

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

Commissioners: Troy, Aufuldish, and Moran

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 14, 2014 TO TUESDAY, AUGUST 12, 2014 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 change the regular Commissioners' Meeting scheduled for Thursday, August 14, 2014 to Tuesday, August 12, 2014 at 2:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby changes the regular Commissioners' Meeting scheduled on Thursday, August 14, 2014 to Tuesday, August 12, 2014 at 2:00 p.m.

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

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

"AYES": Commissioners: Troy, Aufuldish, and Moran

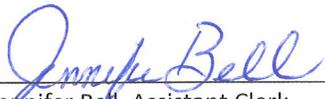
"NAYS": None

Resolution adopted,
Jennifer Bell, Assistant Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Assistant 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 July 31, 2014, and recorded in Commissioners' Journal, Volume 2014.

WITNESS my hand this thirty-first of July, 2014, in Painesville, Ohio.



Jennifer Bell, Assistant Clerk
Board of Commissioners, in and
for Lake County, Ohio