

December 6, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

LEGAL COUNSEL
JOEL DIMARE, BUDGET
DIRECTOR
NEWS MEDIA

AMY ELSZASZ, CLERK

(Tape 2011-00)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:06 pm, Tuesday, December 6, 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.

Commissioner Troy: The Board would like to extend congratulations to the Kirtland High School Hornets for bringing State Championship here to Lake County. We are certainly proud!

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 4-FINAL WITH RONYAK PAVING, INC. FOR THE AUBURN ROAD RESURFACING CONTRACT, PID #86262, OPWC #CGS04 (20111206\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 AUTHORIZING EXECUTION OF AMENDMENT III TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20111206\U01) (UT-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

3. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO 218-S O.W.D.A. BOND RETIREMENT FUND (20111206\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 AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: January 18, 2012) (20111206\U03) (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

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111206\U04) (UT-7)

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 AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE

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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 \$41,200.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111206\JFS01) (JFS-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 APPOINTING JAN DOUGHERTY TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2014 (20111206\JFS02) (B-77)

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 APPOINTING TATIANA CASTELLANO TO THE POSITION OF CLERK 1 IN THE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 12, 2011 (20111206\JFS03) (JFS-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

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2011, IN THE AMOUNT OF \$155,154.84 (20111206\JFS04) (JFS-14)

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 AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT FOR STOP LOSS INSURANCE WITH SUN LIFE FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111206\C01) (INS)

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 APPOINTING FRANK DOBERDRUK TO THE LAKE COUNTY SENIOR CITIZEN SERVICES LEVY COALITION FOR A TERM EXPIRING JUNE 30, 2013 (20111206\C02) (B-1)

Commissioner Aufuldish: Unbeknownst to us, the terms of these folks expired in June of this year. Frank has expressed willingness to serve on the Board.

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 A SUB-GRANT AWARD AGREEMENT (#2011-PC-NFS-7802) IN THE AMOUNT OF \$28,517.54 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 (20111206\C03) (CT-18)

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 TO PLACE A RENEWAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (0.4) AND AN INCREASE OF ONE-TENTH OF ONE MILL (.1) TO CONSTITUTE FIVE-

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TENTHS OF ONE MILL (.5) TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE MARCH 6, 2012 PRIMARY ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20111206\C04) (C-5)

Commissioner Aufuldish: As you remember at the last meeting Commissioner Troy explained to us how these finances would be working. The first collection for these new dollars will be in 2013 and will extend until the year 2017. It is our feeling and the coalitions feeling that this will be enough funds to help take care for the needs of seniors during the next five years even though the total dollars will be slightly less than what they have been receiving.

Commissioner Troy: This would be a renewal of four-tenths of one mill and an increase of one-tenth of one mill on the ballot in 2012. The existing levy expires at the end of 2012 and this would be a five-year levy beginning in 2013. Basically the taxable base upon which this will apply are property re-evaluations in 2009 and 2012, changes in state law reimbursement for tangible personal property tax that has been phased out, and utility deregulation. In 2008, this levy was collecting \$2.9 million and with this requested levy beginning in 2013 it will probably be collecting \$2.8 million. I feel by putting this on the ballot it is warranted and is needed at this time for the services it provides.

Ellen Cantor: I would like to thank the Commissioners and I do believe that this is certainly necessary, which we have documented and provided to you from the centers, RSVP, and Council on Aging. We will be looking very seriously at how we handle our services and increase our efforts to raise money as a non-profit.

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 \$2,343,096.68 (20111206\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 \$514,367.38 (20111206\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 APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111206\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 APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111206\BC04) (C-111)

Commissioner Troy: You will probably see more resolutions like this over the next few weeks making transfers in particular accounts where necessary so that the budget stays in balance within all of the different line items.

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

Commissioner Sines: We would like to recognize Jon Warmeling from Veterans Service, his organization does a wonderful job in taking care of veterans needs in Lake County. Veterans Service is able to give back a few dollars to the county general fund and still continue to provide services. These are funds that will not be used by the year end. Jon Warmeling: The department financial assistance has dropped this year and it did drop last year, which I think is a function of so many

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people getting so far under water that we just can't help them. We asked for quite a bit of money this year and we worked long and hard with the Commissioners to get what we asked for. We were able to give back \$50,000 a few months ago, and we can see that we are not going to be able to use some additional funds by year end. The department had 376 new applications this year for financial assistance from veterans.

Commissioner Troy: Jon does a great job in identifying federal funds, so that the U.S. Department of Veterans Affairs can take care of things that they are supposed to take care of and it doesn't get passed on to the county general fund.

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

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: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:28 pm to discuss 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 2:28 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:36 pm.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:42 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 3:42 pm, with the vote as follows:

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

Minutes approved this 15th day of December, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK