

July 13, 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

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(Tape 2010-0713)

CALL TO ORDER: Commissioner Troy called the meeting to order at 2:10 pm, Tuesday, July 13, 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 July 8, 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.

Judy Burr of Project Hope expressed her gratitude to the Commissioners for supporting the "Convoy of Hope" event that took place in the county on June 26, 2010. This was a collaboration of government, community services, social services and individuals. There were over 1,400 volunteers the highest ever in the nation. Many lives were changed with over 3,200 people receiving services, such as 475 people received hair cuts, and over 600 people had their feet washed and were given brand new shoes. Many will even be receiving afterward care for some time. There were 51 social service agencies who received a lot of intake, dentists performed over 70 "free" oral surgeries, and a possible free dental clinic is going to be formed in the county.

Commissioner Aufuldish: There is no doubt that your organization has certainly changed the lives of many folks in Lake County and we certainly have no problem in supporting you any way we can. This is a tremendously worthwhile organization, and we commend you for everything that you do to help folks in need.

Commissioner Troy: All we did was provide some funds to help with the rental of the fairgrounds with some unused community development block grant funds. The real effort was on the part of our faith community, and the 1,400 volunteers that stepped forward. We thank you, and all of the coalition. This says something positive about Lake County and its citizens.

Commissioner Sines: Well done. For the most part, people do not think that there are these types of needs in Lake County.

Ms. Burr: We realized that next time when we hold an event transportation will also be provided to those in need.

John Muzik of Painesville Township addressed the Board and said he attended this event and there are a lot of people in Lake County that need help. Mr. Muzik thinks that Lake County is a strong county and that it would be nice to hold an event every year. He thanked Judy and the Commissioners saying that this is a good thing.

Commissioner Sines: I will say, that Lake County does an overall great job in providing services on a daily basis to lots of people from Job and Family Services to volunteer groups. And, these people should be applauded.

### RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND URS CORPORATION - OHIO TO PROCEED WITH ODOT REQUIRED REPORT OF FRACTURE CRITICAL BRIDGE LOAD RATINGS FOR VARIOUS STRUCTURES WITHIN LAKE COUNTY (20100713\E01) (E-3)

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**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 AUTHORIZING FINAL RELEASE OF A COMBINED TWO-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 3B SUBDIVISION IN CONCORD TOWNSHIP (20100713\E02) (SD-395)

**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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100713\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

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100713\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

5. RESOLUTION PROVIDING FOR \$750,000 IN WATERWORKS NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 302W (20100713\U03) (UT-15)

**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 PROVIDING FOR \$1,440,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20100713\U04) (UT-15)

**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 DAVID A. GELHAUSEN TO THE POSITION OF MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 2, 2010 (20100713\U05) (UT-3)

Commissioner Troy: This is filling a vacancy and not an additional hire.

**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 APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 19, 2010, IN THE AMOUNT OF \$328,210.84 (20100713\JFS01) (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

9. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, MORLEY LIBRARY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF MORLEY

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LIBRARY, SAID LEVY BEING A RENEWAL OF ONE-TENTH OF ONE MILL (.1), FOR A PERIOD OF FIVE (5) YEARS, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID ONE-TENTHS OF ONE MILL (.1) TAX (20100713\C01) (C-52)

Commissioner Troy: The county library district includes the City of Painesville, Painesville Township, Concord Township, and Leroy Township. This library district's access to the ballot is through the Board of County Commissioners. This is a five-year levy, which actually does not expire until the end of 2011. The current levy will continue at its present rate through the end of 2011 regardless of what happens in November. If this is approved in November the new levy would continue for five more years, beginning in 2012. The good thing is that this is going on the ballot during a general election, which means we will not be spending taxpayer dollars for the cost of a special election. This is a request to the Board and it's the Board's pleasure as to whether or not to proceed and honor the request by putting it on the ballot.

**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 APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$737,177.76 (20100713\BC01) (C-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

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$357,581.47 (20100713\BC02) (C-17)

**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 TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100713\BC03) (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

13. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2011 (20100713\BTAX) (C-8)

Commissioner Troy: This is a requirement of Ohio law that every year local governments must pass a tax budget primarily to indicate the necessity for levying certain property tax rates for the next calendar year. This tax budget indicates those levels of taxes for the county; the 2.1 inside mills that goes to the county general fund, and all of the other outside of the ten-mill limitation levies that the people of Lake County have voted for at those authorized rates.

**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

UTILITIES: Rick Martin, Director reported that we are at the halfway mark of the year, and as far as breaks, our normal average for this time of year is 115 and we are at 150, which has been primarily the western, "older" part of the system.

STORMWATER: None

JOB AND FAMILY SERVICES: None

ADMINISTRATIVE SERVICES: Bill Margalis, Director: A reminder that today after Executive Session Jim Dustin, Employee Benefits International will give a brief update on how the healthcare reform changes will affect us in the county.

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FINANCE: None

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 in two weeks on Tuesday, July 27, 2010 at 2 pm.

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

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

The Lake County Board of Commissioners recessed Executive Session at 2:31 pm.  
The Lake County Board of Commissioners reconvened Executive Session at 2:40 pm.

On a motion of Commissioner Sines, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:30 pm, with the vote as follows:

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

OPEN: 3:30 pm

BY CAPTION:

14. RESOLUTION RESCINDING RESOLUTION 20100713\C01, DATED JULY 13, 2010, DUE TO A CLERICAL ERROR (20100713\C02) (C-52)

**On a motion** of Commissioner Sines, seconded by Commissioner Aufuldish, the foregoing resolution was rescinded with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy      "NAYS": None

BY CAPTION:

15. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, MORLEY LIBRARY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF MORLEY LIBRARY, SAID LEVY BEING A RENEWAL OF ONE MILL (1.0), FOR A PERIOD OF FIVE (5) YEARS, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID ONE MILL (1.0) TAX (20100713\C03) (C-52)

**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

Jim Dustin, Employee Benefits International gave a brief update on how the healthcare reform changes will impact us in the county.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the Board adjourned the meeting at 4:21 pm, with the vote as follows:

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

Minutes approved this 27<sup>th</sup> day of July, 2010.

July 13, 2010

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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

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ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK