

January 27, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFDLISH, COMMISSIONER
AMY ELSZASZ, CLERK

LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2011-0127)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, January 27, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufdlish, the minutes of the meeting of January 20, 2011, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board.

Becky Lynch of Mentor: I just want to bring everyone's attention to a regionalism march and to let everyone know to watch out for a regionalism prosperity push.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING FINAL RELEASE OF THE LAKE COUNTY ENGINEER'S PORTION OF THE COMBINED CONSTRUCTION SURETY AND ACCEPTANCE OF TWO-YEAR MAINTENANCE BONDS FOR SUMMERWOOD SUBDIVISION PHASE 2, CONCORD TOWNSHIP (20110127\E01) (SD-391)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

2. RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT FOR THE GREEN ROAD DRAINAGE IMPROVEMENT PROJECT IN MADISON TOWNSHIP (20110127\E02) (E-11)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

3. RESOLUTION AUTHORIZING CHANGE ORDERS NO. 2A-SPERRY ROAD, 2B-BOOTH ROAD AND 2C-INTERSECTION IMPROVEMENTS AND AUTHORIZING RELEASE OF FUNDS FOR FINAL PAYMENT TO PERK COMPANY FOR THE LAK-SPERRY & BOOTH ROAD BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS CONTRACT, PID NOS. 82764 AND 82765 AND OPWC NO. CGU06 (20110127\E03) (E-3)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110127\U01) (UT-7)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RONALD K. HAKLI FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 31, 2011 (20110127\U02) (UT-3)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CARROLL T. SCOVILLE FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 31, 2011 (20110127\U03) (UT-3)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

7. RESOLUTION APPOINTING MICHAEL J. MCKAY TO THE POSITION OF EMPLOYMENT SERVICES COUNSELOR IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 31, 2011 (20110127\JFS01) (JFS-4)

Commissioner Troy: This is to fill a vacancy and is not an additional hire.

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

8. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 15, 2014 (20110127\JFS02) (B-77)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

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9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$794,904.88 (20110127\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$572,694.13 (20110127\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110127\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110127\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy briefly discussed with Matt Battiato, Job and Family Services Director that at the recent CCAO Meeting there was a presentation made concerning child support funding. The federal government has not done anything to reinstate matching incentives, which could result in significant shortfalls in funding for many counties in terms of the dollars available for child support enforcement.

- Matt Battiato indicated that the department is waiting to see what their allocations will be as of July 1, 2011. Congressman LaTourette supports a bipartisan bill to reinstate the ability to use child support incentives as a federal match. If this bill does not happen it will put the department in a situation to re-evaluate child support funding and reduction in staff.

Commissioner Troy: If the dollars aren't provided for the governmental entities to enforce child support obligations these people will get shifted over to the public assistance line. Then the taxpayers are going to pay in place of the rightful obligee.

ADMINISTRATIVE SERVICES: None

FINANCE: Donna Tyson, Deputy Budget Assistant - Due to Mike Matas being absent today the budget hearing has been cancelled and rescheduled for the morning of the 2nd.

CLERK: None

LEGAL: Commissioner Troy briefly discussed with Pat Nocero, Legal Counsel the issue regarding outside political office of classified employees.

- Ms. Nocero will bring this issue to the Prosecutor's attention to determine if a memo needs to be circulated to ensure that Lake County office holders are in compliance.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that the CCAO Organizational Meeting was last week and discussion took place regarding the upcoming budget impact. CCAO will hold a regional meeting to discuss concerns of county government with area state legislators on Monday, March 14, 2011 at Mary Yoders in Middlefield.

Commissioner Sines: I would like to thank all of the folks that responded to the recent severe gas related potential disaster in the Village of Fairport Harbor. It was a great response by the EMA, first responders, community and all involved should be commended.

Commissioner Aufuldish: Yes, Laketrans stepped forward very quickly to offer transportation assistance and the 25 fire departments that responded.

Commissioner Troy: Lake County has a tendency to be ready for such type of emergencies. By virtue of the nuclear power plant, we are required to have drills at least every two years where everyone understands their role and responsibilities in the event of an emergency. This has proven to be very valuable in terms of a quick response.

PUBLIC COMMENT: John Muzik of Painesville asked where he could review the law regarding outside political office of classified employees.

- Pat Nocero, Legal Counsel directed Mr. Muzik to the Ohio Revised Code 124.57.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:25 am, with the vote as follows:

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

January 27, 2011

Minutes approved this 1st day of February, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK