

FILE

08-935-EL-SSO

Commissioners' Office, Lake County  
Painesville, OH, February 7, 2018

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

Commissioners: Cirino, Hamercheck, and Troy

Commissioner Troy presented the following resolution and moved its adoption.

**RESOLUTION URGING FIRST ENERGY CORPORATION TO CONTINUE THE OPERATION OF THE PERRY NUCLEAR POWER PLANT THROUGH THE INVESTIGATION AND IMPLEMENTATION OF ALL POSSIBLE OPTIONS**

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 Perry Nuclear Power Plant has been operational and generating electrical power in Lake County for approximately 30 years; and

WHEREAS, its existence and operation has required and created hundreds of highly skilled and good paying jobs in our County; and

WHEREAS, this critical and extremely well-trained workforce has insured not only the generation of much needed electrical power, but also has done so with a minimization of risk and malfunction that has demonstrated a most enviable safety record; and

WHEREAS, the considerable real and tangible property value of this facility and its components has been vital to underwriting the cost of critical governmental services in the areas of public safety and education; and

WHEREAS, Lake County government has partnered with First Energy over the past 30 years in terms of personnel and disaster training exercises to not only insure the public safety, but also to insure the continued licensure of the Perry Plant by federal regulators; and

WHEREAS, the impact of the loss of employment at the Plant for these highly skilled professionals would create a devastating impact on our County's economy; and

WHEREAS, the reduction of operations at the Plant would significantly erode its taxable value, thus causing a corresponding reduction in the provision of needed public services to the citizens; and

WHEREAS, this Board of Commissioners believes that there is no feasibly possible way to mitigate that negative employment and tax base impact.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby urges the First Energy Corporation, to continue the operation of the Perry Nuclear Power Plant through the investigation and implementation of all possible options. That process should include joint discussions and consultation among First Energy Corporation, PJM, the Federal Energy Regulatory Commission, and the Honorable John Kasich, Governor of Ohio, for the purpose of developing a plan that considers all options in order to sustain the continued operation of the Perry Nuclear Power Plant. These options should include but not be limited to a blend of regulatory relief, corporate contribution, reasonable and affordable rate adjustments spread over as great a base as possible so as to minimize the impact on residential and business consumers, and whatever other options undefined at this time that will ensure the continued operation of this nuclear power generating plant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the appropriate personnel at First Energy; various local governmental entities in the Lake County area; Lake County's delegation in the Ohio General Assembly; U.S. Congressional and Senate members representing Lake County; the Governor of the State of Ohio and to the Public Utilities Commission of Ohio.

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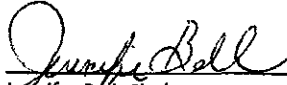
Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:  
"AYES": Commissioners: Cirino, Hamercheck, Troy  
"NAYS": None.

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 February 7, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this seventh day of February, 2018, in Painesville, Ohio.

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