

CONVENED:

ADJOURNED:

2022-SPECIAL

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

**LAKE COUNTY COMMISSIONERS'
SPECIAL MEETING**

MAY 31, 2022

11:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE-PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

RESOLUTION:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY TO DEVELOP PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL AT THE PAINESVILLE TOWNSHIP/CITY OF PAINESVILLE LINE FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20220531\E01)(E-3)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND INSIGHT (LEXIPOL) FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220531\C01)(C-107)

And any other necessary business.

____ MOTION TO ADJOURN THE MEETING:
TIME

____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 2, 2022

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 DECLARING AN EMERGENCY TO DEVELOP PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL AT THE PAINESVILLE TOWNSHIP/CITY OF PAINESVILLE LINE FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE

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 Madison Avenue retaining wall is actively moving and presents a real and present emergency to the traveling public; and

WHEREAS, The Lake County Engineer has closed Madison Avenue, due to retaining wall failure, between Casement Avenue (City of Painesville) and Woodworth Avenue (Painesville Township); and

WHEREAS, the Board of Lake County Commissioners requests the Lake County Engineer to prepare plans and specifications and solicit bids to repair the Madison Avenue retaining wall between Casement Avenue, located in the City of Painesville, and Woodworth Avenue, located in Painesville Township, Ohio; and

WHEREAS, the Lake County Engineer will review the bids received and has the authority to award a contract; and

WHEREAS, the Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, as a result of the physical disaster to the Madison Avenue retaining wall, the Lake County Engineer is recommending immediate repairs; and

WHEREAS, as a result of said danger and recommendation, the Board of Lake County Commissioners has determined that a real and present emergency does exist requiring immediate repair of said retaining wall.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County Ohio, hereby grants approval to the Lake County Engineer to prepare plans and specifications, solicit bids and enter into a contract with the lowest and best bid received, pursuant to R.C. 307.86(A)(2), said contract incorporated herein and made part of this resolution by reference.

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; the Lake County Engineer; and Terri Lange of Commissioners' Office.

** 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 May 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of May, 2022, 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 AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND INSIGHT (LEXIPOL) FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

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, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure; and

WHEREAS, the funds will be utilized funds made available to the 22 police agencies located in Lake County, Ohio, all of which rely on continuous training and education on countless topics. Lexipol is a digital solution to assist with federal, state and department-specific policies, manuals and training requirements. This online platform allows officers to stay current on all aspects of training in a flexible manner without the need for large group settings (best management strategy during COVID-19). This project is eligible as it "responds to the public health emergency" under COVID-19 mitigation and prevention measures;

<u>AGENCY</u>	<u>AMOUNT</u>
Lexipol <i>Lake County Police Departments Lexipol Integration</i>	\$1,200,000.00

WHEREAS, the County will receive Automatic Data Processing Board approval solely for the Lake County Sheriff's Office; and

WHEREAS, supporting documentation between Lake County and the Insight is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Insight (Lexipol) for Lake County Police Departments Lexipol Integration.

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 Director; Jason W. Boyd, County Administrator; and Lexipol, Sharilyn Cromer, scromer@lexipol.com.

** 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 May 31, 2022, and recorded in the Commissioners' Journal, Volume 2022.

WITNESS my hand this thirty-first day of May, 2022, in Painesville, Ohio.

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