

January 12, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL
JOEL DIMARE, BUDGET
DIRECTOR
NEWS MEDIA

AMY ELSZASZ, CLERK

(Tape 2012-0112)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05, Thursday, January 12, 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 January 5, 2012, were approved as follows:

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

Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the Organizational Meeting of January 9, 2012, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. No one present addressed the Board.

Commissioner Sines welcomed Maureen Kelly, Clerk of Courts who was present and recently went through a major surgery.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20120112\E01) (E-7)

Commissioner Aufuldish: This resolution is necessary by law, so that the County Engineer can do his job.

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 APPROVING CHANGE ORDER NO. 2 WITH L.C. UNITED PAINTING COMPANY FOR THE MIDDLE RIDGE ROAD WATER TANK PAINTING PROJECT NO. 287-W, ALTERNATE B, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$32,576.27 (20120112\U01) (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 APPROVING FINAL ESTIMATE (RELEASE OF RETAINER) IN THE AMOUNT OF \$445,590.01 WITH L.C. UNITED PAINTING COMPANY FOR MIDDLE RIDGE ROAD WATER TANK PAINTING PROJECT NO. 287-W, ALTERNATE B, MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120112\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

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4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120112\U03) (UT-7)

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 RECLASSIFYING KEVIN TOCZIK TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 15, 2012 (20120112\U04) (UT-3)

Commissioner Aufuldish and Rick Martin, Utilities Director briefly discussed that this employee has successfully passed his Wastewater Treatment Class 1 Certification as required by the Ohio EPA.

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 HIRING DANIEL J. HAMBOR TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 30, 2012 (20120112\U05) (UT-3)

Commissioner Troy: This resolution will fill a position that was vacated by a retirement.

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 HIRING ROBERT B. YURCHICK TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 30, 2012 (20120112\U06) (UT-3)

Commissioner Aufuldish and Rick Martin, Utilities Director briefly discussed that this employee has a degree in Biology. He will start off working in a vacant position due to a retirement and later could be moved into a laboratory position if one becomes available.

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 A TWELVE (12) MONTH AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2012 (20120112\C01) (INS)

Commissioner Troy: This is the current county employee dental carrier coverage and we will continue with them for another year.

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 A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2011-JG-C01-6458) IN THE AMOUNT OF \$29,441.28 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120112\C02) ©-50a)

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 DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE

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COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20120112\C03) (C-182)

Commissioner Troy: This resolution is done annually and includes furniture, computers, radios etc...

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,806,018.03 (20120112\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,751,825.56 (20120112\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20120112\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

14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120112\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

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

Commissioner Sines: Today at 2 pm there will be a Public Hearing in the Assembly Room to talk about the proposal by the Commissioners to address the budget issues in the county, which everyone is welcome to join. There will also be a hearing at 6 pm for anyone that was not able to attend the 2 pm meeting. We will be taking any comments that anyone would like to make. We plan on talking

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about why the county is in this situation and how we propose to address the budget issue.

Commissioner Troy: There will also be an additional Public Hearing next Tuesday at 10 am.

Maureen Kelly, Clerk of Courts addressed the Board that former Juvenile Court Judge Hoose has passed away.

PUBLIC COMMENT : Brief discussion took place when John Murphy, 127 Chestnut Street, Painesville asked for clarification in regards to resolution 8 and what the cost is to the county budget. Mr. Murphy said, the reason he asks is his concern for the \$12 million that is already spent for hospitalization.

Ken Gauntner, Former County Administrator was present and commented in regards to the proposed tax increase he sees the need and hopes it works out.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:20 am to discuss imminent litigation, 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 10:25 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:04 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 17th day of January, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK