

April 22, 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 2010-0422)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:10 am, Thursday, April 22, 2010.

ROLL CALL: Upon the roll being called Commissioner Troy and Aufuldish were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Troy, the minutes of the meetings of April 8 and April 13, 2010 were approved as follows:

"AYES": Commissioners: Aufuldish 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 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 HSIP SAFETY STUDY PROJECTS (20100422\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 and Troy "NAYS": None

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$872,560 TO SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100422\U01) (UT-4)

Commissioner Aufuldish inquired if this bid was below the Engineer's estimate.

- Al Saari, Sanitary Engineer will get the figures and report back to Commissioner Aufuldish.

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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100422\U02) (UT-7)

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

4. RESOLUTION ACCEPTING THE RESIGNATION OF PHILIP THOMPSON FROM HIS POSITION OF MAINTENANCE II, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 21, 2010 (20100422\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 and Troy "NAYS": None

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 26, 2010, IN THE AMOUNT OF

April 22, 2010

\$966,201.41 (20100422\JFS01) (JFS-14)

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

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 6, 2010 (20100422\C01) (C-107)

Commissioner Troy: This indicates when the Commissioners will be meeting starting on May 6, 2010 through the end

of August. There will be (4) meetings in May, (4) in June, (4) in July, and (3) in August.

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

7. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2010 THROUGH OCTOBER 31, 2010 (20100422\C02) (UT-46a)

Commissioner Aufuldish and JoMarie Falcone briefly discussed that this is a renewal.

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

8. RESOLUTION ADOPTING A LAKE COUNTY FLEET FUELING CARD POLICY (20100422\C03) (C-116)

Commissioner Troy: This is a companion resolution, one was done earlier to enter into an agreement for fleet fueling cards, and this will formally adopt the policy.

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

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$25,283.95 FOR MARINE PATROL FOR THE YEAR 2010 (20100422\C04) (CT-10a)

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

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$811,435.58 (20100422\BC01) (C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$625,094.07 (20100422\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 and Troy "NAYS": None

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100422\BC03) (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 and Troy "NAYS": None

13. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20100422\BC04) (C-111)

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

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

UTILITIES: Al Saari, Sanitary Engineer: The first special Scrap Tire Collection event of the year will be this Saturday, May 24th at the Lake County Fairgrounds from 8am - 1pm.

STORMWATER: None - JoMarie Falcone was present on behalf of Tim Miller.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Director of Administrative Services reported excellent results from the county's Workers Compensation Audit, which is required by law since we went self-insured in 2004. The work that our staff does, in particular Norma Hutchison who is the administrator, and Compensable Benefits who pays the bills shows that it has truly been a savings to go self-insured. We are very pleased with this audit.

FINANCE: Mike Matas, Budget Director and Commissioner Troy briefly discussed the April sales tax numbers, which is down \$35,000 equating to 3.2%. A 3% reduction was budgeted for the year and right now we are down a little over 6.5% for the year. The only good sign was in March we were down 8% for the month, and this month we are pretty much in line with what we budgeted.

CLERK: None - Katarina Rodgers was present on behalf of Amy Elszasz.

LEGAL: None - Ben Neylon was present on behalf of Pat Nocero.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy gave an overview of the recent CCAO Board of Trustees Meeting in regards to the two upcoming state ballot issues as follows:
State Issue 1 - The Third Frontier Program - The Board unanimously endorsed this issue.
State Issue 2 - Amends last year's approval of four different locations for casino gambling in the State of Ohio. The CCAO did not take a position on that issue. State Issue 2 does not change what the voters approved, it will only move the location in Franklin County. CCAO has endorsed State Issue 2 only because the Franklin County Commissioners feel that the casino would be more suitable on the western side of Columbus in an area that has been abandoned by an automotive parts manufacturing facility.

PUBLIC COMMENT: John Muzik, Painesville Township addressed the Board asking them to revisit a 2005 resolution regarding the Matricula Consular I.D. Card.

Commissioner Troy: The next Commissioners' Meeting will be Thursday, April 29, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy the Board convened an Executive Session at 10:26 am to discuss compensation matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:26 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy the Board terminated the Executive Session at 11:12 am, with the vote as follows:

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

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ADJOURN: On a motion of Commissioner Aufuldish , seconded by Commissioner Troy, the Board adjourned the meeting at 11:12 am, with the vote as follows:

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

Minutes approved this 29th day of April, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

ROBERT E. AUFULDISH, COMMISSIONER

K A T A R I N A R O D G E R S ,
ASSISTANT CLERK