

January 14, 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

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(Tape 2010-0114)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:02 am, Thursday, January 14, 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 29, 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. No one present addressed the Board.

### RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100114\U01) (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

2. 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 BASS LAKE CHILD CARE-CHARDON TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100114\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

3. 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 BASS LAKE CHILD CARE-MENTOR TO INCREASE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE JANUARY 17, 2010 (20100114\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

4. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II 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 DEDICATED TO CHILDREN EARLY LEARNING CENTER TO REMOVE THE SIBLING DISCOUNT, EFFECTIVE JANUARY 31, 2010 (20100114\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

January 14, 2010

Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN MAXIMUS INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROGRAM EXPENDITURE TRACKING (PET) SYSTEM, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100114\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

6. RESOLUTION APPOINTING MATTHEW K. ERVIN TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 11, 2010 (20100114\JFS05) (JFS-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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2010, IN THE AMOUNT OF \$1,031,486.37 (20100114\JFS06) (JFS-14)

**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 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 COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE; 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 (20100114\C01) (C-182)

Commissioner Aufuldish: This resolution is passed yearly.

**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 AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES THROUGH OCTOBER 31, 2010 (20100114\C02) (CT-8aa)

**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 RE-APPOINTING RABBI ARI WOLF AS A MEMBER OF THE CUYAHOGA COUNTY AIRPORT ZONING BOARD FOR A THREE YEAR TERM, EXPIRING DECEMBER 31, 2012 (20100114\C03) (B-70)

**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 SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$18,205.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100114\C04) (CT-3c)

January 14, 2010

**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 APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2010 (20100114\C05) (C-1)

Commissioner Troy: This is a requirement under Ohio law.

**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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20100114\C06) (C-46)

**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 AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2009 HOME PROGRAM GRANT FUNDS (20100114\C07) (C-46)

**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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$884,469.37 (20100114\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

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$821,937.81 (20100114\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

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100114\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

18. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100114\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

UTILITIES: Rick Martin, Director: A notification has been received from Willoughby Hills that their sewer rates are increasing by 5%. Lake County provides drinking water to Willoughby Hills and not sewer services. Willoughby Hills operates their own sewer system and sets the rates. Lake County provides a billing service for Willoughby Hills by collecting their sewer charges on our water bill.

STORMWATER: Tim Miller, Director: There will be a Stormwater Advisory Board Meeting

January 14, 2010

tomorrow at 2 pm to be held at the Stormwater Department.

- Brief discussion that Cuyahoga County is mandating a stormwater management program to its communities. Lake County's program is based on agreements with the communities that wish to participate. Cuyahoga County's proposed rates are double then what we charge for our level 2 communities.

JOB AND FAMILY SERVICES: None

FINANCE: Mike Matas, Director: The first budget hearing is scheduled for next Wednesday with Jobs and Family Services.

- A schedule of hearings will be provided to the Commissioners today.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that our neighboring county to the East, Ashtabula County is looking at a tremendous shortfall in revenues and are talking about an additional 40% budget cuts in their departments.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will not be until Tuesday, January 26, 2010 at 2 pm. The Solid Waste Policy Board will be meeting next Wednesday at 3:30 pm on the 5<sup>th</sup> Floor.

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 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 10:30 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:51 am, with the vote as follows:

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

OPEN:

Elfie Roman, Superintendent, Sue March, Finance, Eric Schaltenbrand, Legal of Lake County Board of Mental Health Retardation & Development Disabilities and past board member Cathy Buehner discussed their intention to request that the Board of Commissioners place a replacement levy on an upcoming ballot.

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:09 pm, with the vote as follows:

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

Minutes approved this 28<sup>th</sup> day of January, 2010.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,  
COMMISSIONER

January 14, 2010

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK