

July 27, 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 2010-0727)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:08 pm, Tuesday, July 27, 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 July 13, 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.

Marty Draganic, President of the 4-H Livestock Committee and some members were present to get the word out on the upcoming fair and the market livestock auction. Registration is at 5:30 pm on Friday, August 20, 2010 and the auction will begin at 6 pm.

Commissioner Troy: We are so proud of our tremendous 4-H Program in Lake County, and its outstanding 4-H youth. We appreciate the effort put forth in raising the livestock and all the programs that you are involved with in 4-H.

Commissioner Aufuldish: We are really pleased with this program and our congratulations to you.

Commissioner Sines: Lake County is one of the smallest counties in Ohio, but has the largest 4-H group in the state. I also want to thank you for coming and talking to us. This is absolutely a great way to start your life knowing how to handle animals, and the hard work that it takes to get them to the point of sale.

Commissioner Troy: The 4-H Program would like to see more citizens from Lake County at the auction to bid on these animals. It's a good cause and a good deal!

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$52,290 TO BAIN ENTERPRISES, LLC FOR ONE TRAILER MOUNTED VACUUM/VALVE EXERCISER FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100727\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 AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 25, 2010) (20100727\U02) (UT-8)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100727\U03) (UT-7)

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 RECLASSIFYING MICHAEL STEPHENS TO THE POSITION OF SUPERVISOR II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE

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AUGUST 2, 2010 (20100727\U04) (UT-3)

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 ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT F. BATES FROM HIS POSITION OF CHIEF OPERATOR I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2010 (20100727\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 ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD D. DAMORE FROM HIS POSITION OF SUPERVISOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2010 (20100727\U06) (UT-3)

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 APPOINTING LEE D. MOVIC TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 2, 2010 (20100727\JFS01) (JFS-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

8. RESOLUTION AUTHORIZING EXECUTION OF A 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 TO PROVIDE A BEHAVIORAL SOLUTIONS FOR YOUNG CHILDREN PROGRAM IN AN AMOUNT NOT TO EXCEED \$14,275.00, EFFECTIVE THROUGH JUNE 30, 2011 (20100727\JFS02) (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 ACCEPTING THE RETIREMENT RESIGNATION OF DIANE CAMPBELL FROM THE POSITION OF DEPARTMENT HEAD IN THE LAKE COUNTY GENERAL COMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 31, 2010 (20100727\C01) (P-35)

Commissioner Aufuldish: We certainly thank Diane for all the time she has spent with us and wish her well in her retirement.

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 TO PLACE A RENEWAL OF A ONE MILL (1.0 MILL) TAX LEVY ON REAL ESTATE WITHIN THE LAKE COUNTY LIBRARY DISTRICT FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, ON THE BALLOT AT THE NOVEMBER 2, 2010, ELECTION IN ACCORDANCE WITH SECTION 5705.23 OF THE OHIO REVISED CODE (20100727\C02) (C-5)

Commissioner Troy: The law requires us to pass two resolutions, one asking the Auditor to certify the millage, and this resolution to actually place the 1.0 mill renewal levy on the ballot in November. This is at the request of the Morley Library District to renew the 1.0 mill levy for a 5 year period running from 2012 through the end of 2016. **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 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE

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GRANT IN THE AMOUNT OF \$121,520.00, EFFECTIVE THROUGH JUNE 30, 2011
(20100727\C03) (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 HIRING THE LAKE COUNTY ENGINEER TO PROVIDE SERVICES RELATED TO ADMINISTRATION OF DRAINAGE FACILITIES AND STORMWATER REGULATIONS IN THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20100727\C04) (P-105)

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 RE-APPOINTING STEPHEN J. ADAMS, RICHARD J. MORSE, AND RUSSELL D. SCHAEDLICH TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2013 (20100727\C05) (B-34)

Commissioner Aufuldish: These folks have served together for quite some time on the Planning Commission, and have requested to be re-appointed.

Commissioner Sines: All three to a great job!

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 MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 5, 2010 TO WEDNESDAY, AUGUST 4, 2010 AT 10:00 A.M. (20100727\C06) (C-107)

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 DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONEYS OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2010, AND ENDING AUGUST 22, 2014 (20100727\C07) (C-18)

Commissioner Troy: This is a requirement of the Ohio Revised Code for county governments to designate the institutions in which the county's money will be deposited.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$948,263.48 (20100727\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

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$732,270.55 (20100727\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

18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100727\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

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19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100727\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: Al Saari, Sanitary Engineer: The phonebook collection will be wrapping up this Friday, July 30th.

STORMWATER: None

JOB AND FAMILY SERVICES: None - Deb Wernick was present of behalf of Matt Battiato.

ADMINISTRATIVE SERVICES: None - Bill Margalis was attending a meeting in Columbus.

FINANCE: Mike Matas, Director: The sales tax revenue is up approximately \$40,000, which is similar to last month. For the year we budgeted at a 3% decrease from last year, and right now we are sitting at -3.02%.

Commissioner Troy: This reflects activity from March and April in Lake County, which are a up slight amount of what was collected during the same period of 2009. However, that period in 2009 was substantially lower than what was collected in 2007 - 2008.

CLERK: None

- Brief discussion took place regarding a Painesville Township vacation request under review.

LEGAL: Pat Nocero, Legal Counsel reminded Commissioner Troy that he has an appointment at 3pm at the Court of Common Pleas.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: I am pleased to announce that the Lake County's Workforce Investment Board has been named the 2009 Workforce Investment of the year for the State of Ohio. Congratulations to Mr. Bob Dawson and all the folks we appointed from the business and labor community that sit on that board. This board works on retraining folks and tries to place them in jobs, which has been very difficult. Certainly we are not where we would like to be in terms of employment in this county, but the State of Ohio has given us a big "A" for effort.

Commissioner Sines: Bob does a great job, and obviously we have a great board with some innovative ideas. We are fortunate!

PUBLIC COMMENT: Frank Cotturo of Leroy Township requested an explanation regarding the process for the Sheriff to put a levy on the ballot for additional law enforcement service in the townships.

Commissioner Troy briefly explained that placing this levy request on the ballot is between the township's trustees, and their citizens. The contractual relationship would be between the individual Boards of Township Trustees and the Sheriff of Lake County. - Brief discussion from Commissioner Troy and Commissioner Aufuldish that an article in today's News Herald is not a factual statement in stating that the Sheriff's budget has been reduced for each of the last five years. Only beginning in 2009 did that budget get squeezed a little bit because of the economy along with every other budget in this county.

Commissioner Sines briefly discussed that the Sheriff's budget this year is less than his 2005 budget. And, realistically we are looking at anywhere between a 6%-10% cut in our budget next year. The Sheriff is taking a proactive look knowing that there will be cuts.

Commissioner Troy: By resolution, we have moved the Commissioners' Meeting next week from Thursday to Wednesday, August 4, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board convened an Executive Session at 2:44 pm to discuss litigation and real estate matters, with the vote as follows:

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

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The Lake County Board of Commissioners recessed Executive Session at 2:44 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:46 pm.

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board terminated the Executive Session at 3:16 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 3:16 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 4th day of August, 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