

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 2016-0310)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., March 10, 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 March 8, 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 AUTHORIZING ADVERTISING FOR BIDS FOR THE HERMITAGE ROAD RECONSTRUCTION AND SAFETY UPGRADE PROJECT IN CONCORD TOWNSHIP, OHIO - OPWC PROJECT NO. CGZ05 (BID OPENING: April 6, 2016)(20160310\E01)(E-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 INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20160310\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

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$586,786.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 30, 2016)(20160310\U02)(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

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 IN THE AMOUNT OF \$51,616.24 WITH BAY MECHANICAL & ELECTRICAL CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$64,520.30 FOR GLK WATER RECLAMATION FACILITY INDOOR MAIN ELECTRIC SWITCH GEAR REPLACEMENT PROJECT NO 347-S(20160310\U03)(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

5. RESOLUTION AWARDDING BID CONTRACTS TO HD WATERWORKS & SUPPLY, LAKE ERIE WINNELSON COMPANY AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160310\U04)(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

6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2015 TRAINING GRANT AGREEMENT (SUB-GRANT #2015-PC-NFS-7802) IN THE AMOUNT OF \$9,555.21, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2016(20160310\C01)(CT-18)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated this is a 100% grant and does not require a local cash match from the County. Assistant Prosecutor Mr. Dave Hackman stated a portion of the grant money would be used toward additional training of the scientists to maintain their licensure and accreditation. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$651,635.22(20160310\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

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$338,053.62(20160310\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: - Mr. Gary Fedak stated Glyco II pump station in Fairport Harbor is operational and is being tested before the department decommissions Glyco I. Water is currently being pumped from Fairport Harbor and Glyco I to the GLK Wastewater Treatment Plant in Mentor. The new facility includes pumps, a backup generator and variable speed drives costing approximately \$2.5 million dollars. They recently took occupancy of the East end Service Center on Blase Nemeth Road. This new facility allows the department to have a centralized operations facility with indoor storage for heavy equipment and offices. It will also house the Fleet Management Department and their staff. County Administrator Jason Boyd asked for clarification on the Bay Mechanical contract project of last summer/fall. Mr. Fedak stated they completed the project ahead of schedule and all testing and turnover went exceptionally well.

Mr. Matt Armand reported that the Utilities Department continually monitor the customer service offered to the public and he is pleased to report of the hundreds of surveys returned to the office, 77% of the customers felt they were provided excellent service, 20% stated good service and only 3% felt the service was average to poor. His department takes a proactive approach to customer service and he commends the incredible staff who are committed to continually improve the service they provide.

Mr. Randy Rothlisberger reported to date there have only been 58 breaks compared to 95 in the same time frame in 2015.

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.

Becky Lynch of 8040 King Memorial in Mentor, wanted to confirm that the procedure for public comment on the Lake County Erosion and Sediment Control should be sent to the Commissioners Clerk. She then asked for clarification on what exactly a 100% grant meant. Mr. Boyd responded that no local match is required for the 100% grant. Assistant Prosecutor Hackman explained that unlike the Violence Against Women grant which requires a local cash match, this grant does not require the County to match the grant amount and it is a Federal grant.

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Thursday, March 17, 2016 at 9:00 a.m.

EXECUTIVE SESSION:

● **Real Estate**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:40 a.m. to discuss Real Estate with the vote as follows:

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

The Lake County Board of Commissioners recessed Executive Session at 10:48 a.m.

The Lake County Board of Commissioners reconvened Executive Session at 10:58 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:58 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 10:58 a.m., with the vote as follows:

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

Minutes approved this seventeenth day of March, 2016

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK