

October 11, 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 2011-1011)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:02 pm, Tuesday, October 11, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of October 6, 2011, were approved as follows:

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

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

- Jason Boyd, Planning Commission Director gave an update regarding the 2011 Lake County Employee United Way Campaign. The kick-off event will be 9am on Thursday, October 13, 2011 at Lake Erie College.

- Jean Argo from United Way was present and thanked the Commissioners for their past and continued support. The goal for county employees is \$58,000 and overall is \$3.7 million.

Commissioner Troy: I would like to thank Jason for taking over as one of the Lake County chairmen and certainly we appreciate what the United Way is doing because there are a lot more people in need out there than in the past. We are asking those that are able to give to step it up a little bit more and help out the rest of the community.

RESOLUTIONS:

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111011\U01) (UT-7)

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 AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20111011\JFS01) (JFS-2)

Bill Margalis, Administrative Director and Commissioner Troy briefly discussed that this is a one year wage re-opener from the contract that was signed last year and there are no adjustments or increases.

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 A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY PORT AUTHORITY FOR ADMINISTRATIVE SERVICES (20111011\C01) (C-46)

Jason Boyd, Planning Director: This particular resolution builds upon the guidelines and documents that the Board of Commissioners approved at last week's meeting establishing the ground rules for the revolving loan program. This MOU actually establishes a working professional relationship with

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the Port Authority who actually administers the program on behalf of the county.

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

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$652,019.31 (20111011\BC01) (C-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 PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$142,732.41 (20111011\BC02) (C-17)

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 INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111011\BC03) (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

7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111011\BC04) (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

UTILITIES: None

STORMWATER: Commissioner Troy and Tim Miller, Stormwater Director briefly discussed the process regarding stormwater project expenditures. The department is moving forward with a substantial project in Concord Township and a drainage study in Painesville Township.

- Commissioner Sines and Tim Miller briefly discussed the list of projects from the communities and which projects are in the works.

- Commissioner Sines addressed that a year's worth of projects only adds up to \$1.5 in spending and that there is \$4million in the Stormwater Budget and asked are the participating communities rates too high?

- Mr. Miller explained that there are project needs greater than \$4 million in Lake County, but it takes time to get grant funding.

Commissioner Troy: Stormwater Management projects in the county need to be expedited and it will also help the local economy.

JOB AND FAMILY SERVICES: None - Shawn Douglas was present on behalf of Matt Battiato.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None - Legal was not present.

OLD BUSINESS: There was no old business.

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NEW BUSINESS: Commissioner Sines asked Denis Yurkovich from the Utilities where the list of projects is with back up issues that he requested a month ago.

- Mr. Yurkovich will get that list right up to Commissioner Sines.

PUBLIC COMMENT: John Muzik of Painesville Township asked for clarification regarding resolution 2.

- Commissioner Troy explained that there are no adjustments in wages or benefits.

EXECUTIVE SESSION: None

The Lake County Board of Commissioners recessed the meeting at 2:20 pm.

The Lake County Board of Commissioners reconvened into Open Session at 2:34 pm.

- Jim Dustin of EBI, Inc. the county healthcare consultant gave an update regarding the 2012 employee healthcare benefit process.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:15 pm, with the vote as follows:

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

Minutes approved this 18th day of October, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK