

June 24, 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 2010-0624)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:20 am, Thursday, June 24, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Sines, seconded by Commissioner Troy, the minutes of the meeting of June 8, 2010, were approved as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None "ABSTAIN": Commissioner Aufuldish

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

John Loftus, Executive Director of the Lake County Port Authority gave a brief review on activities of the recovery zone bonds made available through the stimulus bill last year to spur economic development within the county. A county progress report needs to be submitted to the State of Ohio by June 30th. There is a total allocation of \$25 million facility bonds, tax exempt for private investment within Lake County, and an approximate \$12.2 million available in infrastructure bonds. Last night, the Lake County Port Authority Board moved three statement of intent resolutions for investment. A \$8.2 million investment with Simon Properties of the Great Lake Mall, a \$9 million project with an expansion of Avery Dennison, and further economic development infrastructure bonds on the Shamrock Project. There is just under \$8 million remaining that will be turned back with the idea that we will try and redirect it to projects in northeast Ohio.

Commissioner Troy: I am glad to see that Simon Properties would like to preserve the opportunity at this stage because we all agree that a renovation to refresh the Great Lakes Mall is most welcome and in order; reinvesting in our largest retail center in Lake County is certainly important. Keep in mind that these are bonds and that a debt retirement stream does have to be identified. And, we have discussed as far as the Shamrock Project, I have a little bit of a problem with spending more money on infrastructure to open up more land in Lake County for more retail. Hopefully, there will be an emphasis for office space or some type of industrial manufacturing.

- The county has made it very clear that they do not want to be a bonding authority.
- The Commissioners thanked Mr. Loftus for the update.

RESOLUTIONS:

1. RESOLUTION ACCEPTING PERMANENT HIGHWAY EASEMENTS FOR THE BUTTON ROAD EMERGENCY BRIDGE REPAIR PROJECT IN CONCORD TOWNSHIP (20100624\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 ACCEPTING A PERMANENT DRAINAGE EASEMENT FOR THE GREEN ROAD DRAINAGE IMPROVEMENT PROJECT IN MADISON TOWNSHIP (20100624\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

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Troy "NAYS": None

3. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO GREEN ROAD IN MADISON TOWNSHIP (20100624\E03) (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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100624\U01) (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

5. RESOLUTION INCREASING APPROPRIATIONS FOR CHAPEL ROAD SANITARY SEWER INTERCEPTOR PHASE I 285S PROFESSIONAL SERVICES-CONSULTANTS & CONTRACT PROJECTS (20100624\U02) (UT-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

6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$3,750.00 (20100624\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 AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS, EFFECTIVE THROUGH JUNE 30, 2011 (20100624\JFS02) (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

8. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN MAXIMUS INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) AND COUNTY VERSION RANDOM MOMENT SAMPLING SYSTEM (RMS), EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100624\JFS03) (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

9. RESOLUTION APPOINTING KATHERINE J. BONILLA TO THE POSITION OF CLERK 1 IN THE ADMINISTRATIVE SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 28, 2010

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(20100624\JFS04) (JFS-4)

Commissioner Troy: Again, this is filling a vacancy.

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 28, 2010, IN THE AMOUNT OF \$653,469.78 (20100624\JFS05) (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

11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20100624\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

12. RESOLUTION AUTHORIZING EXECUTION OF A PATRON SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE (20100624\C02) (CT-19)

Angela Baldree, Law Librarian: In the past, the Law Library Association has entered into an agreement with West providing the courts with access to online databases for free. With the economic times we are unable to continue to provide the courts with these services at no charge. The County Law Library Resources Board is now a county agency, therefore resolution 12 & 13 require the Commissioners final approval.

- Brief discussion took place that the contracts have a lot of cross outs and are not initialed in agreement. The Prosecutor's Office, Finance Department, and the Law Library Resources Board is comfortable with this agreement.

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

13. RESOLUTION AUTHORIZING EXECUTION OF A GOVERNMENT SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE (20100624\C03) (CT-19)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$844,504.85 (20100624\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

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$223,432.53 (20100624\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

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL

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FUND ACCOUNTS (20100624\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

17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100624\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

UTILITIES: None

STORMWATER: Tim Miller, Director has made contact with the City of Willowick Engineer and has arranged to meet next week to discuss the issue mentioned recently in the newspaper to determine if the Stormwater Management Department can help.

JOB AND FAMILY SERVICES: Commissioner Troy, Matt Battiato, Director, and Mike Matas, Budget Director briefly discussed a notification from the state regarding the county's 2011 mandated share, and that it has been reduced by approximately \$20,000 compared to last year.

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy and Mike Matas, Budget Director briefly discussed that the next sales tax numbers that the county will receive is in early July, which will reflect April's activity.

CLERK: None

LEGAL: None - John Rogers was present on behalf of Pat Nocero.

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, July 1, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:53 am to discuss personnel compensation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:53 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:05 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:29 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 11:29 am, with the vote as follows:

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

Minutes approved this 8th day of June, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

June 24, 2010

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK