

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 2017-0109)

CALL TO ORDER: Commissioner Troy called the Organizational Meeting to order at 11:02 am, Monday, January 9, 2017.

ROLL CALL: Upon the roll being called all were present

RESOLUTIONS:

1. RESOLUTION ELECTING COMMISSIONER JERRY C. CIRINO PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2017\C01)(P-105)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Troy stated: "For the first time in recent institutional memory in this county, two-thirds of the members of this Board has changed. First, let me say, and I'm sure the new board members will verify, that I have reached out since the November election and attempted, to the best of my ability, to explain and educate my new colleagues on much of the workings of county government, and specifically its operation in Lake County. A continual salient point in those discussions is that it is a complex collection of different functions, and that just about every process that we follow in coordinating those functions is tightly prescribed by state law. It has taken some time, and a lot of effort, but I am honored by statements, not so much by me, but by others, that I possess a very good understanding and working knowledge of why we have county government and how it works, and the process and procedures that are required to make that happen. And, there really is no Democratic or Republican way to do that, only the right way. I have a deep respect for the governmental process, its smooth transition as the players change, and the orderly and proper conduct of its primary function through the Board of Commissioners to insure that the wherewithal is in place to provide, through numerous offices and departments, the services of civilization to its citizens. For those reasons, I did offer, at least for the onset of this year, and until the two brand new board members became more familiar with and up to speed with the statutory responsibilities and proper procedures imposed upon us by law, to serve as President of the Board initially. But for whatever reason, that logic and that offer was not accepted. And, at this point, to quote Forrest Gump, that is all I have to say about that." Commissioner Cirino stated that Commissioner Troy and staff members have done a very nice job of reaching out and trying to get both himself and Commissioner Hamercheck oriented and up to date on things facing the commission and that they are both very appreciative. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AS HIS ALTERNATE ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2017\C02)(B-71)

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

3. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2017\C03)(B-103)

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

4. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JERRY C. CIRINO AND DANIEL P. TROY MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2017\C04)(C-40)

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

5. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKECOUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2017\C05)(GIS)

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

6. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2017\C06)(B-17)

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

7. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2017(RES\ORG2017\C07)(B-88)

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

8. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2017 (RES\ORG2017\C08)(C-1)

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

9. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JERRY C. CIRINO ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017(RES\ORG2017\C09)(C-71)

On a motion by Commissioner Troy, seconded by Commissioner Cirino. Commissioner Troy stated this resolution is for the official voting representation at the annual CCAO meeting that takes place annually in December. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

10. RESOLUTION DESIGNATING COMMISSIONERS JERRY C. CIRINO AND DANIEL P. TROY AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2017\C10)(C-40-b)

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

11. RESOLUTION DESIGNATING COMMISSIONER JERRY C. CIRINO REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2017\C11)(B-32)

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

Commissioner Cirino stated the next Regular Commissioners' Meeting is scheduled for Wednesday, January 11, 2017 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 11:10 a.m., with the vote as follows: Commissioners: Cirino, Hamercheck, and Troy "NAYS": None
Minutes approved this eleventh day of January, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK