

DECEMBER 6, 2017

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 9:31 a.m. with the following members present: Commissioner Lori Kokoski, President, Commissioner Ted Kalo, Vice-President and Commissioner Matt Lundy, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Kokoski word of the day; John 1 vs 5/6

Dog Warden Pihlblad presented a 2-3 female in cage 10 available now or choose from 31 other dogs.

The following business was transacted _____

PRESENTATIONS**A.**

9:40 a.m. **Lorain County Office on Aging** - Lauren Burgess

Lauren Burgess, Interim Director thanked the Board for their support of the seniors. The in kind office space, phones, etc helps tremendously in supporting senior, which they serve around 9,000 residents. She started at Office on Aging as a case worker, and then promoted to a supervisory position and now it's a humbling experience to be the interim director. This office provides many services for the seniors in the county such as;

- transportation providing 300 rides annually and in November had to turn 27 people away
- housekeeping done twice a month and is determined by assessment, serving 86 annually and there are 119 on a waiting list with 3 new referrals weekly
- chores – like washing windows, cleaning gutters, etc is on a first come, first serve basis annually
- nutrition – vouchers given to Blue Sky Restaurant which has been supporting this program for 9 years and 6,552 vouchers annually and the meals on the menu are approved by the dietitians
- home delivered meals, supported by the Mayors of Avon, Avon Lake, Sheffield & Sheffield Lake and southern county residents Wellington are supported by their general fund serve 198 monthly meals and 43 waiting list
- social work – to help seniors get the information needed for medical, benefits, etc
- counseling – to help senior do long term plans
- kinship program – work with children services and probate for grandparents raising children due to various reasons such as opiate epidemic
- volunteer program – 248

There are 3 offices; Elyria, Wellington & Sheffield Lake with 5 full time and 32 part time employees and the staff is underpaid with minimum wage and social workers are below the standard industry. US Census in 2010 showed the aging population in our county to be 20.4%; 2020 will be 27% and 2030 will be 32% which is higher than Cuyahoga county and many are moving here. In 2010 there were 6,142 residents over the age of 60 and 2015 it increased by 10%, statistics from Miami University.

The agency is stable but continues to lose federal funds and will be cut another 2.5% in 2017 equaling around \$10,000 and a program will have to be offset to absorb because the staff is thin as well and if you cut from the staff you are actually cutting from the services. No programs are expendable and heard that there could be another cut of 2.5-6% which could be \$10-24,000. She asked the Commissioners if there is any way to offset more indirect service it would be truly appreciated

Commissioner Lundy asked if she has been talking to Senator, they are the ones controlling the votes and there is too much insecurity with seniors and their food. Ms. Burgess said she had a meeting with Beth Tamas, Senor Brown Office and Representative Manning on getting some block grant funding for transportation and nutrition but it just seems they keep cutting and it hurts a lot of departments but mainly our seniors. Commissioner Kokoski asked about cdbg and meals. Mr. Cordes said our cdbg monies are allocated but only allowed to do 10% now.

Commissioner Kokoski said meals on wheels also serve as a wellness check.

Mr. Cordes asked Jeff King, JFS if there were any monies that could be used from Title II. Mr. King said yes. Mr. Cordes said he would like to have a meeting with JFS Director and him to see on supporting these services

Commissioner Kokoski said the county use to offset some salaries before the layoffs. Mr. Cordes said yes, Office on Aging is a nonprofit and commissioners had hired a director. He will get discussion moving with JFS

Ms. Burgess thanked the Commissioners. _____(discussion was held on the above)

JOURNAL ENTRY

9:50 a.m. **Visit Lorain County** – Jennifer Kennedy - Cupcake Crawl & Burger Battle winners

Jennifer Kennedy said the Burger Battle was held October 20-29.

Goals of the Burger Battle:

- Continue the dining momentum started during Restaurant Week, the Burger Battle was a fun way to highlight casual dining in Lorain County.
- Encouraged diners to try a new restaurant
- Encouraged people to support a locally owned- Lorain County restaurant

12 restaurants – one crown

- 12 participating restaurants featured their best \$9 burger, not available on the regular menu. A few of the restaurants added their Burger Battle Burger to the menu based on customer feedback.

Participants

Avon Brewing Company	Bistro 83	Brew Kettle Amherst
Cole's Public House	The Foundry Kitchen & Bar	The Feve
Heck's Café	Jackalope's Lakeside	Parkers Grille and Tavern
The Unicorn	Tree House Gallery and Tea Room	Your Pit

How we spread the word

- Restaurants promoted within through posters, table tents, social media posts, menus * Internal contests
- Scripting * Word of Mouth
- Other supporting materials include:
 - Window cling
 - Digital font treatment to use for menu insets
 - Contest entry information such as, directions, script, and Q&A for staff
 - Official entry cards

Visit Lorain County cont.

December 6, 2017

Earned Media

- 9/27 The Morning Journal * 10/2 Chronicle Telegram
- 10/4 WKYC News (NBC Channel 3) * 10/10 WEOL AM
- 10/11 2 Press Papers * 10/16-20 WOBL/WDLW
- 10/17 104.1 Morning Show * 10/23 & 10/26 WOIO Cleveland- Cleveland Now

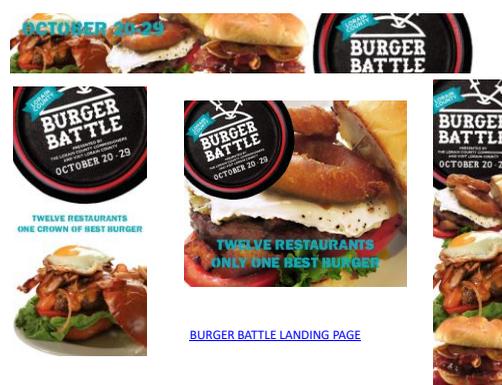
Paid Media

Facebook Advertising

- Adults 35-54 * Cleveland to Sandusky * Men and Women

Digital Display Advertising

- Golfchannel.com * Weatherchannel.com * Cleveland.com
- Foodnetwork.com * Yahoo.com * Recipepatch.com
- Television * WOIO 19 Cleveland Now * Radio * WOBL/WDLW * WEOL



Paid Social Advertising Full-Campaign Reporting

Visit Lorain County Paid Facebook Advertising Reporting						
Creative	Date	Number of Impressions	# of Clicks	CTR	Actions (Shares, comments, likes)	Page Likes
Heck's Burger	September 25 - September 30	13,229	595	4.50%	440	2
Generic Burger		3,077	142	4.61%	109	1
Heck's Burger	October 1 - October 29	87,909	2,455	2.79%	1,710	47
Generic Burger		66,784	1,992	2.98%	1,328	29
TOTALS:		170,999	5,184	3.03%	3,587	79

Based on CTR the top performing creative was the Heck's Burger, receiving over 101,000 impressions, 3,050 clicks, and a CTR that is **2x over** our benchmark.

Overall, the Facebook ads received a total of 170,999 impressions, 5,184 clicks, and received 79 new users to like the Visit Lorain County Facebook page.

Facebook CTR Benchmark: 1.00%

Digital Display Advertising Full-Campaign Reporting

Visit Lorain County Digital Display Reporting			
Month	Number of Impressions	# of Clicks	CTR
September	39,358	39	0.10%
October	256,667	348	0.14%
TOTALS:	296,025	387	0.13%

Digital efforts promoting the Visit Lorain County brand garnered over 290,000 impressions, drove 387 clicks, and had a CTR that is **0.03%** over our benchmark.

Digital Display CTR Benchmark: 0.10%

On site reporting

- From September 25 – October 29th over 75% of visitors were brand new to the Visit Lorain County site showing that the branding campaign drove new users to the site
- From September 20-November 4
- VisitLorainCounty.com saw over 16,000 unique visitors. 11,000 of those were for the Burger Battle and/or Cupcake Crawl.
- Our overall web traffic was up 22% from prior year

Campaign learning's

Overall, the **campaign was very successful** in terms of impressions and CTR. With the Paid Social ads receiving a 3.03% CTR, the ads performed **2x over** the benchmark. The display ads drove over 380 users to the site, the vast majority accessed the site for the first time. On-site information shows when TV, Paid Social, and Digital Display all run together there is an uptick in traffic. We saw a notable uptick in October when the Cleveland Now interview aired. This shows when paid and earned media run incoherent, brand awareness increases. The data proves that a healthy media mix, like was ran, is crucial to driving awareness of events, and driving users to the site to learn more about Visit Lorain County's Burger Battle

Total Burger Sold

Restaurant	Number of Burgers Sold	Self Reported Business Increase	Number of Votes
Your Pit BBQ	145	29%	42
Cole's Public House	168		87
The Feve	256	minimal	230
The Brew Kettle	97	7%	34
Bistro 83	97		59
Avon Brewing Company	250		286
The Unicorn	63	5%	14
The Foundry	173		101
Heck's Café	250	0%	28
Jackalope	9	0%	5
Parkers	22		8
Tree House	200		28
	1730		922 votes



Zips of Diners

IN COUNTY DINERS (697)

44035	142	Elyria
44074	130	Oberlin
44011	104	Avon
44001	94	Amherst
44039	68	North Ridgeville
44012	39	Avon Lake
44053	33	Lorain
44054	22	Lorain
44052	16	Lorain
44090	16	Wellington
44044	11	Grafton
44055	11	Lorain
44050	7	LaGrange
44028	3	Columbia Station
44049	1	Kipton

OUT OF COUNTY DINERS (225)

44089	33	Vermilion
44145	21	Westlake
44107	14	Lakewood
44070	13	North Olmsted
44138	9	North Olmsted
44140	9	Bay Village
44889	9	Wakeman
44116	5	Rocky River
44126	5	Fairview Park
44111	4	Cleveland
44133	4	Parma
44142	4	Brook Park
44857	4	Norwalk
44135	3	Fairview Park
44212	3	Medina
11217	2	Brooklyn, NY
18446	2	Pine Grove, PA
43123	2	Columbus
44017	2	Middleburg Heights
44038	2	North Ridgeville
44060	2	Mentor-on-the-Lake
44130	2	Parma Heights
44134	2	Parma
44281	2	Wadsworth
44805	2	Ashland
44839	2	Huron
04468	2	Maine



Voting results

- There were two ways to vote:
 - Vote online
 - By Ballot picked up at a participating restaurant
- Offering two options was essential because of the habits of the audience. Some people prefer online and some people prefer paper.
- Online did enable people to complete their ballot without submitting the necessary information.

Tabulating the Votes:

1. All information had to be complete
2. Manually removed all duplicates, and different variations
3. Contacted people that may have left a field blank, voted more than once, etc.
4. Verified each email address, removed all that were returned.
5. Looked at each IP address to remove multiple votes from the same IP address.
6. Removed more than 800 votes

Winners

Overall Best Burger in Lorain County



Winners

Most Creative Burger in Lorain County



The dinner for 6 at Avon Brewing Company which was done by the randomizer was - Sharon Pearson

Restaurant takes

- Most felt it was a successful campaign. All would participate again.
- There were mixed reviews on the voting process online vs. paper
- Traffic generated from the Burger Battle was approximately 7-15% increase
- Revenue increase was approximately 5-10%
- In many cases, restaurants reported that it was selling a \$9 burger to diners would were already coming and would have paid \$12 for a burger.
- The specialty burgers got mixed reviews
- The burger battle was a bigger success in restaurants that fully embraced it, promoted it and whose staff was able to speak to it.

Commissioner Kalo did 7 burgers, Commissioner Kokoski & Lundy 5 and Mr. Cordes 6.

Amanda Wright said the Cupcake Crawl was done from October 1-31, 2017. She said there was a lot of excitement and all the bakeries had fun.

How It Works:

- Visit seven bakeries in 31 days
- Pick up or download custom passport and map
- Receive official signatures upon purchase of a cupcake at each bakery
- Redeem the completed passport for a Cupcake Crawl T-Shirt
 - For the first 250 people
- GRAND prize drawing after the conclusion of the final day

The goal was to have 250 participates, had 310 and there were 99 grand prize entries. Many varied zip codes with 203 from Lorain County and 98 out of county. Surveys went out after conclusion of the cupcake crawl to gather such data and 133 were returned; 73% social media; 22% family/friends and 4% business. Many bakeries saw an uptick in their business from the year prior at the same time and many ran out of the specialty cupcake.

Business Was Booming

Business Results

- Shops saw a 10% - 15% increase in sales and customers as compared to last years sales in October 2016.
 - Little Devil Cupcakery relocated.
 - The Hive was a new business.
- Shops sold 200 – 1500 total cupcakes in the month of October alone.
 - **Blue Rooster:** 1500 cupcakes
 - **Kelsey Elizabeth:** 382 cupcakes
 - **Little Devil Cupcakery:** 400 cupcakes
 - **The Hive:** 300 cupcakes
 - **Small Town Sweets:** 2,400 cupcakes*
 - **Kiedrowski's**
 - **A Cupcake A Day**



Sunday, October 1, 2017 – OPENING DAY
Blue Rooster Bakehouse sold 160 cupcakes after opening at 9 A.M.

Marketing/Advertising

- We used Facebook as our main marketing source using an Event page to promote the Cupcake Crawl.
- Facebook**
- Event Page:** 108,270 People Reached
 - 13,000 People Viewed the Event
 - 2,800 People Marked as Interested/Attending
 - Launch date:** 9/18/2017



#FollowtheCrumbs

Commissioner Kalo said he visited every bakery except Medina and Rocky River. Every time he went for a burger he had to go for dessert and these bakeries just loved this idea.

Mr. Cordes said he was not sure that the cupcake crawl would work, but it did and thanked Jen and Amanda for all their work. He stated that he has other ideas coming up.

Commissioner Lundy said he is excited that the new direction is going well and to hear all the buzz about Lorain County.

The winner was Brittany Gordon won a basket full of premade dry ingredients from every bakery!

(discussion was held on the above)

b.1

RESOLUTION NO. 17-779

In the matter of confirming Investments as procured by the)
Lorain County Treasurer)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm Investments as procured by the Lorain County Treasurer.

	DATE	DESCRIPTION	AMOUNT	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	11/27/2017	INT PAYMENT	\$5,250.00	Federal national mortgage assn, po#16-0002	3136Go6Q9	US BANK	001050976260
2	11/27/2017	INT PAYMENT	\$6,250.00	FEDERAL NAITONAL MORTGAGE ASSN, PO#16-0020	3136g3mxo	US BANK	001050976260
3	11/27/2017	INT PAYMENT	\$6,750.00	FEDERAL HOME LOAN MORTGAGE PO#16-0021	3134g9mw4	US BANK	001050976260
4	11/27/2017	INT PAYMENT	\$3,750.00	Federal home loan mortgage, po#16-0026	3134G9QB6	US BANK	001050976260
5	11/27/2017	INT PAYMENT	\$4,800.00	federal home loan bank,po#16-0033	3130A87G2	US BANK	001050976260
6	11/27/2017	INT PAYMENT	\$1,343.83	federal national mortgage assn po#17-0034	3136Go5J6	US BANK	001050976260
7	11/28/2017	INT PAYMENT	\$4,925.00	federal home loan bank, po#15-0028	3130A5FR5	US BANK	001050976260
8	11/28/2017	INT PAYMENT	\$19,000.00	federal national mortgage assn, po#14-0001	3136G1M55u	US BANK	001050976260
9	11/29/2017	INT PAYMENT	\$5,750.00	federal national mortgage assn, po#16-0059	3135GOR96	US BANK	001050976260
10	11/29/2017	INT PAYMENT	\$5,000.00	Federal home loan mortgage, po#15-0044	3134G44S4	US BANK	001050976260
11	11/30/2017	INT PAYMENT	\$3,810.00	federal national mortgage assn, po#16-0027	3136G3RW7	US BANK	001050976260
12	11/30/2017	INT PAYMENT	\$1,818.31	us treasury notes, po#17-0037	912828R77	US BANK	001050976260
13	11/30/2017	INT PAYMENT	\$5,000.00	us treasury notes po#15-0062	912828UB4	US BANK	001050976260

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

b2

RESOLUTION NO. 17-780

In the matter of authorizing various appropriations)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appropriations.

\$	100,000.00	to be appropriated to: atty fee bills thru year end/comm pleas muni
\$	75,000.00	to 1000-0000-361-000-02-7000-7005
\$	25,000.00	to 1000-0000-530-000-02-7000-7005
\$	6,550.00	to be appropriated to: donated to k9 prog to pay for k9 exp/sheriff gf
\$	6,550.00	to 1000-0000-550-000-03-7070-7086
\$	2,358.61	to be appropriated to: reimburse from deputy public safety for grant ot worked in September 2017
\$	2,358.61	to 1000-0000-550-000-03-5000-5005
\$	9,100.00	to be appropriated to: erosion control fund to make owda loan payments/comm gf
\$	9,100.00	to 1000-0000-999-000-01-9900-9900
\$(123,500.00)	to be deappropriated to: balance year end/comm life ins
\$(121,000.00)	from 1030-0000-100-000-01-5080-5086
\$(2,500.00)	from 1030-0000-100-000-01-7070-7089
\$(665.00)	to be deappropriated to: balance year end/boe
\$(665.00)	from 1040-0000-540-000-01-7070-0000
\$(226,777.63)	to be deappropriated to: balance year end/ccmep
	(\$6,442.16)	2301.0000.260.260.06.5000.5006.2301
	(\$3,717.06)	2301.0000.260.260.06.5040.0000.2301
	(\$1,368.41)	2301.0000.260.260.06.5060.5060.2301
	(\$6,250.00)	2301.0000.260.260.06.5100.0000.2301
	(\$2,000.00)	2301.0000.260.260.06.6000.0000.2301
	(\$1,000.00)	2301.0000.260.260.06.6000.6002.2301
	(\$1,000.00)	2301.0000.260.260.06.6050.0000.2301
	(\$200,000.00)	2301.0000.260.260.06.6200.6226.2301
	(\$5,000.00)	2301.0000.260.260.06.7220.0000.2301
	(\$226,777.63)	Total to De-appropriate

\$(70,084.00) to be deappropriated to: balance for year end/bridge
 (\$3,400.00) 2640.0000.100.000.04.5040.0000.2640
 (\$515.00) 2640.0000.100.000.04.5060.0000.2640
 (\$33,755.00) 2640.0000.100.000.04.5080.5080.2640
 (\$214.00) 2640.0000.100.000.04.5080.5081.2640
 (\$3,500.00) 2640.0000.100.000.04.5100.0000.2640
 (\$8,000.00) 2640.0000.100.000.04.6050.0000.2640
 (\$500.00) 2640.0000.100.000.04.6050.6050.2640
 (\$1,000.00) 2640.0000.100.000.04.6050.6059.2640
 (\$1,000.00) 2640.0000.100.000.04.6200.0000.2640
 (\$4,500.00) 2640.0000.100.000.04.6380.6380.2640
 (\$9,500.00) 2640.0000.100.000.04.6380.6381.2640
 (\$1,200.00) 2640.0000.100.000.04.6600.6602.2640
 (\$1,000.00) 2640.0000.100.000.04.7070.0000.2640
 (\$1,000.00) 2640.0000.100.000.04.7200.0000.2640
 (\$1,000.00) 2640.0000.100.000.04.7200.7200.2640

(\$70,084.00) Total to De-appropriate

\$(89,000.00) to be deappropriated to: balance year end/homeland security
 \$(89,000.00) from 2960-2960-100-124-03-7070-0000
 \$ 18,569.00 to be appropriated to: payments to owda/coastal erosion
 \$ 18,569.00 to 3160-0000-100-116-04-7050-7053
 \$(2,592.08) to be deappropriated to: cash level/cmhb
 \$(2,592.08) from 3340-c300-600-s18-05-6200-6221
 \$ 11,807.02 to be appropriated to: cash to golden acres Medicare fund to cover exp/comm golden acres
 \$ 11,807.02 to 3422-0000-999-000-05-9900-9900
 \$ 12,000.00 to be appropriated to: salaries, pers and staff training/comm pleas foreclosure
 \$ 9,000.00to 3630-0000-360-000-02-5000-5001
 \$ 1,000.00to 3630-0000-360-000-02-7200-7200
 \$ 2,000.00to 3630-0000-360-000-02-5040-0000
 \$(2,887.69) to be deappropriated to: balance for yearend/comm ditch maintenance

(\$70.00) 4000.4001.100.000.04.7070.7094.4000
 (\$60.00) 4000.4002.100.000.04.7070.7094.4000
 (\$60.00) 4000.4006.100.000.04.7070.7094.4000
 (\$10.00) 4000.4008.100.000.04.7070.7094.4000
 (\$25.00) 4000.4010.100.000.04.7070.7094.4000
 (\$50.00) 4000.4012.100.000.04.7070.7094.4000
 (\$25.00) 4000.4014.100.000.04.7070.7094.4000
 (\$51.40) 4000.4016.100.000.04.7070.7094.4000
 (\$163.94) 4000.4018.100.000.04.7070.7094.4000
 (\$52.80) 4000.4020.100.000.04.7070.7094.4000
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 (\$25.00) 4000.4024.100.000.04.7070.7094.4000
 (\$15.00) 4000.4026.100.000.04.7070.7094.4000
 (\$11.22) 4000.4028.100.000.04.7070.7094.4000
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 (\$40.00) 4000.4032.100.000.04.7070.7094.4000
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 (\$7.26) 4000.4056.100.000.04.7070.7094.4000
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 (\$12.00) 4000.4066.100.000.04.7070.7094.4000
 (\$10.00) 4000.4068.100.000.04.7070.7094.4000
 (\$18.41) 4000.4070.100.000.04.7070.7094.4000
 (\$40.00) 4000.4072.100.000.04.7070.7094.4000
 (\$38.11) 4000.4074.100.000.04.7070.7094.4000
 (\$10.00) 4000.4076.100.000.04.7070.7094.4000
 (\$10.00) 4000.4078.100.000.04.7070.7094.4000
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 (\$20.00) 4000.4088.100.000.04.7070.7094.4000

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 (\$10.00) 4000.4098.100.000.04.7070.7094.4000
 (\$37.51) 4000.4100.100.000.04.7070.7094.4000
 (\$70.00) 4000.4102.100.000.04.7070.7094.4000
 (\$40.00) 4000.4104.100.000.04.7070.7094.4000
 (\$25.00) 4000.4106.100.000.04.7070.7094.4000
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 (\$10.00) 4000.4112.100.000.04.7070.7094.4000
 (\$25.00) 4000.4114.100.000.04.7070.7094.4000
 (\$199.22) 4000.4116.100.000.04.7070.7094.4000
 (\$460.00) 4000.4118.100.000.04.7070.7094.4000
 (\$15.00) 4000.4120.100.000.04.7070.7094.4000
 (\$30.00) 4000.4122.100.000.04.7070.7094.4000
 (\$4.52) 4000.4124.100.000.04.7070.7094.4000
 (\$32.40) 4000.4128.100.000.04.7070.7094.4000
 (\$10.00) 4000.4130.100.000.04.7070.7094.4000
 (\$15.00) 4000.4132.100.000.04.7070.7094.4000
 (\$25.00) 4000.4134.100.000.04.7220.0000.4000
 (\$119.98) 4000.4136.100.000.04.7070.7094.4000

(\$2,887.69) TOTAL TO DE-APPROPRIATE

\$ 25,500.00 to be appropriated to: contract w/Bramhall eng for various county owned/comm q-const
 \$ 25,500.00 to 5000-5064-100-000-10-6200-6218
 \$(60,000.00) to be deappropriated to: balance year end/comm airport
 \$(30,000.00) from 7300-0000-100-000-11-6200-0000
 \$(30,000.00) from 7300-0000-100-000-11-6200-6218
 \$ 9,735.00 to be appropriated to: contractual payment united way healthier buckeye inv pay res17-473/comm
 \$ 9,735.00 to 8100-fy18-100-000-14-6200-0000
 \$(86,927.74) to be deappropriated to: year end/aud/bookkeeping utrust
 \$ 5,000.00 to 8310-8328-100-000-14-7070-0000
 \$ 72.26 to 8310-8328-100-fy13-14-7070-0000
 \$ 3,500.00 to 8310-8354-100-000-14-7070-0000
 \$(50,000.00) from 8310-8316-100-000-14-7070-0000
 \$(45,000.00) from 8310-8332-100-000-14-7070-0000
 \$(8,450.00) to be deappropriated to: balance for year end/soil & water
 \$(7,500.00) from 8850-0000-640-000-17-6200-0000
 \$(950.00) from 8850-0000-640-000-14-6380-6380

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

b.3 **RESOLUTION NO. 17-781**

In the matter of authorizing various account & fund transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various account and fund transfers.

\$ 7,000.00 from 1000-0000-100-104-01-6200-0000 emergency repairs to adm building boilers/bldg grounds gf
 To 1000-0000-100-104-01-6380-0000

\$ 2,000.00 from 1000-0000-100-104-01-6050-0000
 To 1000-0000-100-104-01-6380-0000

\$ 17,000.00 from 1000-0000-100-142-01-5110-0000 amendment for clemans nelson po/comm gf
 To 1000-0000-100-142-01-6200-6203

\$ 10,000.00 from 1000-0000-100-142-01-6200-6218
 To 1000-0000-100-142-01-6200-6203

\$ 18,000.00 from 1000-0000-100-142-01-7070-0000
 To 1000-0000-100-142-01-6200-6203

\$ 4,000.00 from 1000-0000-530-000-02-5000-5009 2/5 share year end for muni court salary/muni court gf
 To 1000-0000-530-000-02-5000-5001

\$ 5,700.00 from 1000-0000-530-000-02-5000-5009
 To 1000-0000-530-000-02-5000-5002

\$ 2,500.00 from 1000-0000-220-000-01-6000-0000 year end personnel exp/prosecutors
 To 1000-0000-220-000-01-5000-5001

\$ 2,375.00 from 1000-0000-220-000-01-6000-6009
 To 1000-0000-220-000-01-5000-5001

\$ 2,000.00 from 1000-0000-220-000-01-6050-0000
 To 1000-0000-220-000-01-5000-5001

\$ 1,500.00 from 1000-0000-220-000-01-6050-0000
 To 1000-0000-220-000-01-5040-0000

\$ 130.00 from 1000-0000-220-000-01-7070-0000
 To 1000-0000-220-000-01-5000-5001

\$ 425.50 from 1000-0000-220-000-01-6380-6380
 To 1000-0000-220-000-01-5000-5001

\$ 478.00 from 3412-3413-100-116-07-6000-0000 compliance with glri contract to support contractual serv/comm dev
 To 3412-3413-100-116-07-6200-0000

\$ 200.00 from 7100-7100-300-304-11-6380-6381 due payment/sanitary
 To 7100-7100-300-304-11-7070-7070

\$ 18.48 from 3412-3414-100-116-07-6000-6002 salary reimburse for portion of glri phase 3/comm dev

To 3412-3414-100-116-07-7070-7080
 \$ 100.00 from 3412-3414-100-116-07-6200-6222
 To 3412-3414-100-116-07-7070-7080
 \$ 46.86 from 3412-3414-100-116-07-7070-0000
 To 3412-3414-100-116-07-7070-7080
 \$ 100.00 from 3412-3413-100-116-07-5110-0000 reimburse portion of glri p2 /comm dev
 To 3412-3413-100-116-07-7070-7080
 \$ 100.00 from 3412-3413-100-116-07-6000-6002
 To 3412-3413-100-116-07-7070-7080
 \$ 94.16 from 3412-3413-100-116-07-6600-6600
 To 3412-3413-100-116-07-7070-7080
 \$ 50.00 from 3412-3413-100-116-07-7070-0000
 To 3412-3413-100-116-07-7070-7080
 \$ 115.00 from 3412-3415-100-116-07-5100-0000 reimburse portion of glri willow creek/comm dev
 To 3412-3415-100-116-07-7070-7080
 \$ 465.23 from 3412-3415-100-116-07-6200-6218
 To 3412-3415-100-116-07-7070-7080
 \$ 100.00 from 3412-3415-100-116-07-7000-0000
 To 3412-3415-100-116-07-7070-7080
 \$ 27,000.00 from 1000-0000-540-000-01-5000-5001 exp to dominion voting annual exp partial/boe
 To 1000-0000-540-000-01-6000-6009
 \$ 7,500.00 from 1000-0000-540-000-01-5040-0000
 To 1000-0000-540-000-01-6000-6009
 \$ 1,300.00 from 1000-0000-540-000-01-5000-5003
 To 1000-0000-540-000-01-6000-6009
 \$ 5,800.00 from 1000-0000-610-000-06-5000-5003 payroll and pers/veterans gf
 To 1000-0000-610-000-06-5000-5001
 \$ 5,000.00 from 1000-0000-610-000-06-6000-6000
 To 1000-0000-610-000-06-5000-5001
 \$ 9,000.00 from 1000-0000-610-000-06-6000-6001
 To 1000-0000-610-000-06-5000-5001
 \$ 3,500.00 from 1000-0000-610-000-06-6000-6009
 To 1000-0000-610-000-06-5000-5010
 \$ 4,000.00 from 1000-0000-610-000-06-6000-0000
 To 1000-0000-610-000-06-5000-5001
 \$ 5,000.00 from 1000-0000-610-000-06-6380-6380
 To 1000-0000-610-000-06-5040-0000
 \$ 2,500.00 from 7300-0000-100-000-11-6200-6218 emergency repairs to osh kosh snow plow/comm airport
 To 7300-0000-100-000-11-6380-0000

Fund transfers:

\$ 11,807.02 from 3422-0000-999-000-05-9900-9900 Medicaid fund to Medicare fund/comm golden acres
 To 3422-0000-999-000-05-4900-4900
 \$ 9,100.00 from 1000-0000-999-000-01-9900-9900 coastal erosion fund to satisfy owda loan payments/comm gf
 To 3160-0000-999-000-04-4900-4900

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

b4 JOURNAL ENTRY

There are no advances/repayments for this day.

b.5 RESOLUTION NO. 17-782

In the matter of authorizing the purchase of supplies and) Services for various county departments) December 6, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County departments.

LOG #	DEPARTMENT	FUND	DESCRIPTION OF PURCHASE	VENDOR	AMOUNT
1537	9-1-1 Agency	3480	Renewal of Virtual Server Maintenance	The Ohio State University	8,495.50
1538	Auditor's	2480	Standard Edition Server, 3yr Service Agmt.	GHA Technologies, Inc.	43,505.83
1539	Auditor's	2480	Forfeited Land Sale Legal Notice	21 st Century Media- Ohio	2,124.00
1540	Auditor's	2480	Forfeited Land Sale Legal Notice	Chronicle Telegram	2,226.75
1541	Bd of Elections	1000	Software License Agreement	Triad Governmental Sys.	37,229.00
1542	Bd of Elections	1000	Annual Hardware Maintenance Agreement	Triad Governmental Sys.	1,610.00
1543	Bd of Elections	1000	Mail Ballot Verifier	Election Systems & Soft.	74,330.00
1544	Bd of Elections	1000	Absentee Image Processing System	Triad Governmental Sys.	5,055.00
1545	Bd of Elections	1000	Message Center Board	Treetop Products Inc.	1,244.15
1546	Bd of Elections	1000	AVOS Hardware Maintenance (yearly)	Dominion Voting Systems	1,166.70
1547	Bd of Elections	1000	TSX, AVOS, GEMS Software Licenses	Dominion Voting Systems	35,800.00
1548	Commissioners	1000	Anti-Virus Licensing	Cerdant	6,575.00
1549	Commissioners	1000	Amend PO 2017000378 Consulting Services	Clemans Nelson & Assoc.	50,000.00
1550	Commissioners	1000	CyberPower PFC Sinewave Series Connector	Safari Micro	1,960.90
1551	Commissioners	1000	Symantec Renewal Software Maintenance	Safari Micro	5,628.76
1552	Commissioners	1000	SBPO Monthly Telephone Services Agmt.	Nex Vortex	4,846.75
1553	Commissioners	1000	SBPO Monthly Telephone Services Agmt.	Nex Vortex	2,583.90
1554	Commissioners	1000	2018 Commissioners' Index and Journals	Barrett Brothers Publishers	528.00
1555	Community Dev.	3412	Amend PO 2017002978 Consulting Services	Coldwater Consulting LLC	1,183.11
1556	Coroner's	1000	SBPO Disc Conversion Update 2017	Schmidt, David Lloyd	6,000.00
1557	Domestic Rel.	1000	Furniture Needed for Dom. Rel. Court	Friends Service Co.	10,000.00

1558	Domestic Rel.	1000	Replacement Desktop, PC's, Monitors, Etc	MNJ Technologies	25,000.00
1559	Domestic Rel.	1000	HP 85A Original Toner Cartridges (20)	MNJ Technologies	1,200.00
1560	Domestic Rel.	1000	New Desks, Chairs, Filing Cabinets, Etc.	Friends Services	5,000.00
1561	Domestic Rel.	1000	General Office Supplies	Friends Services	1,000.00
1562	Domestic Rel.	1000	Amend PO 2017003091 Competency Attain.	Bellfaire JCB	10,000.00
1563	Domestic Rel.	1000	Amend PO 2017000778. Additional Copies	Office Products dba MT	100.00
1564	Domestic Rel.	1000	New Ricoh MP5002 Copier	Office Products dba MT	1,920.00
1565	Domestic Rel.	1000	Visiflow/NetDMS Imaging Software Support	CourtView Justice Solutions	9,654.00
1566	Domestic Rel.	1000	L.C. Family Drug Court Program FY 2017	Alcohol & Drug Addiction	14,892.75
1567	Domestic Rel.	2620	L.C. Family Drug Court Program FY 2017	Alcohol & Drug Addiction	12,107.25
1568	Job & Family	2280	Consulting Services for Union Negotiations	Clemans Nelson & Assoc.	9,654.80
1569	Job & Family	2280	Staff Luncheon – Holiday Luncheon	Smith's Custom Catering	1,767.64
1570	Job & Family	3110	Page's Ohio Revised Code Annotated	Matthew Bender & Co, Inc.	1,596.07
1571	Maintenance	1000	Admin Bldg- Level One Scheduled Maint.	Gardiner Services	5,225.00
1572	Maintenance	1000	Emergency Repairs- Labor to Repack Fire	Trombold Equipment Co.	1,400.00
1573	Prosecutor's	1000	Envelopes	The Mariotti Printing Co.	446.33
1574	Prosecutor's	1000	Restock Office Letterhead, Envelopes	The Mariotti Printing Co.	1,616.67
1575	Prosecutor's	1000	Cover the Cost of Supplies Ordered in Dec.	Friends Service Co.	1,500.00
1576	Prosecutor's	1000	BPO Nov-Dec Legal Research	Relx Inc dba LexisNexis	1,869.00
1577	Prosecutor's	1000	BPO Nov-Dec Monthly Charge for Research	West Publishing Corp	379.82
1578	Prosecutor's	1000	BPO Jan-Dec Supplies	Office Depot	2,500.00
1579	Prosecutor's	1000	One Year Maintenance- 6 Licenses	Courtview Justice Solutions	7,801.00
1580	Prosecutor's	1000	One Year Maintenance – 6 Licenses	Courtview Justice Solutions	7,801.00
1581	Prosecutor's	1000	Veeam Backup Essentials 2 Socket Bundle	MNJ Technologies Direct	3,166.00
1582	Prosecutor's	1000	HP Business Desktop Prodesk 400 Computer	MNJ Technologies Direct	7,970.00
1583	Prosecutor's	1000	HP Business Desktop Prodesk 400 Computer	MNJ Technologies Direct	3,340.00
1584	Sanitary Eng.	7100	Emergency Repair on Heater at WWTP	LJ Heating and Cooling	1,132.50
1585	Sheriff's	1000	Equipment to Upgrade MC Radios	Vasu Communications	2,762.55
1586	Sheriff's	2200	Vertex VHF Radio (15)	Wireless Ventures	1,950.00
1587	Sheriff's	2200	Amend PO 2017002598 Labwork on Inmates	Laboratory Corporation	3,000.00
1588	Sheriff's	2200	Amend PO 2017002964 Medical Services	Kessler Stat Inc.	4,800.00
1589	Sheriff's	2200	Dell Inspirion 3452, Shipping	MicroCenter	2,474.94
1590	Sheriff's	2200	Amend PO 2017000952 Misc. Cleaning	Parker Supply LLC	3,000.00
1591	Sheriff's	1000	Community Notification Services	Luzynski, Lou dba Watch	1,038.80
1592	Sheriff's	2200	Amend PO 2017000935 Maint. Agreement	Office Products Inc dba MT	5,550.00
1593	Sheriff's	2200	Amend PO 2017001090 Misc. Medical Supp.	All-Med Medical Supply	2,250.00
1594	Sheriff's	2200	Amend PO 2017000953 Misc. Cleaning Sup.	Gergely's Maintenance	2,000.00
1595	Sheriff's	2200	Pacific Floorcare SCE-11 Carpet Extractor	Parker Supply	2,095.00
1596	Sheriff's	2200	Mattress Poly 30x75x4 (75)	Bob Barker Company, Inc.	3,165.75
1597	Sheriff's	2200	Security Gateway Firewall, Shipping	Netgate	1,709.86
1598	Sheriff's	2200	Set Up Fee and Configuration of Firewall	MCPc	1,600.00
1599	Sheriff's	2200	Amend PO 2017001332 Misc. Pharmaceutical	OHIOMHAS Office of Supp.	13,000.00
1600	Maintenance	1000	Emergency Water Heater Repairs-Admin Bldg	Famous Supply	4,247.95
1601	Airport	7300	Emergency Repairs to Osh Kosh Snow Plow	Jack Doheny Companies	1,732.02
1602	Airport	7300	Repair Unit with Parts Only Warranty, Etc	H & H Truck Parts	1,592.78

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

b.6

RESOLUTION NO. 17-783

In the matter of authorizing various travel expense)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various travel expenses.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
347	Board of Elections	Adams, Paul	Ohio Secretary of State Winter Conference 2018	Columbus, OH	1/10-1/12/18	458.00
348	Board of Elections	Giardini, Anthony	Ohio Secretary of State Winter Conference 2018	Columbus, OH	1/10-1/12/18	458.00
349	Board of Elections	Hurst, Helen	Ohio Secretary of State Winter Conference 2018	Columbus, OH	1/10-1/12/18	458.00
350	Board of Elections	Jacobcik, Marilyn	Ohio Secretary of State Winter Conference 2018	Columbus, OH	1/10-1/12/18	458.00
351	Board of Elections	Kramer, James	Ohio Secretary of State Winter Conference 2018	Columbus, OH	1/10-1/12/18	458.00

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

b7

RESOLUTION NO. 17-784

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following bills for payment, which have been signed by two or more Commissioners:

VENDOR	PURPOSE	ACCOUNT #	AMOUNT
General Fund			
Autobody Products Inc- API	Supplies	1000 0000 100 104 01 6000 0000	\$77.13
Bill Bakers, Inc.	Repair/Maintenance	1000 0000 100 108 01 6380 0000	\$75.00
Cellco Partnership dba Verizon Wireless	Cell Phone Services	1000 0000 100 124 03 6200 6202	\$312.55
Cellco Partnership dba Verizon Wireless	Equipment	1000 0000 100 124 03 6050 0000	\$29.98
Central Exterminating Co.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$150.00
Cerdant	Network Sec. Svcs.	1000 0000 100 108 01 6200 0000	\$1,840.00
Cerdant	Software Renewal	1000 0000 100 108 01 6000 6009	\$845.75
Charter Communications Holdings LLC dba Time	Utility Services	1000 0000 100 124 03 6200 6202	\$119.99
Chronicle Telegram	Advertising	1000 0000 100 118 01 7220 0000	\$42.71
Chronicle Telegram	Advertising	1000 0000 100 124 03 7220 0000	\$342.96
Emerge Inc.	Website Dev./Monthly Support	1000 0000 100 108 01 6200 6218	\$600.00
Fastenal Company	Supplies	1000 0000 100 104 01 6000 0000	\$23.23
FedEx Grand	Shipping Charges	1000 0000 100 106 01 7070 0000	\$102.24
Friends Service Co. Inc dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$77.14
Friends Service Co. Inc dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$102.27
Hajoca Corporation	Equipment	1000 0000 100 104 01 6050 0000	\$661.75
Janine M Myers dba Myers & Associates	Court Reporting Services	1000 0000 100 142 01 7000 7004	\$750.00
K & A Midway Inc dba Midway Trophies	Name Badges	1000 0000 100 000 01 6000 0000	\$40.50
K & A Midway Inc dba Midway Trophies	Name Plates	1000 0000 100 000 01 7070 0000	\$105.00
Koricke, PH.D, Deborah dba Deborah A Koricke	Professional Services	1000 0000 100 142 01 6200 6218	\$1,980.00
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$370.00
Lorain County Treasurer	2017 Allocation	1000 0000 100 142 01 7300 7314	\$50,000.00
North Coast Cylinder and Service	Supplies	1000 0000 100 104 01 6000 0000	\$30.66
Parker Supply LLC	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$518.00
Periscope Holdings Inc	Other Expenses	1000 0000 100 142 01 7070 0000	\$262.50
Rewak, Christopher P dba Rewak Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$300.00
Sam's Club Direct	Fees	1000 0000 100 124 03 7070 7070	\$55.00
Summit County Court of Common Pleas-Probate	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$409.00
Summit County Court of Common Pleas-Probate	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$364.00
Superior Electric Supply Company	Supplies	1000 0000 100 104 01 6000 0000	\$370.60
Vasu Communications, Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$40.00
Vasu Communications, Inc.	Supplies	1000 0000 100 124 03 6000 0000	\$35.00
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$31.75
		TOTAL	\$61,064.71
Dog Kennel			
Lorain Animal Clinic, Inc.	Professional Services	2220 2220 100 000 05 6200 6218	\$598.50
Maximus, Inc	Contract Services	2220 0000 100 000 05 6200 0000	\$6,300.00
Rakich & Rakich	Contract Services	2220 0000 100 000 05 6200 0000	\$197.97
		TOTAL	\$7,096.47
Solid Waste			
Clemans, Nelson & Associates	Consulting Services	2260 0000 100 000 05 6200 6218	\$168.75
Robert Taylor Companies	Service Fee	2260 0000 100 000 05 7070 7076	\$350.00
		TOTAL	\$518.75
Law Library			
Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$99.64
		TOTAL	\$99.64
Community Development			
Lorain County Treasurer	Interdept. Reimbursement	3416 3416 100 116 07 7070 7080	\$5,892.64
Lorain County Treasurer	Interdept. Reimbursement	3416 0000 100 116 07 7070 7080	\$4,762.71
Ohio Water Development Authority	Loan Repayment	3160 0000 100 116 04 7050 7053	\$26,284.39
		TOTAL	\$36,939.74
Golden Acres			
CenturyTel dba CenturyLink	Telephone Services	3424 0000 100 000 05 6200 6202	\$131.31
		TOTAL	\$131.31
9-1-1 Agency			
APCO International, Inc.	Membership Dues	3480 0000 100 000 03 7070 7070	\$92.00
Dell Marketing LP c/o Dell USA LP	VLA Office Pro Plus License	3480 0000 100 000 03 6000 6009	\$579.96
Shred-It US JV, LLC	Secure Shredding	3480 0000 100 000 03 7070 0000	\$29.50
Vasu Communications	Emergency Repair	3480 0000 100 000 03 6380 0000	\$605.00
Vasu Communications	License Preparation/Filing Fee	3480 0000 100 000 03 7000 0000	\$420.00
		TOTAL	\$1,726.46
Q-Construction			
Franklin, Gregory A dba Franklin Sanitation LLC	Contract Services	5000 5002 100 000 10 6200 0000	\$450.00
		TOTAL	\$450.00
Hospitalization			
Cacchione-Rufo, Anna	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$116.72
W.B. Mason	Supplies	7000 7000 100 000 12 6000 0000	\$109.98
		TOTAL	\$226.70
Sanitary Engineers			
American Water Works Association	Dues	7100 7100 300 304 11 7070 7070	\$192.00
Treasurer, State of Ohio	Renewal of Permit	7100 7100 300 304 11 7000 0000	\$200.00
Treasurer, State of Ohio	Renewal of Permit	7100 7100 300 304 11 7000 0000	\$200.00
Treasurer, State of Ohio	Renewal of Permit	7100 7100 300 304 11 7000 0000	\$200.00
Treasurer, State of Ohio	Renewal of Permit	7100 7100 300 304 11 7000 0000	\$200.00
		TOTAL	\$992.00

Storm Water			
Chronicle Telegram	Advertising	7100 7118 300 304 11 7220 0000	\$646.92
Lorain County Engineer	Reimbursement	7100 7118 300 304 11 7070 7080	\$44,465.95
Ohio Water Development Authority	Loan Repayment	7100 7118 300 304 11 7070 7053	\$30,851.23
	TOTAL		\$75,964.10
Transportation Center			
Citibank N.A. Home Depot Credit Services	Supplies	7200 7200 100 150 11 6000 0000	\$530.91
Lamrite West dba Darice Inc	Supplies	7200 7200 100 150 11 6000 0000	\$260.75
Sam's Club	Supplies	7200 7200 100 150 11 6000 0000	\$11.98
W Sales & Service dba Westerfield Sales & Ser.	Supplies	7200 7200 100 150 11 6000 0000	\$162.50
	TOTAL		\$966.14
Airport			
Jack Doheny Companies Inc	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$49.64
Linden's Propane	Supplies	7300 0000 100 000 11 6000 0000	\$1,864.80
	TOTAL		\$1,914.44
Visitors' Bureau			
First National Bank Omaha	Advertising	8016 0000 100 000 14 7220 0000	\$194.69
Simpleview	Professional Services	8016 0000 100 000 14 6200 6218	\$300.00
Smith, Ernest	Reimbursement	8016 0000 100 000 14 6200 6218	\$154.50
	TOTAL		\$649.19
Children and Families Council			
Chronicle Telegram	Advertising	8280 8288 100 000 14 7220 0000	\$338.12
United Way of Greater Lorain County	Contract Services	8100 FY18 100 000 14 6200 0000	\$9,735.00
	TOTAL		\$10,073.12

Auditor/Bookkeeping unclaimed funds

ODE Development LLC	UNC CLK warrant	8310-8328-100-000-14-7070-0000	\$37,068.78
		TOTAL	\$37,068.78
JFS SB17-478			
Calez, Alicia	gas mileage reimbursement	3520-0000-260-000-06-6000-6010	\$10.40
		TOTAL	\$10.40
JFS H17-1248			
Dusenbury, chandel	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$83.20
Dusenbury, chandel	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$40.56
Hart, Janice	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$120.64
Nemeth, Becky	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$50.96
Poe, Anna	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$2.60
	Notary renewal fees	2280-0000-260-264-06-7070-0000	\$40.00
Reichert, Julie	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$58.76
Trinter, Elizabeth	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$8.32
Verda, Jennifer	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$34.84
Whitfield-Allgood, Tina	gas mileage reimbursement	2280-0000-260-264-06-6000-6010	\$143.52

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

b.8

JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss labor contracts with Sheriff, new hires at JFS, WDA, 911, pending legal matters and potential purchase of real estate _____ (discussion was held on the above)

b.9

RESOLUTION NO. 17-785

In the matter of approving & waiving the reading of the)
 same for the Lorain County Board of Commissioners) December 6, 2017
 meeting minutes of November 29 & December 5, 2017)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & waive the reading of the same for the Lorain County Board of Commissioners meeting minutes.

For November 29 & December 5, 2017

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

b.10

RESOLUTION NO. 17-786

**REVISED TAXES DUE TO RENEWAL LEVY PASSED 11/07/17 AND MOVED
INSIDE MILLAGE PER ATTACHED RESOLUTION NO. 17-686**

LORAIN COUNTY

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING
THE NECESSARY TAX LEVIES CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Secs. 5705.34, - 35

The Board of County Commissioners of LORAIN COUNTY, Lorain County, Ohio, met in a 9:30 a.m. session on the 6th day of December, 2017 at the office of the Lorain County Board of Commissioners with the following members present:

Lori Kokoski, President
Ted Kalo, Vice-president
Matt Lundy, Member

Commissioner Kokoski moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, the Budget Commission of Lorain County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Lorain County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be	Amount Approved	County Auditor's	
	Derived from	by Budget	Estimate of Tax Rate	
	Levies Outside	Commission	to Be Levied	
	10 Mill	Inside 10 Mill	Inside 10	Outside 10
	Limitation	Limitation	Mill Limit	Mill Limit
	Column II	Column IV	V	VI
General Fund	Moved Inside Millage	8,581,820	1.30	
Sinking Fund and Bond	Moved Inside Millage	1,980,419	0.30	
Crime Lab	555,698			0.25
911	3,202,632			0.50
Tuberculosis Clinic	416,341			0.065
Renewal Levy Passed 11/07/17				
Children Services	9,607,897			1.50
Children Services	1,922,890			0.30
Developmentally Disabled	10,805,682			1.687
Community Mental Health	7,604,022			1.20
Community Mental Health	3,541,767			0.60
Developmentally Disabled	10,500,897			1.80
Criminal Justice Services	512,422			0.08
TOTAL	48,670,248	10,562,239	1.60	7.9820

COMMUNITY DEVELOPMENT

b.11 RESOLUTION NO. 17-787

In the matter of approving Donald B. Eager & Associates, LLC, 2102 Scenic Dr., NE Lancaster, Ohio as the provider of Fair Housing Services in compliance with the Community Development Block Grant for PY 2017)

December 6, 2017

WHEREAS, The Lorain County Board of Commissioners has received a PY 2017 Community Development Block Grant Agreement on October 24, 2017, and;

WHEREAS, the Community Development Department (LCCDD) sought requests for proposals to provide fair housing services to Lorain County, and;

WHEREAS, one proposal was received and deemed responsive to the RFP, and;

WHEREAS, Donald B. Eager & Associates, LLC has agreed to provide fair housing services from January 1, 2018 through December 31, 2019 at a cost not to exceed \$18,000.00, and;

WHEREAS, the Lorain County Community Development Department recommends to the Board of Commissioners that they award a contract to Donald B. Eager & Associates, LLC.

NOW, THEREFORE BE IT RESOLVED, The Lorain County Board of Commissioners hereby awards a contract to Donald B. Eager & Associates, LLC in the amount not to exceed \$18,000.00, and further authorizes the President or County Administrator to execute all documents on behalf of the Board and to pay the contractor from Fund 2060.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

FACILITIES

b.12 JOURNAL ENTRY

In the matter of approving and entering into a contract)
with Clark and Post Architects, Inc., Lorain, Ohio to)
perform architectural and Engineering services for)
interior alterations to 201 Burns Road)

December 6, 2017

Mr. Cordes stated this is for the DTF/Coroner Offices, exterior work completed and now for the interior sealing the windows, etc. He stated that this will become a permanent home of the Coroner, no longer renting space. Commissioner Kokoski said the charcoal grey of the building looks good.

The following resolution was adopted:

b.12 RESOLUTION NO. 17-788

In the matter of approving and entering into a contract)
with Clark and Post Architects, Inc., Lorain, Ohio to)
perform architectural and Engineering services for)
interior alterations to 201 Burns Road)

December 6, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a contract between the Board of Commissioners and Clark and Post Architects, Inc., Lorain, Ohio to perform architectural and engineering services interior alterations to 201 Burns Road.

FURTHER BE IT RESOLVED, contract agreement will be in the following amount:

A/E Fee for Basic Professional Services as outlined in proposal	\$23,000.00
Reimbursable Expenses*	<u>\$ 2,000.00</u>
	\$25,000.00

*Does not include Elyria plan review and related approvals.

BE IT FURTHER RESOLVED, we hereby authorize said payment to be paid from Acct#5000-5012-100-000-10-6200-6218 professional services.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

_____ (discussion was held on the above)

JOB & FAMILY SERVICES

b.13

RESOLUTION NO. 17-789

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of) December 6, 2017
 Job and Family Services and U.S. Securities)
 Associates, Inc., Independence, Ohio for security)
 services at LCDJFS)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and U.S. Securities Associates, Inc., Independence, Ohio for security services at LCDJFS.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioner's Office/Purchasing Department and Lorain County Department of Job and Family Services.

FURTHER BE IT RESOLVED, we hereby authorize said payment for services to be made within the amount set above for contract and/or subcontracts to be made on agreement in amount not to exceed \$62,500.00, effective retroactive from December 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services, Barbara Tamas, to execute this agreement and amend this agreement for changes in the programming content on behalf of the Lorain County Commissioners, as needed.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried. _____

b.14

RESOLUTION NO. 17-790

In the matter of Amending Res#17-769, adopted)
 November 29, 2017 #3 funding Title XX Social) December 6, 2017
 Service Block Grant for FY17)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve an amendment to Commissioner Resolution #17-769, November 29, 2017, #3 to the agreement with Volunteer Guardianship Program of Lorain County.

FURTHER BE IT RESOLVED, said amendment is considered a part this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services.

3. Res#16-518, adopted August 17, 2017 - Volunteer Guardianship Program of Lorain County Increase Title XX - Base funds by \$8,698.20 which will be available from October 1, 2016 to September 30, 2017

Amendment is to reflect this is for Lutheran Metropolitan Ministry not Volunteer Guardianship, all other provisions remain the same.

FURTHER BE IT RESOLVED, we hereby authorize said payment for services to be made within the amount set above for contracts and/or subcontracts.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried. _____

STORMWATER

JOURNAL ENTRY

b.15

In the matter of awarding a contract to Rising Son Company)
 Mansfield, Ohio in the amount of \$62,390.00 including a) December 6, 2017
 \$5,000 contingency for the Luther Lateral Ditch Project)

Commissioner Kalo said he can't believe a local company was staged out by out of county business from Mansfield. Mr. Cordes said it is disturbing but it was a sealed bid and he will be having discussions with various vendors in the county to see how work can be kept in the county.

Following resolution was adopted:

b.15

RESOLUTION NO. 17-791

In the matter of awarding a contract to Rising Son Company)
 Mansfield, Ohio in the amount of \$62,390.00 including a) December 6, 2017
 \$5,000 contingency for the Luther Lateral Ditch Project)

WHEREAS, Construction bids were received and opened for the Luther Lateral Ditch Project on November 14, 2017. The project plans and specifications included a bid scope of work. Bids were received from five (5) contractors, as follows:

Bid Item	Base Bid
Denes Concrete, Inc. (Wellington, OH)	\$70,475.00
Matt Winters Excavating (Randolph, OH)	\$69,025.00
D & M Earthmoving, LTD (Wakeman, OH)	\$67,460.00
Big Tree, Inc. (Columbia Station OH)	\$65,815.00
Rising Son Company, (Mansfield, OH)	\$62,390.00

WHEREAS, as specified in Section 00-03-00 (General Provisions, Award of Contract), the apparent low bidder for the project was to be determined from the base bid prices. The lowest base bid amount was received from Rising Son Company in the amount of \$62,390.00. This contract price includes the base bid and a \$5,000 contingency. The second lowest base bid amount was received from Big Tree, Inc. in the amount of \$65,815.00.

WHEREAS, Lorain County Engineers Office has reviewed the bidding documents submitted by Rising Son Company and verified that they were properly prepared, included all required attachments and is considered the most responsive bidder.

NOW THEREFORE BE IT RESOLVED by the Lorain County Board of Commissioners that we do and hereby award a contract to Rising Son Company, Mansfield, Ohio in the amount of \$62,390.00 for the Luther Lateral Ditch Project. This contract price includes the base bid and a \$5,000 contingency. Funds are available from account # 7100.7118.300.304.11.6200.6218.

BE IT FURTHER RESOLVED, that we do and hereby issue a Notice to Proceed effective on or after December 6, 2017 and to complete said contract on or before April 15, 2017.

FURTHER BE IT RESOLVED, the County Administrator is hereby granted the authority to notify the County Auditor to release retainage at the completion of the contract.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried. _____(discussion was held on the above)

TRANSIT

b.16

RESOLUTION NO. 17-792

In the matter of approving and entering into an)
 Agreement on behalf of Lorain County Transit)
 With the City of Oberlin to provide transportation)
 Service effective January 2 – December 27, 2018)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an agreement on behalf of Lorain County Transit with the City of Oberlin for Connector and Modified Fixed Route transit service two days per week for nine hours of service, including deadhead time, for each of those days; the Modified Fixed Route service shall consist of periodic trips from Oberlin to Elyria and/or Lorain. Residents of Elyria or Lorain travelling to Oberlin may be accepted by LCT as long as there are no adverse impacts on Oberlin residents.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and LCT offices, effective Tuesday, January 2, 2018 and ending Thursday, December 27, 2018.

FURTHER BE IT RESOLVED, said agreement specifies Oberlin service fares that are consistent with LCT fares plus a special one-way fare of \$1.00 for Oberlin residents of LMHA facilities who are declared by the City of Oberlin as low-income and provided with an Oberlin-issued ID card entitling them to receive the fare discount through the agreement period and on the Oberlin Connector only.

BE IT FURTHER RESOLVED, City of Oberlin will provide the County with local funds in the amount of \$23.59 per hour to be used by LCT as match to an equal amount of grant funds in order to support the service, plus a \$50.00 monthly fee to cover administrative expenses, no County general funds dollars will be used for said service.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

ENGINEER

b.17

JOURNAL ENTRY

In the matter of awarding contract to)
 Kelstin, Inc., Shelby, Ohio in the amount of)
 \$113,476.00 for the Eaton Homes WWTP)
 UV Disinfection Conversion)

December 6, 2017

Mr. Cordes said he does not like to have only 1 bid but the plant needs to be in compliance.
 Following resolution was adopted:

b.17

RESOLUTION NO. 17-793

In the matter of awarding contract to)
 Kelstin, Inc., Shelby, Ohio in the amount of)
 \$113,476.00 for the Eaton Homes WWTP)
 UV Disinfection Conversion)

December 6, 2017

WHEREAS, Ken Carney, Lorain County Engineer, by letter dated November 27, 2017 submitted the following:

“On November 8, 2017, the Lorain County Board of Commissioners adopted Resolution No. 17-734 which authorized the Clerk to advertise for bids for the Eaton Homes Wastewater Treatment Plant UV Disinfection Conversion. This project was recommended to alleviate problems with the existing chlorine feed system currently being utilized to provide disinfection of the wastewater plant effluent.

The project was advertised on November 10th and 17th and bids were received and opened on November 22, 2017. Only one bid in the amount of \$113,476.00 was received from Kelstin, Inc. of Shelby, Ohio. The engineer’s estimate was \$107,250.00 and Kelstin’s bid is within the 10% as required by the Ohio Revised Code.

The Lorain County Sanitary Engineering Department has reviewed the bid and it is the recommendation of the Sanitary Engineer that the Eaton Homes WWTP UV Disinfection Conversion be awarded to Kelstin, Inc., Shelby, Ohio in the amount of \$113,476.00. Funds for this project are available in the Sanitary Capital Equipment Account 7100-7100-300-304-11-6050-6052.

Thank you for your assistance with this important sanitary upgrade and please do not hesitate to contact Robert Klaiber or myself at 440-329-5586 if you should have any questions.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the bid received, reviewed and recommendation by the Lorain County Sanitary Engineer in letter dated November 27, 2017 we do hereby award contract to Kelstin, Inc., Shelby, Ohio in the amount of \$113,475.00 for the Eaton Homes Wastewater Treatment Plant UV Disinfection Conversion.

BE IT FURTHER RESOLVED, that we hereby issue a Notice to Proceed letter effective on or about January 8, 2018 and work will be completed on or before April 1, 2018 for the above noted project.

FURTHER BE IT RESOLVED we hereby authorize the County Administrator to notify the County Auditor to release retainage at the completion of the project.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

_____ (discussion was held on the above)

b.18

RESOLUTION NO. 17-794

In the matter of approving and entering into)
 a General Engineering Services Agreement)
 with Poggemeyer Design Group in the amount)
 not to exceed \$239,916.00 for construction)
 administration and inspection services for the)
 LOR-SR-301-07.25 project in the Village of)
 LaGrange, Ohio)

December 6, 2017

WHEREAS, Ken Carney, Lorain County Engineer by letter dated November 27, 2017 submitted the following:

“In October of 2017, Poggemeyer Design Group was selected by the Lorain County Engineers’ Office to provide Construction Administration and Inspection Services for the LOR-SR301-07.25 Project in the Village of LaGrange. The selection was based on Letters of Interest received from eighteen firms that responded to the LPA Posting on the Ohio Department of Transportation Website.

The Ohio Department of Transportation, District 3 has reviewed the proposal and prepared a contract agreement between Poggemeyer Design Group and the County. Their price proposal is \$239,916 of which 80% will be funded by the Federal Highway Administration through the Northeast Ohio Areawide Coordinating Agency. The remaining 20% will be provided by the Ohio Public Works Commission and the Village of LaGrange.

At this time, Lorain County Engineer Ken Carney is requesting authority to sign and execute the contract with Poggemeyer Design Group. The contract has been reviewed by the Lorain County Prosecutor’s Office and is approved as to legal form.

Thank you for your consideration and please feel free to contact this office if you should have any additional questions or comments.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated November 27, 2017 we do hereby approve and enter into a General Engineering Services Agreement with Poggemeyer Design Group in the amount not to exceed \$239,916.00 to provide construction administration and inspection services for the LOR-SR301-07.25 project in the Village of LaGrange, Ohio. Funds are being provided 80% by the Federal Highway Administration through the Northeast Ohio Areawide Coordinating Agency. The remaining 20% will be provided by the Ohio Public Works Commission and the Village of LaGrange.

FURTHER BE IT RESOLVED the Lorain County Prosecutor’s office has reviewed and approved as to form.

BE IT FURTHER RESOLVED that Ken Carney, Lorain County Engineer is hereby authorized to execute the Agreement on behalf of the Board of Commissioners.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

b.19

RESOLUTION NO. 17-795

In the matter of approving and entering into Agreement)
 with TranSystems to assist with the development of the)
 final construction plans for the Middle Ridge/West Ridge)
 Road Safety Improvements, in the amount of \$49,968.00)

December 6, 2017

WHEREAS, Ken Carney, Lorain County Engineer by letter dated December 1, 2017 submitted the following:

“In July of 2016, the Board adopted Resolution No. 16-450 which authorized Lorain County Engineer Ken Carney to enter into a contract with TranSystems to assist with the preliminary engineering associated with the intersection improvement of Middle Ridge and West Ridge roads in Amherst Township. Preliminary engineering is now complete and has been approved by the Ohio Department of Transportation.

At this time, the Lorain County Engineer is requesting approval to enter into an agreement with TranSystems to assist with the development of the final construction plans for the project. TranSystems has agreed to assist with the preparation of these documents for the lump sum fee of \$49,968.00 and funds are available in the Engineer Project Account #2580-0000-300-300-04-6100-6105.

At this time, Lorain County Engineer Ken Carney is requesting authority to sign and execute the contract with TranSystems on behalf of the Board. The contract has been reviewed by the Lorain County Prosecutor’s Office and is approved as to legal form. Thank you for your assistance with this project and please do not hesitate to contact Robert Klaiber or myself at 440-329-5586 if you should have any additional questions.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated December 1, 2017 we do hereby approve and enter into an Agreement with TranSystems to assist with the development of the final construction plans and documents for the Middle Ridge/West Ridge Safety Improvement project, in the amount of \$49,968.00.

FURTHER BE IT RESOLVED that funds are available in the Engineers Project Account #2580-0000-300-300-04-6100-6105.

BE IT FURTHER RESOLVED we do hereby authorize the Lorain County Engineer to sign and execute the contract with TranSystems on behalf of the Commissioners. The Lorain County Prosecutor’s Office has reviewed and approved as to legal form.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
 Motion carried.

DEVELOPMENTAL DISABILITIES

b.20

RESOLUTION NO. 17-796

In the matter of requesting the Lorain County Auditor)
Pursuant to Ohio Revised Code Section 5705.03, to)
Certify to the Lorain County Board of Commissioners)
the total current tax valuation of Lorain County that)
has territory located in Lorain County and the dollar)
amount of revenue that would be generated by 1.6875)
Mills for the purpose of Lorain County Developmental)
Disabilities under 5705.19(L) and 5705.222)

December 6, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that w hereby request the Lorain County Auditor pursuant to Ohio Revised Code Section 5705.03, to Certify to the Lorain County Board of Commissioners the total current tax valuation of Lorain County that has territory located in Lorain County and the dollar amount of revenue that would be generated by 1.6875Mills for the purpose of Lorain County Developmental Disabilities under 5705.19(L) and 5705.222.

This tax is to be levied upon the Entire Territory of the Subdivision of Lorain County, Ohio.

Such levy will be a Renewal and placed on the ballot at the May 8, 2018 election. Said ballot measure shall be submitted to the Entire Territory of the Subdivision of Lorain County, Ohio. Such levy will be placed upon the tax list and duplicate for the current tax year, beginning in 2018 first due in calendar year 2019, if a majority of the electors voting thereon vote in favor thereof for 5 years.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

TREASURER

b.21

RESOLUTION NO. 17-797

In the matter of approving payment in the amount of)
\$1,240.00 to US Bank for annual lockbox fees for the)
Lorain County Treasurer's office)

December 6, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve payment to US Bank in the amount of \$1,240.00 for annual lockbox fees.

FURTHER BE IT RESOLVED, we hereby authorize said payment to be paid from Treasurer's general fund other expenses account and this was due to the fact that the invoice was received after Auditor's deadline and the bill needs to be paid this year.

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

c.

COUNTY ADMINISTRATOR

James R. Cordes had no issues for this day

d

ASSISTANT COUNTY PROSECUTOR

Gerald A. Innes requested an executive session to 2 pending litigation issues

e.

COMMISSIONERS REPORT

Commissioner Kokoski attended the Alliance meeting last Friday and thanked Commissioner Lundy for all the legislators coming to together and the discussion with medical marijuana.

Commissioner Kokoski attended OPWC district 9 and approved projects with Commissioner Kalo

Commissioner Kokoski attended Ron's aunt memorial fundraiser in Lakewood, she had fostered over 100 children and this annual event is to give gifts to children

Commissioner Kokoski attended Jody Moon, City of Lorain councilwoman swearing in event

Commissioner Kokoski said yesterday the Commissioners approved a vacation of various streets in Elyria township for water detention

Commissioner Kalo had a conference call with CCAO on joint meeting with Election Boards and capital request for equipment.

Commissioner Kalo said NOACA governance will meet this week

Commissioner Kalo along with Commissioner Lundy attended the Band-Aid event for families of Puerto Rico coming to our county and thanked Lorain Arts Center, Antonio Barrios and Vic Santana

Commissioner Kalo attended Howard Hannah's children's fundraiser

Commissioner Lundy thanked Senator Kenny Yucko for his lead on the medical marijuana discussion at the Alliance meeting

Commissioner Lundy congratulated Rob Scheithauer in receiving the Mike Whitmore award at Alliance meeting

Commissioner Lundy attended Jody Moon's, City of Lorain swearing in event

Commissioner Lundy said the Band-Aid fundraiser was good and seeing the devastating pictures in Puerto Rico no one should complain here

Commissioner Lundy said tonight is the Avon Lake Environmental affairs update on the offshore wind
_____ (discussion was held on the above)

f.

CLERK'S REPORT

Clerk Upton had no issues for this day.

BOARD CORRESPONDENCE

g.

Motion by Kokoski, seconded by Kalo to approve the Board Correspondence and waive the reading of the same. Ayes: Kokoski, Kalo & Lundy / Nays: None

Motion carried.

- #1. December 6 at 5:30 pm Alcohol& Drug will meet
- #2. Brighton Township has a new email brightontownshipohio@gmail.com and new website: www.brightontownshipohio.com will no longer have a fax and new road superintendent is Matthew Fye and Norman Harp is assistant road superintendent
- #3. December 7 at 4:30 pm., Mental Health will meet at 1165 N. Ridge Rd., East, Lorain
- #4. Amy Richards is temporary fiscal officer for Eaton Township, Fran Walker is no longer there 11/29/17
- #5. December 10 from 3-5 pm, Riverdog Retreat, Wakeman – meet Ken Harbaugh Candidate for Ohio’s 7th Congressional District
- #6. November 17, NOACA new 2018 Lorain County designate management agency engagement meeting packet
- #7. OH Division of Liquor Control transfer license from Shree Gyan Yagna LLC, 23773 Sprague Rd, 1st floor front, Columbia Township to NAND Pritam LLC
- #8. Commissioner Kokoski executed subgrant award agreement for DTF
- #9. US census local update (luca) for 2020 census www.census.gov/geo/partnerships/luca.html
- #10. Publications: “True North cultural events”; “NACO county news”; “Counties Current”; “CCAO statehouse reports”; “

h.

PUBLIC COMMENT

(Please limit your comments to three minutes)

There were no comments for this day.

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Kalo to recess into an executive session at 10:45 a.m. to executive session to discuss labor contracts with Sheriff, new hires at JFS, WDA, 911, pending legal matters and potential purchase of real estate and 2 pending litigation issues. Upon roll call the vote taken thereon resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

Commissioners reconvened from executive session and the following resolution was adopted:

RESOLUTION NO. 17-798

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) August 9, 2017
Jurisdiction of the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners.

Records Center:

Resignations:

1. Anat Eliash, Records Clerk, effective November 15, 2017 at rate of \$11.22/hour

Job & Family Services:

New hires:

1. Tiwana Daniels, Data Entry Operator 2, effective date December 11, 2017 at rate of \$13.17/hour
2. Lisa Morgan, Investigator 1, effective December 11, 2017 at rate of at rate of \$15.31/hour
3. RaiGene Diaz-Bromley, Income Maintenance Aide 2E, effective December 11, 2017 at rate of \$13.48/hour
4. Lizamy Martinez Vega, Social Service Worker 3, effective December 11, 2107 at rate of \$17.05/hour

Commissioners:

Resignations:

1. Tanya Villa, Secretary, effective December 21, 2017 at rate of \$12.71/hour

Solid Waste:

Resignations:

1. Roger Swiger, Collection Worker, effective November 30, 2017 at rate of \$10.68/hour

WDA:

New hires:

1. Rosa Garcia, Clerk 1, effective January 3, 2018 at a rate to be determined.

Sanitary Engineer:

New hires:

1. Lucas Wright, Laborer – Wastewater Treatment Plant, effective date to be determined at a rate of \$14.00/hour

Sheriff:

Rejection of Tentative Agreements/Contracts:

1. FOP/OLCI – Promoted Law Enforcement Unit SERB Case#2017-MED-01-0007
 2. FOP/OLCI Promoted Correction Unit SERB Case #2017-MED-01-0007
- Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski seconded by Kalo to adjourn at 4:23 p.m. Ayes: Kokoski, Kalo & Lundy
Motion carried.

The meeting then adjourned.

_____)Commissioners
Lori Kokoski, President)
)
_____)of
Ted Kalo, Vice-president)
)
_____)Lorain County
Matt Lundy, Member)Ohio

Attest: _____, Clerk
Theresa Upton, Clerk

Please note that the Commissioners' meetings are open to the public. **The scheduled air times for the meetings will be shown on Saturday at 12:00 Noon and Monday at 11:00 p.m.** subject to change at the discretion of the Lorain County Community College. The meetings might be also broadcasted in additional time periods as scheduling permits. If anyone wants to purchase a copy of the Commissioners Meeting Tapes, please call Lorain County Records Center at 440-326-4866.