

May 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 2010-0513)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:10 am, Thursday, May 13, 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 May 6, 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.

Chris Hodges, Lake County Solid Waste District Public Services Coordinator gave an overview of the "Clean and Green Lake County" poster contest.

- The Commissioners presented awards to the winners of the "Clean and Green Lake County" poster contest.

Commissioner Troy: We really want to thank you. As the chair of the Lake County Solid Waste Policy Committee, I can state that we in Lake County have always felt that recycling is important. And, we have always been a leader compared to other counties in terms of recycling. Due to the cost, we had to discontinue curbside recycling, now it takes a little bit more of an effort on the part of our citizens by them having to take their recyclables to a drop off location. We certainly are proud that our residents care about their earth and environment. And, we can not get the job done without the help of you, our young people, in spreading the message that it is really important to recycle.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO GREEN ROAD IN MADISON TOWNSHIP (20100513\E01) (E-11)

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 A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO COUNTY LINE ROAD (20100513\E02) (E-11)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$75,302 FOR NEWELL CREEK, PHASE 8, CITY OF MENTOR, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100513\U01) (UT-9)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH FLOYD BROWNE GROUP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100513\U02) (UT-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

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“NAYS”: None

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 9, 2010) (20100513\U03) (UT-8)

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 AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 9, 2010) (20100513\U04) (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

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100513\U05) (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

8. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HARDY ROAD WATERLINE REPLACEMENT 323W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100513\U06) (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

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY FOR THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM (20100513\JFS01) (JFS-2)

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CGI FEDERAL, INC. FOR THE TEMPORARY LAKE1STOP STAFFING SERVICES FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2010 (20100513\JFS02) (JFS-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

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,071,035.14 (20100513\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 \$1,369,694.01 (20100513\BC02) (C-17)

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

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20100513\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 WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100513\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 PATRICK COSGROVE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100513\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Director discussed that last year the county took part in the CORSA Incentive Rebate Program for the county's liability insurance. The county did meet the goals and received the maximum rebate amount of \$15,750. A similar program is starting this year with a maximum rebate amount of \$18,500. The process will begin June 1st with an emphasis on the Sheriff's jail facilities.

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 Tuesday, May 18, 2010 at 2pm.

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

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

The Lake County Board of Commissioners recessed Executive Session at 10:25 am.

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

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:55 am, with the vote as follows:

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

OPEN: 10:55 AM

The Lake County Board of Commissioners convened into a work session for discussion with Mike Matas, Budget Director regarding the 2010-2011 county budget.

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ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 12:15 pm, with the vote as follows:

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

Minutes approved this 18th day of May, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK