

December 30, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2010-1230)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:15 am, Thursday, December 30, 2010.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Sines, the minutes of the meeting of December 16, 2010, were approved as follows:

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

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$114,691.95 TO HALLMARK EXCAVATING, INC. FOR THE GREEN ROAD CULVERT AND DRAINAGE IMPROVEMENT PROJECT, MADISON TOWNSHIP, OH (20101230\E01) (E-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

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,912,134.10 TO NORTH BAY CONSTRUCTION, INC. FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20101230\U01) (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 DECREASING APPROPRIATIONS FOR LCDU WATER CAPITAL PROJECTS (20101230\U02) (UT-2)

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

4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU WATER DISTRICT VARIOUS ACCOUNTS (20101230\U03) (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

5. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SEWER CAPITAL PROJECTS (20101230\U04) (UT-2)

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 DECREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT VARIOUS ACCOUNTS (20101230\U05) (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 DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE CAPITAL PROJECTS (20101230\U06) (UT-2)

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 DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20101230\U07) (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

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 TREASURER FOR CHILD SUPPORT SERVICES EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS01) (JFS-2)

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

10. 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, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS02) (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 EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN MAXIMUS INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROGRAM EXPENDITURE TRACKING (PET) SYSTEM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\JFS03) (JFS-2)

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 APPOINTING ED LOFTUS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AS A ONE-STOP PARTNER TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH FEBRUARY 15, 2012 (20101230\JFS04) (B-77)

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

13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH SUN LIFE FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20101230\C01) (INS)

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 HIRING CALLI SPINDLE AS A PART-TIME KENNEL PERSON FOR

THE LAKE COUNTY DOG SHELTER, EFFECTIVE JANUARY 3, 2011 (20101230\C02) (P-110)

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 AUTHORIZING EXECUTION OF THE SEVENTH AMENDMENT (ODOG GRANT CONTROL NUMBER 06-035G ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND III) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20101230\C03) (C-143)

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 APPOINTING CHIEFS ARNOLD STANKO AND WAYNE BAUMGART TO THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR THREE (3) YEAR TERMS COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2013 (20101230\C04) (B-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

17. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE FY2011 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20101230\C05) (CT-3c)

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 AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2010-PC-NFS-7802) IN THE AMOUNT OF \$35,316.95 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, 2010 THROUGH SEPTEMBER 30, 2011 (20101230\C06) (CT-18)

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 AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF LAKE COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (20101230\C07) (C-46)

Commissioner Troy: This is a continuation of a program that we did last year.

Frank Kellogg, Health Commissioner: This was previously approved in 2009. The key difference is that these are Water Pollution Ohio Control Loan Funds, which involves less red tape. As soon as this has been accepted word will go out to the public.

- Brief discussion that 10 systems in the amount of \$100,000 were done last year. This is for folks that are below the 200% poverty level. If the applicant is 100% of the federal poverty level the homeowner does not need to come up with any money.

Commissioner Troy: Technically this is not a loan program, it is a grant program. These are systems that have been identified as in need of replacement or repair. This program is to assist homeowners that qualify and there are no repayment obligations to the homeowner other than the additional match and no obligation on the part of the county.

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 SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20101230\C08) (C-107)

Commissioner Troy: This sets our meeting until we organize on January 10th. We will have a regular meeting on January 6th at 10am and by law we must organize on the second Monday of the month on January 10, 2011. We will set further meetings for the first four months of the year at the organizational meeting.

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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,111,563.55 (20101230\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

22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$211,089.83 (20101230\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

23. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101230\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

24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20101230\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

25. RESOLUTION APPROVING THE 2011 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20101230\BC05.TGF) (C-111)

Commissioner Sines: This is a temporary budget that will get us started into the next year. We will be having hearings with the different departments to discuss the budget. The majority of the departments are aware of their appropriations going into next year, and we do not anticipate any changes. It is a tight budget with cuts affecting every department in the county. It is going to be a lean year and hopefully all of the departments will work together to make it as easy as possible going into 2011.

Commissioner Troy: This basically allows the county to continue to operate beginning on January 1, 2011 and it reflects the change in the anticipated revenues for 2011. These numbers are approximately one-quarter of what will be somewhere near the appropriations level for the entire year for that time.

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

26. RESOLUTION APPROVING THE 2011 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20101230\BC06.TOGF) (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

BY CAPTION:

December 30, 2010

27. RESOLUTION APPOINTING JAMIE L. RATCLIFFE TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 3, 2011 (20101230\JFS05) (JFS-4)

Commissioner Troy: This will replace a position, and it is an area that involves a high volume of work. This person is paid through a combination of state and federal funds and is not a general fund expenditure.

Matt Battiato, Job and Family Services Director: We actually have three vacancies and this will fill one.

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

Commissioner Troy: I would like to point out by passing these temporary resolutions it closes out the books for 2010. The good news is that for 2010 the county will finish the year in the black with an approximate \$3 million carryover. We hope to be able to do the same in 2011.

UTILITIES: None

STORMWATER: None - JoMarie Falcone was present on behalf of Tim Miller.

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: There will be a swearing-in event down in the Assembly Room at 12 pm with Judge-elect Wright and myself. Everyone wishing to attend is welcome!

Commissioner Troy: The next Commissioners' Meeting is on January 6, 2011 at 10 am. We wish everyone a Happy New Year!

PUBLIC COMMENT: Matt Battiato, Commissioner Sines and Commissioner Troy briefly explained the difference between resolutions 9 and 10 regarding IV-D and NON IV-D contracts when John Muzik of Painesville Township asked for further clarification. Basically, these resolutions ensure that for the next 12 months, the county has an appropriate place to accept child support payments.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:27 am to discuss a personnel compensation matter, with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:27 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:34 am.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 11:13 am, with the vote as follows:

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

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 11:13 am, with the vote as follows:

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

December 30, 2010

Minutes approved this 13th day of January, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

R A Y M O N D E . S I N E S ,
COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK