

November 22, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

JOEL DIMARE, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2011-1122)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:01 pm, Tuesday, November 22, 2011.

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

APPROVAL OF MINUTES: None

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

- Lisa Anaya addressed the Commissioners regarding the “Be a Santa to a Senior Program,” which reaches out to seniors in the community who are homebound and may not have visitors during the holiday season.

- On behalf of the Commissioners, Commissioner Sines read a proclamation declaring December 2011 as “Be a Santa to a Senior Month” urging citizens to share the joy of the holidays with a senior who may not be surrounded by the comfort of home, family or friends.

- The Commissioners were very appreciative of this valuable program.

- Dan Phillips, 12898 Painesville Warren Road, Leroy Township addressed the Commissioners regarding the resolution passed at the October 27, 2011 Commissioners Meeting authorizing the Lake County Engineer 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 Vrooman Road-State Route 86-Roundabout project in Leroy Township. Mr. Phillips said, that this road improvement is not a safety or congestion issue, is in conflict with the Leroy Comprehensive Plan, and will have a significant cost and impact to homeowners and businesses. Mr. Phillips requested that this resolution be reconsidered by the Commissioners.

- This has been communicated to the Lake County Engineer’s Office and to the Leroy Township Trustees.

- The Commissioners briefly discussed that this project will use County Engineer funds and that the Commissioners go by his recommendation, local elected officials and residents. The Commissioners thanked Mr. Phillips for his comments.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BURGESS & NIPLE, INC. TO PERFORM COUNTY BRIDGE INSPECTIONS (20111122\E01) (E-3)

Commissioner Aufuldish and Jim Gills, County Engineer briefly discussed that Burgess & Niple have been doing the county bridge inspections for many years.

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 INCREASING APPROPRIATIONS FOR GLYCO II LIFT STATION REHAB 324S PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20111122\U01) (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

3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS LCDU CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT AND LCDU SEWER DISTRICT (20111122\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 (20111122\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 ACCEPTING THE RETIREMENT RESIGNATION OF CYRIL LAND FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 30, 2011 (20111122\U04) (UT-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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 28, 2011, IN THE AMOUNT OF \$374,294.30 (20111122\JFS01) (JFS-14)

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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2012 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20111122\C01) (UT-46)

Commissioner Aufuldish: Tim Miller, Stormwater Director has given us a list of 20 some projects that total \$7.4 million. These projects encompass Willoughby Hills, Madison, Concord, Kirtland, Kirtland Hills, Grand River, Painesville Township, and Perry Village. There is no increase of fees and I feel that Tim has put together a very comprehensive plan.

Commissioner Sines: I am just going to say that the balance of the stormwater program to date is \$4.4 million and we will collect \$2 million next year. There is \$7 million of projects and my guess is only one-third of these will be agreed to with the necessary permits. My recommendation is to cut these charges in half and give the taxpayers some money back. The Utilities Department has requested an increase in sanitary costs. This would be a good time to tell the taxpayer that we are going to reduce some costs. There is no way that we are going to spend \$7 million anytime soon and we continue to collect \$2 million per year. My vote is “no.”

- Mr. Miller briefly discussed that two significant projects are being negotiated for next year. Mr. Miller believes that these projects will get under construction in a timely fashion.

Commissioner Troy: This is not a tax, it is a user fee and it is calculated based on the amount of impervious surface per property. This money is used to treat the problems that are caused by stormwater surface runoff. Member communities have agreed to be part of this regional stormwater management agency and know what the charges are in terms of the level in which they elect to participate.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish and Troy “NAYS”: Commissioner Sines

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LANDSCAPE & SUPPLY, INC. FOR VARIOUS LAKE COUNTY DEPARTMENTS FOR SNOW PLOW SERVICES, EFFECTIVE THROUGH APRIL 1, 2012 (20111122\C02) C-7)

Commissioner Aufuldish: We went out for these bids because our workforce has been depleted to such an extent that we don't have enough folks to do this job anymore.

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

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“NAYS”: None

9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS CONTRACTORS FOR VARIOUS LAKE COUNTY DEPARTMENTS FOR SNOW PLOW AND SHOVELING SERVICES, EFFECTIVE THROUGH APRIL 1, 2012 (20111122\C03) (C-7)

Commissioner Troy: The reason for the separation of resolution 8 & 9 is because one is for services under the county general fund and the other is for the dog shelter and the crime lab. Services under the dog shelter have to come out of dog license fees and the crime lab is a separate voted levy.

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

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,633,916.29 (20111122\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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$634,340.15 (20111122\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

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111122\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

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111122\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: Commissioner Troy and Matt Battiato, Director briefly discussed an article that 713 of the 803 Lake County households receiving cash assistance are headed by a single-parent with a requirement of a 35 per week work activity. There are other households that receive food stamps and Medicaid assistance which is very large and don't have the work activity requirement. In calendar year 2010 the department distributed \$34 million in food assistance.

ADMINISTRATIVE SERVICES: Bill Margalis, Administrative Director: Last week the sale of the Boys Group Home on Riverside Drive was finalized. We will begin advertising the sale of our “old” County Garage, 1250 Mentor Avenue in Painesville Township and it will be advertised for four weeks with a bid opening of Wednesday, December 21st at 11:00 am.

FINANCE: None

CLERK: None

LEGAL: John O'Donnell, Legal Counsel briefly discussed that he is still reviewing the question

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regarding the disbanding of the CIC entity.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Commissioner Troy congratulated Mike DeLeone of the Prosecutors Office who is now the councilman elect Painesville Ward 3.

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:30 pm to discuss imminent litigation matters, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 2:30 pm.
The Lake County Board of Commissioners reconvened Executive Session at 2:37 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 4:29 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 4:29 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

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK