

LAKE COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
RON YOUNG, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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 (Tape 2019-0103)

CALL TO ORDER: Commissioner Hamercheck called the **Organizational Meeting** to order at 10:02 am, Thursday, January 3, 2019

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\ORG2019\C01)(P-105)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Commissioners Hamercheck and Cirino welcomed Commissioner Young and stated that they look forward to working with him. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

2. RESOLUTION ELECTING COMMISSIONER RON YOUNG VICE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2019\C02)(P-105)

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

3. 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\ORG2019\C03)(B-71)

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

4. RESOLUTION DESIGNATING COMMISSIONER JERRY C. CIRINO REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2019\C04)(B-103)

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

5. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JERRY C. CIRINO AND RON YOUNG MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2019\C05)(C-40)

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

6. 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\ORG2019\C06)(GIS)

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

7. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2019\C07)(B-17)

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

8. RESOLUTION DESIGNATING COMMISSIONER JERRY C. CIRINO REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2019 (RES\ORG2019\C08)(B-88)

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

9. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2019 (RES\ORG2019\C09)(C-1)

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

10. 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 2019(RES\ORG2019\C10)(C-71)

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

11. RESOLUTION DESIGNATING COMMISSIONERS JERRY C. CIRINO AND RON YOUNG AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2019\C11)(C-40-b)

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

12. RESOLUTION DESIGNATING COMMISSIONER RON YOUNG REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2019\C12)(B-32)

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

Commissioner Cirino stated the next regular Commissioners Meeting will be held on Thursday, January 3, 2019 at 2:00 P.M.

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the Board adjourned the meeting at 10:08 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Young "NAYS": None

Minutes approved this seventeenth day of January, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

RON YOUNG, VICE-PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK