April 20, 2011

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, Commissioner Tom Williams, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Kokoski presented a 3 month old female shepherd mix that will be available Saturday at 3 pm

The following business was transacted

A. **PUBLIC HEARINGS:**

9:45 a.m. Continued hearing on Schroeder Ditch to place on county maintenance and establish assessments, Carlisle & New Russia Townships.

b.1 RESOLUTION NO. 11-236

APPROVING LORAIN COUNTY JOB AND FAMILY SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
H11-1746		In county travel	$654.74
H11-1747		Medicaid transportation	$1,043.46
H11-1752		Telephone service	$6,621.32
SB11-462		In county travel	$10.20
SB11-464		Telephone service	$1,317.29

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All.
Motion carried.

b.2 RESOLUTION NO. 11-237

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) April 20, 2011

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	INV WITH	ACCT #
1	4/11/2011	INT EARNED	$98.56	March 1-31, 2011	STAROH	62106
2	4/11/2011	INT EARNED	$10.72	MARCH 1-31, 2011	STAROH	01-14171
3	4/11/2011	INT EARNED	$948.41	March 1-31, 2011	STAROH	15132

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

b.3 RESOLUTION NO. 11-238

In the matter of authorizing various appropriations)

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

$	24,000.00	to be appropriated to:	reimburse of state for vehicle purchased out of gf for chevy tahoe from taylor Chevrolet/sheriff
$	24,000.00	to	1000-0000-550-000-03-6050-6058
$	2,144.72	to be appropriated to	meet workers comp obligation/criminal justice
$	2,144.72	to	1010-0000-550-000-03-5100-0000
$	10,000.00	to be appropriated to	2011 budget of $10,000 for promotional items for fairs & festivals already approved by
$	10,000.00	to	2240-000-100-000-05-7220-0000 jc/recycle ohio
$	283,946.65	to be appropriated to	monthly payments to ohio treasurer of state for medically handicapped children/mhc
$	283,946.65	to	2740-0000-580-00-06-7070-0000
$	1,000.00	to be appropriated to	supplies (color ribbon, laminate & hologram cards) for ccw printer in records/sheriff
$	1,000.00	to	3260-000-550-000-03-6000-0000
$	84,591.22	to be appropriated to	cash match for grants/drug task force
$	84,591.22	to	3440-0000-550-000-03-7070-0000
$	90,000.00	to be appropriated to	workers comp obligation/workers comp fund
$	90,000.00	to	7010-0000-100-000-12-7000-7017

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

b.4 RESOLUTION NO. 11-239

In the matter of authorizing various account transfers)

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

$	1,189.85	from	1000-0000-100-110-01-5100-0000	workers comp obligations/comm. gf
		To	1000-0000-100-000-01-5100-0000	
$	146.85	from	1000-0000-100-110-01-5100-0000	
		To	1000-0000-100-106-01-5100-0000	
$	205.67	from	1000-0000-100-110-01-5100-0000	
		To	1000-0000-100-100-01-5100-0000	
$	2,466.35	from	1000-0000-100-116-01-5100-0000	
		To	1000-0000-100-108-01-5100-0000	
$	1,034.09	from	1000-0000-100-118-01-5100-0000	
		To	1000-0000-100-122-03-5100-0000	
$	1,931.65	from	1000-0000-100-118-01-5100-0000	
		To	1000-0000-100-123-03-5100-0000	
$	6,522.37	from	1000-0000-100-104-01-6380-0000	
		To	1000-0000-100-104-01-5100-0000	
$	245.95	from	1000-0000-100-114-06-5000-5001	workers comp obligation/comm. gf
		To	1000-0000-100-114-06-5100-0000	
$	7,700.00	from	1000-0000-210-000-01-6000-0000	pers costs & employees salaries/treasurer
		To	1000-0000-210-000-01-5000-5001	
$	600.00	from	1000-0000-210-000-01-6000-0000	
		To	1000-0000-210-000-01-5000-5001	
$	174.00	from	1000-0000-240-000-01-7070-0000	copier lease/board of revisions
		To	1000-0000-240-000-01-6050-6050	
$	233.74	from	1000-0000-300-320-04-5000-5001	workers comp obligation/tax map gf
		To	1000-0000-300-320-04-5100-0000	
$	97.00	from	1000-0000-400-000-02-6000-0000	pay for boxes/dr
		To	1000-0000-400-000-02-7000-7013	
$	2,663.88	from	1000-0000-520-000-03-6200-6218	payroll due to budget cuts, meet new workers comp plan/coroner
		To	1000-0000-520-000-03-5000-5001	
$	2,027.35	from	1000-0000-520-000-03-6200-6218	
		To	1000-0000-520-000-03-5100-0000	
$	1,440.33	from	1000-0000-530-000-02-5040-0000	workers comp obligation/muni courts gf
		To	1000-0000-530-000-02-5100-0000	
$	15,853.79	from	1000-0000-540-000-01-6050-6050	exp for workers comp to cover inv for purchase of storage boxes/boe
		To	1000-0000-540-000-01-5100-0000	
$	116.40	from	1000-0000-540-000-01-6200-6202	
		To	1000-0000-540-000-01-7000-7013	
$	242.97	from	1000-0000-999-000-01-9900-9900	dept reimburse for vac & sick leave payout for joe Tackett, dr
		To	1000-0000-400-000-02-5000-5001	
$	5,000.00	from	2280-0000-260-000-06-5000-5001	workers comp prem/lcdjfs
		To	2280-0000-260-000-06-5100-0000	
$	2,000.00	from	2580-0000-300-300-04-6380-0000	workers comp prem and for lease agreement on excavator/eng mvgt
		To	2580-0000-300-300-04-5100-0000	
$	20,000.00	from	2580-0000-300-300-04-7070-0000	
		To	2580-0000-300-300-04-6050-6050	
$	10,000.00	from	2610-0000-400-000-02-6200-0000	catholic charities exp for court ive prog/dr
		To	2610-0000-400-000-02-6200-6218	
$	5,000.00	from	2700-0000-400-414-06-6200-0000	lab serv drug testing for courts cip prg/dr
		To	2700-0000-400-414-06-6200-6210	
$	6,050.00	from	3422-0000-100-000-05-5000-5001	workers comp costs were greater than anticipated/golden acres
		To	3422-0000-100-000-05-5100-0000	
$	1,100.00	from	7100-7100-300-304-11-6000-0000	workers comp prem/sanitary eng
		To	7100-7100-300-304-11-5100-0000	

Fund transfers;

$ 1,866,588.35 from

									Experience Premium
Department									**to be charged**
COMMISSIONERS	1000	0000	100	000	01	5100	0000	$	22,537.29
Comm-Operations/Maint	1000	0000	100	104	01	5100	0000	$	11,487.32
Comm-Office Services	1000	0000	100	106	01	5100	0000	$	1,547.00
Comm-Telecommun	1000	0000	100	108	01	5100	0000	$	5,692.95
Comm-Records Center	1000	0000	100	100	01	5100	0000	$	2,425.27
Comm-Custodial	1000	0000	100	110	01	5100	0000	$	5,167.77
Comm-Workforce	1000	0000	100	114	06	5100	0000	$	4,606.74
Comm-Community Develop	1000	0000	100	116	01	5100	0000	$	9,422.42
Comm-County Planning	1000	0000	100	118	01	5100	0000	$	1,117.13
Comm-Hazardous Material	1000	0000	100	122	03	5100	0000	$	1,445.59
Comm-Disaster Services	1000	0000	100	124	03	5100	0000	$	2,438.26
Comm-Building Inspection	1000	0000	100	134	01	5100	0000	$	1,878.62
AUDITOR	1000	0000	200	000	01	5100	0000	$	16,572.98
AUDITOR - APPRAISAL	1000	0000	200	204	01	5100	0000	$	3,729.27
AUDITOR - DATA	1000	0000	200	206	01	5100	0000	$	5,222.91
TREASURER	1000	0000	210	000	01	5100	0000	$	6,975.30
PROSECUTOR	1000	0000	220	000	01	5100	0000	$	9,957.25
PROSECUTOR IV-D	1000	0000	220	220	01	5100	0000	$	11,297.69
PROSECUTOR IV-E	1000	0000	220	221	01	5100	0000	$	5,378.67

Treas-Bd of Revision	1000	0000	240	000	01	5100	0000	$	1,300.07
COMMON PLEAS COURT	1000	0000	360	000	02	5100	0000	$	32,299.59
ADULT PROBATION	1000	0000	360	372	02	5100	0000	$	7,319.12
JURY COMMISSION	1000	0000	360	374	02	5100	0000	$	1,382.97
DOMESTIC REL. COURT	1000	0000	400	000	02	5100	0000	$	27,199.72
JUVENILE PROBATION	1000	0000	400	402	02	5100	0000	$	19,797.03
DETENTION HOME	1000	0000	400	404	02	5100	0000	$	12,694.14
CHILD SUPPORT	1000	0000	400	406	02	5100	0000	$	9,016.55
HAZEL WEBBER	1000	0000	400	408	02	5100	0000	$	1,690.70
TURNING POINT	1000	0000	400	436	02	5100	0000	$	2,800.06
PROBATE COURT	1000	0000	500	000	02	5100	0000	$	-
CLERK OF COURTS	1000	0000	510	000	02	5100	0000	$	22,175.54
CORONER	1000	0000	520	000	03	5100	0000	$	6,213.22
MUNICIPAL COURT	1000	0000	530	000	02	5100	0000	$	10,027.36
BOARD OF ELECTIONS	1000	0000	540	000	01	5100	0000	$	22,727.51
SHERIFF	1000	0000	550	000	03	5100	0000	$	40,537.32
RECORDER	1000	0000	560	000	01	5100	0000	$	10,698.26
VETERAN SERVICES	1000	0000	610	000	06	5100	0000	$	8,002.82
ENGINEERS-TAX MAP	1000	0000	300	320	04	5100	0000	$	1,222.68
			Total General Fund					**$**	**366,005.09**
								$	-
Criminal Justice-Prosecutor	1010	0000	220	000	01	5100	0000	$	42,180.05
Criminal Justice-Sheriff	1010	0000	550	000	03	5100	0000	$	87,808.95
SHERIFF-Rotary Fund (Columbia)	1020	0000	550	000	03	5100	0000	$	311.53
SHERIFF-Rotary Fund (Eaton)	1020	1021	550	000	03	5100	0000	$	480.88
Alcohol & Drug	2000	2000	620	000	05	5100	0000	$	5,161.66
Alcohol & Drug (City of Lorain Grant)	2000	2004	620	000	05	5100	0000	$	74.04
Comm Pleas-Special Projects	2010	0000	360	000	02	5100	0000	$	10,035.24
T-Fed Senior Citizens	2020	2020	100	146	03	5100	0000	$	1,279.59
JAIL FACILITY	2200	0000	550	000	03	5100	0000	$	87,509.63
DOG & KENNEL	2220	0000	100	000	05	5100	0000	$	4,759.55
SOLID WASTE FUND	2260	0000	100	000	05	5100	0000	$	9,243.81
Job & Family Serv-Income Maint	2280	0000	260	000	06	5100	0000	$	125,019.13
SOCIAL SERVICE	2280	0000	260	262	06	5100	0000	$	6,620.64
SHARED	2280	0000	260	264	06	5100	0000	$	46,194.06
Comm-WIA	2300	0000	260	260	06	5100	0000	$	13,693.42
REAL ESTATE ASSESSMENT	2480	0000	200	000	01	5100	0000	$	28,668.78
DRETAC - TREASURER	2500	2501	210	000	01	5100	0000	$	5,871.17
DRETAC - PROSECUTOR	2500	2502	220	000	01	5100	0000	$	6,764.40
CERTIFICATE OF TITLE ADMIN	2520	0000	510	000	01	5100	0000	$	13,788.13
Intensive Probation	2560	2560	280	280	03	5100	0000	$	8,351.57
Intensive Prob-Misd	2560	2562	280	280	03	5100	0000	$	2,704.30
ENGINEER - MOTOR VEHICLE	2580	0000	300	000	04	5100	0000	$	26,329.18
ROADS	2580	0000	300	300	04	5100	0000	$	46,767.30
DOM REL-Violent Offender	2600	0000	400	000	03	5100	0000	$	728.01
Dom Rel-IV Grant	2610	0000	400	000	02	5100	0000	$	16,970.16
DOM REL-New Drug Ct. Grant	2620	0000	400	452	03	5100	0000	$	1,658.26
Domestic Relations-Stimulus Grant	2620	ARRA	400	452	03	5100	0000	$	352.29
COMM-Bascule Bridge	2640	0000	100	000	04	5100	0000	$	7,416.00
DOM REL-Voices for Children	2680	0000	400	428	06	5100	0000	$	704.58
DOM REL-Truancy Intervention	2680	0000	400	448	06	5100	0000	$	963.73
Dom Rel-Ohio/Admin	2700	0000	400	412	06	5100	0000	$	3,301.56
Dom Rel-Ohio/Day Treat	2700	0000	400	414	06	5100	0000	$	5,938.12
Dom Rel-Ohio/Step Stone	2700	0000	400	418	06	5100	0000	$	7,012.71
Dom Rel-Ohio/Sex Offen	2700	0000	400	422	06	5100	0000	$	1,700.80
Dom Rel-Ohio/Restitution	2700	0000	400	430	06	5100	0000	$	1,628.92
Dom Rel-Ohio/Youth Diversion	2700	0000	400	434	06	5100	0000	$	2,943.56
Dom Rel-Ohio/In Home Det	2700	0000	400	438	06	5100	0000	$	2,502.66
Dom Rel-Ohio/Truancy Interv	2700	0000	400	448	06	5100	0000	$	3,418.92
Probate-Indigent Guardianship	2800	0000	500	000	02	5100	0000	$	134.30
Probate-Computerization	2860	0000	500	000	01	5100	0000	$	1,227.40
Probate-Microfilming	2840	2842	500	000	01	5100	0000	$	215.23
CPC-Probation Services	2940	0000	280	280	03	5100	0000	$	3,634.94
T. B. CLINIC	3100	0000	570	000	05	5100	0000	$	7,186.99
Lorain County Law Library	3110	0000	650	000	02	5100	0000	$	1,909.14
CPC-Court Mediation	3140	0000	360	000	03	5100	0000	$	2,291.16
CHILDREN SERVICES	3200	0000	580	000	06	5100	0000	$	189,371.77
MRDD	3280	0000	590	000	06	5100	0000	$	289,913.75
MRDD-Supported Living	3300	0000	590	000	05	5100	0000	$	54,587.38
MRDD-Medicaid	3320	0000	590	000	05	5100	0000	$	37,068.01
Community Mental Health	3340	A100	600	A11	05	5100	0000	$	17,239.75
County Home-Medicaid	3422	0000	100	000	05	5100	0000	$	54,786.47
SHERIFF-M.E.G.	3440	0000	550	000	03	5100	0000	$	15,512.37
Comm-Crime Lab Fund	3460	0000	100	000	03	5100	0000	$	2,605.45
COMM-911 Program	3480	0000	100	000	03	5100	0000	$	19,686.67
Prosecutor Adult Diversion	3500	0000	220	000	01	5100	0000	$	207.95
Job & Family Serv-Child Support	3520	0000	260	000	06	5100	0000	$	47,114.47
Pros-Victim Witness 1	3560	3560	220	000	03	5100	0000	$	1,559.01
Pros-Victim Witness 2	3560	3562	220	000	03	5100	0000	$	737.27
Comm Pleas-Foreclosure	3630	0000	360	000	03	5100	0000	$	4,170.17
Comm-Hospitalization Fund	7000	7000	100	000	12	5100	0000	$	861.52

Engineers-Sanitary	7100	7100	300	304	11	5100	0000	$	7,223.22
Comm-Transit	7200	0000	100	000	11	5100	0000	$	1,005.28
Comm-Child & Family Council	8100	FY11	100	000	14	5100	0000	$	3,707.41
LORAIN/MEDINA CBCF	8300	0000	660	000	14	5100	0000	$	20,206.74
DISTRICT HEALTH	8410	0000	630	000	14	5100	0000	$	61,382.49
DISTRICT HEALTH-WIC	8450	0000	630	000	14	5100	0000	$	10,167.37
District Hlth-IAP Clinic	8460	8462	630	000	14	5100	0000	$	1,956.60
District Hlth-Hlth Infrastructure	8460	8468	630	000	14	5100	0000	$	1,567.29
District Hlth-Traffic Safety	8460	8476	630	000	14	5100	0000	$	753.02
Dist Health-Cardiovascular Health	8460	8480	630	000	14	5100	0000	$	1,808.32
Soil & Water Conservation	8850	0000	640	000	14	5100	0000	$	1,927.06

Grand Total-All Other Funds	**1,500,583.26**
General Fund Total	**366,005.09**
Grand Total All Funds	**1,866,588.35**

To: 7010-0000-100-000-12-4200-4202

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

b.4a

RESOLUTION NO. 11-240

In the matter of authorizing various funds transfers for the)
Payment of life insurance for county employees for the)
Month of April in the amount of $15,287.25) April 20, 2011

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various funds transfers for the payment of life insurance for county employees for the month of April in the amount of $15,287.25.

April life insurance	**NEW ACCT.**		**AMOUNT**
WORKFORCE DEVELOPMENT	1000.0000.100.114.06.5080.5081	$	49.50
GENERAL	1000.0000.100.136.01.5080.5081	$	3,745.50
PROSECUTOR IV.D	1000.0000.220.220.01.5080.5081	$	107.25
SUPPORT/DOM	1000.0000.400.406.02.5080.5081	$	82.50
ALCOHOL/DRUG ABUSE	2000.2000.620.000.05.5080.5081	$	49.50
COMMON PLS SPEC. PROJ.	2010.0000.360.000.02.5080.5081	$	49.50
SENIOR CITIZENS	2020.2020.100.146.03.5080.5081	$	8.25
MERIT PROJECT	2020.2028.400.404.03.5080.5081	$	-
FAMILY COURT	2020.2030.400.000.03.5080.5081	$	-
JAIL TAX	2200.0000.550.000.03.5080.5081	$	1,204.50
DOG & KENNEL	2220.0000.100.000.05.5080.5081	$	33.00
SOLID WASTE	2260.0000.100.000.05.5080.5081	$	49.50
HUMAN SERVICES	2280.0000.260.000.06.5080.5081	$	1,204.50
HUMAN SERVICES	2280.0000.260.262.06.5080.5081	$	49.50
HUMAN SERVICES	2280.0000.260.264.06.5080.5081	$	404.25
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	$	33.00
AUTO TITLE	2520.0000.510.000.01.5080.5081	$	189.75
ADULT PROBATION	2560.2560.280.280.03.5080.5081	$	66.00
ADULT PRO. SUB ACCT.	2560.2562.280.280.03.5080.5081	$	8.25
ENGINEER	2580.0000.300.300.04.5080.5081	$	453.75
VIOLENT OFFENDER	2600.0000.400.000.03.5080.5081	$	8.25
IV.E	2610.0000.400.000.02.5080.5081	$	338.25
DRUG COURT ARRA	2620.ARRA.400.452.03.5080.5081	$	8.25
DRUG COURT	2620.0000.400.452.03.5080.5081	$	16.50
BRIDGE	2640.0000.100.000.04.5080.5081	$	66.00
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	$	24.75
DAY TREATMENT	2700.0000.400.414.06.5080.5081	$	49.50
STEPPING STONE	2700.0000.400.418.06.5080.5081	$	66.00
SEX OFFENDER	2700.0000.400.422.06.5080.5081	$	16.50
RESTITUTION	2700.0000.400.430.06.5080.5081	$	8.25
YOUTH DIVERSION 1	2700.0000.400.434.06.5080.5081	$	24.75
IN-HOME 2	2700.0000.400.438.06.5080.5081	$	16.50
RECLAIM TRUANCY	2700.0000.400.448.06.5080.5081	$	16.50
INDIGENT GUARDIANSHIP	2800.0000.500.000.02.5080.5081	$	-
LINKAGE PROGRAM	2940.0000.280.280.03.5080.5081	$	49.50
TB CLINIC	3100.0000.570.000.05.5080.5081	$	49.50
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	$	1,204.50
MR/DD	3280.0000.590.000.06.5080.5081	$	2,549.25
MR/DD	3300.0000.590.000.05.5080.5081	$	470.25
MR/DD	3320.0000.590.000.05.5080.5081	$	272.25
MENTAL HEALTH	3340.A100.600.A11.05.5080.5081	$	90.75
COUNTY HOME	3420.0000.100.000.05.5080.5081	$	-
COUNTY HOME	3422.0000.100.000.05.5080.5081	$	511.50
DRUG TASK FORCE	3440.0000.550.000.03.5080.5081	$	82.50

CRIME LAB	3460.0000.100.000.03.5080.5081	$	16.50
911	3480.0000.100.000.03.5080.5081	$	107.25
CHILD SUPPORT	3520.0000.260.000.06.5080.5081	$	429.00
VICTIM/WITNESS	3560.3560.220.000.03.5080.5081	$	16.50
VICTIM/WITNESS 2	3560.3562.220.000.03.5080.5081	$	8.25
FORECLOSURE	3630.0000.360.000.02.5080.5081	$	24.75
PERSONNEL/BENEFITS	7000.7000.100.000.12.5080.5081	$	8.25
SANITARY ENGINEER	7100.7100.300.304.11.5080.5081	$	49.50
TRANSIT BOARD	7200.0000.100.000.11.5080.5081	$	8.25
CHILDREN & FAMILY FIRST	8100.FY11.100.000.14.5080.5081	$	24.75
CBCF	8300.0000.660.000.14.5080.5081	$	181.50
HEALTH DEPARTMENT	8410.0000.630.000.14.5080.5081	$	330.00
HEALTHDEPT/FOODSER.	8420.0000.630.000.14.5080.5081	$	33.00
HEALTH DEPT/WIC	8450.0000.630.000.14.5080.5081	$	99.00
SOIL & WATER	8850.0000.640.000.14.5080.5081	$	24.75
TOTAL		$	15,287.25

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

b.5 JOURNAL ENTRY

There were no advances/repayments for this day.

b.6 RESOLUTION NO. 11-241

In the matter of authorizing the purchase of supplies and)
Services for various county departments) April 20, 2011

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

664-11 9-1-1 Agency (3480)	Glow in the dark phone shaped magents	Moos Printing	2,420.00
	Lorain County 9-1-1 Agency Dept – Total ----------		--$ 2,420.00
665-11 Adult Prob.(2940)	Supplies for urinalysis lab April 2011	Fisher Scientific	1,478.01
	Lorain County Adult Probation Dept – Total ----------		-$ 1,478.01
666-11 Auditor's (2480)	Fujitsu Sheetfed scanner	Smart Solutions	2,886.00
	Lorain County Auditor's Dept – Total ----------		--$ 2,886.00
667-11 CBCF (8300)	John Deere Commercial Ztrak w/60" deck, snow	Polen Implement	10,707.37
668-11 CBCF (8300)	Amendment to P.O. 2011000150, Shipping	OPI Correctional	150.00
669-11 CBCF (8300)	Ford F-250 Full Size Pickup Truck	Germain Ford	22,719.00
670-11 CBCF (8300)	Amendment to P.O. 2011000158 for April –June	CORSA	600.00
671-11 CBCF (8300)	Hondo Lounge Chairs	Norix Group, Inc	14,212.00
	Lorain County Lor/Med CBCF Dept – Total ----------		$ 48,388.37
672-11 Clerk of Courts (2180)	BPO Website upgrading, testing,	Webx Internet	10,000.00
	Lorain County Clerk of Courts Dept – Total ----------		-$ 10,000.00
673-11 Domestic Rel.	Software system upgrade for juvenile court	CourtView Justice	8,450.00
674-11 Domestic Rel. (2700)	JOP Level assessment for Client "AM" L.C	. Mental Health	1,800.00
	Lorain County Domestic Relations Dept – Total ----------		$ 10,250.00
~~675-11 Engineers (2580)~~	~~Various Asphalt Materials~~	~~Kokosing Materials~~	~~300,000.00~~
	~~Lorain County Engineers Dept – Total~~ ----------		~~--$ 300,000.00~~was done under #18
676-11 Job & Family (2280)	Reset reserve postage account	Pitney Bowes	75,000.00
677-11 Job & Family (2280)	Maint. Agreement for Dell poweredge	Dell Marketing	3,021.75
	Lorain County Job & Family Services Dept – Total ----------		--------$ 78,021.75
678-11 Prosecutor's (2500)	Court Costs	L.C Clerk of Courts	11,963.70
679-11 Prosecutor's	Criminal law handbooks , shipping	Matthew Bender	1,437.01
	Lorain County Prosecutor's Dept – Total ----------		---$ 13,400.71
680-11 Sheriff's Maint.	Agreement for MDT's in patrol vehicles	Sungard Public	19,478.16
	Lorain County Sheriff's Dept – Total ----------		--------$ 19,478.16
681-11 Solid Waste (2260)	Tent rental for lorain county fair	L.C. Agricultural	1,005.00
	Lorain County Solid Waste Dept – Total ----------		---$ 1,005.00
682-11 Transit (7200)	SBPO Jan-Dec 2011 Maintenance	First Transit, Inc	273,044.00
	Lorain County Transit Dept – Total ----------		--$ 273,044.00

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: Kalo & Kokoski / Nay: Williams to #671-11
Motion carried.

b.7 RESOLUTION NO. 11-242

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 of interest to their departments.

Lorain County Job & Family Services

092-11 Rodriquez, Nat Metro/Semi Metro County Meeting	**Columbus, OH**	**5/19/11**	**10.00**
093-11 Moore, Becky Metro/Semi Metro County Meeting	**Columbus, OH**	**5/19/11**	**10.00**
094-11 Moriarty, Maria Metro/Semi Metro County Meeting	**Columbus, OH**	**5/19/11**	**10.00**
095-11 Bate, Laura Metro/Semi Metro County Meeting	**Columbus, OH**	**5/19/11**	**30.00**
096-11 Koch, Colleen Leadership Series Module 4: Staffing	**Canton, OH**	**4/20/11**	**40.00**
097-11 Frederick, Dianna Leadership Series Module 4: Staffing	**Canton, OH**	**4/20/11**	**10.00**
098-11 Griffin, Kathryn CAAA Meeting	**Cleveland, OH**	**5/19/11**	**30.00**

Lorain County Treasurer's

099-11 Talarek, Daniel Required continuing education sessions	**Sandusky, OH**	**5/9-12/11**	**220.78**

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

RESOLUTION NO. 11-243

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			
Cintas Corporation	Uniform Rental	1000 0000 100 104 01 6600 6602	$237.80
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	$24.00
Gardiner Trane	Building Maintenance	1000 0000 100 104 01 6380 6381	$999.42
Rex Pipe & Supply Co.	Building Maintenance	1000 0000 100 104 01 6380 6381	$38.76
J.A. Sexauer	Supplies	1000 0000 100 104 01 6000 0000	$34.26
North-Coast	Supplies	1000 0000 100 104 01 6000 0000	$25.48
Elyria Hardware Inc	Supplies	1000 0000 100 104 01 6000 0000	$12.00
Wellington Implement Co, Inc	Supplies	1000 0000 100 104 01 6000 0000	$37.44
Perkins Motor Service	Equipment	1000 0000 100 104 01 6050 0000	$272.85
		TOTAL	**$1,682.01**
Dog Kennel			
MT Business Technologies	Maint. Agreement	**2220 0000 100 000 05 6200 0000**	**$33.98**
Cintas Corporation	Uniform Rental	**2220 0000 100 000 05 6600 6602**	**$82.67**
Cintas Corporation	Mat Rental	**2220 0000 100 000 05 6600 6603**	**$30.21**
Lorain County Engineer	Fuel	**2220 0000 100 000 05 6000 6000**	**$966.66**
Lorain County Engineer	Vehicle Expenses	**2220 0000 100 000 05 6380 6380**	**$9.02**
MullinaX Ford	Vehicle Expenses	**2220 0000 100 000 05 6380 6380**	**$19.95**
Columbia Gas	Utility Services	**2220 0000 100 000 05 6200 6202**	**$264.00**
Young Security Services	Supplies	**2220 0000 100 000 05 6000 0000**	**$14.40**
		TOTAL	**$1,420.89**
Medically Handicapped Children			
Treasurer, State of Ohio	Other Expenses	**2740 0000 580 000 06 7070 0000**	**$49,316.55**
		TOTAL	**$49,316.55**
Law Library			
Matthew Bender & Co, Inc	Law Books	**3110 0000 650 000 02 6000 6011**	**$91.71**
William S. Hein & Co, Inc	Law Books	**3110 0000 650 000 02 6000 6011**	**$55.31**
MT Business Technologies	Maint. Agreement	**3110 0000 650 000 02 6200 0000**	**$38.32**
Matthew Bender & Co, Inc	Law Books	**3110 0000 650 000 02 6000 6011**	**$509.19**
Windstream Corporation	Telephone Services	**3110 0000 650 000 02 6200 6202**	**$17.10**
James Publishing	Law Books	**3110 0000 650 000 02 6000 6011**	**$97.94**
		TOTAL	**$809.57**
9-1-1 Agency			
National Academy of EMD	Staff Training	**3480 0000 100 000 03 7200 7200**	**$100.00**
USA Mobility Wireless, Inc	Utility Services	**3480 0000 100 000 03 6200 6202**	**$122.04**
		TOTAL	**$222.04**
Sanitary Engineers			
Callihan Electric Inc	Repair-Plum Creek	**7100 7100 300 304 11 6380 0000**	**$475.00**
USA Bluebook (HD Supply Facilities Maint).	Supplies	**7100 7100 300 304 11 6000 0000**	**$411.60**
Lorain County Engineer	Fuel	**7100 7100 300 304 11 6000 6000**	**$1,539.74**
Lorain County Engineer	Vehicle Expenses	**7100 7100 300 304 11 6380 6380**	**$148.90**
Ohio Edison	Utility Services	**7100 7100 300 304 11 6200 6202**	**$1,524.61**
Windstream Corporation	Telephone Services	**7100 7100 300 304 11 6200 6202**	**$52.32**
Windstream Corporation	Telephone Services	**7100 7100 300 304 11 6200 6202**	**$52.32**
Ohio Edison	Utility Services	**7100 7100 300 304 11 6200 6202**	**$622.11**
Ohio Edison	Utility Services	**7100 7100 300 304 11 6200 6202**	**$78.54**
Ohio Edison	Utility Services	**7100 7100 300 304 11 6200 6202**	**$64.84**
Columbia Gas	Utility Services	**7100 7100 300 304 11 6200 6202**	**$266.93**
Allied Waste Services	Utility Services	**7100 7100 300 304 11 6200 6202**	**$96.73**
		TOTAL	**$5,333.64**
Airport			
Judco	Supplies	**7300 0000 100 000 11 6000 0000**	**$127.59**
MRK Aviation	Professional Services	**7300 0000 100 000 11 6200 6218**	**$425.00**
Rural Lorain County Water Authority	Utility Services	**7300 0000 100 000 11 6200 6202**	**$90.20**
Ohio Edison	Utility Services	**7300 0000 100 000 11 6200 6202**	**$1,225.33**
		TOTAL	**$1,868.12**

Children and Family Council			
Lorain County Treasurer	GRF-Supply	8210 FY11 100 000 14 6000 0000	$100.01
Lorain County Treasurer	Part C- Supply	8240 FY11 100 000 14 6000 0000	$29.87
Bobels	Part C- Printing	8240 FY11 100 000 14 7220 0000	$26.06
Bobels	GRF- Printing	8210 FY11 100 000 14 7220 0000	$87.24
Shamiqua Oneill	FCSS-Professional Services	8280 8288 100 000 14 6200 6218	$500.00
Lorain County Treasurer	Part C- Record Center Fees	8240 FY11 100 000 14 7000 7013	$49.48
Lorain County Treasurer	GRF-Record Center Fees	8210 FY11 100 000 14 7000 7013	$165.67
		TOTAL	**$958.33**
Golden Acres			
Lowes	Tile for breakroom floor	3420 0000 100 000 05 6380 6381	$389.28
United Refrigeration, Inc	Supplies to repair AC unit	3420 0000 100 000 05 6000 0000	$357.25
Lowes	Supplies	3420 0000 100 000 05 6000 0000	$170.92
Fastenal	Supplies	3420 0000 100 000 05 6000 0000	$151.65
Graybar	Smoke detectors	3420 0000 100 000 05 6000 0000	$198.33
ALCO	Supplies	3420 0000 100 000 05 6000 0000	$88.25
Lorain County Engineer	Fuel	3420 0000 100 000 05 6000 6000	$143.64
Burge, Susan	Refund	3420 0000 100 000 05 7070 7089	$71.00

Shehan, James	Refund	3420 0000 100 000 05 7070 7089	$432.00
Pritchett, Linda	Refund	3420 0000 100 000 05 7070 7089	$1,038.00
Kelley, James	Entertainment	3420 0000 100 000 05 6200 6218	$80.00
VanWinkle, Sue	Entertainment	3420 0000 100 000 05 6200 6218	$75.00
Lifecare Ambulance	Transportation	3424 0000 100 000 05 6200 6220	$625.44
Hytech Medical Supply	Oxygen Supplies	3424 0000 100 000 05 6000 6004	$645.10
		TOTAL	**$4,465.86**

Hospitalization			
Fort Dearborn Life	Monthly Invoice for April 11	1030 0000 100 000 01 5080 5086	$9,687.83
Medical Mutual of oHio	Claims	7000 7000 100 000 12 5080 5084	$267,358.18
Medical Mutual of oHio	Claims	2200 0000 550 000 03 6200 6228	$1,931.47
Express Scripts, Inc	Claims	7000 7000 100 000 12 5080 5084	$209,801.56
Delta Dental	Claims	7000 7000 100 000 12 5080 5084	$19,450.60
Anthem Blue Cross & Blue Shield	Claims	7000 7000 100 000 12 5080 5084	$19,245.04
		TOTAL	**$527,474.68**

Domestic Relations:

Lorain County Engineer	gasoline/vehicle expenses	1000-000-400-402-02-6000-6000	$1,10.37
Lorain County Engineer	gasoline/vehicle expenses	1000-0000-400-402-02-6380-6380	$732.95
		TOTAL	$1,843.32

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

COMMISSIONERS

b.9 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss on going labor, new hires at Golden Acres and possible purchase real estate.

B.10 RESOLUTION NO. 11-244

In the matter of approving & waiving the reading of)
the same for the Lorain County Board of) April 20, 2011
Commissioners meeting minutes of April 13, 2011)

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

For April 13, 2011

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

B.11 RESOLUTION NO. 11-245

In the matter of approving & entering into a renewal)
agreement with CORSA, effective May 1, 2011-) April 20, 2011
April 30, 2012)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into a renewal agreement with CORSA, effective May 1, 2011-April 30, 2012.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Safety/Risk Office.

FURTHER BE IT RESOLVED, we hereby authorize payment in the amount of $874,867 for said contract.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried. (discussion was held on the above)

B.12 RESOLUTION NO. 11-246

In the matter of authorizing payment in the amount of)
$87,889.65 to the Bureau of Workers Comp for 2010) April 20, 2011
claims)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of $87,889.65 to the Bureau of Workers Comp for 2010 claims

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried. (discussion was held on the above)

B.13 RESOLUTION NO. 11-247

In the matter of authorizing County Administrator to)
apply for unclaimed funds from the Ohio Department) April 20, 2011
of Commerce)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize County Administrator to apply for unclaimed funds from the Ohio Department of Commerce.

FURTHER BE IT RESOLVED, we hereby authorize County Administrator to execute all necessary documents relating to the unclaimed funds.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried. (discussion was held on the above)

COMMUNITY DEVELOPMENT DEPARTMENT

B.14 RESOLUTION NO. 11-248

In the matter of accepting the recommendations of the Tax)
Incentive Review Council (TIRC) and approve the TIRC)
Report which includes the review of 18 tax abatement)
agreements and the recommendation to continue 16) April 20, 2011
abatements for another year, and acknowledge expiration)
of two (2) abatements,)

WHEREAS, the Tax Incentive Review Council (TIRC) met on March 4, 2011, and

WHEREAS, the TIRC is made up of the County Commissioners or their designees, the County Auditor or designee, a local City, Village or Township representative and a representative from the affected local school district(s), and

WHEREAS, the companies that receive tax abatement were required to complete a status report form supplied by the Ohio Department of Development (ODOD) that is reviewed and corroborated by the TIRC members present. The Auditor's office verifies the investment levels for the TIRC, and

WHEREAS, the information contained in the reports, was electronically submitted to ODOD on March 9th, 2011 to satisfy the State of Ohio reporting requirements, and

WHEREAS, the TIRC reviewed eighteen (18) Tax Abatement Agreements; two (2) abatements expired during the year 2010, and

WHEREAS, the TIRC recommends the Board of County Commissioners acknowledge the expiration of two (2) abatements, and

WHEREAS The Board of Commissioners is to officially accept, reject or modify the recommendations of the TIRC, and the Community Development Department would like to respectfully request that the Board of Commissioners accept the recommendations of the TIRC.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the Tax Incentive Review Council's recommendations and approve the TIRC report which includes sixteen (16) tax abatement agreements that are recommended to be continued for another year.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

JOB AND FAMILY SERVICES

B.15 RESOLUTION NO. 11-249

In the matter of approving & entering into Subgrant)
Agreement G-1213-11-0069 with Ohio Department) April 20, 2011
of Job & Family Services for FY2012/2013)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into Subgrant Agreement G-1213-11-0069 with Ohio Department of Job & Family Services for FY2012/2013.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/LCDJFS Office.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

ENGINEER

B.16 RESOLUTION NO. 11-250

In the matter of awarding a contract to Karvo Paving,)
Stow, in the amount of $1,456,483.41 for the Island) April 20, 2011
Resurfacing Project in Eaton Township)

WHEREAS, Ken Carney, Lorain County Engineer, by letter dated April 13, 2011 submitted the following:
"We have reviewed the bids that were received for the Island Road Resurfacing Project in Eaton Township. The respondents to this bid were:

Karvo Paving	$1,456,483.41
The Shelly Company	$1,575,732.60
Erie Blacktop	$1,642,421.40
Kokosing Construction	$1,676,061.65

Karvo Paving agrees to commence work by June 10, 2011 and will complete all work on or before November 18, 2011. They have not proposed any substitutions, but are utilizing C J Zak Company, America Roadway Logistics, Boca Construction, Lake Erie Construction, Zimmerman Paint Contractor and Cappelli Surveying for portions of this work.
We recommend that this bid be awarded to Karvo Paving in the amount of $1,456,483.41. Our estimate for this was $1,622,000.00.
The project will be funded with 80% Federal funds and 20% OPWC funds.
Thank you for your cooperation with this project.";

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lorain County Commissioners that based upon letter dated April 13, 2011 submitted by Ken Carney, Lorain County Engineer we hereby award contract to Karvo Paving in the amount of $1,456,483.41 for the Island Road Resurfacing Project in Eaton Township. Since there are no local funds in the project we recommend that no retainage be withheld.

There were four bids received on April 12 this being the most responsive complying with specifications

FURTHER BE IT RESOLVED, we hereby Issue a Notice to proceed on or before June 10 and complete on or before November 18 and authorize said payment within contract.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

B.17 RESOLUTION NO. 11-251

In the matter of advertise for bids for LaGrange Road)
concrete repairs, Carlisle Township) April 20, 2011

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby advertise for bids for LaGrange Road concrete repairs, Carlisle Township.

Notice to be in Chronicle on April 22 & 29, open at 2 pm on May 13 in meeting room d

NOTICE TO CONTRACTORS

Sealed bids will be received until 2:00 P.M. on May 13, 2011 in the Lorain County Board of Commissioners, 4th floor, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the **LaGrange Road Concrete Repairs** in Carlisle Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of the removal and replacement of approximately 500 Sq. Yds of concrete and defective joints. All interested parties are welcome to attend the bid opening to be held immediately following the deadline, in the Lorain County Commissioners Public Hearing Room-D.

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 supervision of Lorain County Engineer. All contractors involved with this project will, to an extent practicable use Ohio products, materials, services and labor in implementation of this project.

Bidders shall submit a list of equipment available and labor shall be paid not less than the prevailing wage rate as determined by The Ohio Bureau of Employment Services for Lorain County.

Official bid documents and specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday. **Only bids prepared on the official documents obtained by the County Engineer will be accepted.** A $20.00 non-refundable deposit is required for each set of bidding documents. Bids must be accompanied by a certified check, cashier's check or letter of credit equal to ten percent (10%) of the amount of bids or a bond for the full amount of the bid, 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 forthwith be returned upon proper execution of a contract.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a sealed envelope marked **"LaGrange Road Concrete Repairs"**.

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 desired 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 date of bid opening.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

B.18 RESOLUTION NO. 11-252

In the matter of rejecting all bids received for Asphalt)
Materials for the Lorain County Engineer's Office and) April 20, 2011
Authorize Engineer to purchase through State of Ohio)
Purchasing Program as approved by ODOT with)
Kokosking Materials)

WHEREAS, the Lorain County Engineer by letter dated April 12, 2011 submitted the following:

"Bids for asphalt materials to be used by the Lorain County Engineer were opened on March 18, 2011. Two bids were received as follows:

Erie Materials $271,500.00
Kokosing Materials $289,425.00

The Erie Materials bid was the lowest bid, however the County would be required to drive to their Sandusky plant to pick up the asphalt. The Kokosing Plants in Sheffield and Columbia Township are more suitable to meet the needs of the County and the additional travel costs would outweigh the difference in the material costs.

We therefore ask that the Commissioner's reject both of the bids received for Asphalt Materials as the County Engineer has obtained the approval from ODOT to purchase these materials from Kokosing under the State of Ohio Cooperative Purchasing Program.

Please call if you have any question."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that based upon the letter from the Lorain County Engineer dated April 12, 2011 we do hereby reject bids received on March 18, 2011 for asphalt materials.

FURTHER BE IT RESOLVED, we hereby authorize County Engineer to purchase asphalt materials from Kokosing Materials under the State of Ohio Cooperative Purchasing Program as approved by the Ohio Department of Transportation.

BE IT FURTHER RESOVLED, we hereby authorize payment and purchase to be made within the amount of $300,000.00 from Acct#supplies/materials.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

B.19 RESOLUTION NO. 11-253

In the matter of awarding a contract to KMU Trucking)
Avon in the amount of $186,862.50 for the Parsons) April 20, 2011
Road Bridge #0435 Replacement Project in LaGrange)
and Carlisle Townships)

WHEREAS, Ken Carney, Lorain County Engineer, by letter dated April 14, 2011 submitted the following:

"We have reviewed the bids that were received for the Parsons Road Bridge #0435 Replacement Project in LaGrange and Carlisle Township. The respondents to this bid were:

KMU Trucking	$186,862.50
Rietschlin Construction	$221,592.68
Sitetech, Inc.	$222,225.45
Schirmer Construction	$249,892.00

KMU Trucking agrees to commence work by June 6, 2011 and will complete all work on or before August 26, 2011. They have proposed utilizing E. C. S., Precision Paving, American Roadway Logistics and Lake Erie Construction as subcontractors for this project.

We recommend that this bid be awarded to KMU Trucking in the amount of $186,862.50. Our estimate for this was $205,000.00. The project will be funded with 89% OPWC grants and 11% local funds.

Thank you for your cooperation with this project.";

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lorain County Commissioners that based upon letter dated April 14, 2011 submitted by Ken Carney, Lorain County Engineer we hereby award contract to KMU Trucking, Avon in the amount of $186,862.50 for the Parsons Road Bridge #0435 Replacement Project in LaGrange and Carlisle Townships.

We hereby authorize said payment to be made within of Local share ($20,554.88) to be paid from Account #2580-0000-300-302-04-6100-6105, Bridge Engineering Projects.

FURTHER BE IT RESOLVED, we hereby Issue Notice to proceed letter on or before June 6 and complete on or before August 26 and Authorize the County Administrator to notify the County Auditor to release retainage at the completion of the project.

Motion by Kalo, seconded by Kokoski to adopt Resolution. Ayes: All
Motion carried.

JOURNAL ENTRY April 20, 2011

CONTINUED PUBLIC HEARING

TO PLACE THE SCHROEDER DITCH, CARLISLE & NEW RUSSIA TOWNSHIP

ON COUNTY MAINTENANCE AND ESTABLISH ASSESSMENTS CONSISTING OF SCHROEDER MAIN DITCH AND LATERAL #2 – BRANCH #2, S SCHROEDER – LATERAL #2 – SCHRAMM LATERAL

Clerk stated in accordance with Section 6131.63 of the Ohio Revised Code, notice to consider placing Schroeder Ditch, Carlisle Township on permanent county maintenance.

The Schroeder Ditch Project is in Carlisle and New Russia Township, consisting of Schroeder Main Ditch and Lateral #2 – Branch #2, Schroeder – Lateral #2 – Schramm Lateral.

This ditch is 12,445 feet. The total cost of construction is $197,124.00, with a maintenance collection of $2,125.86/year with 58 parcels being assessed. This ditch has been completed by the Lorain County Engineer and Lorain Soil and Water Conservation District and part of the agreement with the property owners was that this ditch would be placed on county maintenance after construction.

Resolution No. 11-80, adopted February 9, 2011 provided for public hearing on March 23, 2011. Notice was published in the Chronicle Telegram on March 8, 2011 and 54 residents were notified by certified mail on March 4, 2011.

Testimony was given by 7 residents on March 23. They displayed pictures of flooding and questioned the benefit and assessment process. Commissioners will have the Stormwater Advisory Committee review and the Office of the Engineer and Soil & Water District will review regarding the petition process and the airport property.

Resolution No. 11-187, adopted March 23, 2011 continued hearing until April 20, 2011 at 9:45 a.m.

April 12, 2011 a letter was sent to Engineer & Soil & Water from Assistant County Prosecutor Innes addressing ORC 6137.03 statue that deals with maintenance assessment, "shall be apportioned on the basis of the estimated benefits for construction of the improvement". ORC 6137.11 provides "the original schedule of benefit assessment upon owners for the construction of any improvement shall be maintained by the county auditor as the permanent base for maintenance assessments". He also included a Attorney General opinion from 1985 analyzing the meaning of these statues. He concluded and recommended that the only persons who may be assessed for the maintenance are the original petition signers.

April 18, 2011 Engineer submitted a revised drawing showing the "Schroeder Ditch Group Maintenance Area" and a revised schedule of maintenance assessment related to future maintenance of the improved ditch. The map and schedules were reviewed from previous submittal to include only the landowners that signed the "Group Request for Water Maintenance Improvement" that was circulated by Soil & Water Conservation District.

The revised assessments list includes 24 property owners with 25 parcels being assessed. The airport is included with multiple parcels and benefiting 119.90 acres.

Commissioner Kalo asked Assistant County Prosecutor Innes to swear anyone that will be giving testimony.

Commissioner Kalo asked if there were any Trustees wishing to comment, there were none.

Commissioner Kalo asked if Soil & Water had any comments.

Nancy Funni, Administrator – Lorain Soil & Water Conservation District said she had a meeting with Assistant Prosecutor Innes and Bill Holtzman, Lorain County Engineers Office to review the petition.

Assistant County Prosecutor Innes said back in 2006-2007 the original petition listed the property owners relating to cleaning the ditch and being assessed. Since that time and the this maintenance assessment there have been other discussions and property owners that have signed a petition but not on original. The county needs to go back to the original list which would include the Metro Parks and Airport. There is one glitch that the Airport and Metroparks were not notified of said hearing because they were not on the original list only on the petition. Assistant County Prosecutor Innes stated that both entities could waive their right of notice.

Discussion was a held and the following resolution was adopted:

RESOLUTION NO. 11-254

In the matter of the Lorain County Board of Commissioners) waiving their right of notice relating to the Lorain County) April 20, 2011
Airport property parcels that would be assessed for the)
Schroeder Ditch, Carlisle & New Russia Townships)

WHEREAS, the Lorain County Airport on January 25, 2005 signed the Group Request for Water Maintenance Improvement relating to the Schroeder Ditch lateral, Carlisle & New Russia Townships; and

WHEREAS, Resolution No. 11-80, adopted February 9, 2011 provided for a public hearing on March 23, 2011; and

WHEREAS, Resolution No. 11-187, adopted March 23, 2011 continued the hearing until April 20, 2011; and

WHEREAS, due to the Lorain County Airport being on the original petition but not the assessment list, they were not notified of said hearings.

NOW, THEREFORE BE TI RESOLVED, by the Lorain County Board of Commissioners that we hereby waive their right of notice relating to the Lorain County Airport property parcels that would be assessed for the Schroeder Ditch, Carlisle & New Russia Townships.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes; all.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY
SCHROEDER DITCH

Commissioner Kokoski asked if all the owners are within the maintenance area, Ms. Funni said yes everything has been revised.

Kathy Pearce, 10134 West Ridge Road, Carlisle asked who would clean and do the work and since there are fewer residents being assessed does their assessment change. Clerk stated that everyone assessments would stay the same, unless you have been deleted from the list. Assistant County Prosecutor Innes said if you are a self help, cost could be reduced.

Mrs. Pearce asked about damages to property, because last time the water and electric lines were exposed and cost over $1,000 and she was told by Ms. Funni it was the owner's responsibility. Mr. Holtzman, Engineer office said the Engineer's office would clean the ditch, they try to mow twice/year, inspect once/year and if something is damaged they will fixed.

Commissioner Williams asked if owners could put pipe in. Mr. Holtzman said could have to get a contractor, Engineer's office would only tell them the size and grade. Ms. Funni stated that the damages to Mrs. Pearce property was not caused by Soil & Water or the Engineers office this was improper work done by a previous contractor that did not install the lines below grade/frost. Mrs. Pearce said they just purchased this house and she just had a bad taste that no one could have helped.

Mr. Holtzman said the assessment account only collects what is needed and sometimes owners are not charged.

County Administrator Cordes asked whose equipment was used on this property. Mr. Holtzman said Soil & Water had a contractor.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 11-255

In the matter of continuing this public hearing on the Schroeder) Ditch, Carlisle & New Russia Township until May 11, 2011) At 9:45 a.m. due to notification with the Lorain County Metro) Parks)	April 20, 2011

WHEREAS, the Lorain County Metro Parks on January 25, 2005 signed the Group Request for Water Maintenance Improvement relating to the Schroeder Ditch lateral, Carlisle & New Russia township; and

WHEREAS, Resolution No. 11-80, adopted February 9, 2011 provided for a public hearing on March 23, 2011; and

WHEREAS, Resolution No. 11-187, adopted March 23, 2011 continued the hearing until April 20, 2011; and

WHEREAS, due to the Lorain County Metroparks being on the original petition but not the assessment list, they were not notified of said hearings.

NOW, THEREFORE BE TI RESOLVED, by the Lorain County Board of Commissioners that we hereby continue this hearing of Schroeder Ditch until May 11, 2011 at 9:45 am. to comply with notification purposes.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes; all.
Motion carried. _____(discussion was held on the above)

C. **COUNTY ADMINISTRATOR**

James R. Cordes had no further issues for this day. _____

d. **ASSISTANT COUNTY PROSECUTOR**

Gerald A. Innes stated that he is preparing an A-Z manual relating to ditches for the Stormwater Advisory Committee. He also requested an executive session to discus 1 pending litigation matter _____

e. **COMMISSIONERS REPORT**

Commissioner Kokoski said the Sheriff is working on MOU's for the consolidation of the dispatch to 911.

Commissioner Kokoski said that the Sheriff is short again $50,000 in workers comp. The Board gave County Administrator Cordes to review and submit a transfer/appropriation next week to cover this because deputies are more important on the road.

Commissioner Kokoski said the county has paid in indigent attorney fees in 2006 $1. 2milion; 2007 $1.2 million; 2008 $1.2 million; 2010 $984,000 and so far in 2011 $275,000 so she does not see a savings in having a public defenders office when they said it would cost $1.7 million. There was an article in the CCAO statehouse report this past week that said the following;

Several members of the House Republican caucus are submitting an amendment to the budget bill to transfer responsibility for the provision of indigent defense services from the counties to the state. Under the proposal, the State Public Defender would assume management responsibility for the system effective January 1, 2012. The transfer from county responsibility to complete state responsibility would take place over a 5 year period. The proposal takes county reimbursement to 50% beginning July 1 of this year and then sets in statute a 10% annual increase in county reimbursement for calendar years, meaning reimbursement for 2012 would be at 50%, 2013 at 60%, 2014 at 70%, 2015 at 80%, and 2016 at 90%. Under the proposal, beginning January of 2017, the state would be completely responsible for the provision of indigent defense services.

Representatives Joe Uecker, Ross McGregor, Terry Blair, and Terry Boose, who are submitting the amendment, note that the current system of having the counties pay and the state reimburse is the largest unfunded mandate that the legislature has imposed upon our counties.

The current system is terribly inefficient and has contributed to inflated costs. State management will provide for the opportunity for achieving shared services of staff and IT support, enhanced quality of representation by engaging in training, case review and staff evaluations, and reduced justice system costs by reducing jail days, length of sentences, appeals and post-conviction actions. The Members contend it is time that the system is brought under the control of the state and run by the state as it is the state's constitutional obligation.

Commissioner Kokoski said as everyone is aware, Mr. Kalo surprised Commissioner Williams and her when he recommends that we take a 10% pay cut last week. Normally we would have an issue like that in our board business to think about ahead of time. He also could have brought this issue to the attention to the county administrator so he could bring awareness to the rest board as to his intent. He did not afford us an opportunity to consider this in order to make an informed decision, If he had, Commissioner Williams would have had the opportunity to contact his attorney about the matter to see who it would affect his personal issues. Mr. Innes could have instructed us on hw to do it legally, so that we did not pass an illegal resolution and then have to rescind it later that day. This only confused the public as to whether we were taking the pay cut or not. He made us all look very foolish. She stated Mr. Kalo told her after the meeting that he did it because we as a board are not communicating and he wanted to get their attention. He was upset with her because she reintroduced cutting the coffee and newspaper expenses during the prior meeting without consulting him. Commissioner Kokoski gave her word and will indeed write a check for her voluntary 10% pay cut. But refused to give it to the general fund until the other elected officials follow suit. She has decided if and until that happens she will

donate her money to the medical fund at Lorain county dog pound, which treats our sick and inured dogs and puppies, pays for vaccinations, provides for our spay and neuter program and the unfortunate reality of lethal injections when we have to put a dog down.
Commissioner Kokoski said if Mr. Kalo were truly interested in finding costs savings he would have voted along with Commissioner Williams and her when they instituted the 5% cuts to all departments with the exception of the Commissioners budget where w cut 10%. That resolution saves the general fund approximately $420,000 for the year, or he could have vote din favor of the elimination of the coffee and newspaper expenses, which is not a lot of money, but it shows the taxpayers that everything , even small things are being cut.
She stated that in the newspaper Mr. Kalo took credit for the board taking the leadership role for the 10% cut to the Commissioners budget yet he voted against it. The hardworking taxpayers of this county deserve honest, hardworking people representing them. During these tough economic times, she knows that she has been working far more hours than she has in the past but it is their employees that are working longer and harder than ever before. Due to the layoffs, the people are trying to pick up the responsibility for those who are no longer with them. She does not hear them complain, they always greet the public with smile and willingness to help she is proud of the people who remain steadfast and continue to do more with less for the residents of this county.

Commissioner Kalo said he was at CCAO last week and there was discussion on public defenders office and asked Commissioner Kokoski if this was from the percentage back. She stated it was net cost less the 28-35% and stated that if they want to pay for an office, she would do.

Commissioner Kalo also said there was discussion on the turnpike leasing.

Commissioner Kalo attended the following; first RC&D meeting last week and thanked Nancy Funni for being a member at large and Hispanic event Saturday.

Commissioner Kalo congratulated Kreidowski Bakery, Amherst for being the best bakery in the national and they even have a patent on their snuggles.

Commissioner Kalo thanked everyone that supported the Lorain Cancer Crushers Relay For Life 2nd Bachelor/Bachelorette event, it raised $16,000.

Commissioner Williams attended the Mayors meeting at LCCC which is held the 3rd Wednesday of each month.

_____(discussion was held on the above)

f. **CLERK'S REPORT**

#1. April 26 at 9:30 a.m. – Commissioners meeting for Hastings Ditch, LaGrange Township (clean and improve from SR301 to Webster Rd)

#2. April 26 at 11 am – Investment Advisory Committee – meeting room a

_____

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. Publications: "County news"; "Governing"; "Communities That Care of Lorain County, Spring"; "National Trust for historic preservation"; "Greater Ohio on the go"; "CIDS #15"; "CCAO statehouse reports"; "

#2. Sheriff in compliance w/ORC 325.07 request reimbursement for expenditures of March 2011 (extraditions)

#3. Sheriff in compliance w/ORC 311.20 actual cost of keeping persons or other persons placed in his charge for February was 31, 545 meals served at a cost of $1.1145-$1.1178

#4. Chamber of Commerce May events. Rsvp at www.loraincountychamber.com
- May 10 from 5-7 pm, APL, Elyria after hours cost $15 for up to 5
- May 19 at 5:30 pm – Diso's Bistro at All Nations, Lorain, cost $45
- May 24 at 8:30 am, Discount EMS Supplies, Amherst networking, cost $5

#5. ODOD monitoring report B-C-08-1CQ-1 & B-C-08-1CQ-2 (cc: LCCDD)

#6. OHEPA natural pollutant discharge elimination system permit program public notice for City of Elyria WWTP, 1194 Gulf Rd, Elyria receiving Black River waters.

#7. Commissioner Kalo & Kokoski executed request for payment and status of funds report (org: LCCDD)

#8. Grand Jury Report – Judge Miraldi

#9. Tax Incentive Review meeting of march 11, 2011

#10. Marcus Madison is named Resource Development and Communications Officer for Big Brothers Big Sisters. He also serves as 5th ward Elyria City Council and has been a big brother for 4 years

#11. Crawford County Commissioner Jenny Vermilion and her request of consideration of adding the county board of elections to these organizations that are being asked to look for ways to implement efficient due to the budget cuts, we, as counties, are facing. Consideration is for eradication of the county mandate of sole financial responsibility of boards of election and the duty to fall wholly upon the Secretary of State

#12. April 27 at Quaker Steak & Lube, Sheffield – Elected Officials reception. RSVP by 4/20 to www.loraincountychamber.com or 328-2553

#13. Ross Environmental Services, Inc., Elyria notified OHEPA of several class 1 permit modifications request. ?'s call Maggie Kelch, at 440-366-2076

#14. Lorain County Community Alliance Transportation Day will be shown on LCCC channel on April 19 at 9 pm and April 20 at 7 pm. A snippet of meeting will be available soon on LCCA website

_____

h. **PUBLIC COMMENT** April 20, 2011

(Please limit your comments to three minutes)

There was no public comment for this day.

JOURNAL ENTRY

Commissioner Kalo moved, seconded by Kokoski at 10:18 a.m., to go into an Executive Session to discuss on going labor contracts, new hires, possible purchase of real estate and pending court action. Upon roll call the vote taken thereon, resulted as: Ayes: all.
Motion carried.

Commissioners reconvened and the following resolutions were adopted:

RESOLUTION NO. 11-256

In the matter of authorizing various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners) April 20, 2011

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.

Commissioners:

Appointments/Tax Incentive Finance:

1. Don Romancak, replace Ron Twining on Quarry, Airport & Amherst TIF
2. Pat Metzger, replace Rebecca Jones on Quarry & Airport TIF

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes; all.
Motion carried.

JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski, seconded by Kalo to adjourn at 1:00 p.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: _____, 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.

SUNDAY – APRIL 24