June 25, 2014

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 Ted Kalo, President, Commissioner Lori Kokoski, Vice-President and Commissioner Tom Williams, Member and Clerk Theresa L. Upton.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Jim Sloane, Elyria gave a prayer today.

Commissioner Kokoski presented a 4 year old male dashound fox terrier mix and is available today or choose from 25 other dogs.

The following business was transacted

A. **PRESENTATIONS:**

9:45 a.m. Solid Waste Management District presenting certificates for coloring contest
- Avery Pelko, 5th grader at St. Jude's, Elyria
- Robert Flores, 7th grader at St. Anthony's, Lorain

COMMISSIONERS

B.1 RESOLUTION NO. 14-425

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) June 25, 2014

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	6/17/2014	INT PAYMENT	$3,125.00	Federal Home Loan Mortgage, PO#13-0036	3134G4PH5	US BANK	001050976260
2	6/17/2014	INT PAYMENT	$1,950.00	Federal Farm Credit Bank, PO#12-0078	3133EC6V1	US BANK	001050976260
3	6/17/2014	INT PAYMENT	$3,750.00	Federal Farm Credit Bank, PO#12-0029	3133EAUM8	US BANK	001050976260
4	6/20/2014	INT PAYMENT	$2,503.47	Federal National Mortgage Assn, PO#14-0014	3135GORT2	US BANK	001050976260
5	6/20/2014	INT PAYMENT	$2,850.00	Federal Home Loan Mortgage, PO#13-0019	3134G46W3	US BANK	001050976260

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

B.2 RESOLUTION NO. 14-426

In the matter of authorizing various appropriations)

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

$	3,204.02	to be appropriated to:	fuel charges incurred by cruiser billing, reimburse overtime worked on high visibility $
	1,065.00	to	1000-0000-550-000-03-6000-6000 enforcement grant/gf
$	2,139.02	to	1000-0000-550-000-03-5000-5005
$	45,595.00	to be appropriated to:	payments to communities that submitted application/solid waste
$	45,595.00	to	2260-0000-100-000-05-6200-6234
$	8,000.00	to be appropriated to:	courts contribution to isp prog/de
$	8,000.00	to	2700-0000-400-420-06-7070-7075
$	49,325.00	to be appropriated to:	purchase of equip for nbi vessel/drug task force
$	49,325.00	to	3610-3610-550-000-03-6050-0000
$	40,072.10	to be appropriated to:	exp for ditch mowing/ditch maintenance
$	220.26		4000.4000.100.000.04.7070.0000
$	1,791.30		4000.4001.100.000.04.7070.0000
$	449.67		4000.4002.100.000.04.7070.0000
$	968.95		4000.4006.100.000.04.7070.0000
$	105.04		4000.4008.100.000.04.7070.0000
$	243.85		4000.4010.100.000.04.7070.0000
$	772.64		4000.4014.100.000.04.7070.0000
$	550.56		4000.4016.100.000.04.7070.0000
$	6,902.09		4000.4018.100.000.04.7070.0000
$	845.01		4000.4020.100.000.04.7070.0000
$	2,273.59		4000.4022.100.000.04.7070.0000
$	498.00		4000.4024.100.000.04.7070.0000
$	189.94		4000.4026.100.000.04.7070.0000
$	239.18		4000.4028.100.000.04.7070.0000
$	934.19		4000.4030.100.000.04.7070.0000
$	152.35		4000.4032.100.000.04.7070.0000
$	819.91		4000.4034.100.000.04.7070.0000
$	954.84		4000.4036.100.000.04.7070.0000
$	258.71		4000.4038.100.000.04.7070.0000
$	1,335.94		4000.4040.100.000.04.7070.0000

$	1,080.64	4000.4048.100.000.04.7070.0000
$	1,486.27	4000.4052.100.000.04.7070.0000
$	136.02	4000.4054.100.000.04.7070.0000
$	445.91	4000.4056.100.000.04.7070.0000
$	2,294.79	4000.4058.100.000.04.7070.0000
$	624.99	4000.4064.100.000.04.7070.0000
$	261.56	4000.4066.100.000.04.7070.0000
$	155.36	4000.4068.100.000.04.7070.0000
$	620.43	4000.4070.100.000.04.7070.0000
$	419.54	4000.4072.100.000.04.7070.0000
$	935.07	4000.4074.100.000.04.7070.0000
$	491.40	4000.4076.100.000.04.7070.0000
$	233.85	4000.4078.100.000.04.7070.0000
$	101.01	4000.4080.100.000.04.7070.0000
$	111.59	4000.4084.100.000.04.7070.0000
$	1,118.38	4000.4086.100.000.04.7070.0000
$	407.02	4000.4088.100.000.04.7070.0000
$	501.91	4000.4090.100.000.04.7070.0000
$	264.22	4000.4094.100.000.04.7070.0000
$	253.73	4000.4096.100.000.04.7070.0000
$	1,269.16	4000.4100.100.000.04.7070.0000
$	495.56	4000.4102.100.000.04.7070.0000
$	907.38	4000.4104.100.000.04.7070.0000
$	586.12	4000.4106.100.000.04.7070.0000
$	509.56	4000.4110.100.000.04.7070.0000
$	254.36	4000.4112.100.000.04.7070.0000
$	424.01	4000.4114.100.000.04.7070.0000
$	674.35	4000.4116.100.000.04.7070.0000
$	18.27	4000.4120.100.000.04.7070.0000
$	96.78	4000.4122.100.000.04.7070.0000
$	1,637.39	4000.4124.100.000.04.7070.0000
$	653.58	4000.4132.100.000.04.7070.0000
$	95.87	4000.4134.100.000.04.7070.0000
$	1,605,000.00	to be appropriated to; tracking exp for various capital proj improve/q-construction
$	1,500,000.00	to 5000-5064-100-000-10-6100-6104
$	100,000.00	to 5000-5064-100-000-10-6200-6218
$	5,000.00	to 5000-5064-100-000-10-7220-0000
$	335,000.00	to be appropriated to: tracking exp for redfern sewer proj/sant eng
$	250,000.00	to 7100-7124-300-304-11-6200-6218
$	100,000.00	to 7100-7124-300-304-11-7070-0000
$	5,000.00	to 7100-7124-300-304-11-7220-0000

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

B.3 RESOLUTION NO. 14-427

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.

$	200.00	from	2520-0000-510-000-01-5100-0000	title fund building rent for year end/clerk of courts
		To	2520-0000-510-000-01-6600-6600	
$	100.00	from	3412-3412-100-116-07-5000-5001	postage acct/comm. dev gril
		To	3412-3412-100-116-07-6000-6002	
$	2,000.00	from	3424-0000-100-000-05-6000-6004	sufficient funds in acct to cover medical director serv/golden acres
		To	3424-0000-100-000-05-6200-6216	
$	85.00	from	3460-0000-100-000-03-7070-0000	adv and printing exp/crime lab
		To	3460-0000-100-000-03-7220-0000	
$	965.00	from	8100-fy14-100-000-14-5100-0000	2nd quarter hospitalization charges/cffc
		To	8100-fy14-100-000-14-5080-5080	
$	147.00	from	1000-0000-400-406-02-6000-0000	salaries/dr
		To	1000-0000-400-406-02-5000-5001	
$	3,200.00	from	1000-0000-400-406-02-6000-6002	
		To	1000-0000-400-406-02-5000-5001	
$	400.00	from	1000-0000-400-406-02-6050-0000	
		To	1000-0000-400-406-02-5000-5001	
$	2,400.00	from	1000-0000-400-406-02-6050-6054	
		To	1000-0000-400-406-02-5000-5001	
$	8,500.00	from	1000-0000-400-406-02-6200-0000	
		To	1000-0000-400-406-02-5000-5001	
$	800.00	from	1000-0000-400-406-02-7070-7070	
		To	1000-0000-400-406-02-5000-5001	
$	500.00	from	1000-0000-400-406-02-7200-0000	
		To	1000-0000-400-406-02-5000-5001	
$	500.00	from	1000-0000-400-406-02-7200-7200	salaries/dr
		To	1000-0000-400-406-02-5000-5001	

Fund transfers:

$	4,697.29	from	8100-fy13-999-000-00-1000-0000	salaries for beginning o new fy15/cffc
		To	8100-fy15-999-000-00-1000-0000	
$	30,000.00	from	8100-fy14-999-000-00-1000-0000	
		To	8100-fy15-999-000-00-1000-0000	

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

b.3a

RESOLUTION NO. 14-428

In the matter of authorizing various fund transfers for the)
Payment of life insurance for county employees for June)
In amount of $13,860.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various fund transfers for the payment of life insurance for county employees for June 2014 in amount of $13,680.00

June life insurance	NEW ACCT.		AMOUNT
WORKFORCE DEVELOPMENT	1000.0000.100.114.06.5080.5081	$	41.25
GENERAL	1000.0000.100.136.01.5080.5081	$	3,654.75
PROSECUTOR IV.D	1000.0000.220.220.01.5080.5081	$	123.75
SUPPORT/DOM	1000.0000.400.406.02.5080.5081	$	82.50
NEW RUSSIA TWP.	1020.1023.550.000.03.5080.5081	$	8.25
ALCOHOL/DRUG ABUSE	2000.2001.620.000.05.5080.5081	$	33.00
ALCOHOL/DRUG ABUSE	2000.2004.620.000.05.5080.5081	$	8.25
COMMON PLEAS SPEC PROJ.	2010.0000.360.000.02.5080.5081	$	-
MERIT PROJECT	2020.2028.400.404.03.5080.5081	$	-
JAIL TAX	2200.0000.550.000.03.5080.5081	$	1,188.00
DOG & KENNEL	2220.0000.100.000.05.5080.5081	$	16.50
SOLID WASTE	2260.0000.100.000.05.5080.5081	$	49.50
HUMAN SERVICES	2280.0000.260.000.06.5080.5081	$	990.00
HUMAN SERVICES	2280.0000.260.262.06.5080.5081	$	49.50
HUMAN SERVICES	2280.0000.260.264.06.5080.5081	$	321.75
CHILD SEXUAL PRED.	2322.0000.550.000.03.5080.5081	$	-
COPS	2323.2323.550.000.03.5080.5081	$	16.50
PAIR PROGRAM	2460.0000.400.450.03.5080.5081	$	-
REAL ESTATE	2480.0000.200.000.01.5080.5081	$	148.50
DEL TAX (TREASURER)	2500.2501.210.000.01.5080.5081	$	8.25
TAX UNIT (PROSECUTOR)	2500.2502.220.000.01.5080.5081	$	-
AUTO TITLE	2520.0000.510.000.01.5080.5081	$	231.00
ADULT PROBATION	2560.2560.280.280.03.5080.5081	$	49.50
ADULT PRO. SUB ACCT.	2560.2562.280.280.03.5080.5081	$	8.25
ADULT PRO PSI	2560.2564.280.280.03.5080.5081	$	41.25
IMPROVEMENT GRANT	2560.2566.280.280.03.5080.5080	$	8.25
ENGINEER	2580.0000.300.300.04.5080.5081	$	420.75
VIOLENT OFFENDER	2600.0000.400.000.03.5080.5081	$	8.25
IV.E	2610.0000.400.000.02.5080.5081	$	82.50
DRUG COURT	2620.0000.400.452.03.5080.5081	$	8.25
BRIDGE	2640.0000.100.000.04.5080.5081	$	49.50
VOICES FOR CHILDREN	2680.0000.400.428.06.5080.5081	$	8.25
YOUTH DIVERSION 2	2680.0000.400.434.06.5080.5081	$	-
IN.HOME DETENTION 1	2680.0000.400.438.06.5080.5081	$	-
JUNVENILE ASSESSMENT	2680.0000.400.442.06.5080.5081	$	-
TRUANCY	2680.0000.400.448.06.5080.5081	$	-
SPECIAL PROBATION	2700.0000.400.410.06.5080.5081	$	-
RECLAIM OHIO	2700.0000.400.412.06.5080.5081	$	33.00
DAY TREATMENT	2700.0000.400.414.06.5080.5081	$	33.00
STEPPING STONE	2700.0000.400.418.06.5080.5081	$	49.50
SEX OFFENDER	2700.0000.400.422.06.5080.5081	$	8.25
RESTITUTION	2700.0000.400.430.06.5080.5081	$	-
YOUTH DIVERSION 1	2700.0000.400.434.06.5080.5081	$	-
IN-HOME 2	2700.0000.400.438.06.5080.5081	$	-
RECLAIM TRUANCY	2700.0000.400.448.06.5080.5081	$	41.25
LINKAGE PROGRAM	2940.0000.280.280.03.5080.5081	$	41.25
LAW LIBRARY	3110.0000.650.000.02.5080.5081	$	16.50
COURT MEDIATION	3140.0000.360.000.03.5080.5081	$	16.50
CHILDREN SERVICES	3200.0000.580.000.06.5080.5081	$	899.25
CCW GRANT-SHERIFF	3260.0000.550.000.03.5080.5081	$	8.25
MR/DD	3280.0000.590.000.06.5080.5081	$	2,491.50
MR/DD	3300.0000.590.000.05.5080.5081	$	379.50
MR/DD	3320.0000.590.000.05.5080.5081	$	297.00
MENTAL HEALTH	3340.A100.600.A14.05.5080.5081	$	90.75
COUNTY HOME	3422.0000.100.000.05.5080.5081	$	354.75
DRUG TASK FORCE	3440.0000.550.000.03.5080.5081	$	41.25
CRIME LAB	3460.0000.100.000.03.5080.5081	$	8.25
911	3480.0000.100.000.03.5080.5081	$	173.25
CHILD SUPPORT	3520.0000.260.000.06.5080.5081	$	429.00
VICTIM/WITNESS	3560.3560.220.000.03.5080.5081	$	8.25
FORECLOSURE	3630.0000.360.000.02.5080.5081	$	24.75
PERSONNEL/BENEFITS	7000.7000.100.000.12.5080.5081	$	8.25
WORKERS COMP/JONETTE	7010.0000.100.000.12.5080.5081	$	8.25
SANITARY ENGINEER	7100.7100.300.304.11.5080.5081	$	16.50
TRANSIT	7200.0000.100.000.11.5080.5081	$	8.25
CHILDREN & FAMILY FIRST	8100.FY14.100.000.14.5080.5081	$	16.50
CBCF	8300.0000.660.000.14.5080.5081	$	206.25
HEALTH DEPARTMENT	8410.0000.630.000.14.5080.5081	$	371.25
HEALTHDEPT/FOODSER.	8420.0000.630.000.14.5080.5081	$	24.75
HEALTH DEPT/WIC	8450.0000.630.000.14.5080.5081	$	99.00
TOTAL		$	13,860.00

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

6.36 RESOLUTION NO. 14-429

In the matter of authorizing various fund transfers for)
the payment of hospitalization for county employees)
in the amount of $4,541,098.72 for April – June 2014)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various fund transfers for the payment of hospitalization for county employees in the amount of $4,541,098.72 for April – June 2014

April - June 2014	ACCOUNT NUMBER		AMOUNT
WORKFORCE DEVELOPMENT AGENCY	1000.0000.100.114.06.5080.5080	$	12,002.40
GENERAL FUND DEPARTMENTS	1000.0000.100.136.01.5080.5080	$	1,708,588.44
PROSECUTOR IV-D	1000.0000.220.220.01.5080.5080	$	42,294.36
DOMESTIC RELATIONS/CHILD SUPPORT	1000.0000.400.406.02.5080.5080	$	35,375.04
NEW RUSSIA TWP - SHERIFF	1020.1023.550.000.03.5080.5080	$	1,890.00
ALCOHOL/DRUG ABUSE	2000.2001.620.000.05.5080.5080	$	15,657.04
ALCOHOL/DRUG ABUSE	2000.2004.620.000.05.5080.5080	$	4,741.20
COMM PLEAS SPECIAL PROJECTS	2010.0000.360.000.02.5080.5080	$	1,580.40
JAIL TAX	2200.0000.550.000.03.5080.5080	$	488,532.48
DOG & KENNEL	2220.0000.100.000.05.5080.5080	$	11,692.80
SOLID WASTE	2260.0000.100.000.05.5080.5080	$	34,117.20
JOB/FAMILY IM	2280-0000-260-000-06-5080-5080		$447,309.12
JOB/FAMILY SS	2280-0000-260-262-06-5080-5080		$19,451.52
JOB/FAMILY SHARED	2280-0000-260-264-06-5080-5080		$125,079.12
CHILD SEXUAL PREDATOR (CSPP)	2322-0000-550-000-03-5080-5080		$0.00
COPS	2323-2323-550-000-03-5080-5080		$12,643.20
REAL ESTATE	2480.0000.200.000.01.5080.5080	$	97,010.64
DEL TAX (TREASURER)	2500.2501.210.000.01.5080.5080	$	4,741.20
AUTO TITLE	2520.0000.510.000.01.5080.5080	$	73,904.40
ADULT INT. PROBATION	2560.2560.280.280.03.5080.5080	$	26,524.80
ADULT PRO. SUB ACCT.	2560.2563.280.280.03.5080.5080	$	1,890.00
ADULT PRO. PSI	2560.2564.280.280.03.5080.5080	$	20,224.80
NON SUPPORT GRANT - ADULT PRO	2560.2565.280.280.03.5080.5080		$4,741.20
PRO. IMPROVEMENT GRANT	2560.2566.280.280.03.5080.5080		$6,001.20
ENGINEER	2580.0000.300.300.04.5080.5080	$	199,090.80
VIOLENT OFFENDER	2600.0000.400.000.03.5080.5080	$	4,741.20
IV-E	2610.0000.400.000.02.5080.5080	$	48,037.68
DRUG COURT	2620.0000.400.452.03.5080.5080	$	1,890.00
BRIDGE	2640.0000.100.000.04.5080.5080	$	18,003.60
	2680.0000.400.428.06.5080.5080	$	4,741.20
TRUINT 1	2680.0000.400.448.06.5080.5080	$	-
RECLAIM OHIO	2700.0000.400.412.06.5080.5080		$11,372.40
DAY TREATMENT	2700.0000.400.414.06.5080.5080	$	10,411.20
STEPPING STONE	2700.0000.400.418.06.5080.5081	$	26,497.92
SEX OFFENDER	2700.0000.400.422.06.5080.5080	$	4,741.20
RESTITUTION	2700.0000.400.430.06.5080.5080	$	-
YOUTH DIVERSION 1	2700.0000.400.434.06.5080.5080	$	-
IN-HOME 2	2700.0000.400.438.06.5080.5080	$	-
RECLAIM TRUANCY	2700.0000.400.448.06.5080.5080	$	19,263.60
COUNTY PROBATION SERV.	2940.0000.280.280.03.5080.5080	$	10,731.60
LAW LIBRARY	3110.0000.650.000.02.5080.5080	$	6,631.20
COURT MEDIATION	3140.0000.360.000.03.5080.5080	$	6,631.20
CHILDREN SERVICES	3200.0000.580.000.06.5080.5080	$	384,442.56
CCW FUND - SHERIFF	3260.0000.550.000.03.5080.5080	$	4,741.20
MENTAL HEALTH	3340.A100.600.A14.05.5080.5080	$	44,208.00
COUNTY HOME	3422.0000.100.000.05.5080.5080	$	110,640.00
DRUG TASK FORCE	3440.0000.550.000.03.5080.5080	$	18,633.60
CRIME LAB	3460.0000.100.000.03.5080.5080	$	7,902.00
911	3480.0000.100.000.03.5080.5080	$	86,408.64
CHILD SUPPORT	3520.0000.260.000.06.5080.5080		$178,000.56
VICTIM/WITNESS 1	3560.3560.220.000.03.5080.5080	$	4,741.20
VICTIM WITNESS 2	3560.3562.220.000.03.5080.5080	$	-
FORECLOSURE	3630.0000.360.000.02.5080.5080	$	11,372.40
PERSONNEL/BENEFITS	7000.7000.100.000.12.5080.5080	$	4,741.20
WORKERS COMP/JONETTE	7010.0000.100.000.12.5080.5080	$	1,890.00
SANITARY ENGINEER	7100.7100.300.304.11.5080.5080	$	12,301.20
TRANSIT	7200.0000.100.000.11.5080.5080	$	4,741.20
CHILDREN & FAMILY FIRST	8100.FY14.100.000.14.5080.5080	$	9,482.40
CBCF	8300.0000.660.000.14.5080.5080	$	88,075.20
TOTAL		$	4,541,098.72

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

B.4 JOURNAL ENTRY

There were no advances/repayments for this day.

B.5 RESOULTION NO. 14-430

In the matter of authorizing the purchase of supplies and)
Services for various county departments) June 25, 2014

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
842	9-1-1 Agency	3480	Rental of Transportation & Community Center	Lorain County Treasurer	1,211.09
843	9-1-1 Agency	3480	Consultation, Contract Admin., Negotiations	Clemans, Nelson & Assoc.	1,402.20
844	Auditor's	1000	Renewal for Red Hat Enterprise Linux Server Std.	Emergent, LLC	8,740.60
845	CBCF	8300	BPO July-Dec 2014 Staff Shirts	Cal Sales Embroidery	500.00
846	CBCF	8300	BPO July-Dec 2014 Communication Services	Time Warner Cable	3,180.00
847	CBCF	8300	SBPO July-Dec 2014 Electric Services	Ohio Edison	10,500.00
848	CBCF	8300	BPO July-Dec 2014 Waste Disposal Services	Allied Waste Services	1,248.00
849	CBCF	8300	BPO July-Dec 2014 Cellphone Services	Cellco Part. dba Verizon	1,110.00
850	CBCF	8300	SBPO July-Dec 2014 Natural Gas Services	Columbia Gas	5,000.00
851	CBCF	8300	SBPO July-Dec 2014 Water/Sewer Service	Elyria Public Utilities	6,500.00
852	CBCF	8300	BPO July 2014 Medical Contractual Services	LeMar Medical Services	4,651.52
853	CBCF	8300	BPO July-Dec 2014 Fuel & Vehicle Maintenance	Lorain County Engineer	1,025.00
854	Clerk of Courts	2520	Furniture to Establish the Lorain Title Office	Bobel's	11,272.80
855	Clerk of Courts	2520	Install outdoor Vinyl Sign for New Lorain Title Office	Evolution Design	775.00
856	Commissioners	1000	BPO July-Dec 36 Month on Ricoh MP4001 SP Copier	Office Products dba MT	414.00
857	Community Dev.	3412	SBPO June-Dec 2014 Bearcat Chipper/Shredder	Wellington Implement	6,555.90
858	Domestic Rel.	1000	Amend PO 2014000722 Additional Clothing, Etc	Bob Barker	10,000.00
859	Domestic Rel.	1000	Amend PO 2014000724 Additional Misc. Supplies	Dawn Chem	5,000.00
860	Domestic Rel.	1000	Government Commodities	Treasurer, State of Ohio	1,852.50
861	Domestic Rel.	2680	Amend PO 2014001622 Alcohol & Drug Counseling	LCADA	2,500.00
862	Engineer's	2580	Annual Maint. Contract Renewal – OCE Equipment	Canon Solutions America	2,844.12
863	Engineer's	2580	BPO June-Dec 2014 Copier Lease – Engineer's Office	US Bank	3,053.47
864	Engineer's	2580	BPO June-Dec 2014 Copier Lease- County Garage	US Bank	1,238.44
865	Engineer's	2580	SBPO Pavement Removal and Replace.- Lake Ave.	Smith Paving & Excavating	33,300.00
866	Engineer's	2580	BPO Parts and Labor to Repair Body Damage	Kubiak, M dba Custom	2,289.80
867	Engineer's	2580	SBPO Crafco Sealant and or Polyester Fiber Sealant	D.J.L. Material & Supply	20,000.00
868	Engineer's	2580	SBPO Misc- International Truck Parts Jan-Dec 2014	Rush Truck Center	8,000.00
869	Engineer's	2580	Parts and Labor to Repair all Rust and Repaint #76	Rural Truck and Auto Body	14,242.50
870	Engineer's	2580	Parts and Labor to Repair all Rust and Repaint #75	Rural Truck and Auto Body	14,662.50
871	Engineer's	2580	BPO Misc. International Truck Parts June-Sept 2014	Truck Sales and Service	8,000.00
872	Golden Acres	3420	SBPO Telephone Usage & Internet Services	CenturyTel of Ohio	6,450.00
873	Golden Acres	3420	BPO New Hire Employees Physicals & Drug Screens	Comm. Health dba Mercy	2,000.00
874	Golden Acres	3420	BPO Ricoh 3001 & Ricoh 201 Copier Leases	Office Products dba MT	4,625.00
875	Golden Acres	3420	BPO Office Supplies July-Dec 2014	Bobel's	500.00
876	Golden Acres	3420	BPO Supplies July-Dec 2014	ALCO Chem Inc.	6,000.00
877	Golden Acres	3420	SBPO Food and Dietary Supplies July-Dec 2014	Gordon Food Service	40,000.00
878	Golden Acres	3420	SBPO Food and Dietary Supplies July-Dec 2014	Sysco Food Service	3,500.00
879	Golden Acres	3420	SBPO Food and Dietary Supplies July-Dec 2014	Northern Haserot	16,000.00
880	Golden Acres	3420	BPO Misc. Supplies July-Dec 2014	Lowes	3,000.00
881	Golden Acres	3424	BPO Misc. Medical Supplies July-Dec 2014	Medline Industries	3,000.00
882	Golden Acres	3420	BPO Repair Materials July-Dec 2014	Superior Electric	500.00
883	Golden Acres	3424	BPO Wound Vac and Supplies July-Dec 2014	Accurate Healthcare, Inc.	5,000.00
884	Golden Acres	3424	SBPO Medical Supplies July-Dec 2014	McKesson Medical Surgical	40,000.00
885	Golden Acres	3420	BPO Financial & Clinical Software Support July-Dec	Wescom Solutions, Inc.	4,000.00
886	Golden Acres	3420	BPO Telephone Usage Fee July-Dec 2014	Windstream	2,500.00
887	Golden Acres	3420	SBPO Water Usage July-Dec 2014	Amherst Utilities Dept.	24,000.00
888	Golden Acres	3420	SBPO Gas Usage July-Dec 2014	Columbia Gas	8,500.00
889	Golden Acres	3424	BPO Lab Services July-Dec 2014	Comm. Health dba Mercy	1,500.00
890	Golden Acres	3424	BPO Misc. Medical Supplies July-Dec 2014	Direct Supply	3,000.00
891	Golden Acres	3420	BPO Satellite Services July-Dec 2014	DIRECTV	2,000.00
892	Golden Acres	3420	BPO Postage Meter Lease July-Dec 2014	Francotyp-Postalia, Inc.	546.00
893	Golden Acres	3420	BPO Entertainment Services July-Dec 2014	Koler, Kathryn	150.00
894	Golden Acres	3424	SBPO Ambulance Transportation July-Dec 2014	Life Care Ambulance	1,000.00
895	Golden Acres	3420	BPO Entertainment Services July-Dec 2014	Joseph C. Marotta	300.00
896	Golden Acres	3420	SBPO Temp. Employment -Housekeeping & Dietary	Minute Men, Inc.	10,000.00
897	Golden Acres	3420	SBPO Electric Usage July-Dec 2014	Ohio Edison	90,000.00
898	Golden Acres	3420	BPO Advertising – Senior Living Guide July-Dec 2014	Powers, Doug dba Guide	650.00
899	Golden Acres	3424	SBPO Diaper Supplies July-Dec 2014	Professional Medical	50,000.00
900	Golden Acres	3424	SBPO Medical Supplies July-Dec 2014	Professional Medical	30,000.00
901	Golden Acres	3420	BPO Entertainment Services July-Dec 2014	Simmerer, Jerry	600.00
902	Golden Acres	3420	SBPO Temp. Employment for Nursing July-Dec 2014	Select Ohio Staffing	40,000.00
903	Golden Acres	3420	SBPO Dietitian Services July-Dec 2014	Riemer, Theresa	6,000.00
904	Golden Acres	3420	BPO Misc. Maintenance Supplies July-Dec 2014	Direct Supply	5,000.00
905	Golden Acres	3420	SBPO Laundry Services July-Dec 2014	Luci dba Master Textiles	23,000.00
906	Golden Acres	3420	BPO Bakery Items July-Dec 2014	Nickles Bakery	1,500.00
907	Golden Acres	3420	SBPO Physical Therapy July-Dec 2014	Arbor Rehabilitation	80,000.00
908	Golden Acres	3420	SBPO Housekeeping & Dietary Supplies July-Dec 2014	Gergely's Maintenance King	15,000.00
909	Maintenance	1000	Amend PO 2014001046- Keys, Duplicate Keys, Etc	Young Investments dba	1,000.00
910	Maintenance	1000	Amend PO 2014000435 – Supplies for Facilities	J.A. Sexauer	1,300.00
911	Maintenance	1000	Em. Repairs for Air Handler Unit #1 – Admin. Bldg.	Gardiner Trane	9,250.00
912	Sheriff's	2200	Circuit Board, – Fix Employee Entrance Doors	Internet Security Systems	2,331.33
913	Sheriff's	1000	Dispatch, Diagnosis & Repair of P2P Connection	Integrated Network Con.	1,200.00
914	Sheriff's	2200	Misc. Pharmaceuticals for April 16 – May 5, 2014	Ohliger Drug Long Term	4,706.74
915	Sheriff's	2200	Amend PO Misc. Maint. & Cleaning Supplies for Jail	Gergely's Maintenance King	6,000.00
916	Sheriff's	5700	Amend PO for Extra Conduit for New Servers	Graybar	1,600.00
917	Storm Water	7100	SBPO MOU with Relation to Gore Orphanage Rd.	Rochester Township	11,200.00

918	Storm Water	7100	SBPO MOU with Relation to Straw Haag Ditch	Carlisle Township	32,000.00
919	Storm Water	7100	SBPO MOU with Relation to Wellington Creek	Huntington Township	45,000.00
920	Drug Task Force	3610	NBI Equipment	Center Svc. dba Pier 58	49,325.00

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

b.6 RESOLUTION NO. 14-431

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 attend meeting o interest to their departments.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
141	Job & Family Services	King, Jeff	Child Support Allocations Meeting	Columbus, OH	6/10/14	158.96
142	Job & Family Services	King, Jeff	Child Support Allocations Meeting	Columbus, OH	8/6/14	30.00
143	Job & Family Services	Griffin, Kathryn	Consortium Against Adult Abuse	Cleveland, OH	7/17/14	30.00
144	Treasurer's	Talarek, Daniel	Blanket Travel for OCCO & Legislative Functions as the Chairman of The Legislative Committee	Various	July-Dec 2014	2,014.00

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

b.7 RESOLUTION NO. 14-432

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			
Beech Brook	Professional Services	1000 0000 100 142 01 6200 6218	$1,560.00
Bright Idea Shops	Other Expenses	1000 0000 100 104 01 7070 0000	$290.00
CDW Government Inc	Computer Equipment	1000 0000 100 108 01 6050 6054	$76.40
CDW Government Inc	Computer Equipment	1000 0000 100 108 01 6050 6054	$65.45
Cellco Partnership dba Verizon Wireless	Cellphone Equipment	1000 0000 100 000 01 6050 0000	$15.98
Elyria Hardware Inc	Supplies	1000 0000 100 104 01 6000 0000	$8.48
Gross Plumbing, Inc.	Repair	1000 0000 100 104 01 6380 0000	$80.95
H & H Auto Parts	Supplies	1000 0000 100 104 01 6000 0000	$19.78
Home Depot	Supplies	1000 0000 100 104 01 6000 0000	$188.31
Hubbard & Hubbard	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	$300.00
iStream Communications	Repairs on Telephones	1000 0000 100 108 01 6380 0000	$512.00
John Deere Financial dba Rural King	Supplies	1000 0000 100 104 01 6000 0000	$129.95
John Deere Landscapes	Supplies	1000 0000 100 104 01 6000 0000	$180.49
Koricke, Deborah dba & Associates	Professional Services	1000 0000 100 142 01 6200 6218	$2,158.75
Leonard Interior Supply Inc.	Supplies	1000 0000 100 104 01 6000 0000	$363.19
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	$116.00
Lorain County Treasurer c/o Office Services	Copy Paper	1000 0000 100 118 01 6000 0000	$123.80
Lorain County Treasurer c/o Office Services	May 2014 Postage	1000 0000 100 116 01 6000 6002	$24.74
Lorain County Treasurer c/o Office Services	May 2014 Postage	1000 0000 100 118 01 6000 6002	$18.70
Midway Trophies	Door Sign	1000 0000 100 000 01 6000 0000	$20.50
Nari Inc dba Lorain Quickprint	Business Cards	1000 0000 100 142 01 7220 0000	$425.00
Nick Abraham Elyria Ford	Repair	1000 0000 100 104 01 6380 0000	$207.78
Office Products dba MT Business	Contract Services	1000 0000 100 100 01 6200 0000	$167.30
Office Products dba MT Business	Copy Machine	1000 0000 100 124 03 6200 0000	$38.90
Office Products dba MT Business	Copy Machine	1000 0000 100 124 03 6200 0000	$257.00
Office Products dba MT Business	Equipment Lease	1000 0000 100 000 01 6050 6050	$279.79
Office Products dba MT Business	Copy Overages	1000 0000 100 000 01 6000 0000	$10.42
Office Products dba MT Business	Equipment Lease	1000 0000 100 000 01 6050 6050	$203.03
PPG Architectural Coatings	Supplies	1000 0000 100 104 01 6000 0000	$44.36
Polen Implement	Equipment	1000 0000 100 104 01 6050 0000	$671.88
Southern Computer Warehouse	Computer Equipment	1000 0000 100 108 01 6050 6054	$636.76
Southern Computer Warehouse	Power Strips	1000 0000 100 108 01 6000 0000	$109.60
Swift First Aid Service	First Aid Supplies	1000 0000 100 104 01 6000 0000	$57.15
Szabo, Julia B	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	$150.00
United Parcel Service, Inc.	Packages Shipped	1000 0000 100 142 01 7070 0000	$9.00
Windstream Corporation	Telephone Services	1000 0000 100 124 03 6200 6202	$56.63
Windstream Corporation	Telephone Services	1000 0000 100 124 03 6200 6202	$63.59
W.W. Williams	Repair	1000 0000 100 104 01 6380 0000	$899.99
		TOTAL	**$10,541.65**
Community Development			
Chronicle Telegram	Advertising	2061 2063 100 116 07 7220 0000	$126.76
Columbia Gas of Ohio	Utility Services	2061 2063 100 116 07 6200 0000	$30.59
		TOTAL	**$157.35**

Dog Kennel			
Cintas Corporation	Uniform Rental	2220 0000 100 000 05 6600 6602	$81.82
Cintas Corporation	Mat Rental	2220 0000 100 000 05 6600 6603	$61.56
Columbia Gas of Ohio	Utility Services	2220 0000 100 000 05 6200 6202	$720.00
Elyria Animal Hospital	Professional Services	2220 0000 100 000 05 6200 6218	$400.00
Fox Veterinary Hospital	Professional Services	2220 0000 100 000 05 6200 6218	$53.79
Fox Veterinary Hospital	Professional Services	2220 2220 100 000 05 6200 6218	$37.03
Lorain County Engineer	Fuel	2220 0000 100 000 05 6000 6000	$920.60
Lorain County Treasurer c/o Office Services	Postage	2220 0000 100 000 05 6000 6002	$26.12
Nari Inc. dba Lorain Quickprint	Business Cards	2220 0000 100 000 05 7220 0000	$170.00
Office Products dba MT Business	Copier Maintenance	2220 0000 100 000 05 6200 0000	$29.95
Ohio Edison	Utility Services	2220 0000 100 000 05 6200 6202	$115.34
Parker Supply LLC	Supplies	2220 0000 100 000 05 6000 0000	$50.67
Rakich and Rakich	Equipment	2220 0000 100 000 05 6050 0000	$49.98
Sandusky Electric	Supplies	2220 0000 100 000 05 6000 0000	$88.00
		TOTAL	**$2,804.86**
Bascule Bridge			
Bobel's	Supplies	2640 0000 100 000 04 6000 0000	$190.84
Swift First Aid	Supplies	2640 0000 100 000 04 6000 0000	$67.40
		TOTAL	**$258.24**
Medically Handicapped Children			
Treasurer, State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	$72,851.33
		TOTAL	**$72,851.33**
EMA			
Fligner's Market	Conference Services	3000 0000 100 122 03 7070 7072	$224.15
		TOTAL	**$224.15**
Crime Lab			
Bobel's	Supplies	3460 0000 100 000 03 6000 0000	$48.97
Cintas Corporation	Gloves	3460 0000 100 000 03 6000 0000	$94.99
Nari Inc. dba Lorain Quickprint	Business Cards	3460 0000 100 000 03 7220 0000	$85.00
		TOTAL	**$228.96**
Ditches			
Lorain County Engineer	2013 Mowing/Maintenance	Various	$40,072.10
		TOTAL	**$40,072.10**
Sanitary Engineer's			
Callihan Electric, Inc.	Repairs- Lift Stations	7100 7100 300 304 11 6380 0000	$345.00
Elyria Hardware	Supplies	7100 7100 300 304 11 6000 0000	$11.89
E.M. Services, Inc.	Repairs	7100 7100 300 304 11 6380 0000	$70.56
E.M. Services, Inc.	Other Expenses	7100 7100 300 304 11 7070 0000	$5.68
Gregory Trucking, Inc.	Supplies	7100 7100 300 304 11 6000 0000	$200.00
		TOTAL	**$633.13**
Storm Water			
Lorain County Engineer	Other Expenses	7100 7118 300 304 11 7070 0000	$980.00
Lorain County Treasurer c/o Office Services	Postage	7100 7118 300 304 11 6000 6002	$49.35
		TOTAL	**$1,029.35**
Transit			
Ohio Edison	Utility Services	7200 0000 100 000 11 6200 6202	$43.27
		TOTAL	**$43.27**
Transportation Center			
Sam's Club	Supplies	7200 7200 100 150 11 7070 7089	$27.30
		TOTAL	**$27.30**
Airport			
BlueGlobes	Supplies	7300 0000 100 000 11 6000 0000	$63.20
City of Lorain Utilities	Utility Services	7300 0000 100 000 11 6200 6202	$226.09
Lorain County Treasurer c/o Office Services	Postage	7300 0000 100 000 11 6000 6002	$25.68
MRK Aviation	Professional Services	7300 0000 100 000 11 6200 6218	$125.00
Ohio Edison	Utility Services	7300 0000 100 000 11 6200 6202	$460.24
Ohio Edison	Utility Services	7300 0000 100 000 11 6200 6202	$147.23
Rural Lorain County Water Authority	Utility Services	7300 0000 100 000 11 6200 6202	$49.22
Titan Supply Company	Supplies	7300 0000 100 000 11 6000 0000	$2.65
Trico Oxygen Company	Supplies	7300 0000 100 000 11 6000 0000	$51.38
		TOTAL	**$1,150.69**
Children and Family Council			
Bobel's	FCSS-Supply	8280 8288 100 000 14 6000 0000	$46.32
Cedar Fair dba Cedar Point	FCSS- Client Care	8280 8288 100 000 14 6200 6219	$360.00
Lorain County Mental Health Board	Parent Leadership & Learning	8280 8284 100 000 14 6200 6218	$550.00
Lorain County Metro Parks	FCSS- Client Care	8280 8288 100 000 14 6200 6219	$105.00
Office Max	Part C - Printing	8240 FY14 100 000 14 7220 0000	$367.20
Speedway LLC	FCSS- Client Care	8280 8288 100 000 14 6200 6219	$485.00
Stefano, Melissa	CC-Admin-Other Expenses	8100 FY14 100 000 14 7070 0000	$19.16
		TOTAL	**$1,932.68**
Golden Acres			
Cellco Partnership dba Verizon Wireless	Cell Phone Services	3420 0000 100 000 05 6200 6202	$27.81
Cintas	Floor Mat Rental	3420 0000 100 000 05 6200 6218	$36.46
Lorain County Engineer	Fuel	3420 0000 100 000 05 6000 6000	$222.02
Lorain County Treasurer c/o Lorain County Sheriff	Fingerprinting	3420 0000 100 000 05 6200 6218	$27.00
Ohio Secure Shred	Shredding Services	3420 0000 100 000 05 6200 6218	$155.70
Professional Medical Inc.	Online Continuing Education	3420 0000 100 000 05 7200 7200	$39.95
Refrigeration Sales Corporation	Condenser for Rooftop A/C	3420 0000 100 000 05 6380 0000	$456.85
Stanley Convergent Security Solutions	Year Maintenance Charges	3420 0000 100 000 05 6200 6218	$456.48

Taylor, Gordon	Entertainment	3420 0000 100 000 05 6200 6218	$75.00
The Mariotti Printing Company	Laminating Pouches	3420 0000 100 000 05 6000 0000	$19.95
United Refrigeration Inc.	Supplies	3420 0000 100 000 05 6000 0000	$240.37
US Postal Service	P.O. Box Rental Fee	3420 0000 100 000 05 7070 0000	$203.00
Young Security Service	Keys & Locks	3420 0000 100 000 05 6000 0000	$201.58
		TOTAL	**$2,162.17**
Domestic relations			
Lorain county engineer	Gasoline	1000-0000-400-402-02-6000-6002	$1,557.37
Lorain county treasurer	Postage	1000-0000-400-406-02-6000-6002	$3,120.58
		Total	$4,677.95
Lorain county auditor bookkeeping	Real estate unclaimed funds		
Smith, ellsworth e & caoline d	Fh2013 unc surplus	8310-8326-100-000-14-7070-0000	$2,278.99
		Total	$2,278.99
Job and family	Sb14-410		
Windstream	Telephone service	3520-0000-260-000-06-6200-6202	$1,406.06
		Total	$1,4606.06
Job and family	H14-1166		
Windstream	Telephone service	2280-0000-260-264-06-6200-6202	$1,860.74
Windstream	Telephone service	2280-0000-260-264-06-6200-6202	$4,791.09
		Total	$6,651.83
Job and family	H14-1162		
Cothran, michelle	Medicaid transportation	2280-0000-260-264-06-6200-6220	$1,450.00
Fitch, jean	Medicaid transportation	2280-0000-260-264-06-6200-6220	$1,242.28
Lambert, Melissa	Medicaid transportation	2280-0000-260-264-06-6200-6220	$1,096.16
		Total	$3,789.24

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

COMMISSIONERS

b.8 RESOLUTION NO. 14-433

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) June 25, 2014
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.

Solid Waste
Probationary removals;
1. Verna Grandberry, Collection Worker, effective date to be determined at rate of $10.03/hour

Job & Family
New hires;
1. Robin Toothman, Fiscal Specialist, effective date July 7, 2014 at rate of $12.07/hour

Commissioners
New hires;
1. Laquetta Henry, Transportation Center Hostess, effective June 30, 2014 at rate of $9.00/hour

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All. Motion carried.

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b.9 RESOLUTION NO. 14-434

In the matter of approving and waiving the same for the)
Lorain County Board of Commissioners minutes of) June 25, 2014
June 18, 2014)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and waive the same for the Lorain County Board of Commissioners minutes of June 18, 2014.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

CHILDREN AND FAMILY COUNCIL

B.10 RESOLUTION NO. 14-435

In the matter of approving & entering into a Purchase of)
Service contracts on behalf of Children & Family) June 25, 2014
Council with multiple vendors for family support services)
for the Family Centered Support & Services grant for)
Fiscal Year 2015)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into a MOU on behalf of Children & Family Council with multiple vendors for family support services for the Fiscal Year 2015. Said MOU's can be found on file in the Commissioners/Purchasing Department and at Children & Family Council's Offices.

1) Beech Brook
2) Child Care Resource Center

FURTHER BE IT RESOLVED said monies are available from the Family centered Support & Services and MOU's will be in effect from July 1, 2014 through June 30, 2015 and authorize said payments to be made within said contracts.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

b.11 RESOLUTION NO. 14-436

In the matter of approving contracts for the fiscal year 2015)
Help Me Grow Program for Part C Service Coordination) June 25, 2014

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby approve the contracts for the fiscal year 2015 Help Me Grow Program Part C Service Coordination.

FURTHER BE IT RESOLVED said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the commissioners Purchasing Office/Children and Families Council, effective July 1, 2014 thru June 30, 2015 and authorize said payments to be made within said contracts listed below:

1) Catholic Charities Corporation $108,456.00
2) Neighborhood Alliance $353,430.00

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

B.12 RESOLUTION NO. 14-437

In the matter of approving and entering into various)
Contracts on behalf of the Lorain County Children &)
Families Council for the provision of community) June 25, 2014
based programs for the prevention of child abuse)
and/or neglect for FY15 Children's Trust Fund.)

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby approve and enter into various contracts on behalf of the Lorain County Children & Family Council for the provision of child abuse and/or neglect prevention programming as provided under the guidelines of the FY15 Children's Trust Fund and we hereby authorize said payments to be made within said contracts below:

1) The Nord Center, Kidz First Child's Advocacy Center: $4,550.00
   Program: Stewards of Children

2) OhioGuidestone: $ 27,514.00
   Program: Incredible Years

3) Catholic Charities: $ 47,592.50
   Program: Parents As Teachers

FURTHER BE IT RESOLVED said monies are available from the Children's Trust Fund and contracts will be in effect from July 1, 2014 through June 30, 2015 and authorize the President to execute on behalf of the Board.

BE IT FURTHER RESOLVED we hereby authorize payments for the above contracts.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

b.13 RESOLUTION NO. 14-438

In the matter of Amending Resolution No. 13-579 and)
adopted June 26, 2013 and Resolution No. 13-786) June 25, 2014
adopted on September 18, 2013 approving the Help Me)
Grow contracts for fiscal year 2014)

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby amend Resolution No. 13-579, adopted June 26, 2013 and Resolution No. 13-786 adopted September 18, 2013 approving the FY14 Help Me Grow Contracts.

FURTHER BE IT RESOLVED said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the commissioners Purchasing Office/Children and Families Council, effective July 1, 2013 thru June 30, 2014.

BE IT FURTHER RESOLVED, said amendments reflect increase/decreases to the contracts listed below and we hereby authorize payment for the revised amounts within said contracts below:

1) Catholic Charities Corporation from $108,456.00 decreased to $102,964.07.44
3) Lorain County Board of DD from $140,944.18 decreased to $127.144.24
4) Neighborhood Alliance from $323,293.00 increased to $342,777.42

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

JOB AND FAMILY SERVICES

b.14 RESOLUTION NO. 14-439

In the matter of authorizing payment of the)
County General Fund "Mandated Share") June 25, 2014
As outlined payable to the Lorain County)
Department Of Job & Family Services in)
Compliance with O.R.C. 5101.16)
And O.A.C. 5101:9-6-31)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and authorize payment of the County General Fund "Mandated Share" amount of $976,930.00 as outlined below payable to the Lorain County Department of Job & Family Services in compliance with O.R.C. 5101.16 and O.A.C. 5101:9-6-31.

FURTHER BE IT RESOLVED, said payment period is for July 1, 2014 through June 30, 2015 (State Fiscal Year 2015). Said payments from the County General Fund will be at $81,410.00 per month for July 2014 through May 2015 and $81,420.00 for June 2015.

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES			
MANDATED SHARE PAYMENT SCHEDULE			
STATE FISCAL YEAR 2015			
(JULY 2014 THROUGH JUNE 2015)			
PAYMENT #	MONTH OF PAYMENT	YEAR	MONTHLY PAYMENT AMOUNT
1st	JULY	2014	$81,410.00
2nd	AUGUST	2014	81,410.00
3rd	SEPTEMBER	2014	81,410.00
4th	OCTOBER	2014	81,410.00
5th	NOVEMBER	2014	81,410.00
6th	DECEMBER	2014	81,410.00
7th	JANUARY	2015	81,410.00
8th	FEBRUARY	2015	81,410.00
9th	MARCH	2015	81,410.00
10th	APRIL	2015	81,410.00
11th	MAY	2015	81,410.00
12th	JUNE	2015	81,420.00
	TOTAL		$976,930.00

BE IT FURTHER BE IT RESOLVED, a minimum of an additional five percent of the State of Ohio certified amount of the county share for State Fiscal Year 2015 in the amount of $1,025,777.00 would be appropriated to General Fund Public Assistance Grants account line item for the 2015 Calendar Budget Year in compliance with O.R.C. 5101 and O.A.C. 5101:9-6-31.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

SOLID WASTE

b.15 RESOLUTION NO. 14-440

In the matter of rescinding Res#14-382, adopted June 4, 2014 supporting the Lorain County Solid Waste and Recyclables Collection Services Consortium with Carts) June 25, 2014

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Rescind Res#14-382, adopted June 4, 2014, supporting the Lorain County Solid Waste and Recyclables Collection Services Consortium with Carts.

FURTHER BE IT RESOLVED, we hereby amend Res#13-583, adopted June 26, 2013 to include that we hereby authorize all payments relating to the Solid Waste and Recyclables Collection Services consortium with Carts to be paid within Fund Account #8019.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

CHILDREN SERVICES

b.16 RESOLUTION NO. 14-441

In the matter of request the Lorain County Auditor Pursuant to the Ohio Revised Code Section 5705.03 to certify to the Lorain County Board of Commissioners the total current tax valuation for the county and the dollar amount of revenue that would be generated by 1.5 mills renewal with a .3 increase levy for Lorain County Children Services pursuant to ORC 5705.24 for a five (5) year period and placed on the November 4, 2014 ballot) June 25, 2014

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby request the Lorain County Auditor pursuant to the Ohio Revised Code Section 5705.03 to certify to the Lorain County Board of Commissioners the total current tax valuation for the county and the dollar amount of revenue that would be generated by 1.5 mills renewal with a .3 increase levy for Lorain County Children Services pursuant to ORC 5705.24 for a five (5) year period.

Said request is to have this placed on the November 4, 2014 ballot commencing on the duplicate year 2015 for collection in 2016.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Upon roll call the vote taken thereon , resulted as: Ayes: all. Motion carried.

ENGINEER

b.17 RESOLUTION NO. 14-442

In the matter of rejecting the bids received and instructing the Clerk to advertise for the 2014 Chip and Seal Program) June 25, 2014

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reject the bids received on June 19, 2014 and instruct the Clerk to re-advertise for bids for the 2014 Chip and Seal Program.

Said Notice will be published in the Chronicle Telegram on June 26 and July 3 and open at 2 pm on July 10, as follows:

NOTICE TO BIDDERS

Sealed separate bids will be received until 2:00 PM on July 10, 2014 in the Lorain County Purchasing Department, 4th Floor, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material, and equipment for the following projects:

The 2014 Chip and Seal program, approximately 14.7 miles of county roads at various locations.

All materials and equipment must meet the specifications of the Ohio Department of Transportation, and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the direction of the Lorain County Engineer. All contractors involved with this project will, to the extent practicable, use Ohio products, materials, services, and labor in the implementation of this project.

Bidders shall submit a list of equipment available and a list of experience on similar government projects. Labor shall be paid not less than the prevailing wage rate for Lorain County as determined by the Ohio Bureau of Employment services.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 AM and 4:00 PM, Monday through Friday. A non-refundable deposit of $15.00 is required for each set of bidding documents. Bids must be accompanied by a cashier's check, certified check, or letter of credit equal to ten percent (10%) of the amount of the bid, or a bond for the full amount, as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instrument will return forthwith upon proper execution of a contract.

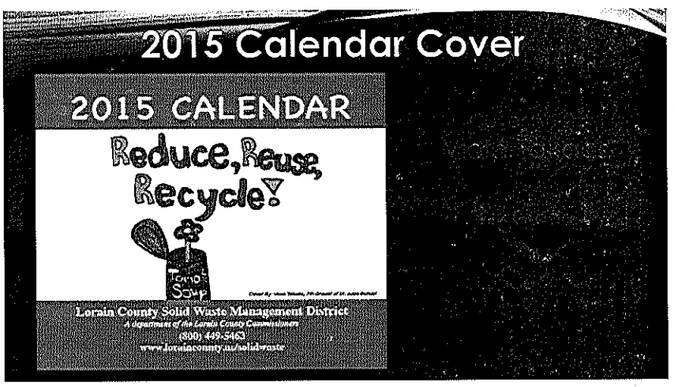
Each bid shall contain the full name or names or persons or company submitting the bid and shall be enclosed in a sealed envelope, and shall be marked **"2014 CHIP AND SEAL PROGRAM"**.

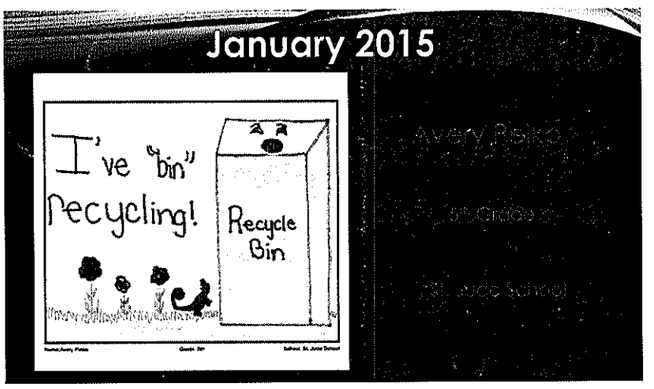
The Board of County Commissioners reserves the right to reject any and all bids, and to waive any informalities or irregularities, if it is deemed in the best interest of Lorain County to do so. Any interpretation, correction, or modification to the specifications desire shall be in writing to James R. Cordes, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and must be received at least four (4) working days prior to the bid opening.

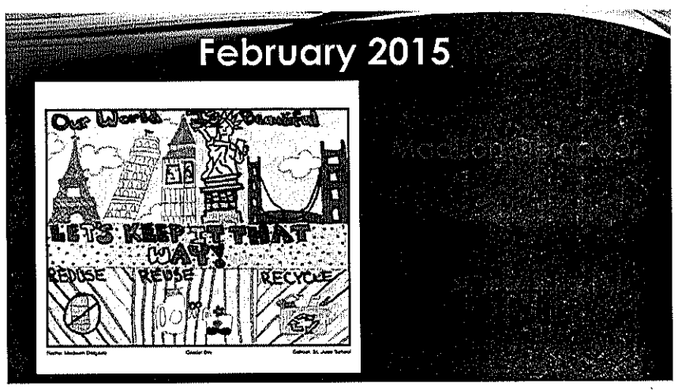
Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

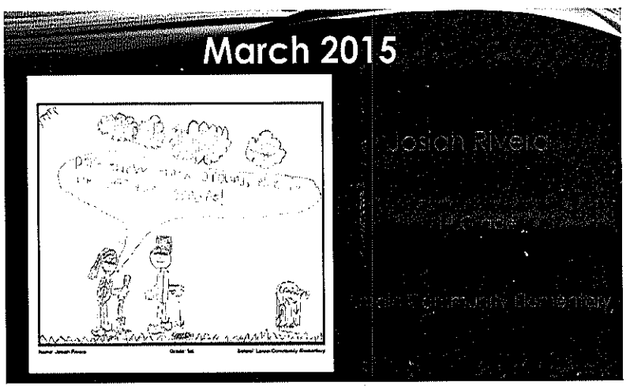
JOURNAL ENTRY

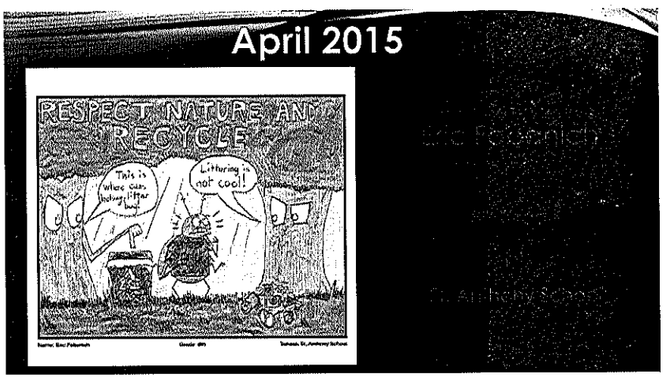
Keith Bailey, Director – Lorain County Solid Waste Management District stated that Brandi Schnell and Sally Pecora are here today to present the 2014 calendar contest winners.

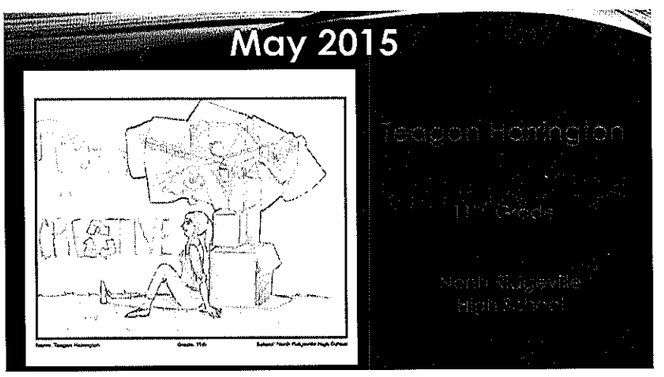


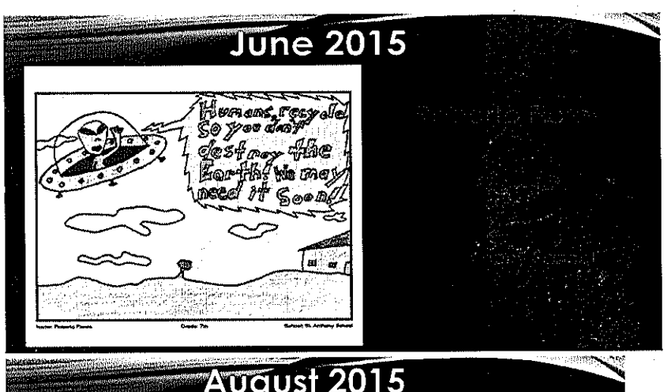


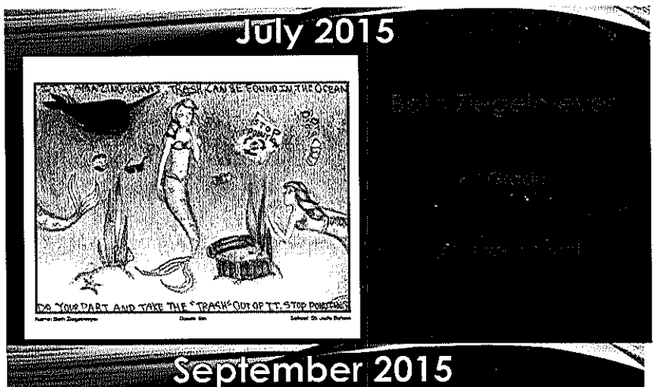


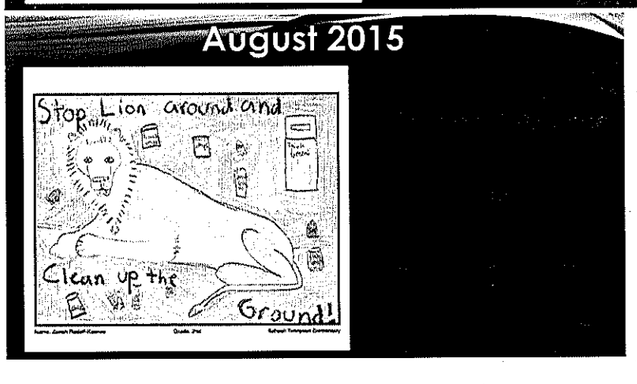


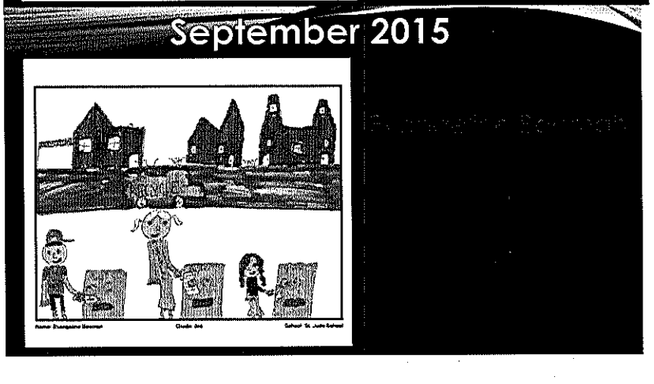


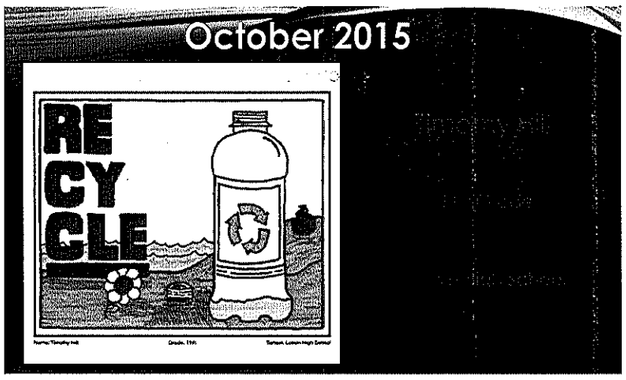


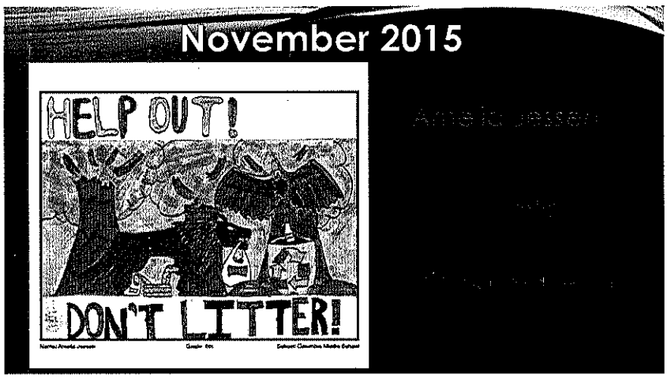


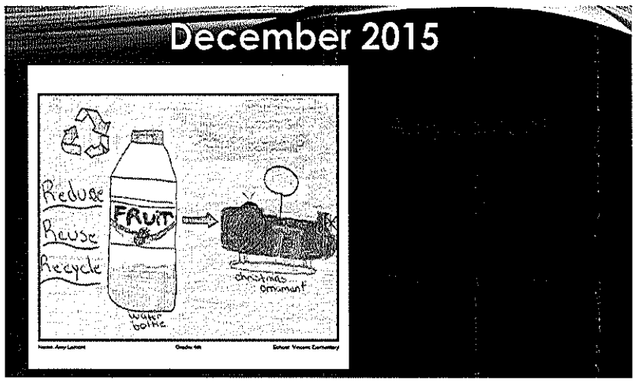












Mrs. Schnell stated that herself, Sally Pecora and Commissioners Kokoski were the judges for the contest that is open to any Lorain County students grades K-12. Commissioner Kokoski said Lorain County students are very talented and it is so hard to choose.

Commissioner Kokoski presented certificates, copies of the students page and a gift card that was provided by Chemtron to

- Avery Pelko, 5th grader at St. Jude's, Elyria that has January 2015
- Robert Flores, 7th grader at St. Anthony's, Lorain, that has June 2015

_____(discussion was held on the above)

c. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 14-443

In the matter of approving and entering into a MOU)
Between Lorain County Workforce Development) June 25, 2014
Agency (LCWDA) and Lorain County Community)
College (LCCC), ABLE Consortium to assist LCWDA)
In providing academic skill supplement for employment)
And training services to participants deemed in need by)
Staff of OhioMeansJobs – Lorain County, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a MOU Between Lorain County Workforce Development Agency (LCWDA) and Lorain County Community College (LCCC), ABLE Consortium to assist LCWDA In providing academic skill supplement for employment And training services to participants deemed in need by Staff of OhioMeansJobs – Lorain County, Ohio.

Said MOU is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and WDA office, effective retroactive to December 1, 2013 – June 30, 2014.

FURTHER BE IT RESOLVED, LCWDA will reimburse ABLE when invoiced to cover all costs incurred, not to exceed $21,200.00 to provide the skill enhancement as defined.

BE IT FURTHER RESOLVED, we hereby authorize said payment to be made within said MOU.

Motion by Kalo, seconded by Kokoski to approve the resolution. Upon roll call the vote taken thereon, resulted as: Ayes: All Motion carried.

_____

d

ASSISTANT COUNTY PROSECUTOR June 25, 2014

Mr. Gerald A. Innes said these solid waste calendars are the best he has seen, these students are quite remarkably.

e.

COMMISSIONERS REPORT

Commissioner Kokoski said the land bank meeting yesterday was good and we have $3.1 million in demolition/rehab. County Administrator Cordes said we are applying for another $1 million.

Commissioner Kokoski was invited by Bev Beidleman, Clerk of Courts office to visit the office, so she did yesterday and it was very nice to meet the employees. She did state that the carpet was worn out. County Administrator Cordes said he spoke with Facilities Director Davis to get quotes for carpet, paint, etc., nothing has been done to this building since it was constructed, over 10 years. Commissioner Kokoski asked about the carpet squares. County Administrator Cordes said yes he will depletion the stock but there is probably not enough to do some areas.

Commissioner Kokoski said we still have typewriters for forms, like transfers, etc., can we not streamlined this. Budget Director Hobart said yes through Oracle. Commissioner Williams said in 2011, Auditor Stewart wanted to do this but the Board did not agree, they still wanted oversight and stated that the Oracle system can do a lot with user access and a modification is different than customization. Mrs. Hobart said yes, all can be streamlined she will review and get back with the Board.

Commissioner Kokoski asked about the visiting judges parking. County Administrator Cordes said the Judges were parking in city owned parking spots and receiving tickets. So the county put 4 marked areas in the corner parking lot but it does take away from a maintenance worker having to wait for the judges so this just needs to be coordinated better. Commissioner Kokoski said they would like to be closer. County Administrator Cordes said he could put them in the grand jury lot but this could also cause some issues, but stated that he will review because it is cheaper for our county to have the visiting judges come here rather than staff, etc. have to travel to Akron. Commissioner Kalo said Scott Serazin, Elyria Law Director is working on the parking issue as well

Commissioner Kokoski toured the 5th floor of the Administration Building along with Commissioner Williams, Karen Davis, Jim Sloan, Jerry Donovan, Judge Burge, Judge Betleski and Judge Miraldi yesterday. She then toured the old courthouse and what she saw there was no problem were the employees offices are and not one employee had concerns, the only thing see saw and smelled was dirty clothes. There was one office that she is not sure why an employee is in there, but other than a good cleaning with fresh paint she sees no problem where adult probation offices are now.

Deb Tansey, Assistant Court Administrator, Common Pleas said Tim Lubbe is on vacation said she has been involved in many discussions with the Judges and they are willing to pay the debt service.

Commissioner Williams said he feels the carpet in the old courthouse is a lot worse than in the justice center, he did the walk through on the 5th floor and adult probation would have to occupy the whole 5th floor of administration building, so then the county could move the community development department and economic development down to Broad Street and it is a win win for all.

Commissioner Kokoski said there still would need to be renovations on the 5th floor of administration building to accommodate. Commissioner Williams said yes. Commissioner Kalo said would this be a full time move or temporary move because he would just prefer adult probation stay where they are at with minor touchups. Ms. Tansey said there could be a more appropriate use for this space. Commissioner Kalo said there are deed restrictions. Commissioner Kokoski said LCCC is on the 5th floor and they put around $300,000 in their area.
Ms. Tansey said the judges are willing to speak with the Commissioners.

Commissioner Williams said the county was going to put $900,000 into the move on Broad Street for adult probation and if we put that money into the justice center the Judges would pay rest for permanent location in order for the justice center to be a whole justice center.
Commissioner Kalo said when the justice center was build it had life expectancies. Ms. Tansey said there is still space for 2 additional judges and chambers.

County Administrator Cordes said he is in receipt today from Sheriff with the security report and it will cost $600,000 in staffing and $270,000 for equipment and salaries are annually so it could increase and will be forwarding this to the commissioners.

Commissioner Kalo said there is $3-6 million in a software package. Ms. Tansey said IJS Director was being paid for from special project funds.

Commissioner Kokoski would like to know exactly how much the judges have. Ms. Tansey said the special project fund was started for the case management system and money has accumulated and Clerk of Courts and Probate were also going to contribute. Commissioner Kalo said what about Domestic and prosecutor. Ms. Tansey said these departments were still reviewing.

Commissioner Williams said the county is incurring more debt by paying attorney fees, he heard the $50,000 retainer has already been used and is going to request another retainer. We need to do something, set a plan, compromise. Commissioner Kokoski said the line of communication needs to stay open. Assistant Prosecutor Innes said he was told by the Judges attorney not to get involved. Commissioner Williams said why wait for attorney's to negotiate, forget the lawsuit and get this done because he will not hire an attorney, if there are 3 judges willing to work this out in a different area but no old courthouse. County Administrator Cordes said the Commissioners do have an attorney from Akron, retainer is $5,000 and $210/hour.

Commissioner Kokoski asked Ms. Tansey to go back to the Judges and see what money there is for software, security and build out and what the courts are going to pay. Ms. Tansey said there is no money for security but they can serve the debt on $2.4 million - $900,000 for $1.5 million over 20 years. Commissioner Kokoski asked if the whole debt could be serviced, Ms. Tansey is not sure. Commissioner Kalo said these special funds have restrictions on them. Ms. Tansey said there would be more money available if at courthouse because there are special funds for foreclosure division.

Commissioner Williams said there is no meeting next week so please forward the information to the County Administrator.

Commissioner Kalo said the land bank is moving forward, almost ½ of the political subdivision are involved and have done around 100 homes and looking in expediting the foreclosure process.

Commissioner Kalo said he has been interviewing for the Director of Team Lorain County.

Commissioner Williams thanked Amherst for allowing the kids to play ball under the lights at the Jr. High.

(discussion was held on the above)

f.

CLERK'S REPORT

#1. Commissioners will not meet week of July 4

g. **BOARD CORRESPONDENCE**

Motion by Kalo, seconded by Kokoski to approve the Board Correspondence and waive the reading of the same. Ayes: All. Motion carried.

#1. September 25, 2nd annual Wine Tasting and Silent Auction for Lorain County Community Action Agency More info call 440-204-3142 Mel Mendez

#2. Bureau of Workers Compensation proposed changes beginning fall of 2014 (cc: Jackson/Safety-Risk)

#3. July 31 at 6 pm, Chamber Night with the Crushers. Rsvp at www.loraincountychamber.com

#4. OHEPA request of proposals FY15 Section 319 grant – deadline July 25. OHEPA in concert with other state water quality partners will award up to $400,000 to local governments, park districts and other organize for implementation of projects to restore Ohio streams, reduce loadings of nonpoint source pollutants such as nutrients, sediment and/or projects that undo damage caused by hydro modification or the alteration of stream or riparian habitat. ?'s call 614-644-3020 or www.epa.ohio.gov (cc: LCCDD/SWAC)

#5. August 18, Elyria Country Club, - 9th annual LCCC Ladies Luncheon, RSVP at 440-366-4039

#6. July 9, Intercontinental Hotel, Cleveland – 2014 Team NEO ED plus awards, rsvp at www.ibmag.com/teamneo

#7. Publications: "Ohio Contractor": "CIDS #23"; "CCAO statehouse reports"; "County News"; 'Workforce"; "The Center of Health Affairs": "Reason"; "Connections"; "

#8. First Energy construction notice for Avon-Fowles Q1 & Q3 138kV transmission lines dual tap to Bentley Substation Project, Case#14-1085-EL-BNR

#9. Millennia Companies has been working on efforts to refinance Westlake Gardens utilizing tax exempt bonds and 4% tax credits. Due diligence completed by investment partners did not result in as favorable an outcome as anticipated so they are required to revise future plans. Westlake Gardens will continue to be a quality, affordable community serving its residents and the community well into the future and ensure improvements are made to the property.

#10. July 15 from 5-7 pm, Heidelberg Distributing, 5901 Baumhart Rd., Lorain – Chamber networking event for Neighborhood Alliance, Cost $15 for up to 5 people, donations will be accepted to provide Family Care baskets; dish soap, laundry detergent, household cleaning products and shampoo. RSVP at www.loraincountychamber.com

#11. June 27 at 12:30 pm, Developmental Disabilities will meet at 1091 Infirmary Rd., Elyria

#12. October 11 – 2nd annual Goodwill of Lorain County "Hidden Treasure" fundraiser, info at 244-3174

#13. OH Dev Services Agency project acknowledgement or release of environmental conditions for program income (org; LCCDD)

#14. June 26 at 4:30 pm., Mental Health will meet at 1165 N. Ridge Rd., E., Lorain

#15. Ohio Division of Liquor Control transfer license from Gin Mill, Inc. 41573 N. Ridge Rd., 1st Fl only, Elyria Township tot Schuster's Gin Mill LLC

h. **PUBLIC COMMENT**

(Please limit your comments to three minutes)

There was no public comment for this day.

JOURNAL ENTRY

With no further business before the Board, Motion by Kalo, seconded by Kokoski to adjourn at 10:20 a.m.. Ayes: All. Motion carried.

The meeting then adjourned.

Ted Kalo, President)Commissioners
)
Lori Kokoski, Vice-president)of
)
Tom Williams, Member)Lorain County
)Ohio

Attest: _____
Theresa L. 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.