

September 13, 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 2011-0913)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:08 pm, Tuesday, September 13, 2011.

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

APPROVAL OF MINUTES: None

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

- Doug Bradley, Lake County Utilities Department shared the Ohio Buckeye Chapter SWANA 2011, Solid Waste Operator of the Year award that the department recently received.
- The Commissioners congratulated the department for a job well done.
- Commissioner Sines welcomed Katarina Rodgers, Assistant Clerk back from maternity leave.

RESOLUTIONS:

1. RESOLUTION AWARDING A PROPOSAL CONTRACT TO HESS & ASSOCIATES ENGINEERING, INC. IN THE AMOUNT OF \$12,800.00 FOR CONSTRUCTION OBSERVATION SERVICES FOR THE AUBURN ROAD RESURFACING PROJECT – PID #86262 (20110913\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, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$315,588.57 FOR ARBOR RIDGE SUBDIVISION, JOB NO. 11-21 IN WILLOUGHBY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110913\U01) (SD-407)

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 AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20110913\U02) (UT-21)

Jay Spetrino, Utilities Superintendent: This grant will allow the department to install 23 cameras and 5 chlorine analyzers to enhance security out in the county distribution system and water treatment facilities.

Commissioner Sines: In this environment of security, we want to make sure that our county facilities are secure.

- The grant is for \$120,000.
- Brief discussion that the county is entering into an agreement with Cuyahoga County because they are the recipient of the grant and controls the disbursement of 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

September 13, 2011

4. RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR AN INCREASE OF \$45,074.35 AND CHANGE ORDER NO. 4 FOR A DECREASE OF \$169,745.72 WITH MR. EXCAVATOR, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$124,671.37 (20110913\U03) (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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,597,389.82 (20110913\BC01) (C-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

6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$181,450.34 (20110913\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110913\BC03) (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

8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110913\BC04) (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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None - Mike Matas was not present.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board convened an Executive Session at 2:16 pm to discuss legal, personnel, and collective bargaining matters, with the vote as follows:

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

September 13, 2011

The Lake County Board of Commissioners recessed Executive Session at 2:16 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:20 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:08 pm, with the vote as follows:

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

OPEN:

RESOLUTION PRESENTED BY CAPTION:

9. RESOLUTION TO ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION
IN CASE NO. # 11-MED-01-0071 RELATIVE TO THE LAKE COUNTY SHERIFF'S OFFICE
AND OPBA DEPUTIZED DEPUTIES, COURT OFFICERS AND COURT OFFICER
CORPORALS (20110913\C01) (301-c)

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

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:10 pm, with the vote as follows:

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

Minutes approved this 22nd day of September, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK