

December 16, 2014

**LAKE COUNTY COMMISSIONERS' WORKSESSION MEETING MINUTES**

DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
JUDY MORAN, COMMISSIONER

JASON W. BOYD, ADMINISTRATOR  
JOEL DIMARE, BUDGET DIRECTOR  
AMY ELSZASZ, CLERK

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(Tape 2014-1216)

CALL TO ORDER: Commissioner Troy called the **special** worksession meeting to order at 1:50 pm, Tuesday, December 16, 2014.

ROLL CALL: Upon the roll being called all were present.

The Lake County Board of Commissioners reviewed Department requests prior to scheduling the budget hearings and received updates from the Administrator on pending projects.

The Lake County Board of Commissioners went into executive session for the purposes of discussing personnel matters relating to employment and compensation and real estate matters related to acquisition.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 3:30 pm to discuss personnel matters relating to employment and compensation and real estate matters related to acquisition, with the vote as follows:  
"AYES": Commissioners: Troy, Aufuldish, and Moran "NAYS": None

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:30 pm, with the vote as follows:  
"AYES": Commissioners: Troy, Aufuldish, and Moran "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 4:00 pm, with the vote as follows:  
"AYES": Commissioners: Troy, Aufuldish, and Moran "NAYS": None

Minutes approved this thirtieth day of December, 2014.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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DANIEL P. TROY, PRESIDENT

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JUDY MORAN, COMMISSIONER

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ROBERT E. AUFULDISH, COMMISSIONER

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AMY ELSZASZ, CLERK