

November 4, 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

(Tape 2010-1104)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:04 am, Thursday, November 4, 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 28, 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.

Commissioner Troy read a proclamation issued by the Commissioners recognizing November 14, 2010 - November 20, 2010 as National Hunger and Homelessness Awareness Week in Lake County and declaring November 20, 2010 as Lake County Homelessness Awareness Day encouraging all citizens to recognize that many people do not have housing and needs support from citizens and other private, public and non-profit service entities.

- Commissioner Troy presented the proclamation to Judy Burr of Project Hope for the Homeless. The Commissioners were very thankful to Judy and to her organization for their efforts in addressing this problem in the county.

- Ms. Burr was very thankful to the Commissioners and the community for supporting Project Hope, which has been able to help many, many lives. Also, Ms. Burr was very thankful for the efforts of Marian Norman in the continual month care, which is helping to create a 10 year plan to end homelessness in Lake County. The public is invited to an Open House on November 20, 2010 from 11 am - 1pm.

Amy Elszasz, Clerk entered a letter into the record pertaining to resolution 1 as follows: The Planning Commission staff reviewed the proposed vacation of Erie Street Extension in Painesville Township. Parcel 11B-27-13, which is owned by R.W. Sidley, and is adjacent to Erie Street Extension and was rezoned for Flexible Planned Unit Development from I-2 in 2004. A proposed street network was part of this plan. This plan did not incorporate Erie Street Extension into the network. Parcel 11B-29-A-6 is currently zoned I-1, Light Industrial and is vacant. The additional land from the vacated right-of-way will help the parcel meet the residential/industrial buffer that is required by the zoning resolution. The road vacation will not create any land-locked parcels. Parcel 11B-29-A-6 will have frontage on the remaining section of Erie Street Extension and parcel 11B-27-13 will have frontage on both the remaining section of Erie Street Extension and relocated Casement Road. Staff recommends the vacation of Erie Street Extension be accepted.

RESOLUTIONS:

1. RESOLUTION TO VACATE A PORTION OF ERIE STREET EXTENSION IN PAINESVILLE TOWNSHIP (20101104\E01) (C-93)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$161,954.80 TO NOCE ENTERPRISES, INC. FOR MCMACKIN ROAD WATERLINE IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

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(20101104\U01) (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

3. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SNAVELY EXCAVATING CO. FOR ROBINHOOD DR. AND KILARNEY DR. WATERLINE REPLACEMENT PROJECT NO. 296-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$39,345.74 (20101104\U02) (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

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101104\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 REDUCING SANITARY SEWER ASSESSMENT CHARGES FOR PERRY VILLAGE SEWER PROJECT 244-S IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101104\U04) (UT-13)

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 (20101104\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 INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS PROFESSIONAL SERVICES-LEGAL (20101104\U06) (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 APPROPRIATION LINES AND INCREASING APPROPRIATIONS FOR VARIOUS LCDU CAPITAL PROJECT FUNDS (20101104\U07) (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 ACCEPTING THE DISABILITY RETIREMENT RESIGNATION OF SHAWN A. WHITE FROM HIS POSITION OF MAINTENANCE I, CLASS II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 29, 2010 (20101104\U08) (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

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2010, IN THE AMOUNT OF \$281,148.55 (20101104\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 EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN FORBES HOUSE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$41,200.16, EFFECTIVE NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011 (20101104\JFS02) (JFS-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

12. RESOLUTION APPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2013 (20101104\C01) (B-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

13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CINTAS FOR UNIFORM SERVICES FOR VARIOUS LAKE COUNTY DEPARTMENTS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20101104\C02) (C-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

14. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 TO REFLECT A CHANGE IN THE MONTHLY PREMIUM (20101104\C03) (INS)

Commissioner Troy: This is what our employees' contributions will be for their 2011 healthcare premium.

Bill Margalis, Administrative Director: This resolution is passed every year to set the rates for our employees and outside agencies that belong to our plan. This year we have established a 4-tier plan, as opposed to a 3-tier plan that we have used over the years. There is a single plan, single + spouse, single + child, and a family plan of three or more. This year's increase that will be passed along to the employee is approximately 12 - 12.5%. Last year, it was approximately a 4.5% increase. This is an estimated number because we really don't know what the healthcare reform is going to do to our plan. The reform that has to take place that we know of reflect a 2-3% increase on top of the trended increase that we have. There will be enrollment meetings with all of our employees to review the healthcare program.

- Dependent children up to the age of 26 will now be covered under the federal law.

- Dependent children in school residing in Ohio between the age of 26-28 can be covered at an additional rate under the state law.

Commissioner Troy: Putting this into perspective, 12% might sound like a huge increase but is still a very friendly employee contribution. We have also instituted changes in the plan where an employee may choose different options. The premium is reduced by participating in the annual health awareness fair or an employee can take an option with a higher deductible accepting a little more risk on their part with a lower premium. The fact that we are self-insured has really enabled us to be in control and continue to provide an extensive and quality healthcare package to our employees.

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 \$1,592,604.38 (20101104\BC01) (C-4)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing

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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 \$580,149.09 (20101104\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 (20101104\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101104\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

19. RESOLUTION CONGRATULATING JACOB PITCHLER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20101104\F01) (C-126)

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: Rick Martin, Director reported the bid results for the Bacon Road Water Treatment Plant Improvement Project as follows:

- The Engineer's estimate was \$3,850,000
- The high bid was \$3,049,702
- The low bid was North Bay Construction, Westlake, OH at \$2,912,134.10

Mr. Martin: Willowick recently increased their sewer charges. Their charges went from \$33.15 to \$40.78 per 1000 cu. ft. Lake County's metered rate is \$3.36 per 1000 gallons and Willowick's is now \$5.45.

Commissioner Troy: Willowick runs their own wastewater treatment operation by purchasing service from the City of Euclid. As a friendly service, since Willowick is our water customer, Lake County does the billing for them. We will make this very clear on the billing that Willowick has increased their sewer charges.

Commissioner Troy discussed that he had conversation with a Eastlake councilman as to why there has never been any talk of regionalization of the Willoughby-Eastlake Wastewater Treatment plant into Lake County's system.

- Mr. Martin will look into whether regionalization makes sense or not.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: A reminder that today flu shots are being given from 10 am - 2 pm in the Assembly Room. And, it is also the last day to take advantage of our health awareness fair in order to receive a reduced healthcare premium for 2011.

FINANCE: None

CLERK: None

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LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: Typically, the Board of Elections will come in to update date us on the recent elections. There are some items that need to be addressed. I ran into quite a lot of people who were confused as to their voting location. There was also a problem on the west end where the roll of tape was jammed or empty in the machine, and people had to wait for someone to come from Painesville to help before they could vote.

PUBLIC COMMENT: None

Commissioner Troy: County Offices will be closed next Thursday, November 11, 2010 for Veterans Day. The next Commissioners' Meeting will be on Tuesday, November 16, 2010 at 2 pm.

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 10:30 am, with the vote as follows:

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

Minutes approved this 16th day of November, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK