

January 13, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2011-0113)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, January 13, 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 meetings of December 30, 2010 and January 6, 2011 and January 10, 2011 organizational meeting 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 APPROVING CONTRACT MODIFICATION NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER JR., INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN PERRY TOWNSHIP (20110113\E01) (E-3)

- Commissioner Sines addressed Jim Gills, County Engineer and said that back in November of 2007 an agreement was made to spend \$824,000 basically on consultant fees involving an environmental study for the Vrooman Road Bridge. Since then there have been a couple additional expenses, and this resolution is asking for another \$250,000. Commissioner Sines asked where this project stands because money continues to be spent on environmental studies, which Mr. Gills said in 2007 was a duplication of what had been done in the past.

- Mr. Gills briefly explained that this is the last step of the environmental process. This process is required in order to move forward by the federal government. When this document is approved the project will be environmentally clear and we will proceed to the design phase.

- Commissioner Troy and Mr. Gills briefly discussed that 80% of the \$248,000 will be paid for by the federal government. The county share which is taken from license plates and gas tax will be just under \$50,000. At this point, all indications for the funding stream commitments of this project are positive.

Commissioner Sines: Mr. Gills, in 2007 it was indicated that going forward in the next three or four years \$3.5 million would be set aside for this \$5 million estimated project.

- Mr. Gills briefly explained that there is \$1 million set aside now, and \$1.5 waiting to be transferred from the Engineer's general fund. There is another \$1 million that is scheduled for 2011, which will total \$3.5 million. And, another \$1 million in 2012.

- Commissioner Sines asked Mr. Gills if in his opinion does this project affect any of the other road projects that are important in this county.

- Mr. Gills indicated that there is a budget to take care of all the other projects.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish and Troy "N A Y S": Commissioner Sines

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO JTO, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT CONTRACT (PID 80542) (20110113\E02) (E-3)

Commissioner Aufuldish: Mr. Gills, as we spoke earlier this hardly impacts your funds at all.

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Mr. Gills: This is paid 100% by the federal government with exception of a small glitch outside of the right-a-way, which is not covered. Out of this change order \$35,000 will be paid for out of the Engineer's funds.

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110113\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

4. RESOLUTION RECLASSIFYING NATHANIEL ZUEGE TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 16, 2011 (20110113\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

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEAL FORBES, D.M.D. TO PROVIDE REGULAR AND ROUTINE DENTAL SERVICES, EXAMINATIONS AND TREATMENT TO INMATES IN THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C01) (CT-10a)

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 THE RENEWAL WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$28,300.00 (20110113\C02) (Workers' Comp.)

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 AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20110113\C03) (202-F)

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 TO ACCEPT SETTLEMENTS FROM BBF TRANSPORT, LLC, ERNEST D. TORKKOLA, JEFF BURKARD AND LANCER INSURANCE COMPANY OF \$350.01 FOR WORKERS' COMPENSATION FUNDS EXPENDED ON BEHALF OF A COUNTY ENGINEER EMPLOYEE AND OF \$500.00 FOR PROPERTY DAMAGE TO A COUNTY ENGINEER VEHICLE RESULTING FROM AN ACCIDENT ON SEPTEMBER 14, 2009, AND TO AUTHORIZE THE EXECUTION OF A RELEASE OF CLAIMS FOR EACH (20110113\C04) (CT-8)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution

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was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

9. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2009-WF-VA5-8211A) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$31,871.00, FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C05) (CT-8aa)

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 A SUBGRANT AGREEMENT (#2010-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$28,129.00, FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C06) (CT-8aa)

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 A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$15,356.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C07) (CT-3c)

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 AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2010-JG-A01-6447) IN THE AMOUNT OF \$78,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110113\C08) (CT-17a)

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20110113\C09) (UT-4)

Commissioner Troy and Chuck Klco, Buildings & Grounds Superintendent briefly discussed that this is a three-year contract for electricity at some of our facilities in the county and will result in a savings of \$25,000-\$30,000 per year. **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 AWARDING A BID CONTRACT TO COMPUCHARTS COMPUTER PRODUCTS & SERVICES, INC. FOR PRINTER MAINTENANCE SERVICES (20110113\C10) (C-16a)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$743,999.11 (20110113\BC01) (C-4)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution

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was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,472.03 (20110113\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

17. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110113\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy and Jim Gills, County Engineer briefly discussed that the Lake Road West Project is being funded by American Relief and Recovery Act Funds.

- Commissioner Sines and Mr. Gills briefly discussed that the low bidder on this project was rejected due to lack of incomplete required paperwork.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:30 am 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 10:30 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:45 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:51 am, with the vote as follows:

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

OPEN:

The Lake County Board of Commissioners went into Open Session for discussion with Eric Folkman, IT Director regarding cyber storage capacity.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:18 am, with the vote as follows:

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

Minutes approved this 20th day of January, 2011.

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BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK