

March 2, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2010-0302)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:06 pm, Tuesday, March 2, 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. No one present addressed the Board.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING FINAL RELEASE OF A ONE-YEAR MAINTENANCE SURETY FOR SUMMERWOOD SUBDIVISION PHASE 1, CONCORD TOWNSHIP (20100302\E01) (SD-374)

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 ADVERTISING FOR BIDS FOR MELRIDGE DRIVE CULVERT REPLACEMENT PROJECT IN CONCORD TOWNSHIP, OH (BID OPENING: March 24, 2010) (20100302\E02) (E-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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100302\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

- 4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 8, 2010, IN THE AMOUNT OF \$150,385.03 (20100302\JFS01) (JFS-14)

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 RE-APPOINTING KATHLEEN T. MALEC AND KENNETH J. QUIGGLE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS, COMMENCING MARCH 7, 2010 AND ENDING MARCH 6, 2015 (20100302\C01) (B-51)

Commissioner Troy: These are two current members of the board of trustees. By law, the Commissioners appoint six of the nine trustees, the Governor appoints three, and they are five year terms.

Commissioner Aufuldish: Kathleen is in her third term and we have lost count with Ken.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing

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resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2009-JG-A01-6447) IN THE AMOUNT OF \$78,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100302\C02) (CT-17a)

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: Commissioner Troy, Rick Martin, Utilities Director, and Al Saari, Sanitary Engineer briefly discussed scheduling for the upcoming McMackin Road Waterline Project Public Hearing.

- Discussion that the proposed date for the hearing will be Tuesday, April 13, 2010, 6 pm at the Lake County Utilities Training Center. Ms. Elszasz, the Clerk will prepare a resolution.

STORMWATER: Tim Miller, Director reported that the annual Stormwater Management Members Meeting will be tomorrow morning at the Lake County Utilities Training Center.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: Information has been received from the Governor's regional representative and State Representative Schneider regarding the upcoming Capital Improvement Bill, which is passed every two years. This is primarily for state facilities, but there are also local projects, and requests should be forwarded to the Commissioners. The Buildings and Grounds Department should determine if renovations are needed at the county's correctional facilities.

Commissioner Sines: I believe that the local communities will be forwarding requests because in the past years they have received more than the county.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be this 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 2:18 pm to discuss a real estate matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:18 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:26 pm.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:25 pm, 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 3:25 pm, with the vote as follows:

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

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Minutes approved this 11th day of March, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

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AMY ELSZASZ, CLERK