

April 3, 2019

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 9:30 a.m. with the following members present: Commissioner Matt Lundy, President, Commissioner Lori Kokoski, Vice-President, Commissioner Sharon Sweda, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Dog Warden Pihlblad presented a female Boston terrier mix that was picked up 2 weeks ago, nicknamed "Girt" and is very friendly in cage #2 or choose from 17 other dogs.

The following business was transacted _____

APROCLAMATIONS

9:35 a.m. David K. Root, State Commander, VFW Department of Ohio – Retirement

Commissioner Lundy read David K. Root proclamation and thanked him for his service as well as being commander for the State of Ohio, one of our very own. Commissioner Lundy said following him on face book and believes he has been to every county.

David K. Root, VFW Post 1079, thanked the Commissioners he said yes, he has been to all 88 counties, either stopping or driving through and his term of office as Commander expired end of June. He has met a lot of people and it has been a pleasure an honor, an unforgettable year. Commissioner Lundy said VFW Post 1079 is the largest post in Ohio, Mr. Root said yes. County Administrator Cordes asked what aircraft carrier he was on, because he served on the Forrester and glad to see you were a Navy Man, ships of steel, and men of steel. Mr. Root said he served twice on Kitty Hawk

Commissioners presented him his proclamation and took a picture

Terry Stone, Executive Director – Lorain County Veterans Service Commission introduced the Veterans Service Commission Board; Jose Torres, President, representing Purple Heart; Steven Bansek, representing Amvets, Lorain and San Wolfe, representing American Legion Post 12

Jose Torres said go to Recorder Nedwick Office and get your Veteran ID/DD214

Steve Bansek said if a spouse passed of a Veteran if you qualify you are still entitled to benefits

Sam Wolfe said it is a privilege and honor to be on this board and anyone can come and talk with us, you may or may not qualify

Steve Bansek said he is also National Treasurer Post and on behalf of them we congratulate you Mr. Root for your service and your time as a commander and the things you continue to do

Jose Torres, said also, Veterans Service Commission is not the VA, that is not our office

_____(discussion was held on the above)

c.10

JOURNAL ENTRY

In the matter of an expedited 1 annexation for 94.5349 acres)
of land in the Township of Carlisle to the Village of Grafton,))
Ohio. Agent James R. White for Petitioner Kevin Flanigan) April 3, 2019

James R. White, Agent for Petition Kevin Flanigan whom was unable to attend. Agent White said your Clerk is excellent, she is very knowledgeable and knows her job and thanked the Commissioners and Engineer for the proposed annexation on the agenda. He also stated that the 2 entities; Carlisle Township and Village of Grafton worked together as well as Mayor DiVencenzo, Law Director Holderman, and Trustees to be a pleasure and glad to be a township trustee and his wife is a teacher at Midview. He also gave kudos to the Village of Grafton and all first responders to the fire that was yesterday in downtown Grafton. He said to Administrator Cordes he is going to give him a business card with his father n laws number because he too served on the Forrester when it did catch fire and always looking to connect with Navy mane. Mr. Cordes said thanks and will connect

Carlisle Township Trustee Gerald Smith said this was a true collaboration of all parties involved and best wishes to the Village. Mr. Cordes said its south of Arbor Court by the development. Mr. Smith said yes

Assistant Prosecutor Innes both parties agree to an expedited annexation, there is no hearing and all the paperwork has been received Commissioners approve and benefits both communities. Mr. Innes said over the years there will be taxes paid to the Township for lost of taxes. Commissioner Lundy said not all annexations are this easy, glad to see everyone came together.

Following resolution was adopted:

RESOLUTION NO. 19-188

In the matter of granting an Expedited 1)
Annexation of 94.5349 acres from Carlisle)
Township to the Village of Grafton, James)
R. Wright, Agent for Petitioner Kevin)
Flanigan) April 3, 2019

WHEREAS, a Petition, Legal Description and Map were filed in the Board of Commissioners received by the Clerk on March 22, 2019 for the proposed Annexation of approximately 94.5349 acres in Carlisle Township to the Village of Grafton, Ohio

The undersigned, being a duly authorized member of the sole owner of the herein described real property, currently situated in the Township of Carlisle, Lorain County, Ohio, hereby petitions the Lorain County Commissioners for the annexation of the herein described property into the Village of Grafton, Lorain County, Ohio.

All of the following contiguous parcels, which are adjacent and contiguous to the Village of Grafton, consisting of 94.5349 acres, are wholly owned by KNG, Ltd., an Ohio limited liability company:

Parcels sought to be wholly annexed in to the Village of Grafton:

Lorain County PPN: 10-00-025-103-003
Lorain County PPN: 10-00-025-103-004
Lorain County PPN: 10-00-025-103-005
Lorain County PPN: 10-00-025-103-006
Lorain County PPN: 10-00-025-103-025
Lorain County PPN: 10-00-025-103-037
Lorain County PPN: 10-00-025-103-026

Resolution No. 19-188 cont.

April 3, 2019

Parcels for which a portion of the parcel is south for annexation into the Village of Grafton (a portion of the following parcels are already situated in the Village of Grafton):

Lorain County PPN: 10-00-025-103-025
 Lorain County PPN: 10-00-025-103-026
 Lorain County PPN: 10-00-025-103-035
 Lorain County PPN: 10-00-025-103-037

Carlisle Township and the Village of Grafton have entered into an Annexation Agreement (the "Agreement") under R.C. 709.192 consenting to the annexation south in this petition. The original Agreement is attached hereto and is signed by the Carlisle Township Trustees and the Mayor of the Village of Grafton, The Carlisle Township Trustees authorized the Agreement through Township Resolution 19-06. Council for the Village of Grafton authorized the Agreement through Village Resolution 19-005

James R. White, Attorney for KNG, Ltd., is hereby appointed for the undersigned petitioner as required by R.C. 709.02(c)(3) with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Said amendment, alternation, change, correction, withdrawal, refilling, substituting, compromise, increase or delete the area, do any other things or actions for granting this petition shall be made in the petition, description and plat by said agent without further consent of the petitioner.

Acceptance of Agent:

S/James R. White, Attorney, Fauver Co., LPA
 409 East Avenue, Suite A, Elyria, Ohio 44035
 (440) 934-3700 / jwhite@fauverlegal.com

The following are enclosed herewith and made a part hereof by this reference:

1. An accurate legal description of the perimeter of the territory proposed for annexation;
2. A map of the territory proposed for annexation; and
3. The original Annexation Agreement between Carlisle Township and the Village of Grafton.

PETITION OF OWNER OF ALL PARCELS PROPOSED FOR ANNEXATION

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE IS ALSO NO APPEAL FROM THE BOARD'S DECISION IN LAW OR EQUITY.

S/Kevin Flanigan, Authorized Member, KNG, Ltd.,

3/18/19

And;

WHEREAS, the legal description is as follows:

RECEIVED
 2019 MAR 22 P 3: 24

Annexation Parcel		Legal Description
October 2017		94.5349 Acres

Situated in the Township of Carlisle, County of Lorain, State of Ohio and being known as part of Original Carlisle Township Section Number 25 and more definitely described as follows:

Beginning at a PK nail found at the centerline intersection of North Main Street (a.k.a. State Route 57) (R/W Varies) and Fox Run (60' R/W).

Thence South 71° 33' 19" West along said centerline of Fox Run, a distance of 450.00 feet to a point in the easterly line of Fox Run Subdivision Number 2 as recorded in Volume 86, Page 57 of the Lorain County Plat Records;

Thence South 18° 26' 41" East, along the westerly line of said Fox Run Subdivision Number 2 and along the westerly line of Fox Run Subdivision Number 3 as recorded in Volume 100, Page 33 of the Lorain County Plat Records, a distance of 464.13 feet to a point in the southeasterly corner of said Fox Run Subdivision Number 3;

Thence South 89° 29' 50" West, along the southerly line of said Fox Run Subdivision Number 3, a distance of 1060.94 feet to a point in southwesterly corner of said Fox Run Subdivision Number 3 and being a southeasterly corner of said Carlisle Township; Said point being 0.09 feet northerly from a 1-inch iron pin found, and the **True Place of Beginning** of land herein described:

Course 1: Thence continuing **South 89° 29' 50" West**, along a southerly line of said Carlisle Township, a distance of **450.00 feet** to a point;

Course 2: Thence **South 31° 52' 04" West**, along the easterly line of said Carlisle Township, a distance of **1714.06 feet** to a point in the northerly right-of-way line of Baltimore & Ohio Railroad CSX (66 feet);

Course 3: Thence **North 58° 40' 12" West**, a distance of **473.90 feet** to a point of curvature;

Annexation Parcel	Legal Description
October 2017	94.5349 Acres

- Course 4:** Thence along the northerly line of said Baltimore & Ohio Railroad CSX parcel and along the arc of a curve deflecting to the left, a distance of **564.02 feet** and having a **radius of 2322.09 feet**, a **tangent of 283.40 feet**, a **delta of 13° 55' 00"**, and a **chord distance of 562.63 feet** which bears **North 65° 37' 42" West**, to a point of tangency;
- Course 5:** Thence **North 72° 35' 12" West**, a distance of **377.29 feet** to a point along the centerline of the Black River;
- Course 6:** Thence **North 08° 19' 51" West**, along the centerline of the Black River, a distance of **353.85 feet** to a point;
- Course 7:** Thence **North 30° 05' 51" West**, along the centerline of the Black River, a distance of **123.07 feet** to a point in the southerly line of Tanglewood Subdivision as recorded in Volume 51, Page 36 of the Lorain County Plat Records;
- Course 8:** Thence **South 70° 58' 07" East**, along the southerly line of said Tanglewood Subdivision, a distance of **180.78 feet** to a point;
- Course 9:** Thence **North 54° 17' 17" East**, along the southeasterly line of said Tanglewood Subdivision, a distance of **455.04 feet** to a point;
- Course 10:** Thence **North 00° 13' 35" East**, along the easterly line of said Tanglewood Subdivision, a distance of **702.98 feet** to a point;
- Course 11:** Thence **North 14° 18' 04" East**, along the easterly line of said Tanglewood Subdivision, a distance of **499.21 feet** to a point in the southerly line of said Tanglewood Subdivision and the northerly line of Carlisle Township Section 25;

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10/9/2017

Annexation Parcel	Legal Description
October 2017	94.5349 Acres

- Course 12:** Thence **North 89° 21' 43" East**, along the southerly line of said Tanglewood Subdivision and the northerly line of said Carlisle Township Section 25, a distance of **2086.84 feet** to a point in the westerly line of Tanglewood Subdivision Number 2 as recorded in Volume 61, Page 12 of the Lorain County Plat Records and in the easterly line of said Carlisle Township;
- Course 13:** Thence **South 00° 00' 00" East**, along the easterly line of said Carlisle Township, a distance of **90.84 feet** to a point in the southwesterly corner of said Tanglewood Subdivision Number 2;
- Course 14:** Thence **South 00° 29' 57" West**, along the westerly line of Fox Run Subdivision Number 2 as recorded in Volume 86, Page 57 of the Lorain County Plat Records and the easterly line of said Carlisle Township, a distance of **914.25 feet** to the **True Place of Beginning**.

Containing within said bounds **94.5349 acres** of land, more or less, but subject to all legal highways and easements of record. All bearings are to an assumed meridian and are intended to describe angles only. Basis for bearings used was the portion of the south line of Tanglewood Subdivision as Recorded in Plat Volume 54, Page 36-38, which is assumed to be South 89° 21' 43" West.

This instrument prepared in October 2017 by Amy M. Kelly, P.S. 8469 on behalf of Bramhall Engineering & Surveying Company.

The above intends to describe all of Lorain County Permanent Parcel Numbers 10-00-025-103-003, 10-00-025-103-004, 10-00-025-103-005, and 10-00-025-103-006 and a portion of Lorain County Permanent Parcel Numbers 10-00-025-103-025, 10-00-025-103-026, 10-00-025-103-035, & 10-00-025-103-037 to be annexed from Carlisle Township to the Village of Grafton. The above described area is adjacent and contiguous to said Village of Grafton.

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10/9/2017

And;

WHEREAS, the Annexation Agreement is as follows:

ANNEXATION AGREEMENT

THIS ANNEXATION AGREEMENT (the "Agreement"), is entered into as of the last date of signature below (the "Effective Date"), by and between the Village of Grafton, Ohio (the "Village"), an Ohio municipal corporation having its address at 960 Main Street, Grafton, Ohio 44044; and Carlisle Township, Lorain County, Ohio (the "Township"), a township duly organized and validly existing under the laws of the State of Ohio, having its address at 11969 State Route 301, LaGrange, Ohio 44050.

WITNESSETH:

WHEREAS, KNG, Ltd. (the "Petitioner") owns certain real estate containing 94.53 acres, more or less, as illustrated in the attached Exhibit "A" (the "Property"); and

WHEREAS, the Petitioner desires to annex the Property from the Township into the Village pursuant to Ohio R.C. Sections 709.021 and 709.022; and

WHEREAS, the Village and the Township desire to maintain a cooperative relationship, foster economic development on the Property and provide for necessary public infrastructure improvements that will serve the residents and property owners of the Village and the Township; and

WHEREAS, in furtherance of this relationship, the Village and the Township desire to enter into this Agreement to outline the procedure under which the annexation of the Property to the Village will occur; and

2019 MAR 22 P 3:24

WHEREAS, the Village and the Township desire to work in good faith to identify certain public infrastructure improvements that will serve residents and property owners in the Township and the Village; and

WHEREAS, the legislative authorities of the Village and the Township have each authorized the execution of this Agreement through the adoption of Village Resolution No. 19-~~005~~ and Township Resolution 19-~~06~~, respectively, in public meetings held in accordance with the Ohio Revised Code and the applicable ordinances of the Village.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements hereinafter set forth, the Village and the Township hereby agree as follows:

1. Territory Defined: This Agreement shall cover and be applicable only to the Property, which is presently located within the boundaries of the Township as illustrated in Exhibit "A". The boundaries of the Property relevant to this Agreement shall not be reduced, enlarged, modified, or altered in any way except by written consent approved by the legislative authorities of both the Village and the Township by means of appropriate actions authorizing such reduction, enlargement, modification, or alteration. Any changes to the boundaries of the Property shall require a written amendment to this Agreement.

2. Annexation of the Property: On or after the Effective Date of this Agreement, all or part of the Property shall, upon proper petition(s) to and with the approval of the Lorain County Board of Commissioners (the "Commissioners"), and the Township Trustees, and acceptance of the annexation by the Village, be annexed to and

accepted by the Village and shall be subject to all other conditions and limitations in this Agreement.

- 2.1. Procedure: The petition seeking to annex the Property to the Village shall be filed pursuant to and in compliance with the provisions of Sections 709.021 and 709.022 of the Ohio Revised Code as an "expedited type 1" annexation. Immediately following approval of the annexation, the Village shall accept the Property into its municipal boundaries and petition the Commissioners to conform the boundaries to exclude the Property from the Township pursuant to R.C. 503.07.
- 2.2. Effect of Annexation: Immediately following (i) approval of the annexation petition affecting the Property by the Township and Commissioners and (ii) the Village's acceptance into its municipal boundaries of the Property affected by the petition, then, subject to paragraph 2.5 herein, the annexed Property shall be treated and viewed as part of the Village for all purposes.
- 2.3. Cooperative Efforts: The Township and the Village shall cooperate in good faith to facilitate the approval and success of the annexation petition. Each party shall refrain from taking any action that would directly or indirectly delay the annexation process or endanger the possible approval of the annexation petition by the Commissioners.
- 2.4. Services: Following the annexation of the Property, the Village shall provide police, fire, EMS, electric, street maintenance, storm sewer, sanitary sewer, and all other municipal services authorized by Ordinance and/or Village

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Council, to the residents of the Property at the same cost and under the same policies and conditions that such services are provided to other residents of the Village. The Village shall not supply water to the residents of the Property absent future legislation by Village Council.

- 2.5. Real Estate Tax Revenue: Following the annexation of the Property, the Township will continue to receive real estate tax revenues in accordance with Ohio R.C. 709.19(C) or 709.19(D), as applicable.

3. Miscellaneous:

- 3.1. Notices: Any notice required to be given hereunder shall be given in writing by ordinary United States mail, postage prepaid, by nationally recognized overnight courier, by facsimile transmission, or by hand delivery addressed to the parties at their respective addresses as set forth below:

Village:

Village of Grafton
Attn: Village Administrator
960 Main Street
Grafton, OH 44044
(Fax) (440) 926-9018

Township:

Carlisle Township Board of Trustees
11969 State Route 301
LaGrange, OH 44050
(Fax)

Notices shall be deemed received at the earlier of (i) actual hand delivery to the address of the receiving party, (ii) when received or when receipt is refused or (iii) two business days following proof of mailing via the United States mail.

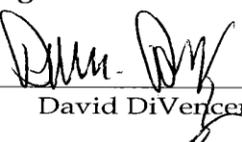
- 3.2. Severability: In the event of any one or more of the provisions of this Agreement are held to be invalid, illegal or unenforceable in any respect, that

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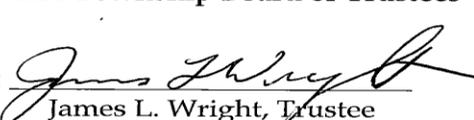
invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement. Such provisions shall be modified in order to best preserve the intention of the Village and the Township. The Agreement as modified shall remain in full force and effect. If such provisions cannot be so modified, then such provisions shall be severed and the remaining provisions of the Agreement shall remain in full force and effect.

- 3.3. Governing Law: This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio.
- 3.4. Binding Effect: This Agreement shall inure to the benefit of and shall be binding upon the Village and the Township, their legal representatives, successors and assigns.
- 3.5. Entire Agreement: This Agreement embodies the entire understanding among the parties with respect to the subject matter herein contemplated. Any amendments hereto shall be in writing and shall be executed by both the Village and the Township.
- 3.6. Counterparts: This Agreement may be executed in counterparts, each of which, when executed and delivered, shall be deemed an original, and all counterparts shall constitute one and the same instrument.

Village of Grafton

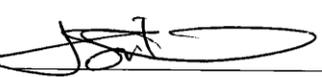
By: 
David DiVencenzo, Mayor

Carlisle Township Board of Trustees

By: 
James L. Wright, Trustee

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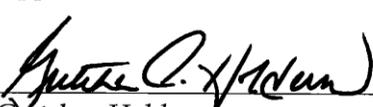
Date: 2/19/19

By: 
Jared W. Smith, Trustee

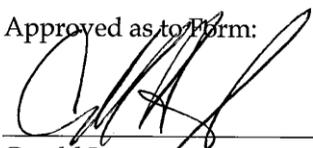
By: 
Barry A. Taylor, Trustee

Date: 03/04/2019

Approved as to Form:


Gretchen Holderman,
Grafton Village Law Director

Approved as to Form:


Gerald Innes,
Assistant Lorain County Prosecutor

And;

WHEREAS, Clerk noted this proposed Annexation on the March 27, 2019 Commissioners agenda; and

WHEREAS, Letters were issued to Craig Snodgrass, Lorain County Auditor and Kenneth P. Carney, Lorain County Engineer asking for review and accuracy of the Petition and Map; and

WHEREAS, March 28, 2019 Chief Deputy Engineer Peter Zwick submitted a letter as follows:

“Expedited Type 1 annexation report for Auditor’s Parcels 10-00-025-103-003-004,-005,-006,-026,-035 & -037, Carlisle Township, Original Lot 25.

Report that the petition’s legal description and accompanying map accurately describe the perimeter of territory proposed to be annexed to the Village of Grafton”; and

WHEREAS, said petition was filed as an Expedited Type 1 Annexation as authorized under R.C. 709.022 and the Board of Commissioners received and filed the petition at a regular meeting on March 27, 2019 and the next regular session of April 3, 2019, a decision was rendered for the following petition;

WHEREAS, Agent James R. Wright said the petition was submitted as an Expedited 1 along with the Village of Grafton Resolution No. 19-005, Carlisle Township Resolution No. 19-06 and annexation agreement; and

Resolution No. 19-188 cont.

April 3, 2019

WHEREAS, Assistant County Prosecutor Innes said this Expedited Type 1 annexation does not require a hearing. The petition has been signed by all owners, a map and legal description were received along with the agent and an annexation agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that upon review of the documents submitted, the following findings are made:

The Petition contains the signatures of all the property owners in the territory to be annexed.

1. The Petition contains an accurate legal description of the perimeter of the territory proposed to be annexed.
2. The Petition contains an accurate map or plat of the territory proposed to be annexed.
3. The Petition contains the name of the person acting as statutory agent for the petitioners.
4. Filed with the Petition is a list of all the tracts, lots or parcels in the territory proposed to be annexed together with all the tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road, including the name and mailing address of each owner and the permanent parcel number of each parcel.
5. Filed with the Petition is an Annexation Agreement between the Village of Grafton and Carlisle Township

BE IT FURTHER RESOLVED that:

- I. Upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.022 have been met, the Petition as presented is granted, incorporating the Annexation Agreement between the Village of Grafton and the Board of Trustees of Carlisle Township.
- II. Herein the annex area will not be excluded from the Township
- III. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Village of Grafton)

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

Motion carried. _____(discussion was held on the above)

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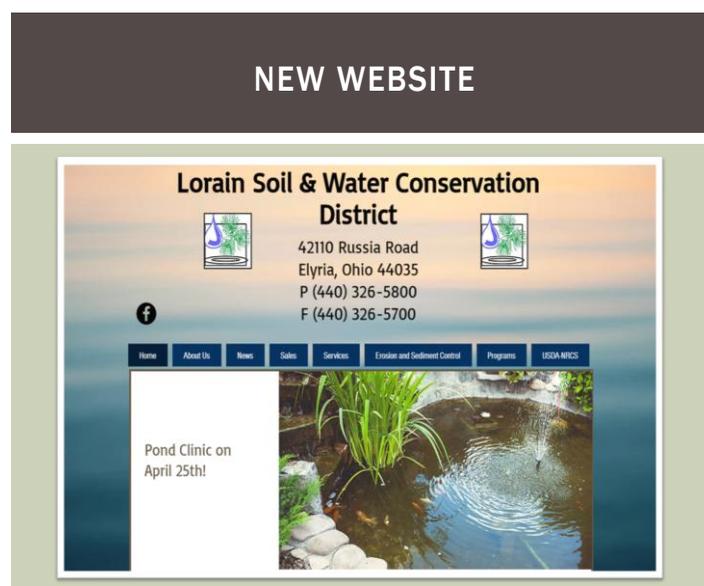
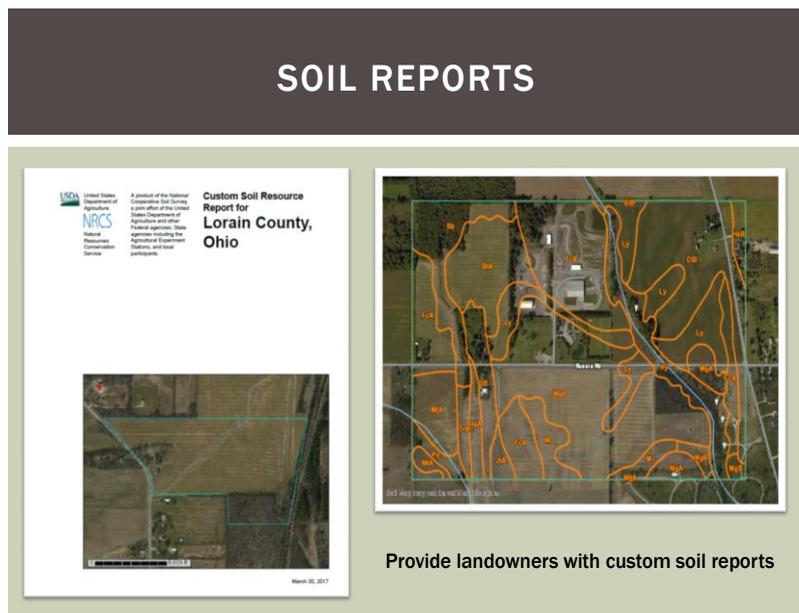
PRESENTATIONS

9:45 a.m. Soil & Water – Erosion & Sediment control Program – Scott Nelson, Urban Erosion & Stormwater specialist & John Swartz, District Technician/Outreach Specialist
2019 Budget Request – Will Schlechter, Chairman

Mr. Schlechter thanked all the Veterans that are here and for their service.

Mr. Schlechter thanked the Commissioners for their support to Soil & Water, the partnership continues to grow and they have added a person to their staff and keeping this partnership we have been able to continue. He said there could be some changes with the State and the H2OH Program. He would like to introduce Scott Nelson, Urban Erosion & Stormwater specialist & John Swartz, District Technician/Outreach Specialist that will speak on the powerpoint.

Scott Nelson, stated that The Lorain Soil & Water Conservation District provides leadership in a partnership effort to help people conserve, maintain and improve the natural resources and environment in Lorain County. He stated they do the NPDES Phase II compliance which protects natural resources, landowners, infrastructure; plan review; site inspections; enforcement and parcel evaluations. In 2018 there were 103 active sites to include; subdivisions, new homes, commercial and residential with \$9,230 in fees collected and thus far this year they have collected \$4,420 and if trend continues could be \$13,260 for 2019. They do soil reports and planning a new website.



There will be a pond clinic on April 25.

John Swartz, said the drainage program helps assist landowner, identifies storm water management issues and offers suggestions for corrective action.



Soil & Water journal entry cont.

April 3, 2019

Mr. Swartz said there are many areas they assist as you can see in the map below. We also have drainage guide for landowners; causes of standing water and saturated soils, legal issues with water management and drainage recommendations.



Mr. Swartz said they also do an agricultural pollution abatement program that reduces excessive soil erosion or pollution of waters of the state by soil sediment and animal manure and investigate complaints and provide technical assistance. He stated his background is in Forestry and they have a Forestry pollution abatement program that protects waters of the state while fostering positive cooperation from Ohio's timber industry. Common Violations are not installing water bars or sediment barriers, failing to revegetate bare soil and not removing large woody debris from perennial streams. He said Soil & Water also has Conservation Easement inspected annual and work with the Natural Resource Conservation Services identifying and addressing resource concerns and development partnership with agriculture producers.

Mr. Swartz said they also do outreach programs such as 2018 was Big Tree contest with Tulip Poplar, and James Clark, Grafton won at 140' diameter tree, this year tree contest is the Cottonwood.

He said the butterflies have decreased 80% within the last 20 years so milk pods are collected and then distributed. It's an Ohio pollinator habitat initiative, 175 gallons were collected and 175 seed packets were distributed. He also did a boy scout troop activity so they could earn their badge.



The annual fish sales are good and the annual seedling sale this year is sold out and the pawpaw is our state fruit. There is also a Joel McRoberts Memorial Scholarship that was a 20 year employee of Soil & Water. This scholarship is available to county students majoring in agricultural or natural resource program, incoming freshman and continuing education students.

Each year there is a Cooperator of the Year, last year was Grobe Fruit Farm, they also store seeds for them. Commissioner Kokoski said he was at the Farmer Breakfast and was telling her that apples can last a year.

The 2018 Envirothon participants in statewide and Keystone, Wellington and JVS students participated.



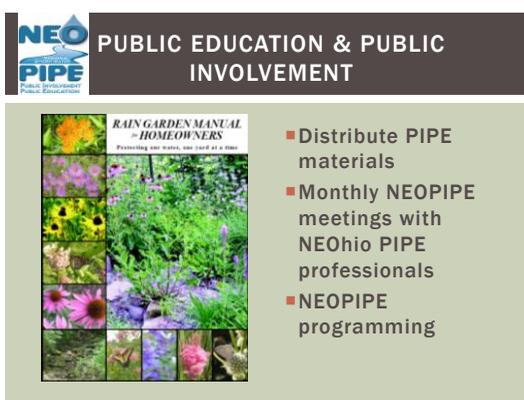
The other community outreach programs are the poster contest, county fair and neopipe



Soil & Water journal entry cont.

April 3, 2019

They have public education and involvement with residents and do rain barrels.



He stated Dorothy Pelanda, Director of Ohio Department of Agriculture was in town last month at Wellington Reservoir and was in cooperation with Erie and Huron county soil & water. Commissioner Lundy said she is very professional and knowledgeable and will do a great job. Mr. Swartz said she is very approachable.

Mr. Swartz said Soil & Water will have upcoming pond clinic that will be fundamentals of pond maintenance, stocking rates, weed and algae control, harvesting rates and encouraging/discouraging wildlife.

They will also hold a summer supervisor school. This will start on a 200 acre soybean farm in the southern part of the county, go north to Willoway Nursery and then end at Miller Nature Preserve.

Mr. Swartz thanked the Commissioners for this opportunity, he is a lifelong resident.



Commissioner Kokoski thanked them for the presentation and the enthusiasm there is. Commissioner Sweda said it is good to know that the young are getting involved. Commissioner Lundy said that Community Development works closely with Soil & Water and it is important to have that individual contact with the residents

Commissioner Kokoski asked about the rain barrels, do you go to the website. Mr. Swartz said call the office.

Mr. Schlechter thanked John and Scott and the Commissioners for this presentation and it has been a great partnership, 5 years ago it was bleak and the request for the budget is \$95,000. Mr. Cordes said the money was not transferred from general fund last year. He also congratulated Soil & Water for buying the land last year that was a big investment into the future. Mr. Schlechter said yes the farmland is 33 acres at \$206/acre being farmed so looking at brining \$6,000+ in revenue. Mr. Cordes said the 11 acres of that was no access due to a creek but now it can produce a crop, this was a bold move and congratulated Soil & Water. We can do the \$30,000/\$30,000/\$35,000 split from general fund/stormwater district and the fees that will be collected are around \$17,500.

Following resolution was adopted:

RESOLUTION NO. 19-189

In the matter of allocating a total of \$95,000.00 to)
 Lorain County Soil & Water Conservation District)
 for 2019)

April 3, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate and authorize payment in the amount of \$95,000.00 from the general fund of the Lorain County Board of Commissioners for payment to Lorain Soil And Water Conservation District

FURTHER BE IT RESOLVED, we hereby authorize a payment of reimbursement from Lorain County Stormwater in the amount of \$60,000.00 to the Lorain County general fund.

These funds for Soil & Water will be used for the necessary programs and operations.

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

Motion carried.

_____ (discussion was held on the above)

10:12 a.m. April – Community College Month – LCCC, Dr. Marcia Ballinger

Dr. Marcia Ballinger, LCCC President thanked the Board for this opportunity. April has been designated as National Community College Month and wanted to provide an update and some highlights about your community college and introduced the 3 Trustees that were present today; Mike Sherman, Maggie Quinios and Tess Gardner. There are also several students and LCCC leaders that I will introduce throughout presentation this morning as we kick off a month of activities in celebration.

To kick off our festivities, we brought some sweet delights for everyone prepared by our students in our Culinary Students. Our Culinary Program is in full swing and if you haven't had the opportunity to experience our Sage and Seed Restaurant ran by our culinary students, I highly encourage you to do so. It just re-opened this week and is open on Tuesdays and Wednesdays through May 8 from 5 to 7:30 pm. Jenn Jenkins will pass out the cookies.

Dr. Ballinger thanked the Commissioners for the support of their students. Even though LCCC has among the lowest tuition rates in the State of Ohio, 77% of students still require some form of financial assistance in order to attend – may include scholarships, Pell grants, federal awards/loans. You have generously supported two scholarships at the LCCC Foundation – one for students who are committed to sustainability and the environment and one to help promote our community's workforce related to health and safety.

The scholarship for health and safety is the newest scholarship and the endowment in maturing. It is specifically designated for programs such as: Criminal Justice, Police Academy and/or Addiction Counseling programs.

You'll recall LCCC offers an Addiction Counselor Certificate, Short Term Technical Certificate which began in 2013 as a workforce development program with LCADA. This short term certificate focuses on the problems of addictions, ways to prevent substance abuse, counseling individuals and families with drug and alcohol problems, and other therapeutic services for those suffering from addiction. This certificate is a stepping stone for those who move on to receive certification as a Chemical Dependency Counselor assistant and may also be applied toward the Associate of Applied Science in Human Services.

Including this semester there have been 11 terms with a 300 hour Practicum. Students are required to complete 20 hours a week for the entire semester at LCADA in one of their programs where they receive hands on experience in either addiction counseling or prevention. There have been a total of 61 students who have successfully completed the Addiction Counseling Practicum and received the Certificate. LCADA has hired about 50% of these students in a variety of positions. LCCC currently has four students in the Practicum.

The scholarship you created also is designated to support our Criminal Justice and Police Academy Programs.

She is pleased to have here this morning, Dean Denise Douglas of Social Science and Human Services Division at Lorain County Community College and have Noah Entenok graduated from Avon High School and is in his 2nd year in the LCCC Police Science program. He will receive his associate's degree in May 2019 and plans to continue his degree in Law Enforcement at Youngstown University through the LCCC University Partnership. Noah's future plans include following in his dad's footsteps to be a Cleveland Police Officer.

Dr. Ballinger said LCCC is the First community college campus in Ohio

- Serving over 10,000 credit students annually in Certificate and Associate Degree pathway programs
- Another 3,000 in LCCC's innovative University Partnership Program delivering over 50 bachelor's and master's degrees cost savings of about \$50,000 for a bachelor's degree
- Another 10,000 through workforce and customized training
- 89% of graduates live/work in region

The first Ohio Community College with NSF Advanced Technology Center, Technology Incubator, Pre-Seed Fund, Commercialization Center, Fab Lab and University Partnership Program

She stated 2018 – First in the Nation for Student Success. Based on our commitment to helping students complete, persist and transfer. We've seen a 79% increase in the number of degrees and certificates conferred since 2011; in fact 2018 was our largest graduating class in history with 2018 graduates.

The SAIL (Student Accelerate In Learning) Program – Scaling What Works, \$1,342 Average Supports Per Student: Book Vouchers \$750; Gap Scholarships \$92 and Gas/Food Stipends \$500. She stated that once such student completed faster than expected in 2017 thanks to our SAIL (Students Accelerating in Learning) is Kenny Glynn and who is a 2018 National Dream Scholar.

Kenny Glenn said it is a true honor to be here today and was born and raised on south side of Elyria, Riverside. Was a 94 graduate of Elyria, JVS mechanical drawing and used to work in this building doing maps. Enlisted in the Army, discharged and starting working at US Kobe Republic Steele and in 2014 became a dislocated worker. He went to Ohio Means Jobs because he qualified for Trade Readjustment Act which was a 2 year retooling at LCCC, received Associate Degree and was free at LCCC, a dream scholar.

Dr. Ballinger thanked the Commissioners and support with working with Barb Tamas, Director, Job & Family Services and the partnership ability to look across the system and help people get an education. Funds from TANF can be leveraged and SNAP expanded.

Dr. Ballinger said LCCC is the first community college in Ohio to deliver applied bachelor's degree. She introduced Sherry Washington – who helped pass legislation to make Ohio the 22nd state in the nation to allow community colleges to confer bachelor's degree.

Sherry Washington did attend a legislative meeting in Columbus with Dr. Ballinger and explained why this process was needed. Ms. Washington was married for 27 years, stay at home, then one day she was a single mother she had a job but lost it, then unemployment ran out. She kept looking for a sign every day she went to Ohio Means Job and there it was paid internship. She wants to thank Johnny Vanderford, Professor for helping her obtain her goal and she will graduate along with her daughter that is taking Early College at LCC in just a few days. She stated no one else in her family went to college and this was not easy but it was accomplishable and she did it.

Dr. Ballinger said she is very proud of Kenny Glenn and Sherry Washington and thanked them for speaking today but also to every student. As Ms. Washington mentioned there is an early college program that many students take advantage of;

- **180,610** Credits Earned Over 10 yrs (2009-2018)
- **\$29.6** Million Current LCCC Value
- **\$76.1** Million Current Ave Ohio 4-Year Public University Value
- **43%** of 2018 Lorain County HS Graduates Earned Some College Credit from LCCC
- Average number of credits earned by high school students in 2018: **20**
- **\$5.5 Million** in Savings
- 43% of the 2018 High School Graduating Class earned college credit from LCCC, saving families \$5.5 million in college costs just at LCCC rates – would have been 3x that at an Ohio Four Year College or University.
- This includes our Lorain County Early College High School

All 78 Early College High School Students are on track to earn an Associate's Degree and High School Diploma. One such student in AJ Ramos who in just a few weeks will earn two Associate's Degrees

Andres Ramos, Jr. (AJ), 17, Lorain will graduate in May and will earn two associate degrees – an associate of arts and an associate of science – through his completion of Lorain County Early College High School. He said the program has taught him how to dream big also how to ask for help and receive support. AJ credits the faculty at LCCC for helping him realize his potential and lighting a fire under him to work hard. He plans to continue his education to study computer science or software engineering. After AJ finishes – 22 students from Lorain High Schools will earn AA or AS in May 2019

Mr. Ramos thanked LCCC and said his mom works at CVS, father works at US Steel and he loves computers, self taught to repair, build and make programs. He thanked Pamela Pastor his success coach's people with math. The main reason he did this was because of his sister; she has special needs and he will probably be a caregiver to her and wanted to make sure he had a job that could support that.

Journal entry – LCCC continued

April 3, 2019

Dr. Ballinger said LCCC is changing lives, future and creating a community, workforce that are all enriched and thanked everyone. She asked the Commissioners if they had any questions/comments.

County Administrator Cordes asked about the kiosk. Dr. Ballinger said the kiosk is in partnership with Job & Family services for people to apply for TANF/SNAP to be located in the LCCC college center, since renovated and will be open for the fall semester. This will be a one stop shop to see if an individual qualifies for benefit, will have the food pantry in that area because 60% have food insecurity.

Mr. Cordes said Ohio Means Jobs/WDA will help anyone that has no GED to a Master degree because there are many partnerships in coalition to help our community out.

Commissioner Kokoski thanked the students for speaking and as she watched Dr. Ballinger stand there behind and listen, she looks like proud mother of all. Dr. Ballinger said every student matter, every dream matters. She stated that President of the Bill Melinda Gates Foundation; Alan Goldstein will be the speaker at graduation on May 18.

Commissioner Sweda congratulated Dr. Ballinger for her leadership and the board for the vision. She stated that she will be in attendance for graduation, her granddaughter will be graduating. Mr. Cordes said graduation is the best time to see the faces of the family's and students.

Mr. Cordes asked about the scholarships.

Commissioner Lundy thanked the taxpayers for supporting the college and remembers working 3 jobs and was able to get a degree at LCCC and LCCC made a strong presence in Columbus. He said there are 2 scholarships; Bee Green and Health and Safety and would like the county to make a bigger investment in student's education; \$75,000 – Bee Green and \$50,000 health Safety and then additional \$50,000 for Bee Green next year.

Mr. Cordes said the Community Foundation will be launched later this year and possibly a levy. Dr. Ballinger said these are still in discussing Commissioner Lundy said with the additional of scholarships it will be able to help 4 more students in health and safety and 2 more in bee green Dr. Ballinger said Lisa Brown, Executive Director, Community Foundation is here today.

Mr. Cordes said the first opportunity would be this November if LCCC decides to place a levy but goes until 2020.

Commissioner Lundy said in the Bee Green scholarship you must be Lorain county residents and be in science. Health and Safety, country residents and criminal justice/policy/addiction counseling. Mr. Cordes said the Commissioners do not pick anyone for these scholarships.

Dr. Ballinger said no, there is a form through the foundation; define regulations, no selections from any donors and the Trustees compliance committee reviews.

Dr. Ballinger commented to Soil& Water she would like to meet with them regards to cooperation with the science program since they do a great deal with Lake Erie and research to continue careers. Mr. Schlechter said ok.

Commissioner Lundy would like to have an additional investment in our future by increasing the scholarships.

Following resolution as adopted:

RESOLUTION NO. 19-190

In the matter of allocating and authorize payment of two)
Scholarships to Lorain County Community College)
For the Be Green \$75,000 and Health & Safety \$50,000)

April 3, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate and authorize payment of two scholarships to Lorain County Community College.

FURTHER BE IT RESOLVED, these funds will be payable to Lorain County Community College Foundation as follows:

- 1) Be Green in the amount of \$75,000.00, with an additional \$50,000 in 2020 to come from Solid Waste funds, #2260.0000.100.000.05.7070.0000
- 2) Health & Safety in the amount of \$50,000 general allocations #1000.0000.100.142.01.7300.7308

BE IT FURTHER RESOLVED, these funds for the scholarships in 2020 would have received a total of \$150,000.00

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

Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

Commissioners Lundy read proclamation and the Commissioners took a picture with Dr. Ballinger and the Staff and Students of LCCC. _____(discussion was held on the above)

COMMISSIONERS

c.1

RESOLUTION NO. 19-191

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

February 6, 2019

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

	DATE	DESCRIPTION	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	3/15/2019	INT PAYMENT	\$4,000.00	Federal farm credit bank, po#17-0040	3133ECHN7	US BANK 001050976260
2	3/15/2019	INT PAYMENT	\$4,593.75	Federal Farm Credit Bank, pO#17-0035	3133EHYR8	US BANK 001050976260
3	3/15/2019	INT PAYMENT	\$7,500	Federal Home Loan Mortgage, PO#17-0012	3134GA7A6	US BANK 001050976260
4	3/15/2019	INT PAYMENT	\$3,437.50	Federal National Mortgage Assn, PO#16-0010	3136G3BB)	US BANK 001050976260
5	3/15/2019	INT PAYMENT	\$6,875.00	Federal Home Loan Bank, PO#15-0047	313380FB8	US BANK 001050976260
6	3/15/2019	INT EARNED	\$322.24	February 1-28, 2019		STAR OH 62106
7	3/20/2019	INT PAYMENT	\$9,545.00	Federal Farm Credit Bank, pO#17-0029	3133EHZA4	US BANK 001050976260
8	3/20/2019	INT PAYMENT	\$8,164.06	Federal Farm Credit Bank,, PO#18-0028	3133EJZU6	US BANK 001050976260
9	3/25/2019	INT PAYMENT	\$7,500.00	Federal National Mortgage Assn, PO#17-0027	3136G35F8	US BANK 001050976260
10	03/25/19	INT PAYMENT	\$6,825.00	Federal Home Loan Mortgage, PO#18-0005	3134GBF31	US BANK 001050976260
11	3/26/2019	INT PAYMENT	\$5,900.00	Federal National mortgage assn, po#17-0002	3135GOQ30	US BANK 001050976260
12	3/26/2019	INT PAYMENT	\$8,968.75	Federal Home Loan Mortgage, PO#17-0033	3134GBK76	US BANK 001050976260
13	3/29/2019	INT PAYMENT	\$7,000.00	federal home loan mortgage, po#16-0011	3134G8RX9	US BANK 001050976260
14	3/29/2019	INT PAYMENT	\$3,550.00	federal home loan mortgage, po#16-0013	3134G8TY5	US BANK 001050976260
15	3/29/2019	INT PAYMENT	\$3,250	federal national mortgage assn, po#16-0049	3136G4BR3	US BANK 001050976260
16	3/29/2019	INT PAYMENT	\$3,437.50	federal national mortgage assn, po#17-0005	3135GOP72	US BANK 001050976260
17	3/29/2019	INT PAYMENT	\$7,390.63	US treasury notes, po#17-0006	912828L65	US BANK 001050976260
18	3/29/2019	INT PAYMENT	\$7,562.50	us treasury notes, po#17-0009	912828L65	US BANK 001050976260
19	3/29/2019	INT PAYMENT	\$10,750.00	federal home loan mortgage po#17-0036	3134GBM74	US BANK 001050976260
20	3/29/2019	INT PAYMENT	\$9,000.00	federal home loan mortgage, po#18-0016	3134GBK35	US BANK 001050976260

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

Motion carried. _____

c.2

RESOLUTION NO. 19-192

In the matter of authorizing various appropriations)

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

\$ (174,696.00)	to be deappropriated from:	adj for budget for csea and iv d 2019 contract/pros ivd
1000 0000 220 220 01 5000 5001		-\$30,000.00
1000 0000 220 220 01 5040 0000		-\$4,200.00
1000 0000 220 220 01 5080 5080		-\$122,053.00
1000 0000 220 220 01 5080 5081		\$57.00
1000 0000 220 220 01 6000 0000		-\$2,000.00
1000 0000 220 220 01 6000 6009		-\$1,500.00
1000 0000 220 220 01 6050 0000		-\$2,000.00
1000 0000 220 220 01 6050 6050		-\$1,000.00
1000 0000 220 220 01 6200 6202		-\$4,000.00
1000 0000 220 220 01 6380 0000		-\$3,000.00
1000 0000 220 220 01 7200 7200		-\$3,000.00
1000 0000 220 220 01 7220 0000		-\$2,000.00
\$ 217,299.79	to be appropriated to:	cash to 2019 act/comm dev
\$ 98,395.07	to	2660-2662-999-000-07-9900-9900
\$ 118,904.72	to	2660-2660-999-000-07-9900-9900
\$ 6,000.00	to be appropriated to:	safety fees for 2019 purchases/sheriff concealed handgun
\$ 6,000.00	to	3260-0000-550-000-03-7000-0000
\$ 65,982.00	to be appropriated to:	state multi system youth grant received/mental health
\$ 65,892.00	to	3340-a200-600-i19-05-6200-6221
\$ 10,000.00	to be appropriated to;	repair/maint / airport
\$ 10,000.00	to	7300-000-100-000-011-6380-0000
\$ 125,000.00	to be appropriated to:	inv for pheasant run be repaid once draw down funds rec from owda/comm
\$ 125,000.00	to	1000-0000-999-000-01-9900-9901

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

c.3

RESOLUTION NO. 19-193

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/fund transfers

\$ 100.00	from	1000-0000-100-124-03-7220-0000	ema travel for training/ema
	To	1000-0000-100-124-03-7200-0000	
\$ 8,000.00	from	2300-0000-260-260-06-5000-5006	travel reimbursement to lccc/wda
	To	2300-0000-260-260-06-7200-0000	
\$ 98,395.07	from	2660-2662-999-000-07-9900-9900	grant accts/comm dev
	To	2660-2663-999-000-07-4900-4900	
Fund transfers;			
\$ 118,904.72	from	2660-2660-999-000-07-9900-9900	
	To	2660-2661-999-000-07-4900-4900	
\$ 500,000.00	from	1000-0000-999-000-01-9900-9900	q1 hospitalization/payroll/life ins due to timing of sales tax
	To	2200-0000-999-000-03-4900-4900	
\$ 705,360.64	from	2200-0000-550-000-03-5080-5080	quarterly transfer for employer hospitalization jan-march 2019/comm
	To	7000-7000-100-000-12-4200-4208	

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

c.4

RESOLUTION NO. 19-194

In the matter of authorizing various advances/repayments)

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

Advances;			
\$ 125,000.00	from	1000-0000-999-000-01-9900-9901	temp adv to cover costs inv for pheasant run be repaid once rec from
	to	7100-7104-999-000-11-4900-4901	owda/sanitary

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

c.5

RESOLUTION NO. 19-195

In the matter of authorizing the purchase of supplies and
Services for various county departments) April 3, 2019

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
703	9-1-1 Agency	3480	Firehouse Web & CAD Monitor Supp.Renewal	ESO Solutions, Inc.	2,475.00
704	9-1-1 Agency	3480	IT Technical Support for Network & Server	Rolta Advizex Technologies	8,800.00
705	Auditor's	2480	Testimony & Consulting Sheffield Crossing	Brian W. Barnes Co., Inc.	1,650.00
706	Auditor's	2480	Testimony & Consulting – Giant Eagle	Brian W. Barnes Co., Inc.	2,025.00
707	Auditor's	2480	Quarterly Software License Maint. & Support	Devnet, Inc.	138,400.00
708	Auditor's	2480	Maintenance for OCE Colorwave 600	Repros	4,680.00
709	Bd of Elections	1000	New Ballot Activation Cards(Ballots) Shipping	Election Systems & Soft.	3,147.59
710	Commissioner's	1000	Metal Detectors 1 Standard and 1 ADA	CEIA	7,867.00
711	Community Dev.	7100	Ongoing Consultant Services- Clinton Ditch	Coldwater Consulting, LLC	66,300.00
712	Community Dev.	3412	ArcGis Maintenance Agreement Renewal	Environmental Systems	2,153.42
713	Job & Family	2280	PRC Car Repair Voucher Program – A. Hill	Independent Wrenches	1,386.98
714	Job & Family	2280	PRC Furniture/Appliance Voucher Program	Stewart Appliance	1,199.90
715	Job & Family	2280	PRC Furniture/Appliance Voucher Program	Stewart Appliance	1,197.99
716	Sheriff's	2200	SBPO Gas for Jail Vehicles Jan-Dec 2019	Lorain County Engineer	14,400.00
717	Sheriff's	2200	Printing of Booking Release Information Form	Mariotti, Martin G	1,568.00
718	Sheriff's	1000	Security Monitoring & Ability to Manage Sys.	MCPC Inc.	3,726.00
719	Sheriff's	2200	SBPO Misc. Pharmaceuticals for Inmates	Ohliger Drug of N.Olmsted	30,000.00
720	Sheriff's	3260	SBPO CCW Checks done by Records	Treasurer State of Ohio	96,000.00
721	Sheriff's	2200	SBPO Misc. Medical Supplies Jan-Dec 2019	Twin Med, LLC dba All Med	6,000.00
722	Solid Waste	2260	15,000 Clear Plastic Bags for Event Boxes	Industrial Bags.Com	4,256.40
723	Solid Waste	2260	Classroom Presentations, Set-Up & Artwork	The Economy Advertising	1,408.00
724	Workforce Dev.	2300	Under Contract to Mentor & Tutor as Needed	Lewis, Daniel R.	1,500.00
725	Golden Acres	3424	Perform detailed inspection a/c equipment	Mielke holdings llc	\$5,000.00

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

c.6

RESOLUTION NO. 19-196

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize travel expenses to various personnel to Attending meeting of interest to their departments.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
078	Board of Elections	Klier, Darcy	Reimbursement for Mileage 9 miles @ .52 per mile.	Elyria, OH	3/22/19	4.68
079	Job & Family Services	Key, Jennifer	Amend To Include Taxes for Hotel Stay	Columbus, OH	4/3- 4/5/19	22.26
080	Community Development	Romancak, Donald	2019 OH Stormwater Conference	Louisville, KY	5/8- 5/10/19	513.00
081	Prosecutor's	Evans, Marianna	2 Days in May Conference	Columbus, OH	5/20- 5/21/19	494.00
082	Treasurer's	Talarek, Daniel	Spring Conference of the County Treas. Assoc. of Ohio	Dublin, OH	5/6- 5/9/19	828.10
083	Workforce Development	Cordes, Jeremy	CCMEP Regional Roundtable	Athens, OH	4/23/19	10.00
084	Workforce Development	Roeder, Shawn	RMS Training	Columbus, OH	4/16/19	10.00

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

c7

RESOLUTION NO. 19-197

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			
Autozone	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$29.98
Aztec Steel	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$341.00
Bremke Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$450.00
Coalition for Hispanic Issues and Progress	Sponsorship	1000 0000 100 000 01 7070 0000	\$500.00
Downs, Erin A dba Erin A Downs LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$150.00
E.M. Service	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$355.59
Fastenal Company	Supplies	1000 0000 100 104 01 6000 0000	\$0.86
Friends Service Co Inc dba FriendsOffice	File Cabinet	1000 0000 100 000 01 6050 0000	\$946.20
Hakos Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$150.00
Hammond, Angela M	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Holland & Muirden Attorneys At Law	Professional Services	1000 0000 100 142 01 6200 6218	\$259.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$440.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$825.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$770.00
Lorain County Printing & Publishing Company	Advertising	1000 0000 100 118 01 7220 0000	\$45.25
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$395.00
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	1000 0000 100 142 01 7220 0000	\$181.95
Rewak, Christopher P dba Rewak Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$150.00
Safari Micro	Phones	1000 0000 100 108 01 6050 0000	\$458.90
Sam's Club	Cake	1000 0000 100 000 01 7070 0000	\$39.98
Sam's Club	Pictures	1000 0000 100 142 01 7220 0000	\$55.12
Summit County Court of Common Pleas-Probate	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$197.00
Vasu Communications, Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$638.00
Warwick Communications, Inc.	Services	1000 0000 100 108 01 6200 6218	\$1,650.00
Warwick Communications, Inc.	Finance Charge	1000 0000 100 108 01 7070 0000	\$902.12
		TOTAL	\$9,940.95
Dog Kennel			
Kayline Company	Supplies	2220 0000 100 000 05 6000 0000	\$227.88
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	2220 0000 100 000 05 7220 0000	\$599.00
		TOTAL	\$826.88
Solid Waste			
Citibank N.A. Home Depot Credit Services	Supplies	2260 0000 100 000 05 6000 0000	\$11.98
Gergely's Maintenance King	Supplies	2260 0000 100 000 05 6000 0000	\$44.62
Gergely's Maintenance King	Supplies	2260 0000 100 000 05 6000 0000	\$634.00
Linden's Propane	Supplies	2260 0000 100 000 05 6000 0000	\$84.80
Ohio Association of Litter Prevention & Recycling	Dues	2260 0000 100 000 05 7070 7070	\$100.00
P and J Sanitation, Inc.	Equipment Lease	2260 0000 100 000 05 6050 6050	\$70.00
Pro Image Sign & Graphics	Advertising/Printing	2260 0000 100 000 05 7220 0000	\$179.01
W.W. Grainger dba Grainger Inc	Supplies	2260 0000 100 000 05 6000 0000	\$226.88
		TOTAL	\$1,351.29
Law Library			
Windstream Holdings dba Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$99.92
		TOTAL	\$99.92
9-1-1 Agency			
Clemans-Nelson & Associates, Inc.	Consultation	3480 0000 100 000 03 6200 6218	\$75.00
Shred-It US JV, LLC dba Shred-It USA, LLC	Secure Shredding	3480 0000 100 000 03 7070 0000	\$31.57
		TOTAL	\$106.57
Hospitalization			
Davis, Wendy	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$102.36
		TOTAL	\$102.36
Sanitary Engineer's			
County Sanitary Engineers Association of Ohio	Dues	7100 7100 300 304 11 7070 7070	\$125.00
Lorain County Sanitary Engineer	Other Expenses	7100 7100 300 304 11 7070 0000	\$2,873.86
		TOTAL	\$2,998.86
Storm Water			
Cuyahoga Soil & Water Conservation District	Advertising	7100 7118 300 304 11 7220 0000	\$127.82
Lorain County Community College	Meeting Expenses	7100 7118 300 304 11 7070 0000	\$2,565.15
		TOTAL	\$2,692.97
Airport			
LTE, Inc dba Lakeshore Tool	Supplies	7300 0000 100 000 11 6000 0000	\$104.82
MRK Aviation, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$64.72
MRK Aviation, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$8.00
MRK Aviation, Inc.	Vehicle Expenses	7300 0000 100 000 11 6380 6380	\$750.00
MRK Aviation, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$115.56
MRK Aviation, Inc.	Other Expenses	7300 0000 100 000 11 7070 0000	\$61.89
MRK Aviation, Inc.	Shipping Expenses	7300 0000 100 000 11 7070 0000	\$10.97
		TOTAL	\$1,115.96
Visitors' Bureau			
Cordes, James	Reimbursement	8016 0000 100 000 14 7070 0000	\$55.60
Elyria Lorain Broadcasting	Advertising	8016 0000 100 000 14 7220 0000	\$230.00
		TOTAL	\$285.60
Children and Family Council			
W.B. Mason Co., Inc.	Office Supplies	8100 FY19 100 000 14 6000 0000	\$129.99
		TOTAL	\$129.99

Auditor/Bookkeeping & Real Estate/Unclaimed Funds

Deluca, Sally A.	SH 2017 surplus	8310-8326-100-000-14-7070-0000	\$2,031.71
Schaeffer, William G. & Gayle A	SH 2017/FH 2018 surplus	8310-8326-100-000-14-7070-0000	\$1,200.00
Wojdon, Dianne	FH 2017 surplus	8310-8326-100-000-14-7070-0000	\$2,677.16
		TOTAL	\$5,908.87

Domestic Relations:

Drug court			
Lorain Co Commissioners	Lab services	2620-0000-400-452-03-6200-6210	\$1,305.00
		TOTAL	\$1,305.00

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

c.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss labor contracts, LCCCS, USW with Clerk of Courts, new hires at Crime lab, JFS, Solid Waste, Commissioners, Budget, Appointment and real estate_____

c.9 RESOLUTION NO. 19-198

In the matter of approving and waiving the meeting minutes)
Of the County Commissioners for March 27, 2019)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and waive the meeting minutes Of the County Commissioners

For March 27 2019

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

c.11 JOURNAL ENTRY

In the matter of entering into Mutual Aid Assistance)
agreement with City of Elyria for Fire/Arson) April 4, 2019
investigation services in accordance with ORC 3737.24)

Fire Chief Mack, City of Elyria thanked the Commissioners. All calls go through 911 and then other agencies are dispatched if mutual aid is needed.

Mayor DiVencenzio, Grafton thanked everyone for their aid on the Grafton Fire. He said there was about ½ million gallons of water used. He said he went to the post office that morning and was greeted by the fire. Commissioner Lundy said he spoke with Tom Kelley, EMA Director and said the water shuttle was in constant use and also Medina County units arrived

Following resolution was adopted:

RESOLUTION NO. 19-199

In the matter of entering into Mutual Aid Assistance)
agreement with City of Elyria for Fire/Arson) April 4, 2019
investigation services in accordance with ORC 3737.24)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into Mutual Aid Assistance agreement with City of Elyria for Fire/Arson investigation services in accordance with ORC 3737.24.

FURTHER BE IT RESOLVED City of Elyria approved this agreement by Ordinance No. 2019-36, adopted March 18, 2019 and agreement is as follows:

**AGREEMENT FOR FIRE/ARSON INVESTIGATION
MUTUAL AID ASSISTANCE IN LORAIN COUNTY**

This agreement is entered into by and among the following political subdivisions involved in fire/arson investigations (hereinafter referred to as the parties):

Lorain County Board of Commissioners (Lorain County Sheriff)
 City of Amherst
 City of Avon
 City of Avon Lake
 Camden Township
 Carlisle Township
 Columbia Township
 Eaton Township
 City of Elyria
 Elyria Township
 Florence Township (contractual jurisdiction within Lorain County)
 Grafton Township Fire District
 Village of Grafton
 Village of Kipton
 LaGrange Township
 City of Lorain
 City of North Ridgeville
 City of Oberlin
 Township of Rochester
 Sheffield Township
 City of Sheffield Lake
 Village of Sheffield
 Village of South Amherst
 City of Vermilion
 Wellington Fire District
 Village of Wellington

WITNESSETH:

WHEREAS, under R.C. 307.15, 9.60; 505.50, and 737.04 Ohio Counties, Townships, and Municipalities are authorized to enter into Mutual Aid and Other Agreements to provide fire and police protection; and

WHEREAS, R.C. 3737.24 obligates the chief of each fire department or the designated fire prevention officer where no fire department is established to investigate each major fire within the jurisdiction served by their department; and

WHEREAS, fire and arson investigations involve high levels of specialized knowledge, training and skills in both firefighting and law enforcement; and

WHEREAS, the Lorain County Association of Fire Investigators has developed a fire investigation team capability involving countywide fire and law enforcement personnel; and

WHEREAS, it is the expressed desire of the various municipalities, townships, and the Lorain County Board of County Commissioners, and Sheriff of Lorain County, Ohio, to agree to unite by agreement for the purpose of rendering mutual aid, assistance, personnel, equipment and expertise to each other in the event of fires arising within their individual jurisdictions where their own personnel and equipment are deemed inadequate to properly investigate the cause of the fires or arsons, and to find responsible parties.

NOW, THEREFORE, in consideration of the promises and agreements herein contained, and not rescinding any fire and emergency protection mutual aid agreements which may exist between any of the parties hereto, IT IS NOW AGREED between the parties as follows:

1. The parties hereto do mutually agree to share services of their respective agencies involved in fire/arson investigation and prosecution for the purposes of coordinating multi-jurisdictional fire and law enforcement activities for fire/arson investigations.
2. The parties hereto do further mutually agree to assist any other party hereto primarily responsible for any fire/arson investigation as requested by the Incident Commander or other person in command of a firefighting unit with jurisdiction in the area, by responding its personnel, equipment or other resources to assist in fire/arson investigation operations. The local department shall remain in control of the any fire scene, any investigation effort and any statement or report required by R.C. 3737.24 for which the mutual assistance is provided.
3. The Lorain County Association of Fire Investigators, hereinafter referred to as the 'Association', shall be organized to facilitate and provide mutual aid assistance for fire/arson investigations within Lorain County. The Association is authorized to receive, allocate and expend any funds acquired from federal, state, and local sources or from private contributions for the purpose of fire/arson investigation operations. The Association will also possess all acquired property and provide personnel, administration, coordination, expenditures, and operational assignments in consultation with the policies set by its Board.
4. It is agreed that each party hereto bears the burden of investigating fires and arsons occurring in that area from which it gains its primary compensation, authority or jurisdiction. No provision of this agreement shall be construed as to place liability upon any other party hereto for failure to respond to a request for assistance hereunder. In addition, while it is the intent of this agreement that the parties hereto will cooperate and provide assistance in the form of manpower and equipment, no party has any obligation to honor a request for assistance by providing manpower and/or equipment if that said assistance will cause the jurisdiction to be unable to provide for its own protection.
5. The services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes. All immunities from liability enjoyed by the local

political subdivision within its boundaries shall extend to its participation in rendering mutual aid under this Agreement outside its boundaries unless otherwise provided by law.

- 6. Each party to this Agreement shall waive any and all claims against all other parties hereto which may arise out of their activities outside their respective jurisdictions while rendering aid under this Agreement. In no case shall any party hereto called upon to render assistance be liable for damages to any other party hereto or any of its residents for failure to answer such request for assistance.
- 7. All the immunities from liability and exemptions from laws, ordinances and regulation which law enforcement officers employed by the various parties hereto have in their own jurisdiction shall be effective in the jurisdiction in which they are giving assistance unless otherwise prohibited by law.
- 8. All wage and disability payments, pension, worker's compensation claims, medical expenses or employment benefits of a person acting under this agreement will be the responsibility of the political subdivision employing the person. Any type of insurance or other benefit provided to volunteers will be solely the responsibility of the political subdivision to which the volunteer has agreed to provide services.
- 9. No person providing services under this mutual aid agreement shall be considered an agent or employee of the Association, Lorain County, or of any political subdivisions, other than that of the political subdivision which assigned that individual. As such, each political subdivision shall be responsible for the conduct of its members or volunteers and shall provide for the defense of claims against its employees or volunteers.
- 10. It is mutually understood and agreed to that any party hereto may request to reopen for the purpose of renegotiation or cancel its participation in this contractual agreement by giving a sixty (60) days written notice to all said parties hereto by registered mail, return receipt requested, and to the Lorain County Prosecutor's Office. This contract shall be effective upon approval of the governing bodies of Lorain County and the political jurisdictions entering into this contractual agreement.
- 11. At all times, copies of this contract shall remain in the office of the Lorain County Prosecutor and the local political jurisdiction.

IN WITNESS WHEREOF, said political subdivisions have caused this agreement to be executed as provided by ordinance or resolution duly adopted for that purpose, a copy of which is hereto appended.

CITY OF ELYRIA, OHIO
Name of Political Subdivision/Organization Date 3-22-19

By: Shelly C. Brunda Title: Mayor
APPROVED AS TO FORM:

Scott F. Serazin 7/21/19
Scott F. Serazin, Law Director

BOARD OF LORAIN COUNTY COMMISSIONERS:

[Signature]
[Signature]
Sharon Sweda

LORAIN COUNTY ASSOCIATION OF FIRE INVESTIGATORS:

Approved as to legal content and form:
[Signature]

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

SOLID WASTE

C.12 RESOLUTION NO. 19-200

In the matter of enter into lease with Port Authority for)
540 S. Abbe Rd., Elyria being a portion of Unit 2,) April 3, 2019
effective retroactive to February 1, 2017 -)
January 31, 2026 at annual cost of \$118,000)

BE IT RESOLVED, by the Lorain County Board of Commissioners that Lorain County Solid Waste Management District hereby enters into a lease with the Port Authority for 540 S. Abbe Rd., Elyria being a portion of Unit 2.

FURTHER BE IT RESOLVED, we hereby authorize said payment be made annual in the amount of \$118,000 and said lease is effective retroactive to February 1, 2017 – January 31, 2026

Said lease agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing, Port Authority & Solid Waste Office.

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

ENGINEER

c.13

RESOLUTION NO. 19-201

In the matter of approving and entering into an)
emergency contract with U. S. Bridge, Cambridge, Ohio)
for a cost not to exceed \$94,055.00 for immediate repairs) April 3, 2019
to the Stocking Road Bridge #0038 in Rochester and)
Brighton Townships)

WHEREAS, Ken Carney, Lorain County Engineer by letter dated March 26, 2019 submitted the following:

“In August of 2018, Stocking Road Bridge No. 0038 was closed to all through traffic by the Office of the Lorain County Engineer when the annual routine inspection revealed structural failures that were beyond repair. At that time, it was determined that funding assistance from the Ohio Public Works Commission would be pursued to replace the failed superstructure. A grant application in the amount of \$94,055 or 48% of the total project cost was submitted in Round 33 and funding was approved on December 7th by the District 9 Executive and Integrating committees.

Due to the potential safety hazards associated with the closed bridge, the Ohio Public Works Commission has agreed to advance funding so that construction can begin immediately. In order to expedite the replacement, the Office of the Lorain County Engineer is currently working with U.S. Bridge to design and construct a prefabricated bridge superstructure to be placed on the existing bridge abutments. The estimated cost including force account labor is \$196,555. \$94,055 or 48% of the project cost would be covered by the Ohio Public Works Commission grant. Force account labor provided by the County Engineers Office would cover all labor associated with the project. Any remaining costs for miscellaneous materials would be made available in the Engineering Projects/Bridges Account # 2580-0000-300-302-04-6100-6105.

At this time, the county engineer is respectfully requesting that the Board enter into an emergency contract with U.S. Bridge, Cambridge, Ohio in the amount of \$94,055 for the purchase of a new bridge superstructure to replace the failed Stocking Road Bridge No. 0038 in Rochester and Brighton Townships. 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 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 March 26, 2019 we do hereby approve and enter into an emergency contract with U. S. Bridge, Cambridge, Ohio, in an amount not to exceed \$94,055.00 to make necessary repairs to the Stocking Road Bridge #0038 in Rochester and Brighton Townships.

FURTHER BE IT RESOLVED that 48% of the project cost would be covered by the Ohio Public Works Commission Grant and force account labor provided by the County Engineers Office would cover all labor associated with the project. Any remaining costs for miscellaneous materials would be made available in the Engineering Projects/Bridges Account #2580-0000-300-30-204-6100-6105

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

d. **PUBLIC COMMENT**

(Please limit your comments to three minutes)

There were no comments for this day. _____

e **COUNTY ADMINISTRATOR**

Mr. Cordes wished his 93 year old neighbor Bill Stubs, a Happy Birthday. He served in WW2, retired Navy and was an original EOD, prior to Nancy Seals. Took him out to dinner and his grandson flew in from Denver

JOURNAL ENTRY

In the matter of awarding a contract to Absolute Roofing)
& Construction, Inc., Cleveland, Ohio for the Golden)
Acres Roof Replacement Project at 45999 N. Ridge Road)
Amherst, Ohio) April 3, 2019

Mr. Cordes said there have been struggles trying to get Recovery 1 with the use of the facility with some guidelines with the state. He stated the roof is needed to matter if the facility will be used or not. Commissioner Lundy said the state keeps moving the ball with new administration hopes that it will move along since they do support the need for help with opiates but it is the county’s responsibility to keep and maintain their facilities and it needs to be stabilized

Following resolution was adopted:

RESOLUTION NO. 19-202

In the matter of awarding a contract to Absolute Roofing)
 & Construction, Inc., Cleveland, Ohio for the Golden)
 Acres Roof Replacement Project at 45999 N. Ridge Road)
 Amherst, Ohio)

April 3, 2019

WHEREAS, bids were received and opened on Wednesday, January 16, 2019 for the Roof Replacement Project located at 45999 North Ridge Road, Amherst, Ohio. The following is a recap of the bids received:

BIDDER	BASE BID
Absolute Roofing and Construction, Inc. Cleveland, Ohio	\$260,980.00
Sibley Inc. Elyria, Ohio	\$414,890.00
Coates Brothers Roofing Elyria, Ohio	\$346,785.00
JB Roofing & Tecta America Co. Tiffin, Ohio	\$482,477.00
CentiMark Corp Stow, Ohio	\$435,484.00

RAM USA performed a scope review meeting with Absolute Roofing and determined that their bid was complete and was based on compliance with the contract documents and addendums. Carlisle Syntec, manufacturer of the roofing materials that will be used for roofing stated that Absolute roofing is an approved applicator of their products.

WHEREAS, after surveying of air conditioning equipment is completed and it is determined that the existing equipment has a useful life of 3 to 5 years, we do and hereby approve an additional \$38,830.00 to keep existing rooftop units and replace the exposed ductwork as directed by the County Administrator.

NOW THEREFORE, BE IT RESOLVED, we do and hereby award a contract to Absolute Roofing & Construction, Inc., Cleveland, Ohio in the amount of \$260,980.00 for the Golden Acres Roof Replacement Project. The County Administrator is authorized to approve an additional expense of \$38,830.00 if the existing ductwork needs replaced. Authorize payment to be from Acct#3424.0000.100.000.05.6100.0000.3424 – Capital Improvements

BE IT FURTHER RESOLVED, that we do and hereby issue a Notice to Proceed effective on or before April 15, 2019 and to complete said contract on or before May 31, 2019.

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.

BE IT RESOLVED, said bid was the lowest and most responsive bid received complying with specifications.

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

f ASSISTANT COUNTY PROSECUTOR

Gerald A. Innes congratulated Commander Root and all Veterans and what he saw today was great along with LCCC, we have a great diversity this county. He also requested an executive session for pending litigation issues.
 _____(discussion was held on the above)

g COMMISSIONERS REPORT

Commissioner Kokoski said last Wednesday along with Commissioner Sweda attend the ribbon cutting for Silver Maple. This is the old soccer academy in Lorain and it benefits people with insurance and that is why Recovery 1 is trying to be established for those that don't have
 Commissioner Kokoski gave condolences to the family of Brenda Davis, she worked at JFS.
 Commissioner Kokoski attended Recorder Nedwick fish fry
 Commissioner Kokoski attended the 30th fundraiser for Treasurer Talarek, opening day for Cleveland Indians
 Commissioner Kokoski said the Rally for Rescue at the Mall was great

Commissioner Lundy gave prayers to the Davis family and passing of Wendy
 Commissioner Lundy thanked everyone that assisted in the Grafton Fire
 Commissioner Lundy said dumpster were provided for the residents of Vermilion the clean up for the ice winter storm from weeks ago
 Commissioner Lundy said President Trump restored the funding to Great Lakes
 Commissioner Lundy attended NOACA
 Commissioner Lundy attend Recorder Nedwick fish fry, good public servant, she also helps the VETS with their ID's and Good Deeds
 Commissioner Lundy thanked WOBL, WEOL for all their participation at the Rally for Rescue at the mall
 Commissioner Lundy said the gas tax is 10.5 cents and to help with infrastructure but still will take years to get into compliance with the entire infrastructure that is needed Ohio
 Commissioner Lundy said Midview graduate Eric Lower pitched his first 6 innings as a San Diego pitcher

Commissioner Sweda gave her sediments to the Grafton fire and with all the faces of disaster everyone comes together
 Commissioner Sweda gave condolences to the Davis family, that service was great to see people wall to wall
 Commissioner Sweda attending her 1st planning commission
 Commissioner Sweda had meeting with Wellington Mayor and Vietnam traveling wall will be there July 11-15 and only stop in Ohio.
 Commissioner Sweda said the opiate matters meet Friday and had a recovery one planning session
 Commissioner Sweda attends the Silver Maple Center and said there is still a need for everyone
 Commissioner Sweda said seeing all those people at the mall for Rally for Rescue, she spoke with our Economic Development and said we really need to look outside the box and work within the inside to outside bringing people to that mall
 Commissioner Sweda attend NOACA _____(discussion was held on the above)

h

CLERK'S REPORT

April 3, 2019

#1. Wednesday, April 10 at 2 pm., Records Commission meeting room d

i

BOARD CORRESPONDENCE

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

- #1. CORSA renewal meeting – March 22 meeting packet
- #2. Village of Grafton – State of the Village – 2018
- #3. April 27 from 10 am – 2 pm., Open House – Celebrating Firelands Electric Cooperative, New London
- #4. Wellington Fire District requests to have the mobile command vehicle be stationed at the fairgrounds during the fair (cc: EMA)
- #5. Lorain Municipal Court 2016-2018 annual report were submitted and working on 2011-2015
- #6. Chamber congratulated KS Associates for an award from ACEC OH 2019 engineering excellence award competition and Special Shout Out to Clare Rosser form Mental health Board
- #7. April 27 at noon – 45th annual Founders Day Luncheon, SS Cyril & Methodius Orthodox Church, Lorain celebrated by Lorain Negro Business & Professional Women's Club, Inc.
- #8. Commissioner Lundy & Kokoski executed request of repayment status of fund request (org: LCCDD)
- #9. Executed 2018 CDBG amended scope of work and budget (org: LCCDD)
- #10. Avon Lake Municipal Court 2018 annual report
- #11. OHEPA issues final class 2 hazardous waste permit modification to Ross Incineration Services, Inc., Grafton
- #12. Harvest for Hunger food and fund donations drive will be April 1-12 in County Administration building
- #13. Publications: "Ohio Township Association Legislative Alert"; "CCAO statehouse reports"; "County Clips": "Greater Ohio Policy Center": "Counties Current"; "LCCCAA mission moment"; "Legal Aid Society flyers"; "Lucy Idol Center";
- #14. April 16 from 9 am – 4 pm., Ohio Deferred Comp will be here for employees. Make appointment at <http://loraincountyadmin.myRetirementAppt.com>
- #15. Engineer issued various highway permits
- 1) #19-037 – Columbia Gas of Ohio, Columbus to install a 1' gas service tap on south side of White Tail Run at 185'+- east of Hunting Meadows Dr tie off existing 2" gas main then bore under road to service house #11915, Columbia Twp
 - 2) #19-038 – Columbia Gas of Ohio, Columbus to install a 1" gas service tap on south side of White Tail Run at 100'+- west of Stag Thicket Lane tie off existing 2" gas main then bore under road to service house #12137 (s/l 59), Columbia Township
 - 3) #19-039 – Columbia Gas of Ohio, Columbus install a 1" gas service tap on south side of White Tail Run at 75'+- west of Stag Thicket Lane tie off existing 2" gas main to service house #12164 (s/l 68), Columbia Twp
 - 4) #19-040 – L&K Construction, Wellington to install sanitary service line, a water service line and road culvert on east side of Oberlin Rd at 1,800'+- north of Albrecht Rd to service house #9147, Amherst Twp
 - 5) #19-041 – Columbia Gas of Ohio, Columbus install a 1" gas service tap on south side of Legends Way at 450'+- east of Mallard Edge Blvd tie off existing as main to service house #34747 (s/l 19), Eaton Twp
- #16. April 5 at 1:30 p.m., El Centro de Servicios Sociales, Lorain County domestic Violence Task Force will meet. RSVP at vbgenesishouse@gmail.com
-

JOURNAL ENTRY

Commissioner Lundy moved, seconded by Kokoski to go into an executive session at 10:55 a.m. to personnel new hires at JFS, Crime Lab, IT, updated labor contract with USW/Clerk of Courts, ongoing labor with LCCS and sale or real estate and litigation issues. Upon roll call the vote taken thereon, resulted as: Ayes: all.
Motion carried.

Commissioners reconvened from executive session and the following action was taken

RESOLUTION NO. 19-203

In the matter of authorizing various personnel actions as)
 Indicated on the summary sheet for employees within the) March 20, 2019
 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.

Crime Lab:

Promotion:

1. Elizabeth Doyle, Drug & Crime Lab Director, effective April 1, 2019 at rate of \$28.25/hour

Job & Family Services:

New hires:

1. Kristen Kelley, Unit Support Worker 1-E (Call Center), effective April 22, 2019 at rate of \$13.6/1hour
2. Chasity Thomas, Unit Support Worker 1-E (Call Center), effective April 22, 2019 at rate of \$13.6/1hour

Solid Waste:

Resignations:

1. Mike Challender, Sustainability Coordinator/Collection Center Coordinator, effective April 12, 2019 at rate of \$28.00/hour

Appoint:

Planning Commission, effective April 3, 2019 – December 31, 2021

1. Jim Cordes, Member and this would remove him as Commissioner Sweda’s Alternate

Law Library, effective April 3, 2019 – December 31, 2023

1. K.C. Saunders

Budget:

New hires:

1. Theresa Dominiak, Budget Specialist, effective date and rate of pay to be determined

Custodial:

Resignations:

1. Mark Slagle, Custodial Worker 1, effective March 21, 2019 at rate of \$10.49/hour

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

JOURNAL ENTRY

With no further business before the Board, Motion by Lundy seconded by Kokoski to adjourn at 4:55 p.m. Upon roll call the vote taken thereon, resulted as: Ayes: Lundy, Kokoski & Sweda / Nays: None
 Motion carried.

The meeting then adjourned.

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

Attest: _____, 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.