

July 8, 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 2010-0708)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 am, Thursday, July 8, 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 June 24 and July 1, 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.

John Muzik, Painesville Township addressed the Board saying he thinks that the vast majority of residents in this county support Arizona's immigration law. Again, he is asking the Commissioners to support the Arizona resolution that he presented at a previous meeting.

- This Arizona law is now in litigation between the federal government and the State of Arizona, and the courts will have to sort it out.

Commissioner Troy: Thank you for your comments Mr. Muzik.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A REVISED LOCAL PUBLIC AGENT (LPA) AGREEMENT (NO. 23030) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT (PID 86263) (20100708\E01) (E-3)

- Brief discussion took place after Commissioner Sines inquired as to where the funds are for this project.

Mr. Gills reported that \$2 million has been certified and the next \$1.5 million is 80/20 NOACA Funds. Mr. Gills is comfortable that he can provide the 20%.

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 AUTHORIZING ADVERTISING FOR BIDS FOR MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: July 28, 2010) (20100708\E02) (E-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

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS GLYCO II LIFT STATION REHABILITATION 324S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100708\U01) (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 ESTABLISHING A FUND TO BE KNOWN AS LOST NATION & RT. 2 TRANSMISSION MAIN 321W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100708\U02) (UT-2)

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution

July 8, 2010

was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH
(20100708\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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE
COUNTY AUDITOR (20100708\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

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES VOUCHERS DATE OF WARRANT JULY 12, 2010, IN THE AMOUNT OF
\$108,101.73 (20100708\JFS01) (JFS-14)

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 ADVERTISING FOR BIDS FOR AN AUTOSAMPLER
FOR A HEADSPACE GAS CHROMATOGRAPH FOR THE LAKE COUNTY CRIME
LABORATORY (Bid Opening: August 4, 2010) (20100708\C01) (CT-18)

Commissioner Sines: The Crime Lab will be purchasing this out of their own budget and is not general fund dollars.

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 AN AGREEMENT BETWEEN THE
LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE
COUNTY SHERIFF, AND DOROTHY S. KONICK, Ph.D. TO ADMINISTER A JAIL
TREATMENT PROGRAM, EFFECTIVE THROUGH JUNE 30, 2011 (20100708\C02) (CT-
10a)

Commissioner Troy: This is a re-issuance of an existing contract for the next year.

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 PAYMENT OF BILLS AS LISTED ON THE
COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,608,785.21
(20100708\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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE
COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF
\$431,676.41 (20100708\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

12. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND
ACCOUNT (20100708\BC03) (C-111)

July 8, 2010

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 TRANSFERRING APPROPRIATIONS AND CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100708\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

14. RESOLUTION CONGRATULATING JACOB RICH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100708\F01) (C-126)

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: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Director reported that he met with Jim Dustin Lake County’s healthcare consultant to discuss the new healthcare reform bill and how it will affect the county’s plan. There is some indication that it will increase the cost of our plan starting January 1, 2011. Mr. Margalis would like to set up a work session with the Commissioners to discuss possible recommendations.

- CCAO is going to hold a general session to try and explain how this bill will impact all county governments in Ohio.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: We have been asked to proclaim Saturday, July 10th as Conference of Minority Transportation Officials (COMTO) Day in Lake County. A Cleveland based conference, whose theme is “Trains, Planes, Automobiles and Buses - Promoting Liveable and Sustainable Communities will hold an event at Fairport Beach from 6:00 pm - 8:30 pm.

PUBLIC COMMENT: Jim Gills, County Engineer provided the Commissioners with an Infrastructure Improvements Map of Lake County Bridges. This map itemizes all of the bridge projects that have been completed over the last 10 years, which entails \$16.4 million. Approximately 25% of the project costs were local dollars. Lake County has gone from one of the bottom positions to one of the top positions in the state. Lake County bridge projects are almost complete where most counties in the state have barely started. Mr. Gills also reported that there was a big truck accident last week on I-90, and that the semi was 30,000 lbs. overweight. Six trucks in the last week have been checked on Vrooman Road, and five were overweight and cited.

- The County Engineer is responsible for maintaining any bridge that is over water in the county.

- The County Engineer’s Office addresses approximately 3-4 bridges per year from an annual inspection list compiled based on their condition starting with the worst.

July 8, 2010

John Murphy, 127 Chestnut Street, Painesville suggested that the Board should just follow the 1952 federal government immigration law. Mr. Murphy would also like an answer to Mr. Muzik's request for the Board to support the State of Arizona Law regarding immigration.

Mr. Muzik, Painesville Township again asked the Commissioners to revisit the resolution of October 2005 regarding the Matricula Consular I.D. Card.

Commissioner Troy: The Commissioners will continue to fulfill our statutory responsibilities. And, if at anytime two Commissioners want to move on any particular issue, that's the way it works. Thank you.

Commissioner Troy: The next Commissioners' Meeting is Tuesday, July 13, 2010 at 2 pm, and we will be dealing with the Tax Budget at this time.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:35 am, with the vote as follows:

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

Minutes approved this 13th day of July, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK