

LAKE COUNTY COMMISSIONERS' WORKSESSION MEETING MINUTES

DANIEL P. TROY, PRESIDENT
JUDY MORAN, COMMISSIONER
KEVIN MALECEK, COMMISSIONER

JASON W. BOYD, ADMINISTRATOR
MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK

(Tape 2015-1215)

CALL TO ORDER: Commissioner Troy called the **special** worksession meeting to order at 2:05 pm, Tuesday, December 15, 2015.

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

Mr. Jason Boyd explained the process to date, and methodology that was employed to review and interview proposals for design architects/engineers for the proposed administration center.

The Lake County Board of Commissioners reviewed the process and delivery method of constructing a new administration building with members of Burgess & Niple; Mr. Mark Hutson, Mr. Bob Draper and Mr. Ken Sponaugle. They further explained the three different methods of managing the project. There was support for a construction manager at risk method to utilize on the project.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Malecek, the Board adjourned the meeting at 3:04 pm, with the vote as follows:
"AYES": Commissioners: Troy, Malecek, and Moran "NAYS": None

Minutes approved this seventeenth day of December, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

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KEVIN MALECEK, COMMISSIONER

JENNIFER BELL, CLERK