

August 16, 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 2011-0816)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:16 pm, Tuesday, August 16, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the meeting of August 11, 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 AUTHORIZING CHANGE ORDER NO. 1 - FINAL TO HALLMARK EXCAVATING, INC. FOR THE MILL MORR CULVERT REPLACEMENT CONTRACT (20110816\E01) (E-3)

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 CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20110816\U01) (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

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SEWER REHABILITATION PHASE 1 PROJECT NO. 333S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110816\U02) (UT-2)

Commissioner Troy and Rick Martin, Utilities Director briefly discussed that this will start addressing recent problems in this particular area.

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 TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT CONTRACT PROJECTS TO LCDU WATER DISTRICT PURCHASED WATER (20110816\U03) (UT-2)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$276,550 TO GEORGE KOUNTOUPES PAINTING CO. FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110816\U04) (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

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6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2011, IN THE AMOUNT OF \$327,968.65 (20110816\JFS01) (JFS-14)

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 APPOINTING MICHAEL W. GEORGER TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE SOCIAL SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 29, 2011 (20110816\JFS02) (JFS-4)

Commissioner Troy: This will be filling a vacant position and is not an additional position.

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 INTEROPERABLE COMMUNICATION GRANT PROGRAM, EFFECTIVE THROUGH OCTOBER 14, 2011 (20110816\C01) (404-a13)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$520,995.13 (20110816\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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$219,399.52 (20110816\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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110816\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

12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20110816\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

13. RESOLUTION CONGRATULATING ANNIE NELSON, MEGAN MUZIC, RYAN KEARNS, TORI SMITH, JACLYN NOONAN, AND JAKE BATES DECLARED 2011 OUTSTANDING YOUTH BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20110816\F01-F06) (C-126)

Commissioner Troy: These individuals will find out tonight at the fair that they have been selected as outstanding youths. **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

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STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director gave a brief update on the Request for Proposal (RFP) process regarding the 2012 employee health insurance benefits. Some good numbers have been received and are being reviewed. A recommendation should be ready to give to the Commissioners by the end of September.

FINANCE: None

CLERK: none

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Sines: The Lake County Fair started today! So, make sure that everyone gets out to support the youth of our county.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board convened an Executive Session at 2:26 pm to discuss personnel 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 2:26 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:32 pm.

On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board terminated the Executive Session at

3:42 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 ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 11-MED-01-0074 RELATIVE TO THE LAKE COUNTY SHERIFF'S OFFICE AND OPBA - DISPATCHERS (20110816\C02) (301-C)

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 3:43 pm, with the vote as follows:

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

Minutes approved this 25th day of August, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

August 16, 2011

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK