

August 9, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY
ADMINISTRATOR

LEGAL COUNSEL

JOEL DIMARE, BUDGET
DIRECTOR

NEWS MEDIA

(Tape 2012-0809)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:02 am, Thursday, August 9, 2012.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: 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 ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER EXTENSION, PHASE 2, CONCORD TOWNSHIP (20120809\U01) (UT-17)

Commissioner Aufuldish: This is known as a charge by a benefit unit fee and everyone pays exactly the same amount of money for the tap-in charges.

Commissioner Troy: The homeowners themselves made this request for sanitary sewer service to improve their neighborhood property values.

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 ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS LOST NATION & RT2 TRANSMISSION MAIN 321W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS (20120809\U02) (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

3. RESOLUTION RECLASSIFYING DANA FEARING TO THE POSITION OF SECRETARY I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 13, 2012 (20120809\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

4. RESOLUTION HIRING JENNIFER A. KOSEK TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 13, 2012 (20120809\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

5. RESOLUTION HIRING SANDRA WHITE TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 27, 2012 (20120809\U05) (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

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“NAYS”: None

6. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120809\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

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR 20120809\U07) (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

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2012, IN THE AMOUNT OF \$219,553.20 (20120809\JFS01) (JFS-14)

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 A CONTRACT WITH MAXIMUS STORAGE TANK CONSULTING AND MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$21,000.00 FOR REMOVAL OF UNDERGROUND STORAGE TANKS LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP (20120809\C01) (C-7)

Commissioner Aufuldish and Chuck Klco, Buildings & Grounds Superintendent briefly discussed this is a good price and it is a local company.

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 AUTHORIZING THE TRANSFER OF UNUSED AND NO LONGER NEEDED PROPERTY LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP TO THE HIGH BIDDER WASIM ABOUNADER IN CONSIDERATION OF THE AMOUNT OF \$190,000.00 PURSUANT TO SECTION 307.10 OF THE OHIO REVISED CODE (20120809\C02) (210)

Commissioner Troy: This is formalizing the sale of our old county garage property at the corner of Rt. 20 and Fairgrounds Road that we have not been using for a few years since we relocated our operation in the Crandall Ford Property in North Perry Village. There are underground storage tanks there and whether we keep the property or sell it we are responsible for the removal of those tanks. The county will net a \$190,000 for the property, and we will have to spend approximately \$21,000 for removal of these tanks. End result, the county will realize \$169,000 for this piece of property that we have determined has no use or benefit for the county to keep.

Commissioner Sines: Yes, this is property that will go back to the tax duplicate, which is a positive. We have not used this property for some time and I think it was a fair price.

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 AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$62,500.00 (20120809\C03) (C-46)

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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 A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ECUMENICAL SHELTER NETWORK OF LAKE COUNTY dba PROJECT HOPE FOR THE HOMELESS FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$79,800.00 (20120809\C04) (C-46)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,874,494.06 (20120809\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

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$969,479.94 (20120809\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

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120809\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

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120809\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: Al Saari, Sanitary Engineer gave an update on the Bacon Road Water Treatment Plant Wash Water Tank Painting bid opening as follows:

- The department's goal is to paint one tank per year.
- There were 10 Bids
- The engineer's estimate was \$150,000
- The High bid was \$361,370
- The Low bid was \$114,610 by Worldwide Industries, who has done some of the other tank paintings and are out of Butler, PA.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None

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OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: Every two years our County Commissioners Association (CCAO) develops a platform regarding major issues for interacting with the upcoming General Assembly. CCAO is asking us to fill out a survey and return it by Friday, August 24, 2012. The survey questions ask all Commissioners for their view as to the five most important general issues affecting county government at this time. It also asks for specific information regarding either problems your county has experienced with existing state laws or recommendations for state legislation which could improve county operations and services.

- The National Association of Counties (NACO) of which Commissioner Troy sits on the Board of Trustees has chosen a new Executive Director, Matt Chase. This is the first new executive director since 1991. He comes from an association that represents councils of governments and metropolitan planning organizations. NACO, of course, is the voice of county government in Washington, D.C.

- NACO will be making a transition of its newspaper to an electronic version by January 2015. This will result in a savings of approximately \$506,441 per year by eliminating printing and postage.

PUBLIC COMMENT: Commissioner Sines informed John Muzik, Painesville Township that resolution 4 and 5 are replacement positions and the county still has the policy in place that there are new hires.

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board convened an Executive Session at 10:20 am to discuss personnel matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:28 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board terminated the Executive Session at 11:5 am, 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 11:51 am, with the vote as follows:

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

Minutes approved this 23rd day of August, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK