

July 1, 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 2010-0701)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:07 am, Thursday, July 1, 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 17, 2010, were approved as follows:

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

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

Commissioner Troy welcomed and gave a brief overview of the Commissioners' county responsibilities to a group from Probate Court who are working over the summer through the Guardian Internship Program.

John Muzik of Painesville Township inquired about the status of a proposed resolution that he had given to the Commissioners on May 27, 2010 regarding supporting Arizona enforcement of immigration laws.

- Commissioner Troy: At this point we have not acted upon that resolution. At any given time, that two Commissioners indicate a desire to proceed on this request, we will proceed.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100701\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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$83,923 TO HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100701\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
"NAYS": None

3. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS TWILIGHT DR. LIFT STATION 247S CONTRACT PROJECTS AND TRANSFERRING CASH (20100701\U03) (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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100701\U04) (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

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5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF PHILLIP PELUSO FROM HIS POSITION OF SUPERINTENDENT I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 30, 2010 (20100701\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 THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$375,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\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 A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\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 PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A SAFE FAMILY ACCESS PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR TRANSPORTATION SERVICES FOR THE THERAPEUTIC INTERAGENCY PRESCHOOL (TIP) PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,424.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS04) (JFS-2)

Commissioner Sines and Matt Battiato, Director briefly discussed that Crossroads will provide the transportation.

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

10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE

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AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CONSULTATION SERVICES FOR THE PROVISION OF THERAPEUTIC TREATMENT OF CHILDREN IN TEMPORARY AND/OR PERMANENT CUSTODY OF THE DEPARTMENT OR UNDER AN ORDER OF PROTECTIVE SUPERVISION IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS05) (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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN JOHN KINSEL AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$3,600.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS06) (JFS-2)

Commissioner Troy pointed out that there are so many Job and Family Services resolutions because their fiscal year runs from July 1st through June 30th. The Board of County Commissioners and all local governments run on a calendar fiscal year of January 1st through December 31st.

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 PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS07) (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

13. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE BEREA CHILDREN'S HOME & FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$303,250.00, EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2011 (20100701\JFS08) (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

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100701\BC01) (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 TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100701\BC02) (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: Rick Martin, Director: We have been notified by the Ashtabula County Department of Environmental Services that the Ashtabula County Board of Commissioners passed a water rate increase of 4.5% effective today. Their rate will go from \$6.15 per 100 cu. ft. to \$6.43 per 100 cu. ft., our rate

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is \$3.43.

Al Saari, Sanitary Engineer: A phonebook collection is ongoing through July 30th, the collection locations are as follows:

Colby Park, Wickliffe City Hall

Walmart, Mentor

Giant Eagle, Madison

Commissioner Sines inquired about the status of the Lake Road project.

Mr. Saari: We have been working with the Prosecutor's Office to draft correspondence to the contractor and to the surety company.

- The Utilities Department will send a letter to the homeowners in the affected area regarding the status of the project to ease some of the frustration.

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy and Matt Battiato, Director briefly discussed the eligibility rate for childcare subsidy and that it is between 150% - 180% of the federal poverty level.

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy and Mike Matas, Budget Director briefly discussed that the county is halfway through our fiscal year and we are fiscally solvent. And, it was briefly discussed that all of the lights in most of the county buildings are being replaced with energy efficient bulbs, thanks to the federal stimulus money.

CLERK: None

LEGAL: None - Ben Neylon 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 8, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:26 am to discuss legal and compensation matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:26 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:10 am, with the vote as follows:

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

The Lake County Board of Commissioners went into open session to briefly review CDBG requests and the registration of the Lake County Logo.

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:25 am, with the vote as follows:

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

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Minutes approved this 8th day of July, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

R A Y M O N D E . S I N E S ,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK