

January 17, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

JOEL DIMARE, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2012-0117)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:05 pm, Tuesday, January 17, 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 12, 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.

Shirley Onderisin-Fees of Painesville, OH addressed the Commissioners to state that she and her husband were in favor of the proposed Lake County Sales Tax Increase. And, they feel the Commissioners have been good stewards of the money.

- The Commissioners were very appreciative of the comments.

RESOLUTIONS:

1. RESOLUTION REJECTING ALL BIDS RECEIVED ON DECEMBER 14, 2011, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$257,800 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 15, 2012) (20120117\U01) (UT-8)

Commissioner Aufuldish: This is an area in Mentor that we have been working on very hard in order to resolve some water problems. Eventually, we will get a bid that lines up with what our engineer's estimate.

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 23, 2012, IN THE AMOUNT OF \$351,738.13 (20120117\JFS01) (JFS-14)

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 A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$11,719.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120117\C01) (CT-3c)

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 TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.021 AND OHIO REVISED CODE SECTION 5741.021 (20120117\C02) (C-107)

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Commissioner Troy: This resolution and the next two resolutions are all part of the plan that the Commissioners are proposing and it is the decision of the Commissioners that we are not going to act on these proposals today.

Commissioner Troy moved that resolution 4, be informally passed and retain its place on our calendar for the next scheduled Commissioners' Meeting, seconded by Commissioner Aufuldish.

Commissioner Sines: This will give time for folks to continue to bring questions, comments and concerns to the Commissioners. By law, we could have passed this today, but felt it was important that we wait another few days and it will be brought up at the next Commissioners' Meeting: "AYES": Commissioners Aufuldish, Sines and Troy

"NAYS": None

5. RESOLUTION OF INTENT TO REDUCE THE RATE OF PROPERTY TAX CURRENTLY LEVIED FOR CURRENT EXPENSES WITHIN THE TEN-MILL LIMITATION BY THE BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 5705.313 (20120117\C03) (C-107)

Commissioner Troy moved that resolution 5, be informally passed and retain its place on our calendar for the next regular scheduled Commissioners' Meeting, seconded by Commissioner Aufuldish.

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

6. RESOLUTION OF INTENT TO REDUCE THE LAKE COUNTY STORMWATER MANAGEMENT DISTRICT FEES FOR PARTICIPATING COMMUNITIES BY 50% OF THE CURRENT COLLECTIONS EFFECTIVE IN YEAR 2013 (20120117\C04) (C-107)

Commissioner Troy moved that resolution 6, be informally passed and retain its place on our calendar for consideration at a future Board of County Commissioners Meeting, seconded by Commissioner Aufuldish.

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$804,293.15 (20120117\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$656,883.12 (20120117\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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120117\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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120117\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

11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BORDER INTEROPERABILITY DEMONSTRATION PROJECT FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20120117\BC05) (C-111)

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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: Al Saari, Sanitary Engineer: There will be a bid opening tomorrow at 11 am for the Management of the Landfill. This is a five-year contract for the firm that will pack the waste into the cells.

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.

PUBLIC COMMENT: Joel DiMare, Budget Director briefly clarified resolution 11 to John Muzik of Painesville Township.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 2:26 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 26th day of January, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

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AMY ELSZASZ, CLERK