

September 30, 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 2010-0930)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:24 am, Thursday, September 30, 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 September 23, 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.

Robert Kowalsky, 2585 Timberline Drive, Willoughby Hills, 44094 addressed the Board regarding the article in today's (September 30, 2010) paper that the Lake County Board of Development Disabilities has voted unanimously to seek a provider to take over day-to-day operations of two residential facilities. The decision to no longer operate the centers is based on a recent increase in the employees' health care insurance premiums. The 150 employees who have been watching over those children for years will either be laid off or will have to find work in other programs provided by the Board of DD. Mr. Kowalsky is against these children being taken out of the current care and privatizing the care of the mentally retarded.

- The Commissioners agree that the quality and care are important to these citizens and encourage discussions to take place between the Board of DD and the bargaining unit representing employees with hope for a mutually acceptable compromise. - Mr. Kowalsky asked the Commissioners to pass a resolution expressing their opinion that the Lake County Board of DD needs to go back into negotiation.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$98,700.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100930\E01) (E-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

2. RESOLUTION AWARDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100930\U01) (UT-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

3. RESOLUTION APPROVING FINAL ESTIMATE (RELEASE OF RETAINER) IN THE AMOUNT OF \$10,292.89 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$25,732.00 FOR NEW & HIGH STREET SANITARY SEWER REPLACEMENT PROJECT NO. 308-S IN THE VILLAGE OF FAIRPORT HARBOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100930\U02) (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

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“NAYS”: None

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100930\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 LCDU WATER DISTRICT, ESTABLISHING AND INCREASING APPROPRIATIONS FOR VARIOUS CAPITAL PROJECT FUNDS AND TRANSFERRING CASH (20100930\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 ACCEPTING THE RETIREMENT RESIGNATION OF GARY A. LONG FROM HIS POSITION OF DIRECTOR OF WASTEWATER OPERATIONS, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2010 (20100930\U05) (UT-3)

Commissioner Aufuldish: Gary Long has done an outstanding job in his position and we certainly appreciate his hard work! We wish him well in his retirement.

Commissioner Troy: I will vote reluctantly “yes” on Gary Long’s retirement resignation.

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 ACCEPTING THE RETIREMENT RESIGNATION OF BARRY W. TRAXLER FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2010 (20100930\U06) (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

8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN UNITED WAY SERVICES OF LAKE COUNTY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2-1-1 LAKE COUNTY INFORMATION AND REFERRAL IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE OCTOBER 1, 2010 THROUGH JUNE 30, 2011 (20100930\JFS01) (JFS-2)

Commissioner Aufuldish and Matt Battiato, Job and Family Services Director briefly discussed that this is a great resource and referral service for the community.

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE HOSPITAL SYSTEM, INC., FOR PAYMENT OF FEES FOR CUSTODY/ARREST CASES (20100930\C01) (CT-10a)

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 AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$144,722.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2010 THROUGH

September 30, 2010

SEPTEMBER 30, 2011 (20100930\C02) (CT-8a)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish and Troy
“ABSTAIN”: Commissioner Sines

11. RESOLUTION TO ENTER INTO A TENDER AGREEMENT WITH NORTH AMERICAN SPECIALTY INSURANCE COMPANY PURSUANT TO THE TERMS OF THE SURETY BOND GIVEN AND CONTRACT FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 295-W HUBBARD ROAD (20100930\C03) (UT-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

12. RESOLUTION TO ENTER INTO A COMPLETION CONTRACT WITH DDD ENTERPRISES, INC. FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 295-W HUBBARD ROAD PURSUANT TO THE TERMS OF THE SURETY BOND GIVEN BY NORTH AMERICAN SPECIALTY INSURANCE COMPANY (20100930\C04) (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

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$742,105.68 (20100930\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

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,810.19 (20100930\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

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100930\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

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100930\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: Rick Martin, Director: A reminder that this Saturday is our second annual Household Hazardous Waste Collection from 9 am - 3 pm at the Lake County Fairgrounds.

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy briefly discussed that CCAO has joined other Ohio and national associations in signing a letter urging Congress to act on the funding for the child support program.

- Matt Battiato, Director has been working with Congress to reinstate this critical funding for the Job and Family Services Child Support Enforcement Agency.

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ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: Today starts the first of our 10 employee health awareness fairs that will take place throughout the month of October.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: A letter has been received from the Department of Housing and Urban Development with congratulations that HUD records indicate the county has met both the total obligation requirement, and the 25% target requirement for the Neighborhood Stabilization Program - 1. It basically says that we received an "A"!

Thank you Mr. Matas for your work on this! These are dollars that have been made available by the federal government to stabilize our neighborhoods through acquiring abandoned and foreclosed properties and fixing them up for new use.

PUBLIC COMMENT: None

Commissioner Troy: We do have some ADAMHS interviews to be held today during Executive Session.

Commissioner Troy: The next Commissioners' Meeting is Thursday, October 7, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 11am to discuss personnel compensation and conduct ADAMHS Board interviews, with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 11:00 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:09 am.

The Lake County Board of Commissioners recessed Executive Session at 11:19 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:26 am.

The Lake County Board of Commissioners recessed Executive Session at 11:45 am.

The Lake County Board of Commissioners reconvened Executive Session at 1:45 pm.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board terminated the Executive Session at 2:04 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 2:04 pm, with the vote as follows:

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

Minutes approved this 7th day of October, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

September 30, 2010

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK