

January 26, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2010-0126)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:07 pm, Tuesday, January 26, 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 January 7, 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. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL AND PROGRESS PAYMENT NO. 8-FINAL WITH C.I.R., INC. FOR THE 2009 RIVER ROAD PROFILE IMPROVEMENTS, PERRY TOWNSHIP, OHIO (20100126\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 AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,051,400.00 TO BURTON SCOT CONTRACTORS, LLC FOR THE AUBURN ROAD RECONSTRUCTION-PHASE II PROJECT, OPWC NO. CGS04 (20100126\E02) (E-3)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100126\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

4. RESOLUTION TO DELETE WATER AND SEWER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20100126\U02) (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

5. RESOLUTION APPOINTING SHASTA RAUCKHORST TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 1, 2010 (20100126\JFS01) (JFS-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

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE

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COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEIGHBORING MENTAL HEALTH SERVICES, INC. TO PROVIDE PSYCHIATRIC AND MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE THROUGH DECEMBER 31, 2010 (20100126\C01) (CT-10a)

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 EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR VEHICLE MAINTENANCE AND REPAIR SERVICES (20100126\C02) (C-30B)

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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100126\C03) (CT-8con)

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 THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100126\C04) (CT-17a)

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: Chris Hodges, Public Services Coordinator briefly discussed the preparation for the Solid Waste District Plan Update, which is a requirement by Ohio EPA. Brief discussion took place that there has to be a better approach to perform the survey process, which is a requirement.

- Commissioner Troy briefly discussed that this is a requirement to ensure that there is proper planning for the disposal of solid waste and that this survey should probably be done on a “sampling” basis in the future in order to be cost effective.

- Brief discussion that there will be a “Solid Waste District Day” in conjunction with a Lake County Captains game to recognize recycling and waste reduction.

STORMWATER: Commissioner Troy briefly discussed that Tim Miller, Stormwater Director might be hearing from Summit County for advice regarding Lake County’s permissive Stormwater Program.

- Mr. Miller has been having conversations with the Summit County Engineer and other representatives.

JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf of Matt Battiato.

FINANCE: Commissioner Troy briefly discussed that we finished 2009 with a little over \$4 million in investment earnings, with only \$2 million forecasted this year.

CLERK: None

LEGAL: None

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OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: There will be another Commissioners' Meeting on Thursday, January 28, 2010 at 10 am. At this meeting we will be dealing with the economic recovery zone bonds for both public and private infrastructure, which are part of the stimulus package. It is the hope that Lake County will be a receiver county, rather than a donor county.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:37 pm to discuss a compensation matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:37 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:50 pm.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 3:50 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 3:50 pm, with the vote as follows:

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

Minutes approved this 4th day of February, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK