

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 Troy presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 12, 2009

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 has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyoohio.org)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners desires to declare its Commissioners' Meeting Schedule as follows, all held within the Commissioner's Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio:

Monday, January 12, 2009	11:00 a.m.	Organizational Meeting	
		Thursday, January 15, 2009	10:00 a.m. (#2)
Tuesday, January 20, 2009	2:00 p.m. (#3)		
Tuesday, January 27, 2009	2:00 p.m. (#4)	Thursday, January 29, 2009	10:00 a.m. (#5)
Tuesday, February 3, 2009	2:00 p.m. (#6)	Thursday, February 5, 2009	10:00 a.m. (#7)
Tuesday, February 10, 2009	2:00 p.m. (#8)	Thursday, February 12, 2009	10:00 a.m. (#9)
Tuesday, February 17, 2009	2:00 p.m. (#10)		
		Thursday, February 26, 2009	10:00 a.m. (#11)
Tuesday, March 3, 2009	2:00 p.m. (#12)	Thursday, March 5, 2009	10:00 a.m. (#13)
		Thursday, March 12, 2009	10:00 a.m. (#14)
Tuesday, March 17, 2009	2:00 p.m. (#15)		
Tuesday, March 24, 2009	2:00 p.m. (#16)	Thursday, March 26, 2009	10:00 a.m. (#17)
Tuesday, March 31, 2009	2:00 p.m. (#18)	Thursday, April 2, 2009	10:00 a.m. (#19)
Tuesday, April 7, 2009	2:00 p.m. (#20)		

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Regular Commissioners' Meeting Schedule beginning January 12, 2009 and providing locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

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

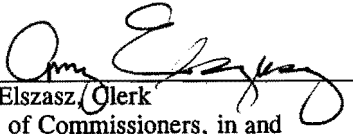
"NAYS": None

Resolution adopted,
Amy Elaszcz, Clerk

CLERK'S CERTIFICATION

I, Amy Elaszcz, 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 January 12, 2009, and recorded in the Commissioners' Journal, Volume 2009.

WITNESS my hand this twelfth day of January, 2009, in Painesville, Ohio.


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