

October 7, 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 2010-1007)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:10 am, Thursday, October 7, 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 30, 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. No one present addressed the Board.

RESOLUTIONS:

- 1. RESOLUTION TO ADVERTISE THE REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKE ROAD IMPROVEMENT (PID #86263) PROJECT IN MADISON TOWNSHIP (20101007\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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,910,923 FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 3, 2010) (20101007\U01) (UT-8)

Commissioner Sines: The plant has a capacity of 6 million gallons per day; and this will expand the capacity to 9 million gallons per day. This increase will allow for at least another 15 years and the cost is coming in at low price for an expansion of this size.

Al Saari, Sanitary Engineer: The estimate is \$1.64 per gallon, while with a conventional expansion the cost would easily be five to ten times that amount. EPA is allowing us to modify the filters, which will allow us to push more water through the same footprint.

Commissioner Aufuldish: We certainly thank you for your work with the EPA!

- Commissioner Troy, Al Saari, and Rick Martin briefly discussed that the plant is at capacity and this will allow us to be in a position to handle upcoming needs. There is also the possibility down the road that other entities of the county will be in need and they would be able to purchase our water at our friendly, reasonable price. This expansion is being funded through existing revenues.

**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 AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 27, 2010) (20101007\U02) (UT-8)

**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

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4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$93,754 TO THE ESTABROOK CORPORATION FOR VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101007\U03) (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

5. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$7,099.10 (20101007\U04) (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

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101007\U05) (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

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2010, IN THE AMOUNT OF \$235,485.17 (20101007\JFS01) (JFS-14)

**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 APPOINTING KAREN F. TARASE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING JUNE 30, 2013 (20101007\C01) (B-50)

Commissioner Aufuldish: The board will now be complete with this resolution and the next!

**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 APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2014 (20101007\C02) (B-50)

Commissioner Aufuldish: Joanne actually serves as president of Euclid Hospital. We appreciate her interest!

**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 SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF ERIE STREET EXTENSION IN PAINESVILLE TOWNSHIP (Hearing: Thursday, October 28, 2010 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077) (20101007\C03) (C-66)

**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

11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GLOBAL TEL\*LINK CORPORATION FOR THE INMATE TELEPHONE SYSTEM (20101007\C04) (404g)

Commissioner Troy: This is an agreement to provide phone service to the residents of the jail; and there

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is income that comes to the county for providing this opportunity.

**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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CARL WALKER INC. OF CLEVELAND FOR RESTORATION ENGINEERING SERVICES (20101007\C05) (207K)

**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

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$969,446.42 (20101007\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

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,635.69 (20101007\BC02) (C-17)

**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

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101007\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

16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101007\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: Rick Martin, Director reported that the Household Hazardous Waste Collection went well with 1,081 vehicles participating. Together, with the June collection there were a total of 2,332 vehicles.

STORMWATER: None

JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf of Matt Battiatto.

ADMINISTRATIVE SERVICES: Bill Margalis, Director: Yesterday, on my behalf, Chuck Klco, B & G Superintendent attended the CCAO Natural Gas Program Meeting in Columbus. As a result of Lake County's participation in this program we saved \$11,379 during the period from April 2009 - May 2010.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

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NEW BUSINESS: Commissioner Aufuldish and Commissioner Troy briefly discussed information received from CCAO regarding proposed amendments to CCAO's bylaws. These changes define how counties will be represented at our annual meeting in terms of developing our legislative platform to present to the General Assembly. And, one other change is the Board of Trustees will be changed to the Board of Directors to more accurately reflect, its legal functions.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be on Thursday, October 14, 2010 at 10 am.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:25 am, with the vote as follows:

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

Minutes approved this 14<sup>th</sup> day of October, 2010.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

R A Y M O N D E . S I N E S ,  
COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK