

April 13, 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 2010-0413)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:04 pm, Tuesday, April 13, 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 AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE BRIDGE LOAD RATING PROJECT (20100413\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 AUTHORIZING ADVERTISING FOR BIDS FOR ONE TRAILER MOUNTED VACUUM/VALVE EXERCISER FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: May 5, 2010) (20100413\U01) (UT-8)

Al Saari, Sanitary Engineer briefly discussed that this equipment helps to remove dirt and water and helps with the opening and closing valves.

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 (20100413\U02) (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 INCREASING APPROPRIATIONS FOR CRESCENT DRIVE WATERLINE REPLACEMENT 316W ADVERTISING & PRINTING (20100413\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 APPOINTING JACQUELINE M. BARNES TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 19, 2010 (20100413\JFS01) (JFS-4)

Commissioner Troy: This is filling a vacancy in this particular position.

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

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6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$61,790.00 TO KENDEL WELDING AND FABRICATION INC. FOR THE LAKE COUNTY COURTHOUSE COOLING TOWER REPLACEMENT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20100413\C01) (C-7)

Commissioner Aufuldish and Chuck Klco, Buildings and Grounds Superintendent briefly discussed that this company has not done business with the county before, and that a background check indicated a good report.

Commissioner Troy: This is being funded with the energy conservation program, which was a component of the federal stimulus act. This project was estimated at \$92,000, so the remaining \$30,000 can be redirected once the project is complete.

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$146,439.00 TO THE R.W. CLARK CO., INC. FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20100413\C02) (C-7)

Commissioner Aufuldish and Chuck Klco, Buildings and Grounds Superintendent briefly discussed that this company has not done business with the county before, and that a background check indicated a good report.

Commissioner Troy: Once again, this is being funded with energy conservation stimulus funds. And, this project is approximately \$51,000 under the estimate. So, more money to redirect when the project is complete.

Mike Matas, Budget Director: CDBG funds are also being utilized.

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 AUTHORIZING SUBMISSION OF AN APPLICATION AND EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY VEHICLE MAINTENANCE GARAGE AND WRIGHT EXPRESS FOR FLEET FUELING NEEDS (20100413\C03) (C-21)

Commissioner Troy: The county relocated its vehicle maintenance facility to the Ford dealership that closed in N. Perry Village. I would like to salute Mr. Jakse, Garage Superintendent, Mr. Margalis, Director of Administrative Services, and Chuck Klco, Buildings and Grounds Superintendent for determining that it would be more economical to enter into this credit card agreement, rather than invest in an underground fuel tank.

- Mr. Margalis indicated that a credit card policy will be put into place, and Buildings and Grounds will be the county’s first test group to make sure that there are no billing issues.

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$65,473.00 TO HARRIS STRATEX NETWORKS FOR A DIGITAL MICROWAVE SYSTEM FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (20100413\C04) (404g-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

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Troy "NAYS": None

10. RESOLUTION AUTHORIZING EXECUTION OF THE FY2010 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT, FUNDING APPLICATION AND AMENDMENT I 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 (20100413\C05) (CT-3c)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,698.52 (20100413\BC01) (C-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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$386,151.58 (20100413\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100413\BC03) (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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100413\BC04) (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 CONGRATULATING MICHAEL T. BARNARD ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F01) (C-126)

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

16. RESOLUTION CONGRATULATING CONNOR DUGANDZIC ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F02) (C-126)

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

17. RESOLUTION CONGRATULATING MATTHEW T. VENDEVILLE ON ACHIEVING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100413\F03) (C-126)

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

18. RESOLUTION PROCLAIMING THE WEEK OF APRIL 11 - 17, 2010 NATIONAL PUBLIC

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SAFETY TELECOMMUNICATIONS WEEK (20100413\F04) (C-126)

Commissioner Troy: Governmental agencies around the nation were asked to designate this week in recognition of the important functions and vital services that safety forces and their telecommunications provide. It is of course, a very important function every week of the year.

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

UTILITIES: Al Saari, Sanitary Engineer: A reminder that the public hearing for the McMackin Road Waterline is tonight at 6pm, and will be held at the Utilities Department Training and Business Center.

Commissioner Troy: This is a petition project for water service from the county to replace existing well service.

STORMWATER: Tim Miller, Director: The Stormwater Department in conjunction with Ohio EPA, Lakeland Community College, the County Engineer Department, and Painesville Township will be hosting a training workshop tomorrow morning for northeast Ohio Service Directors at Lakeland Community College. A tour will also consist of the County Engineer Facility, and the Painesville Township Facility to look at best management practices in order to be in compliance with the stormwater permit.

- Mr. Miller briefly discussed that Willoughby Hills has awarded a contract for the Maplegrove Road Slope Repair. There were 10 bidders with bids ranging from \$285,000 - \$493,000, and the engineer's estimate was \$395,000. This project has two major items, embankment and excavation. This project is being administered by Willoughby Hills. Lake County is a contributor because of Willoughby Hills membership level in our Stormwater Management Agency. Money has also been leveraged through Ohio Public Works.

JOB AND FAMILY SERVICES: Commissioner Troy and Matt Battiato, Director briefly discussed that on Saturday, there will be a fund-raising event for the Lake County Foster Parents Association.

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 on Thursday, April 22, 2010 at 10 am.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 2:25 pm, with the vote as follows:

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

Minutes approved this 22nd day of April, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

April 13, 2010

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK