

January 10, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2011-0110)

CALL TO ORDER: Commissioner Troy called the **organizational** meeting to order at 11:02 am, Monday, January 10, 2011.

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

RESOLUTIONS:

1. RESOLUTION ELECTING COMMISSIONER RAYMOND E. SINES PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2011\C01) (P-105)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, 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\ORG2011\C02) (B-71)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, 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\ORG2011\C03) (B-32)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, 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\ORG2011\C04) (B-103)

On a motion of Commissioner Aufuldish, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, 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\ORG2011\C05) ©-40)

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

6. RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2011\C06) (C-43)

Commissioner Troy: According to its bylaws, a member of the Board of Commissioners is automatically a member of the Lake County Visitors Bureau Board of Trustees.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

January 10, 2011

“NAYS”: None

7. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2011\C07) (GIS)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, 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\ORG2011\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: Aufuldish, 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 2011 (RES\ORG2011\C09) (B-88)

Commissioner Troy: The law has changed and now anyone from the three member Board of Commissioners, not just the president, can be designated to serve on the Board of Revision. Sometimes you get these long-running cases such as those with the electric company, and it is not wise to change the panel in the middle of these disputes.

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

10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS’ REGULAR MEETING SCHEDULE BEGINNING JANUARY 13, 2011 (RES\ORG2011\C10) (C-107)

Commissioner Troy: This sets the Commissioners meetings through the end of April 2011, and is subject to change. There are a number of weeks where two meetings are scheduled, which coincides sometimes with budget hearings.

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

Commissioner Sines: It is a privilege to be President of the Commissioners going into 2011, we do have some tough decisions to make. The three of us have worked together for quite a while now, you are not going to see any changes in the way that we do business. We have been consistent and we work together well. We will continue to be consistent in looking at our responsibilities of the budget, which is the difficult part of this job. I appreciate the cooperation not only with our staff, but with the departments and elected officials in the county. We accept this challenge and hope to have a good year. Thank you for the honor of being president and I look forward to the year.

Commissioner Aufuldish: If you look at past boards, it would seem that the majority would always in many times gang up on the minority commissioner not letting them to serve at all. Commissioner Troy and myself agree that we have all worked well together and feel in the spirit of cooperation that we pass the gavel around. Good luck Ray!

Commissioner Troy: Yes, this isn’t really a Republican or Democrat job. You are pretty much statutorily driven as to your responsibilities. I look forward to serving under President Sines.

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the Board adjourned the meeting at 11:10 am, with the vote as follows:

“AYES”: Commissioners: Aufuldish, Sines and Troy “NAYS”: None

January 10, 2011

Minutes approved this 13th day of January, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMONDE. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK