

NO REDACTIONS

EXECUTIVE SESSION

JUNE 27, 2012

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The Board met in Executive Session on Wednesday, June 27, 2012 at 8:11 p.m. with the following members present: Freeholder Everett Chamberlain, Freeholder Richard Gardner, Freeholder Jason Sarnoski and County Counsel Joseph J. Bell. County Administrator Steve Marvin was on vacation. Buildings & Grounds Superintendent Alex Lazorisak joined Executive Session.

Brief discussion was held on each of the following matters:

Regarding the mold issue with Village Square II, Mr. Van Valkenburg finished remediation and submitted a report to RK who was not satisfied because the sampling was much too limited in scope. RK went back in for proper sampling. We're waiting for the results.

With concerns that three entrances onto Village Drive are too many, Rick Ferrugia was approached for an idea of how much it would cost to close off the fire lane behind the building. He estimated the cost to be about \$26,000.

County Engineer Dave Hicks addressed a storm basin located right in the middle of the driveway and believes that over time, it will crumble and break apart. A change order would add about \$13,000 to the job. It appears the responsibility would be that of Mr. Ferrugia and not the County.

The Board then addressed the issue of site lighting noting it is not approved up to code. A letter was written to Mr. Van Valkenburg regarding the lighting, but the approval should have been up to the Municipal Engineer. Mr. Lazorisak will contact P. Sterbenz with regard to this matter.

On another matter, Mr. Chamberlain said he had been told that White Township was waiving permit fees for the voting machine storage building job and this should not be. He didn't want the County to pay the bill until this was rectified. Mr. Lazorisak will contact R. Price to find out more.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board returned to open session at 8:30 p.m.

Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes