troy: This formalizes the recommendations to the Commissioners through Jason Boyd, Federal Grants Administrator. Our allotment for CDBG is down from previous years and the forecast is that it will probably be down even more as years go on. We had a lot of applications for these funds and we have determined which are eligible to the best of our ability. The resolution lists the entities and the amounts awarded.

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Jason Boyd: The next step will be to enter into the specific agreements between the Board of Commissioners and the various governmental and non-profit entities.

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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2011 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20111215\C04) (C-46)

Commissioner Aufuldish: This is a continued spinoff on the second part of our block grant money. There will be six entities sharing the dollars.

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 AWARDED A BID CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE SERVICES FOR LAKE COUNTY BUILDINGS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 (20111215\C05) (206h)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,479,072.60 (20111215\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

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$252,366.89 (20111215\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

15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111215\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

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111215\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

17. RESOLUTION APPROVING THE 2012 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20111215\BC05.TOGF) (C-111)

Commissioner Aufuldish: These funds are outside of the General Fund totaling \$228 million. Joel DiMare has worked with these various entities to make sure that all of these transfers are correct.

Commissioner Troy: This authorizes spending beginning on January 1, 2012 until we pass a final budget, which by law has to be passed by April 1, 2012. By law, the Commissioners have to formally appropriate these funds and in most cases we don't have a lot of control. \$45 million is for the Board of Mental Retardation, \$15 million ADAMHS Board Operation, \$10 million ADAMHS Board Alcohol and Drug Services and Mental Health, County Engineer Auto, License and Gasoline tax funds, Forensic

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Crime Lab Levy, Senior Citizens Service Levy, which is in its last year of its present configuration, Job and Family Services, motor vehicle tax expenditures, and all of the water, sewer and landfill funds.

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

18. RESOLUTION HONORING JUDGE LARRY ALLEN ON THE OCCASION OF HIS RETIREMENT FROM THE WILLOUGHBY MUNICIPAL COURT (20111215\F01) (C-126)

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: None

STORMWATER: None - Jo Marie Falcone was present on behalf of Tim Miller.

JOB AND FAMILY SERVICES: Commissioner Troy briefly discussed that discussion took place at the Winter CCAO Conference regarding the State of Ohio Job and Family Services and the 88 counties have got to get into compliance with the federal government or we are going to lose \$130 million in terms of moving people from welfare to work. Lake County Job and Family Services implemented its compliance plan on December 1st and will be able to determine results in the next few months.

- Brief discussion that there are seven counties and their Job and Family Services Department trying a pilot project called Modernization where an individual applying for assistance can apply at any of these seven counties making the process more accessible.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: Amy Elaszcz, Clerk: A reminder that the Commissioners are hosting a Public Hearing at 11 am today on behalf of the CDBG and Home Program HUD Consolidated Plan.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We are all happy that the General Assembly has agreed to have one primary election this upcoming year on March 6th. The 2012 elections will have a critical impact on our budget because it is a presidential election year. We really urge entities to bring any business to the voters in March and in November because special elections are expensive.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:25 am to discuss personnel and collective bargaining matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

The Lake County Board of Commissioners recessed Executive Session at 11 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:08 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:44 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

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adjourned the meeting at 11:44 am, with the vote as follows:

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

Minutes approved this 20th day of December, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK