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

Commissioners: Beverage, Plecnik and Regovich

Commissioner Beverage presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING JANUARY 16, 2025 AND ESTABLISHING THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP 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, 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
  - 2. Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish 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, January 16, 2025 – 11:00 a.m. to 12:00 p.m. Thursday, January 30, 2025 - 11:00 a.m. to 12:00 p.m. Thursday, February 13, 2025 - 11:00 a.m. to 12:00 p.m. Thursday, February 27, 2025 – 11:00 a.m. to 12:00 p.m. Thursday, March 13, 2025 – 11:00 a.m. to 12:00 p.m. Monday, March 31, 2025 – 9:30 a.m. to 10:30 a.m. Thursday, April 17, 2025 – 11:00 a.m. to 12:00 p.m. Tuesday, April 29, 2025 – 11:00 a.m. to 12:00 p.m.

WHEREAS, the Board of Lake County Commissioners desires 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 Workshop Meetings is hereby adopted:

- 1. Persons speaking during Workshop Meetings must identify their name and address of residence.
- 2. Each person is permitted one time period of comment during Workshop Meetings, which is limited to five (5) minutes.
- 3. The Board reserves the discretion, if due to length of the meeting or other pressing business of the Board, to cancel, shorten, or limit public comment at any particular Workshop Meeting. Likewise, the Board may lengthen the meeting to accommodate the number of persons wishing to speak during a particular Workshop Meeting.
- 4. The Board reserves the right to limit comments that are duplicative of comments already made during the Workshop Meeting, for the purpose of avoiding repetition of the same comments.

- 5. 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.
- 6. The Board reserves the right to terminate, amend, or replace these rules by vote of the majority of the Board.
- 7. Workshop Meetings will be held for one hour (unless otherwise extended), and if there are no participants after fifteen minutes from the start time of the meeting, the meeting will be deemed ended for that particular session.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the Commissioners' Workshop Meeting Schedule and provides locations for determining dates, times, and places for such meetings, as well as the rules for conduct at the 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: Beverage, Plecnik 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 January 16, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

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

Jennifer Bell Clerk

Board of Commissioners, in and

for Lake County, Ohio