

June 21, 2012

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

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

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(Tape 2012-0621)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:03 am, Thursday, June 21, 2012.

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

APPROVAL OF MINUTES: None

- The meeting was held in the Assembly Room. Commissioner Sines apologized to the audience for an inconvenience. The Nolan Building had a transformer problem and the air conditioner and elevator was not working.

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 \$800,000 FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT 317W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 25, 2012) (20120621\U01) (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

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC FOR WHITE ROAD WATER TANK PAINTING PROJECT 341W (20120621\U02) (UT-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

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR BACON ROAD WASH WATER TANK PAINTING IMPROVEMENT PROJECT 342W (20120621\U03) (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 APPROPRIATIONS FROM LCDU WATER DISTRICT SAFETY TO LCDU WATER DISTRICT VEHICLES (20120621\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

5. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20120621\U05) (UT-2)

**On a motion** of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution

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was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy  
"NAYS": None

6. RESOLUTION ACCEPTING THE RESIGNATION OF SHANNON IMES FROM HER POSITION OF SECRETARY II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 8, 2012 (20120621\U06) (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

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120621\U07) (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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT 284-S (20120621\U08) (UT-13)

**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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN, A PROVIDER OF TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM (NET) TO INCREASE THE TOTAL CONTRACT VALUE (20120621\JFS01) (JFS-2)

- Commissioner Aufuldish confirmed with Matt Battiato, Job and Family Services Director that this will be a \$25,000 increase.

**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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 25, 2012, IN THE AMOUNT OF \$478,966.41 (20120621\JFS02) (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

11. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2012 (20120621\C01) (CT-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

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$842,221.27 (20120621\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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF

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\$534,423.24 (20120621\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS  
GENERAL AND NON GENERAL FUND ACCOUNTS (20120621\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

UTILITIES: None

STORMWATER: None - No one present

JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf of Matt Battiato.

ADMINISTRATIVE SERVICES:

- Bill Margalis, Administrative Director and Chuck Klco, B & G Superintendent briefly discussed the transformer outage in the Nolan Building. Connections on the transformer corroded away due to moisture, which caused a shortage. To prevent future happenings, Mr. Klco would like to hire an electrical/structural engineer to determine a new area for the transformer and the pad it will sit on needs to hold at least 6,000 lbs. The transformer is the property of Painesville City.

FINANCE: None

CLERK: Amy Elaszasz, Clerk: Mr. Crocker is scheduled for his Quarterly Investment Advisory Meeting for next Thursday, June 28, 2012, prior to the Commissioners' Meeting.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: The Commissioners explained resolution 5 in more detail when asked by John Murphy, 127 Chestnut Street.

- The Commissioners and Mr. O'Donnell, Legal Counsel explained resolution 11 in more detail when asked by John Muzik of Painesville Township.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:22 am to discuss a personnel matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:22 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:01 am, 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 11:01am, with the vote as follows:

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

Minutes approved this 28<sup>th</sup> day of June, 2012.

**BOARD OF LAKE COUNTY COMMISSIONERS**

June 21, 2012

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RAYMONDE E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK