

June 28, 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 2012-0628)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:13 am, Thursday, June 28, 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 14 & June 21, 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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL AID FUNDING FOR THE REPLACEMENT OF THE HOPKINS ROAD BRIDGE IN MENTOR, OHIO (20120628\E01) (E-7)
- Commissioner Aufuldish and Jim Gills, County Engineer briefly discussed that the City of Mentor is eligible for 80% of funding.
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 ADVERTISING FOR BIDS FOR THE LAKE COUNTY PAVEMENT MARKINGS FOR THE YEAR 2012 (BID OPENING: July 18, 2012) (20120628\E02) (E-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
3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$214,713 TO FABRIZI TRUCKING & PAVING CO. INC. FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S (20120628\U01) (UT-4)
- Commissioner Aufuldish confirmed with Al Saari, Sanitary Engineer that the Utilities Department is comfortable with this contract.
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 AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120628\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
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS KIRTLAND AREA SEWERS 284S REFUNDS & REIMBURSEMENTS AND INCREASING APPROPRIATIONS (20120628\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 ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS STIRLING ROAD SEWER REPAIR 337S ADVERTISING, PRINTING AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20120628\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 ACCEPTING THE RETIREMENT RESIGNATION OF JOSEPH FEDOR FROM HIS POSITION OF OPERATOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2012 (20120628\U05) (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

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20120628\JFS01) (JFS-2)

Matt Battiato, Job and Family Services Director: This is a negotiation of a 2 ½% increase with our bargaining unit for one year to be effective July 1, 2102. We receive federal and state allocations beginning July 1st and we were able to determine that we are in a position to provide increases. None of this funding would come from the County General Fund. The department has been consistently losing employees to the private sector. We have not been able to be competitive in terms of attracting employees who could manage these unique responsibilities in terms of determining eligibility for public assistance, child support enforcement, and child protective services. This does not affect our non-bargaining employees, they have not had an increase coming up on four years. I hope some time in the future that this can be addressed.

Commissioner Aufuldish: The stress that these folks are under is pretty intensive.

Mr. Battiato: Correct. The past three to four years is probably the highest volume that we have ever seen in terms of persons applying for public assistance programs because of losing their jobs or being laid off possibly for the first time in their lives.

Commissioner Troy: This is the final year of a three year contract that was negotiated in 2010 and there was a wage re-opener provision. Next year, negotiations will start again for a new contract to begin on July 1, 2013. This is this bargaining unit's first raise in three years and it will be at 2 ½%. It is a negotiated rate and is part of collective bargaining. Week in and week out we are continually filling vacancies in Job and Family Services due to turnover; the amount of employees has not grown. This same number of employees is handling a lot heavier workload. The indication is that this is probably reasonable at this time. At the same time, we like to keep as even a playing field as possible between all of the employees regardless of what funds they are being paid out of.

Commissioner Sines: Yes, this is a unique situation where we negotiate the contracts for these groups and the state just says okay we will pay it. I believe it should be the state, rather than the county in these negotiations. As Commissioner Troy said, we have strived in the past years to have job positions pay the same whether you work in Job and Family Services or the Utilities Department, which follows a trend that is good for the employees. I think it is a contract that needed to be signed.

Commissioner Troy: There have been discussions as to why the state doesn't run these offices since it is their program, their rules, and their money. Instead the responsibility is imposed on county governments.

Mr. Battiato: That conversation always seems to be present, but we are state administered, county run and are one of the few in the United States that are set up this way.

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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 APPOINTING JULIA N. BOGGESS TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JULY 9, 2012 (20120628\JFS02) (JFS-4)

Commissioner Troy: This is filling a vacancy.

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR EMPLOYMENT VERIFICATION SERVICES, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS03) (JFS-2)

Matt Battiato, Job and Family Services Director: This is a system that the County Commissioners Association makes available to the counties to verify employment and income, which is important to both our public assistance eligibility and child support division.

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 GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM IN AN AMOUNT NOT TO EXCEED \$425,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS04) (JFS-2)

Commissioner Aufuldish: Matt Battiato, Job and Family Services Director sent over a letter recommending that we reappoint this company because they have provided an exemplary service.

Mr. Battiato: Absolutely, this will be the third year that we will contract with them to provide services to clients who are applying for cash assistance and have to be involved in a work activity in order to maintain eligibility. They do a great job in terms of job coaching, job search and job placement for those hardest to serve clients who are in danger of losing that benefit. An individual is only permitted to receive this assistance for three years in a lifetime.

Commissioner Aufuldish: This is one of the many plus services that your department offers that goes underneath of radar and not too many folks realize that we are keeping these people working and off of unemployment and public assistance.

Mr. Battiato: These are federal dollars that come to the county funded through the Workforce Investment Act.

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 A SERVICE AGREEMENT BETWEEN LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2-1-1 LAKE COUNTY INFORMATION AND REFERRAL IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS05) (JFS-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

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13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS06) (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

14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) LAKE COUNTY, OHIO FOR SUPPORT OF THE NAMI BASICS PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS07) (JFS-2)

Commissioner Troy: All of these Job and Family Services contracts are on the agenda because this is another differential between our operation and Job and Family Services in which their fiscal year runs from July 1, 2012 to June 30, 2013. This is the same fiscal year as the state, and this of course, is really a state agency.

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 A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$39,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS08) (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

16. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$60,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS09) (JFS-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

17. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE GREAT GAINS PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS10) (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

18. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SIGNATURE HEALTH FOR CHILD AND ADOLESCENT DRUG AND ALCOHOL TREATMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2012

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THROUGH JUNE 30, 2013 (20120628\JFS11) (JFS-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

19. RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE RADIO COMMUNICATIONS SYSTEM AGREEMENT (NORTHERN BORDER INITIATIVE GRANT) WITH MOTOROLA, INC. (20120628\C01) (404a2)

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 AUTHORIZING EXECUTION OF A DESIGN SERVICES AGREEMENT BETWEEN MBI\K2M ARCHITECTURE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$24,500.00 (20120628\C02) (C-7)

Commissioner Aufuldish and Chuck Klco briefly discussed that this company will be taking an in depth look at the mechanical work inside of the Lake County Jail and provide us with an assessment of the facilities condition.

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 ESTABLISHING A SENIOR CITIZEN ADVISORY PANEL FOR THE SUPPORT, OPERATION AND MAINTENANCE OF SENIOR CITIZENS SERVICES, FACILITIES AND PROGRAMS PURSUANT TO SECTIONS 5705.19(Y), 307.85 AND 307.694 OF THE OHIO REVISED CODE (20120628\C03) (B-20)

Commissioner Troy: This resolution will create an advisory panel. We have had an unofficial group called the Senior Citizens Levy Coalition, which is made up of representatives of the senior centers, Council on Aging and R.S.V.P. The voters just approved a renewal of an additional tenth of a mill on the Lake County Senior Services Citizens Levy. That levy is placed before the voters by the Commissioners and the Commissioners are responsible for distribution of those levy proceeds. The creation of this five member panel appointed by the Commissioners will be responsible for making recommendations as to what the needs are for the various groups such as Council on Aging, R.S.V.P., senior centers, and any other program that may be worthy of receiving these appropriations. This makes sense because it is the Commissioners’ fiscal responsibility to manage these levy funds. This will allow for changing and fluctuating circumstances and needs from year to year. I feel that this will be a wiser and sounder method with this group. We will be looking at individuals that may be interested in serving on this panel. It is an unpaid position, which will probably have to meet only three to four times per year.

Commissioner Aufuldish: We have received a legal opinion though Prosecutor Coulson recommending that the Board of Lake County Commissioners pass a resolution in order to establish a Senior Citizen Advisory Panel that will assist them in fulfilling their statutory duty to distribute levy funds for the benefit of seniors.

Commissioner Sines: The needs assistance for the senior population is changing all of the time. I think its necessary to look at a different perspective on whether the way we fund these programs needs to be changed. For example, the majority of the dollars in the senior levy goes to the senior centers and maybe that is not getting to the real senior needs. With this panel we will get a wide assessment of the senior needs in the county and their needs for the future. I believe the taxpayers who have supported this levy will be happy to see that we are looking at other ways as to how these needs should be met.

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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22. RESOLUTION APPOINTING JASON W. BOYD TO THE POSITION OF COUNTY ADMINISTRATOR FOR THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 6, 2012 (20120628\C04) (P-105)

Commissioner Sines: It has been awhile since we have had a County Administrator. Jason continues to handle all of his responsibilities over the last several years from the Planning Commission, CDBG Programs and all the things that we have thrown at him with a great deal of style, expertise and knowledge. Bill Margalis has done a great job taking care of human resources, insurance and administrative responsibilities. Government is changing and it has gotten to be a more complicated job for just one person. Jason's background is planning. He is young, aggressive, talented, and the type of vision that we need in Lake County to meet the challenges of the future. This is a great move for the county, and I believe that we will be very well served with Jason as the new administrator.

Commissioner Troy: We are doing this to enhance and improve our governing structure and Jason will assume his new duties on August 6, 2012 by virtue of this resolution. The Ohio Revised Code authorizes Boards of County Commissioners to appoint a County Administrator. This job description is somewhat redefined than what we have had for county administrator in the past; for example, he will be very involved in compiling the annual budget. The budget is the most important document that any governmental entity deals with because it sets the policy and priorities in the county. With Jason's experience as Planning Director we feel he can foster better relationships with our partners in local governments. He has worked especially close with the Lake County Port Authority, which is the economic development department for Lake County. Jason has been with the county since 2000. He is a recognized talent, and there have been a lot of people that have been after Jason to come work for them. We have a very valuable asset under the county's employ here and we want to utilize those talents to the greatest degree. And, putting him in this overall County Administrator position demonstrates that. The Lake County Planning Commission is a separate entity under state law. That office will be restructured as the new county Department of Planning and Community Development. It will be designed and encouraged to work with the Lake County Port Authority on development and redevelopment issues under the supervision of Mr. Boyd. Current Chief Planner David Radachy will serve as head of this new department. The current eleven member Planning Commission will continue to exist and periodically meet and function in its statutory role of subdivision review and approval, and its statutory role to advise townships on proposed zoning text changes. The members of the Planning Commission are not compensated for their position, and are appointed by the Board of County Commissioners. The new county Department of Planning and Community Development will provide administrative support as needed to the Planning Commission to assist in the performance of these duties. We are keeping the planning concept, but marrying that with community development and redevelopment. Jason enjoys respect throughout the communities in Lake County and certainly we want to take full advantage of his talents and abilities. Thank you for accepting!

Commissioner Aufuldish: One of the key items that I think Jason will be able to help us with is our strategic planning. As Commissioner Troy said, this is the second department that we are combining as we continue to slowly shrink county government. Jason will also be looking at the possibilities of consolidating opportunities for other departments. Jason will be our information officer for releases to the press. I thank Jason for accepting this offer.

Commissioner Sines: Someone will say this is a new hire and we are spending more money than we are budgeted. This will not affect the budget of the Commissioners Office because of the way Jason will be paid with the different departments that he will be directing and working with. We are holding the line in spending. We thank you for accepting this position Jason. Moving forward, I believe this will be a benefit to all of the departments in the county.

Jason Boyd: I want to thank the Commissioners for this opportunity. Back in 1999, I was in Athens, Ohio finishing up my graduates degree. In July 2000, I started with the Planning Commission and I have enjoyed every minute of it. I want to thank the current staff of the Planning Commission and Board Members. They have been really good to me and have taught me a lot personally and professionally. With CDBG being allocated to our office in the past few years, I have gotten to meet a lot of other department heads. I feel like I have a good relationship with the county, and I feel like I have a really good relationship with the communities. My top priority is to continue this positive dialogue and I am really excited to get started.

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

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23. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$645,535.45 (20120628\BC01) (C-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

24. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,876.84 (20120628\BC02) (C-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

25. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120628\BC03) (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

26. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120628\BC04) (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

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: The original date for the auction of two county buildings has been changed to July 19, 2012. It was advertised in the Sunday News-Herald and will take place in the Assembly Room.

Chuck Klco, Buildings & Grounds Superintendent: There is an Open House today and the next two Thursday's if people would like to go through the buildings.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We don't have a meeting next week with the holiday, but we do have the initial meeting of the Lake County Land Bank on Friday, July 6th at 10 am in the Auditor's Conference Room.

PUBLIC COMMENT: Matt Battiato, Job and Family Services Director briefly discussed with John Muzik of Painesville Township that Job and Family Services Department was never in danger of being penalized by the federal government for not getting enough jobs for people who were unemployed. The counties were responsible for the participation rate of those persons who were eligible for cash assistance making sure that they were fulfilling their responsibilities in terms of work activity. Mr. Battiato was happy to report that Lake County has now surpassed the percentage needed to be met and the State as a whole has surpassed that percentage.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish,

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the Board convened an Executive Session at 10:55 am to discuss 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 10:55 am.

The Lake County Board of Commissioners reconvened Executive Session at 11 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:16 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 11:17 am, with the vote as follows:

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

Minutes approved this 10th day of July, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK