

December 20, 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 2011-1220)

CALL TO ORDER: Commissioner Sines called the meeting to order at 2:03 pm, Tuesday, December 20, 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 December 15, 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.

Daniel Nicholson, 365 Riverside Drive, Painesville addressed the Commissioners about money the city has received from the federal government to buy the Millstone property, which suffered from the flood of 2006, and turn it into a park. The court fees for the partition sale will be \$1,000 per owner. There is a request for the court to waive these fees. Mr. Nicholson requested if the judge waive these fees that the county not object to this decision.

- The Commissioners indicated that the county or the sheriff can not waive these fees and if the judge makes the decision to waive these fees it may not be an option of the Commissioners to disagree with this ruling.

RESOLUTIONS:

1. RESOLUTION AWARDDING A BID CONTRACT TO UNION SAND & SUPPLY CORP. FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111220\U01) (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

2. RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (DECEMBER 2011) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT (20111220\U02) (UT-31)

Chris Hodges, Solid Waste Coordinator: This is a five year update for a 15-year plan. The plan has been reviewed with the state and it is compliant at this point. The Solid Waste District Policy Committee has reviewed the plan and is in approval. We are awaiting for any ratifications and approvals from 23 communities. A final draft will be submitted to Ohio EPA next spring for final acceptance.

Commissioner Troy: This plan is required by law and is to make sure that every citizen in Ohio is part of a solid waste district. It is the job of the Solid Waste Policy Committee to submit a plan every five years indicating how that district intends to deal with disposal of solid waste over the next 15 years. And, to indicate what steps are being taken to reduce the amount of solid waste in our landfill. We are probably looking at 50 to 75 years of capacity that we still have at our landfill. We appreciate the cooperation of the communities and their commitment to recycling.

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 LCDU WATER DISTRICT (20111220\U03) (UT-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution

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was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS WITHIN LAKE ROAD WATERLINE PHASE 2 319W CAPITAL PROJECT FUND (20111220\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

5. RESOLUTION RECLASSIFYING RAYMOND WELCH TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 18, 2011 (20111220\U05) (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 ACCEPTING THE RETIREMENT RESIGNATION OF KENNETH M. ANZELC FROM HIS POSITION OF LEAD OPERATOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U06) (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

7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JAMES BINNS FROM HIS POSITION OF SUPERVISOR II, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U07) (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

8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD F. HAZEN FROM HIS POSITION OF OPERATOR III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\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 ACCEPTING THE RETIREMENT RESIGNATION OF JOHN SPUZZILLO III FROM HIS POSITION OF LEAD OPERATOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2011 (20111220\U09) (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

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 DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS01) (JFS-2)

Matt Battiato, Director: These contracts are passed every year. These are the contracts that we have with Juvenile Court, Domestic Relations, Prosecutor's Office, and the Treasurer's Office to provide child support services for the county. These funds are matched by the federal government at 66%. Commissioner Troy: We have to come up with 34% of General Funds to match the 66% federal funds. These are all necessary programs.

- Brief discussion took place that a General Human Services Levy might be something to consider

down the road.

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 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, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS02) (JFS-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

12. 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, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS03) (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

13. 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 TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS04) (JFS-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

14. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A SERVICE CONTRACT WITH THE LAKE COUNTY TREASURER TO RECEIVE NON-IV-D CHILD SUPPORT CASH PAYMENTS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111220\JFS05) (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

15. RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TIME WARNER CABLE (20111220\JFS06) (JFS-2)

Commissioner Aufuldish: Will this replace your lines with fiber optics?

Matt Battiato: This will replace our T1-Lines with fiber optic lines and it is being paid for by the state.

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 APPOINTING ERIC R. SCHNUR TO A NEW TERM ON THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (20111220\C01) (B-192)

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

17. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20111220\C02) (C-107)

Commissioner Aufuldish: The first meeting of the year will be on January 5th and the Organizational Meeting will be on Monday, January 9th.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$660,723.42 (20111220\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

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$186,530.27 (20111220\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

20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111220\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

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111220\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

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: None

FINANCE: Commissioner Troy: We have eleven days left in the year and we will finish in the black. We will be looking at approving a temporary appropriation ordinance at the December 29th Commissioners' Meeting for the general fund spending to take us through March 31st. This will be built on the fact that the revenue forecast for the year is pretty slim. There needs to be an understanding with our departments that even though it is temporary it will be very lean and it is not going to be business as usual. We will see how we finish the year in terms of a carryover.

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

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- The Commissioners wished all of the staff and people of Lake County a very Merry Christmas!

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 2:25 pm to discuss litigation 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 2:25 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 3:31 pm, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 3:32 pm, with the vote as follows:

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

Minutes approved this 29th day of December, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK