

April 1, 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 2010-0401)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:10 am, Thursday, April 1, 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 11, March 16 and March 23, 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. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIRS TO THE BUTTON ROAD BRIDGE IN CONCORD TOWNSHIP AND TO EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20100401\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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$687,400 FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 28, 2010) (20100401\U01) (UT-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

3. RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH SNAVELY EXCAVATING CO. FOR NEW & HIGH STREET SANITARY SEWER IMP. PROJECT NO. 308-S IN FAIRPORT HARBOR, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$32,917.38 (20100401\U02) (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

4. RESOLUTION INCREASING APPROPRIATIONS FOR NEW & HIGH STREETS SANITARY SEWER 308S AND TRANSFERRING CASH (20100401\U03) (UT-2)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100401\U04) (UT-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution

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was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LEON ATKINS FROM HIS POSITION AS ASSISTANT SUPERINTENDENT FOR THE LAKE COUNTY GARAGE, EFFECTIVE MARCH 31, 2010 (20100401\C01) (P-21)

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 LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WILLOWBEND NURSERIES, LLC TO LEASE PROPERTY FOR A FIVE (5) YEAR PERIOD, EFFECTIVE APRIL 1, 2010 AND ENDING MARCH 31, 2015 (20100401\C02) (209-z27)

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 HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE APRIL 1, 2010 THRU MARCH 31, 2012 (20100401\C03) (695-a)

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 AMENDING THE BOUNDARIES OF THE PERRY TOWNSHIP COMMUNITY REINVESTMENT AREA IN LAKE COUNTY (20100401\C04) (C-95)

Commissioner Aufuldish: According to the folks that are part of the JEDD a company wants to come in and purchase some acreage and hopefully it will bring in new jobs for Lake County.

Commissioner Troy: This is an existing community reinvestment area in Perry Township. I had discussion with the township administrator because I was a little concerned about converting an old deteriorated residential development into new residential development with a tax break. We don't want to start declaring community reinvestment areas for residential development because every developer will want to do the same. It is my understanding that the new use will be industrial, and this is an extension of an existing zone and by law it requires the Commissioners approval. There will be a negotiated agreement between any entity that comes in and the township with a sign-off by the Commissioners in terms of a real property tax reduction.

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 AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100401\BC01) (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 AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100401\BC02) (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

12. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2010 THEME "HEALTHY COUNTIES" (20100401\F01) (C-126)

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

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UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director: Today at 12 noon is the Pinwheels for Prevention Kick-Off. A short ceremony is planned where 3,451 pinwheels have been planted in Veterans Park to bring awareness to national child abuse prevention.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

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 Thursday, April 8, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:24 am to discuss litigation and employment matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:24 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:39 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 11:53 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 11:53 am, with the vote as follows:

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

Minutes approved this 8th day of April, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK