

November 15, 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

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(Tape 2011-00)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:02 pm, Tuesday, November 15, 2011.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of November 3 & November 10, 2011 were approved as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board.

- Marian Ruckert of Project Hope thanked the Commissioners for their continued support on behalf of their Board of Directors, staff and clients that they serve.

RESOLUTIONS:

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$173,750 FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 14, 2011) (20111115\U01) (UT-8)

Commissioner Aufuldish: This will help alleviate some of the problems in this area.

**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 AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: December 7, 2011) (20111115\U02) (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 APPROVING CHANGE ORDER NO. 2 WITH GEORGE KOUNTOUPES PAINTING CO. FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W IN PAINESVILLE TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$200 (20111115\U03) (UT-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

4. RESOLUTION INCREASING APPROPRIATIONS FOR HARDY ROAD WATERLINE REPLACEMENT 323W AND TRANSFERRING CASH (20111115\U04) (UT-2)

**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

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5. RESOLUTION ESTABLISHING AN ACCOUNT TO BE KNOWN AS BELLFLOWER AREA OUTLET SEWER 329S CONTRACT PROJECTS AND TRANSFERRING CASH (20111115\U05) (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

6. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT RENTAL FACILITIES & EQUIPMENT TO LCDU WATER DISTRICT ADVERTISING & PRINTING (20111115\U06) (UT-2)

**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 TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO LCDU SEWER DISTRICT FUEL, OIL AND LUBRICANTS (20111115\U07) (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

8. RESOLUTION HIRING DENNIS EDMISTON TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 5, 2011 (20111115\U08) (UT-3)

**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 HIRING ANDREW SIEPKA TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 19, 2011 (20111115\U09) (UT-3)

Commissioner Troy: Resolution 8 & 9 are replacing folks that have retired.

**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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111115\U10) (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

11. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS (20111115\C01) (C-46)

Commissioner Aufuldish: It is interesting that a historic home is one that is 50 years old or older. This agreement is through 2014.

Jason Boyd, Federal Grants Administrator: This agreement with the use of HUD dollars on housing 50 years old requires a substantial amount of background research to validate the expenditures of funds. Therefore, if we are doing a roof on a house 50 years or older this authorization will expedite a 60 day waiting review.

**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 AWARDED A BID CONTRACT TO WALKER BROTHERS ROOFING IN THE AMOUNT OF \$75,750.00 FOR THE VICTIM ASSISTANCE BUILDING ROOF

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REPLACEMENT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS  
DEPARTMENT (20111115\C02) (CT-8aa)

Commissioner Troy: We will be using CDBG Funds for this project.

**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 DECLARING UNUSED BUILDINGS AND REAL PROPERTY LOCATED AT 485 RIVERSIDE DRIVE, PAINESVILLE, OHIO ARE NO LONGER NEEDED FOR PUBLIC USE IN ACCORDANCE WITH SECTION 307.09 OF THE OHIO REVISED CODE AND AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE HIGH BIDDER ROBERT J. McCULLOUGH IN CONSIDERATION OF THE AMOUNT OF \$147,555.00 (20111115\C03) (210)

Commissioner Sines: This is the property that sits in front of Riverside High School. We put it on the market a few months ago and received one bid. We feel that this is a fair bid for this property. This is one of several other properties that we will be putting on the market for sale.

Commissioner Troy: This is one time money.

Commissioner Sines: Yes, this is one time money. But, we will not have to continue to put out money to maintain this property.

**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

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$356,892.95 (20111115\BC01) (C-4)

**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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$953,862.78 (20111115\BC02) (C-17)

**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 INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111115\BC03) (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

17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111115\BC04) (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

18. RESOLUTION CONGRATULATING DR. FREDERICK W. LAW ON HIS RETIREMENT FROM LAKELAND COMMUNITY COLLEGE AFTER 23 YEARS OF DISTINGUISHED SERVICE AND STEWARDSHIP (20111115\F01) (C-126)

Commissioner Troy: Fred has been there for about 23 years and was instrumental in a large expansion of their health technologies programs, which have been very contributory to the economy of Lake County. I certainly want to thank Fred for his service.

**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: Dennis Yurkovich gave an update on collection system activities in terms of infiltration in flow throughout the system. The Cedar Glen/Park Estates/Eastern Woodlands Sanitary Sewer

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Rehabilitation Phase I Project is under way and is approximately 70% complete with a noticeable difference already taking place. In Mentor, over 5,600 ft. of sanitary sewers were televised over this past month and in Grand River over 1,000 ft. were televised. A manhole replacement was just completed this week in Fairport Harbor. And, in Concord Township a pipe patch demonstration pilot was done for leaking joints on the mainline.

STORMWATER: Tim Miller, Director gave an update on stormwater projects. This year design work has been done in preparation for construction going into next year through 2013. \$7.5 million in projects have been identified with hope to undertake within the next two years. There are currently seven projects fully designed and ready to go out for bid and are in negotiations for easements with the property owners totaling \$1.5 million.

- Brief discussion regarding priority and design of projects.
- Commissioner Troy requested a list of the discussed projects with the estimated costs and explanation of the problem it will address.

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: A few weeks ago the Commissioners sent a letter to our Senators asking for support to repeal the 3% withholding requirement that was to go into effect January 2013. This has been a great victory for the National Association of Counties; the 3% withholding has been repealed by a vote of 94-1 in the Senate.

Commissioner Sines: This is a good thing. This will save a lot of paperwork for the County and any small business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:35 pm to discuss legal matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:35 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:38 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:19 pm, with the vote as follows:

"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 3:19 pm, with the vote as follows:

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

Minutes approved this 1st day of December, 2011.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

November 15, 2011

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK