

February 13, 2019

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 9:30 a.m. with the following members present: Commissioner Matt Lundy, President, Commissioner Lori Kokoski, Vice-President, Commissioner Sharon Sweda, Member and Theresa L. Upton, Clerk.

## JOURNAL ENTRY

Commissioner Sharon Sweda was sworn in at 9:00 a.m., today Oath administered by Judge James T. Walther

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Dog Warden Pihlblad presented a female boxer pit mix, available Saturday in kennel #12 or choose from 15 other dogs.

The following business was transacted

**A.****PRESENTATIONS**

9:45 a.m. USEPA funded area wide plan, Lorain Harbor – Don Romancak, Director – LCCDD and City of Lorain Tom Brown and Dan Given  
10:00 a.m. Jen Kennedy – Visit Lorain County – Mardi Gras

**COMMISSIONERS**

b.1 RESOLUTION NO. 19-81

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer ) February 13, 2019

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

	DATE	DESCRIPTION	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	2/5/2019	int payment	\$7,500	federal farm credit bank, po#15-0041	3133EE5S5	US BANK 001050976260
2	5/5/2019	int payment	\$7,187.50	federal home loan mortgage, po#15-0042	3137EADK2	US BANK 001050976260
3	2/5/2019	int payment	\$4,484.38	federal home loan bank, p#16-0056	3130A8Y72	US BANK 001050976260

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

b.2 RESOLUTION NO. 19-82

In the matter of authorizing various appropriations)\

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

\$ 44,727.55 to be appropriated to: office renovation as per agreement/auditor  
\$ 40,516.44 to 1000-0000-200-000-01-6050-059  
\$ 4,211.11 to 1000-0000-200-00-01-6200-6218  
\$ 75,000.00 to be appropriated to: existing vendor contracts/comm dev  
\$ 75,000.00 to 2060-fy17-100-116-07-6200-0000  
\$ 338,545.00 to be appropriated to: purchasing baler 2018 ohepa community grant + adv + match exp/solid waste  
\$ 338,545.00 to 2240-2243-100-000-05-6050-0000  
\$ 238,545.00 to be appropriated to: 2018 ohepa community grant (adv funds for grant & match funds)/solid waste  
\$ 100,000.00 to 2260-0000-999-000-05-9900-9901  
\$ 138,545.00 to 2260-0000-999-000-05-9900-9900  
\$ 24,355.00 to be appropriated to: exp for family drug court/dr  
\$ 18,195.00 to 2620-0000-400-407-03-5000-5001  
\$ 2,949.00 to 2620-0000-400-407-03-5040-0000  
\$ 285.00 to 2620-0000-400-407-03-5060-0000  
\$ 2,335.00 to 2620-0000-400-407-03-5080-5080  
\$ 25.00 to 2620-0000-400-407-03-5080-5081  
\$ 575.00 to 2620-0000-400-407-03-5100-0000  
\$ 24,414.00 to be appropriated to: pers exp for mental health court prog/dr  
\$ 14,850.00 to 2630-0000-400-000-03-5000-5001  
\$ 2,080.00 to 2630-0000-400-000-03-5040-0000  
\$ 220.00 to 2630-0000-400-000-03-5060-0000  
\$ 6,864.00 to 2630-0000-400-000-03-5080-5080  
\$ 25.00 to 2630-0000-400-000-03-5080-5081  
\$ 375.00 to 2630-0000-400-000-03-5100-0000  
\$ 55,618.00 to be appropriated to: 2018 allocation payment for victims of domestic violence fund/victims/dom violence  
\$ 55,618.00 to 2820-0000-500-000-06-7300-7300  
\$ 15,000.00 to be appropriated to: adv exp/comm  
\$ 15,000.00 to 3000-0000-100-122-03-7220-0000  
\$ 1,000.00 to be appropriated to: inc local grant received/mental health  
\$ 1,000.00 to 3340-a105-600-a19-05-7200-0000  
\$ 250,000.00 to be appropriated to: inc for state grant received/mental health  
\$ 25,000.00 to 3340-b206-600-c19-05-6200-6221  
\$ 225,000.00 to 3340-b206-600-c19-05-7070-0000  
\$ 10,000.00 to be appropriated to: cover service exp/county home  
\$ 10,000.00 to 3424-0000-100-000-05-6200-0000

\$	11,687.54	to be appropriated to:	various ditch accts for mowing/maintenance ditch maint/comm
	\$91.60		4000.4008.100.000.04.7070.0000.4000
	\$230.00		4000.4010.100.000.04.7070.0000.4000
	\$286.35		4000.4012.100.000.04.7070.0000.4000
	\$150.00		4000.4014.100.000.04.7070.0000.4000
	\$7,388.26		4000.4018.100.000.04.7070.0000.4000
	\$150.00		4000.4020.100.000.04.7070.0000.4000
	\$100.00		4000.4024.100.000.04.7070.0000.4000
	\$93.39		4000.4044.100.000.04.7070.0000.4000
	\$298.20		4000.4056.100.000.04.7070.0000.4000
	\$125.00		4000.4060.100.000.04.7070.0000.4000
	\$150.00		4000.4062.100.000.04.7070.0000.4000
	\$200.00		4000.4064.100.000.04.7070.0000.4000
	\$75.00		4000.4066.100.000.04.7070.0000.4000
	\$300.00		4000.4070.100.000.04.7070.0000.4000
	\$100.00		4000.4082.100.000.04.7070.0000.4000
	\$61.35		4000.4084.100.000.04.7070.0000.4000
	\$250.00		4000.4090.100.000.04.7070.0000.4000
	\$300.00		4000.4094.100.000.04.7070.0000.4000
	\$175.00		4000.4096.100.000.04.7070.0000.4000
	\$93.39		4000.4102.100.000.04.7070.0000.4000
	\$300.00		4000.4106.100.000.04.7070.0000.4000
	\$110.00		4000.4108.100.000.04.7070.0000.4000
	\$160.00		4000.4112.100.000.04.7070.0000.4000
	\$150.00		4000.4116.100.000.04.7070.0000.4000
	<u>\$350.00</u>		4000.4118.100.000.04.7070.0000.4000

\$	1,273,130.07	to be appropriated to:	new court cases management system/q-construction
\$	193,075.07	to	5000-5007-100-000-10-6000-6009
\$	91,248.00	to	5000-5007-100-000-10-6050-6050
\$	110,000.00	to	5000-5007-100-000-10-6050-6053
\$	82,557.00	to	5000-5007-100-000-10-6050-6054
\$	796,250.00	to	5000-5007-100-000-10-6200-6218
\$	306,700.00	to be appropriated to:	jfs exterior improv proj/q-const
\$	306,700.00	to	5000-5008-100-000-10-6100-0000
\$	753,499.04	to be appropriated to:	new county phone system proj/telecom improvement q const
\$	736,798.02	to	5000-5018-100-000-10-6100-0000
\$	10,800.00	to	5000-5018-100-000-10-6050-0000
\$	5,901.02	to	5000-5018-100-000-10-6200-0000
\$	3,579.30	to be appropriated to:	cover additional work to replace fence at 911 agency annex/comm q-const
\$	3,579.30	to	5000-5024-100-000-10-6100-0000
\$	286,629.00	to be appropriated to:	replacing boilers at justice center/q-construction
\$	286,629.00	to	5000-5064-100-000-10-6100-0000
\$	31,650.00	to be appropriated to:	cover new vehicle purchase/airport
\$	31,650.00	to	7300-0000-100-000-11-6050-6058

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

b.3 RESOLUTION NO. 19-83

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.

\$	4,000.00	from	1000-0000-210-000-01-6050-0000	employees payroll/treasurer
		To	1000-0000-210-000-01-5000-5001	
\$	19,953.60	from	1000-0000-999-000-01-9900-9900	dept reimburse for vac/sick payout for donna freeman pros dept
		To	1000-0000-220-000-01-5000-5001	
\$	971.10	from	1000-0000-999-000-01-9900-9900	dept reimburse for vac/sick payout for brendin velez/dr
		To	1000-0000-400-404-02-5000-5001	
\$	4,818.37	from	1000-0000-999-000-01-9900-9900	dept reimburse for vac/sick payout Patricia graf & Kathy grills, clerk of courts
		To	1000-0000-510-000-02-5000-5001	
\$	190.00	from	3412-3413-100-106-07-7070-7080	travel reimburse and repair of tools and equipment/comm dev
		To	3412-3413-100-116-07-7200-7200	
\$	500.00	from	3412-3413-100-116-07-7070-7080	
		To	3412-3413-100-116-07-6380-0000	
\$	1,000.00	from	7100-7118-300-304-11-6200-0000	various fees for storm water/san eng
		To	7100-7118-300-304-11-7000-0000	
\$	50.00	from	8100-fy19-100-000-14-7000-7000	outstanding inv/cffc
		To	8100-fy19-100-000-14-7070-0000	
\$	100.00	from	8280-8288-100-000-14-6200-6218	outstanding inv/cffc
		To	8280-8288-100-000-14-6200-6219	
\$	100,000.00	from	1000-0000-999-000-01-9900-9900	transferring fund to county home/
		To	3424-0000-999-000-05-4900-4900	

**Fund transfers:**

\$	138,545.00	from	2260-0000-999-000-05-9900-9900	match amount for 2018 ohepa community grant/solid waste
		To	2240-2241-999-000-05-4900-4900	

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

b.4 RESOLUTION NO. 19-84

In the matter of authorizing various advances/repayments)

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

\$ 100,000.00 from 2260-0000-999-000-05-9900-9901 solid waste funds for 2018 ohepa community grant to be repaid upon  
To 2240-0000-999-000-05-4900-4901 grant closeout and rec of final grant funds/solid waste

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

Motion carried.

b.5

RESOLUTION NO. 19-85

In the matter of authorizing the purchase of supplies and)

Services for various county departments ) February 13, 2019

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

LOG #	DEPARTMENT	FUND	DESCRIPTION OF PURCHASE	VENDOR	AMOUNT
529	9-1-1 Agency	3480	Consulting Work on the New World System	B4 Health Management	2,415.00
530	Airport	7300	2019 Chevy Silverado 4 Wheel Drive	Brother's Chevrolet	31,650.00
531	Auditor's	2480	Mobile Broadcasting Access Calling Plan	Cellco Partnership	4,798.80
532	Auditor's	1000	Oracle Database Enterprise Edition-Renewal	Mythincs, Inc.	6,175.25
533	Auditor's	2480	5 <sup>th</sup> Flight Project Licensed Images & Software	Pictometry International	137,920.25
534	Auditor's	2480	Appraisal Services- 2019 CAUV Inspection	Tyler Technologies, Inc.	11,500.00
535	Clerk of Courts	2180	Data Replication and Web Hosting	Courtview Justice Solutions	17,038.00
536	Commissioners	1000	PO to Pay for 2018 Outstanding Invoices	Clemans, Nelson & Assoc.	15,000.00
537	Community Dev.	1000	Support Maint. Agreement for Time Stamp	Ohio Time Corporation	119.99
538	Community Dev.	2060	SBPO Professional Architectural Services	Poulous + Schmid Design	5,253.70
539	Community Dev.	3412	Purchase Native Seed Mix	Shooting Star	27,679.38
540	Coroner's	1000	SBPO Jan-Dec 2019 Autopsy & Storage	EMH Regional Medical Ctr.	24,000.00
541	Engineer's	2580	SBPO Heating/Cooling Contract 2019	McArthur & Sons, Inc.	5,000.00
542	Engineer's	2580	CEAO HSIP Program – Sign Upgrades	Osburn Associates, Inc.	12,967.00
543	Engineer's	2580	SBPO Replacement Parts for Hot Patchers	The McLean Company	5,000.00
544	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Aaron's Inc.	2,279.95
545	Job & Family	2280	PRC Shelter Assistance Voucher Program	Holly L. Potting	1,250.00
546	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Kaplan's Furniture	1,149.00
547	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Mattress Showcase	1,200.00
548	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Nate Enterprise	2,327.00
549	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Stewart Appliance Inc	2,349.89
550	Law Library	3110	Law Books- "Pages Ohio Revised Code"	Matthew Bender & Co., Inc.	1,686.24
551	Maintenance	1000	20T Hydraulic Maintenance Puller Master Set	Applied Industrial Tech.	4,185.99
552	Maintenance	1000	BPO Perform Backflow Testing & Repairs	Roberts, Larry Jr. dba LJ	3,560.00
553	Maintenance	1000	SBPO Equipment and Parts 2019	WW Grainger Inc.	5,000.00
554	Prosecutor's	1000	(8) HON Ignition Chairs HIW m2	Friends Service Co. Inc.	2,791.68
555	Q-Construction	5000	Additional Work for Fence Replacement	Don Mould dba 11 <sup>th</sup> Group	3,579.30
556	Recorder's	2540	Scan 1945-1947 Deed Records From Rollfilm	US Imaging	2,149.00
557	Sanitary Eng.	7100	Amend PO 2019000701 SBPO Utilities	Lorain-Medina Rural Electric	7,400.00
558	Sheriff's	1000	Two Way Motorola Radio and Shipping	Amerizon of North Carolina	1,474.45
559	Sheriff's	1000	Shredder for Civil & Calculator for Front Office	Flexprint Intermediate, LLC	1,287.67
560	Sheriff's	2200	SBPO Jan-Dec 2019 Labwork on Inmates	Laboratory Corporation	30,000.00
561	Sheriff's	2200	Labwork on Inmates for December 2018	Laboratory Corporation	2,631.12
562	Solid Waste	2260	Reimburse College for Michael Challender	LCCC	7,640.79
563	Storm Water	7100	Services with Regard to Kelner Ditch Impro.	Coldwater Consulting	8,820.00
564	Treasurer's	1000	Fees/Supplies for 1 <sup>st</sup> Half 2018 Tax Collection	Smartbill	14,758.27
565	9-1-1 Agency	3480	Network Security Services- Sentry 24 x7	Cerdant, Inc.	1,095.00
566	Coroner's	1000	SBPO 2019 Mandated Membership Dues	OSCA	6,490.00
567	Auditor's	2480	Installation of New Carpet Tile – Remove Old	Interfinish, LLC	12,487.20

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

Motion carried.

b.6

RESOLUTION NO. 19-86

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

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

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
026	9-1-1 Agency	Mackin, Carrie	Columbus Division of Police- Columbus Police Training Academy	Columbus, OH	3/18-3/20/19	775.40
027	9-1-1 Agency	Thompson, Samantha	Columbus Division of Police- Columbus Police Training Academy	Columbus, OH	3/18-3/20/19	825.40
028	Job & Family Services	Muriello, Genna	OCOWF Annual Training Conference	Cincinnati, OH	3/14-3/15/19	417.00
029	Job & Family Services	Remaklus, Joseph	OCOWF Annual Training Conference	Cincinnati, OH	3/14-3/15/19	417.00
030	Job & Family Services	Whiteman, Kristin	SPBR Conference	Dublin, OH	3/21-3/22/19	258.00
031	Solid Waste	Barker, Tiffany	AOR Board Meeting	Columbus, OH	2/19/19	10.00

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

Motion carried.

b.7

RESOLUTION NO. 19-87

## 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
<b>General Fund</b>			
Applied Industrial Technologies, Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$408.22
BMC Software, Inc.	Renewal Software	1000 0000 100 108 01 6000 6009	\$807.65
CEIA USA LTD	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$250.00
Cerdant	Services	1000 0000 100 112 01 6200 0000	\$831.10
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$650.11
City of Lorain Utilities Department	Utility Services	1000 0000 100 112 01 6200 6202	\$254.28
City of Vermilion	Payroll Reimbursement	1000 0000 530 000 02 7070 0000	\$7,639.72
CNE Gas Holdings dba Constellation New Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$4,629.92
Elyria Hardware	Supplies	1000 0000 100 104 01 6000 0000	\$4.31
E.M. Service	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$623.54
Grills, Kathy	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$27.00
Holland & Muirden Attorneys At Law	Professional Services	1000 0000 100 142 01 6200 6218	\$73.00
Leonard Interior Supply, Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$165.48
Leppo Inc dba Leppo Rents	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$266.60
Lorain County Clerk of Courts	Court Costs	1000 0000 100 142 01 7070 0000	\$278.95
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$156.50
Lorain County Treasurer	Tax Bill	1000 0000 100 140 01 7000 7010	\$781.11
Maines, Ryan	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	1000 0000 100 142 01 7220 0000	\$31.60
Minute Men Inc.	Professional Services	1000 0000 100 110 01 6200 6218	\$173.48
Naviant Inc	Computer System Software	1000 0000 100 100 01 6000 6009	\$462.50
Ohio Emergency Management Association of Ohio	EMA Association Fees	1000 0000 100 124 03 7070 7070	\$350.00
Pitney Bowes, Inc	Supplies	1000 0000 100 106 01 6000 0000	\$661.17
Pitney Bowes, Inc	Supplies	1000 0000 100 106 01 6000 0000	\$661.17
Roberts, Jr Larry dba LJ Heating & Cooling	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$561.50
Roberts, Jr Larry dba LJ Heating & Cooling	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$140.00
Synchrony Bank -Amazon.com	IT Supplies	1000 0000 100 108 01 6000 0000	\$57.62
Synchrony Bank -Amazon.com	Batteries	1000 0000 100 104 01 6000 0000	\$98.75
Synchrony Bank -Amazon.com	IT Cables	1000 0000 100 108 01 6000 0000	\$65.94
Synchrony Bank -Amazon.com	Surge Protectors	1000 0000 100 108 01 6000 0000	\$86.20
Synchrony Bank -Amazon.com	Surge Protectors	1000 0000 100 108 01 6000 0000	\$62.10
Synchrony Bank -Amazon.com	Addressable Smoke Detector	1000 0000 100 104 01 6050 0000	\$57.95
Synchrony Bank -Amazon.com	Ink for Printer	1000 0000 100 000 01 6000 0000	\$238.90
Synchrony Bank -Amazon.com	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$189.90
United Refrigeration Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$65.84
	<b>TOTAL</b>		<b>\$21,822.11</b>
<b>Dog Kennel</b>			
Lorain Animal Clinic	Supplies	2220 2220 100 000 05 6000 0000	\$123.50
Lorain Animal Clinic	Professional Services	2220 2220 100 000 05 6200 6218	\$133.10
Synchrony Bank- Amazon.com	3 Hole Punch	2220 0000 100 000 05 6000 0000	\$28.99
Synchrony Bank- Amazon.com	Stamp	2220 0000 100 000 05 6000 0000	\$7.99
Synchrony Bank- Amazon.com	Phone Cases	2220 0000 100 000 05 6000 0000	\$56.97
Synchrony Bank- Amazon.com	Ink for Time Clock	2220 0000 100 000 05 6000 0000	\$26.94
WDWL Radio Inc	Advertising	2220 0000 100 000 05 7220 0000	\$116.00
WOBL Radio Inc	Advertising	2220 0000 100 000 05 7220 0000	\$116.00
	<b>TOTAL</b>		<b>\$609.49</b>
<b>Solid Waste</b>			
Lorain County Printing & Publishing dba Chronicle	Advertising	2260 0000 100 000 05 7220 0000	\$460.93
	<b>TOTAL</b>		<b>\$460.93</b>
<b>Law Library</b>			
Cleveland Law Library Association	Dues	3110 0000 650 000 02 7070 0000	\$8.98
Quill Corporation	Supplies	3110 0000 650 000 02 6000 0000	\$232.96
	<b>TOTAL</b>		<b>\$241.94</b>
<b>Crime Lab</b>			
Doyle, Elizabeth	Reimbursement for Dues	3460 0000 100 000 03 7070 0000	\$220.00
	<b>TOTAL</b>		<b>\$220.00</b>
<b>9-1-1 Agency</b>			
B4 Health Management	Contract Services	3480 0000 100 000 03 6200 0000	\$700.00
Cellco Partnership dba Verizon Wireless	Wireless Services	3480 0000 100 000 03 6200 6202	\$341.70
Cellco Partnership dba Verizon Wireless	Modems	3480 0000 100 000 03 6200 6202	\$407.86
Cellco Partnership dba Verizon Wireless	Sheriff's Mobile Connectivity	3480 0000 100 000 03 6200 6202	\$3,294.54
Charter Communications Holdings dba Time	Utility Services	3480 0000 100 000 03 6200 6202	\$975.98
Charter Communications Holdings dba Time	Utility Services	3480 0000 100 000 03 6200 6202	\$585.92
Columbia Gas of Ohio	Utility Services	3480 0000 100 000 03 6200 6202	\$1,511.77
Firelands Electric Co-Op, Inc.	Utility Services	3480 0000 100 000 03 6200 6202	\$75.36
Refrigeration Sales Corporation	Supplies	3480 0000 100 000 03 6000 0000	\$51.30
Sam's Club	Other Expenses	3480 0000 100 000 03 7070 0000	\$84.80
Treasurer, State of Ohio	LEADS Internet Access	3480 0000 100 000 03 6200 6202	\$800.00
Windstream Holdings, Inc. dba Windstream	Telephone Services	3480 0000 100 000 03 6200 6202	\$776.56
Windstream Holdings, Inc. dba Windstream	Telephone Services	3480 0000 100 000 03 6200 6202	\$124.97
Windstream Holdings, Inc. dba Windstream	Telephone Services	3480 0000 100 000 03 6200 6202	\$1,947.57
Windstream Holdings, Inc. dba Windstream	Telephone Services	3480 0000 100 000 03 6200 6202	\$3,617.05
	<b>TOTAL</b>		<b>\$15,295.38</b>

<b>Ditches</b>			
Denny's Lawn Care, Inc	Mowing of Ditches	Various	\$3,600.00
Lorain County Engineer	Ditch Maintenance	4000 4012 100 000 04 7070 0000	\$61.35
Lorain County Engineer	Ditch Maintenance	4000 4008 100 000 04 7070 0000	\$91.60
Lorain County Engineer	Ditch Maintenance	4000 4018 100 000 04 7070 0000	\$7,388.26
Lorain County Engineer	Ditch Maintenance	4000 4044 100 000 04 7070 0000	\$93.39
Lorain County Engineer	Ditch Maintenance	4000 4056 100 000 04 7070 0000	\$298.20
Lorain County Engineer	Ditch Maintenance	4000 4084 100 000 04 7070 0000	\$61.35
Lorain County Engineer	Ditch Maintenance	4000 4102 100 000 04 7070 0000	\$93.39
	<b>TOTAL</b>		<b>\$11,687.54</b>
<b>Hospitalization</b>			
Cobra Solutions, Inc	Annual Maintenance	7000 7000 100 000 12 6000 6009	\$395.00
Dianne M Green	Premium Overpayment	7000 7000 100 000 12 7070 0000	\$209.52
Emmanuel K Adika	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$62.39
Phillip Roby	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$359.04
	<b>TOTAL</b>		<b>\$1,025.95</b>
<b>Sanitary Engineer's</b>			
Cellco Partnership dba Verizon Wireless	Equipment	7100 7100 300 304 11 6050 0000	\$99.99
Lake Screen Printing Company	Contract Services	7100 7100 300 304 11 6200 0000	\$102.30
	<b>TOTAL</b>		<b>\$202.29</b>
<b>Storm Water</b>			
Lorain County Engineer	Ditch Maintenance	7100 7118 300 304 11 7070 7080	\$61.35
Lorain County Engineer	Ditch Maintenance	7100 7118 300 304 11 7070 7080	\$25,067.82
Treasurer, State of Ohio	Fees	7100 7118 300 304 11 7000 0000	\$200.00
Varney, Fink & Associates	Professional Services	7100 7118 300 304 11 6200 6218	\$261.25
	<b>TOTAL</b>		<b>\$25,590.42</b>
<b>Transit</b>			
One Park Landing Condominium	Assoc. Dues	7200 0000 100 000 11 7070 7070	\$793.00
One Park Landing Condominium	Utilities	7200 0000 100 000 11 6200 6202	\$317.75
One Park Landing Condominium	Building Maint.	7200 0000 100 000 11 6380 6381	\$237.90
	<b>TOTAL</b>		<b>\$1,348.65</b>
<b>Transportation Center</b>			
Synchrony Bank- Amazon.com	Dust Mop	7200 7200 100 150 11 6000 0000	\$36.00
The SuperPrinter Inc.	Events Rack Cards	7200 7200 100 150 11 7220 0000	\$175.00
	<b>TOTAL</b>		<b>\$211.00</b>
<b>Airport</b>			
Centerra Co-Op	Supplies	7300 0000 100 000 11 6000 0000	\$913.00
Centerra Co-Op	Supplies	7300 0000 100 000 11 6000 0000	\$908.00
Great Lakes Petroleum	Fuel	7300 0000 100 000 11 6000 0000	\$1,125.62
John Deere Financial	Supplies	7300 0000 100 000 11 6000 0000	\$83.95
Judco, Inc.	Repair/Maint.	7300 0000 100 000 11 6380 0000	\$35.00
Judco, Inc.	Repair/Maint.	7300 0000 100 000 11 6380 0000	\$98.74
Judco, Inc.	Repair/Maint.	7300 0000 100 000 11 6380 0000	\$644.71
	<b>TOTAL</b>		<b>\$3,809.02</b>
<b>Visitors' Bureau</b>			
Convention & Visitors Bureau of Greater Cleveland	Membership Dues	8016 0000 100 000 14 7070 7070	\$600.00
Lorain County Treasurer	Feb- Allocation Payment	8016 0000 100 000 14 7300 7302	\$997.00
W.B. Mason	Supplies	8016 0000 100 000 14 6000 0000	\$6.29
	<b>TOTAL</b>		<b>\$1,603.29</b>
<b>Children and Family Council</b>			
Young Men's Christian Assoc. of Ohio, Inc.	FCSS Parenting Mentoring	8280 8288 100 000 14 7070 0000	\$310.00
	<b>TOTAL</b>		<b>\$310.00</b>

**Auditor/bookkeeping unclaimed funds**

Lakeshore Mini Mart Inc.	warrant #4618710	8310-8328-100-000-14-7070-0000	\$4,405.20
		<b>TOTAL</b>	\$4,405.20
LC Treasurer	FH 2017 surplus	8310-8326-100-000-14-7070-0000	\$9,078.57
		<b>TOTAL</b>	\$9,078.57

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

b.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss the personnel new hires at 911, JFS, Crime lab, pending legal issues and sale of real estate.

b.9 RESOLUTION NO. 19-88

In the matter of approving and waiving the reading of the)  
Same for the County Commissioners meeting minutes ) February 13, 2019  
February 5 & 6, 2019 )

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

For February 5 & 6, 2019

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

COMMUNITY DEVELOPMENT

## b.10 JOURNAL ENTRY

In the matter of approving a contract for Vita Nuova in )  
 the amount of \$15,000.00 to develop a redevelopment ) February 13, 2019  
 roadmap for the proposed project sites in the cities of )  
 Sheffield and Avon Lake, in Lorain County )

Don Romancak, Director, LCCDD said there is 23 miles of lakefront that could possibly be developed and funds were received for planning. Commissioner Lundy said Vermilion and Lorain have more opportunity and Sheffield Lake and Avon Lake have limited possibilities. Mr. Cordes asked about the study. Mr. Romancak said its being reviewed with the last parcel and zoning for the area around SR6/Baumhart

Following resolution was adopted:

## b.10 RESOLUTION NO. 19-89

In the matter of approving a contract for Vita Nuova in )  
 the amount of \$15,000.00 to develop a redevelopment ) February 13, 2019  
 roadmap for the proposed project sites in the cities of )  
 Sheffield and Avon Lake, in Lorain County )

WHEREAS, the Lorain County Community Development Department is submitting a contract in the amount of \$15,000 for Vita Nuova to develop a redevelopment roadmap for the proposed project sites in the cities of Sheffield Lake and Avon Lake, in Lorain County; and

WHEREAS, as identified through the Transportation for Livable Communities Initiative (TLCI), both Sheffield Lake and Avon Lake have developed a vision for the project sites. Avon Lake has identified a Lakefront District Redevelopment Plan that combines retail, commercial and residential space with over three acres of unique park features. Sheffield Lake has identified a Lake Marina District Redevelopment Plan centered on the creation of a retained earth canal, boat marina, new library and residential units.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the funding of the contact for the redevelopment roadmap.

BE IT FURTHERED RESOLVED, we hereby authorize payment of invoices arising from this contract to be paid from account number 1000.0000.100.116.04.6200.6218.

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

Motion carried. \_\_\_\_\_(discussion was held on the above)

## b.11 JOURNAL ENTRY

In the matter of awarding WSOS Community Action )  
 Commission (dba Great Lakes Community Action ) February 13, 2019  
 Partnership –GLCAP) a contract to provide professional )  
 services to administer and implement Lorain County's )  
 Program Year 2018 CHIP Grant )

Mr. Romancak continue with WSOS and get homes eligible for repair in the community, there should be around 40 homes. Mr. Cordes said these grant funds are around \$1 million. Mr. Romancak said all entities except Lorain, Elyria and Vermilion are eligible to receive and it is all based on means of income 80% lmi

Following resolution was adopted:

## b.11 RESOLUTION NO. 19-90

In the matter of awarding WSOS Community Action )  
 Commission (dba Great Lakes Community Action ) February 13, 2019  
 Partnership –GLCAP) a contract to provide professional )  
 services to administer and implement Lorain County's )  
 Program Year 2018 CHIP Grant )

WHEREAS, Lorain County Community Development Department (LCCDD) received proposals in order to secure consultant services to administer Lorain County's Community Housing Impact and Preservation Program (CHIP) grant application for CHIP Program Year 2018, and

WHEREAS, the recommended consultant, based on the evaluation criteria set forth, was WSOS Community Action Commission (GLCAP), located at 127 S. Front Street, Fremont, Ohio, and

WHEREAS, WSOS Community Action Commission (GLCAP), will provide consultant services regarding the administration and implementation of Lorain County's Community Housing Impact and Preservation Program, Program Year 2018 grant.

WHEREAS, the total contract amount shall not exceed \$252,203.00; and

WHEREAS, Lorain County and its partners, Oberlin and Sheffield Lake, were awarded a \$979,100.00, Program Year 2018 CHIP Grant.

BE IT FURTHER RESOLVED, CHIP grant dollars have been allocated for said contract to be paid from CHIP PY18 contract services and authorize the President or County Administrator to execute on behalf of the Board.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners hereby awards a contract to WSOS Community Action Commission (GLCAP), for the administration and implementation of Lorain County's CHIP Program Year 2018 grant in an amount not to exceed \$252,203.00.

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

Motion carried. \_\_\_\_\_(discussion was held on the above)

**SHERIFF**

b.12

RESOLUTION NO. 19-91

In the matter of enter into a renewal agreement with )  
 Dr. Tran, Dentist for inmates at the jail in the amount) )  
 of \$108.12/hour, effective retroactive to ) )  
 January 1, 2019 – December 31, 2021 ) )

February 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a renewal agreement with Dr. Tran, Dentist for inmates at the jail.

FURTHER BE IT RESOLVED, we hereby authorize said payment within in the amount of \$108.12/hour, effective retroactive to January 1, 2019 – December 31, 2021. Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing & Sheriff's office.

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

\_\_\_\_\_  
 JOURNAL ENTRY  
 MARDI GRAS



Jen Kennedy, Interim Director – Visit Lorain County said we are having a Mardi Gras from March 1, 9, 2019. There will be 29 restaurants, bars, bakeries, shops, theaters and lodging are participating in the week-long, county-wide Mardi Gras Celebration Stop somewhere new every day during this special event week! Stop by any one of the restaurants listed in your passport for a Mardi Gras themed meal, or pick up something sweet from a bakery or two. Of course, let's not forget to raise a glass and cheer to the good times with Hurricanes and Creole Bloody Mary's! Stretch your legs along our *parade* route for colorful beads. Wrap it all up at a concert with us featuring a world-class zydeco band *after* feasting on a meal of Cajun delights at our Final Fete!

- 16 bars and restaurants will offer a Creole meal made to make your mouth water. Dishes such as grilled oysters, jambalaya, gumbo, catfish po' boys, gater bites, rice and beans and so much more will be available during regular business hours, in each restaurant.
- 3 bakeries will offer king cakes, beignets, mini rum bundt cakes and paczis
- 5 shops will offer deals and sales
- 4 Bed and Breakfasts will be offering lodging packages and deals
- **Final Fete & Concert**
- Straight from New Orleans
- Grammy Award Winner
- Terrance Simien and the Zydeco Experience
- Saturday, March 9 7:00 p.m.
- Stocker Arts Center, Hoke Theatre
- **Before the Concert**
- Indulge in the culinary food showcase \$15
- (VIP concert ticket included)
- 5:30
- Spitzer Conference Center
- Lorain County Community College

How we are spreading the word:

- |  |                           |                              |                           |
|--|---------------------------|------------------------------|---------------------------|
| *Broadcast Advertising                                   | *Cable Advertising        | *Digital Display Advertising | *Social Media Advertising |
| *Geofencing  | *Commercials on WOBL/WEOL | *Cleveland Now appearance    | *Q104 You Oughta Know     |
| *Look alike targeting, behavioral targeting, retargeting |                           | *Press Releases              |                           |

\*Front page ads in Morning Journal and Chronicle

\*Social media posts for Visit Lorain County and the restaurants

\*A landing page which lists participating establishments and a link to each restaurants' website.

Other supporting materials include:

- |                     |          |                         |   |
|---------------------|----------|-------------------------|---|
| *Window cling       | *Posters | *Digital font treatment | *Contest entry information such as, directions, script, and Q&A for staff |
| *Official passports | *Beads   |                         |   |

Restaurants/Bars

- 1833
- Bascule Brewery
- Bistro 83
- Bootlegger's
- Brew & Stew
- Brickyard Bar and Grill
- Cole's Public House
- Cork Tree Tavern
- Fort's Tavern
- Gitta's Table
- Mutt & Jeff's
- Nancy's Diner
- Parker's
- Speak of the Devil
- The Depot

Journal entry – Mardi Gras cont.

February 13, 2019

**Bakeries**

- Kiedrowski's
- Little Devil Cupcakery
- The Hive

**Theaters**

- Stocker Center

**Shops**

- Grammie's Primitive Treasures
- Lolipop's Gift Shop
- Sun Novelty
- The 530 Shop
- Zelek Flower Shop

**Lodging**

- 1830 Hallauer House
- A Beach Cottage
- Beacon B&B
- Sandstone Suites

**Window Display**

- Grammie's Primitive Treasures
- Ratsy's Store
- Lorain Palace Theater
- The 530 Shop
- Nielsen Jewelers
- Sun Novelty

**The Contest:**

Participants must attend the concert to win. Terrance Simien and the Zydeco Experience will perform on March 9. Participants are asked to hold onto their ticket stub/receipt for proof of purchase.

Participants must have had their passports stamped at two places in each respective category: restaurants/bars; bakeries; shops; (Lodging is excluded). Participants must also have completed their code words from the Window Decorating contest.

Wine and dine on Southern Creole specials! One stamp per order at restaurants and bars, no exceptions. One person orders one special and receives one stamp on their passport for corresponding location.

Stamps at shops with a posted special. Stamps will not be granted to participants from shops that are solely participating in the display contest. A special code-word unique to each shop will suffice.

Stop in and stay awhile! Shops with specials will stamp your passport when the participating guests browse their wares. Some of the greatest and most unique things you'll find are often discovered in small shops!

Participants must submit their official Mardi Gras card to Visit Lorain County by March 15. Cards can be submitted:

in person at 8025 Leavitt Road, Amherst, 44001 during regular business hours

By mail to: Mardi Gras, 8025 Leavitt Road, Amherst, OH 44001

By snapping a picture of both sides and emailing it to: [visitors@visitloraincounty.com](mailto:visitors@visitloraincounty.com)

o Only one entry per person.

o One winner will be chosen for the Grand Prize: Hand-selected gift baskets full of NOLA favorites straight from New Orleans!

Mrs. Kennedy said LCCC culinary will be providing the dinner of a New Orleans feast for \$15, which also includes your \$5 ticket to the concert from 2 time award winning Grammy Award Winner Terrance Simien and the Zydeco Experience.

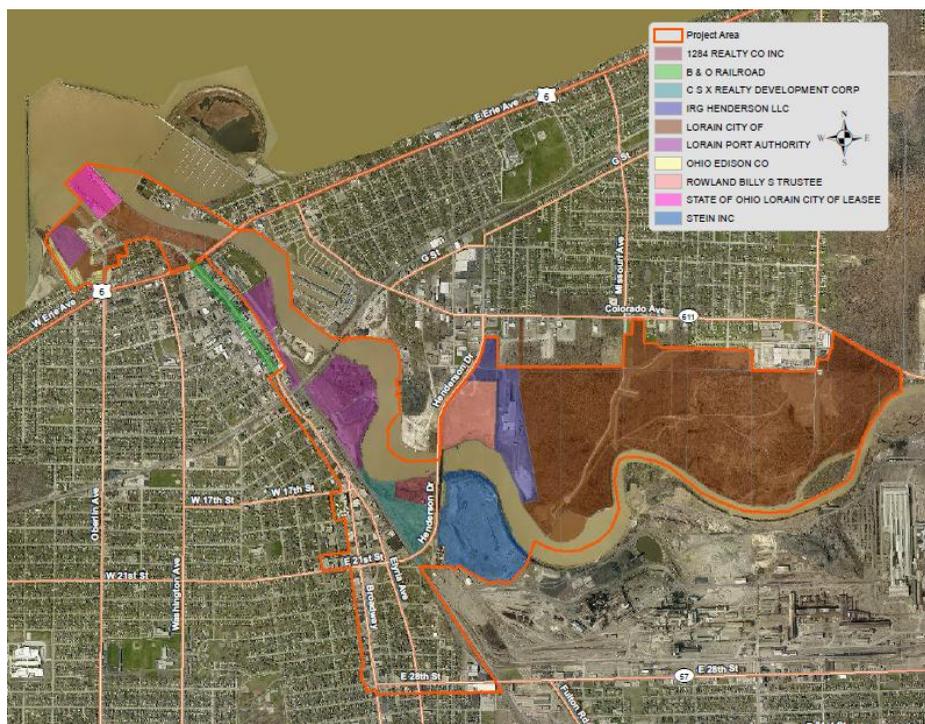
Mr. Cordes said he would like to see 800 participants and grow each year, so share everyone. Mrs. Kennedy said Amanda Wright, Visit Lorain County was at the AAA Show and had a lot of good feedback with this event coming to the county.

\_\_\_\_\_ (discussion was held on the above)

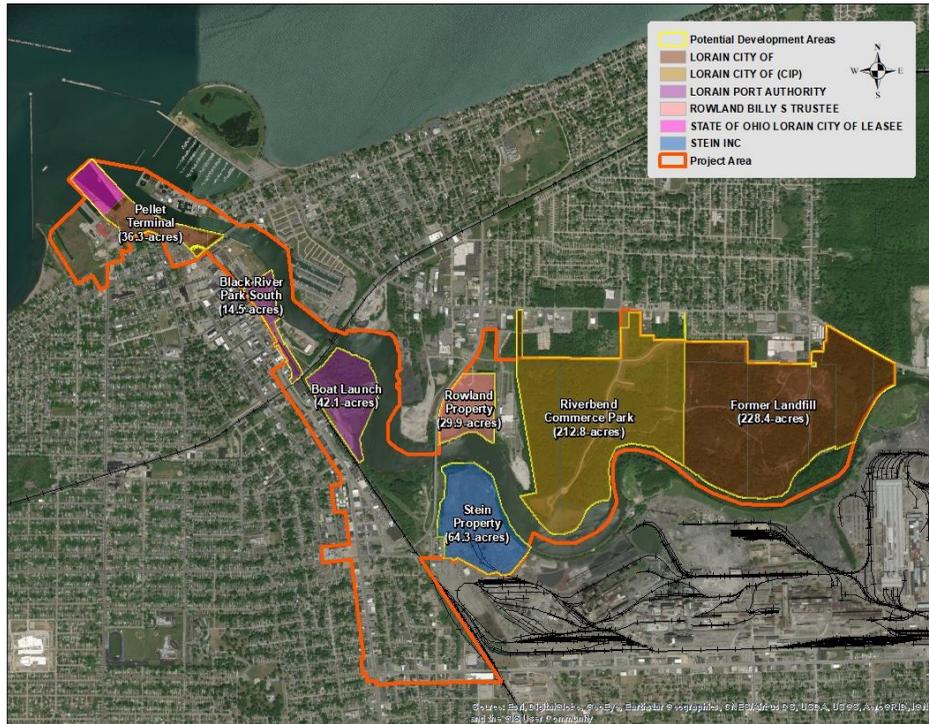
**JOURNAL ENTRY**

Don Romancak, Director – LCCDD said Frank LaRock will give a brief overview of the Lorain Harbor Area Wide Planning Project and also here today is Tom Brown, Lorain City Port Authority and Dan Given, City of Lorain Service Director

Frank LaRock said application was submitted for redevelopment, but no assistance with cleanup and looked for job creation while protecting the environment. Looked at the area of Republic when it was closed from 28<sup>th</sup> Street to downtown, then reviewed the Black River.



- In 2017, the County was awarded a U.S. EPA Area-Wide Planning Grant with the intent to provide holistic guidance on how to approach brownfield redevelopment.
- The area of focus was the historic waterfront and downtown core of the City of Lorain.



- The project team identified 7 key catalytic sites as potential springboards for development.
- These 7 areas total approximately **628** acres and include 3 areas owned by the City of Lorain, 2 owned by the Lorain Port Authority, and 2 that are privately held.

**Expressions of interest**

- City of Lorain and the Lorain Port Authority issued an EOI for five of the seven previously discussed catalytic sites (the two privately-owned sites were not included).
- The EOI was widely distributed to a list of over 165 developers in the Midwest. It included regional and national developers operating in five states. Individual meetings and site tours for interested developers were also conducted.

Together with NAIOP of Northern Ohio we hosted a Lorain Harbor Developer Showcase on July 26, 2018. NAIOP is North America’s largest and most prestigious commercial real estate organization. This event focused on the economic development incentives provided by the newly established Opportunity Zones enacted in part of the Tax Cuts and Jobs Act of 2017. The event had over 120 attendees including some of the region’s top developers as well as representatives from the USEPA Office of Brownfields and Land Revitalization, Jobs Ohio, and experts in the field of finance and taxation

**Key Accomplishments**

- Key areas of waterfront property were identified and better defined for disposition and redevelopment, with EOI’s submitted from 4 developers and ongoing conversations with others.
- Lorain was put back on the map by the Greater Cleveland Real Estate community and is now known regionally from Chicago to Pittsburgh for its available waterfront property and readiness for redevelopment.
- Lorain now has a supportive stakeholder community, working together on their own revitalization projects and ready to support positive redevelopment in Lorain.
- Lorain now has a website [lorainharborawp.com](http://lorainharborawp.com) to promote positive revitalization activities and share redevelopment opportunities with potential developers and end users.
- The entire Area-wide Planning region is part of an Opportunity Zone, designated by the Governor.

Tom Brown, City Lorain Port Authority said this site is ideal but had to find investors that wanted to put a stake into this. Meetings were held and tours were taken of the Black River. Many held back at that time but were very intrigued by the Black River corridor. Commissioner Kokoski said taking a boat tour of this area, you do not know the potential until you see it, it’s a whole new world, very tropical and over 200 acres of old landfill. Mr. Brown said yes and there are certain regulations but there are potential uses, just like a mountain of trash in Virginia Beach that was made into a public park and thrives. He stated that the regional EPA representative is interested and stated that waterfront is very clean and very energized. Commissioner Lundy said the opportunity zone is having capital gains invested rather than taxes. Mr. Brown said yes anyone can put into it, invest capital gains but it’s a long term investment.

Dan Given, City of Lorain said once everyone was removed and saw the potential that was there, we have positive outcomes and partnership working together to get this area developed within investors. Mr. Cordes said this was pass through of a Solid waste EPA grant.

Commissioners thanked them for the update \_\_\_\_\_(discussion was held on the above)

c. **PUBLIC COMMENT**  
(Please limit your comments to three minutes)

Frank Whitfield, Lorain County Urban League congratulated Commissioner Sharon Sweda on her appointment to the Commissioners. He stated he was appointed chair to advance the county and collaborate to work together to bring MOVE back around. Commissioner Lundy said the finance committee is having transportation hearings and we need to speak with the legislators because the State of Ohio is 45 in transportation. There are job issues because not all have cars and transpiration is needed for all. If you can’t get to work, you can’t keep a job.  
\_\_\_\_\_ (discussion was held on the above)

d. **COUNTY ADMINISTRATOR**  
\_\_\_\_\_

e. **ASSISTANT COUNTY PROSECUTOR**  
\_\_\_\_\_

f. **COMMISSIONERS REPORT**

Commissioner Kokoski attended ADAS meeting and discussion was getting the recovery back into society and finding employment  
Commissioner Kokoski attended the candidate’s night this past Thursday and all did well  
Commissioner Kokoski said the vote for the Commissioner candidate was this past Sunday at the Bricklayers Hall on SR58 and would like to welcome Sharon Sweda as our new Commissioner.

Commissioner Lundy thanked everyone that was seeking appointment, steeping up and serving is not easy and looks forward to working with Commissioner Sharon Sweda and with her business experience will be good  
Commissioner Lundy spoke to Leadership Lorain County class

Commissioners report cont.

February 13, 2019

Commissioner Lundy had opportunity to sit on Vision of LCCC and Dr. Ballinger did a great job. Technology is the future jobs and actually a lot of jobs have not been created yet; didn't know many years ago that we would no longer need a TV or typewriter repair man.

Commissioner Lundy enjoyed the farmer breakfast and Commissioner Kokoski did a good job serving  
Commissioner Lundy gave sympathy to the family of classmate Tim Lahota, Avon Lake

Commissioner Sweda thanked all for the warm welcome and everyone has been very helpful. She stated that a lot of discussions has been about transportation and it is needed, seniors need to stay in their home and reliable transportation is needed.

Commissioner Sweda said she received a call yesterday and in a comment on an article stated "she doesn't know how to drive, cut across 3 lanes" she stated it was not her". \_\_\_\_\_(discussion was held on the above)

g.

#### CLERK'S REPORT

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Clerk Upton had no report for this day.

h

#### BOARD CORRESPONDENCE

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

- #1. Thank you card from Judge Cirigliano on passing of his wife Beverly
- #2. Main Street Amherst several upcoming events; Comedy Show; March 9; Chocolate Walk may 19 and Basket Bingo April 14.  
<http://www.mainstreetamherst.org/tickets>
- #3. Commissioner Lundy & Kokoski executed request for payment and status of funds request for B-F-17-1BQ-1, B-C-16-1BQ-2 & 1 (org: LCCDD)
- #4. February 19 at 11:30 a.m, Wesleyan Village, Elyria Mayor Brinda address. Register at [www.loraincountychamber.com](http://www.loraincountychamber.com)
- #5. County Engineer issued various highway use permit  
#19-020 - Columbia Gas of Ohio, Columbus to install at 1" gas service tap on exiting 2" gas main on south side of White Tail Run at 220'+- east of Hunting Meadows Dr to service house #11912, Columbia Twp  
#19-021 - Columbia Gas of Ohio, Columbus to install a 1" gas service tap on existing 4" gas main on east side of Hawke Rd at 180'+- south Henwell Rd to service house #11313, Columbia Twp
- #6. Ross Incineration Services, Inc., recently notified USEPA and OHEPA of its intent to conduct confirmatory performance test of its incineration and air pollution control system and plans to begin testing April 2-27 and complete within 60 days. ?'s call Justis Clifford, 440-366-2081. Copy of test plan can be viewed at Grafton Midview Library
- #7. OHEPA announced updated RFP for 2019 - 319 grant. USPEA has not yet received FY19 budget, but anticipate making available more than \$2.6 million. RFP has been exited until March 15 <http://epa.ohio.gov/dsw/nps/index.aspx#120843254-319grants>
- #8. March 5 from 4-6 pm., 2<sup>nd</sup> harvest for hunger happy hour kickoff. Rvsp at 440-960-2265 x 300
- #9. Publications: "County Clips"; "Murray Ridge Courier"; "NACO county news"; "CCAO statehouse"
- #10. Scott Ferris, Director - LCCS will retire from his position on May 16, 2019. He therefore needs to resign his appoint to serve on Ohio Children's Trust Fund, Northeast Regional, effective May 1
- #11. Lorain County Sheriff important telephone scam alert. Citizens are receiving telephone calls form a male claiming to be Deputy sheriff Greiner, there is no such person employed at Sheriff's office. The scam involves working on a federal case and needs to confirm information. Sheriff Stammitti Office does not contact anyone by phone regarding warrant matters. If in doubt call 440-329-3710
- #12. February 21 from 9 am - 1 pm., re introduction of colonial disability. Call payroll at 5150 to schedule your time
- #13. Environmental Design Group notification for Rule 13 authorization request for closed Garden Street landfill located at 851 Garden St., Elyria ?'s call 330-375-1390
- #14. ODOT FTA Fy17 triennial review closeout letter (cc: LCT)

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#### JOURNAL ENTRY

Commissioner Lundy moved, seconded by Kokoski to go into an executive session at 10:36 a.m. to discuss the personnel issues new hires at 911, JFS, Crime, pending litigation issue and sale of real estate. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried.

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

## RESOLUTION NO. 19-92

In the matter of authorizing various personnel actions as )  
 Indicated on the summary sheet for employees within the ) February 13, 2019  
 Jurisdiction of the Lorain County Board of Commissioners)

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

**Job & Family Services:**New hires:

1. Tracy Alvarez, Unit Support Worker 1-E (screener), effective March 4, 2019 at rate of \$13.61/hour
2. Jessica Rodriguez, Unit Support Worker 1-E (screener), effective March 4, 2019 at rate of \$13.61/hour

**Appoint**Lorain County Planning Commission:

1. Sharon Sweda, Commissioner, effective February 13, 2019 – December 31, 2020
2. James Cordes, Alternate to Commissioner Sweda, February 13, 2019 – December 31, 2019

Lorain County Economic & Industrial Development Corporation

1. Sharon Sweda, Commissioner, effective February 13, 2019 – December 31, 2022

OPWC – Issue 1 Integrating/Executive Committee

1. Sharon Sweda, Commissioner filling unexpired term of Ted Kalo, effective February 13, 2019 – May 24, 2021

**911**New hires:

1. Kenston Ausbrook, Emergency Communications Dispatcher, effective date and rate of pay to be determined
2. Stephanie Gonzalez-Monge, Emergency Communications Dispatcher, effective date and rate of pay to be determined

**Crime/Drug Lab**Retire:

1. Emmanuel deLeon, Director, effective April 1, 2019

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

## RESOLUTION NO. 19-93

In the matter of abolishing the classifications in the Solid)  
 Waste Management District and re-establish the prior ) February 13, 2019  
 Classifications of Solid Waste Specialist 2 )

WHEREAS, the Board of Commissioners, County of Lorain, State of Ohio, is the appointing authority for positions and classifications covered by this resolution.

WHEREAS, the Board of County Commissioners has determined, due to a need for reorganization for the efficient operation of the Solid Waste Management District it is necessary to abolish the classifications listed below within the Lorain County Solid Waste Management District and to re-establish the prior classification of Solid Waste Specialist 2 to be used following the reorganization:

SOLID WASTE ACCOUNT SPECIALIST	42462
MARKETING COORDINATOR	42452
COMMUNITY OUTREACH COORDINATOR	42442

THEREFORE, the Board of County Commissioners hereby resolves to abolish the above Classifications above as of the close of business on February DTBD (date to be determined), 2019 and,

THEREFORE, the Board of County Commissioners hereby resolves to re-create the previously abolished classifications of Solid Waste Specialist 2 (A copy of the classifications which is attached hereto), and

THEREFORE, as of February DTBD (date to be determined), 2019 the Solid Waste District Table of Organization shall be as identified in Exhibit B, and Exhibit A shall no longer be applicable)

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the President of the Board and/or County Administer to sign any documents necessary to implement the abolishment of the aforementioned classifications and to prepare documents offering the classifications of Solid Waste Specialist 2 to the affected incumbents without lost of seniority, pay or benefits.

Adopted this 13<sup>th</sup> day of February 2019, Board of County Commissioners, Lorain County, Ohio.

S/Matt Lundy, President, Lorain county Board of Commissioners  
 S/Lori Kokoski, Commissioner  
 S/Sharon Sweda, Commissioner

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

RESOLUTION NO. 19-94

In the matter of awarding contract to Ely Enterprises, )  
 Lorain in the amount of \$312,000 for the purchase )  
 Of a Two-Ram Baling Press with Dust Collection )  
 System at the County Collection Center )

February 13, 2019

WHEREAS, bids were received and opened on Wednesday, February 6, 2019 for the purchase and installation of a Two-Ram Baling Press with a Dust Collection System at the County Collection Center located at 540 South Abbe Road, Elyria, Ohio. The following is a recap of the bids received:

Bidder	Bid Guaranty	Req Forms	Alt. 1 5yr..Maint	Alt. 2 Spare Pts	Alt. 3 Below Grade Load	Baling Press	Conveyor	Dust Cont.	Installation S&H, etc.	Total Base Bid
OBC Industrial Strongsville, OH	YES	YES	110/hr	6,876	62,850	214,500	60,750	77,625	14,500	367,375
B E Equipment Quackertown, PA	YES	YES	9,600	4,556	14,148	193,296	45,400	56,850	33,359	328,945
A & LComp. Fostoria, OH	YES	NO	11,200	No bid	933	191,255	60,671	112,000	17,850	381,776
Ely Enterprises Lorain, OH	YES	NO	12,500	9,950	No bid	196,200	46,500	27,800	29,000	299,500
ReddyEquipment Solon, OH	NO	YES	15,000	30,000	70,000	200,000	84,000	Include	57,000	341,000

During the scope review meeting they confirmed that they understand the requirements of the work and are able to perform as outlined in the specifications.

NOW, THEREFORE BE IT RESOLVED, the bidder failed to include affidavit in bid. The Board of Commissioners finds said requirement does not affect competitive nature of bid and therefore waives defects upon condition that bidders provides completed documentation in affidavit.

BE IT RESOLVED, we do and hereby award a contract to Ely Enterprises, Lorain for the purchase and installation of a Two-Ram Baling Press with conveyor and dust control system in amount of \$299,500 and accept Alternate #1 for a 5 year maintenance contract in amount of \$12,500 for a contract in the total amount of \$312,000. This is the lowest and most responsive bid. The Ohio Environmental Protection Agency is providing a reimbursement grant in the amount up to \$200,000 toward the purchase of this equipment.

FURTHER RESOLVED, that we do and hereby issue a Notice to Proceed effective on or before February 25, 2019 and to complete said contract on or before June 7, 2019.

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

NOW, BE IT RESOLVED, we hereby authorize said payments to be made within from Acct# Recycle Ohio Community Grant – Equipment 2240-2243-100-000-05-6050-0000

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

JOURNAL ENTRY

With no further business before the Board, Motion by Lundy seconded by Kokoski to adjourn at 2:41 p.m. Ayes: Lundy, Kokoski & Sweda / Nays: None  
 Motion carried.

The meeting then adjourned.

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

Attest: \_\_\_\_\_, Clerk

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

**COUNTY OFFICES WILL BE CLOSED –  
 MONDAY, FEBRAURY 18 TO OBSERVE**

