

CONVENED: 3:45 PM

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ADJOURNED: 3:46 PM

LAKE COUNTY COMMISSIONERS'
EMERGENCY MEETING
AUGUST 17, 2011
3:45 P.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

• ROLL CALL

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

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)

3:46 PM MOTION TO ADJOURN MEETING:
TIME

TROY SECOND: SINES

*NEXT MEETING: 10:00 A.M, THURSDAY, AUGUST 25, 2011