

September 9, 2010

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

MIKE MATAS, BUDGET  
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

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(Tape 2010-0909)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:05 am, Thursday, September 9, 2010.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

Commissioner Troy: We are pleased to have with us today Liberty Schindel of Congressman LaTourette's Office. We have worked with Liberty previously when she was working with the Fair Housing Resource Center, and she was very helpful in working with us when we set up the Foreclosure Prevention Task Force. Congratulations on your new position!

Liberty Schindel: I just want to let you know that I am here, and I will be more than happy to help you out, and if you need anything please give me a call.

Commissioner Sines: Liberty it is nice to see you!

Commissioner Troy: We appreciate some of the programs that have been available such as the Neighborhood Stabilization Program. We certainly want to take advantage of every one of those potential revenue streams for Lake County. And, anything that you can do to make us aware of these programs would be appreciated!

Commissioner Aufuldish: Especially help for the small business community. Thank you!

### RESOLUTIONS:

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE DODD ROAD BRIDGE REPLACEMENT (PID NO. 85133) OVER THE CHAGRIN RIVER IN WILLOUGHBY HILLS, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 6, 2010) (20100909\E01) (E-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

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF MADISON RELATIVE TO THE PURCHASE OF WATER IN THE EAST SUBDISTRICT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100909\U01) (UT-4)

Commissioner Troy: At this point the Village of Madison continues to operate its own water system. This is extending the existing contract for the purchase of bulk water from the county over the next 5 years.

**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 TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR RAVENNA/CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT 252-S, CONTRACT B (20100909\U02) (UT-13)

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

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

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100909\U03) (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

5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN EAST DISTRIBUTION MAINTENANCE BUILDING 271W (20100909\U04) (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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 13, 2010, IN THE AMOUNT OF \$299,925.73 (20100909\JFS01) (JFS-14)

**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 AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE EAST 322ND STREET OUTFALL PROJECT (20100909\C01) (UT-46a)

Commissioner Troy: This involves a major stormwater outfall that has had some problems over the years and work is sorely needed. I believe Willowick is under Ohio EPA orders to make some changes. The City of Willowick is a member of our Stormwater Management Agency. This is a memorandum of understanding between the Commissioners and the city of how the debt service on the financing of this project will be retired on an annual basis out of the Stormwater Management funds. The amount involved is less than what the City of Willowick has contributed to the Stormwater Management program. I am glad that we are able to partner with the city.

**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 REAPPOINTING LEE R. BODNAR TO THE LAKE COUNTY STORMWATER ADVISORY BOARD AS TOWNSHIP REPRESENTATIVE FOR A THREE YEAR TERM EXPIRING SEPTEMBER 12, 2013 (20100909\C02) (B-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

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,430,148.96 (20100909\BC01) (C-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

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$614,010.09 (20100909\BC02) (C-17)

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

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

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100909\BC03) (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

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100909\BC04) (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

UTILITIES: Commissioner Troy briefly discussed water breaks on the west end of the county where the waterlines are now reaching 75-85 years old. Commissioner Troy asked that Rick Martin, Director start working with the community service directors regarding these infrastructure issues and try to develop a long-range strategy and understanding as to how we are going to approach addressing these problems and finding the necessary revenue to do so.

STORMWATER: None

JOB AND FAMILY SERVICES: I am pleased to announce that we have been notified from the Public Children Services Association of Ohio that our foster parents Dave and Lisa Sturgill were chosen to be recognized as this year's Foster Parents of the Year in the State of Ohio.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: Amy Elaszcz, Clerk: Treasurer Crocker is requesting to hold the Investment Advisory Meeting on September 30<sup>th</sup>, prior to the Commissioners' Meeting.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Sines: The Perch Festival is this weekend!

Commissioner Troy briefly discussed election costs to the county, and that there has been a lawsuit filed regarding certain counties paying the postage and some counties not paying the postage for absentee ballot applications. This will be discussed at an upcoming CCAO Meeting. If this becomes a requirement, and the Secretary of State identifies some "Help America Vote Act" money, we want to make sure it includes the cost of ballot printing and personnel costs.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting is on Thursday, September 16, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:29 am to discuss pending litigation, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:29 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:35 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated

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the Executive Session at 11:10 am, with the vote as follows:

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

OPEN: Mike Matas, Budget Director briefly addressed the board that tomorrow he and Jason Boyd will be having a phone conversation with HUD regarding some money that was drawn down by the former Federal Grants Administrator and needs to be paid back.

**ADJOURN:** On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:45 am, with the vote as follows:

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

Minutes approved this 23<sup>rd</sup> day of September, 2010.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,  
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK