

December 9, 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 2010-1210)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:16 am, Thursday, December 9, 2010.

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

APPROVAL OF MINUTES: None

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

Anthony Torre, 158 Sanford Street, Painesville addressed the Board regarding the importance to maintain and maybe increase our police protection in the county because the economy is bad, the costs are going up, and there are no jobs. - Commissioner Troy explained that Lake County, like every other county, has been hit hard by the economic circumstances, and are revenues are down about 15% of what they were five years ago. The Commissioners are not just arbitrarily cutting the Sheriff's budget, law enforcement cuts have been fairly minimal. There are required obligations that the Commissioners have to statutorily meet according to the Ohio law. The Commissioners understand that law enforcement is extremely important, and will continue to do the best job that they can under the budget circumstances.

John Muzik, Painesville Township addressed the Board saying that stimulus dollars are taxpayer dollars, and asked that they be as good as stewards as possible, and watch out for the taxpayers money.

Commissioner Sines: I believe that we do follow the dollars that come into this county and make sure that they are spent wisely. We are also concerned and I agree with you. Lake County does a very good job in taking care of its citizens.

Commissioner Aufuldish: The Sheriff is looking and we are all looking for ways to get more dollars into this county. Commissioner Troy: I think that we have done a great job of making the service model that we have in Lake County fit the realities of the revenue situation. We do police the dollars, as there are all kinds of reporting requirements. That process is taking place here.

RESOLUTIONS:

1. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\U01) (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

2. RESOLUTION AWARDING A BID CONTRACT TO UNIQUE PAVING MATERIALS CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\U02) (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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$54,865 TO DIAL ELECTRIC FOR BALER BUILDING ELECTRICAL RENOVATION FOR THE

December 9, 2010

LAKE COUNTY DEPARTMENT OF UTILITIES (20101209\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

4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH DDD ENTERPRISES, INC. FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE II PROJECT NO. 295-W IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$3,938.23 (20101209\U04) (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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20101209\U05) (UT-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

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO BACON ROAD WATER TREATMENT PLANT UPGRADE AND EXPANSION TRANSFER IN (20101209\U06) (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

7. RESOLUTION HIRING KEVIN TOCZIK TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 13, 2010 (20101209\U07) (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

8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES (20101209\JFS01) (JFS-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 AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS02) (JFS-2)

Commissioner Troy: Resolution 9, 10 and 11 were negotiated by the Job and Family Services Department with various departments. These are 66% federal dollars that are matched by 34% county dollars. We are not creating new programs, these are programs that we are mandated to conduct. Matt Battiato, Job and Family Services Director has done a good job over the years of negotiating these contracts.

Matt Battiato, Director: Each of these three contracts have been reduced by 3% over last year in anticipation of other child support funding cuts that may be coming down the road.

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

December 9, 2010

“NAYS”: None

10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS03) (JFS-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

11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101209\JFS04) (JFS-2)

Commissioner Troy: These are dollars used to enforce child support to make sure in fact that the responsible people pay for their child support, so that the bill doesn't have to be picked up by the taxpayers.

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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 13, 2010, IN THE AMOUNT OF \$437,147.19 (20101209\JFS05) (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

Commissioner Troy briefly discussed that there may be consideration taken to declare the day after Thanksgiving a holiday in lieu of Columbus Day or Presidents Day. (relating to resolution 13)

13. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2011 (20101209\C01) (C-107)

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 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES, EFFECTIVE THROUGH OCTOBER 31, 2011 (20101209\C02) (CT-8aa)

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 CHANGE ORDER 1 FOR R.W. CLARK CO., INC. FOR THE LAKE COUNTY COURTHOUSE SKYLIGHT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, INCREASING THE NET AMOUNT BY \$618.14 (20101209\C03) (C-7)

Commissioner Troy: This project has been done with energy stimulus funds.

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

16. RESOLUTION AUTHORIZING EXECUTION OF A COMMUNICATION TOWER SUBLEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CLEAR WIRELESS, LLC (20101209\C04) (209u)

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 AUTHORIZING THE COUNTY OF LAKE, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HEALTH CARE FACILITIES REVENUE BONDS OF THE COUNTY OF CUYAHOGA, OHIO; APPROVING THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS (20101209\C05) (C-77)

Commissioner Aufuldish: As you heard from the public hearing there has been no opposition to this and we are in favor of this resolution.

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 AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE (20101209\C06) (UT-46a)

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,367,560.11 (20101209\BC01) (C-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

20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,038,339.74 (20101209\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

21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20101209\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

22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101209\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

UTILITIES: Commissioner Troy briefly discussed that the bid contract on the baler building electrical renovation is below the threshold for the state prevailing wage law.

- Brief discussion that there will be a proactive meeting on Wednesday, December 15th at 2 pm at the Aquarius Water Treatment Plant regarding aging infrastructure in the western end communities.

December 9, 2010

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Mike Matas, Budget Director: There will be a meeting on Monday, December 13th with all of the department heads and elected officials regarding the 2011 budget and beyond. I will be providing the Commissioners a draft of the temporary general fund budget.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: The next Commissioners' Meeting will be on Thursday, December 16, 2010 at 10 am. And, there is a 911 Planning Committee Meeting scheduled for 1 pm.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:50 am to discuss a personnel discipline matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:50 am.

The Lake County Board of Commissioners reconvened Executive Session at 11:01 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:05 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:05 pm, with the vote as follows:

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

Minutes approved this 16th day of December, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK