

CONVENED: _____

ADJOURNED: _____

2014-SPECIAL

**LAKE COUNTY COMMISSIONERS' SPECIAL MEETING
NOVEMBER 3, 2014
1:30 P.M.**

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

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

- 1.) RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PID#5669) AND VROOMAN ROADWAY IMPROVEMENTS PROJECT (PID #85131) (20141103/E01) (E-20)

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____ AYES _____

NEXT MEETING: 10:00 AM, THURSDAY, NOVEMBER 6, 2014