

## Lake County Commissioners in Action

BY MARIAN MCMAHON  
Gazette newspapers

**LAKE COUNTY** - Lake County Commissioners Bob Aufauldick, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elszasz at (440) 350-2753.

The next meeting will be Thursday, May 24 at 10 a.m. At the May 10 meeting, the following legislation was adopted:

### RESOLUTIONS: ENGINEER'S DEPARTMENT

- Resolution approving contract modification No. 1 to the professional services agreement with DLZ Ohio, Inc. for the Vrooman Road Roundabout located in Leroy Township.

Some of the businesses adjacent to the roundabout area voiced some concerns about the design. The initial contract amount for design was \$121,289; with the additional cost of \$76,296, the total is \$197,585.

Commissioner Ray Sines questioned why changes had to be made.

Alan Exley, chief design engineer at the Lake County Engineer's Office, said the initial design had to take into consideration a gas station which has since gone out of business and will likely have the tanks removed. The new design, being moved further north, will have less negative impact on the other businesses there.

"We felt this was a benefit to everyone that was involved," he said, adding the properties which needed to be acquired now changed as well.

Exley explained they were not allowed to purchase property and then design the roundabout. The design had to come first and acquisitions second.

- Resolution awarding a

execution of a settlement agreement by and between the Lake County Board of Commissioners and U.S. Bridge of Cambridge, Ohio for galvanizing failures on the Eagle Road Bridge in Waite Hill.

The galvanizing was supposed to last for 35 years, but was failing after only six years.

"It became obvious that the only way they were going to be able to remedy the situation was to completely dismantle the bridge, and the logic behind that just really didn't make sense," Exley said.

The Lake County Engineer has accepted an offer of \$30,000 in labor and/or materials for maintenance of the bridge in lieu of the warranty.

### UTILITIES DEPARTMENT

- Resolution authorizing execution of agreements with Mannik & Smith Group, Inc. for the Lake County Department of Utilities.

The agreement, for \$104,932.93, is for Mannik & Smith to monitor the groundwater at the Lake County Landfill through December.

- Resolution certifying unpaid sewer and water sums to the Lake County Auditor.

- Resolution authorizing execution of an amendment to an agreement between the Lake County Board of Commissioners and Cuyahoga County for the FY2009 Port Security Grant, effective through May 31, 2013.

The amendment is to extend the agreement for closed-circuit and water quality monitoring equipment at 15 places in Lake County for a year.

### JOB AND FAMILY SERVICES DEPARTMENT

- Resolution approving Lake County Department of Job and Family Services vouchers date of warrant May 14, in the amount of \$262,204.36.

The breakdown of charges is: Public Assistance, \$176,537.92; Workforce Investment, \$48,525.97; Child Support Enforcement, \$1,482.36; and Child Welfare, \$35,658.11.

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**COMMISSIONERS' OFFICE**

- Resolution accepting a proposal from Denk Associates, Inc. for public restroom improvements to ADA specifications at the Administrative Building in an amount not to exceed \$11,000.

The project is being paid for with CDBG funds.

- Resolution pursuant to Section 1724.10(A)(2) of the Ohio Revised Code designating the Lake County Land Reutilization Corporation as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in the county, directing the corporation to act on behalf of and in cooperation with the county in exercising the powers and performing the duties of the county under Chapter 5722 of the Ohio Revised Code.

"This is one of the steps proscribed by law for the creation of the Lake County Land Reutilization Program," Commissioner Dan Troy said.

- Resolution authorizing execution of an agreement between the Lake County Board of Commissioners and Cuyahoga County for the FY11 Port Security Grant Program, effective through Aug. 31, 2014.

"This is for the acquisition of a special response vehicle to enhance response of the regional bomb squad and serves Lake Geauga and Ashtabula counties," said Larry Greene, director of Lake County Emergency Management Agency.

The \$300,000 will pay for what can be used as a command vehicle.

- Resolution authorizing the issuance and sale of not to exceed \$155 million Hospital Facilities Revenue Bonds, Series 2012 (Lake Hospital System, Inc.) in one or more series; authorizing the execution and delivery of agreements to provide for the sale of these bonds and the payment of bond service charges; and authorizing and approving other documents and related matters.

A public hearing was held prior to the meeting. A Lake

ments were received.

- Resolution authorizing execution of a quit claim deed to transfer property to Painesville Township.

The township will use the property for placement of pedestrian rest shelters along Route 20.

- Resolution authorizing execution of memoranda of understanding between the Lake County Board of Commissioners and the Board of Health of the Lake County General Health District for provision of Public Health Emergency Preparedness deliverables.

### FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$2,455,866.84.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$720,135.96.

- Resolution increasing appropriations for various non general fund accounts.

- Resolution transferring appropriations within various general and non general fund accounts.

### SPECIAL RESOLUTIONS

- Resolution congratulating Andrew Leuty on attaining the prestigious rank of Eagle Scout awarded by the National Boy Scouts of America.

- Resolution celebrating the bicentennial of Fairport Harbor.

### DEPARTMENTAL REPORTS UTILITIES

About 37 tons of tires were collected April 21, which was more than last year.

Bids for work on the Madison Wastewater Treatment Plant were rejected because they exceeded the estimate by more than 10 percent. Contractors were unable to get costs for equipment needed in a timely manner and had needed to pad the estimates.

New bid packages are being prepared to deal with the issue.

### EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss personnel and real