

Commissioners' Office, Lake County
Painesville, OH, February 14, 2019

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING STEPHEN ELLIS TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, a vacancy exists on the Lakeland Community College Board of Trustees for a term previously held by Kip Molenaar, and Stephen Ellis is eligible for and has expressed an interest in serving a five-year term on the Board with a term expiring March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Stephen Ellis to the Lakeland Community College Board of Trustees, for a five year term commencing upon adoption and expiring March 6, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Dr. Morris Beverage, President, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Stephen Ellis, 4730 Sherwin Road, Willoughby, OH 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 14, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this fourteenth day of February, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio