

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 CHANGING THE REGULAR COMMISSIONERS' MEETING TIME SCHEDULED ON THURSDAY, NOVEMBER 10, 2011 FROM 10:00 A.M. TO 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 change the regular Commissioners' Meeting time scheduled on Thursday, November 10, 2011 from 10:00am to 2:00pm.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby changes the regular Commissioners' Meeting time scheduled on Thursday, November 10, 2011 from 10:00am to 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 Troy 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 3, 2011, and recorded in the Commissioners' Journal, Volume 2011.

WITNESS my hand this third day of November, 2011, in Painesville, Ohio.

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