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

Commissioners: Plecnik, Beverage and Regovich

Commissioner Beverage presented the following resolution and moved its adoption.

## RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 25, 2025

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, the Board has established the following rules whereby any one may determine the time and place of Workshop Meetings:

- 1. The board, upon adoption of the Workshop Meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website (www.lakecountyohio.gov)
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
- Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to declares its Commissioners' Workshop Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, September 25, 2025 - 10:30 to 11:30 a.m.

Thursday, October 16, 2025 - 10:30 to 11:30 a.m.

Thursday, October 30, 2025 - 10:30 to 11:30 a.m.

Thursday, November 13, 2025 - 10:30 to 11:30 a.m.

Thursday, November 20, 2025 - 10:30 to 11:30 a.m.

Thursday, December 11, 2025 - 10:30 to 11:30 a.m.

Thursday, December 18, 2025 - 10:30 to 11:30 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Commissioners' Workshop Meeting Schedule effective September 25, 2025, and provides locations for determining dates, times, and places for such meetings.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

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

"AYES": Commissioners: Plecnik, Beverage and Regovich

"NAYS": None

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 July 24, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twenty-fourth day of July, 2025, in Painesville, Ohio

Jennifer Bell, Clerk

Board of Commissioners, in and

for Lake County, Ohio