

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

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

(Tape 2018-0108)

CALL TO ORDER: Commissioner Cirino called the Organizational Meeting to order at 11:02 am, Monday, January 8, 2018

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

Commissioner Hamercheck read Ohio Revised Code 305.05 in its entirety. ORC 305.05 pertains to Organization; election of president. The board of county commissioners shall organize not later than the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside. He also referred to Ohio Revised Code section 307. Board of County Commissioners – Powers.

RESOLUTIONS:

1. RESOLUTION OPENING THE NOMINATIONS AND ELECTION FOR THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2018\C01)(P-105)

Commissioner Cirino opened the nominations to elect a Commissioner as president of the Lake County Board of Commissioners. On a motion by Commissioner Cirino to elect John R. Hamercheck as president of the Board of Commissioners, seconded by Commissioner Hamercheck. Commissioner Troy asked Commissioner Hamercheck what had occurred in the last week as Commissioner Hamercheck had indicated to him (Commissioner Troy) that he intended to support him (Commissioner Troy) as president of the Board and Mr. Troy stated that sure would strike a strong signal of bipartisan cooperation. Commissioner Troy stated that when he inquired about whether or not he could count on that commitment (of Commissioner Hamercheck). Commissioner Hamercheck stated yes, count on it, take it to the bank. Over the next few days, Commissioner Hamercheck also told other key personnel in the Commissioner’s Office that he intended to support Commissioner Troy for the position and, when this information was mentioned to him by these folks (the Commissioner’s Office personnel),it certainly dispelled any doubts in his mind about the sincerity of that commitment. Commissioner Troy stated that the question at this point is, what’s changed? Commissioner Hamercheck replied that to support a motion does not show intent as to how he will vote and Commissioner Troy’s experience should weigh it out. He stated that by custom, discussion is held once something has been motioned and a second is received. Commissioner Hamercheck stated that there was no vote taken of the motion yet and the motion itself does not indicate how he intends to vote. Commissioner Cirino stated that this is not a partisan issue whatsoever but a nomination for Commissioner Hamercheck to serve as president that would be appropriate after having served one year on this Board. As Commissioner Hamercheck explained, there are no additional powers. President of the Board of Commissioners is a ceremonial position. Commissioner Troy stated that Republican Party leaders were involved in discussions regarding the Board of Commissioners presidency. He stated that in all the years he has served on the Board of Commissioners, there has always been a rotation of the chairmanship, whether Democrat or Republican. He stated with certainty that never has a leader of the Democratic Party requested, offered, or commented on how the presidency of the Board should be handled. Commissioner Troy reiterated that this is a ceremonial position with no additional powers but to say no politics were involved is extremely disingenuous at best. Commissioner Hamercheck stated he seeks counsel from several respected leaders from both parties in the community. Commissioner Troy stated that, regardless of who serves as President of the Board, he will continue to serve the people of this County, to the best of his ability. Commissioner Cirino stated that since he and Commissioner Hamercheck began to serve on this Board, there has not been a time that there was not a vote of all three in agreement. Commissioner Cirino requested the Clerk call roll on the motion. Action on the proposed resolution commenced as follows: “AYES”: Commissioner: Cirino, “NAYS”: None “PRESENT”: Commissioners: Hamercheck and Troy

Assistant Prosecuting Attorney, Mr. Michael DeLeone, explained that a vote of “present” is equivalent to a vote of “abstain”, therefore there is a majority vote of “present” and nominations for President of the Board shall remain open. Commissioner Troy made a motion to reconsider nominations for President of the Board of Commissioners. Commissioner Hamercheck asked the Board’s legal counsel if it is necessary to make a motion to waive the rule prohibiting reintroducing the same question. Commissioner Troy stated that the nominations were never closed. He explained that there was a nomination and a second to that nomination and but resulted in an unsuccessful vote to pass the nomination. Commissioner Troy stated that another nomination for President of the Board of Commissioners would be in order at this time. Commissioner Cirino asked Assistant Prosecuting Attorney, Mr. Michael DeLeone, if that was the process. Mr. DeLeone stated that was correct. On a motion by Commissioner Cirino to elect himself as president of the Board of Commissioners, seconded by Commissioner Hamercheck. Commissioner Troy asked if Commissioner Hamercheck would withdraw his second on the nomination of Commissioner Cirino. He stated that he would support a nomination of Commissioner Hamercheck as Board President. Commissioner Cirino stated that he believes roll call of the pending motion is necessary once discussion is complete. Commissioner Hamercheck asked Mr. DeLeone about the proper procedure when there is a motion on the table. Mr. DeLeone explained that the Board could move to amend the current motion on the table. Commissioner Troy moved to amend the motion replacing Commissioner Cirino with Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Cirino requested the Clerk call roll on the motion as amended. Action on the proposed resolution commenced as follows: “AYE”: Commissioner: Cirino, “PASS”: Commissioner

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Hamercheck, "AYES": Commissioners Troy, and Hamercheck, "NAYS": None. Commissioner Cirino requested the Clerk call roll on the amended motion. The foregoing resolution was adopted as amended with the vote as follows: "AYE": Commissioner: Cirino, "PASS": Commissioner Hamercheck, "AYES": Commissioners Troy, 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 LAKECOUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2018\C02)(B-71)

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

3. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2018\C03)(B-103)

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

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\ORG2018\C04)(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 Troy "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\ORG2018\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\ORG2018\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 2018(RES\ORG2018\C07)(B-88)

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 Troy "NAYS": None

8. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2018(RES\ORG2018\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 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 2018(RES\ORG2018\C09)(C-71)

On a motion by Commissioner Cirino, seconded by Commissioner Troy, 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\ORG2018\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\ORG2018\C11)(B-32)

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

Commissioner Hamercheck stated the next regular Commissioners Meeting will be held on Monday, January 8, 2017 at 2:00 P.M

ADJOURN: On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board adjourned the meeting at 11:34 a.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this first day of February, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK