

August 26, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2010-0826)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Thursday, August 26, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Sines, seconded by Commissioner Troy, the minutes of the meeting of August 4, 2010, were approved as follows:

"AYES": Commissioners: Sines and Troy "ABSTAIN": Commissioner Aufuldish

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of August 12, 2010, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

Commissioner Troy read a proclamation on behalf of the Commissioners declaring September 2010 Children's Back to School Eye Check Up Month in Lake County, Ohio. Vision care is the number one unmet health need of our children. And, as the school year convenes, the health of our children emerges as a focus to ensure students the best chance for performance and success.

- Dr. Brian Kane of Family Eye Care was presented with the proclamation and thanked the commissioners for their support.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$67,063.00 TO AERO-MARK, INC. FOR THE 2010 LAKE COUNTY ROADS PAVEMENT MARKINGS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100826\E01) (E-3)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, 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 FUNDING FOR VARIOUS RESURFACING PROJECTS IN LAKE COUNTY (20100826\E02) (E-7)

On a motion of Commissioner Sines, 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 FINAL APPROVAL AND ACCEPTING A TWO-YEAR MAINTENANCE SURETY FOR CAMBDEN CREEK SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP (20100826\E03) (SD-385)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

4. RESOLUTION ACCEPTING CAMBDEN CREEK SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100826\U01) (SD-385)

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On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

5. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT WITH CAROLINE N. LUHTA AND THE BOARD OF LAKE COUNTY COMMISSIONERS, IN THE AMOUNT OF \$14,200, FOR THE PROPERTY LOCATED AT HIGH & EAGLE STREETS, FAIRPORT HARBOR, OHIO (20100826\U02) (UT-4)

Commissioner Troy and Rick Martin, Utilities Director briefly discussed that this property is needed for sewer purposes in Fairport Harbor and the county’s only option was to purchase the property.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

6. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$81,698.66 (20100826\U03) (UT-4)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: September 15, 2010) (20100826\U04) (UT-8)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

8. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20100826\U05) (UT-7)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100826\U06) (UT-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

10. 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 DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$19,924.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS01) (JFS-2)

On a motion of Commissioner Sines, 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 INFANT AND TODDLER DEVEREUX EARLY

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CHILDHOOD ASSESSMENT (DECA) PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,859.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS02) (JFS-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

12. 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 \$39,000.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS03) (JFS-2)

On a motion of Commissioner Sines, 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 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 SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS04) (JFS-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, 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 SIGNATURE HEALTH FOR CHILD AND ADOLESCENT DRUG AND ALCOHOL TREATMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011 (20100826\JFS05) (JFS-2)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

15. RESOLUTION ACCEPTING THE RESIGNATION OF TRACY L. UDRIJA FROM THE POSITION OF FEDERAL GRANTS ADMINISTRATOR IN THE LAKE COUNTY COMMISSIONERS OFFICE, EFFECTIVE AUGUST 20, 2010 (20100826\C01) (P-105)

Commissioner Aufuldish: We wish Tracy good luck in her new position and thank her for her service to Lake County.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

16. RESOLUTION TO ACCEPT A SUBROGATION SETTLEMENT OF \$30,000.00 FROM FORMER SHERIFF DEPUTY AARON MERCSAK FOR BUREAU OF WORKERS' COMPENSATION FUNDS EXPENDED ON HIS BEHALF IN CLAIM NO. 08-882655 AND AUTHORIZING A RELEASE OF SUBROGATION LIEN OR CLAIM (20100826\C02) (CT-8)

On a motion of Commissioner Sines, 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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,683,664.46 (20100826\BC01) (C-4)

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

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Troy "NAYS": None

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$732,323.48 (20100826\BC02) (C-17)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100826\BC03) (C-111)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100826\BC04) (C-111)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

21. RESOLUTION CONGRATULATING HANNAH ELIZABETH BLAKELEY, MATT JOSEPH MUZIC, AND KELSEY MARIE NOONAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2010 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20100826\F01-F03) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

22. RESOLUTION COMMENDING GRACIA G. MORTON FOR 30 YEARS OF LOYAL SERVICE TO LAKE COUNTY ON THE OCCASION OF HER RETIREMENT FROM THE OFFICE OF THE LAKE COUNTY PROSECUTING ATTORNEY (20100826\F04) (C-126)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

UTILITIES: Randy Rothlisberger, Assistant Sanitary Engineer: In a continuing effort to remove infiltration and flow in our sanitary sewers we will be doing some smoke testing in Fairport Harbor through the month of September and into October.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None - Donna Tyson was present on behalf of Mike Matas.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We do have a Public Defender Commission in Lake County that consists of (5) members, (3) are appointed by the Board of Commissioners, and (2) by the presiding judge of the Court of Common Pleas. A term has expired; it was filled by an attorney. After eight years, he has indicated that he does not desire to be reappointed. By statute, at least one member shall be an attorney admitted to the practice of law in Ohio. We are looking for interested

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volunteers from the legal profession to step forward, and serve for a four year term on the Lake County Public Defender Commission.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be on Thursday, September 2, 2010 at 10am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:20 am to discuss personnel and collective bargaining matters, with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:20 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:40 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:46 am, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

OPEN:

Bill Margalis, Administration Director received approval from the Commissioners to make application to NACo for free discount prescription drug cards provided by Caremark for distribution to Lake County residents who have no coverage.

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:53 am, with the vote as follows:

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

Minutes approved this 16th day of September, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK