

LAKE COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER
 RON YOUNG, COMMISSIONER

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

JENNIFER BELL, CLERK
 (Tape 2021-0107)

CALL TO ORDER: Commissioner Hamercheck called the **Organizational Meeting** to order at 10:00 a.m., Thursday, January 7, 2021.

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

Commissioner Hamercheck discussed the recent incident in Washington and hopes for peace and healing.

Commissioner Hamercheck announced that Commissioner Wuliger had made the difficult decision to step down from his position as Lake County Commissioner. Commissioner Hamercheck read the resignation letter presented to the Clerk, Ms. Bell.

RESOLUTIONS:

1. RESOLUTION ELECTING COMMISSIONER JOHN R. HAMERCHECK PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2021\C01)(P-105)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "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\ORG2021\C02)(B-71)

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

3. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2021\C03)(B-103)

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

4. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JOHN R. HAMERCHECK AND RON YOUNG MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2021\C04)(C-40)

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

5. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2021\C05)(GIS)

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

6. RESOLUTION DESIGNATING COMMISSIONER RON YOUNG REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2021\C06)(B-17)

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

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, to revisit this resolution. Commissioner Young questioned the agenda listing him as Narcotics Board Representative and the subsequent vote stating that Commissioner Hamercheck would be the representative. Commissioners Clerk, Ms. Jennifer Bell, stated that there was an error for items #6 and #7 on the agenda and that Commissioner Hamercheck was to be designated as the representative. Commissioner Young stated that he was in fact interested in serving on the Narcotics Board. On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the foregoing resolution designating Commissioner Young as Narcotics Board Representative was adopted with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None

7. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2021(RES\ORG2021\C07)(B-88)

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

8. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2021(RES\ORG2021\C08)(C-1)

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

9. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER RON YOUNG ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021(RES\ORG2021\C09)(C-71)

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

10. RESOLUTION DESIGNATING COMMISSIONERS JOHN R. HAMERCHECK AND RON YOUNG AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2021\C10)(C-40-b)

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

11. RESOLUTION DESIGNATING COMMISSIONER RON YOUNG REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2021\C11)(B-32)

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

Commissioner Hamercheck stated the next regular Commissioners Meeting will be held on Thursday, January 7, 2021 at 2:00 P.M.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:15 a.m., with the vote as follows: "AYES": Commissioners: Young, and Hamercheck "NAYS": None

Minutes approved this fourteenth day of January, 2021.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG

JENNIFER BELL, CLERK