

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**ANNUAL ORGANIZATIONAL MEETING**  
**JANUARY 12, 2009 \*11:00 AM**



**ROBERT E. AUFULDISH, PRESIDENT**  
**RAYMOND E. SINES, COMMISSIONER**  
**DANIEL P. TROY, COMMISSIONER**

**AMY ELSZASZ, CLERK**  
**KENNETH R. GAUNTNER, JR., ADMINISTRATOR**  
**LEGAL COUNSEL**

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● **ROLL CALL**

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1. **RESOLUTION ELECTING COMMISSIONER DANIEL P. TROY PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2009\C01) (P-105) (PG-5)**
2. **RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD (RES\ORG2009\C02) (B-71) (PG-5)**
3. **RESOLUTION DESIGNATING COMMISSIONER RAYMOND E. SINES REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2009\C03) (B-32) (PG-5)**
4. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2009\C04) (B-103) (PG-6)**
5. **RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS ROBERT E. AUFULDISH AND RAYMOND E. SINES MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2009\C05) (C-40) (PG-6)**
6. **RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2009\C06) (C-43) (PG-6)**
7. **RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2009\C07) (GIS) (PG-7)**
8. **RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2009\C08)(B-17) (PG-7)**
9. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 12, 2009 (RES\ORG2009\C09) (C-107) (PG-7)**

● **ADJOURN**