

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2015-08

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 19, 2015  
2:00 P.M.**

DANIEL P. TROY, PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER  
JUDY MORAN, COMMISSIONER

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

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● ROLL CALL

● PUBLIC COMMENT:

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RESOLUTIONS:

FINANCE DEPARTMENT - Joel DiMare

1. RESOLUTION APPROVING THE 2015 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20150219A\BC01)(C-111)
2. RESOLUTION APPROVING THE 2015 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20150219A\BC02)(C-111)

DEPARTMENTAL REPORTS

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 26, 2015\***