

October 28, 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 2010-1028)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:06 am, Thursday, October 27, 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 21, 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 AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: November 17, 2010) (20101028\U01) (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

2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS (20101028\U02) (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

3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT CONTRACT SERVICES (20101028\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

4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS RAVENNA/CONCORD HAMB DEN SEWER 252-S REFUNDS AND REIMBURSEMENTS (20101028\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

5. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR THE RAVENNA/CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT NO. 252-S, CONTRACT A, IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101028\U05) (UT-17)

- Commissioner Aufuldish briefly discussed that this will be \$63.00 per ft.

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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6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101028\U06) (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 ACCEPTING THE RETIREMENT RESIGNATION OF NANCY VIDETIC FROM HER POSITION OF ACCOUNT CLERK III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 29, 2010 (20101028\U07) (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 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 BEREA CHILDREN'S HOME & FAMILY SERVICES PROVIDING FOR A WORKSFIRST TRAINING PROGRAM, EFFECTIVE NOVEMBER 1, 2010 (20101028\JFS01) (JFS-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 AUTHORIZING EXECUTION OF AMENDMENT II TO THE FREQUENCY RECONFIGURATION AGREEMENT WITH NEXTEL WEST CORP. ASSOCIATED WITH 800 MHZ RECONFIGURATION (20101028\C01) (404g-1)

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 EXECUTION OF AN APPLICATION SERVICES AGREEMENT WITH MOTOROLA, INC. FOR MOTOROLA'S ASSET MANAGEMENT SOLUTION (20101028\C02) (404g-1)

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 SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF SOUTH ROAD CONCORD TOWNSHIP (Hearing: Tuesday, November 16, 2010 at 2:00 p.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077) (20101028\C03) (C-66)

- The street will be known as Wellness Way.

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 TO ENTER INTO A TENDER AGREEMENT WITH PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY PURSUANT TO THE TERMS OF THE SURETY BOND TO COMPLETE A CONTRACT FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 319-W LAKE ROAD (20101028\C04) (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

13. RESOLUTION TO ENTER INTO A COMPLETION CONTRACT WITH HALLMARK EXCAVATING INC., FOR LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 319-W LAKE ROAD, PURSUANT TO THE TERMS OF THE SURETY BOND

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GIVEN BY PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY (20101028\C05) (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

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$416,701.05 (20101028\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 \$249,828.05 (20101028\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 (20101028\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 (20101028\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 on the bids for Limestone and that the price per ton were either the same as last year or lower.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

Commissioner Troy: Today, Lake County is launching a prescription discount card program sponsored by the National Association of Counties to help consumers cope with the high cost of prescriptions. These discount cards are free to all Lake County residents offering an average savings of 22%, and are accepted at 46 county pharmacies. This card offers significant savings for the uninsured and under-insured residents, and even those fortunate enough to have prescription coverage can use this card on medications that are not covered by their health plan. Residents can visit www.caremark.com/naco to print an ID card and the cards are also available at county municipal offices. We are proud to partner with NACo and Caremark on this opportunity and there is no cost to the county! This card can even be used for your pets if prescribed a medication used to treat a human condition!

Bill Margalis, Administration Director added that this is particularly for those that do not have prescription drug coverage. Also, certain drugs are sometimes not covered in a plan and you will be able to use this card to receive a discounted price. These cards have been distributed to all of the city and village halls and libraries in the county or you may print a card online.

Commissioner Troy: I would like to thank Mr. Margalis for making a presentation this past Monday at the Mayors and Managers Meeting regarding this program.

Commissioner Sines: This is a good program and will ultimately save folks some money.

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FINANCE: None

CLERK: None

LEGAL:

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: John Muzik of Painesville Township inquired if any state or federal money is involved in the prescription card program?

Commissioner Troy: No tax dollars are involved.

Commissioner Troy: The next Commissioners' Meeting is on Thursday, November 4, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:24 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 10:24 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:45 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 10:45 Am, with the vote as follows:

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

Minutes approved this 4th day of November, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK