

May 1, 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

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(Tape 2012-0501)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:01 am, Tuesday, May 1, 2012, 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 April 26, 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 AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$78,175.00 (Limestone) AND \$101,875.00 (Plant Mix Pavement) (20120501\E01) (E-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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL LBR FUNDING FOR THE REMOVAL OF ST. CLAIR STREET BRIDGE IN WILLOUGHBY, OHIO (20120501\E02) (E-7)

- Commissioner Troy and Mr. Landeg of the Engineer's Office briefly discussed that this bridge will not be replaced and that the Gilson Parkway allows for enough traffic flow.

**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 CHANGE ORDER NO. 4 WITH JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A & 2B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$13,050.26 (20120501\U01) (UT-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

4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20120501\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

5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM 174 AND 84 BOOSTER STATION UPGRADE 326W CONTRACT PROJECTS TO PROFESSIONAL SERVICES-CONSULTANTS (20120501\U03) (UT-2)

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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 TRANSFERRING APPROPRIATIONS WITHIN LCDU SOLID WASTE DISTRICT (20120501\U04) (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

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120501\U05) (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 PROCLAIMING MAY 2012 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20120501\JFS01) (JFS-11)

Matt Battiato, Job and Family Services Director: May is Foster Parent Recognition Month and our annual Foster Parent Appreciation Event will take place on May 23, 2012 at Lake Farmpark. This is just a way to recognize and show our appreciation to the foster parents in Lake County who are willing to accept abused and neglected children into their homes.

Commissioner Aufuldish: We certainly have a very strong and viable foster parent association in Lake County. And, I think the event that we have at Lake Farmpark is enjoyed by everyone.

**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 A BUDGET AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT FOR THE TIME PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20120501\JFS02) (JFS-15)

Commissioner Aufuldish: I believe the purpose of this amendment is due to the increase in the cost sharing of responsibilities for the state in fiscal year 2012.

**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 APPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND ROBERT E. AUFULDISH TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE FOR THREE YEAR TERMS COMMENCING MAY 22, 2012 AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF (20120501\C01) (C-146)

Commissioner Troy: A resolution has to be done formally naming the integrating committee members and their alternates for the three-year term.

**On a motion** of Commissioner Sines, 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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11. RESOLUTION DECLARING AN UNUSED PARCEL OF REAL PROPERTY KNOWN AS 16D111A000310 LOCATED AT LAKE OVERLOOK DRIVE, IN MENTOR, OHIO IS NO LONGER NEEDED FOR PUBLIC USE IN ACCORDANCE WITH SECTION 307.09 OF THE OHIO REVISED CODE AND AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE HIGH BIDDER JOHN L. HABE III IN CONSIDERATION OF THE AMOUNT OF \$2,525.00 (20120501\C02) (210)

Commissioner Aufuldish: This is for .11 acres of land. Someone was interested in this piece of land, we went out for bids and received a nice bid.

**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 INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120501\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

13. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120501\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

14. RESOLUTION CONGRATULATING DR. RONALD J. TADDEO RECIPIENT OF THE PRESTIGIOUS 2012 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20120501\F01) (C-126)

Commissioner Troy: This award and the next award were presented this morning at a breakfast.

**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 CONGRATULATING ANTHONY J. AVENI RECIPIENT OF THE 2012 PRESIDENT'S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20120501\F02) (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: Rick Martin, Director: This Saturday will be our computer collection from 9 am - 1 pm at the Lake County Fairgrounds.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: In the weekly newsletter from CCAO, the lead article in the Statehouse report mention's fear that the local government fund amendment may arise again as the mid-term budget goes over to the Senate. This would basically kill all existing alternative formulas and go back to a statutory formula. The article indicated that CCAO is opposed to this because up to 77 counties

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would be adversely affected. Lake County would not be adversely affected, and we will watch to see what happens.

PUBLIC COMMENT: None

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:14 am, with the vote as follows:

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

Minutes approved this 10<sup>th</sup> day of May, 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