

July 28, 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

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(Tape 2011-0728)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:08 am, Thursday, July 28, 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 July 21, 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 TO ADVERTISE FOR BIDS FOR BULK ROCK SALT AND CINDERS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 17, 2011) (20110728\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 THE LAKE COUNTY COMMISSIONERS TO PURSUE FEDERAL FUNDING FOR THE MORLEY ROAD RESURFACING PROJECT IN CONCORD TOWNSHIP (20110728\E02) (E-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
3.        RESOLUTION AWARDING A PROPOSAL CONTRACT TO THE MANNIK & SMITH GROUP, INC. IN THE AMOUNT OF \$17,899.75 FOR BRIDGE LOAD RATING SERVICES FOR BRIDGE LOAD RATING – ROUND 3 – PID 90189 (20110728\E03) (E-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
4.        RESOLUTION AUTHORIZING CHANGE ORDER NO. 4-FINAL FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT, PID 80542, TO JTO, INC. (20110728\E04) (E-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 ENGINEERING AGREEMENT WITH GGC ENGINEERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110728\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
6.        RESOLUTION ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER EXTENSION, PHASE 1, CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110728\U02) (UT-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
7.        RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT, SEWER DISTRICT AND SOLID WASTE DISTRICT MINOR EQUIPMENT AND SMALL TOOLS AND TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT WORKERS COMPENSATION TO CONTRACT REPAIRS (20110728\U03) (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
8.        RESOLUTION INCREASING APPROPRIATIONS FOR ORTON ROAD TANK PAINTING 325W CONTRACT PROJECTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO ORTON ROAD TANK PAINTING 325W TRANSFER IN (20110728\U04) (UT-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

July 28, 2011

9. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKESHORE BOULEVARD WATERLINE REPLACEMENT 332W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110728\U05) (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

10. RESOLUTION TO TERMINATE THE EMPLOYMENT OF JEFFERY GATCHELL AS MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2011 (20110728\U06) (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

11. RESOLUTION TO TERMINATE THE EMPLOYMENT OF EDWARD RUSCITTI AS SYSTEM MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2011 (20110728\U07) (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

12. RESOLUTION HIRING RICHARD INGRAM TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 15, 2011 (20110728\U08) (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

13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREAUX EARLY CHILDHOOD ASSESSMENT(DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$43,286.00, EFFECTIVE AUGUST 1, 2011 THROUGH JUNE 30, 2012 (20110728\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

14. RESOLUTION APPOINTING ALLEN WEAVER TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2013 (20110728\JFS02) (B-77)

Commissioner Aufuldish: This board is finally complete.

**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

15. RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CENTRAL EXTERMINATING CO., EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$8,480.00 (20110728\C01) (C-7)

Commissioner Troy: This is an annual contract, the county does not have an unforeseen outbreak or problem needing to be addressed.

**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

16. RESOLUTION ACCEPTING A PROPOSAL BY GABOR ENTERPRISES FOR REPAIRS TO THE LAKE COUNTY COURTHOUSE CLOCK TOWER, IN AN AMOUNT NOT TO EXCEED \$21,000.00 (20110728\C02) (C-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

17. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN AND THE LAKE COUNTY BOARD OF COMMISSIONERS AND TAYLOR CONSULTING GROUP IN AN AMOUNT NOT TO EXCEED \$5,354.00 FOR THE ROOF REPLACEMENT PROJECT AT THE VICTIMS ASSISTANCE OFFICES (20110728\C03) (C-46)

Commissioner Troy: This is utilizing available Community Development Block Grant 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

18. RESOLUTION AUTHORIZING PURCHASE OF AT&T OPT-E-MAN INTERNET SERVICE VIA THE STATE OF OHIO IN AN AMOUNT NOT TO EXCEED \$16,910.40 (20110728\C04) (C-16a)

Commissioner Troy: This is a request from the Information Technology Department.

**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

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,011,263.77 (20110728\BC01) (C-4)

**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

July 28, 2011

20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$372,276.38 (20110728\BC02) (C-17)

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

21. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110728\BC03) (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

22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110728\BC04) (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 briefly discussed that in 2012 the United States Census Bureau will take a census of governments to include organizational data, employment data, and finance revenues, which is compiled every five years.

PUBLIC COMMENT: Discussion took place when representatives of the Lake County Senior Citizen Services Levy Coalition Renee Berry, CEO of the Lake County Council on Aging, Gary Rosenthal, and (3) Senior Center Directors from the Painesville, Kirtland, and Fairport Harbor requested that the Commissioners place a .4 mill renewal Lake County Senior Citizens Services Levy on the November ballot.

- The coalition will review the levy request and come back to the Commissioners for consideration for the May 2012 primary.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 11:00 am to discuss personnel, real estate and security matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 11:00 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:05 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:50 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:50 am, with the vote as follows:

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

Minutes approved this 4<sup>th</sup> day of August, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK