

January 9, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA
AMY ELSZASZ, CLERK

(Tape 2012-0109)

CALL TO ORDER: Commissioner Sines called the **Organizational Meeting** to order at 11:05 am, Monday, January 9, 2012.

ROLL CALL: Upon the roll being called Commissioner Sines and Commissioner Troy were present. Commissioner Aufuldish was absent due to a funeral.

RESOLUTIONS:

1. RESOLUTION ELECTING COMMISSIONER RAYMOND E. SINES PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2012\C01) (P-105)

Commissioner Troy: If you recall in 2009 and 2010, I served as President. To change the president every 12 months is somewhat disruptive and it takes the different entities a few months to change their paperwork. We are going to continue the two-year term, and I am proud to move this resolution electing Commissioner Sines as President of the Board for 2012.

Commissioner Sines: It's been an honor to be the President. I think that we have had a good working relationship with each other, and with the department heads and elected officials. We are fortunate that we have so many folks that are looking out for the best interest of Lake County. It is going to be a tough year and responsibility.

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

2. RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD (RES\ORG2012\C02) (B-71)

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

3. RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2012\C03) (B-32)

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

4. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2012\C04) (B-103)

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

5. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS ROBERT E. AUFULDISH AND DANIEL P. TROY MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND © (RES\ORG2012\C05) ©-40)

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

6. RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY

January 9, 2012

VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2012\C06) (C-43)

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

7. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2012\C07) (GIS)

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

8. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2012\C08) (B-17)

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

9. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2012 (RES\ORG2012\C09) (B-88)

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

10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 12, 2012 (RES\ORG2012\C10) (C-107)

Commissioner Troy: This will set the agenda for the first quarter of the year. There will be nineteen meetings during the months of January, February, March, and April, which puts us above target for our statutorily required 50 meetings per year. As usual during February and March there are several weeks where there is more than one meeting per week, which coincides with when the county is working on its budget.

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

11. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2012 (RES\ORG2012\C11)(C-1)

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

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board adjourned the meeting at

11:05 am, with the vote as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None

Minutes approved this 12th day of January, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK