

November 10, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

LEGAL COUNSEL

JOEL DIMARE, BUDGET
DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2011-1110)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:03 pm, Thursday, November 10, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Sines, the minutes of the meeting of October 27, 2011, were approved as follows:

"AYES": Commissioners: Sines and Troy "ABSTAIN": Commissioner Aufuldish

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

RESOLUTIONS:

1. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$357,900.00 TO CARGILL INCORPORATED DEICING TECHNOLOGY BUSINESS UNIT FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20111110\E01) (E-3)

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$415,500 FOR HARDY ROAD WATERLINE IMPROVEMENT NO. 323-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 7, 2011) (20111110\U01) (UT-8)

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 TRANSFERRING APPROPRIATIONS WITHIN LCDU SOLID WASTE DISTRICT AND INCREASING APPROPRIATIONS (20111110\U02) (UT-2)

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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111110\U03) (UT-7)

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111110\U04) (UT-4)

Commissioner Troy: The Utilities Department is going to enter into an agreement with Burgess & Niple to take a look at the Sheriff's Multi-Purpose Facility on Blase Nemeth Road, which has not been operational for some time to determine the feasibility of relocating the Utilities Engineering and

Billing Offices there.

Commissioner Sines: Yes, we have had this thought for several years now.

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 SUPPORTING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES’ WORK PARTICIPATION CORRECTIVE COMPLIANCE PLAN AND CERTIFYING THE COUNTY COMMISSIONERS’ COMMITMENT TO CORRECTING LAKE COUNTY’S NONCOMPLIANCE WITH 45 CFR 261.21 AND 261.23 IN FEDERAL FISCAL YEAR (FFY) 2012 (20111110\JFS01) (JFS-11)

Bob Dawson, Job and Family Services Division Administrator: The State has written a new plan and it is being pushed down to the counties due to 87 out of the 88 counties being out of compliance. This plan will address the new state rule changes and procedures. The biggest rule change is eligibility for public assistance where an individual will be required to participate in a two week, good-faith job search before their benefits are activated. Job search and education will be documented and supervised.

Commissioner Troy: I would like to point out it was the Ohio Department of Jobs and Family Services that was found not in compliance by the Federal Government and the 87 counties follow the rules at the state level. This resolution indicates that this Board of County Commissioners is in support of Lake County Job and Family Services proposed plan and commitment to compliance.

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 AUTHORIZING EXECUTION OF THE REVISED LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2013 AND CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE REVISED PLAN (20111110\JFS02) (JFS-16)

Bob Dawson: This resolution will provide transportation to individuals during the two week good-faith job search. During this period, an individual is eligible for 20 Laketran tokens or a \$25 gas allowance towards job searching. This is a shift of TANF funds and is not additional monies.

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

8. RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF PAINESVILLE TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM (20111110\C01) (C-92)

Commissioner Troy: The City of Painesville is applying for a grant to do construction of the bridge for the proposed new intersection at Jackson Street and SR 44. This resolution supports the application and the county has no financial commitment.

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

9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111110\C02) (INS)

Commissioner Aufuldish: This is for Eastlake, Wickliffe, Leroy Township, Laketran, Fairport, N. Perry, and the Health District who participate in the county plan.

Bill Margalis, Administrative Director: This will set the rates for the 12 sub-entities that the county has under our health plan and reflects a 10% increase. Each community has a different rate assigned based on their underwriting.

Commissioner Sines: We offer this plan to communities and governmental agencies within the county

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and it has worked well for all involved.

Commissioner Troy: These are three-year agreements subject to review in order to protect the interest of the county. The county is self-insured and is not in this to make or lose money.

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

10. RESOLUTION DECLARING A CERTAIN HOMEBUILDER IN DEFAULT PURSUANT TO LAKE COUNTY'S EROSION AND SEDIMENT CONTROL REGULATIONS AND REQUESTING THAT THE LAKE COUNTY PROSECUTING ATTORNEY INITIATE ENFORCEMENT PROCEEDINGS (20111110\C03) (C-39)

Dan Donaldson, Soil and Water District: This is an annual event at the end of the construction season. It is critically important to get sites stabilized for winter. There is one site that is not in compliance and I imagine this will be resolved quickly as soon as they receive notice.

Commissioner Troy: This resolution is asking the Prosecutor's Office to initiate enforcement procedures to drive compliance and protect the general public.

Chad Edgar, Soil and Water District: The violation includes a permanent seeding of the lawn and is not a wetness issue. Commissioner Aufuldish: The individual has been sent three different letters and has not complied.

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

11. RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (20111110\C04) (C-46)

Jason Boyd, Federal Grants Administrator: This is an agreement with Western Reserve via a pot of fiscal 09' and 11' Home Funds and is a proposal for a \$160,000 to build a single family home for a lease to purchase program.

- Sabrina Waytes, Western Reserve Community Development was very thankful and mentioned that a recent completed project is at 100% occupancy and has been occupied with a nice, diverse mixture of people.

Commissioner Sines: This has been a very good partnership. Housing is probably the number one issue that we face in Lake County and what we can do to help is very important.

Commissioner Troy: Yes, it has been a great partnership and is very appreciated. We are reclaiming and redeveloping neighborhoods with a positive aspect in the community. Hopefully, the federal government will continue to send dollars, so that we continue to do these type of partnerships for affordable housing.

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

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY10 STATE HOMELAND SECURITY - LAW ENFORCEMENT GRANT PROGRAM, EFFECTIVE THROUGH FEBRUARY 28, 2013 (20111110\C05) (CT-10a)

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

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,828,948.73 (20111110\BC01) (C-4)

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

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14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$260,848.95 (20111110\BC02) (C-17)

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

15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111110\BC03) (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

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111110\BC04) (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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Bob Dawson reported for program year ending June 30, 2010 that Lake County One Stop was one of two workforce areas in the State of Ohio that exceeded all of the nine federal statutory requirements. In five of the areas Lake County led the state. Mr. Dawson said the department has been blessed with a lot of hard working employees and thanked Lake County employers who have chosen to engage with our public workforce system to help put people back to work.

Commissioner Sines: You do a great job!

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Sines read a proclamation on behalf of the Commissioners recognizing November 12, 2011 - November 20, 2011 as National Hunger and Homelessness Awareness Week in Lake County and November 19, 2011 as Lake County Homelessness Awareness day, which is a serious problem for many and encouraged all citizens for support and compassion.

Commissioner Aufuldish: Judy Burr of Project Hope has done a super job.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:32 pm to discuss legal and personnel matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:32 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:40 pm

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:25 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 3:25 pm, with the vote as follows:

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

Minutes approved this 15th day of November, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK