

February 25, 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 2010-0225)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, February 25, 2010.

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

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

Brian Humphrey of the Painesville Census Office gave a brief overview of the upcoming April 1, 2010 Census. The census survey will be received through the mail mid March and consists of 10 questions. The survey should take approximately 10 minutes to complete and returned promptly in the pre-addressed, postage paid envelope. Mr. Humphrey's indicated that tremendous efforts are made to ensure confidentiality, accuracy and to process the information quickly.

Commissioner Troy: The primary reason for the census being part of our Constitution from day one was to determine populations for purposes of congressional representation, and it is now also used to determine criteria and eligibility for certain federal programs.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$114,260 FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100225\U01) (UT-9)

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 APPROVING CHANGE ORDER NO. 1 WITH MIDWEST TRENCHLESS SERVICES FOR SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT PROJECT NO. 302-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$21,063.55 (20100225\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

3. RESOLUTION INCREASING APPROPRIATIONS FOR TWILIGHT DR. LIFT STATION 247S & RT 91 & 84 TRANSMISSION MAIN 302W AND TRANSFERRING CASH (20100225\U03) (UT-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 ACCEPTING THE RETIREMENT RESIGNATION OF SAMMIE L. RICE FROM HIS POSITION OF SUPERINTENDENT, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 26, 2010 (20100225\U04) (UT-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

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5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL 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 GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$28,000.00, EFFECTIVE MARCH 1, 2010 THROUGH JUNE 30, 2010 (20100225\JFS01) (JFS-02)

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 A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20100225\C01) (202-F)

Commissioner Troy: This is an annual event where the Budget Director works with this firm to identify the indirect costs that we are entitled to receive from our non-general fund departments for reimbursement to our General Fund.

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 FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR SAFETY NATIONAL CASUALTY CORP., EFFECTIVE MARCH 1, 2010 THROUGH FEBRUARY 28, 2011 IN THE AMOUNT OF \$88,957.00 (20100225\C02) (Workers' Comp.)

Bill Margalis, Director of Administrative Services: The stop loss insurance for our Workers Compensation continues to be good news. This is a reduction of approximately 20% from last year. When the program began in 2004 the premium was \$146,000, and the estimated annual premium for this year is \$88,957.

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

8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY 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 SHERIFF'S DEPARTMENT TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20100225\C03) (CT-10)

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

9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR JUVENILE DETENTION FACILITY CONTROL PANELS FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (BID OPENING: March 24, 2010) (20100225\C04) (404g)

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

10. RESOLUTION FIXING THE COMPENSATION FOR GRAND JURORS AT \$15.00 PER DAY FOR GRAND JURY SERVICE IN THE LAKE COUNTY COURT OF COMMON

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PLEAS (20100225\C05) (CT-23)

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

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,350,594.36 (20100225\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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$640,893.47 (20100225\BC02) (C-17)

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

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100225\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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100225\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

15. RESOLUTION COMMENDING JONATHAN OSHABEN ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100225\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: None

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director briefly discussed some changes regarding publicly funded child care as follows:

- Lake County Job and Family Services will continue determination of eligibility for those individuals who apply for child care assistance costs and for certification of daycare homes.
- As of April 1, 2010 the daycare centers and daycare home providers will contract with the State Department of Job and Family Services who will pay them directly. Lake County Job and Family Services will be removed from this equation.
- As of April 1, 2010 daycare home providers will be part of a collective bargaining agreement.
- Lake County Job and Family Services will be a resource for the daycare providers and daycare home providers during this transition.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

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OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: The Lake County Chambers of Commerce are having the annual "Shop Lake County Day" event at the Great Lakes Mall on Friday, February 26, 2010 and Saturday, February 27, 2010. There will be approximately 80 different organizations generating awareness and sales for their businesses.

Commissioner Troy: On Saturday, February 27, 2010 the Lake County Chapter of the NAACP will host a Concert of Love to benefit the American Red Cross Haiti Emergency Relief Fund to be held at the Painesville Assembly of God Church, Johnnycake Ridge Road in Concord. The concert will begin at 6 pm and is free to the public, donations will be accepted.

PUBLIC COMMENT: None

Commissioner Troy: There will be two Commissioners' Meetings next week on Tuesday, March 2, 2010 at 2 pm and Thursday, March 4, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:51 am to discuss a personnel matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:51 am.
The Lake County Board of Commissioners reconvened Executive Session at 11:05 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:45 am, 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 11:45 am, 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

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK