

December 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

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(Tape 2010-1216)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, December 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 meetings of November 23, November 30 and December 9, 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 ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE LEROY THOMPSON BRIDGE PROJECT IN LEROY TOWNSHIP (20101216\E01) (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

2. RESOLUTION AWARDING BID CONTRACTS TO FERGUSON WATERWORKS, HD WATERWORKS & SUPPLY, UTILITY SALES AGENCY, LLC AND VICTORY WATERWORKS & SUPPLY, LLC FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101216\U01) (UT-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

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR ORTON ROAD WATER TANK PAINTING PROJECT NO. 325W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101216\U02) (UT-4)  
**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 APPROVING CHANGE ORDER NO. 1 WITH SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES EXTENDING DATE OF FINAL COMPLETION TO OCTOBER 23, 2010 (20101216\U03) (UT-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

5. RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT

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PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$9,921.28 (20101216\U04) (UT-4)

**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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101216\U05) (UT-7)

**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 INCREASING, DECREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT (20101216\U06) (UT-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

8. RESOLUTION INCREASING, DECREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU SEWER CAPITAL FUNDS TO LCDU SEWER DISTRICT (20101216\U07) (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

9. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO 218-S O.W.D.A. BOND RETIREMENT FUND (20101216\U08) (UT-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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU BUSINESS & TRAINING CENTER 281L (20101216\U09) (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

11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JESUS GONZALEZ JR. FROM HIS POSITION OF MAINTENANCE III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U10) (UT-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

12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LUCY MCCLUNG FROM HER POSITION OF SECRETARY IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U11) (UT-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

13. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KATHERINE A. MEADON FROM HER POSITION OF SECRETARY IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U12) (UT-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

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14. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF EDWARD SCHWERTNER FROM HIS POSITION OF SUPERINTENDENT I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U13) (UT-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

15. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KATHLEEN M. SHEFFIELD FROM HER POSITION OF ASST. BILLING MANAGER, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U14) (UT-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

16. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF GREGORY C. WIDMER FROM HIS POSITION OF SUPERVISOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U15) (UT-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

17. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF PHILLIP JACK SUMRADA FROM HIS POSITION OF DIRECTOR OF WATER SYSTEMS, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2010 (20101216\U16) (UT-3)

Commissioner Troy: Jack has been the supervisor of our water department, which will now go to the capable hands of Randy Rothlisberger. We wish Jack well!

**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

18. RESOLUTION RECLASSIFYING RANDALL ROTH LISBERGER TO THE POSITION OF DIRECTOR OF WATER SYSTEMS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U17) (UT-3)

Commissioner Aufuldish: We know that Randy will do a very nice job!

**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

19. RESOLUTION RECLASSIFYING JONATHAN HEGFIELD TO THE POSITION OF OPERATIONS SUPERVISOR II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U18) (UT-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

20. RESOLUTION RECLASSIFYING KAREN DICKERSON TO THE POSITION OF LAB TECHNICIAN I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 20, 2010 (20101216\U19) (UT-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

21. 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 \$15,000.00, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101216\JFS01) (JFS-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

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Troy "NAYS": None

22. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 22, 2010, IN THE AMOUNT OF \$435,995.71 (20101216\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

23. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES (20101216\JFS03) (JFS-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

24. RESOLUTION ACCEPTING THE RESIGNATION OF ELIZABETH A. OLIVERIO FROM HER PART-TIME POSITION AS HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE DECEMBER 10, 2010 (20101216\C01) (P-105)

Commissioner Troy: This is not a retirement resignation. Someone is leaving because they have found a full-time position.

**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

25. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$205,701.00, EFFECTIVE THROUGH MARCH 31, 2013 (20101216\C02) (695)

**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

26. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEIGHBORING MENTAL HEALTH SERVICES, INC. TO PROVIDE PSYCHIATRIC AND MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101216\C03) (CT-10a)

**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

27. RESOLUTION REAPPOINTING HARRY ALLEN JR. AND CHRISTOPHER J. MADISON TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2014 (20101216\C04) (B-192)

Commissioner Aufuldish: We certainly appreciate that Harry and Chris have stepped forward to continue on our port authority and they both have done a very nice job!

**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

28. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20101216\C05) (504)

**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

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Troy "NAYS": None

29. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,200,152.84 (20101216\BC01) (C-4)

**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

30. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$187,273.50 (20101216\BC02) (C-17)

**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

31. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101216\BC03) (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

32. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101216\BC04) (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

33. RESOLUTION CONGRATULATING MATTHEW JARKEWICZ, MATTHEW W. BENNETT, TOM BARR, MITCHELL OPALICH, AND MATT WILSON ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20101216\F01-F05) (C-126)

**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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director: We have received confirmation of what the last sales tax will be and it is up again approximately \$88,000. But, for the year end it is down a little over \$5,000 or .04% from last year. We are above our original estimated budget by 2.97%, very similar revenues to that of last year. And, compared to 2008 we are down over \$1 million.

Commissioner Troy: We have one more meeting on December 30<sup>th</sup> and that is when we will pass the temporary appropriations ordinance, if we so choose. This would be for the first quarter of the year and it reflects that the overall revenues in the county are estimated to be down over 7% next year. But, it is not an across the board 7% reduction; it varies.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

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NEW BUSINESS: There was no new business.

PUBLIC COMMENT: John Muzik of Painesville Township asked for further explanation of resolution 25 regarding the homeland security grant.

- Commissioner Sines explained that we have a homeland security committee that assesses the needs of the county in terms of emergency preparedness.

Commissioner Troy: This grant is from the Ohio State Homeland Security Department, and it will fund programs from the end of this year through March 13, 2013. The Lake County Homeland Security Advisory Committee will have a meeting early in January 2011. At this meeting they will develop a proposed spending plan for the grant award and will submit a recommendation to the Commissioners for final approval. Since we are in the process of replacing our safety forces communications system, which serves all of the entities in the county such as police, fire, school buses etc.... it was suggested to concentrate the maximum amount of this money towards reducing the cost of this radio system replacement. There are pages of award requirements and parameters that designates how the grant can be spent. And, the sub-grantee shall provide such information that may be requested by the United States Department of Homeland Security to insure compliance.

Commissioner Troy: There is a 911 Committee Meeting today at 1 pm in the Commissioners Chambers. This is due to a request by Madison Village to possibly leave the county's central communications safety dispatch services.

Commissioner Troy: On behalf of the Board, we would like to wish everyone a Merry Christmas! The Commissioners will meet one more time this year on Thursday, December 30, 2010 at 10 am, which will be our required 50<sup>th</sup> meeting for the year.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:26 am to discuss a pending litigation matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:26 am.  
The Lake County Board of Commissioners reconvened Executive Session at 10:36 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:10 am, 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 11:10 am, with the vote as follows:

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

Minutes approved this 30<sup>th</sup> day of December, 2010.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

R A Y M O N D E . S I N E S ,  
COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK