

March 16, 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 2010-0316)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Tuesday, March 16, 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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$644,789 TO DANCO GENERAL CONTRACTING, LLC FOR LAKE ROAD WATERLINE REPLACEMENT PHASE 2 PROJECT NO. 319-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100316\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 HIRING CHAD A. HAMILTON TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 22, 2010 (20100316\U02) (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

3. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ABC LEARNING AND CHILD CARE CENTER, LLC TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE MARCH 16, 2010 (20100316\JFS01) (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

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 22, 2010, IN THE AMOUNT OF \$1,010,282.60 (20100316\JFS02) (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 DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE CITY OF WICKLIFFE DIVISION OF FIRE IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE

March 16, 2010

(20100316\C01) (C-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

6. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A BUILDING AND ITS SITE AND CONSTRUCTING IMPROVEMENTS THERETO, INCLUDING RENOVATING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE BUILDING FOR USE AS A COUNTY SERVICE GARAGE, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20100316\C02) (C-21)

- Commissioner Sines and Mike Matas, Budget Director briefly discussed that the current note is maturing on April 6, 2010 and at that point we will be issuing bonds. And, that bond rates can't go much lower, so this will be a good time to bond this out.

Commissioner Troy: This is an existing issuance of debt that is being rolled over for another short term period. The note rate is .75%.

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 ACCEPTING A GRANT AWARD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE GRANT AGREEMENT (#L2010-0060) IN THE AMOUNT OF \$25,000.00 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CLEVELAND FOUNDATION, EFFECTIVE APRIL 1, 2010 THROUGH JUNE 30, 2010 (20100316\C03) (C-661)

Commissioner Troy: The Planning Commission and the Port Authority worked together in applying for a grant through the Lake-Geauga Fund of the Cleveland Foundation and were successful.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$916,244.43 (20100316\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

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,059,366.96 (20100316\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

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20100316\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

11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100316\BC04) (C-111)

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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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy and Matt Battiato, Director briefly discussed that April 1st marks the beginning of Child Abuse Prevention Month with the annual Pinwheel Ceremony at 12 noon.

ADMINISTRATIVE SERVICES: Bill Margalis, Director of Administrative Services briefly discussed a letter from Denny Jakse, Superintendent recommending a fuel card system versus replacing our fueling depot presently at Mentor Avenue. Mr. Jakse feels that the county will benefit with this program and it would offset the cost of building a new fueling depot.

FINANCE: Mike Matas, Budget Director: The General Fund was put in the Commissioners mailbox yesterday for review. Commissioner Troy: The sales tax numbers did come in for December and they were not as optimistic as hoped. Hopefully, we can pass a budget that will not require more budget hearings later in the year to consider reductions.

CLERK: Amy Elszasz, Clerk reported that the Treasurer will conduct the quarterly Investment Advisory Meeting prior to the Tuesday, March 23, 2010 Commissioners’ Meeting.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners’ Meeting will be Tuesday, March 23, 2010 at 2 pm.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:18 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

March 16, 2010

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK