

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

Commissioners: Aufuldish, Sines and Troy

Commissioner Aufuldish presented the following resolution and moved its adoption.

RESOLUTION MOVING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, DECEMBER 2, 2010 TO TUESDAY, NOVEMBER 30, 2010 AT 2:00 P.M.

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 desires to move the regular Commissioners' Meeting scheduled for Thursday, December 2, 2010 at 10:00am to Tuesday, November 30, 2010 at 2:00pm.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby moves the regular commissioners' meeting scheduled for Thursday, December 2, 2010 to Tuesday, November 30, 2010 at 2:00pm.

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

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

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, 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 November 16, 2010, and recorded in the Commissioners' Journal, Volume 2010.

WITNESS my hand this sixteenth day of November, 2010, in Painesville, Ohio.

Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio

