

March 4, 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 2010-0304)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Thursday, March 4, 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 23 and February 25, 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.

John Muzik of Painesville Township addressed the Board with his concerns regarding the resolution of 2005 regarding the Matricula Consular I.D. Card.

- Commissioner Troy thanked Mr. Muzik for his comments.

RESOLUTIONS:

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,457,777.00 TO PERK COMPANY, INC. FOR THE SPERRY & BOOTH ROADS BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS - LPA PID NO. 82764, PID NO. 82765, AND OPWC NO. CGU06 (20100304\E01) (E-3)

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 AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,488,000.00 TO JTO, INC. FOR THE FAIRGROUNDS ROAD IMPROVEMENT PROJECT, ARRA LPA PID NO. 80542 (20100304\E02) (E-3)

Commissioner Aufuldish and Mr. Gills, County Engineer briefly discussed that this is 25% below the engineers estimate.

Commissioner Troy and Mr. Gills briefly discussed that this is federal stimulus money through NOACA and it was a ready to go project.

Mr. Gills: Any change orders would fall back on the hands of the County Engineer.

Commissioner Troy expressed that is where there is concern because of the bid coming in considerably below the estimate.

Mr. Gills: There is a little bit of a cushion in the contract to cover variable items that might arise.

- Brief discussion that this is federally funded and therefore a prevailing wage project, which will be monitored. The project is being administered by the County Engineer, and by virtue of statute has to be approved by the Commissioners.

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 APPROVING PLANS, SPECIFICATIONS, ESTIMATES OF COST IN THE AMOUNT OF \$240,900 AND TENTATIVE ASSESSMENTS IN THE AMOUNT OF \$55,900 FOR MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100304\U01) (UT-9)

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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 DECLARING THE NECESSITY OF CONSTRUCTING MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: Tuesday, April 13, 2010, 6PM, 1981 Blase Nemeth Road, Painesville Township) (20100304\U02) (UT-16)

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 AUTHORIZING ASSIGNMENT OF THE SOLID WASTE DROP-OFF CONTAINER RECYCLING CONTRACT TO WASTE MANAGEMENT OF OHIO, INC. (20100304\U03) (UT-31)

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 APPOINTING BRIDGET Y. FUERST TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100304\JFS01) (JFS-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

7. RESOLUTION APPOINTING TYLER M. VAN DREI TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100304\JFS02) (JFS-4)

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

8. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY PORT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 29, 2012 (20100304\C01) (B-64)

Commissioner Troy: In terms of compliance, the various tax abatement laws require a tax incentive review committee.

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

9. RESOLUTION AUTHORIZING EXECUTION OF A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2009-JG-C01-6458) IN THE AMOUNT OF \$34,636.80 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100304\C02) (C-50a)

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

10. RESOLUTION SUSPENDING THE REIMBURSEMENT PROGRAM FOR JOB RELATED

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EDUCATIONAL COURSES (PROGRAM "A") OF THE LAKE COUNTY PLAN FOR JOB SKILLS DEVELOPMENT, EFFECTIVE APRIL 1, 2010 (20100304\C03) (402c)

Commissioner Aufuldish: This program has been in place since 2002, and unfortunately this is part of squeezing our budget.

Commissioner Troy: The county offers up to \$1,000 in tuition reimbursement for employees taking job related educational courses. Due to the county financial situation, this program will be suspended effective April 1, 2010. This suspension does not involve the job necessary certification training and seminars.

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

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,002,795.20 (20100304\BC01) (C-4)

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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$280,456.55 (20100304\BC02) (C-17)

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100304\BC03) (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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100304\BC04) (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

UTILITIES: Al Saari, Sanitary Engineer reported the Madison Township Sanitary Sewer Replacement bid results as follows:

- (1) bidder
- The Engineer's estimate was \$793,915
- The apparent low bidder is Snavelly Excavating with a bid of \$872,560, which is a little under 10% of the engineer's estimate.
- This is a specialized and non-invasive project.

STORMWATER: Tim Miller, Director reported that the annual Stormwater Management Member Meeting yesterday was well attended.

JOB AND FAMILY SERVICES: Commissioner Troy congratulated the department for receiving an exceptional report from the State of Ohio Jobs and Family Services for their Stage Seven Child Protection Oversight and Evaluation.

Mr. Battiato, Director: This was exceptional in the sense that we were one of three counties out of (88) that will not have to develop a Quality Improvement Plan.

Commissioner Troy: This can be also attributed to the support of the voters for the county's Children

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Services Levy.

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director reported that the Commissioners will be receiving a line by line report of all of the outside general funds for their review.

Commissioner Troy: These are the budgets for departments that are backed up by state, federal or rotary income such as water, sewer and solid waste. We have already had these budget hearings and are comfortable at this point with the estimate of revenues in contrast to the level of expenditures.

Commissioner Troy: Notice has been received from the Ohio Department of Development acknowledging Lake County's Economic Development Recovery Bonds Plan.

- Mike Matas, Budget Director is prepared to move forward with the next phase of the process, which is due by April 1, 2010.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that a private sector member appointment needs to be made to NOACA.

- The Clerk will verify if John Loftus is interested in reappointment.

Commissioner Troy: Again, we have been asked to please submit any requests in terms of the State of Ohio Capital Budget Bill.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be Thursday, March 11, 2010 at 10 am.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:29 am, with the vote as follows:

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

Minutes approved this 23rd day of March, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK