

January 7, 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 2010-0107)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, January 7, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of December 17, 2009, 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.

Maureen Kelly, Clerk of Courts introduced two individuals from the State Auditor Office who will be providing a performance audit at the Clerk's request. The audit will be conducted at the two title offices and the legal office of the Clerk of Courts. There are no suspicions and this only to make sure that best practices are in place.

Commissioner Troy: A traditional audit makes sure that money collected is deposited into the proper funds and spent on appropriate and legitimate purposes. This performance audit takes a look at the efficiencies for the best use of tax dollars and overall improvement of the operation.

Commissioner Sines: This service is available to any county department and can be initiated by the office holder. I commend Ms. Kelly for requesting this service. It makes sense to see if an operation is running in the best and most efficient way.

John Muzik, Painesville Township addressed the Board requesting that the resolution passed in October 2005 regarding the Matricula Consular I.D. Card be revisited. Mr. Muzik asked if there is any entity in regards to the County operation that accepts this card as an identification?

Commissioner Troy: Absolutely not! We have not asked any entity within Lake County to recognize this card for any purposes. Again, the resolution does not mandate use for any internal or external county use and is not an official policy where this card is acceptable for any purpose. The resolution was a statement of opinion! We acknowledge your continued comments on this particular issue, and will note them on the record.

RESOLUTIONS:

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$11,030.40 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$26,926 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3A, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100107\U01) (UT-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 Troy "NAYS": None

2. RESOLUTION AUTHORIZING FULL RELEASE OF MONIES HELD AS COMBINED CONSTRUCTION SURETY IN THE AMOUNT OF \$3,820.08 FOR HERMITAGE BLUFFS PHASE 3 IN CONCORD TOWNSHIP (20100107\U02) (UT-378)

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

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Troy "NAYS": None

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$939,000 FOR LAKE ROAD WATERLINE REPLACEMENT, PHASE 2, IMP. NO. 319-W BETWEEN HUBBARD ROAD AND BENNETT ROAD IN MADISON TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 27, 2010) (20100107\U03) (UT-8)

Commissioner Sines: Additional money has been received to move this project forward.

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 11, 2010, IN THE AMOUNT OF \$164,011.91 (20100107\JFS01) (JFS-14)

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 AMENDMENT III TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MISS PAT'S I AND MISS PAT'S II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100107\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

6. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100107\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

7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER TO RECEIVE NON-IV-D CHILD SUPPORT CASH PAYMENTS, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100107\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

8. RESOLUTION RE-APPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING FEBRUARY 3, 2010 AND ENDING FEBRUARY 2, 2017 (20100107\C01) (B-52)

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 AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN

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BUSINESS STORAGE COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT OF \$11,250.00, EFFECTIVE JANUARY 16, 2010 THROUGH JANUARY 15, 2011 (20100107\C02) (209z-17)

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 SETTING THE DATES, TIMES AND PLACES FOR PUBLIC HEARINGS ON THE PROPOSED AMENDED FLOOD HAZARD REGULATIONS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM IN ACCORDANCE WITH OHIO REVISED CODE SECTION 307.37 AND ADVERTISING FOR SAME (20100107\C03) (C-66, 504-C)

Commissioner Troy: These public hearings will be held in conjunction with two upcoming Commissioner Meetings.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,186,437.90 (20100107\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 Troy
“NAYS”: None

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$569,103.19 (20100107\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

13. RESOLUTION CONGRATULATING WILLIAM J. HOLMES ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100107\F01) (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

UTILITIES: Commissioner Troy complimented the department on its annual year-end report for being on target with their revenue and expenditure estimates.

STORMWATER: None

JOB AND FAMILY SERVICES: None

FINANCE: Mike Matas, Budget Director: I would like to discuss open times with the Commissioners for scheduling of upcoming budget hearings. So far, there are 11 requests for budget hearings.

CLERK: Ms. Elszasz, Clerk: Rabbi Wolf is interested in continuing to serve on the Lake-Cuyahoga County Airport Zoning Board.

- The clerk will prepare a resolution.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed a notification of Preliminary Identification of Lake Erie Coastal Erosion Areas in Lake County. There are upcoming scheduled hearings provided by the Ohio Department of Natural Resources.

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PUBLIC COMMENT: None

Commissioner Troy: On Monday, January 11, 2010 we will hold the annual Commissioners Organizational Meeting at 1pm. The regular upcoming meetings for January - April will be set at this meeting. The first regular scheduled Commissioners' Meeting after this Organizational Meeting will be on Thursday, January 14, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:29 am to discuss real estate and a personnel appointment, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:30 am.

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

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 12:15 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:16 pm, with the vote as follows:

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

Minutes approved this 26th day of January, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK