

July 21, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2011-0721)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:06 am, Thursday, July 21, 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 July 7, 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 AWARDING A BID CONTRACT TO MAR-KING CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2011 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$106,747.58 (20110721\E01) (E-3)

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 APPROVING PLANS AND SPECIFICATIONS FOR THE LEROY THOMPSON ROAD BRIDGE REPLACEMENT (LPA PID #85132) IN LEROY TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 17, 2011) (20110721\E02) (E-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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING CO. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110721\U01) (UT-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

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOC., INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110721\U02) (UT-4)

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 ESTABLISHING A FUND TO BE KNOW AS FOREST DRIVE WATERLINE REPLACEMENT 331W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110721\U03) (UT-2)

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

July 21, 2011

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

6. RESOLUTION INCREASING APPROPRIATIONS FOR CAMPERS DRIVE WATERLINE REPLACEMENT 322-W AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO CAMPERS DRIVE WATERLINE REPLACEMENT 322-W (20110721\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

7. RESOLUTION TRANSFERRING CASH FROM LCDU WATER AND SEWER DISTRICTS TRANSFER OUT TO RTE 91 & 84 TRANSMISSION WATERLINE 302W, BELLFLOWER AREA SEWERS 314S AND CHAPEL ROAD SEWER 285S (20110721\U05) (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

8. RESOLUTION PROVIDING FOR \$500,000 IN WATERWORKS NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 302W (20110721\U06) (UT-15)

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 PROVIDING FOR \$1,080,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20110721\U07) (UT-15)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110721\U08) (UT-7)

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 APPOINTING DANIEL KONCOS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO FILL THE UNEXPIRED TERM OF JEFFREY YAIST ENDING FEBRUARY 14, 2012 (20110721\JFS01) (B-77)

Commissioner Aufuldish and Matt Battiato, Director briefly discussed that recently there was a resignation and Alan Weaver will be the replacement. The request will be making its way to the Commissioners for approval.

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 APPOINTING KAITLIN A. WIGAND TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JULY 25, 2011 (20110721\JFS02) (JFS-4)

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

July 21, 2011

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2011, IN THE AMOUNT OF \$401,897.59 (20110721\JFS03) (JFS-14)

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 RE-APPOINTING GERALDINE HAUSCH AND WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2014 (20110721\C01) (B-34)

Commissioner Sines: These are two long-term serving representatives, we thank them for their continued services.

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 ACCEPTING THE RETIREMENT RESIGNATION OF RONALD J. PHILLIPS FROM THE POSITION OF TRADESMAN IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JULY 15, 2011 (20110721\C02) (P-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

16. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, AND THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS TO ACCEPT GRANT FUNDING, EFFECTIVE JULY 1, 2011 THROUGH DECEMBER 31, 2012 (20110721\C03) (CT-19)

Ken Gauntner, Chair of the Lake County Law Library Resources Board: Approximately three years ago the law was rewritten concerning county law libraries. In the past, county law libraries were private not-for-profit groups, but are now under an arm of the county and part of the general fund. The next part of this law is to develop a statewide consortium to insure the best prices available for all law libraries across the state. The state went out for proposals from the law libraries across the state to hire an individual who was very well versed in the laws to deal with providers of legal services and to negotiate contracts. Lake County Law Librarian Angela Baldree was chosen as the representative and will be paid \$50.00 per hour for her time from the state. This is also a way for the Law Library to develop some revenue without having to come to the Lake County Board of Commissioners. This contract is experimental and will go through December 31, 2012. - Commissioner Aufuldish and Mr. Gauntner briefly discussed that Ms. Baldree will stay on the Library Board payroll and act as consultant, and reimbursement will be received from the state for her time.

Commissioner Troy: It was indicated that the Library Board is now a county department and also part of the county general fund. It is only a beneficiary of the county general fund if the Commissioners so determine.

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

17. RESOLUTION ACCEPTING A PROPOSAL FROM INCORPORATED DOOR SYSTEMS TO INSTALL ADA DOOR IMPROVEMENTS AT THE BOARD OF ELECTIONS OFFICE IN AN AMOUNT NOT TO EXCEED \$4,800.00 (20110721\C04) (C-46)

Commissioner Troy: We will be using community development block grant funding to do this project. There were some unspent capital improvement funds, and this will also put us in compliance with disability standards.

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

July 21, 2011

18. RESOLUTION AUTHORIZING EXECUTION OF A MICROLOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND KOOLBEANZ COFFEE HOUSE LTD. IN THE AMOUNT OF \$20,000 (20110721\C05) (C-46)

Commissioner Troy: This is the first of the new microloans and it is not a grant. It will be using Community Development Block Grant funds. The Lake County Port Authority is executing this agreement and the Lake County Board of Commissioners will collect the money per HUD guidelines.

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

19. RESOLUTION ACCEPTING A PROPOSAL FROM SHAW INTEGRATED SOLUTIONS FOR CARPET REPLACEMENT AT THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING IN AN AMOUNT NOT TO EXCEED \$49,845.39 (20110721\C06) (C-46)

Commissioner Aufuldish: This is also using Community Development Block Grant funds.

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

20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE BOILER REPLACEMENT PROJECT AT LAKE COUNTY BUILDINGS

(BID OPENING: August 10, 2011) (20110721\C07) (C-7)

Mark Iafelice of Lake County Building & Grounds briefly discussed that this will be using an energy grant and it is projected that the county will save 20% on heating bills.

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

21. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A BUILDING AND ITS SITE AND CONSTRUCTING IMPROVEMENTS THERETO, INCLUDING RENOVATING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE BUILDING FOR USE AS A COUNTY SERVICE GARAGE, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20110721\C08) (C-21)

Mike Matas, Budget Director: This is to roll over the notes that were issued two years ago for the Crandall Ford Building in Perry. The actual amount is \$2,850,000 and \$50,000 will be put down on the notes. The preliminary estimates from the underwriters is between 1%-2%, closer to 1%.

Commissioner Sines: This is not a new purchase.

Commissioner Troy: You are allowed to roll these notes over annually for up to five years, and with a 1% interest rate that is the smart decision to make at this time.

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

22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,635,672.20 (20110721\BC01) (C-4)

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

23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$761,416.40 (20110721\BC02) (C-17)

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

July 21, 2011

24. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110721\BC03) (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

25. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110721\BC04) (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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None - Bill Margalis was on vacation.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly and Mike Matas, Finance Director briefly discussed the issue regarding the last federal budget, balancing, and debt reduction measure that required local governments to withhold 3% on vendor payments over a certain amount of money. That has been delayed for implementation until 2013. NACo is working feverishly trying to get this repealed, and feels it's more sensible for the Department of Internal Revenue Service to go after and insure compliance on tax payments, rather than use local governments as federal tax collectors.

PUBLIC COMMENT: John Murphy, 127 Chestnut Street, Painesville and Commissioner Sines briefly discussed resolution 18 regarding the microloan agreement for Koolbeanz Coffee House and that it will be located on Route 20 in Perry Township.

Commissioner Sines: We are certainly concerned that there is plenty of collateral to make sure that these loans will be paid.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:25 am to discuss legal, real estate, personnel and collective bargaining 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 Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:46 pm, with the vote as follows:

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

OPEN: The Lake County Board of Commissioners went back into open session for purpose of discussing some resolutions.

RESOLUTIONS PRESENTED BY CAPTION:

26. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2014 (20110721\C10) (301B)

July 21, 2011

Troy-presented; Aufuldish-seconded; ROLL CALL: NAYS-SINES, AUFULDISH, TROY

27. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2014 (20110721\C11) (301-C)

Troy-presented; Aufuldish-seconded; ROLL CALL: NAYS-SINES, AUFULDISH, TROY

28. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS, EXPIRING MARCH 31, 2014 (20110721\C12) (301-C)

Troy-presented; Aufuldish-seconded; ROLL CALL: NAYS-SINES, AUFULDISH, TROY

29. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2014 (20110721\C13) (301-C)

Troy-presented; Aufuldish-seconded; ROLL CALL: NAYS-SINES, AUFULDISH, TROY

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:55 pm, with the vote as follows:

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

Minutes approved this 28th day of July, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK