

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 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.

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 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