

August 17, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT  
DANIEL P. TROY, COMMISSIONER  
ROBERT E. AUFULDISH, COMMISSIONER  
AMY ELSZASZ, CLERK

LEGAL COUNSEL  
MIKE MATAS, BUDGET DIRECTOR  
NEWS MEDIA

\*\*\*\*\*  
\*\*\*\*\*

(Tape 2011-0817)

CALL TO ORDER: Commissioner Sines called the meeting to order at 3:45 pm, Wednesday, August 17, 2011.

ROLL CALL: Upon the roll being called Commissioner Sines and Commissioner Troy were present.

The Lake County Board of Commissioners held a **Emergency Meeting** for the purpose of passing the following resolution.

RESOLUTIONS:

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO MAKE APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIR OF THE RIVER ROAD CULVERT OVER THE UNNAMED DITCH IN PERRY TOWNSHIP AND TO EXECUTE AN OPWC AGREEMENT FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110817\E01) (E-3)

**On a motion** of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board adjourned the meeting at 3:46 pm, with the vote as follows:  
"AYES": Commissioners: Sines and Troy "NAYS": None

Minutes approved this 25<sup>th</sup> day of August, 2011.

BOARD OF LAKE COUNTY COMMISSIONERS

\_\_\_\_\_  
\_\_\_\_\_  
RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

\_\_\_\_\_  
AMY ELSZASZ, CLERK