

October 21, 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 2010-1021)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 am, Thursday, October 21, 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 14, 2010, were approved as follows:  
"AYES": Commissioners: Aufuldish, Sines and Troy      "NAYS": None

Commissioner Troy read a proclamation requested by the Bar Association declaring October 24, 2010 through October 30, 2010 as Pro Bono Week in Lake County Ohio and urged all residents to recognize the contributions of our legal community to help those most in need.

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO PHIL MILLER CONSTRUCTION FOR THE MELRIDGE DRIVE CULVERT REPLACEMENT CONTRACT (20101021\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 AUTHORIZING ADVERTISING FOR BIDS FOR GREEN ROAD CULVERT AND DRAINAGE IMPROVEMENT PROJECT - 2010, MADISON TOWNSHIP, OH (BID OPENING: November 10, 2010) (20101021\E02) (E-2)

**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 PLANS AND SPECIFICATIONS FOR THE LAK-LAKE ROAD WEST PROJECT (ARRA) IN MADISON TOWNSHIP, OH (PID #86263) AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 17, 2010) (20101021\E03) (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

4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JTO, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT CONTRACT (PID 80542) (20101021\E04) (E-3)

Commissioner Aufuldish: This is actually a \$12,000 reduction in the county's favor. Good job!

**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

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5. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT IN THE CITY OF MENTOR (20101021\U01) (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 AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE JOHNNYCAKE RIDGE ROAD WATER IMPROVEMENT 276W IN THE CITY OF WILLOUGHBY (20101021\U02) (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

7. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE REFUNDS AND REIMBURSEMENTS (20101021\U03) (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

8. RESOLUTION ESTABLISHING AN APPROPRIATION LINE, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20101021\U04) (UT-2)

**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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101021\U05) (UT-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

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 25, 2010, IN THE AMOUNT OF \$508,378.99 (20101021\JFS01) (JFS-14)

**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 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 THE NEWELL STREET CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20101021\C01) (UT-46a)

**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 RE-APPOINTING LAURENCE LOGAN AND DAVID MCGUIRK TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR THREE YEAR TERMS ENDING OCTOBER 24, 2013 (20101021\C02) (B-8)

Commissioner Aufuldish: We thank them for serving again!

Commissioner Troy: Mr. Logan is the Mayor of Perry Village and Mr. McGuirk is the Administrative

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Director in the Village of Fairport Harbor.

**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 AUTHORIZING EXECUTION OF A GOVERNMENT SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR AN ONLINE DATABASE, EFFECTIVE NOVEMBER 1, 2010 (20101021\C03) (CT-19)

**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 ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER DANIEL P. TROY TO DESIGNATE JAMES PEGORARO AS HIS ALTERNATE, EFFECTIVE OCTOBER 21, 2010 (20101021\C04) (B-34)

Commissioner Troy: To this point I have had Bill Martin as my alternate and he is stepping down. It has been agreed to eliminate any perceptual conflicts of interest since Mr. Martin is involved with Western Reserve Community Development Corporation and the Director of the Planning Commission is involved with our Community Development Block Grant Program.

**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 PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$898,197.36 (20101021\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

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,256.58 (20101021\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

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101021\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

18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101021\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: Al Saari, Sanitary Engineer: Tomorrow, October 22, 2010 is the last day of the phone book collection. Phone books can be delivered to Wickliffe City Hall, Mentor WalMart or Madison Giant Eagle.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

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FINANCE: Mike Matas, Budget Director: The sales tax for this month is \$5,781 higher than last year at this time. We are basically right on average as to what we have budgeted. We are still down based on last year's numbers by 1.15% or an approximate \$140,000.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Troy: The Commissioners will go back into Open Session at 11am for discussion with Jim Dustin, the county's healthcare consultant, regarding our 2011 employee healthcare plan.

John Murphy, 127 Chestnut Street, Painesville thanked Commissioner Troy for attending the Concerned Citizens Monthly Meeting in Painesville last night. Mr. Murphy said Commissioner Troy did a very good job of explaining the structure of the county.

- Commissioner Troy briefly discussed what determines a township versus a city when asked by Mr. Murphy. And, any changes in the method by which a township can convert to a municipal corporation would have to be done by the General Assembly.

EXECUTIVE SESSION: None

The Lake County Board of Commissioners recessed Executive Session at 10:29 am.

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

OPEN: 11:09 am

Jim Dustin of EBI International, Inc. gave an overview to the Commissioners regarding the potential new county employee healthcare plan for 2011.

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:48 am, with the vote as follows:

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

Minutes approved this 28<sup>th</sup> day of October, 2010.

## **BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES,  
COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK