

February 20, 2019

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

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Commissioner Kokoski presented a male corkie mix, available tomorrow or choose from 26 other dogs

The following business was transacted

A.

PRESENTATIONS

9:45 a.m. Sheriff Phil Stammitti – fleet vehicles

COMMISSIONERS

b.1

RESOLUTION NO. 19-95

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) February 20, 2019

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

1	2/11/2019	INT PAYMENT		federal home loan mortgage po#17-0015			
2	2/11/2019	INT PAYMENT	\$4,675.00	federal home loan bank, po#17-0025	3130ac2k9	US BANK	001050976260
3	2/11/2019	INT PAYMENT	\$10,784.38	federal home loan bank, po#18-0020	3130ADN32	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. 19-96

In the matter of authorizing various appropriations)\

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

- \$ 16,202.96 to be appropriated to: reimburse form dept public safety for ot worked in oct/nov on idep & step grant/sheriff
- \$ 16,202.96 to 1000-0000-550-000-03-5000-5005
- \$ 10,000.00 to be appropriated to: prof serv exp for courts stepping stone prog/dr
- \$ 10,000.00 to 2680-0000-400-418-06-6200-6218
- \$ 311,000.00 to be appropriated to: serv in relation to storm water business/san eng
- \$ 311,000.00 to 7100-7118-300-304-11-6200-6218

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.

b.3

JOURNAL ENTRY

There were no account/fund transfers for this day.

b.4

JOURNAL ENTRY

There were no advances/repayments for this day.

b.5

RESOLUTION NO. 19-97

In the matter of authorizing the purchase of supplies and)
Services for various county departments) February 20, 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
568	9-1-1 Agency	3480	Consulting Work on the New World System	B4 Health Management	2,180.50
569	9-1-1 Agency	3480	Equipment for Installation of New World Sys.	Rolta Advizex Technologies	49,120.84
570	9-1-1 Agency	3480	IT Technical Support for Network & Server	Rolta Advizex Technologies	105,600.00
571	9-1-1 Agency	3480	Installation of 12 New Consoles Electronics	Vasu Communications, Inc.	3,655.00
572	Commissioner's	1000	Deductible Billing – Sheriff & Recorder	County Risk Sharing Auth.	1,008.36
573	Drug Task Force	3440	SBPO Jan-Dec 2019 Telephone Services	AT & T Mobility II LLC	33,000.00
574	Drug Task Force	3440	UFED 4PC Ultimate SW Renewal	Cellebrite Inc.	3,700.00
575	Engineer's	2580	Poweredge T440 Server Upgrade w/Licenses	Iconium Networks LLC	3,450.00
576	Engineer's	2580	Poweredge T440 Server Upgrade w/Licenses	Iconium Networks LLC	7,417.50
577	Engineer's	2580	Amend PO 2019000647 Additional Parts	Rush Truck Center	15,000.00
578	Engineer's	2580	Amend PO 2019000649 Additional Parts	Truck Sales & Service	15,000.00
579	Engineer's	2580	BPO Jan-Dec 2019 Copier Leases	US Bank National Assoc.	11,000.00
580	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Aaron's Inc	1,079.97
581	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Aaron's Inc	1,199.98

582	Job & Family	2280	PRC Shelter Assistance Voucher Program	Adrian Taylor dba JLM Ent.	1,995.00
583	Job & Family	3520	To Reimburse LCDJFS For Shared Costs	L.C. Job & Family Services	218,594.86
584	Job & Family	2280	SBPO PRC Furniture/Appliances Voucher	MNT Enterprises dba Price	6,000.00
585	Job & Family	2280	SBPO Jan-Dec 2019 Telephone Services	nexVortex Inc	90,000.00
586	Job & Family	2280	PRC Furniture/Appliances Voucher Program	The Original Mattress Fact.	1,137.00
587	Job & Family	2280	PRC Furniture/Appliances Voucher Program	The Original Mattress Fact.	1,157.00
588	Maintenance	1000	Administration Building Valve Replacements	Ray Esser & Sons, Inc.	5,900.00
589	Sheriff's	1000	Lenovo M92p ThinkCentre Tiny Desktop	Microcenter	1,599.92
590	Sheriff's	2200	Lenovo M92p ThinkCentre Tiny Desktop	Microcenter	1,599.92
591	Sheriff's	1000	Office 2019 Professional License	MNJ Technologies Direct	19,150.00
592	Sheriff's	2200	Office 2019 Standard License- Jail Computers	MNJ Technologies Direct	28,000.00
593	Solid Waste	2260	Recycled Wood Pallets for Collection Center	Dobie Pallets	7,000.00
594	Storm Water	7100	Cover Invoices from Nov & Dec 2018 –Service	KE McCartney & Associates	29,526.32
595	Storm Water	7100	SBPO Service Agreement – Engineering Svc.	KE McCartney & Associates	311,000.00
596	Airport	7300	Outstanding 2018 Invoices for Repairs	MRK Aviation, Inc.	1,600.00

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.6 RESOLUTION NO. 19-98

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
032	Commissioner's	Sweda, Sharon	Blanket Travel – Various Meetings, Events and Conferences also Mileage to Attend Such Events.	Various	Feb- Dec 2019	5,000.00

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

b.7 RESOLUTION NO. 19-99
APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	ACCOUNT #	AMOUNT
General Fund			
21st Century Media Newspaper LLC dba Morning	Advertising	1000 0000 100 116 01 7220 0000	\$113.10
Cellco Partnership dba Verizon Wireless	Telephone Services	1000 0000 100 124 03 6200 6202	\$312.84
Charter Communications Holdings dba Spectrum	Utility Services	1000 0000 100 124 03 6200 6202	\$119.99
Citibank N.A. Home Depot Credit Services	Supplies	1000 0000 100 104 01 6000 0000	\$116.16
Citibank N.A. Home Depot Credit Services	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$251.66
Cleveland Hearing & Speech Center	Professional Services	1000 0000 100 142 01 6200 6218	\$185.00
Cleveland Hearing & Speech Center	Professional Services	1000 0000 100 142 01 6200 6218	\$185.00
Cleveland Hearing & Speech Center	Professional Services	1000 0000 100 142 01 6200 6218	\$235.00
Cleveland Hearing & Speech Center	Professional Services	1000 0000 100 142 01 6200 6218	\$180.00
Digital Supply Center, Inc	Supplies	1000 0000 100 124 03 6000 0000	\$593.87
E.M. Service	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$636.84
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 000 01 6000 0000	\$41.78
Hajoca Corporation	Equipment	1000 0000 100 104 01 6050 0000	\$476.82
John Deere Financial	Supplies	1000 0000 100 104 01 6000 0000	\$64.33
John Deere Financial	Equipment	1000 0000 100 104 01 6050 0000	\$199.99
Lorain County Engineer	Fuel	1000 0000 100 124 03 6000 6000	\$387.07
Lorain County Engineer	Vehicle Expenses	1000 0000 100 124 03 6380 6380	\$693.19
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 124 03 6050 6050	\$226.10
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 124 03 6050 6050	\$28.75
Office Products dba MT Business	Copier Lease	1000 0000 100 100 01 6050 6050	\$178.88
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 124 03 6050 6050	\$28.75
O'Toole McLaughlin Dooley & Pecora	Professional Services	1000 0000 100 142 01 6200 6218	\$6,972.50
Roberts Jr Larry dba LJ Heating and Cooling	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$535.12
Safari Micro	Software	1000 0000 100 108 01 6000 6009	\$346.00
Sylvester Truck & Tire Service, Inc	Repair/Maintenance	1000 0000 100 124 03 6380 0000	\$824.45
The WW Williams Company LLC	Services	1000 0000 100 104 01 6380 0000	\$307.50
Tom Kelley	Reimbursement-Oil Change	1000 0000 100 124 03 6380 6380	\$68.50
United Refrigeration Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$825.35
Vasu Communications, Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$119.45
Vasu Communications, Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$55.00
Vasu Communications, Inc.	Equipment	1000 0000 100 124 03 6050 0000	\$185.00
Vasu Communications, Inc.	Equipment	1000 0000 100 124 03 6050 0000	\$140.00
Windstream Holdings, Inc. dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$65.51
TOTAL			\$15,699.50

Dog Kennel									
Brulin & Company	Supplies	2220	0000	100	000	05	6000	0000	\$973.80
John Deere Financial	Supplies	2220	0000	100	000	05	6000	0000	\$33.69
John Deere Financial	Supplies	2220	0000	100	000	05	6000	0000	\$91.97
Kayline Company	Supplies	2220	0000	100	000	05	6000	0000	\$319.92
Lorain Animal Clinic	Supplies	2220	2220	100	000	05	6000	0000	\$95.00
Lorain County Engineers	Fuel	2220	0000	100	000	05	6000	6000	\$332.04
Minney Enterprises Inc dba Don's Auto and Truck	Vehicle Expenses	2220	0000	100	000	05	6380	6380	\$274.16
	TOTAL								\$2,120.58
Solid Waste									
Dobie Pallets	Supplies	2260	0000	100	000	05	6000	0000	\$925.00
UltraShred	Supplies	2260	0000	100	000	05	6000	0000	\$30.06
Windstream Holdings Inc dba Windstream	Telephone Services	2260	0000	100	000	05	6200	6202	\$91.64
Windstream Holdings Inc dba Windstream	Internet Services	2260	0000	100	000	05	6200	6222	\$54.99
	TOTAL								\$1,101.69
Bascule Bridge									
Gergely's Maintenance King	Supplies	2640	0000	100	000	04	6000	0000	\$250.40
Gergely's Maintenance King	Supplies	2640	0000	100	000	04	6000	0000	\$371.65
Lorain County Engineers	Fuel	2640	0000	100	000	04	6000	6000	\$50.76
	TOTAL								\$672.81
Community Development									
Lorain County Treasurer c/o Office Services	Postage	2660	2662	100	120	07	6000	6002	\$251.49
	TOTAL								\$251.49
Law Library									
Accellis Technology Group	Professional Services	3110	0000	650	000	02	6200	6218	\$323.00
Office Products dba MT Business Technologies	Contract Services	3110	0000	650	000	02	6200	0000	\$25.43
Ohio Regional Association of Law Libraries	Other Expenses	3110	0000	650	000	02	7070	0000	\$20.00
Windstream Holdings dba Windstream	Telephone Services	3110	0000	650	000	02	6200	6202	\$35.72
	TOTAL								\$404.15
9-1-1 Agency									
Charter Communications Holdings, LLC dba Time	Utility Services	3480	0000	100	000	03	6200	6202	\$390.06
Cisco Systems, Inc dba Cisco WebEx, LLC	Software	3480	0000	100	000	03	6000	6009	\$119.00
Language Line Services	Professional Services	3480	0000	100	000	03	6200	6218	\$462.46
Lorain County Engineer	Fuel	3480	0000	100	000	03	6000	6000	\$47.99
Lorain County Treasurer c/o Office Services	Postage	3480	0000	100	000	03	6000	6002	\$19.08
Windstream Holdings, Inc dba Windstream	Telephone Services	3480	0000	100	000	03	6200	6202	\$43.40
Windstream Holdings, Inc dba Windstream	Telephone Services	3480	0000	100	000	03	6200	6202	\$166.91
Windstream Holdings, Inc dba Windstream	Telephone Services	3480	0000	100	000	03	6200	6202	\$830.49
Windstream Holdings, Inc dba Windstream	Telephone Services	3480	0000	100	000	03	6200	6202	\$149.81
	TOTAL								\$2,229.20
Workers' Compensation									
Minute Men HR Management Services	Claims Cost	7010	0000	100	000	12	7000	7017	\$38.11
	TOTAL								\$38.11
Transportation Center									
Friends of Paul St. Marie for Judge	Deposit Refund	7200	7200	100	150	11	7070	7089	\$500.00
Gold Star Awards	Men's Room Sign	7200	7200	100	150	11	6000	0000	\$273.55
	TOTAL								\$773.55
Airport									
Aztec Steel	Supplies	7300	0000	100	000	11	6000	0000	\$460.56
Centerra Co-Op	Supplies	7300	0000	100	000	11	6000	0000	\$873.00
Centerra Co-Op	Supplies	7300	0000	100	000	11	6000	0000	\$868.00
Great Lakes Petroleum	Fuel	7300	0000	100	000	11	6000	0000	\$797.37
Linden's Propane	Supplies	7300	0000	100	000	11	6000	0000	\$1,362.62
Trico Oxygen	Supplies	7300	0000	100	000	11	6000	0000	\$11.30
Young Investments dba Young Security Services	Supplies	7300	0000	100	000	11	6000	0000	\$375.75
	TOTAL								\$4,748.60
Children and Family Council									
Jams Val Pak Inc dba Valpak of West Cleveland	Professional Services	8240	FY19	100	000	14	6200	6218	\$800.00
State of Ohio Auditor of State	Fees	8240	FY19	100	000	14	6200	6218	\$82.00
	TOTAL								\$882.00

JOB & FAMILY

Has h19-1044 Administrative payroll total \$370,484.43

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 JFS, Crime lab, board appointments, pending legal issues and transfer of real estate.

b.9

JOURNAL ENTRY

In the matter of approving and entering into various contracts)
with entities to participate in County's joint self-insured) February 20, 2019
healthcare plan, effective January 1, 2019-December 31, 2021)

Mr. Cordes said he has been managing the plan since 1993, \$38-40 million and the county is able to have a consortium of political subdivisions, there are around 5300 users and 2000 contracts. Commissioner Kokoski said CCAO offers CEBCO. Mr. Cordes said they have been pursuing us for about 18-19 years but they work with a lot of smaller counties and with us being in Northeast Ohio with UH and Cleveland Clinic our plan has been working. We do use CORSA through CCAO and they do a good job. Commissioner Lundy thanked Mr. Cordes for running this program and making sure that our employees and others have good healthcare because we know that healthcare can spiral out of control. Mr. Cordes said he is more concerned with the prescription drugs, some drugs are a couple thousand dollars a year per person and it's a bigger issue than what major medical use to be. Commissioner Lundy said it's a shame and pharmaceutical companies are outrageous

Following resolution was adopted:

b.9

RESOLUTION NO. 19-100

In the matter of approving and entering into various contracts)
with entities to participate in County's joint self-insured) February 20, 2019
healthcare plan, effective January 1, 2019-December 31, 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into various contracts for entities to participate in County's joint self-insured healthcare plan, effective January 1, 2019-December 31, 2021.

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Benefits Office for the following;

Townships; Amherst, Brownhelm, Carlisle, Columbia, Eaton, Elyria, Grafton, Henrietta, Huntington, LaGrange, New Russia, Penfield, Pittsfield, Sheffield and Wellington.

Villages; Grafton, Sheffield Village, South Amherst and Wellington.

Cities; Sheffield Lake.

And; Alcohol & Drug Addiction Services, Lorain County Port Authority, Lorain Port Authority, Mental Health Board, NOACA, South Lorain County Ambulance District, Wellington Fire District and Wellington Cemetery.

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)

BOARD OF ELECTIONS

b.10

JOURNAL ENTRY

In the matter of authorizing the Board of Elections)
to dispose of unneeded, obsolete or unfit property) February 20, 2019
as salvage in accordance with ORC 307.12(I))

February 20, 2019

Mr. Cordes said the Board of Elections will work with our collection center on recycling what they can with the equipment.
Following resolution was adopted:

b.10

RESOLUTION NO. 19-101

In the matter of authorizing the Board of Elections)
to dispose of unneeded, obsolete or unfit property) February 20, 2019
as salvage in accordance with ORC 307.12(I))

February 20, 2019

WHEREAS, the Board of Elections, has voting equipment and materials as described below; and

WHEREAS, said equipment and materials are outdated, obsolete and unfit for any public use; and

WHEREAS, the board of Elections that the equipment and materials has no value; and

WHEREAS, Section 307.12(I) of the Revised Code allows disposal of personal property of the County that has no value for salvage; and

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners that:

1. The items hereafter set forth are obsolete and unneeded or unfit for public use and for the use for which the were acquired; and finds that said items have no value:
 - 1,147 TSX voting units
 - 1,178 memory cards
 - 24 administrator cards
 - 882 supervisor cards
 - 1,921 voter access cards
 - 26 key cards
 - 82 headsets
 - 80 keypads
 - 692 encoders

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes that the Lorain County Board of Elections, pursuant to Revised Code section 307.12(I), to dispose of said equipment and materials for salvage value .

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

RESOLUTION NO. 19-102

In the matter of authorizing the Board of Elections)
to dispose of unneeded, obsolete or unfit property)
by donation to Medina County in accordance with)
ORC 307.12(D))

February 20, 2019

WHEREAS, the Board of Elections, has voting equipment and materials as described below; and

WHEREAS, said equipment and materials are outdated, obsolete and unfit for any public use; and

WHEREAS, the Medina County has expressed an interest that it may be able to temporarily make use of the equipment and materials;
and

WHEREAS, Section 307.12(D) of the Revised Code allows donation of personal property of the County to another political subdivision of the state; and

WHEREAS, the Board of Elections and Lorain County Board of Commissioners has determined that it donating the items to Medina County would be a good use of tax payer dollars and demonstrate intergovernmental cooperation.

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners that:

1. The items hereafter set forth are obsolete and unneeded or unfit for public use and for the use for which the were acquired; and finds that said items have no value:
 - 96 TSX voting units
 - 10 optical scan readers
 - 3 HP laserjet 9000 printers
 - 40 memory cards
 - 10 administrator cards
 - 10 key cards
2. The fair market value of said equipment and materials is less than \$5000.00

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes that the Lorain County Board of Elections, pursuant to Revised Code section 307.12(D), donate said items to the Medina County Board of Elections.

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)

ENGINEER

B.12

RESOLUTION NO. 19-103

In the matter of instructing the Clerk to advertise for)
bids for the Lorain County Engineer’s Office for the)
Griggs Road and Clark Road Drainage Improvement)
Project in Huntington Township)

February 20, 2019

WHEREAS, the Lorain County Engineer by letter dated February 11, 2019 submitted the following request:

“Plans and specifications have been prepared and approved for the Griggs Rd and Clark Rd Drainage Improvement project. The project consists of installing approximately 800 FT of 12" storm sewer near the Griggs Rd and Clark Rd intersection. This project is being proposed to alleviate frequent flooding of the roadway that occurs at this intersection.

The estimated construction cost for this project is \$75,500. The Lorain County Storm Water District will be providing 43.6% of the construction costs, up to \$31,600, as a grant. The balance of the project funding will be provided by the Lorain County Engineer through the Engineer's MVGT funds.

At this time, the engineer’s office is respectfully requesting that the Board of Commissioners take the necessary action to authorize the Clerk to receive bids on this project as soon as possible.

Copies of the legal notice and the Resolution to advertise are attached. If you should have any questions, please feel free to contact the engineer’s office. Thank you for your cooperation in this matter.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby instruct the Clerk to advertise for bids for the Lorain County Engineer’s Office, for the Griggs and Clark Road Drainage Improvement Project in Huntington Township as follows:

NOTICE TO CONTRACTORS

Sealed proposals will be received until 2:00 P.M. on March 5, 2019 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 Griggs Rd and Clark Rd Drainage Improvement project in Huntington Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of installing approximately 800 feet of 12" storm sewer to reduce flooding at the intersection of Griggs Rd and Clark Rd. 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 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. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required. Bidders are hereby notified that funds to be expended for this project are being furnished by the Lorain County Engineer's Office and the Lorain County Storm Water Management District.

Bidders must comply with the prevailing wage rates on Public Improvements in Lorain County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

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 \$50.00 non-refundable deposit is required for each set of bidding documents. Bids must be accompanied by a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked “Griggs Rd and Clark Rd Drainage Improvement”.

The Board of County Commissioners reserves the right to reject any and all proposals 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 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
SHERIFF FLEET VEHICLES

Lorain County Sheriff Captain Ashdown and Sheriff Vehicle Maintenance Grant Koba Nelson are present today regards to the fleet. Captain Ashdown thanked the Commissioners for the appointment and wanted to start with a fun fact.



Captain Ashdown said the Sheriff’s Office has a support car program. Some deputies take the cars home which provides for an average service life is 8 years versus 3 years in regular fleet use. By having this program they have gained over 6200 hours of patrol time and responded to over 670 calls for service and it provides for fleet safety and quicker responses in emergencies. He stated he has been working with Mr. Nelson around 8 years now on the fleet vehicles.

Grant Koba Nelson, Vehicle Maintenance has 91 vehicles in the fleet which includes the heavy artillery, etc and knows every vehicle. He said he uses government fleet guidelines.

GOVERNMENT FLEET

REPLACEMENT GUIDELINES

POINTS RANGE

0-17	EXCELLENT	DO NOT REPLACE
18-22	GOOD	RE-EVALUATE IN A YEAR
23-27	SATISFACTORY	QUALIFIES FOR REPLACEMENT
28+	POOR	NEEDS PRIORITY REPLACEMENT

Replacement Guidelines
Sedans and Light Trucks (1 Ton and Less)

Factor	Points	Description
Age	1	Each year of chronological age.
Miles/Hours	1	Each 10,000 miles of usage.
	1	Each 250 hours of usage.
Type of Service	1	Standard sedans and light pickups.
	2	Standard vehicles with occasional off-road usage.
	3	Any vehicle that pulls trailers, hauls heavy loads, and has continued off-road usage.
	4	Any vehicle involved in snow removal.
	5	Police, Fire, and Rescue service vehicles.
Reliability	1	In shop one time within three month time period, no major breakdowns or road calls.
	2	In shop one time within three month time period, 1 breakdown/road call within 3 month time period.
	3	In shop more than twice within one month time period, no major breakdowns or road calls.
(PM work is not included)	4	In shop more than once within one month time period, two or more breakdowns/road calls within same time period.
	5	In shop more than twice monthly, two or more breakdowns within one month time period.
MSR Costs	1	Maintenance costs are less than or equal to 20% of replacement cost.
	2	Maintenance costs are 21-40% of replacement cost.
(Accident repairs not included)	3	Maintenance costs are 41-60% of replacement cost.
	4	Maintenance costs are 61-80% of replacement cost.
	5	Maintenance costs are greater than or equal to 81% of replacement cost.
Condition	1	No visual damage or rust and a good drive train.
	2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), and a good drive train.
	3	Noticeable imperfections in body and paint surface, some minor rust, minor damage from add-on equipment, worn interior (one or more rips, tears, burns), and a weak or noisy drive train.
	4	Previous accident damage, poor paint and body condition, rust (holes), bad interior (tears, rips, cracked dash), major damage from an equipment, and one drive train component bad.
	5	Previous accident damage, poor paint, bad interior, drive train that is damaged or inoperative, and major damage from add-on equipment.

Point Ranges

0-17	Excellent	Do not replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

The current fleet condition is 2015 and older with 2 cars in 0-17 excellent; 7 cars at 18-22 good; 9 cars 23-27 satisfactory and 28 cars in poor condition.

- ▶ 9 Replaced in 2018
- ▶ 1 2004 Ford Crown Victoria
- ▶ 1 2004 Ford Taurus
- ▶ 1 2005 Ford Crown Victoria
- ▶ 4 2006 Ford Crown Victorias
- ▶ 1 2007 Ford Crown Victoria
- ▶ 1 2008 Ford Crown Victoria
- ▶ 8 Recommended for immediate replacement
- ▶ 1 2003 Ford Crown Victoria
- ▶ 1 2008 Ford Crown Victoria
- ▶ 1 2010 Ford Crown Victoria
- ▶ 3 2011 Ford Crown Victorias
- ▶ 1 2013 Chevrolet Caprice
- ▶ 1 2008 Chevrolet Impala

Scheduled replacement

- ▶ Of the 12 vehicles that fall into the poor/priority replacement category.
 - 2 are Chevrolet Tahoes (1) 2011 and (1) 2012. Both are holding up well and expected to last another 2 years.
 - 2 are Chevrolet Caprices with higher miles and some minor accident damage that put them in the poor category. They are expected to last until the 2020 replacement cycle.

Commissioner Kokoski said insurance will cover if a car is a total loss. Captain Ashdown said it depends on whose fault it is. Many cars can be totaled fast due to the air bags being deployed, etc.

Commissioner Lundy said a lot of these miles come from transporting. Captain Ashdown said it is cheaper for them to transport an inmate across county or state lines.

Replacement guidelines by mileage

- **NATIONAL AVERAGE** **100,000**
- **MICHIGAN STATE POLICE** **70,000**
- **LORAIN COUNTY SHERIFF** **160,000**

Current fleet mileage of 67 road patrol cars; 4 cars with 160,000+ miles; 3 cars with 130,000+ miles; 10 cars with 100,000+ miles; 8 cars with 70,000+ miles; 16 cars with 35,000+ miles and 26 cars with less 35,000 miles.

Performance and maintenance

Performance (acceleration/braking) between the Chevrolet Tahoe and Ford Utility is even and both are very capable vehicles in those areas. Per Michigan State Police vehicle testing the Tahoe scores better in interior ergonomics (visibility, vehicle controls, seating and instrumentation)

Tahoe 7.93

Utility 7.34

Labor times for commonly replaced items.

Tahoe

- Replace 8 spark plugs 1.1 hours
- Replace front wheel bearing .9 hours
- Replace cooling fan assembly .8 hours
- Replace water pump 1.9 hours

Utility

- Replace 6 spark plugs 1.8 hours
- Replace front wheel bearing 1.3 hours
- Replace cooling fan assembly 1.1 hours
- Replace water pump 9.5 hours

	Chevy Tahoe	Chevy Silverado	Ford Utility	Ford F-150	Ford Fusion Hybrid
Cost	\$31,692.00	\$27,692.00	\$31,276.00 Hybrid \$35,076.00	\$34,950.00	\$27,850.00
Estimated Delivery	May 2019	May 2019	February 2020		
Estimated Maintenance	\$717.00		\$1,294.00		Not Yet Determined
Reliability Rating	3.5		2		Not Yet Rated
Ergonomics	7.93		7.34	7.85	6.81
Cargo Space	51.6cu ft		48.1 cu ft		12 cu ft

REPLACEMENT VEHICLE OPTIONS

Captain Ashdown said he was asked to look into F150's and this could be used for the environmental crime unit where they could just load up the bed rather than call maintenance for transport. He stated the maintenance on the fusion are unknown but it is a small body for all the equipment to fit up front, things would need to be placed in the truck which is not a good idea and he knows that the batteries only last around 5 years and the cost is around \$3-6,000 for that. The Ford Utility is made in Chicago and they are shut down until August for refit.

Commissioner Lundy asked about the ergonomics compared to Crown Vic, Ford Taurus and Caprice and knows that the State Highway uses the Dodge Charger. Captain Ashdown said the dodge is even a smaller cabin area. Mr. Nelson said the cabin area needs to fit the computers, guns and video and everything has to be mounted in and secured. Also the cages have to be costumed made in order for the air bags to deploy properly. Mr. Nelson said mainly the maintenance on the fleet vehicles is brakes and tires, compared to years ago putting floor boards in, lights, etc. Captain Ashdown said the Tahoe's are available at Tim Lally and \$200 under state bid. He stated 2 of the vehicles are for the K9 and these vehicles are idling all the time for the dogs. Commissioner Kokoski said she watched the demo of the K9 at the fair this year, jumping into the cab of a truck through a window, they are impressive.

Mr. Nelson said the F150's did not pass the Michigan testing due to not going 120 MPH, it only goes 100 MPH but the braking passed. Commissioner Kokoski said it has governs, Mr. Nelson said yes but they rarely go this fast.

Commissioner Lundy said looking at SUV's, Fusions, cost difference around \$4,000. Captain Ashdown said correct, but don't know maintenance costs and if there are accidents, the airbag deployed, the car could be totaled and they have limited use. Also the detectives have lots of equipment they carry around. The hybrid for a city makes since since they stop and go but being a county sheriff department there is travel daily involved

Captain Ashdown said these are the options

Option #1

8 Tahoe - \$307,883.00

\$200 under State Bid/Passed Michigan State Police Testing

Option #2

6 Tahoe/2 F-150 - \$316, 151.00

F-150 on State Bid/Did not pass Michigan State Police Testing

Limited Fleet use for F-150

Commissioner Sweda said option 2 is more and asked why this was included. Captain Ashdown said these are the two options based upon conversations. He said they looked at various options and to see if trucks were cheaper but they are not and less practical.

Commissioner Kokoski said then the recommendation is the 8 Tahoe's.

Commissioner Lundy said when government purchases a vehicle the outfits are expensive. Captain Ashdown said yes each car has to have a cage, radio, mdt (computer system), speed radar, dash camera and this is all rolled into the cost. When vehicles are changed sometimes they are able to carry over some equipment, but technology is already outdated when you purchase and we are keeping these cars for 6-8 years.

Journal entry – sheriff fleet vehicles cont.

February 20, 2019

Commissioner Lundy said the car is around \$31,700 and then \$8-9,000 to fit it. Mr. Nelson said yes vehicles and equipment are changing constantly. They use to buy wire mesh cages around \$100 and build them into the cars, but with the airbags on side doors, etc, these now have to be made with a clear plastic so the bags deploy.

Captain Ashdown said if these vehicles are ordered by March 1, we could have by May, if not then we would be looking at next year.

Commissioners thanked them for the update. _____(discussion was held on the above)

c.

PUBLIC COMMENT

(Please limit your comments to three minutes)

There were no comments for this day. _____

d

COUNTY ADMINISTRATOR

RESOLUTION NO. 19-104

In the matter of rejecting all bids)
 received for the Phase 1 Interior)
 Alterations to 201 Burns Road and)
 Authorizing the Clerk to re-advertise)
 the Notice to Bidders.)

February 20, 2019

WHEREAS, bids were received and opened on February 6, 2019 for the Phase 1 Alterations to 201 Burns Road project. Bids received were 10% more than the Architects estimate.

BE IT RESOLVED by the Lorain County Board of Commissioners that we reject all bids received pursuant to Ohio Revised Code Section 153.12, and authorize the Clerk to re-advertise for bids.

Said Notice to be published in the Chronicle Telegram on February 22 and March 1, 2019.

NOTICE TO BIDDERS

Sealed bids will be received until 2:00 p.m. on Wednesday, March 6, 2019 by the Lorain County Board of Commissioners; Purchasing Department; 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of all labor, material and equipment for the Phase 1: Alterations to 201 Burns Road Facility, using various materials in accordance with all local, state and federal laws and guidelines. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in Meeting Room D located on the fourth floor of the Lorain County Administration Building. The estimated Base Bid cost of all work is \$165,000.

All contractors involved with this project shall, to the extent practicable, use Ohio products, materials, services and labor in the implementation of this project. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Ohio Department of Commerce. The Bidding Documents, consisting of Bidding Requirements, Contract Forms, General Conditions, Specifications and Drawings may be examined at the following locations: Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, 4th Floor, Elyria, Ohio 44035; McGraw-Hill Construction/ F.W. Dodge, 6200 Rockside Woods, Suite 310, Independence, Ohio and The Builders Exchange, Inc. (Cleveland), 9555 Rockside Road, Suite 300, Valley View, Ohio.

Drawings and Specifications can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building; 226 Middle Avenue, Elyria, Ohio, 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. A \$50.00 non-refundable deposit is required for each set of bidding documents. Lorain County will not accept and/or consider any bid as an official bid unless said bidder has picked up and paid for a complete bid package from the Lorain County Purchasing Department. In order to bid this project you must be a plan holder of record with the Purchasing Department.

Bids must be accompanied by a bid bond, certified check, cashier’s check or Letter of Credit equal to ten percent (10%) of the amount bid or a Bid Guaranty and Contract Bond in the form bound in the Project Manual for the full amount of the bid. Should any bid be rejected such instrument will be forthwith 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 pre-printed envelope supplied by the county and marked: Phase 1: Alterations to 201 Burns Road Facility.

The Board of 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 submitted in writing to James R. Cordes, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035 and must be received at least seven (7) days prior to the date of the bid opening.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby reject the bids received for the Interior Alterations to 201 Burns Road project and authorize the Clerk to re-advertise the Notice to Bidders.

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)

RESOLUTION NO. 19-105

In the matter of approving a requisition to Elyria Lorain)
 Broadcasting Company, Elyria in the amount of \$13,005)
 For 2019 WEOL Forecast Magazine advertisement for)
 The Lorain County Solid Waste Management District)

February 20, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve a requisition to Elyria Lorain Broadcasting Company, Elyria in the amount of \$13,005 for 2019 WEOL Forecast Magazine advertisement for The Lorain County Solid Waste Management District.

Said advertisement is for;

2019 WEOL Forecast Magazine – back cover (10x8 glossy) for all 3 issues (Spring, Fall & Winter) this is a total of 75,000 magazine covers and includes a quantity of 480 (30-second) radio spots for the District to promote Collection Center Pride Day, CAB trailer, America Recycles Day, etc.

FURTHER BE IT RESOVLED, we hereby authorize said payment to be made from Acct#advertising/printing 2260-0000-100-000-05-7220-0000

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. _____(discussion was held on the above)

e.

ASSISTANT COUNTY PROSECUTOR**February 20, 2019**

Gerald A. Innes said all resolutions for awarding contracts have the boiler language that the Commissioners can reject bids. He also requested an executive session to discussion imminent and pending litigation.

f.

COMMISSIONERS REPORT

Commissioner Kokoski attended the Reentry collation meeting and training will be on bridges with poverty and 180-200 people are released into the county and the Citizen Circle meeting every 4th Tuesday of the month at Amy Levin Center and they bring providers in helping to get them on the right path and North Star, Cleveland helps with facilities

Commissioner Kokoski said Care Source offers 15 round trips to medical appointments

Commissioner Kokoski had stepping up meeting and discussed the mental health issues in jail and many officers are now taking the CIT (critical intervention training)

Commissioner Kokoski said all the Commissioners met with Grace Gallucci, NOACA to be brought up to date

Commissioner Kokoski attended her 1st CCAO meeting last week and thanked former Commissioner Kalo for doing this all the years. She said discussion was held on the indigent fees and really looking at getting this to 100% . Mr. Cordes said it's the sates responsibility not the county and maybe the state should give back local government funds. Commissioner Kokoski said lgf and attorney fees are to be an offset. Mr. Cordes said there is lot more capital cases in the county now.

Commissioner Kokoski said was unable to attend the EMA meeting, but Tom Kelley, Director is working on a grant

Commissioner Kokoski said all the Commissioners attend the City of Elyria address and we received kudos from the Mayor on the courthouse renovation

Commissioner Lundy wished happy birthday to Commissioner Kokoski and his assistant Dawn Walther, thanks for al you do

Commissioner Lundy gave sympathy to Dan Metlesky and the passing of his father

Commissioner Lundy said North Ridgeville Chamber Commerce had a speaker on workplace violence

Commissioner Lundy said the meeting with Grace Gallucci, NOACA was good, they are a great resource

Commissioner Lundy continues to meeting with El Centro and the transition team for families coming to the county

Commissioner Lundy congratulated Ray Carrion on his running of council in City of Lorain and success fundraiser

Commissioner Lundy said the City of Elyria address was good and exciting things are happening in the downtowns of Elyria and Lorain

Commissioner Lundy said Max Shaffer is also running for office in Lorain, good event

Commissioner Lundy had a conversation with State Rep Manning and Miller on HB70 and it's about the kids and whets best and Governor DeWine is to review

Commissioner Sweda said it was a full week, very busy. She thanked Commissioner Lundy & Kokoski, Mr. Cordes, Mr. Innes, Toni Shanahan, Dawn Walther and Theresa Upton for their guidance and the lay of the land

Commissioner Sweda attended the Difference Makers at LCCC

Commissioner Sweda said the City of Elyria address was good and glad to see the former board was acknowledged on the courthouse

Commissioner Sweda said she has been learning what boards to sit on, who fits where and updates on projects

Commissioner Sweda said all last year she worked closely on HB70 and has not seen the ordinance the City of Lorain passed on the bickering. This HB affects teachers and children

Commissioner Sweda said yesterday she taped a short segment on Mardi Gras and thought it was radio, no it was TV. There will be 25 vendors restaurants, bars, b & b, bakers, etc that will be involved from March 1-9 and then on the 9th for \$15 you can have a new Orleans spread and listen to Zydicco.

(discussion was held on the above)

g.

CLERK'S REPORT

Tuesday, February 26 at 9:30 a.m., Stormwater District will meet

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. Engineer issued various highway use permits
 - 1) #19-022 – Columbia Gas of Ohio, Lorain install 70' of 4" plastic gas main on east side of Murray Ridge Rd start at end of existing 4" main at house #9005 then go north 70' and tap with a 1" gas service tap and bore under road to west side of road to service house #8988, Elyria Twp
 - 2) #19-023 – Columbia Gas of Ohio, Columbus install 1" gas service tap on north side of Elmwood Dr at 200' +/- east of Grace Ave tying off existing 2" main then bore under road to south side of road to service house #41470. Elyria Twp
- #2. May 10, Emerald Event Center, Avon, 6 pm., – Nord Center will hold its Opening the Door benefit ?'s call 440-204-4185 Betsey Kamm or bkamm@nordcenter.org
- #3. USPEA public notice of receipt 401 application for Eileen M. Davis, Trustee, 31748 Lake Road, Avon Lake
<http://www.epa.ohio.gov/dsw/401/permitting.aspx>
- #4. March 21-22, Independence - Empowered resiliency; individual an agency focused trauma responsive care training
www.bit.ly/TRCtrainingNE
- #5. Publications: "City & County"; "CCAO county clips"; "Counties Current"; "CCAO statehouse reports"; "OHEPA DEFA update"; "Ohio Township Association legislative alert"; "
- #6. County Chamber events – register at www.loraincountychamber.com
 - March 12 from 5-7 pm, After Hours, Buckeye Bank, Lorain
 - March 19 – Changing Tax Landscape and how to handle it, Elyria Public Library
 - March 20 – Safety council, LCCC
- #7. Chamber Champions congrats to Elyria Public Library on \$15,000 donation for creation of a maker space at the new south branch to be located on 15th street. Donation was made by FAMILY. Also Mermaid's Tale did not want to take the tree down, so they collected and donated hats and scarves and gloves to Catholic Charities women's Shelter an blessing Home, Lorain

Board correspondence cont.

February 20, 2019

- #8. March 21 at 6:30 p.m, Township Association will meet at Sheffield Township hall, minutes of 2/21
- #9. March 30 at LCJVS, students in grades 4-6 can register for Career Tech Saturday. Select 2 fun career tech activities and create make it take it projects. FREE and space is limited, register at www.lcjvs.com
- #10. May 4 – Elyria Sports Hall of Fame – looking for sponsorships. Info call Larry Dixon 440-667-2468 or reflarry@oh.rr.com
- #11. Oberlin Municipal Court annual report in accordance with RC 1901.14(A)(4)

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. 19-106

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) February 20, 2019
Jurisdiction of the Lorain County Board of Commissioners)

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

Appointments

Mental Health Board:

- 1. Ted Kalo, filling unexpired term of Dr. Babiuch, effective February 20, 2019 – June 30, 2022
- 2. William Carrero, filling unexpired term of Chad Burnworth, effective February 20, 2019 – June 30, 2020
- 3. Dan Urbin, effective February 20, 2019 – June 30, 2023
- 4. Jeremy Cordes, effective February 20, 2019 – June 30, 2023

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 3:00 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.