

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET
DIRECTOR
NEWS MEDIA

AMY ELSZASZ, CLERK

(Tape 2014-0113)

CALL TO ORDER: Commissioner Aufuldish called the **Organizational Meeting** to order at 11:00 am, Monday, January 13, 2014.

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

RESOLUTIONS:

1. **RESOLUTION ELECTING COMMISSIONER DANIEL P. TROY PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2014\C01) (P-105)**

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

2. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD (RES\ORG2014\C02) (B-71)**

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

3. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2014\C03) (B-32)**

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "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\ORG2014\C04) (B-103)**

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

5. **RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND ROBERT E. AUFULDISH MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND © (RES\ORG2014\C05) (C-40)**

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

6. **RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2014\C06) (GIS)**

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

7. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2014\C07) (B-17)**

January 13, 2014

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

8. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION (RES\ORG2014\C08) (B-88)**

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

9. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2014\C09) (C-43)**

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

10. **RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2014 (RES\ORG2014\C10) (C-1)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "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 2014 (RES\ORG2014\C11) (C-71)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish. Commissioner Troy reported that the annual meeting is not until December but the Commissioners are adopting the resolution ahead of time. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 16, 2014 (RES\ORG2014\C12) (C-107)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Troy explained this resolution sets the meeting schedule subject to alteration through April 24, 2014, which will be the 18th meeting of the year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Commissioner Aufuldish stated that the next Regular Commissioner's Meeting is scheduled for Thursday, January 16, 2014 at 10:00 am.

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:05 am, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this sixteenth day of January, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

J U D Y M O R A N ,

January 13, 2014

COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK