

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
KEVIN D. MALECEK, COMMISSIONER	LEGAL COUNSEL
JUDY MORAN, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2016-0111)

CALL TO ORDER: Commissioner Troy called the **Organizational Meeting** to order at 11:02 am, Monday, January 11, 2016.

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

RESOLUTIONS:

1. **RESOLUTION ELECTING COMMISSIONER JUDY MORAN PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2016\C01)(P-105)**  
On a motion by Commissioner Malecek, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
2. **RESOLUTION ELECTING COMMISSIONER DANIEL P. TROY VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2016\C02)(P-105)**  
On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
3. **RESOLUTION DESIGNATING COMMISSIONER KEVIN D. MALECEK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AS HIS ALTERNATE ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2016\C03)(B-71)**  
On a motion by Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
4. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2016\C04)(B-103)**  
On a motion by Commissioner Moran, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
5. **RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND KEVIN D. MALECEK MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2016\C05)(C-40)**  
On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
6. **RESOLUTION DESIGNATING COMMISSIONER KEVIN D. MALECEK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2016\C06)(GIS)**  
On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
7. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2016\C07)(B-17)**  
On a motion by Commissioner Troy, seconded by Commissioner Malecek, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
8. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2016(RES\ORG2016\C08)(B-88)**  
On a motion by Commissioner Malecek, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None
9. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF**

**COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES(RES\ORG2016\C09)(C-43)**

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

**10. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2016 (RES\ORG2016\C10)(C-1)**

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

**11. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JUDY MORAN ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016(RES\ORG2016\C11)(C-71)**

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

**12. RESOLUTION DESIGNATING COMMISSIONERS JUDY MORAN AND DANIEL P. TROY AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2016\C12)(C-40-b)**

On a motion by Commissioner Malecek, seconded by Commissioner Troy. Commissioner Troy stated as required by statute, the Lake County Land Reutilization Corporation is required to have as the core members of the Board of Directors the County Treasurer and two members of the Board of County Commissioners. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

**13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 13, 2016(RES\ORG2016\C13)(C-107)**

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

**14. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2016\C14)(B-32)**

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

Commissioner Moran stated that the next Regular Commissioners' Meeting is scheduled for Wednesday, January 13, 2016 at 10:00 am.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Malecek, the Board adjourned the meeting at 11:15 am, with the vote as follows: "AYES": Commissioners: Troy, Malecek and Moran "NAYS": None

Minutes approved this thirteenth day of January, 2016.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, COMMISSIONER

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KEVIN D. MALECEK, COMMISSIONER

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JUDY MORAN, COMMISSIONER

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JENNIFER BELL, CLERK