

**LAKE COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES**

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

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(Tape 2022-0106)

CALL TO ORDER: Commissioner Hamercheck called the **Organizational Meeting** to order at 10:05 a.m., Thursday, January 6, 2022.

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

RESOLUTIONS:

**1. RESOLUTION ELECTING COMMISSIONER JOHN R. HAMERCHECK PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2022\C01)(P-105)**

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

**2. RESOLUTION ELECTING COMMISSIONER JOHN PLECNIK VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2022\C02)(P-105)**

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "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\ ORG2022\C03)(B-71)**

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

**4. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ ORG2022\C04)(B-103)**

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

**5.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\ ORG2022\C05)(C-40)**

On a motion by Commissioner Plecnik, seconded by Commissioner Young, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "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\ ORG2022\C06)(GIS)**

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

**7. RESOLUTION DESIGNATING COMMISSIONER JOHN PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ ORG2022\C07)(B-17)**

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

**8. RESOLUTION DESIGNATING COMMISSIONER JOHN PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2021(RES\ ORG2022\C08)(B-88)**

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

**9. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2021(RES\ORG2022\C09)(C-1)**

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

**10. RESOLUTION DESIGNATING COMMISSIONER JOHN PLECNIK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JOHN R. HAMERCHECK 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\ ORG2022\C10)(C-71)**

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

**11. RESOLUTION DESIGNATING COMMISSIONERS JOHN R. HAMERCHECK AND RON YOUNG AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ ORG2022\C11)(C-40-b)**

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

**12. RESOLUTION DESIGNATING COMMISSIONER RON YOUNG REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ ORG2022\C12)(B-32)**

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

Commissioner Hamercheck stated the next regular Commissioners Meeting will be held on Thursday, January 6, 2022 at 2:00 P.M.

Commissioner Plecnik thanked Commissioners Hamercheck and Young for their trust in him as Vice-President. He expressed his thanks and gratitude for the support and help during his first year serving as Commissioner.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 10:12 a.m., with the vote follows : "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

Minutes approved this thirteenth day of January, 2022.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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RON YOUNG, COMMISSIONER

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JOHN PLECNIK, COMMISSIONER

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JENNIFER BELL, CLERK