

LAKE COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES

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

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(Tape 2023-0105ORG)

CALL TO ORDER: Commissioner Hamercheck called the **Organizational Meeting** to order at 10:05 a.m., Thursday, January 5, 2023.

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\ORG2023\C01)(P-105)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows : "AYES": Commissioners: Regovich, Plecnik 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 LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2023\C02)(B-71)

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

3.RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2023\C03)(B-103)

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

4.RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JOHN PLECNIK AND RICHARD J. REGOVICH MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2023\C04)(C-40)

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

5.RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTH LISBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2023\C05)(GIS)

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

6.RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2023\C06)(B-17)

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

7.RESOLUTION DESIGNATING COMMISSIONER JOHN PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2023(RES\ORG2023\C07)(B-88)

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

8.RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2023(RES\ORG2023\C08)(C-1)

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

9.RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER RICHARD J. REGOVICH ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023(RES\ORG2023\C09)(C-71)

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

10.RESOLUTION DESIGNATING COMMISSIONERS JOHN R. HAMERCHECK AND RICHARD J. REGOVICH AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS (RES\ORG2023\C10)(C-40-b)

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

11.RESOLUTION DESIGNATING COMMISSIONER JOHN PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2023\C11)(B-32)

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

Commissioner Hamercheck stated the next regular Commissioners Meeting will be held on Thursday, January 5, 2022 at 2:00 P.M.

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

Minutes approved this ninth day of February, 2023.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RICHARD J. REGOVICH, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

KATHLEEN RUSSO, ASSISTANT CLERK