

August 11, 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 2011-0811)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:03 am, Thursday, August 11, 2011.

Commissioner Troy asked for a moment of silence for a former member of the Board of Lake County Commissioners Dan Supanick as well as long-time County Auditor and County Treasurer, who passed away.

ROLL CALL: Upon the roll being called Commissioner Sines and Troy were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the meeting of August 4, 2011, were approved as follows:

"AYES": Commissioners: 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$330,000 FOR CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1 PROJECT NO. 333-S, PAINESVILLE TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 7, 2011) (20110811\U01) (UT-8)

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

2. RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH SNAVELY EXCAVATING COMPANY FOR CHAPEL ROAD SANITARY SEWER-PHASE 1 PROJECT NO. 285-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$645.04 (20110811\U02) (UT-4)

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

3. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110811\U03) (UT-41)

Commissioner Troy: Many years ago, the Commissioners codified the rules within the Utilities Department for water, sanitary sewer, and solid waste. The Utilities Department review these rules periodically and have recommended some technical amendments to the rules in order to deal more effectively with the different situations that have transpired.

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110811\U04) (UT-7)

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

5. RESOLUTION HIRING KRISTEN A. FINK TO THE POSITION OF SOLID WASTE

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SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE
AUGUST 29, 2011 (20110811\U05) (UT-3)

Frank Kellogg Lake County Health District Commissioner: Kristen has been an excellent employee of the Health District for 12 years, and she will do a great job.

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

6. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED
FOR THURSDAY, AUGUST 18, 2011 TO TUESDAY, AUGUST 16, 2011 AT 2:00 PM
(20110811\C01) (C-107)

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

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE
COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$972,742.72
(20110811\BC01) (C-4)

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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE
COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF
\$789,541.99 (20110811\BC02) (C-17)

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

9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS
NON GENERAL FUND ACCOUNTS (20110811\BC03) (C-111)

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

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS
GENERAL AND NON GENERAL FUND ACCOUNTS (20110811\BC04) (C-111)

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

UTILITIES: None

STORMWATER: Commissioner Sines and Tim Miller, Stormwater Director briefly discussed that the last Stormwater Advisory Board Meeting was in May 2011, and that one is being planned for September.

JOB AND FAMILY SERVICES: None

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: Harral Logaras, Mark Marshfield, and Jamnes Cameron, representatives of the United States Nuclear Regulatory Commission were present and announced that there will be an annual public meeting tonight at 6:30 pm held at the Perry Township Community Center. This annual public meeting is for the purpose of presenting an assessment and performance review of the

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Perry Nuclear Power Plant. The reason for their presence today was to be introduced and to make known that the sole mission of the Nuclear Regulatory Commission is to maintain continuous oversight and safety with civilian use of nuclear materials.

- The Commissioners were very appreciative and thankful of the NRC's presentation and open communication, and will know who to contact directly with any further questions or concerns in regards to the power plant.

- Frank Kellogg, Health Commissioner, interjected that the Health District on a regular basis along with the power plant, is required to do environmental samplings and that there has never been anything outside of the acceptable limits. - The NRC representatives briefly addressed John Muzik of Painesville Townships inquiry regarding security at nuclear power plants.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board convened an Executive Session at 10:44 am to discuss real estate and collective bargaining matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:44 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:55 am.

On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board terminated the Executive Session at 12:09 pm, with the vote as follows:

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

The Lake County Board of Commissioners went back into Open Session.

RESOLUTION PRESENTED BY CAPTION:

RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 10-MED-02-0114 RELATIVE TO THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (20110811\C02) (301-c)

Commissioner Troy: The fact that the Narcotics Agency Governing Board is primarily appointed by the Lake County Board of Commissioners, I concur with their recommendation to reject this fact finding report by a unanimous 6-0 vote. **On a motion** of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board adjourned the meeting at 12:10 pm, with the vote as follows:

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

Minutes approved this 16th day of August, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK