

March 29, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT	
DANIEL P. TROY, COMMISSIONER	LEGAL COUNSEL
ROBERT E. AUFULDISH, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2012-0329)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, March 29, 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 March 20 & March 22, 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 ACCEPTING THE RETIREMENT RESIGNATION OF DAVID L. KENNY FROM HIS POSITION OF SUPERVISOR IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 30, 2012 (20120329\U01) (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

2. RESOLUTION RECLASSIFYING KENNETH J. BOWLING TO THE POSITION OF METER READER SUPERVISOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\U02) (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

3. RESOLUTION HIRING MICHAEL J. WARD, JR. TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\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 DANIEL J. WATTS TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120329\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 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR WINDOW REMOVAL AND REPLACEMENT AT THE ERIE STREET ANNEX BUILDING (BID OPENING: April 18, 2012) (20120329\C01) (C-7)

Commissioner Troy: This project will be done with energy efficiency funds that we have received from the federal stimulus bill.

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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

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,370,338.70 (20120329\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

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,866.14 (20120329\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

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120329\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

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120329\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

10. RESOLUTION PROCLAIMING THE WEEK OF APRIL 8 - 14, 2012 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20120329\F01) (C-126)

Commissioner Troy: I believe that April is also National County Government Month, so we will probably need to do a resolution proclaiming this as well.

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 CONGRATULATING ALEXANDER PONIKVAR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120329\F02) (C-126)

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 CONGRATULATING MATTHEW KENNETH STEWART ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120329\F03) (C-126)

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: Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that it will take until the first of next week to review the bids received from the bid opening for the Madison Wastewater Treatment Plant Upgrade and Expansion.

STORMWATER: None

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JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director gave an overview on the recent annual CORSA Meeting regarding the anticipated 2013 general liability and automotive premium as follows: The cost of the program will increase less than 1%. Out of the 67 counties that participate there will be two counties that will see an increase in their premium from last year, Lake County is not one of them. Lake County's premium has gone down over the last several years. At best, Mr. Margalis believes the county will see a decrease when it receives its premium. A couple new enhancements to the plan will include some bonding for the Dog Warden and some excess liability above and beyond the normal bond limits for county public officials.

- Mr. Margalis gave an update on the free prescription discount card program provided by NACO and CVS Caremark that Lake County residents have been able to use over the course of the last eighteen months. Residents of Lake County have saved \$50,000. A notice has been received from NACO that Lake County has been selected as one of seven counties for a pilot prescription discount card mailing, which will go to every resident.

Commissioner Troy: CVS Caremark is one of NACO's key corporate sponsors, which contributes to the fact that we have not had a dues increase from NACO over the last four to five years. The discount prescription card is at no cost to the county and is a benefit for those people who do not have prescription coverage.

FINANCE: None

CLERK: None

LEGAL: John O'Donnell, Legal Counsel informed the Commissioners that he too received a packet from John Crocker, Treasurer regarding the proposed landbank and will start reviewing the information.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Sines and Commissioner Troy explained to John Muzik of Painesville Township that resolution 3 and 4 are filling vacancies and that the county is still in a hiring freeze.

The Commissioners explained to John Murphy, 127 Chestnut Street that resolution 5 is for 125 E. Erie Street that is occupied by the Planning Commission, Public Defender's Office, Stormwater Department, etc...

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:17 am, with the vote as follows:

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

Minutes approved this 5th day of April, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

March 29, 2012

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK