

February 2, 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 2012-00)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, February 2, 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 24, 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. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR MENTOR MARSH SEWER PROJECT NO. 336S (20120202\U01) (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

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120202\U02) (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

3. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20120202\U03) (UT-7)

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 AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO MAKE APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIR OF THE STIRLING ROAD SANITARY SEWER IN MADISON TOWNSHIP AND TO EXECUTE AN OPWC AGREEMENT FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY, HEALTH AND WELFARE (20120202\U04) (UT-4)

Al Saari, Sanitary Engineer: There are two sections of sanitary sewer on the southern end of Stirling Road in Madison Township, north of Chapel Road. Over one week ago, a Madison Township snow plow collapsed the road and that collapsed the sanitary sewer. A jet truck went out there to relieve the sanitary sewers and a couple days later another section collapsed. The road has been closed except for local traffic. We are making an application to OPWC for emergency funds to repair these sections.

Commissioner Troy: The next resolution is to proceed with the repairs and hopefully we will get the emergency repair funds to reimburse us for the project costs.

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

February 2, 2012

5. RESOLUTION DECLARING THE NECESSITY OF AND DETERMINING TO PROCEED WITH THE REPAIR OF A SANITARY SEWER ON STIRLING ROAD IN MADISON TOWNSHIP (20120202\U05) (UT-22)

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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$205,480 TO KARVO PAVING FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO. 323-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120202\U06) (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

7. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120202\U07) (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

8. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2011-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$50,000.00, FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120202\C01) (CT-8aa)

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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MARCH 30, 2012 (20120202\C02) (CT-10a)

Commissioner Aufuldish: This is to purchase two GPS units for the Lake County Sheriff's Office Detective Bureau. **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 INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20120202\BC01) (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: Commissioner Sines: We continue with budget hearings and have one this afternoon with the Utilities Department.

February 2, 2012

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed an alert from NACo, The National Association of Counties that the U.S. House of Representatives is going to be acting today on the reauthorization of the Highway and Transit Bill. This bill proposes the consolidation and elimination of approximately 70 highway programs with expanded authority given to state departments and transportation to decide which highway and bridge projects to fund. The alert strongly recommends contacting your U.S. House Representatives to let them know that you are concerned that counties and other local governments that have previously been receiving federal highway funds may no longer receive them under this legislation.

PUBLIC COMMENT: Commissioner Aufuldish explained to John Muzik, Painesville Township that resolution 9is for two GPS's for the Lake County Sheriff Detective vehicles.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:19 am to discuss collective bargaining matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:19 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:24 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11 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 am, with the vote as follows:

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

Minutes approved this 9th day of February, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK