

LAKE COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2014-1103)

CALL TO ORDER: Commissioner Troy called the special meeting to order at 1:30 p.m., November 3, 2014.

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

OPEN TO THE PUBLIC:

Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PID#5669) AND VROOMAN ROADWAY IMPROVEMENTS PROJECT (PID #85131) (20141103/E01) (E-20)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy asked for an explanation of this resolution and urgency to have this special meeting. County Engineer James Gills explained that the Engineering Department had everything ready to go for the Vrooman Road Project. ODOT did a search of its records and realized that there was not a signed LPA agreement for this bridge project that began 12 years ago. There has been a lot of little loose ends that weren't thought of until the last minute and it is last minute because of cutting trees. ODOT quickly put this agreement together. Without this agreement in Columbus they could not move forward and get approval for bidding, which is needed by the end of this week. He will hand deliver the agreement personally. Commissioner Troy asked if this was an oversight? Mr. Gills replied that ODOT never wrote one and it was an oversight on their part. They just discovered that the LPA was not completed. Adopting this resolution will move this project forward. Commissioner Troy asked if not having the LPA impacted any part of the project? Mr. Gills replied that it has not and he explained that an LPA resolution does not have to be adopted at the start of the project but it should be done before construction begins. Not having an LPA can stop the County from receiving final approval to advertise for the project. Commissioner Aufuldish asked about the different amounts in the contract and if they were different phases of the project? Mr. Gills reported that the first two amounts; \$20 million from NOACA and \$2.8 million from CEAO are for the bridge project and the third amount \$2.7 million from CEAO is for the roadway improvements. ODOT will pay the costs directly and the County will pay the local share of 20%, which is about \$6 million. Mr. Aufuldish asked if the County is providing any in-kind contributions. Mr. Gills replied that the County is handling the construction management and it will be reimbursed 80% of the costs. Commissioner Troy stated that the County's 20% share is from auto license and gas tax revenues and both Mr. Gills and the Auditor are comfortable with this amount. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

Mr. Gills thanked the Commissioners on behalf of himself and the citizens of Lake County for adopting this resolution.

Commissioner Troy stated the next regular Commissioners' Meeting will be held on Thursday, November 6, 2014 at 10:00 a.m.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 1:40 p.m., with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

Minutes approved this sixth day of November, 2014.

BOARD OF LAKE COUNTY COMMISSIONER

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

