

May 27, 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 2010-0527)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:08 am, Thursday, May 27, 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 18, 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.

The Commissioners presented service awards to several Lake County employees and congratulated them for 25 years of service.

John Muzik, Painesville Township presented the Commissioners with a proposed resolution to be considered for adoption in support of Arizona's right to enforce immigration laws.

- Commissioner Troy thanked Mr. Muzik, saying that the Commissioners will take it under advisement. Commissioner Troy indicated that there are no plans from this Board to pass any resolutions opposing what the State of Arizona has done. The Commissioners are not a legislative body and are only in a position to offer their opinion.

- Mr. Muzik referenced back to the resolution passed by the Commissioners in October 2005 with the goodwill gesture regarding the Matricula Consular I.D. Card and expects the same support.

- Arzela Melnick, Kirtland commented that she also supports this resolution.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$409,779.50 TO MONTE CONSTRUCTION COMPANY, INC. FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100527\U01) (UT-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

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100527\U02) (UT-7)

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 AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 1, 2010 AND ENDING OCTOBER 29, 2010 (20100527\U03) (UT-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

4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF THOMAS C. HILLWIG FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 28, 2010 (20100527\U04) (UT-3)

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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 ACCEPTING THE RETIREMENT RESIGNATION OF BERNARDO SLOVINSKY FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 28, 2010 (20100527\U05) (UT-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

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$467,987.62, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100527\JFS01) (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

7. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20100527\C01) (CT-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

8. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20100527\C02) (CT-3)

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 THE FY2011 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION 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 (20100527\C03) (CT-3c)

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 PROCLAIMING JUNE 2010 CHILDHOOD OBESITY PREVENTION MONTH IN LAKE COUNTY, OHIO (20100527\C04) (C-30)

Commissioner Troy: This is a request from Ron Graham of the Lake County General Health District. There is a program called "Achieve", which is made up of community leaders and social service agencies throughout the county to promote a healthier Lake County. June 21st is the longest day of the year and is being designated as the "Longest Day for Play", promoting the positive health benefits of physical activity.

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

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11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,124,331.43 (20100527\BC01) (C-4)

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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$295,782.48 (20100527\BC02) (C-17)

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

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100527\BC03) (C-111)

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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100527\BC04) (C-111)

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

Commissioner Sines: If it is the will of the Board to approve (3) resolutions by caption because of some time delays in the bonding process.

Commissioner Troy: The Board of Commissioners are involved only because it requires our approval statutorily.

- Discussion took place between the Commissioners, Planning and Todd Victor of Ralph Victor Construction regarding consideration of additional resolutions to be passed by caption. The Planning Commission will further discuss the subdivision rules and regulations to determine possible amendments to the procedure.

- Todd Victor: There was a delay on the issuance of a bond and it has delayed this project by two weeks.

BY CAPTION:

15. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$26,096.66 FOR ORCHARD SPRINGS, PHASE 1 SANITARY SEWERS AND WATERLINES IN CONCORD TOWNSHIP (20100527\U06) (SD-405)

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

BY CAPTION:

16. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING THREE-YEAR MAINTENANCE BONDS FOR ORCHARD SPRINGS SUBDIVISION PHASE 1 IN CONCORD TOWNSHIP (20100527\E01) (SD-405)

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

BY CAPTION:

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17. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ORCHARD SPRINGS SUBDIVISION PHASE 1 IN CONCORD TOWNSHIP (20100527\C05) (SD-405)

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: None

STORMWATER: None

JOB AND FAMILY SERVICES: Debra Wernick was present on behalf of Matt Battiato. Ms. Wernick introduced a student from Mentor High School who is working on her senior project at Job and Family Services.

Commissioner Aufuldish briefly discussed and confirmed with Debra Wernick that illegal immigrants do not receive financial assistance from Job and Family Services. An applicant has to be born on American soil.

ADMINISTRATIVE SERVICES: None

FINANCE: None - Mike Matas, Budget Director was absent.

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 is Thursday, June 3, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:44 am to discuss pending litigation, personnel compensation and employment and real estate matters, with the vote as follows:

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

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

The Lake County Board of Commissioners reconvened Executive Session at 10:50 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 11:21 am, 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 11:21 am, with the vote as follows:

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

Minutes approved this 3rd day of June, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

May 27, 2010

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK