

August 23, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

JASON W. BOYD, COUNTY ADMINISTRATOR

DANIEL P. TROY, COMMISSIONER

LEGAL COUNSEL

ROBERT E. AUFULDISH, COMMISSIONER

JOEL DIMARE, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2012-0823)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:07 am, Thursday, August 23, 2012.

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 August 2 & August 9, 2012 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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,024,825.00 FOR LLOYD ROAD WATERMAIN REPLACEMENT 345W, CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120823\U01) (UT-9)

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 ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 12, 2012) (20120823\U02) (UT-8)

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 THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20120823\U03) (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 ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS CUSTOMER SERVICE/ENGINEERING FACILITY 335W OTHER EXPENSES AND INCREASING APPROPRIATIONS (20120823\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

5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LLOYD ROAD WATERLINE REPLACEMENT 345W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120823\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

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“NAYS”: None

6. RESOLUTION HIRING STEVEN KLEMM TO THE POSITION OF SAFETY MANAGER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 27, 2012 (20120823\U06) (UT-3)

Commissioner Troy: This hire is filling a vacancy.

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 27, 2012, IN THE AMOUNT OF \$476,318.46 (20120823\JFS01) (JFS-14)

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 DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 6, 2012 (20120823\C01) (C-107)

Commissioner Troy: This is the Commissioners' anticipated meeting schedule for the four month period from September through the end of the year.

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 RE-APPOINTING MARY LOU McCracken AND REVEREND STEVE VALLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR FOUR-YEAR TERMS EXPIRING JUNE 30, 2016 (20120823\C02) (B-13)

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 HIRING KELLY J. GODWIN TO THE POSITION OF EOC OFFICE MANAGER IN THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE AUGUST 27, 2012 (20120823\C04) (P-404)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish and Troy

“NAYS”: Commissioner Sines

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120823\C05) (501-c)

Commissioner Aufuldish: We have been adopting quite a few of these resolutions over the past couple of meetings. All three of us have been chatting with the folks that do not use our services, and wonder why they don't because we could actually save them money.

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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120823\C06) (501-c)

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

13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2015 (20120823\C07) (301b)

Commissioner Aufuldish: These are just simple changes.

Bill Margalis, Administrative Director: The changes that were negotiated in this contract are almost identical to the ones of our contract with CWA that was passed a couple of months ago.

Commissioner Troy: There is a small bargaining unit within the Prosecutor's Office, primarily clerical folks who are represented by the Communications Workers of America. This is a 3-year contract for 2012-2014 with a zero percent raise in 2012, a 2.5 percent raise in 2013, and a 2.5 percent raise in 2014. There have been some changes in terms of sick leave that the county had asked for, and we are also adding the day after Thanksgiving as a holiday and changing the option of Christmas Eve or New Years Eve.

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 AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE AND PAINESVILLE COMMERCIAL PROPERTIES, INC., EFFECTIVE SEPTEMBER 1, 2012 (20120823\C08) (C-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

15. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$120,395.00, EFFECTIVE THROUGH JUNE 30, 2013 (20120823\C09) (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

16. RESOLUTION ACCEPTING AN OFFICE OF JUSTICE PROGRAMS GRANT (2012-DN-BX-0030) IN THE AMOUNT OF \$100,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT, EFFECTIVE OCTOBER 1, 2012 THROUGH MARCH 14, 2014 (20120823\C10) (CT-18)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,554,480.49 (20120823\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

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$872,203.46 (20120823\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

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“NAYS”: None

19. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120823\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

20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120823\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

21. RESOLUTION CONGRATULATING WILLIAM D. SLABAUGH, SHANNON LEE SULLIVAN, AND JOSHUA DAVID VAN PELT NAMED AN OUTSTANDING YOUTH OF THE YEAR 2012 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20120823\F01-F03) (C-126)

Commissioner Aufuldish: These were awarded right after the Lake County Fair Parade on the evening of August 14th at the 4-H facility. Three were actually the victors, but as far as we were concerned they were all winners because our 4-H group is one of the best in the State of Ohio.

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: Al Saari, Sanitary Engineer gave the bid results from the August 15, 2012 White Road Tank Painting as follows:

12 bids

Engineer’s Estimate was \$470,000

High bid was \$765,400

Low bid was \$309,00 from V & T Painting LLC, Farmington Hills, MI, which is 34% below the engineer’s estimate.

Denis Yurkovich, Deputy Sanitary Engineer gave the bid results from the August 22, 2012 Madison Wastewater Treatment Plant Expansion Improvement Re-bid as follows:

14 bids

The bids are currently under review, and a recommendation will be forthcoming for the Commissioners’ approval.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Sines clarified that resolution 10 is a replacement for a retirement when asked by John Muzik of Painesville Township.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:21 am to discuss collective bargaining matters, with the

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vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:21 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:25 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:08 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 11:09 am, with the vote as follows:

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

Minutes approved this 30th day of August, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK