

October 14, 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 2010-1014)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 am, Thursday, October 14, 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 October 7, 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 APPROVING PLANS AND SPECIFICATIONS FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 4, IN CONCORD TOWNSHIP (20101014\E01) (SD-406)

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 CHANGE ORDERS NO. 1A-SPERRY ROAD, 1B-BOOTH ROAD AND 1C-INTERSECTION IMPROVEMENTS TO THE CONTRACT WITH PERK COMPANY FOR THE LAK-SPERRY & BOOTH ROAD BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS CONTRACT, PID NOS. 82764 AND 82765 AND OPWC NO. CGU06 (20101014\E02) (E-3)

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 THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT (NO. 23874) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-AUBURN ROAD IMPROVEMENT PROJECT (PID 86262) (20101014\E03) (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

4. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS (BACON ROAD, BLACKBROOK ROAD, & COUNTY LINE ROAD) IN PAINESVILLE AND MADISON TOWNSHIPS (20101014\E04) (E-3)

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 AUTHORIZING THE LAKE COUNTY ENGINEER TO SPONSOR AND

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APPLY TO THE NOACA TRANSPORTATION PLAN FOR THE STANTON PARK
SHORE/EROSION CONTROL PROTECTION IN MADISON TOWNSHIP, OHIO
(20101014\E05) (E-7)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN
THE AMOUNT OF \$6,473.50 FOR WATERLINES FOR MOUNTAINSIDE FARMS
SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY
DEPARTMENT OF UTILITIES (20101014\U01) (SD-406)

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 PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN
THE AMOUNT OF \$5,581.13 FOR SANITARY SEWERS FOR MOUNTAINSIDE FARMS
SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP (Job No. 10-22) FOR THE LAKE
COUNTY DEPARTMENT OF UTILITIES (20101014\U02) (SD-406)

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 APPROVING ESTIMATE NO. 2-FINAL IN THE AMOUNT OF \$7,099.10
WITH HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC. AND ACCEPTING
A MAINTENANCE BOND IN THE AMOUNT OF \$9,102.21 FOR TWILIGHT DRIVE
PUMP STATION PROJECT NO. 247-S FOR THE LAKE COUNTY DEPARTMENT OF
UTILITIES (20101014\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

9. RESOLUTION AMENDING THE GREATER MENTOR SUBDISTRICT OF THE LAKE
COUNTY DEPARTMENT OF UTILITIES (20101014\U04) (UT-22)

Commissioner Troy and Al Saari, Sanitary Engineer briefly discussed that this is adding the territory of the Equestrian Center Building Addition at Lake Erie College on Morley Road to our sewer district.

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE
COUNTY AUDITOR (20101014\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

11. RESOLUTION RECLASSIFYING MICHAEL MELNYK TO THE POSITION OF
ASSISTANT SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF
UTILITIES, EFFECTIVE OCTOBER 25, 2010 (20101014\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

12. RESOLUTION RECLASSIFYING ROBERT SHELBY TO THE POSITION OF
DIRECTOR OF SEWER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES,
EFFECTIVE OCTOBER 25, 2010 (20101014\U07) (UT-3)

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Commissioner Troy: This resolution and resolution 11 is the shuffling of positions due to the retirement resignation of Gary Long.

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 DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20101014\C01) (504)

Commissioner Troy: This is declaring a 1984 Chevrolet box truck not needed and it is being sold to the American Red Cross.

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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,540.31 (20101014\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

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$212,201.50 (20101014\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

16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101014\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

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101014\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: Al Saari, Sanitary Engineer reported the bid results for the Solid Waste Baler Building Electrical Renovation as follows:

- Engineer's estimate was \$76,750
- There were (7) bids
- High bid was \$80,550
- Low bid was Dial Electric, Solon OH at \$54,865
- The bid was 29% under the Engineer's estimate

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

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CLERK: None

Commissioner Troy briefly discussed that South Drive leading into the new hospital is going to be changed to Wellness Way! A public hearing will be scheduled for this requested name change.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that CCAO has sent out a survey requesting information from the counties in terms of their general fund expenditures.

- Mike Matas, Budget Director is gathering the information and Amy Elszasz, Clerk will submit the request.

- Commissioner Troy requested that Mr. Matas attends the CCAO Meeting on November 18th to review this data to help determine what CCAO's position will be in terms of interacting with the Governor and legislature on next year's budget.

PUBLIC COMMENT: None

Commissioner Troy: I would like to note the headline in today's newspaper that the Lake County Board of DD is going to reopen contract talks. I think I can speak for the other Commissioners that we are glad to see that the folks at the developmental and disabilities program are going to get together and talk. Hopefully, things can be worked out! I want to thank the labor union for actually conducting a meeting to allow the employees this opportunity. And, thank you in advance to the administrative people for going into these negotiations again with an open mind in order to work this out.

Commissioner Troy: The next Commissioners's Meeting will be Thursday, October 21, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:18 am to discuss a real estate matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:18 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:28 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:58 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:58 am, with the vote as follows:

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

Minutes approved this 21st day of October 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK