

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

Commissioners: Plecnik, McIntosh and Beverage

Commissioner Plecnik presented the following resolution and moved its adoption.

RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2026

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 declare 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 10, 2026 - 10:30 to 11:30 a.m.
Thursday, September 24, 2026 - 10:30 to 11:30 a.m.
Thursday, October 15, 2026 - 10:30 to 11:30 a.m.
Thursday, October 29, 2026 - 10:30 to 11:30 a.m.
Tuesday, November 10, 2026 - 10:30 to 11:30 a.m.
Tuesday, November 17, 2026 - 10:30 to 11:30 a.m.
Tuesday, December 8, 2026 - 10:30 to 11:30 a.m.
Thursday, December 17, 2026 - 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 August 27, 2026, 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 McIntosh seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Plecnik, McIntosh and Beverage

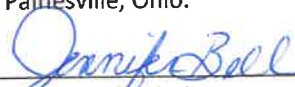
"NAYS": None.

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 August 27, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this twenty-seventh day of August, 2026, in Painesville, Ohio.



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