

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

Commissioners: Plecnik and Beverage

Commissioner Beverage presented the following resolution and moved its adoption.

RESOLUTION CREATING THE LAKE COUNTY CYBERSECURITY COMMITTEE AND APPOINTING MEMBERS TO THE LAKE COUNTY CYBERSECURITY COMMITTEE

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, House Bill 96 requires political subdivisions to set and adopt a Cybersecurity Program safeguarding against cybersecurity threats and ransomware attacks. The requirements of R.C. 9.64 are effective September 30, 2025; and

WHEREAS, Lake County recognizes the increasing threats and risks associated with cyberattacks that could compromise the security of government operations, sensitive data, and public trust; and

WHEREAS, protecting the digital infrastructure of Lake County is essential to ensure the continuity of Lake County Government services, safeguard residents' information, and promote economic stability; and

WHEREAS, the Board of Lake County Commissioners wishes to create a Cybersecurity Committee to review the Lake County Cybersecurity Program.

WHEREAS, the Board of Lake County Commissioners wishes to appoint the members below to the Lake County Cybersecurity Committee; and

- County Commissioner (or designee)
- County IT Director
- County Administrator (or designee)
- Sheriff (or designee)
- Prosecutor (or designee)
- Auditor (or designee)
- Treasurer (or designee)
- Court Representative
- EMA Representative
- LCDU Representative
- Two representatives of the Board of Elections (selected in the same manner as identified in R.C. 307.84)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby creates the Lake County Cybersecurity Committee to review the Cybersecurity Program and appoints members to the Lake County Cybersecurity Committee.

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; Lake County Administrator; Lake County Administrative Services Director; the Lake County IT Director; and to the members mentioned above.

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

"AYES": Commissioners: Plecnik and Beverage

"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 November 20, 2025, and, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this twentieth day of November, 2025, in Painesville, Ohio.



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