

May 18, 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 2010-0518)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:05 pm, Tuesday, May 18, 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 May 13, 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 A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO GREEN ROAD IN MADISON TOWNSHIP (20100518\E01) (E-11)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$48,384.00 TO BAUGHMAN TILE CO., INC. FOR STORM SEWER MATERIALS FOR THE YEAR 2010 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100518\E02) (E-3)

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 APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$9,290 WITH WORLDWIDE INDUSTRIES CORPORATION AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$92,900 FOR RIVER ROAD WATER TANK PAINTING PROJECT NO. 288-W, ALTERNATE B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100518\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

4. RESOLUTION APPROVING CHANGE ORDER NO. 2-FINAL WITH DDD ENTERPRISES, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$18,552 (20100518\U02) (UT-4)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100518\U03) (UT-7)

On a motion of Commissioner Aufdlish, seconded by Commissioner Sines, the foregoing

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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 24, 2010, IN THE AMOUNT OF \$420,888.62 (20100518\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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$64,961.07, EFFECTIVE THROUGH AUGUST 30, 2010 (20100518\C01) (504)

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 AMENDING THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WILLOWBEND NURSERIES, LLC TO LEASE PROPERTY FOR A FIVE (5) YEAR PERIOD, EFFECTIVE THROUGH MAY 31, 2015 (20100518\C02) (209-z27)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$484,624.82 (20100518\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$412,022.60 (20100518\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100518\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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100518\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

13. RESOLUTION CONGRATULATING ZACHARY AUSTIN KRAMER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100518\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

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14. RESOLUTION CONGRATULATING RYAN SCOTT SPANGENBERG ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100518\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: None

STORMWATER: None

JOB AND FAMILY SERVICES: Matt Battiato, Director gave a reminder that tomorrow evening is the Foster Parent Appreciation Event at Lake Farmpark.

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director: We have received our sales tax numbers reflecting activity for February. For the first time in a long time, it was consistent with what was received last year within \$2,100. Hopefully, this will stay on track. For the year we are down 5.44% cumulative of what was received last year.

Commissioner Troy: We obviously will look to see if there is any kind of a trend; if this happens for three or months in a row, it's a positive sign.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We have been notified by the federal government of our CDBG allotment for this coming year. It is actually up a little bit on the program money, and very slightly down on the Home program. We will soon start the public hearings to decide the allotment of those dollars.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:11 pm to discuss personnel matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:12 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:15 pm.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 2:35 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 2:36 pm, with the vote as follows:

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

Minutes approved this 27th day of May, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

May 18, 2010

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK