

March 22, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

LEGAL COUNSEL
JOEL DIMARE, BUDGET
DIRECTOR
NEWS MEDIA

AMY ELSZASZ, CLERK

(Tape 2012-0322)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:06 am, Thursday, March 22, 2012.

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

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 (16597-1) TO THE AGREEMENT WITH GGJ INC. CONSULTING ENGINEERS FOR CONSTRUCTION SERVICES FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT CONTRACT, PID 86263 (20120322\E01) (E-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

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 18, 2012) (20120322\U01) (UT-8)

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 REJECTING THE BID RECEIVED ON FEBRUARY 15, 2012 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 18, 2012) (20120322\U02) (UT-8)

Commissioner Aufuldish and Al Saari, Sanitary Engineer briefly discussed that this is the second time that the bids have been rejected and that this bid was rejected because the bidder did not comply with submission of the total bid package.

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120322\U03) (UT-7)

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 DECLARING AN UNUSED PARCEL OF REAL PROPERTY KNOWN AS 16D111A000310 LOCATED AT LAKE OVERLOOK DRIVE, IN MENTOR, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO

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SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO
MINIMUM BID REQUIRED (20120322\C01) (210)

Commissioner Aufuldish: This is .11 acres and we have decided that we do not need it anymore.

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 PAYMENT OF BILLS AS LISTED ON THE
COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,297,386.79
(20120322\BC01) (C-4)

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 APPROVING PURCHASE ORDERS AS LISTED ON THE
COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF
\$2,374,693.72 (20120322\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL
FUND ACCOUNTS (20120322\BC03) (C-111)

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 TRANSFERRING CASH WITHIN VARIOUS NON GENERAL FUND
ACCOUNTS (20120322\BC04) (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 PROCLAIMING APRIL 2012 CHILD ABUSE PREVENTION MONTH IN
LAKE COUNTY (20120322\F01) (C-126)

- Teresa Palm and Melanie Hale from Job and Family Services announced that April is Child Abuse and Neglect Prevention Month to bring awareness to the fact that abuse does happen every day in Lake County with over 4,000 calls in 2011. The 5th Annual Pinwheels for Prevention Event Kick-off will be on Wednesday, April 4, 2012 at 12 noon. A new event this year will be on Wednesday, April 11, 2012 and is called “Wear Blue to Work Day” and businesses and community members are encouraged to participate.

- The Commissioners are very appreciative of what Job and Family Services does to protect our county's most vulnerable citizens, our children. The county's goal is to reduce the number of pinwheels that are displayed every year that indicates the number of child abuse calls. And, we extend a big thank you to the voters who support our children services levy, so that the services provided by Job and Family Services are adequately underwritten.

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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

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- The County Engineer's Office saved an approximate \$250,000 this year between overtime and salt due to the mild winter.

CLERK: None

LEGAL: Commissioner Troy and John O'Donnell, Legal Counsel briefly discussed that a land bank resolution is in the works.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:16 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 10:16 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:18 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:29 am, 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 10:29 am, 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

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK