

February 15, 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 2011-0215)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2 pm, Tuesday, February 15, 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 February 10, 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 AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20110215\E01) (E-7)

- Brief discussion that this resolution is done every year and is a requirement of Ohio law.

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 FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY ROBERT C. AND MARIBETH M. DEFILIPPO TO RELOCATE AND CONSTRUCT A SEAWALL AND ARMOR STONE GROIN FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20110215\E02) (C-88)

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 APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$10,222.03 WITH DDD ENTERPRISES, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$7,978.00 FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE II PROJECT NO. 295-W IN MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110215\U01) (UT-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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110215\U02) (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 HIRING NANCY A. HAMBLIN TO THE POSITION OF SECRETARY IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 28, 2011 (20110215\U03) (UT-3)

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 RECLASSIFYING THOMAS MOVIEL TO THE POSITION OF SUPERVISOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 14, 2011 (20110215\U04) (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

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20110215\C01) (C-46)

Commissioner Aufuldish commended Jason Boyd for a good job in putting all of this together.

Commissioner Troy: I too want to thank you Jason for putting all of this together. This is the annual distribution of program funds for the Community Development Block Grant. And, this is probably at a level that we will not see for some time with at least a 7% cut in the future.

Jason Boyd: These are the non-profit and government entities that applied last spring. They have up until August 31st to spend their dollars and then the circuit will start all over again to take applications for next year. It does sound like this program will get hit with a 7.5%-8% cut.

Commissioner Sines: Jason, you, Mike, Marian and staff were put under a fire in putting all of this together and we

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appreciate the great job that you have done. The list of organizations receiving funds is available for anyone that is interested.

Commissioner Troy: As we indicated last week to Senator Brown's representative, the CDBG Program has been a great benefit to Lake County. The distribution the various not-for-profit's or communities share from this funding are relatively small amounts ranging anywhere from \$4,000 up to \$65,000 for the homeless shelter. These dollars have really made a difference in terms of the services that these entities deliver. This program is very important to us and hopefully it will continue with as minimal cuts as possible from the federal level.

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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2010 HOME INVESTMENT PARTNERSHIP PROGRAM GRANT FUNDS (20110215\C02) (C-46)

Commissioner Troy: This is another arm of the CDBG Program and is money distributed to five different entities as follows: Extended Housing, Inc., Lifeline Inc., Fair Housing Resource Center, Inc., Extended Housing Inc. - CHDO Rental Rehab, and Project Hope.

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20110215\C03) (504)

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 AWARDDING A BID CONTRACT TO LAKE BUSINESS PRODUCTS, INC. FOR COPIER AND MFP MAINTENANCE SERVICES (20110215\C04) (C-16a)

Commissioner Sines: It is our hopes that this will save money in the long run.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$494,748.35 (20110215\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$443,426.04 (20110215\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

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110215\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

14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110215\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 - Jim Gills was present on behalf of Tim Miller.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas: Next week is the last week of budget hearings.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: The CCAO Board of Directors will be meeting this Friday in Columbus and our special guest will be Governor Kasich. So, we will ask him what he has planned for county government in the future. If you have any questions please write them down for me.

PUBLIC COMMENT: None

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EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 2:12 pm, with the vote as follows:

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

Minutes approved this 24th day of February, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK