

LAKE COUNTY COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER
JOHN PLECNIK, COMMISSIONER
RICHARD REGOVICH, COMMISSIONER
JENNIFER BELL, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
NEWS MEDIA

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(Tape 2024-0104ORG)

CALL TO ORDER: Commissioner Hamercheck called the **Organizational Meeting** to order at 9:30 a.m., Thursday, January 4, 2024.

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

RESOLUTIONS:

1.RESOLUTION ELECTING COMMISSIONER JOHN T. PLECNIK PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2024\C01)(P-105)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik stated that he is humbled to lead the Lake County Board of Commissioners as President for 2024, and deeply honored by his colleagues trust. Although the wider world is experiencing unprecedented challenges, our local leaders are cooperating in order to grow our local economy and community together. Several items they are offering support to include increasing access to and developing our lakefront, giving real support to our law enforcement and recognizing the increased pressures of inflation on our seniors. 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\ORG2024\C02)(B-71)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik thanked Commissioner Hamercheck for his commitment to this Board. 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\ORG2024\C03)(B-103)

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.

4.RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JOHN T. 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\ORG2024\C04)(C-40)

On a motion by Commissioner Hamercheck, seconded by Commissioner Regovich, 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 ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2024\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\ORG2024\C06)(B-17)

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.

7.RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2024(RES\ORG2024\C07)(B-88)

On a motion by Commissioner Regovich, seconded by Commissioner Hamercheck. Commissioner Plecnik thanked his first alternate, Ms. Bonnie Boyd as well as his secondary alternates for their willingness to serve if necessary. 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 2024(RES\ORG2024\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 RICHARD J. REGOVICH 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 2024(RES\ORG2024\C09)(C-71)

On a motion by Commissioner Hamercheck, 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\ORG2024\C10)(C-40-b)

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.

11. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2024\C11)(B-32)

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.

Commissioner Plecnik stated the next regular Commissioners Meeting will be held on Thursday, January 4, 2024 at 10:00 A.M.

ADJOURN: On a motion by Commissioner Hamercheck, seconded by Commissioner Regovich, the Board adjourned the meeting at 9:39 a.m., with the vote follows : "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

Minutes approved this eighth day of February, 2024.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN PLECNIK, PRESIDENT

RICHARD J. REGOVICH, COMMISSIONER

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK