

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 2016-0714)

CALL TO ORDER: Commissioner Moran called the meeting to order at 10:05 a.m., July 14, 2016.

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

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 AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\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
2. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE MCMACKIN ROAD WATERLINE EXTENSION PROJECT 388-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\U02)(UT-4)**
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
3. **RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$664,352.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR VICTOR DRIVE AND SYLVIA DRIVE WATERLINE REPLACEMENT PROJECT 354-W (20160714\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
4. **RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,663,000.00 TO NERONE & SONS FOR RICHMOND ROAD AND RIVER STREET PUMP STATION IMPROVEMENTS PROJECT 358-S (20160714\U04)(UT-4)**
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
5. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE E 348TH & 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\U05)(UT-4)**
On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None
6. **RESOLUTION CERTIFYING UNPAID WATER SUMS TO THE LAKE COUNTY AUDITOR(20160714\U06)(UT-7)**
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
7. **RESOLUTION CHANGING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING PREVIOUSLY SCHEDULED FOR AUGUST 25 TO AUGUST 23, 2016 (20160714\C01)(C-107)**
On a motion by Commissioner Troy, seconded by Commissioner Malecek. Commissioner Moran stated that the meeting on Tuesday, August 23rd will be at 2:00 p.m. The foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None
8. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,909,095.91 (20160714\BC01)(C-4)**
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 APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$438,029.80 (20160714\BC02)(C-17)**
On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution adopted with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None
10. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160714\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
11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160714\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 – Sanitary Engineer, Mr. Randy Rothlisberger, updated the Commissioners on the water quality of Lake Erie, stating that the Department continues to test the water and there are no detectable toxins present in the raw water or drinking water. He explained that the statement issued by the Health District with regard to harmful algae blooms was a visual test from the Mentor Headlands Beach Park only. The Utilities Department samples water for testing at 4,000 feet out and 20 feet deep in Lake Erie as well as the recording of daily aerial photos. Mr. Rothlisberger stated that Lake Erie is very healthy at this time. Commissioner Troy stated there is nothing harmful in the water and the problem does not appear to moving east of the islands. County Administrator, Mr. Jason Boyd, thanked Mr. Rothlisberger and Mr. Matt Armand for their quick after hours response regarding the Health District’s warning.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Jason Boyd

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Malecek introduced Willoughby South High School student, Joe Ruzicka. Commissioner Troy offered condolences on the passing of Planning Commission member Mr. Russ Schaedlich. He stated that there are 3 open seats on the Lake County Planning Commission Board.

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 Tuesday, July 19, 2016 at 2:00 P.M.
EXECUTIVE SESSION:

- **Personnel- discipline**
- **Personnel-employment**

EXECUTIVE SESSION: On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board convened an Executive Session at 10:24 a.m. to discuss Personnel-discipline and 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 10:24 a.m.
The Lake County Board of Commissioners reconvened Executive Session at 10:30 a.m.

On a motion by Commissioner Troy, seconded by Commissioner Malecek, the Board returned to open session at 11:15 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 11:16 a.m., with the vote as follows: "AYES": Commissioners: Moran, Troy and Malecek "NAYS": None

Minutes approved this nineteenth day of July, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

JUDY MORAN, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

DANIEL P. TROY, VICE PRESIDENT

JENNIFER BELL, CLERK