

March 20, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2012-0320)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2 pm, Tuesday, March 20, 2012.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of March 14, 2012, were approved as follows:

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

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

Esther Smith, 1651 Mentor Avenue, A-3508 addressed the Board regarding a water problem at her home and asked if there is anyone that can help?

- Tim Miller, Stormwater Director: Ms. Smith brought this issue to our attention last year and our department, Stevens Management, Painesville Township, and the Soil and Water District investigated the situation. Stevens Management had indicated that they would do something to try and resolve the issue.

- Mr. Miller will follow-up with Stevens Management and inquire about the status.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2012 (BID OPENING: April 11, 2012) (20120320\E01) (E-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY JONATHAN A. AND ROSANN M. ZINGALES TO CONSTRUCT AN ARMOR STONE BARRIER STRUCTURE FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20120320\E02) (C-88)

Commissioner Troy: According to the Ohio Revised Code we are required to pass a resolution regarding requests for submerged leases.

On a motion of Commissioner Troy, 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 A SOLID WASTE AGREEMENT AND ADDENDUM WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (20120320\U01) (UT-4)

Commissioner Troy: This is an agreement with ODNR for our landfill to take their fish sampling remnants.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

4. RESOLUTION RECLASSIFYING MICHAEL ERKKILA TO THE POSITION OF

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INDUSTRIAL PRETREATMENT INSPECTOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 26, 2012 (20120320\U02) (UT-3)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

5. RESOLUTION RECLASSIFYING CYNTHIA LEONELLO TO THE POSITION OF SECRETARY I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120320\U03) (UT-3)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 26, 2012, IN THE AMOUNT OF \$497,701.62 (20120320\JFS01) (JFS-14)

On a motion of Commissioner Troy, 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 AMENDMENT I TO THE FY2012 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20120320\C01) (CT-3c)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

8. RESOLUTION EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: on or about April 17, 2012, at 2:00 p.m. in the Commissioners' Office, 4th Floor, Administration Building, 105 Main Street, Painesville, Ohio) (20120320\C02) (C-181)

Todd Gibson, Squire Sanders, LLP: We are bond counsel to Lake Health. This is known as a preliminary resolution, which is an indication of the Commissioners intention to cooperate and potentially in the future authorize a series of bonds in the event that documents are satisfactory with all parties. These bonds are for the purpose of refinancing existing county bonds and the federal tax code requires a public hearing.

Michael Kittoe, Chief Financial Officer of Lake Health: Our total debt is \$185 million and this represents the majority of our debt.

Commissioner Sines: I want to make it clear that these bonds have no impact on the county's bond rating.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

9. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20120320\BC01) (C-111)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120320\BC02) (C-111)

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On a motion of Commissioner Troy, 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 THE 2012 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20120320\BC03.2012FOGF) (C-111)

Commissioner Aufuldish: These funds as stated are outside the general fund. Some of the key items here that actually impact the county is the escrow account for hospitalization, workers compensation, prescription, and the dental program. The final number is a little over \$229 million.

Commissioner Troy: These are the various special purpose funds, not the general fund. The Commissioners have to formally appropriate these funds every year, which are a variety of federal, state and enterprise funds. This includes the Utilities Department, Job and Family Services, Developmental Disabilities Board, special levies, certificate of title funds, etc...

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, 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: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We have received a request from the Board of Elections to purchase a machine to count the early and absentee votes and Putnam County is offering a machine for \$22,000. I called Commissioner Love of Putnam County and said that we were interested in their machine and made an offer of \$15,000 and the offer was accepted! Our Board of Elections was going to lease a machine for a one time use of \$10,000. Now they we will get to keep a machine for \$15,000.

Commissioner Troy: I think that we need to get moving on this land bank operation and have the Prosecutor’s Office work with the Treasurer’s Office to get the proper resolution prepared so that we may begin the formation of a county land bank. Congressman LaTourette has made it clear that there is significant support for legislation in Congress to create funds for the demolition of structures. Also, Attorney General DeWine said those counties with land banks in place will be in the best position to access some of the dollars from a multi-million dollar settlement he’s received from the mortgage industry for unlawful practices.

Commissioner Sines: I would agree that this would be great for the county.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:25 pm to discuss a personnel matter, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

“NAYS”: None

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The Lake County Board of Commissioners recessed Executive Session at 2:25 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:30 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:50 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 2:50 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 29th day of March, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

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RAYMOND E. SINES, PRESIDENT	DANIEL P. TROY, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER	AMY ELSZASZ, CLERK