

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER
JOHN R HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

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(Tape 2017-0105)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., January 5, 2017.

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

Commissioner Troy welcomed Commissioners Cirino and Hamercheck as the new members of the Board of County Commissioners and stated he looks forward to working with them on behalf of the best interest of the citizens of Lake County.

APPROVAL OF MINUTES: Upon a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the minutes of the regular meeting of December 29, 2016 were approved as follows: "AYES": Commissioners: Troy, Cirino, Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board. Ms. Becky Lynch of 8040 King Memorial in Mentor, welcomed the new Commissioners.

RESOLUTIONS:

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 9, 2017, IN THE AMOUNT OF \$110,404.64 (20170105\JFS01)(JFS-14)

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

2. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 11, 2017 (20170105\C01)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy stated this resolutions sets the Commissioners meetings from January 11th through the end of February, 2017. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Cirino, and Hamercheck "NAYS": None

3. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20170105\C02)(C-107)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy explained that Certified Public Training is a statutory requirement and that this resolution allows the Commissioners to designate the Clerks to attend the training on their behalf. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Cirino, and Hamercheck "NAYS": None

DEPARTMENTAL REPORTS:

Sanitary Engineer, Mr. Randy Rothlisberger, Job and Family Services Director, Mr. Matthew Battiato, County Administrator, Mr. Jason Boyd, and Commissioners Clerk, Ms. Jennifer Bell, welcomed the new Commissioners and stated they and their staff look forward to working with them.

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK – none.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board. Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, asked the Board to consider scheduling evening Commissioners Meetings.

Mr. Joey Tomsick of Lake County Council on Aging, welcomed the new Commissioners and stated that he looks forward to working with them. Mr. Tomsick invited the Commissioners to take part of the National Community Champions Week which will be held March 20th through 24th, 2017. He stated that Commissioner Troy and County Administrator Boyd have participated in the past by delivering Meals on Wheels in the community.

Ms. Becky Lynch of 8040 King Memorial in Mentor, asked if she could be provided a copy of Resolutions #2 and #3. Commissioner Troy stated the clerk would supply her with copies of the resolutions.

Lake County Clerk of Courts, Ms. Maureen Kelly, reported that the State of Ohio has rewritten the entire titling system. After nearly 2 ½ years of working on this project, the State has completed the system and it is now online. Ms. Kelly stated that she served as the liaison for Public Safety Training and that her Titling Department is now online and has issued thousands of titles across the State.

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:10 a.m., with the vote as follows: Commissioners: Troy, Cirino, and Hamercheck "NAYS": None Minutes approved this eleventh day of January, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, COMMISSIONER

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK