

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

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(Tape 2016-0517)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., May 17, 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 May 10, 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 at this time.

RESOLUTIONS:

1. RESOLUTION AMENDING RESOLUTION #20160317\E01 ADOPTED MARCH 17, 2016 AUTHORIZING A TAX EXEMPT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF THREE CAB AND CHASSIS WITH SNOW AND ICE PACKAGES FOR THE LAKE COUNTY ENGINEER'S OFFICE(20160517\E01)(E-3)

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 AWARDING A BID CONTRACT IN THE AMOUNT OF \$394,074.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372W (20160517\U01)(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 CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160517\U02)(UT-7)

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 LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 23, 2016, IN THE AMOUNT OF \$373,713.61(20160517\JFS01)(JFS-14)

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 REAPPOINTING MARY L. BRYNER, DONNA P. MCNAMEE, AND JEAN SENCY TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2019(20160517\C01)(B-37)

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated this resolution re-appoints three current members of the board for an additional three-year term. Commissioner Malecek stated he has had the pleasure of serving with Ms. Bryner, Ms. McNamee and Ms. Sency on the LakeTran Board and they all serve with distinction. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

6. RESOLUTION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE LAKE COUNTY ADMINISTRATION EXPANSION AND RENOVATION PROJECT IN THE CITY OF PAINESVILLE(20160517\C02)(C-107)

On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Troy stated, as part of the expansion and renovation project, the Board and team involved with this project have decided the best approach is to hire a Construction Manager at Risk to work in conjunction with the engineer and the design firm, Burgess and Niple. County Administrator, Jason Boyd, explained RFQ's are due in June. Once submitted, they will be reviewed and the interview process will begin. He expects all the steps to hire a CMAR should be completed by the end of the summer or early fall. 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 \$1,304,072.36 (20160517\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 \$884,941.28 (20160517\BC02)(C-17)

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

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160517\BC03)(C-111)

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

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160517\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – Director of Business Operations, Mr. Matthew Armand, reported there will be a tire collection for Lake County residents on Saturday, May 21st, from 8:00am-1:00pm at the Lake County Fairgrounds. He stated that there is no cost for residents to bring up to six (6) tires with no rims attached. Every additional tire with no rims will be \$2.00. For each tire with rims, there is a \$4.00 charge, and there is a \$10.00 charge for oversize tires.

JOB AND FAMILY SERVICES –none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd reported that initial reports are coming in from Burgess and Niple regarding the renovation/expansion of the Administration Building and aside from necessary upgrades, the building is quite sound.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Troy reported the Chagrin River Watershed Partners will hold their annual meeting and 20th anniversary celebration this Thursday, May 19, 2016 at 4:00 p.m. at the Willoughby Hills Community Center.

PUBLIC COMMENT: Commissioner Moran asked if anyone in the audience wished to address the Board. Mr. John Muzik of 45 Coventry in Painesville Township, asked if the expansion and renovation of the Administration Building would involve the demolition of the Painesville Senior Center Building. Commissioner Moran stated that the building would be taken down and a new building constructed, along with the renovation of the current Administration Building.

Mr. Boyd responded it would involve demolition of the existing building and construction of a new building along with connection to the current Administration Building.

Ms. Becky Lynch, 8040 King Memorial in Mentor, asked the cost of the CMAR. Mr. Boyd reported that there would be a cost, however, it would be at a locked in rate and he explained the negotiation process.

Ms. Lynch asked for clarification of item #5 on the agenda pertaining to the LakeTran reappointments. Commissioner Moran stated they currently serve on the Board and submitted letters to be considered for an additional three-year term. She then explained the process that LakeTran follows to consider reappointments. Commissioner Malecek explained if the Board of Commissioners or the Board of LakeTran felt any of the candidates requesting reappointment were not performing to their aptitude of distinction, they would not be considered for reappointment and those vacancies would be opened to the public. He stated that due to Mr. Armand’s resignation from the LakeTran Board, there is currently a vacancy to the board and letters of interest may be submitted to the Lake County Commissioners Office.

Commissioner Moran stated that the next Regular Commissioners’ Meeting is scheduled for Tuesday, May 31, 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 10:31 a.m. to discuss 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 10:38 a.m.

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

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 10:55 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 10:55 a.m., with the vote as follows:

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

Minutes approved this thirty-first day of May, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK