

**LAKE COUNTY BOARD OF COMMISSIONERS
ANNUAL ORGANIZATIONAL MEETING
JANUARY 9, 2017 *11:00 AM**



**JERRY C. CIRINO, COMMISSIONER
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

• ROLL CALL

- 1. RESOLUTION ELECTING COMMISSIONER JERRY C. CIRINO PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2017\C01)(P-105)**
- 2. 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\ORG2017\C02)(B-71)**
- 3. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2017\C03)(B-103)**
- 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\ORG2017\C04)(C-40)**
- 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\ORG2017\C05)(GIS)**
- 6. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2017\C06)(B-17)**
- 7. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2017(RES\ORG2017\C07)(B-88)**
- 8. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2017 (RES\ORG2017\C08)(C-1)**
- 9. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JERRY C. CIRINO ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017(RES\ORG2017\C09)(C-71)**
- 10. RESOLUTION DESIGNATING COMMISSIONERS JERRY C. CIRINO AND DANIEL P. TROY AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2017\C10)(C-40-b)**
- 11. RESOLUTION DESIGNATING COMMISSIONER JERRY C. CIRINO REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2017\C11)(B-32)**

• ADJOURN

**The Resolutions are in draft
form until the meeting, therefore
are subject to change
without notice**

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ELECTING COMMISSIONER JERRY C. CIRINO PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners wishes to elect Commissioner Jerry C. Cirino to serve as President of the Board of Lake County Commissioners commencing January 9, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby elects Commissioner Jerry C. Cirino as President of the Board of Lake County Commissioners commencing January 9, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to all Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners adopted a resolution on October 2, 1967 creating a Lake County Automatic Data Processing Board and pursuant to Section 307.84 of the Ohio Revised Code the Board shall appoint one of its members or a representative to the Automatic Data Processing Board; and

WHEREAS, the functions and authority of the County Automatic Data Processing Board are contained in Sections 307.84 through 307.846 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner John R. Hamercheck representative of the Board of Commissioners to the County Automatic Data Processing Board for the year 2017, and Director of Administrative Services Joel DiMare as his alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John R. Hamercheck representative of the Board of Commissioners on the Lake County Automatic Data Processing Board for the year 2017, and designates Director of Administrative Services Joel DiMare as alternate to serve on his behalf.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Data Processing Board; Lake County Administrator; and Commissioner John R. Hamercheck.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners wishes to designate Commissioner Daniel P. Troy as its representative on the Lake County Solid Waste Management Policy Committee for the year 2017.

NOW, THEREFORE, BE IT RESOLVED, that Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Daniel P. Troy representative of the Board of Commissioners on the Lake County Solid Waste Management Policy Committee.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Department of Utilities; and Commissioner Daniel P. Troy.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Ohio Revised Code Section 135.341 (A), (B) and (C) alters the composition of the County Investment Advisory Committee providing that the Committee can consist of two Commissioners so appointed by the Board and the County Treasurer or allows all three members of the Board of Commissioners to serve along with the County Treasurer and Clerk of Courts; and

WHEREAS, the Board of Lake County Commissioners has determined that the Lake County Investment Advisory Board shall consist of two (2) County Commissioners and the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioners Jerry C. Cirino and Daniel P. Troy to serve along with the Lake County Treasurer on the Lake County Investment Advisory Committee for the year 2017, all in accordance with Section 135.341 (A), (B) and (C) of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and to Lake County Commissioners Jerry C. Cirino and Daniel P. Troy.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

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

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners wishes to designate Commissioner John R. Hamercheck as its representative on the Lake County Geographic Information System Board for the year 2017 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John R. Hamercheck as representative of the Board of Commissioners on the Lake County Geographic Information System Board for the year 2017 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jim Gills, Engineer; Randy Rothlisberger, Utilities; James Branch, Geographic Information Systems; and Commissioner John R. Hamercheck.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to designate John R. Hamercheck as its representative on the Lake County Narcotics Agency Executive Board for the year 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John R. Hamercheck representative of the Board of Commissioners on the Lake County Narcotics Agency Executive Board.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Commissioner John R. Hamercheck; and David Frisone, Executive Director-Narcotics Agency.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, pursuant to Ohio Revised Code 5715.02, the Board of Revision is comprised of the County Treasurer, the County Auditor, and a member of the Board of County Commissioners, selected by the Board; and

WHEREAS, this Board wishes to designate Commissioner Daniel P. Troy to the Lake County Board of Revision for 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Daniel P. Troy representative of the Board of Commissioners on the Lake County Board of Revision for the year 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Prosecutor; Lake County Treasurer; Budget Director; and to Commissioner Daniel P. Troy.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is necessary for Lake County to appoint an Apiary Inspector as required by Ohio Revised Code; and

WHEREAS, Jim Davis, of 8120 Glenpark Road, Kirtland, Ohio 44094 has served as Apiary Inspector for Lake County and the Board of Lake County Commissioners wishes to reappoint Jim Davis the Lake County Apiary Inspector for the year 2017 to serve at the pleasure of the Board, effective upon adoption; and

WHEREAS, the rate of pay is fourteen dollars (\$14.00) per hour and fifty cents (\$.50) per mile for travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jim Davis as the Lake County Apiary Inspector for the year 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Stephanie Giblock-Finance Department; Jim Davis, 8120 Glenpark Road, Kirtland, OH 44094; and Ohio Dept. of Agriculture, Apiary Program, 8995 East Main Street, Bldg. #23, Reynoldsburg, OH 43068-3399.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JERRY C. CIRINO ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Daniel P. Troy as Official Voting Representative of the Lake County Board of Commissioners and designates Commissioner Jerry C. Cirino as the Alternate Voting Representative of Lake County for 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to Kathy Dillon-CCAO, 209 East State Street, Columbus, OH 43215.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONERS JERRY C. CIRINO AND DANIEL P. TROY AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Commissioners adopted a resolution on April 12, 2012 under division (A) of Section 5722.02 of the Revised Code to adopt and implement procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries County and has caused the Lake County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Board of Commissioners designate two members from among themselves to serve on the Lake County Land Reutilization Corporation Board of Directors and it is necessary to designate two members at this time; and

WHEREAS, the Board of Lake County Commissioners wishes to designate Jerry C. Cirino and Daniel P. Troy as members of the Lake County Land Reutilization Corporation Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Jerry C. Cirino and Daniel P. Troy as members of the Lake County Land Reutilization Corporation Board of Directors.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Commissioners' Office; John Rogers, Executive Director-LCLRC; and to Commissioners Jerry C. Cirino and Daniel P. Troy.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER JERRY C. CIRINO REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Section 307.80 of the Ohio Revised Code states that it is necessary that a Lake County Commissioners choose a member or representative to serve on the Lake County Microfilming Board to perform the functions set out in Sections 307.80 through 307.806 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner Jerry C. Cirino representative of the Board of Commissioners to the Lake County Microfilming Board, and the Lake County Administrator and Lake County Budget Director as alternates for the year 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Jerry C. Cirino representative of the Board of Commissioners on the Lake County Microfilming Board the Lake County Administrator and Lake County Budget Director as alternates for the year 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Microfilming Board-c/o Lake County Recorder; Lake County Administrator; and Commissioner Jerry C. Cirino

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 9, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this ninth day of January, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio