

January 6, 2011

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 2011-0106)

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

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: 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 TO ALTER THE COUNTY HIGHWAY SYSTEM BY REMOVING THAT PORTION OF NARROWS ROAD FORMERLY IN PERRY TOWNSHIP NOW IN PERRY VILLAGE DUE TO ANNEXATION OF SURROUNDING LANDS (20110106\E01) (C-94)

Commissioner Troy: We are transferring responsibility from the county to the village.

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 AMENDING THE GREATER MENTOR SUBDISTRICT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110106\U01) (UT-22)

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 A REAL ESTATE SALES AGREEMENT AND EASEMENT AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR RED CREEK SEWER PROJECT 280-S (20110106\U02) (UT-4)

Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that we are purchasing this property around one of our pump stations for \$640.

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 NOS. 1 AND 2 WITH MR. EXCAVATOR, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$8,281.18 (20110106\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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110106\U04) (UT-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing

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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 JANUARY 10, 2011, IN THE AMOUNT OF \$106,159.27 (20110106\JFS01) (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

7. RESOLUTION APPOINTING TRACI CONKLING TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AS A ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 15, 2011 (20110106\JFS02) (B-77)

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 ADOPTING AND APPROVING THE REVISIONS TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY CODE OF REGULATIONS (20110106\C01) (C-102)

Commissioner Aufuldish: Whenever the code of regulations under Article IV entitled Governing Body is changed, the five counties that are represented at NOACA need to give their approval. And, since there is a new form of government in Cuyahoga County, they will have these four appointments to the NOACA Board; the county executive, the director of Public Works, the county executive appointee, and a council member appointee.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,024,169.94 (20110106\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$941,697.46 (20110106\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

11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110106\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

UTILITIES: None

STORMWATER: None

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JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf Matt Battiato.

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy: Our final carryover number for the year is a little over \$3 million, which is basically needed to pay the bills.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Aufuldish: We have received a letter from the port authority indicating that we need to reappoint some members.

PUBLIC COMMENT: None

Commissioner Troy: The next meeting of the Commissioners will be the Organizational Meeting by law on Monday, January 10, 2011 at 11 am and the next regular Commissioners’ Meeting will be on Thursday, January 13, 2011 at 10am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:20 am to discuss a real estate and security matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:29 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 11:06 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:06 am, with the vote as follows:

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

Minutes approved this 13th day of January, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

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

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

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