

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, PRESIDENT JASON W. BOYD, ADMINISTRATOR
DANIEL P. TROY, VICE PRESIDENT LEGAL COUNSEL
KEVIN D. MALECEK, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2016-0113)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., January 13, 2016.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Malecek, the minutes of the regular meeting of January 7, 2016 and the Organizational Meeting of January 11, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Commissioner Moran administered the Oath of Office to Mr. Jeff Hyrne and Ms. Jennifer Smyser as board members of the Soil and Water Conservation District.

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

RESOLUTIONS:

1. RESOLUTION INCREASING APPROPRIATIONS FOR PARKWAY BOULEVARD/POPLAR AND ASH ROADS WATERLINE REPLACEMENT 362-W(20160113\U01)(UT-2)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$65,296.94 WITH HALLMARK EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$89,183.00 FOR PARKWAY BOULEVARD/POPLAR DRIVE/ASH ROAD WATERLINE REPLACEMENT PROJECT NO 362-W(20160113\U02)(UT-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$11,072.60 FOR A SANITARY SEWER EXTENSION FOR STAFFORD SPRINGS IN CONCORD TOWNSHIP (JOB NO. 15-36)(20160113\U03)(UT-9)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: February 10, 2016)(20160113\U04)(UT-8)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

5. RESOLUTION RE-APPOINTING CHIEFS JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2016 AND EXPIRING DECEMBER 31, 2018(20160113\C01)(B-17)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Moran stated she currently serves on the Narcotics Board with Chief Beckwith and Chief Ice. It has been an honor to serve on the board with them and their dedication and hardwork is unparalleled. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,727,325.76(20160113\BC01)(C-4)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,421,210.54(20160113\BC02)(C-17)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160113\BC03)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160113\BC04)(C-111)

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy asked if there had been any water main breaks with the recent drop in temperatures. Mr. Randy Rothlisberger, Sanitary Engineer reported there have not been any water breaks to date. They normally see more water main breaks when the temperatures drop below freezing for a while and warm up quickly.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR -none

FINANCE -none

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - none

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, January 21, 2016 at 10:00 am.

EXECUTIVE SESSION:

- **Purchase or Sale of Property**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:18 a.m. to discuss the Purchase or Sale of Property with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:19 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 11:30 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 12:52 p.m., with the vote as follows:"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 12:53 p.m., with the vote as follows:

"AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this twenty-first day of January, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, COMMISSIONER

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY , COMMISSIONER

JENNIFER BELL, CLERK