

June 14, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2012-0614)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:07 am, Thursday, June 14, 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 June 5, 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 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE OVERLOOK ROAD IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: July 11, 2012) (20120614\C01) (UT-46)

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 \$2,249,850 FOR LOST NATION AND RT2 TRANSMISSION MAIN PROJECT 321W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 18, 2012) (20120614\U01) (UT-8)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$48,400 FOR STIRLING ROAD PAVEMENT REPAIR PROJECT 337S AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 11, 2012) (20120614\U02) (UT-8)

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 ESTABLISHING A FUND TO BE KNOWN AS WHITE ROAD WATER TANK PAINTING 341W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U03) (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 ESTABLISHING A FUND TO BE KNOWN AS BACON ROAD WASH WATER TANK PAINTING 342W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U04) (UT-2)

June 14, 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

6. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS KIRTLAND ROAD TO KING EDWARD COURT (I90 CROSSING) WATERLINE REPLACEMENT 343W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U05) (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 INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT AND LCDU SOLID WASTE DISTRICT TRANSFER OUT TO FOREST DRIVE SANITARY 294S TRANSFER IN AND SOLID WASTE AREA C4-PHASE 4 290L TRANSFER IN (20120614\U06) (UT-2)

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 AUTHORIZING A TAP-IN CHARGE FOR WATER IMPROVEMENT PROJECT NO. 105-W, PHASE 2, FOR NORTH RIDGE ROAD, COUNTY OF LAKE MADISON TOWNSHIP, IN THE LAKE COUNTY EAST SUBDISTRICT OF THE LAKE COUNTY REGIONAL SEWER AND WATER DISTRICT (20120614\U07) (UT-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

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$99,072 TO THE ESTABROOK CORPORATION FOR VARIABLE SPEED DRIVE AND MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120614\U08) (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

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120614\U09) (UT-7)

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 SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$312,485.57, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS01) (JFS-2)

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 SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS02) (C-24)

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

June 14, 2012

13. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS03) (JFS-2)

- Commissioner Aufuldish and Matt Battiato, Job and Family Services Director briefly discussed that this program seems to work well.

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 AUTHORIZING EXECUTION OF THE FY 2013 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20120614\C02) (CT-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

15. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2013 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20120614\C03) (CT-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

16. RESOLUTION ACCEPTING A CITIZEN CORPS PROGRAM GRANT IN THE AMOUNT OF \$3,500.00, EFFECTIVE THROUGH MAY 30, 2013 (20120614\C04) (504)

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

17. RESOLUTION ACCEPTING A CITIZEN CORPS PROGRAM GRANT IN THE AMOUNT OF \$11,400.00, EFFECTIVE THROUGH MAY 30, 2013 (20120614\C05) (504)

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

18. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$173,667.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 (20120614\C06) (CT-8a)

Commissioner Sines: I will abstain, my daughter is a victim assistance advocate and some of these funds may go to pay her.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish and Troy “ABSTAIN”: Commissioner Sines

19. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$60,310.00 TO GUNTON CORPORATION, dba PELLA WINDOW & DOOR FOR WINDOW REMOVAL AND REPLACEMENT AT THE ERIE STREET ANNEX BUILDING (20120614\C07) (C-

June 14, 2012

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

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,842,773.48 (20120614\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

21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$870,580.37 (20120614\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

22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120614\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

23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120614\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

24. RESOLUTION DECLARING JUNE 15, 2012 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20120614\C01) (C-126)

Matt Battiato, Job and Family Services Director: This is something that we do annually to bring attention to the fact that there are seniors in our community, throughout the country and the world that are abused, neglected or exploited. At our Adult Protective Services we need to do everything that we can to try and assist them in dealing with those issues.

- Brief discussion that Adult Protective Services gets very little funding by the State.

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 gave a brief update that approximately 1,300 vehicles participated in the recent Household Hazardous Waste Collection.

Commissioner Troy: This helps keep items out of our landfill that really should not be placed there.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: A reminder that today at 11 am Jim Dustin from Employee Benefits International will be here to review the county health plan.

FINANCE: None

CLERK: None

LEGAL: None

June 14, 2012

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: Today, June 14th is Flag Day. Monday, June 18th will mark the 200th Anniversary of the declaration of war beginning the War of 1812. There is a State 1812 Bicentennial Commission and they are asking each county to have an appropriate ceremony. On Monday, we will have a ceremony at the gazebo on the Painesville Square beginning at 11:30 am with participation from our Lake County Historical Society. Everyone is welcome to this event. This is the war that Ohio was most closely involved in and one of the deciding battles of the war was the famous Battle of Lake Erie. We also have been given a special flag with 15 stars and 15 stripes that will be flown on this day.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:24 am to discuss union negotiations and 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 10:24 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:33 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board terminated the Executive Session at 11:28 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

The Lake County Board of Commissioners went into Open Session at 11:28 am.

Jim Dustin, Employee Benefits International gave an update regarding the county’s employee health plan.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:13 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 28th day of June, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT	DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER	AMY ELSZASZ, CLERK