

July 7, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2011-0711)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:04 am Thursday, July 7, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of June 30, 2011 were approved as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110707\U01) (UT-7)

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

2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS WORDEN ROAD WATER MAIN REPLACEMENT 328W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U02) (UT-2)

On a motion of Commissioner Troy, 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 A FUND TO BE KNOWN AS EAST 332ND, ALVA, BARBARA & LOUIS WATERLINE REPLACEMENT 330W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U03) (UT-2)

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

4. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BELLFLOWER AREA OUTLET SEWER REPLACEMENT 329S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U04) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF A WATER FIRE SUPPRESSION AGREEMENT WITH PF KIRTLAND, LLC AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20110707\U05) (UT-23)

Commissioner Troy: Lakeland Community College is building a new university center in the City of Kirtland at the intersection of Kirtland Road and 306. This area is serviced by Aqua Ohio, but due to pressure problems the county has been asked to provide the fire waterline service. This will execute an agreement of a quarterly rental charge for five hydrants that will serve that particular area.

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

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“NAYS”: None

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 11, 2011, IN THE AMOUNT OF \$114,894.81 (20110707\JFS01) (JFS-14)

On a motion of Commissioner Troy, 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, EFFECTIVE THROUGH JUNE 30, 2012 (20110707\JFS02) (JFS-2)

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

8. RESOLUTION HIRING SUSAN LUDWICK AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE JULY 11, 2011 (20110707\C01) (P-110)

Commissioner Troy: All of the budgetary expenses at the Lake County Dog Shelter comes from dog license fees and not from the general fund.

On a motion of Commissioner Troy, 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 SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PALMER CONSERVATION CONSULTING IN AN AMOUNT NOT TO EXCEED \$5,000.00 (20110707\C02) (C-46c)

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 AWARDING A BID CONTRACT TO AND AUTHORIZING EXECUTION OF A CONTRACT OF CONSTRUCTION WITH OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR’S OFFICE (20110707\C03) (CT-18c)

Commissioner Troy: This is the formal bid acceptance for the renovation of the Crime Lab and the Prosecutor’s Office is recommending to proceed.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy

“NAYS”: None

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS’ APPROVAL JOURNAL IN THE AMOUNT OF \$1,248,730.69 (20110707\BC01) (C-4)

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

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS’ PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF

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\$642,291.50 (20110707\BC02) (C-17)

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

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS
NON GENERAL FUND ACCOUNTS (20110707\BC03) (C-111)

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

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS
GENERAL AND NON GENERAL FUND ACCOUNTS (20110707\BC04) (C-111)

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

15. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING
DECEMBER 31, 2012 (20110707\B-TAX) (C-8)

Commissioner Sines: This is just a process and reflects preliminary numbers.

Commissioner Aufuldish: And, the preliminary numbers show that our revenues for next year is \$3 million less than we anticipated it to be this year.

Commissioner Troy: This justifies the collection of the property tax levies that have been approved by the voters for calendar year 2012, and that is the purpose of the tax budget.

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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy and Matt Battiato, Job and Family Services Director briefly discussed that due to the recently passed state budget for fiscal year 2012 most programs will receive a 10% reduction of allocations and Child Support will receive a 15% reduction. The department hasn't received actual allocation numbers from the state, only preliminary. With these type of reductions, the department will tighten its belt mostly through attrition.

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: Matt Battiato explained resolution 7 regarding employment verification services in detail when asked by John Muzik of Painesville Township. This service identifies a person's current and past employment regarding income to determine public assistance eligibility or to garnish wages for child support.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 10:16 am, with the vote as follows:

July 7, 2011

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

Minutes approved this 21st day of July, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK