

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER	JASON W. BOYD, ADMINISTRATOR
JOHN R HAMERCHECK, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK	NEWS MEDIA

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(Tape 2017-1130)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:04 a.m. Thursday, November 30, 2017.

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

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Cirino, the minutes of the regular meeting of November 9, 2017 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board.

On behalf of the Board of Commissioners, Commissioner Troy congratulated Mr. Dean Moore, and presented him with a certificate on the occasion of his retirement after more than 28 years of dedicated service to the Utilities Department.

Mr. Brian Massie, of 8196 Rainbow Drive in Concord Township, stated that he has left messages, sent emails, and dropped off a letter to LandBank Executive Director, John Rogers requesting to meet with him but has been unsuccessful. Mr. Massie provided the Board with a copy of the letter as well. He asked the Commissioners why the taxpaying citizens of Lake County are paying for the cost of demolition of the St. Mary Magdalene rectory and convent and also Crossroads. Commissioner Cirino responded that the best person to speak with about his LandBank questions would be Mr. Rogers. Commissioner Troy explained that the LandBank/Land Reutilization Corporations are creatures of the statute and must operate within the parameters of Ohio Law. Their primary purpose is to deal with blighted properties. The St. Mary Magdalene rectory and convent have been abandoned for some time and considered blighted. He stated that his understanding is that the LandBank would take possession of the properties. There is a possibility of a lot split at the rectory location, allowing two new single homes to be built in that location. Mr. Massie stated that the LandBank has not always been profitable, and has lost money on some of the properties that they have sold.

RESOLUTIONS:

1. RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION INCREASE THE SPEED LIMIT ON MILL MORR ROAD (CR 1289) IN PAINESVILLE TOWNSHIP, OHIO (20171130\E01)(E-9)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Commissioner Troy asked County Engineer, Mr. Jim Gills, if the speed limit was being raised from 25 mph to 30 mph. Mr. Gills responded that the 25 mph is no longer legal according to the Ohio Department of Transportation and they had requested the limit be 35 mph. Mr. Gills stated that a speed study had been done on Mill Morr and that they found that 35 mph on Mill Morr is too fast but 25 mph is too slow. The County Engineer recommended and ODOT approved a 30 mph speed limit. Mr. Gills explained once the resolution is approved, ODOT must journalize the approval. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE I, IN PAINESVILLE TOWNSHIP (20171130\E02)(SD-424)

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

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 399-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171130\U01)(UT-2)

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

4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFER OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER-IN (20171130\U02)(UT-2)

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

5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS- IN (20171130\U03)(UT-2)

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

November 30, 2017

6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 373-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20171130\U04)(UT-2)

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

7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$191,895.50 TO MONTE CONSTRUCTION FOR WELLNER ROAD WATERMAIN REPLACEMENT PROJECT 392-W (20171130\U05)(UT-4)

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

8. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$700,700.00 TO D.B. BENTLEY, INC. FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W (20171130\U06)(UT-4)

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

9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$260,348.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)(20171130\U07)(UT-9)

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

10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$546,105.45 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-44) (20171130\U08)(UT-9)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. Commissioner Troy stated that the County had been involved in litigation regarding this issue. He asked Sanitary Engineer, Mr. Randy Rothlisberger, if the County was using the County capacity created by oversizing, or the capacity pledged to the property owner. Mr. Rothlisberger stated there is plenty of capacity to handle this project. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

11. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171130\U09)(UT-7)

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

12. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5 (20171130\JFS01)(JFS-2)

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

13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2017 (20171130\C01)(CT-8)

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

14. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF AIR HANDLER #3 IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$52,000.00 (20171130\C02)(C-7)

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

15. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20171130\C03)(504T)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino. County Administrator, Mr. Jason Boyd, stated that this is one of the final steps that Building and Grounds Director, Mr. Klco, and others have been working on. He explained that was the result of a leak that occurred at the EOC a little more than a year ago and the installation of the water separator based on the recommendations by the EPA. Mr. Klco explained they are approximately half way through the installation of the diesel fuel tank and the steps that remain to complete the project just after the first of next year. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

16. RESOLUTION AUTHORIZING EXECUTION OF A RECORDS MANAGEMENT SYSTEM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF-CENTRAL COMMUNICATIONS DEPARTMENT AND LAKE METROPARKS AND ITS METROPARKS RANGER DEPARTMENT (20171130\C04)(501c)

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

17. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2018 (20171130\C05)(B-49)

On a motion by Commissioner Troy, seconded by Commissioner Hamercheck. Commissioner Troy explained that these two members currently serve on the Board and their terms will expire the end of 2017. He stated there will be one vacancy beginning in 2018 and as required by law, it must be filled by an individual who has a relative currently involved in the DD program. Ms. Elfie Roman, Superintendent of Lake County Board of DD/Deepwood, was present and explained that, more specifically, it must be filled by someone that has a child eligible for the early intervention program and be of school age. Commissioner Troy stated that the Board is awaiting letters of interest for the upcoming vacancy. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,212,002.52(20171130\BC01)(C-4)

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

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$496,088.08(20171130\BC02)(C-17)

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

20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND (20171130\BC03)(C-111)

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

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171130\BC04)(C-111)

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

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – Mr. Battiato, Job & Family Services Director, reported that the Lake County Child Support Enforcement Division has once again been recognized by the Ohio Department of Job and Family Services. Child Support Administrator, Ms. Cheryl Baibak, explained that the awards received were as follows: from the Office of Child Support, in the Large Caseload Division for FFY 2017, the Best Performance in Collections on current support, the Best Performance in Collections on Cases with Arrearages, and Best Overall Performance. This is the 2nd consecutive year and the 13th time that Lake County has been recognized in the large caseload division for the Best Performance in Collections on Current Support. It's the 14th consecutive year for receiving the Best Performance in Collections on Cases with Arrearages, and the 7th consecutive year for receiving Best Overall Performance. In FFY 2017, the Lake County Child Support Enforcement Division collected \$36,020,721.13. Commissioner Troy explained that Ms. Cheryl Baibak was recently promoted to fill the position of Ms. Deb Wernick. He stated that Ms. Baibak has done an excellent job since Ms. Wernick retired in maintaining the great partnership that our office of child support shares with the Juvenile Court, Prosecutors Office and the Domestic Relations Court.

COUNTY ADMINISTRATOR – none.

FINANCE – none.

CLERK –none.

LEGAL – none.

OLD BUSINESS: - Commissioner Hamercheck stated that he recently attended a LEEDCo meeting, and that a majority of the permits are in place. He explained that the US Division of Fish and Wildlife continue to push the issue of bird and bat radar and would like to see a \$6 million platform installed for the study of birds and bats within 10 miles out in the lake that might potentially be injured by the turbines. The Department of Energy has obligated \$40 million for the project and secured \$3 million for to continue to move the project forward.

NEW BUSINESS: - Commissioner Cirino gave an update on his recent trip to Washington, D.C.. Commissioner Cirino stated that he, along with North Perry Village Mayor Ed Klco, State Representative David Joyce, and Ottawa County Commissioners, met with FERC (Federal Energy Regulatory Commission) Chair Chatterjee and several members of his staff, regarding Perry and Ottawa Nuclear Power Plants on November 28, 2017. Commissioner Cirino explained two potential solutions and outcomes. Explaining that the Federal solution would have the best outcome because it would involve thirteen states and the District of Columbia, which all have nuclear facilities. He stated that any TARIFF increases passed on to rate payers would be distributed between the thirteen states and the District of Columbia versus the Ohio solution which would cause the Ohio rate payers to bear the brunt of all the increases.

November 30, 2017

The second solution would be to get behind the revised ZEN bill that is currently in the Senate and the House in Columbus. If these plants are left to close or go into bankruptcy, we will see successive reductions in the utility tax that we are able to collect, successive changes in reductions to the property taxes, unemployment, massive new levies, possible school consolidations, and lower service levels. Commissioner Cirino stated that Commissioner Troy is on the Board of NOPEC, and to his credit, NOPEC has told him that he has been a lone voice on NOPEC trying to keep consideration up for what the impact will be on our community and he thanked Commissioner Troy for that support.

Commissioner Troy stated that, in terms of nothing being done, he sees a continuing reduction of the taxes being paid by First Energy. This appears to be a pattern since the nuclear plant went online. He explained the process First Energy went through in 1988 with the Legislature to have their tangible property tax value reduced by 50% in the first year they were running. He stated that the Federal solution and the State solution have the methodology and that it will be the ratepayers that will be responsible for the subsidy. With the Federal solution, the subsidy will be imposed in numerous states to the ratepayers, and the ratepayers in the First Energy service area would be responsible with the state solution. He stated that, in 2016, First Energy paid a billion and a half dollars of dividends to its shareholders. First Energy stockholders must be part of a permanent solution and should share some of the pain if necessary. Commissioner Troy explained the tremendous cost overruns that occurred when Perry was being constructed. He stated that there were to be not just one but two reactors constructed, and that the cost overruns for just the one plant finally constructed were passed on to ratepayers as stranded costs. He said that we ratepayers have been very good to First Energy. He discussed testimony First Energy representatives gave from approximately six years ago to a legislative committee. First Energy representatives stated that no way should the government enter into subsidization of anyone within the energy industry because that flaws the marketplace concept. Commissioner Troy stated that obviously, that philosophy has changed at First Energy. First Energy is asking ratepayers to support them, yet it is becoming clear that they still intend on selling the nuclear plants. A solution to this is going to take a lot of compromise and the last thing he wants to see is the closing of the Perry Nuclear Power Plant facility. He stated that the power plant is a tremendous part of our economy in addition to the employees of the facility, and the importance of the tax base. Commissioner Troy explained that the difficulties the decision makers in Columbus are facing with First Energy not being competitive in the field of electric generation.

Commissioner Cirino stated that he does not disagree with Commissioner Troy and added that FERC is taking a look at baseload resiliency not the economic side, which is why they are taking the thirteen state approach and arguments can be made on both sides. Subsidies have been provided to solar and wind energy for quite some time. He agrees with Commissioner Troy that there must be compromise on both sides.

Commissioner Troy stated that Secretary Perry is lumping together two separate energy sources; coal and nuclear. He stated that more effort to sustain nuclear energy in this country is in order, and asked why coal is even being considered in this same discussion.

Commissioner Hamercheck discussed the push for natural gas and why they are not held to the same high safety and engineering standards as the nuclear industry. Unfunded mandates are problematic at best. Commissioner Cirino explained that it would not be an unfunded mandate. Increases will be done through TARIFF's and transferred on to rate payers. Commissioner Troy explained that NOPEC's job is to get the lowest rate possible for the consumers and decisions to join NOPEC were made by the voters of each community. He stated that a few years ago, First Energy unilaterally cancelled their contract with NOPEC. NOPEC was able to secure a contract with NextEra Energy. He stated that based on the proposed Ohio law, any additional charges that make up ZEN subsidy must be passed on to the ratepayers. Commissioner Hamercheck stated that the Board has a responsibility to look at all aspects of this issue and pass that information on to the public.

Commissioner Troy wished the best of luck to two of our Lake County football teams, (the Mentor Cardinals and the Kirtland Hornets), as they head to State Championships this weekend.

He stated that he participated in a joint conference call with CCAO, the OAEO and representatives from the Secretary of State's office for discussion on the upcoming capital bill. Working with the Secretary of State's Office, there is a strong push between the CCAO and OAEO to get money in the capital bill to assist with purchasing new voting machines. Commissioner Troy explained the details of the formula for determining the amount of money necessary for the purchase of the voting machines and the various voting machines available. A follow up conference call will take place tomorrow, Friday, December 1st.

PUBLIC COMMENT: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzic of 45 Coventry Drive, Painesville Township, expressed his opinion on the way the LandBank spends their money and feels there is a better way. He stated that he believes the County officials are doing a good job being good stewards of taxpayer dollars but feels there are many entities receiving taxpayer dollars that are not as careful. Mr. Muzic stated that business as usual is a bad idea and that not just the County but all governmental entities must change the way they spend money.

Commissioner Cirino responded that he understands Mr. Muzic's feelings and the Board does a very thorough job of watching how money is being spent. Commissioner Cirino explained that there are many things the Board does behind the scenes and that budget hearings with the County departments will begin soon to review the money they have requested for the upcoming year. He stated that there is a very robust plan of how Community Development Block Grant awards are given and following up on the progress.

Ms. Arzella Melnyk of 10506 Hobart Road in Kirtland, asked how the public is made aware of vacancies on Boards and Commissions, if there were any current vacancies and if could they be placed on the Commissioners website to make more of the public aware.

Commissioner Cirino stated that any openings are mentioned at the Board of Commissioners meetings.

County Administrator, Mr. Jason Boyd, stated that they could be added to the Commissioners website.

Commissioner Troy explained that the Commissioners Clerk updates and maintains the information for the Boards and Commissions. According to state law, there are several Boards that set term limits or very specific criteria for the Board appointments. He stated that there is a vacancy on the Port and Economic Development Board and one for MRDD however, this MRDD appointment must meet statutory criteria.

Commissioner Troy responded to Mr. Muzic stating that he understands his concern over the federal deficit and if the tax reform bill passes, there will be a substantial increase in the federal deficit. Commissioner Troy stated that the Board takes the budget and their jobs very seriously and that they hold annual budget hearings. The Board takes the opportunity to question the department heads needs for their requested funding and/or expenditures. Lake County enjoys the highest bond rating in the State of Ohio for a county of this size. He explained that State Auditor Yost released the Fiscal Health indicator report for the Counties in the state for 2013, 2014, and 2015. He stated that Lake County received a positive outlook ranking and scored favorably in 17 out of 17 indicators; one of only a very few Ohio counties to receive such a rating. He spoke of Lake County having one of the lowest sales tax rates, being in the lower half throughout the State and that a majority of the Counties are assessing the full 1 ½% that is permitted. Commissioner Troy explained that nearly everything the County does is statutorily required by State law such as the county paying for Public Defenders, holding elections, etc. Many County governments are having a tough time meeting their obligations on services that are statutorily required. Commissioner Troy explained the need for some restructuring of the state law that would permit the Counties to be more efficient in meeting these needs. Commissioner Hamercheck stated that the County is actually penalized for not taxing at the maximum taxing capacity permitted. The State government regularly reminds the County that there is the opportunity to tax more.

Commissioner Cirino stated the next Regular Commissioners’ Meeting is scheduled for Tuesday, December 5, 2017 at 2:00 P.M.

EXECUTIVE SESSION:

- *Opioid Litigation
- * Personnel-compensation (2)
- * Personnel- discipline (2)
- * Pending Litigation

EXECUTIVE SESSION: On a motion Commissioner Hamercheck, seconded by Commissioner Cirino, the Board convened an Executive Session at 11:07 a.m. to discuss Opioid Litigation, 2 matters for Personnel-compensation, 2 matters for Personnel- discipline, and Pending Litigation matters with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

The Lake County Board of Commissioners adjourned Executive Session at 12:12 p.m.

On a motion by Commissioner Troy, seconded by Commissioner Cirino, the Board returned to open session at 12:13 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

ADJOURN: On a motion by Commissioner Cirino, seconded by Commissioner Troy, the Board adjourned the meeting at 12:13 p.m., with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck, and Troy "NAYS": None

Minutes approved this fourth day of January, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

JERRY C. CIRINO, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JENNIFER BELL, CLERK