RE: AMEND RESOLUTION NO. 17-0034, DATED JANUARY 9, 2017 TO FIX DAYS AND HOURS OF REGULAR MEETINGS OF THE BOARD OF PORTAGE COUNTY COMMISSIONERS FOR THE YEAR 2017.

It was moved by Sabrina Christian-Bennett, seconded by Maureen T. Frederick that the following resolution be adopted:

WHEREAS,

on January 9, 2017, the Board of Commissioners adopted Resolution No. 17-0034 fixing the days and hours of regular meetings of the Board of Commissioners; and

WHEREAS,

Resolution No. 17-0034 indicated the Board will entertain public comments beginning at 11:30 AM on each meeting day, noting that the Board of Commissioners reserves the right to listen to public comments at other times throughout their meetings as time allows; and

WHEREAS,

there is a need to adjust the time for public comment; now therefore be it

RESOLVED,

that the Board of Commissioners amends Resolution No. 17-0034, dated January 9, 2017, changing the public comment period from 11:30 AM on each meeting day to 11:00 AM through 11:15 AM, noting the Board of Commissioners reserves the right to listen to public comments at other times throughout their meetings as time allows; and be it further

RESOLVED,

that a certified copy of this resolution be posted on the County's website; and be it

RESOLVED,

that the Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Maureen T. Frederick, Yea;

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Portage County duly adopted January 26, 2017 and appearing upon the official records of said Board, Volume 87, page ____.

Clerk, Portage County Board of Commissioners