

July 19, 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 2012-0719)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, July 19, 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 July 10, 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 TO ADVERTISE FOR BIDS FOR SALT AND CINDERS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 8, 2012) (20120719\E01) (E-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

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE PROJECT 338W (20120719\U01) (UT-4)

Al Saari, Sanitary Engineer: This project will upgrade the chemical and bacteria laboratories. It will also do some refurbishing of the lobby and the operator control rooms. These are the original laboratories and are outdated.

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 STEPHEN HOVANSCEK & ASSOCIATES, INC. FOR BEIDLER ROAD WATER LINE REPLACEMENT PROJECT 339W (20120719\U02) (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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH URS FOR MADISON TOWNSHIP WATERLINE REPLACEMENT PROJECT 340W (MAPLE AVENUE, GRAND AVENUE, ELM AVENUE, FOREST PLACE, EDGEWOOD AVENUE AND LAKE SHORE BOULEVARD) (20120719\U03) (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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST

July 19, 2012

IN THE AMOUNT OF \$551,100 FOR WHITE ROAD WATER TANK PAINTING PROJECT 341W AND ADVERTISING FOR BIDS FOR SAME (Bid opening August 15, 2012) (20120719\U04) (UT-8)

Rick Martin, Utilities Director briefly explained that the company has to do a special sandblasting when doing the inside of the tank because it holds drinking water.

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 CASH FROM LCDU WATER AND SEWER DISTRICTS TO VARIOUS CAPITAL PROJECT FUNDS TRANSFERS IN (20120719\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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120719\U06) (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 ACCEPTING THE RESIGNATION OF GERALD ROY FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 10, 2012 (20120719\U07) (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

9. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOSEPH A. HANUSOSKY FROM HIS POSITION OF SUPERVISOR II WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2012 (20120719\U08) (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

10. RESOLUTION TO ACCEPT A UTILITIES EASEMENT LOCATED WITHIN THE BOUNDS OF ALL DEDICATED RIGHTS OF WAY FOR INSTALLING AND MAINTAINING WATER LINES AND THEIR APPURTENANCES FROM TAMARAC APARTMENTS II, LLC AT THE ARBOR RIDGE SUBDIVISION 1B AND ARBOR RIDGE SUBDIVISION 2, ALSO KNOWN AS RE-SUBDIVISION OF PARCEL 4 OF THE TAM-A-RAC SUBDIVISION NO. 4 RECORDED IN VOLUME 14, PAGE 13 OF LAKE COUNTY PLAT RECORDS, SITUATED IN WILLOUGHBY, OHIO (20120719\U09) (UT-11)

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 PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREAUX EARLY CHILDHOOD ASSESSMENT(DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$43,000.00, EFFECTIVE AUGUST 1, 2012 THROUGH JUNE 30, 2013 (20120719\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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 23, 2012, IN THE AMOUNT OF \$390,311.19 (20120719\JFS02) (JFS-14)

July 19, 2012

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF’S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120719\C01) (501-c)

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 AN AMENDMENT TO THE GRANT AGREEMENT (# B-A-09-1DG-1) BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE FY-2009 HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) (20120719\C02) (C-46)

Jason Boyd, Planning Director: The state had allocated \$10,000 of extra resources to Lake County and it will be used towards homeless prevention outreach programs. There is a wide variety of programs from mortgage assistance to rental assistance.

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 AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE FAIR HOUSING RESOURCE CENTER, INC. FOR THE FY-2009 OHIO HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (OH-HPRP) (20120719\C03) (C-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

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$669,940.95 (20120719\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

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$425,887.87 (20120719\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

18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120719\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

19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120719\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

20. RESOLUTION CONGRATULATING KEVIN TYLER WOODWORTH ON ATTAINING

July 19, 2012

THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY
SCOUTS OF AMERICA (20120719\F01) (C-126)

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: None

STORMWATER: None

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

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: Today we will be holding an auction for two of our county buildings at 1 pm in the Administrative Assembly Room. There is an open house at both locations today from 11:30 am - 12:30 pm.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy gave an update from the recent NACO conference as follows:
- Allegheny County has changed their form of government to a county executive with an 11 member council.

- A concern is that not a lot is going to take place in Washington D.C. between now and November. Because the Super Committee did not reach an agreement; there will be automatic funding cuts under what's called sequestration in 2013. These automatic cuts in government spending could seriously affect CDBG funds and funds that flow into our courts. - NACO was pleased that Congress finally adopted a highway transit bill, even though it's only good for two years. That affords a little stability in terms of projects that have an inclusion of federal funds.

- One of NACO's 11 major steering committee's is Finance and Intergovernmental Affairs. Commissioner Troy has been asked to continue as chairman of that committee.

PUBLIC COMMENT: John Muzik, Painesville Township briefly discussed with the Commissioners distribution of the money to be received in the counties from casino proceeds.

Amy Elszasz, Clerk: Just a reminder that at 11 am there will be a CDBG and HOME Program Public Hearing for the proposed use of 2012 funds.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:25 am to discuss personnel appointments, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:37 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:03 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 11:04 am, with the vote as follows:

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

Minutes approved this 26th day of July, 2012.

July 19, 2012

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK