

June 8, 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 2010-0608)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:00 pm, Tuesday, June 8, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Sines, seconded by Commissioner Troy, the minutes of the meeting of June 3, 2010, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

John Muzik, Painesville Twp. was present and again indicated that he would like to see the suggested resolution that he brought to the Commissioners attention a few weeks ago to support the State of Arizona resolution passed enforcing immigration laws.

- Commissioner Troy: We still have your request and it is still under advisement.

RESOLUTIONS:

1. RESOLUTION FINDING AND DETERMINING THAT TERRITORY TO BE USED BY VARIOUS PROPERTY OWNERS TO CONSTRUCT ARMOR STONE BARRIER STRUCTURES FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20100608\E01) (C-88)

Commissioner Troy: The state law requires that the Board of Commissioners indicate that this action is in compliance with the permissible land use regulations.

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

2. RESOLUTION PROVIDING FOR \$5,220,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284S (20100608\U01) (UT-15)

Commissioner Troy: Resolution 2, 3 and 4 mention the words "notes", and means that we are not bonding at this point. This is to borrow the money on a note basis for 12 months, and at that point decide whether to convert into bonds.

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

3. RESOLUTION PROVIDING FOR \$540,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES FOREST ROAD & GARDEN DRIVE SANITARY SEWER PROJECT NO. 294S (20100608\U02) (UT-15)

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

4. RESOLUTION PROVIDING FOR \$760,000 IN NOTES FOR SOLID WASTE LANDFILL EXCAVATION PROJECT C4-PHASE 4 (290L) (20100608\U03) (UT-15)

June 8, 2010

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

5. RESOLUTION INCREASING APPROPRIATIONS FOR SOLID WASTE AREA C4-PHASE 4 290L CONTRACT PROJECTS (20100608\U04) (UT-2)

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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 14, 2010, IN THE AMOUNT OF \$383,186.98 (20100608\JFS01) (JFS-14)

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

7. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100608\JFS02) (C-24)

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

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE FY2010 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT 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 (20100608\C01) (CT-3c)

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

9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND POLARIS ENGINEERING AND SURVEYING, INC. FOR THE NEWELL STREET CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20100608\C02) (UT-46a)

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

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,326,004.95 (20100608\BC01) (C-4)

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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$180,800.80 (20100608\BC02) (C-17)

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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100608\BC03) (C-111)

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

June 8, 2010

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100608\BC04) (C-111)

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

14. RESOLUTION DECLARING JUNE 15, 2010 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20100608\F01) (C-126)

Matt Battiato, Job and Family Services Director briefly commented that elder abuse is an issue that many people do not think about. But, we do have seniors in the community that are struggling, abused, neglected or exploited and it is important to be aware and report any situations to the authority. It is Job and Family Services obligation to try and provide resources and programs to those seniors in need of assistance.

Commissioner Troy: This is a statutory authorization for the Job and Family Services Department to accept these referrals with minimal state funding.

- Commissioner Sines and Commissioner Troy were very thankful for the great job that Job and Family Services provide to assist the elderly.

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

UTILITIES: Rick Martin, Director reported that the recent Household Hazardous Waste Collection was well attended with over 1,698 vehicles, which is up 90 vehicles from the previous year.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

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 Thursday, June 17, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board convened an Executive Session at 2:15 pm to discuss pending litigation matters, with the vote as follows:

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

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

The Lake County Board of Commissioners reconvened Executive Session at 2:20 pm.

On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board terminated the Executive Session at 3:24 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board adjourned the meeting at 3:24 pm, with the vote as follows:

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

Minutes approved this 24th day of June, 2010.

June 8, 2010

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

AMY ELSZASZ, CLERK