

January 28, 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 2010-0128)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Thursday, January 28, 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 14, 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. 2-FINAL WITH THE SHELLY COMPANY FOR THE 2009 MILL-MORR ROAD AND RAVENNA ROAD RESURFACING PROJECT (20100128\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 AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20100128\E02) (E-7)

Commissioner Troy: The Force Account is a provision of law that allows the Engineer to use his own funds, and his own workforce up to a certain amount for certain projects, rather than going out for bids. This is a standard authorization that takes place.

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 APPROVING CHANGE ORDER NOS. 1 & 2 WITH SNAVELY EXCAVATING COMPANY FOR CHAPEL ROAD SANITARY SEWER-PHASE 1, PROJECT NO. 285-S, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,495.66 (20100128\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

4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH DDD ENTERPRISES, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,135.29 (20100128\U02) (UT-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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100128\U03) (UT-7)

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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 LINDSAY FRIEDEL 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 (20100128\JFS01) (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 APPOINTING HEATHER GUTMAN 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 (20100128\JFS02) (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

Commissioner Troy: Resolutions 6 & 7 are utilizing available funds from the state Job and Family Services. This is to actually add personnel because of the workload in the income maintenance department due to the economic downturn.

8. 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 KIMBERLY'S DAY CARE CENTER II TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE FEBRUARY 4, 2010 (20100128\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

9. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2010 (20100128\JFS04) (JFS-2)

Commissioner Aufuldish and Matt Battiato, Director briefly discussed that this program is in its third year and has been successful. The Captains will recognize one of our foster parents at a game, publicize the children available for adoption on their video screen with a short biography, and advertise the child abuse hotline. This has been a positive relationship with the Captains.

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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NANCY H. REYNOLDS, M.A., NOT TO EXCEED \$5,000.00, EFFECTIVE FEBRUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100128\JFS05) (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

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11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT IV 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 YMCA PERRY CHILDCARE TO ADD A SCHOOL AGE RATE, EFFECTIVE FEBRUARY 14, 2010 (20100128\JFS06) (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

12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOE TOMBA FROM THE POSITION OF ASSISTANT SUPERINTENDENT/HVAC TECHNICIAN IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 31, 2010 (20100128\C01) (P-7)

Commissioner Sines: Joe has been a great employee for the county and it is sad to see him go. But, I understand the reason to retire.

Commissioner Aufuldish: I agree with Commissioner Sines, and this is a position that we probably will not replace. Commissioner Troy: Mr. Tomba has been a long time dedicated Lake County employee specializing in HVAC areas, and, at times a jack of all trades in terms of the Building and Grounds Department. We certainly will miss his presence here, but in the realities that we are in today, we probably will not replace that position, but will delegate those duties. **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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE TOWNSHIP OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR PAINESVILLE TOWNSHIP AND ITS FIRE DEPARTMENT (20100128\C02) (501c)

Commissioner Aufuldish: This is actually another political subdivision that actually gets it!

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 DESIGNATING CERTAIN PORTIONS OF THE COUNTY EACH AS A RECOVERY ZONE UNDER SECTION 1400U-1 OF THE INTERNAL REVENUE CODE FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS OR RECOVERY ZONE FACILITY BONDS (20100128\C03) (C-192a)

Commissioner Troy: This is another component of the federal stimulus package, and as part of that, they have allocated certain bond dollars with up to a 45% reduction in the interest rate to encourage economic recovery. There are two allocations to Lake County; approximately \$18 million for private infrastructure and \$12 million for public infrastructure. This is the first time that tax exempt government bonds can be used for private enterprise in terms of business redevelopment and expansion. There has to be a revenue stream to repay these bonds, but with a favorable interest rate. If Lake County does not designate where the funds plan on being spent by January 31, 2010, the funds will be reallocated to other counties. This resolution puts us in compliance and indicates where at this point we intend to spend these dollars should they become available. We certainly want to be a receiver county, rather than a donor county.

On the public side we have identified projects related to the Madison Wastewater Treatment Plant, Bacon Road Water Treatment Plant, Gary L. Kron Mentor Wastewater Treatment Facility, the Lake County Utilities East End Center, and the Aquarius Water Treatment Plant as shovel ready to go. On the private side, we have indicated up to \$10 million for the Great Lakes Mall, which is very important to this county as its largest retail center. And, \$8.4 million for PCC Airfoils, \$4.8 million for Steris R & D Center, \$4.5 million for Ricerca, \$6 million for Parker Aerospace, \$7 million for Lubrizol, \$10 million for the Lake East Hospital clean-up, \$2 million for Omega Sea, and \$8 million for Shamrock. We want to justify that Lake County has more than enough needs to cover the two allocations, and to encourage re-allocation from other counties to us.

The county will not be liable for these projects. It is hoped this stimulus assistance package will allow

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economic expansion and redevelopment to take place, and to be well poised for a very long prosperous future for job opportunities and generation of revenues in this county.

Commissioner Aufuldish: Thank you Commissioner Troy, you have done a very nice job in explaining, and we are very excited that this program has come forward. One of the key things is job creation. PCC Airfoils project predicts it will create a little of 200 jobs, Steris has said it would create as much as 250 jobs, and the project in Painesville would create 150 jobs.

Commissioner Sines: This is not limited to the companies in this report. What we did is look at potential uses of these dollars and job creation. This provides these companies and other companies in the county with a funding source needed in an environment that is difficult to get local bank funding for projects. I give a lot of credit to the Utilities Department, Planning, and GIS in putting together a map that makes a lot of sense for expansion in Lake County. Lake County is a good place to do business, people know that, and this creates just another layer of our ability to help in bad times.

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 ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$223,953.47, EFFECTIVE THROUGH APRIL 30, 2012 (20100128\C04) (695)

Commissioner Troy: This grant is going to be earmarked based on the recommendations of the Homeland Security Committee. \$143,000 is primarily for the procurement equipment needed to facilitate the upgrade of our radio system; certainly nothing is more important than the ability for safety forces to talk to each other. \$56,000 is being made available for reimbursement of local governments for training of its personnel, and \$20,000 for repair and replacement costs. I salute the Homeland Security Committee for judiciously earmarking these dollars.

Commissioner Aufuldish: With this new radio system our safety forces will be able to communicate with the surrounding communities, which is important for law enforcement.

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 ACCEPTING AND APPROVING THE RESIGNATION OF LARRY G. KLCO AS ALTERNATE FOR LAKE COUNTY PLANNING COMMISSION MEMBER DANIEL P. TROY (20100128\C05) (B-34)

Commissioner Troy: It is now suggested that the designation of alternates to the Planning Commission be done by resolution. Mr. Klco has been my alternate on the Lake County Planning Commission and is now stepping down. He has been elected to the North Perry Village Council, which will be taking up a lot of his time.

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 TO ADOPT THE REVISED LAKE COUNTY FLOOD DAMAGE REDUCTION REGULATIONS FOR THE UNINCORPORATED AREAS OF LAKE COUNTY, OHIO FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (20100128\C06) (504-c)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,631,174.99 (20100128\BC01) (C-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

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,131,756.29 (20100128\BC02) (C-17)

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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

20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100128\BC03) (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

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100128\BC04) (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

22. RESOLUTION HONORING DANIEL D. KUNC ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100128\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: Al Saari, Sanitary Engineer gave an update on yesterday’s Lake Road Waterline Replacement Project Phase II bid as follows:

- This is an Issue I project, 50% grant up to \$427,000.
- There were (12) Bidders
- The Engineer’s Estimate was \$745,000
- The high bidder was CIR of Geneva with a bid of \$947,000, which was 27% over the engineer’s estimate.
- The low bidder was Danco General Contracting, which is currently doing the Hubbard Road Waterline Replacement with a bid of \$645,212, which was 13% below the engineer’s estimate.

STORMWATER: None - Jo Marie Falcone was present on behalf of Tim Miller.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

Commissioner Troy: As you know, our Administrator retired and Mr. Margalis has been our Human Resources Director/Assistant Administrator. We have combined the duties and are unofficially renaming his title as Director of Administrative Services.

FINANCE: Mr. Matas, Budget Director: We have budget hearings this afternoon starting at 1:30 pm for the Coroner’s Office and Building and Grounds. I would like to thank Dave Radachy of Planning for all his help with the maps in terms of the recovery zones.

Commissioner Troy: Yes, I inadvertently missed thanking Planning. We certainly do appreciate their effort. As you can see, there actually was some thought and due diligence undertaken by Lake County in terms of the recovery zone proposals for utilization in this program, rather than just declaring the whole county an economic recovery zone.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

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EXECUTIVE SESSION: None

Commissioner Troy: The next Commissioners’ Meeting is Thursday, February 4, 2010 at 10 am.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 10:46 am, 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

R A Y M O N D E . S I N E S ,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK