

February 1, 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 2011-0201)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:03 pm, Tuesday, February 1, 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 meeting of January 27, 2011, 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 PLANS AND SPECIFICATIONS FOR THE AUBURN ROAD RESURFACING PROJECT (LPA PID #86262 AND FEDERAL AID PROJECT #E100146) IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 2, 2011) (20110201\E01) (E-2)

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

2. RESOLUTION AUTHORIZING PLEDGE RELEASE 6 IN THE AMOUNT OF \$63,329.56 FOR WATERLINES AND SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110201\U01) (SD-391)

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 TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20110201\U02) (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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110201\U03) (UT-7)

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 INCREASING APPROPRIATIONS FOR HUBBARD ROAD WATERLINE, PHASE II 295W CONTRACT PROJECTS (20110201\U04) (UT-2)

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 A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2011 (20110201\JFS01) (JFS-2)

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 TERMINATION OF THE LEASE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND ALLTEL (SUCCESSOR IN INTEREST TO GTE MOBILNET OF OHIO LIMITED PARTNERSHIP) FOR LEASED SPACE ON THE WILLOWICK COMMUNICATIONS TOWER (20110201\C01) (404g)

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

February 1, 2011

8. RESOLUTION SUPPORTING THE CHILD SUPPORT PROTECTION ACT OF 2011 (S.195) AND URGING OHIO SENATORS BROWN AND PORTMAN TO VOTE FOR THE BIPARTISAN LEGISLATION TO PERMANENTLY RESTORE FULL FUNDING FOR THE CHILD SUPPORT ENFORCEMENT PROGRAM, TO RETURN AUTHORITY TO STATES TO UTILIZE CHILD SUPPORT INCENTIVES TO FUND PROGRAMS, AND TO CONTINUE THE INCENTIVES PROGRAM TO REWARD EFFICIENT ENFORCEMENT EFFORTS (20110201\C02) (C-107)

Commissioner Troy: This issue was discussed at our last meeting that the lapse had taken place through the expiration of federal legislation allowing incentives to be used for child support enforcement. There has been legislation introduced in the new Congress in the United States Senate by Senator Jay Rockefeller of West Virginia and he has bipartisan support with Republican Senators John Cornyn of Texas and Olympia Snowe of Maine, and Democrat Senator Herb Kohl of Wisconsin. This resolution urges the Senate, including our Ohio Senator Brown and Senator Portman, to support this legislation based on its being essential to enforcing child support obligations to ensure that the rightful obligees pay for the support of their children.

Commissioner Aufuldish: This resolution indicates that the congressional research service reports that the receipt of child support reduces child poverty by 25%.

Commissioner Sines and Matt Battiato, Director of Job and Family Services briefly discussed that this is supported by Congressman LaTourette.

Commissioner Troy: The National Association of Counties (NACO) is pushing this very strongly and has urged member counties based throughout the country to pass resolutions of support and/or contact their federal representatives.

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

9. RESOLUTION CELEBRATING THE BICENTENNIAL OF ASHTABULA COUNTY, OHIO (20110201\F01) (C-126)

Commissioner Troy: Ashtabula County was formed in 1811 and are senior to Lake County who was only formed in 1840. This is to congratulate our neighboring county on celebrating their bicentennial as 200 years as a county in the State of Ohio.

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: None

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Sines and Mike Matas, Budget Director briefly discussed that budget hearings did start today. Two are down and 12 more to go.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: The Commissioners did receive a notice from First Energy Corporation that all EMA Directors in Northeast Ohio have been contacted regarding the pending storm. First Energy is monitoring the weather situation very closely and crews are ready in the event of the predicted ice storm.

PUBLIC COMMENT: Explanation was provided to John Muzik of Painesville Township when he asked for clarification of resolutions 3 and 4 regarding certification of sewer and water sums.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:13 pm to discuss a personnel matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:13 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:25 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:54 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 2:54 pm, with the vote as follows:

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

February 1, 2011

Minutes approved this 3rd day of February, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK