

October 16, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2012-1016)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:01 pm, Tuesday, October 16, 2012.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufdlish, seconded by Commissioner Sines, the minutes of the meeting of October 11, 2012, were approved as follows:

"AYES": Commissioners: Aufdlish and Sines "ABSTAIN": Commissioner Troy

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 CHANGE ORDER NO. 1 - FINAL PAYMENT TO CHAGRIN VALLEY PAVING, INC. FOR THE VARIOUS COUNTY ROADS - BACON ROAD & BLACKBROOK ROAD CONTRACT, OPWC #CG-299 (20121016\E01) (E-3)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

2. RESOLUTION AWARDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20121016\U01) (UT-4)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLYCO I PHASE II FORCE MAIN REPLACEMENT PROJECT NO. 346-S IN PAINESVILLE TOWNSHIP (20121016\U02) (UT-4)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY MAIMONE FROM HIS POSITION OF SUPERVISOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2012 (20121016\U03) (UT-3)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 22, 2012, IN THE AMOUNT OF \$431,764.67 (20121016\JFS01) (JFS-14)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF MADISON FOR STORMWATER SERVICES (20121016\C01) (UT-46a)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

7. RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO THE LAKE COUNTY SUBDIVISION REGULATIONS (Hearing: Thursday, December 13, 2012, 10:00 am, County Commissioners' Chambers) (20121016\C02) (C-66)

On a motion of Commissioner Aufdlish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$599,566.85 (20121016\BC01) (C-4)

On a motion of Commissioner Troy, seconded by Commissioner Aufdlish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufdlish, Sines and Troy "NAYS": None

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9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,213.33 (20121016\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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121016\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

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121016\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: Matt Battiato, Director: Just a reminder that we are having our annual United Way Campaign Chili Cook Off tomorrow starting at 11:30.

Commissioner Sines: We will be there.

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: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:07 pm to discuss pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:07 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:12 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish the Board went into Open Session and convened back into Executive Session to discuss personnel employment at 2:32 pm, with the vote as follows:

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

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board terminated the Executive Session at 2:54 pm, with the vote as follows:

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

The Lake County Board of Commissioners went into Open Session at 2:54 pm

Chuck Klco, Buildings & Grounds Superintendent gave a brief update regarding the recent power outage in the building due to a transformer problem, and an update regarding a carpet replacement project at the Juvenile Court. He also reported that a consultant is preparing a cost analysis regarding repairs needed in the jail versus the cost of a new jail facility.

Commissioner Sines mentioned that EBI, Inc. will be at the October 25, 2012 Commissioners' Meeting to review employee insurance proposals for 2013.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 3:05 pm, with the vote as follows:

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

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