

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 2016-0218)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:10 a.m., February 18, 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 February 11, 2016 were approved as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,055,395.00 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT-IMPROVEMENT PROJECT 360W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT-IMPROVEMENT PROJECT 374W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 9, 2016)(20160218\U-01\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

- 2. RESOLUTION APPOINTING COMMUNITY MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD YOUTH COMMITTEE(20160218\JFS01)(B-24)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek.
 Mr. Bob Dawson of the Workforce Development Board, thanked the Commissioners for their support and explained that this is another piece of the governance process, and added there are fifteen local workforce areas that have not certified their boards yet.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT SUB-PART 1 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLÉ, INC. IN AN AMOUNT NOT TO EXCEED \$123,500.00 RELATING TO THE LAKE COUNTY ADMINISTRATION CENTER AND NOLAN BUILDING RENOVATION PROJECT(20160218\C01)(C-107)**

On a motion by Commissioner Troy, seconded by Commissioner Malecek.
 County Administrator Jason Boyd explained this was a long process that began in 2013. Nine extremely qualified engineering firms submitted RFQ's to the County and through an in depth interview process, narrowed the firms down to four with ultimate selection being Burgess & Niple. Mr. Boyd thanked all the departments and firms involved in this process.
 Mr. Mark Hutson from Burgess & Niple was present and thanked the Board for their confidence in Burgess & Niple to complete this project, adding they have been involved in many public infrastructure projects in the County and is looking forward to working with the County on this opportunity.
 Commissioner Troy explained the statutory requirements with regard to the submittals of the request for qualifications stating it was an extremely difficult choice with the four remaining firms. He added that Burgess & Niple have a lot of experience not only with above ground infrastructure, but with what lies below the ground in the downtown Painesville area.
 Mr. Boyd added that at this time the County is looking at a completion date of Spring/Summer 2018.
 The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

- 4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,358.03(20160218\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

5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$397,689.75(20160218\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

DEPARTMENTAL REPORTS:

UTILITIES - Commissioner Troy asked if there were any concerns regarding the lead contamination in the water at the Holden Arboretum. Mr. Armand stated the Arboretum has well water. The Department of Utilities takes these issues very seriously and they are diligent in the treatment and testing of the County water. Customers can be assured that they are receiving safe drinking water. He explained the Lake County Health Department has never found lead in any of the drinking water in the County. More information can be found on the website or by calling the Department of Utilities.

JOB AND FAMILY SERVICES - Mr. Battitato reviewed an email sent to the Commissioners regarding the upcoming Webinar he will be participating in regarding comprehensive case management. Commissioner Troy stated he will be attending a CCAO meeting and feels they will be discussing the comprehensive case management plan as well.

COUNTY ADMINISTRATOR -none

FINANCE -none

CLERK -none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Troy reported that he had participated in a conference call meeting of the CCAO Joint Committee on Elections, and the topic of discussion was the replacement of voting machines. He will be meeting with the Director and Deputy Director of the Lake County Board of Elections on the proposal for a state and county partnership for the purchase of the voting machines. The expense for the machines would seem to fall on the County even though the United States Constitution references the states as the responsible parties for the conduct of the elections. They are not only looking into assistance from the state for the purchase of voting machines, but also whether there should be a uniform voting system across the state. Commissioner Moran asked what the time line is for the purchase of the new machines. Commissioner Troy explained that sooner rather than later would be best with the age of the current equipment and the upcoming presidential election and expected large voter turnout.

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 this afternoon, Thursday, February 18, 2016 at 2:00 p.m.

EXECUTIVE SESSION:

● **Personnel-employment**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:34 a.m. to discuss the Personnel-employment with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:45 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 11:09 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at

11:10 a.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-fifth day of February, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, COMMISSIONER

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY , COMMISSIONER

JENNIFER BELL, CLERK