

March 1, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

JOEL DIMARE, BUDGET
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2012-0301)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:02 am, Thursday, March 1, 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 meeting of February 23, 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.

Beth Falkner-Brown representative from the Department of Developmental Disabilities announced that March is awareness month for developmental disabilities and introduced Ann and Judy of Broadmoor School who presented the Commissioners with gifts.

- The Commissioners thanked Ann and Judy for coming to the meeting and for their continued work and services that they offer in the community making Lake County a better place to live.

Commissioner Troy: We can thank the voters for the wonderful program that we have in Lake County, which is making sure that all of our citizens have every opportunity.

RESOLUTIONS:

1. RESOLUTION APPOINTING KELLY L. KOLBERG TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 12, 2012 (20120301\JFS01) (JFS-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

2. RESOLUTION APPOINTING GEOFFREY T. HEASLEY TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 12, 2012 (20120301\JFS02) (JFS-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

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 12, 2012, IN THE AMOUNT OF \$74,870.71 (20120301\JFS03) (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

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES,

March 1, 2012

EFFECTIVE THROUGH OCTOBER 31, 2012 (20120301\C01) (CT-8aa)

Commissioner Sines: This is grant from the Ohio Department of Health for \$60,000 and \$24,500 will go to family planning to use for rape prevention programs in schools and hotlines in the area. It is a good program.

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 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY PROGRAM GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20120301\C02) (CT-18)

Commissioner Aufuldish: We thank Cuyahoga County for their cooperation.

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 INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120301\BC01) (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

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120301\BC02) (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

8. RESOLUTION RECOGNIZING MARCH 2012 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20120301\F01) (C-126)

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 Troy and Joel DiMare, Budget Director briefly discussed that the next Commissioners’ Meeting is Tuesday, March 13, 2012 at which time a finalized general fund budget should be ready to go for adoption.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy pointed out that today is Lake County’s birthday! Lake County was established on March 1, 1840 and that today is also Ohio’s birthday, which was established March 1, 1803.

PUBLIC COMMENT: Commissioner Sines explained that resolution 5 is for the cooperation of the lakefront security with Cuyahoga County when asked by John Muzik of Painesville Township.

March 1, 2012

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:15 am to discuss a real estate matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:15 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 10:39 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 10:39 am, with the vote as follows:

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

Minutes approved this 13th day of March, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

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