

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

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

(Tape 2015-0112)

CALL TO ORDER: Commissioner Troy called the **Organizational Meeting** to order at 11:02 am, Monday, January 12, 2015.

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

RESOLUTIONS:

- 1. **RESOLUTION ELECTING COMMISSIONER DANIEL P. TROY PRESIDENT AND COMMISSIONER JUDY MORAN VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2015\C01) (P-105)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Troy explained that many counties designate a Vice President for the Board to designate an order of succession, and to indicate who takes the place of the President when that person is not able to attend a meeting or event. This is especially important this year for transition with the appointment of a new Commissioner.
Commissioner Moran stated that regardless of a title, the interests of Lake County residents come first and foremost.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran
"NAYS": None

- 2. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DI MARE AS HER ALTERNATE ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2015\C02) (B-71)**

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

- 3. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2015\C03) (B-103)**

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

- 4. **RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND DANIEL P. TROY MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2015\C04) (C-40)**

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

- 5. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HER ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2015\C05) (GIS)**

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

- 6. **RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2015\C06) (B-17)**

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

- 7. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION (RES\ORG2015\C07) (B-88)**

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

8. **RESOLUTION APPOINTING COMMISSIONER JUDY MORAN AS A MEMBER OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS (RES\ORG2015\C08) (C-40b)**

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

9. **RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2015 (RES\ORG2015\C09) (C-1)**

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

10. **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 2015 (RES\ORG2015\C10) (C-71)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. 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, Troy and Moran "NAYS": None

11. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 15, 2015 (RES\ORG2015\C11) (C-107)**

On a motion of Commissioner Moran, seconded by Commissioner Troy. Commissioner Troy explained that the schedule is subject to change but this sets up the meetings for the first four months of the year from January 15 through April 30, 2015.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy and Moran "NAYS": None

Commissioner Troy stated that the next Regular Commissioners' Meeting is scheduled for Thursday, January 15, 2015 at 10:00 am.

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 11:10 am, with the vote as follows:

"AYES": Commissioners: Troy and Moran "NAYS": None

Minutes approved this twenty-second day of January, 2015.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK