

March 11, 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 2010-0311)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Thursday, March 11, 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 March 2, 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.

Dan Donaldson of the Soil and Water Conservation District, Randy Zondag and Frank Lichtkoppler of the Ohio State University Extension gave a presentation regarding the results of the Lake County Nursery Industry Survey. This study was conducted to provide an accurate assessment of the status, characteristics and economic impacts of the Nursery Industry in Lake County, Ohio and was funded by the Lake-Geauga Fund of the Cleveland Foundation.

Commissioner Troy: We are proud of Lake County's nursery industry, it is something to brag about! And, agriculture is still Ohio's #1 industry, and the largest output in terms of revenue generated per acre takes place right here in Lake County. We certainly realize how important it is to maintain this industry.

RESOLUTIONS:

1. RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES DECREASING THE TOTAL CONTRACT AMOUNT BY \$3,260 (20100311\U01) (UT-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

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,864.71 WITH TERRACE CONSTRUCTION CO., INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$6,836 FOR SHORE ACRE DRIVE WATER PROJECT NO. 315-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100311\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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100311\U03) (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 TRANSFERRING CASH FOR TWILIGHT DRIVE PUMP STATION 247S AND DUNDEE, GLASGOW & KELSO SANITARY SEWER REPLACEMENT 313S (20100311\U04) (UT-2)

March 11, 2010

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 APPOINTING JANET R. RADACHY 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 (20100311\JFS01) (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

6. RESOLUTION APPOINTING SARAH J. ENSMAN 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 (20100311\JFS02) (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 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 EDUCATIONAL SERVICE CENTER FOR FUNDING START UP COSTS FOR AN AT RISK PROJECT IN AN AMOUNT NOT TO EXCEED \$75,000.00, EFFECTIVE MARCH 15, 2010 THROUGH DECEMBER 31, 2010 (20100311\JFS03) (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

8. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING TIME SCHEDULED ON TUESDAY, MARCH 16, 2010 FROM 2:00 P.M. TO 10:00 A.M. AND MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MARCH 25, 2010 TO TUESDAY, MARCH 23, 2010 AT 2:00 P.M. (20100311\C01) (C-107)

Commissioner Troy: For the next two weeks the Commissioners will be meeting on Tuesday only.

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 DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 (G) OF THE OHIO REVISED CODE (20100311\C02) (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

10. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, TRI-MOR, CORP., AND THE RIEBE PARTIES RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 2009-CV-000365 (20100311\C03) (CT-8)

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 APPOINTING VARIOUS MEMBERS OF THE LAKE COUNTY SENIOR CITIZEN SERVICES LEVY COALITION FOR TERMS EXPIRING JUNE 30, 2011

March 11, 2010

(20100311\C04) (B-1)

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,197.82 (20100311\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

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$299,077.63 (20100311\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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20100311\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

15. RESOLUTION APPROVING THE 2010 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20100311\BC04.2010FOGF) (C-111)

Commissioner Troy: This is not the county's annual appropriation resolution, which is yet to be considered and approved. These are for all of those funds that are generated from either federal, rotary or enterprise funds such as water, sewer.... We are also required to include entities like the Board of Developmental Disabilities and the Alcohol, Drug Addiction, and Mental Health Services Board.

Mike Matas, Budget Director: This actually did go up 6.6%, which was due to increased funding through the Neighborhood Stabilization Program and the Homeless Prevention. And, there was one specific Engineer project where stimulus funds were received.

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: None

ADMINISTRATIVE SERVICES: Bill Margalis, Director of Administrative Services presented the Commissioners with a third place “Wellness at Works” trophy, sponsored by the Cleveland Museum of Natural History. This is the second year that Lake County has applied for this 1000+ employee business recognition.

- Mr. Margalis gave thanks to Jackie Via, Wellness Coordinator who completed and submitted the application for this award.

FINANCE: Mike Matas, Budget Director informed the Commissioners that they will be receiving the General Fund projections by tomorrow afternoon or Monday for their review. This number could change when we receive the sales tax information.

CLERK: None

LEGAL: None

March 11, 2010

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: I attended the National Association of Counties Conference where there was a lot of effort to explain what is involved with the healthcare bill, and also the “cliff affect” that could take place at the end of 2010 for most state government budgets when all of the stimulus money will end. We all agreed that this is going to be a very slow recovery in terms of governmental revenues.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:42 am 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 10:42 am.
The Lake County Board of Commissioners reconvened Executive Session at 10:51 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:10 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 11:10 am, with the vote as follows:

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

Minutes approved this 1st day of April, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK