

February 23, 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 2010-0223)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:05 pm, Tuesday, February 23, 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 February 4, February 9 & February 11, 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.

- On behalf of the Grainger Foundation, Gail Yost presented the Commissioners with a check in the amount of \$10,000. This check will be used to purchase relief kits for the Lake County Emergency Management Agency.

- The Commissioners and Larry Greene, EMA Director were very appreciative of this donation for the community.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100223\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 I 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 KAMP '4' KIDZ CHILDCARE CENTER INC. TO CHANGE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE FEBRUARY 28, 2010 (20100223\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 BABIES 2 BOOKS EXCELLENCE IN CHILD CARE TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES AND ADD A SIBLING DISCOUNT, EFFECTIVE FEBRUARY 28, 2010 (20100223\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 RENEWAL OF A WORKERS' COMPENSATION SELF-INSURANCE THIRD PARTY ADMINISTRATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS EFFECTIVE MARCH 1, 2010 THROUGH FEBRUARY 28, 2011, IN THE AMOUNT NOT TO

February 23, 2010

EXCEED \$30,960.00 (20100223\C01) (Workers' Comp.)

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 ACCEPTING A GIFT BY GRAINGER FOUNDATION IN THE AMOUNT OF \$10,000.00 (20100223\C02) (C-107)

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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER ROBERT E. AUFULDISH TO DESIGNATE MARK WELCH AS HIS ALTERNATE, EFFECTIVE FEBRUARY 23, 2010 (20100223\C03) (B-34)

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: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director reported that the second month's sales tax numbers are down a little over 6.5% or \$170,000 compared to last year. The county is not meeting its estimated projections at this time. Next month, we will have the county December sales.

Commissioner Troy: This is the county's largest source of revenue, second is the property taxes, and then interest earnings, which are way down. Nothing is over-performing at this point.

Commissioner Troy: Today, we will conclude the last of our budget hearings. We will now begin the work of trying to patch the budget together, which has to be adopted before April 1, 2010.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that the recent CCAO Meeting revealed that dollars for Public Defender reimbursement from the State will now be closer to 30%, rather than the initially anticipated 35%.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners Meeting' will be Thursday, February 25, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:19 pm to discuss personnel discipline and real estate matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:20 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:25 pm.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 3:23 pm, with the vote as follows:

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

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ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 3:24 pm, with the vote as follows:

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

Minutes approved this 4th day of March, 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