

February 23, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL
JOEL DIMARE, BUDGET
DIRECTOR
NEWS MEDIA

AMY ELSZASZ, CLERK

(Tape 2012-0223)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:01 am, Thursday, February 23, 2012.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: 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 TO AUTHORIZE THE PRESIDENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH EQUITY RESIDENTIAL REAL ESTATE INVESTMENT TRUST COMPANY RELATIVE TO REIMBURSEMENT OF ESTIMATED UTILITY CHARGES FOR DOVER PLACE APARTMENTS (20120223\U01) (UT-4)

Commissioner Sines: It was agreed that this was an overcharge and we are paying it back.

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 HIRING JIMMY MARTIN TO THE POSITION OF LABORER II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 27, 2012 (20120223\U02) (UT-3)

Commissioner Troy: This is to fill a retirement vacancy.

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120223\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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 27, 2012, IN THE AMOUNT OF \$463,104.46 (20120223\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

5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20120223\C01) (202-F)

Commissioner Aufuldish: This is a yearly contract where Maximus finds all of the possible

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chargebacks as we put our budget together. I believe that Maximus represents almost every county in the state.

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 ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT P. SHERIDAN FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE FEBRUARY 24, 2012 (20120223\C02) (P-7)

Commissioner Troy: We wish Mr. Sheridan well, he has worked for the county for over 30 years.

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 DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO PERRY LOCAL SCHOOLS FOR USE IN THE PERRITECH PROGRAM IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20120223\C03) (C-7)

Commissioner Aufuldish: These are old computers with no hard drives.

Commissioner Sines: These computers will be reconditioned and then made available to folks who may not have the ability to buy one. Perry has won an award for this program and it has worked well!

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 CONSULTING AGREEMENT BETWEEN SHANIUK AND ASSOCIATES, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$12,000.00 (20120223\C04) (C-46)

Marian Norman, Home Program: Shaniuk and Associates, LLC assists with the homeless planning.

Commissioners Sines: We are required by law to perform an assessment of the homelessness and what we as a county are trying to do to alleviate some of the distress.

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 A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (20120223\C05) (C-46)

Commissioners Aufuldish: As part of the Home Program, Western Reserve received \$30,000 in 2010 and \$75,000 in 2011 to acquire land and put up a new home.

Marian Norman: This will be the first time in the Concord market.

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 AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE ON BEHALF OF THE LAKE COUNTY CLERK OF COURT FOR CERTIFICATION OF CERTAIN COSTS, FINES OR FEES PURSUANT TO R.C. 131.02(A) (20120223\C06) (CT-1)

Commissioner Troy: Clerk of Courts, Maureen Kelly has worked with the Ohio Attorney General's Office setting up this proposed agreement, which needs to be authorized by the Board of Commissioners.

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

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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$902,427.51 (20120223\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$166,078.62 (20120223\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

13. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNTS (20120223\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

UTILITIES: Rick Martin, Director reported that the Sterling Road Project Repairs in Madison Township are complete where the recent collapse occurred. The department will be doing some videoing to make sure there are no other issues.

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: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:12 am to discuss 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 10:12 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:15 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:25 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 10:27 am, with the vote as follows:

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

Minutes approved this 1st day of March, 2012.

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BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK