

**LAKE COUNTY BOARD OF COMMISSIONERS
ANNUAL ORGANIZATIONAL MEETING
JANUARY 9, 2025 * 9:30 A.M.**

**RESOLUTIONS ARE IN DRAFT FORM UNTIL
THE MEETING THEREFORE SUBJECT
TO CHANGE WITHOUT NOTICE**

**MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

• ROLL CALL

1. RESOLUTION ELECTING COMMISSIONER RICHARD J. REGOVICH PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2025\C01)(P-105)
2. RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD(RES\ORG2025\C02)(B-71)
3. RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE(RES\ORG2025\C03)(B-103)
4. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS MORRIS W. BEVERAGE III AND JOHN T. PLECNIK MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2025\C04)(C-40)
5. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD(RES\ORG2025\C05)(GIS)
6. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(RES\ORG2025\C06)(B-17)
7. RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 2025(RES\ORG2025\C07)(B-88)
8. RESOLUTION APPOINTING MARK FLEISCHER THE LAKE COUNTY APIARY INSPECTOR FOR 2025(RES\ORG2025\C08)(C-1)
9. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MORRIS W. BEVERAGE III ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2025(RES\ORG2025\C09)(C-71)
10. RESOLUTION DESIGNATING COMMISSIONERS MORRIS W. BEVERAGE III AND RICHARD J. REGOVICH AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(RES\ORG2025\C10)(C-40-b)
11. RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(RES\ORG2025\C11)(B-32)
12. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONER RICHARD J. REGOVICH TO THE 9-1-1 PROGRAM REVIEW COMMITTEE(RES\ORG2025\C12)(407-B)
13. RESOLUTION AMENDING THE ESTABLISHED RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS(RES\ORG2025\C13)(C-107)
14. RESOLUTION ADOPTING RULES FOR NOTIFICATION OF PUBLIC MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS(RES\ORG2025\C14)(C-107)

• ADJOURN

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ELECTING COMMISSIONER RICHARD J. REGOVICH PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS

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 of County Commissioners wishes to elect Commissioner Richard J. Regovich to serve as President of the Board of Lake County Commissioners commencing January 9, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby elects Commissioner Richard J. Regovich as President of the Board of Lake County Commissioners commencing January 9, 2025.

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

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNİK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND JOEL DIMARE AND ZACHARY UNDERWOOD AS HIS ALTERNATES ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD

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 of County Commissioners adopted a resolution on October 2, 1967, creating a Lake County Automatic Data Processing Board and pursuant to Section 307.84 of the Ohio Revised Code the Board shall appoint one of its members or a representative to the Automatic Data Processing Board; and

WHEREAS, the functions and authority of the County Automatic Data Processing Board are contained in Sections 307.84 through 307.846 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner John T. Plecnik representative of the Board of Commissioners to the County Automatic Data Processing Board for the year 2025, and Director of Administrative Services Joel DiMare and Budget/Finance Manager Zachary Underwood as his alternates.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John T. Plecnik representative of the Board of Commissioners on the Lake County Automatic Data Processing Board for the year 2025, and designates Director of Administrative Services Joel DiMare and Budget/Finance Manager Zachary Underwood as alternates to serve on his behalf.

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 Data Processing Board; Lake County Administrator; Director of Administrative Services Joel DiMare; Budget/Finance Manager Zachary Underwood; and to Commissioner John T. Plecnik.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY 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, the Board of County Commissioners wishes to designate Commissioner Morris W. Beverage III as its representative on the Lake County Solid Waste Management Policy Committee for the year 2025.

NOW, THEREFORE, BE IT RESOLVED, that Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morris W. Beverage III representative of the Board of Commissioners on the Lake County Solid Waste Management Policy Committee for the year 2025.

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; Department of Utilities; and Commissioner Morris W. Beverage III.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS MORRIS W. BEVERAGE III AND JOHN T. PLECNIK MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C)

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, Ohio Revised Code Section 135.341 (A), (B) and (C) alters the composition of the County Investment Advisory Committee providing that the Committee can consist of two Commissioners so appointed by the Board and the County Treasurer or allows all three members of the Board of Commissioners to serve along with the County Treasurer and Clerk of Courts; and

WHEREAS, the Board of Lake County Commissioners has determined that the Lake County Investment Advisory Board shall consist of two (2) County Commissioners and the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioners Morris W. Beverage III and John T. Plecnik to serve along with the Lake County Treasurer on the Lake County Investment Advisory Committee for the year 2025, all in accordance with Section 135.341 (A), (B) and (C) of the Ohio Revised Code.

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; Budget/Finance Manager; Treasurer; and to Lake County Commissioners Morris W. Beverage III and John T. Plecnik.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS AND RANDY ROTHLSBERGER AS HIS ALTERNATE ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD

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 of County Commissioners wishes to designate Commissioner Richard J. Regovich as its representative on the Lake County Geographic Information System Board for the year 2025 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Richard J. Regovich as representative of the Board of Commissioners on the Lake County Geographic Information System Board for the year 2025 and Lake County Sanitary Engineer Randy Rothlisberger to serve as his alternate.

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; Alan Exley, Engineer; Randy Rothlisberger, Utilities; Caroline Petersen, Geographic Information Systems; and Commissioner Richard J. Regovich.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD

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 of Lake County Commissioners wishes to designate Commissioner Richard J. Regovich as its representative on the Lake County Narcotics Agency Executive Board for the year 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Richard J. Regovich representative of the Board of Commissioners on the Lake County Narcotics Agency Executive Board for the year 2025.

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; Budget/Finance Manager; Commissioner Richard J. Regovich; and Patrick Hengst, Executive Director-Narcotics Agency.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER MORRIS W. BEVERAGE III MORRIS W. BEVERAGE III REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE YEAR 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, pursuant to Ohio Revised Code 5715.02, the Board of Revision is comprised of the County Treasurer, the County Auditor, and a member of the Board of County Commissioners, selected by the Board; and

WHEREAS, this Board wishes to designate Commissioner Morris W. Beverage III to the Lake County Board of Revision for 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Morris W. Beverage III representative of the Board of Commissioners on the Lake County Board of Revision for the year 2025.

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 Prosecutor; Lake County Treasurer; Budget/Finance Manager; and to Commissioner Morris W. Beverage III.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING MARK FLEISCHER THE LAKE COUNTY APIARY INSPECTOR FOR 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, it is necessary for Lake County to appoint an Apiary Inspector as required by Ohio Revised Code; and

WHEREAS, Mark Fleischer, of 35575 Timber Ridge Lane, Willoughby, Ohio 44094, wishes to serve as Apiary Inspector for Lake County and the Board of Lake County Commissioners wishes to appoint Mark Fleischer the Lake County Apiary Inspector for the year 2025 to serve at the pleasure of the Board, effective upon adoption; and

WHEREAS, the rate of pay is fourteen dollars (\$14.00) per hour and seventy cents (\$.70) per mile for travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Mark Fleischer as the Lake County Apiary Inspector for the year 2025.

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; Budget/Finance Manager; Mark Fleischer, of 35575 Timber Ridge Lane, Willoughby, Ohio 44094; and Ohio Dept. of Agriculture, Apiary Program, 8995 East Main Street, Bldg. #23, Reynoldsburg, OH 43068-3399.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MORRIS W. BEVERAGE III ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 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, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner Richard J. Regovich as Official Voting Representative of the Lake County Board of Commissioners and designates Commissioner Morris W. Beverage III as the Alternate Voting Representative of Lake County for 2025.

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; Budget/Finance Manager; and to Robin Garrett-CCAO, 209 East State Street, Columbus, OH 43215.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONERS MORRIS W. BEVERAGE III AND RICHARD J. REGOVICH AS MEMBERS OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS

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 of Commissioners adopted a resolution on April 12, 2012, under division (A) of Section 5722.02 of the Revised Code to adopt and implement procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries County and has caused the Lake County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, the Board of Commissioners designate two members from among themselves to serve on the Lake County Land Reutilization Corporation Board of Directors and it is necessary to designate two members at this time; and

WHEREAS, the Board of Lake County Commissioners wishes to designate Morris W. Beverage III and Richard J. Regovich as members of the Lake County Land Reutilization Corporation Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Morris W. Beverage III and Richard J. Regovich as members of the Lake County Land Reutilization Corporation Board of Directors.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Commissioners' Office; John Rogers, Executive Director-LCLRC; and to Commissioners Morris W. Beverage III and Richard J. Regovich.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DESIGNATING COMMISSIONER JOHN T. PLECNIK REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD

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, Section 307.80 of the Ohio Revised Code states that it is necessary that the Lake County Board of Commissioners choose a member or representative to serve on the Lake County Microfilming Board to perform the functions set out in Sections 307.80 through 307.806 of the Ohio Revised Code; and

WHEREAS, this Board wishes to designate Commissioner John T. Plecnik representative of the Board of Commissioners to the Lake County Microfilming Board, and the Lake County Administrator and Lake County Budget/Finance Manager as alternates for the year 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designates Commissioner John T. Plecnik representative of the Board of Commissioners on the Lake County Microfilming Board, and the Lake County Administrator and Lake County Budget/Finance Manager as alternates for the year 2025.

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; Budget/Finance Manager; Lake County Microfilming Board-c/o Lake County Recorder; Lake County Administrator and Commissioner John T. Plecnik.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

Commissioners' Office, Lake County
Painesville, OH, January 9, 2025

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 DESIGNATING LAKE COUNTY COMMISSIONER RICHARD J. REGOVICH TO THE 9-1-1 PROGRAM REVIEW 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, R.C. 128.06 requires every county to maintain a 9-1-1 Program Review Committee; and

WHEREAS, R.C. 128.06(A)(1) provides that a member of the county commissioners shall serve as chairperson of the 9-1-1 Program Review Committee; and

WHEREAS, the Board of County Commissioners desire to designate Commissioner Richard J. Regovich to serve as the chairperson to the 9-1-1 Program Review Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby designate Commissioner Richard J. Regovich to serve as the chairperson to the 9-1-1 Program Review 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 Budget/Finance Manager; Lake County Administrator; the Lake County 9-1-1 Program Review Committee; and to Commissioner Richard J. Regovich.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer-Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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 AMENDING THE ESTABLISHED RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS

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, Board meetings are business meetings for the purpose of conducting business of the County required to be conducted in open public meetings; and

WHEREAS, open meetings laws do not require that the Board permit public comment; and

WHEREAS, it is the desire of the Board to allow public comment in a manner that does not disrupt, delay or interfere with the necessary business of the Board; and

WHEREAS, it is the desire of the Board to establish rules for the orderly presentation of public comment.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, pursuant to Revised Code Section 305.09, that the following rules regarding the conduct of proceedings at Board meetings is hereby adopted:

1. The public portion shall be conducted at the beginning of the meeting.
2. Persons speaking during public comment must identify their name and address of residence.
3. Each person is permitted one time period of comment in the public portion.
4. Public comment during the public portion of the meeting shall be allowed up to a maximum time limit of three (3) minutes per person, unless extended at the discretion of the President.
5. Public comment content shall be limited to current agenda items for the scheduled meeting.
6. The Clerk of Commissioners or the Clerk's designee will keep time for all public comments.
7. The Board reserves the discretion, if due to length of the agenda or other pressing business of the Board, to cancel, shorten or limit public comment at any particular meeting. The Board will announce such cancellation, shortening or limitation prior to anyone commencing the public comment.
8. The Board reserves the right to limit comments that are duplicative of comments already made during the current or recent meetings, for the purpose of avoiding repetition of the same comments.
9. The President of the Board shall maintain the decorum of the meeting and the President as well as the majority of the Board reserves the right to limit comments that are profane or disrespectful in nature.
10. The Board reserves the right to terminate, amend or replace these rules by vote of the majority of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the rules for the orderly presentation of public comment during Lake County Commissioner 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.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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

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 ADOPTING RULES FOR NOTIFICATION OF PUBLIC MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS

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, Board meetings are business meetings for the purpose of conducting business of the County required to be conducted in open public meetings; and

WHEREAS, it is the desire of the Board to establish rules to provide proper public notice for its open public meetings.

THEREFORE, BE IT RESOLVED, in accordance with R.C. 121.22(F), the Lake Board of Commissioners ("Board") hereby adopts the following rules for the provision of public notice of its meetings:

- A. The Board shall conduct at least fifty regular meetings each year, in accordance with R.C. 305.06. The schedule for regular meetings shall be established at the organizational meeting of the Board each year, and may be amended from time to time at any other regular meeting of the Board.
- B. Notice of the date, time, and location of each regular meeting shall be published electronically no later than 72 hours in advance of each regular meeting on the website of the Lake County Board of Commissioners (located at <https://www.lakecountyohio.gov/commissioners-office/>). Courtesy notice to any news media that has requested notice shall be sent by the Clerk of the Lake County Board of Commissioners no later than 72 hours before each regular meeting.
- C. Notice of the date, time, location, and purpose of each special meeting shall be published electronically no later than 24 hours in advance of each special meeting on the website of the Lake County Board of Commissioners (located at <https://www.lakecountyohio.gov/commissioners-office/>). Courtesy notice to any news media that has requested notice shall be sent by the Clerk of the Lake County Board of Commissioners no later than 24 hours before each special meeting.
- D. The President of the Board may schedule an emergency meeting with less than 24 hours' notice. In such event, the Clerk of the Board shall immediately provide notice of the date, time, location, and purpose of such emergency meeting to any news media that has requested notification. Notice of such emergency meeting shall be posted on the website of the Lake County Board of Commissioners (located at <https://www.lakecountyohio.gov/commissioners-office/>) at any time prior to the meeting if practicable.
- E. The Board may, at its discretion, conduct workshop meetings which do not require a quorum of the Board to proceed. A general schedule of workshop meetings may be established at the organizational meeting of the Board each year, and may be amended from time to time at any other regular meeting of the Board. Notice of workshop meetings shall be made in the same manner as regular meetings of the Board.
- F. Any person, upon request to the Clerk of the Lake County Board of Commissioners, may obtain reasonable advance notification of any meeting. Advance notice in accordance with the timeframes set forth above for regular, special, and emergency meetings will be sent via electronic mail, unless the requester specifically requests notice via U.S. mail and pays the actual cost of such notice in advance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the rules for notification to the public of its open 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.

** 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 January 9, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this ninth day of January, 2025, in Painesville, Ohio.

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