

April 17, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

JOEL DIMARE, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2012-0417)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:18 pm, Tuesday, April 17, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,777.20 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 6 (Job 12-14) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120417\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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$93,475.80 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 7 (Job 12-15) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120417\U02) (UT-9)

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 UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120417\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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 23, 2012, IN THE AMOUNT OF \$379,231.99 (20120417\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

5. RESOLUTION HIRING AMBER RENTON AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE APRIL 23, 2012 (20120417\C01) (P-110)

Commissioner Aufuldish: The Dog Shelter gets all of its fees from license sales. This is a part-time employee and there will be no benefits.

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

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6. RESOLUTION ESTABLISHING FIFTY (\$.50) CENTS PER MILE AS THE MILEAGE REIMBURSEMENT RATE FOR ALL LAKE COUNTY ELECTED OFFICIALS AND EMPLOYEES FOR OFFICIAL COUNTY BUSINESS TRAVEL, EFFECTIVE MAY 1, 2012 (20120417\C02) (402d)

Commissioner Troy: Periodically we address this issue and at one point we had a higher reimbursement rate. When fuel prices went down a few years ago, we brought our rate down to \$.44 and have been there for quite some time. This is for employees that use their personal cars on county business and then are reimbursed for mileage. This will make our rate approximately half-way between our current rate and the IRS rate of \$.55.

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 RENEWING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2012 THROUGH DECEMBER 31, 2012 (20120417\C03) (UT-46a)

Commissioner Aufuldish and Tim Miller, Stormwater Director briefly discussed that this program started with Madison Township back in 2007 and has been working very well. An average of two to three miles of ridge and ditch cleaning is accomplished per year.

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,173,909.21 (20120417\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$116,463.44 (20120417\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 AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120417\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 (20120417\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: Rick Martin, Director: This Saturday, April 21, 2012 we will have our Scrap Tire Collection at the Lake County Fairgrounds from 8 am - 1 pm.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

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FINANCE: Commissioner Troy briefly discussed the state of our comfort level as to the merchants in Lake County being aware of the sales tax increase.

CLERK: None

LEGAL: Commissioner Sines: I did get an email from the Attorney General's Office in regards to the land bank that we are establishing, and I will share that information. We do want to establish the articles incorporation as quickly as possible and also establish the committee, so that we will be ready to go when the funds become available.

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 2:26 pm to discuss imminent litigation matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:26 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:30 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:12 pm, 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 3:12 pm, with the vote as follows:

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

Minutes approved this 26th day of April, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK