

May 6, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFDLISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2010-0506)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, May 6, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufdlish, seconded by Commissioner Sines, the minutes of the meeting of April 29, 2010 were approved as follows:

"AYES": Commissioners: Aufdlish, 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 EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100506\U01) (UT-4)

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

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100506\U02) (UT-4)

Commissioner Sines, Al Saari, Sanitary Engineer, and Rick Martin, Utilities Director briefly discussed there was a fire at the baler building and everything has been taken care of except the electrical power distribution system, which needs design drawings for the electrical work.

- Mr. Saari will look into if this is covered by insurance and report back to the Commissioners.

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

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100506\U03) (UT-7)

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

4. RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD WATER TREATMENT PLANT UPGRADE & EXPANSION 309W OTHER EXPENSES AND TRANSFERRING CASH (20100506\U04) (UT-2)

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

5. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT AND LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20100506\U05) (UT-2)

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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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2010, IN THE AMOUNT OF \$274,021.47 (20100506\JFS01) (JFS-14)

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 PROCLAIMING MAY 2010 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20100506\JFS02) (JFS-11)

Commissioner Aufuldish and Matt Battiato, Job & Family Director briefly discussed that there will also be an annual foster parent appreciation event on May 19th at Lake Farmpark.

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 FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2010 (20100506\C01) (C-18)

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 RE-APPOINTING DONNA P. McNAMEE, DENISE J. POWELL, AND ROBERT C. ROBERTI TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2013 (20100506\C02) (B-37)

Commissioner Troy: All three of these individuals are currently serving on the board and all three have requested to be reappointed. These folks have all been doing a good job.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,205,740.50 (20100506\BC01) (C-4)

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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$227,740.98 (20100506\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100506\BC03) (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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS

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GENERAL AND NON GENERAL FUND ACCOUNTS (20100506\BC04) (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 CONGRATULATING LOU TURI, ESQ., RECIPIENT OF THE 2010 PRESIDENT'S AWARD FROM THE LAKE COUNTY BAR ASSOCIATION (20100506\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

15. RESOLUTION CONGRATULATING CHIEF JAMES T. McBRIDE, RECIPIENT OF THE PRESTIGIOUS 2010 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20100506\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

UTILITIES: Al Saari, Sanitary Engineer gave an update on three bid openings as follows:

Crescent Drive Waterline Replacement, Willowick

Engineers Estimate - \$580,000

(8) Bids, all were below the estimate

Low Bid - Monte Construction, Kirtland at \$409,779.50, which is over 30% below the estimate

Shoreline Improvement at Twilight Drive Pump Station

Engineers Estimate - \$91,025

(2) Bids

Apparent low bid - Huffman Equipment, Eastlake at \$83,923, which is 8% below the estimate

One (1) New Trailer Mounted Vacuum/Valve Exerciser

No Engineers Estimate

(4) Bids

High Bid - Bain Enterprises, Cincinnati \$52,290

Apparent Low Bid - Industrial Systems, Inc., Flintstone, GA at \$45,712

These bids will be analyzed in house to make sure of compliance of specifications.

Mr. Saari: There will be a special computer and cell phone collection on Saturday, May 8th from 9am - 1pm at the Lake County Fairgrounds Commercial Building.

Randy Rothlisberger, Deputy Sanitary Engineer gave a brief update on the Bellflower, Fairport Harbor, and Chapel Road projects. And, the City of Kirtland force main project, and rehab project to take place on three streets in Madison Township.

Commissioner Troy and Rick Martin, Utilities Director briefly discussed when citizens are concerned about street repairs following a utility improvement and whether it is the responsibility of the county or city.

- Discussion whether to provide the city service directors with a basic rule sheet in regards to this issue.

STORMWATER: Commissioner Troy recognized Tim Miller, Stormwater Director for receiving a nice letter from Ohio EPA for his participation in the recent northeast Ohio Service Directors Training Workshop.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy briefly discussed that the sales tax numbers reflecting activity in Lake County in January 2010 are below last year's numbers by 3% or \$35,000.

Commissioner Troy: We are underperforming, but we are not seeing the huge, almost double digit

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drops that we were seeing in the first few months. And, to the credit of Mike Matas and staff the budget is being managed quite accurately in terms of the revenues and expenditures estimation.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy discussed a report received regarding the County's Workers Compensation Program and as a result of the county going self-insured we have saved between \$900,000 and \$1 million.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be Thursday, May 13, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:29 am to discuss personnel compensation and collective bargaining matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:29 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:45 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:52 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 11:52 am, with the vote as follows:

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

Minutes approved this 13th day of May, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

R A Y M O N D E . S I N E S ,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK