

LAKE COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

JENNIFER BELL, CLERK
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(Tape 2022-0531)

CALL TO ORDER: Commissioner Hamercheck called the Special Meeting to order at 11:00 a.m. Tuesday, May 31, 2022.

ROLL CALL: Upon roll being called, Commissioners: Hamercheck and Plecnik were present.

RESOLUTIONS:

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)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. Lake County Engineer, Mr. James Gills, explained that, unfortunately, since his previous report to the Board last Thursday, the Madison Avenue retaining wall is still moving. This emergency resolution will allow the Engineer’s Office to immediately hire a contractor before there is a catastrophic failure. Both Burgess & Niple and Great Lakes will be onsite tomorrow for further inspection and sub boring will be completed. He stated that he appreciates the Commissioners quick adoption of this resolution. This is a tricky area because the wall is high and it is steep terrain, and the river is only 5-6 feet away.

Commissioner Hamercheck thanked the Engineer, Mr. Gills, for being proactive and forward thinking and jumping on this issue immediately for the safety of the residents.

Commissioner Plecnik also thanked the Engineer for his vigilance because this is a safety issue and we want to make sure that no one gets hurt.

The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Hamercheck and Plecnik "NAYS": None.

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)

On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck. County Administrator, Mr. Jason Boyd, explained that the Board of County Commissioners recently authorized the purchase of Lexipol for all police agencies in Lake County. The \$1.2 million investment, which is applicable to every law enforcement agency in Lake County, will enhance policy documentation, ensure policies are in accordance with current legal standings, facilitate better training of first responders and providing easy, real-time access to all policies as determined by the law enforcement agencies. This is a five-year project that went through the review process with both inside and outside legal counsel, as well as through the Lake County ARPA Review Committee. The project will benefit the entire County through all law enforcement agencies.

Commissioner Hamercheck stated that this project has been two years in the making and Lake County may be the first in the nation implementing this type of law enforcement program County-wide.

Mr. Boyd thanked Painesville Police Chief Waterman and Willoughby Police Chief Schultz for assisting with coordinating the project.

Commissioner Plecnik stated that he was a Commissioner when the plan was first announced and he is honored to vote for this resolution and appreciates the forward-thinking of those who created the plan. He believes that this program would be a great service to all 22 police departments in Lake County because law enforcement is his first priority. The program promotes training and will reduce the burden of the cost of training on our local communities. Willowick Mayor Rich Regovich thanked the Commissioners for offering this program to local police departments. Many local communities are burdened with unfunded mandates and this is a great way to give back to communities in a county-wide effort.

The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Hamercheck and Plecnik "NAYS": None.

Lake County Engineer Gills further updated the Board reporting that his office heard from the Army Corps of Engineers regarding the Madison Avenue retaining wall and they are advancing the County’s application for assistance and requested as much information and documentation as possible to keep moving the project forward through to Washington, D.C. Commissioner Hamercheck replied that this is yet another example of the great job that the Engineer does through his office providing substantive and persuasive documentation as well as keeping the Board and the public informed.

Commissioner Plecnik reported on his tour of the Wickliffe City Hall with Wickliffe Mayor Joseph Sakacs, and explained the unique history of City Hall, which was once the Coulby Mansion. The mansion was built by Harry C. Coulby, and the building is situated on a beautiful 54-acre estate. Mr. Coulby served as Wickliffe’s first mayor. Construction was started in 1913 and completed in 1915 at a cost of over \$1 million dollars.

ADJOURN: On a motion by Commissioner Plecnik, seconded by Commissioner Young, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

The Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Hamercheck and Plecnik. NAYS": None.

Minutes approved this twelfth day of June, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, VICE PRESIDENT

JENNIFER BELL, CLERK