

April 21, 2021

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 9:35 a.m. with the following members present: Commissioner Michelle Hung, President, Commissioner David J. Moore, Vice-President and Commissioner Matt Lundy, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Clerk Upton called roll; Commissioner Hung, Commissioner Lundy & Commissioner Moore -- All Present

The following business was transacted

a.1

JOURNAL ENTRY

There were no investments for this day.

a.2

RESOLUTION NO. 21-265

In the matter of authorizing various appropriations)

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

APPROPRIATIONS			
#	AMOUNT	TO	DESCRIPTION
	\$ 255.00	1000- Sheriff/ County Gas	Appropriate money from charges for services pay-ins regarding cruiser.
	\$ 1,000.00	1000- Sheriff/ Equipment	Approp. money from donations pay-ins regarding Ohio State Eagles for law enforcement.
	\$ 6,610.28	1000- Sheriff/ Various	To approp. reimburs. from Clearview School Dist. for Deputy salary/benefits for March 2021.
	\$ 8,877.80	2301 -Workforce Dev./ Transfer Out	Reimbursing WIOA for TANF portion of indirect costs paid through WIOA March 2021.
	\$ 3,000.00	2620- Domestic Relations/ Various	To cover contract and professional service expenses for the Court's Drug Court program.
	\$ 51,936.00	2820- Victims Dom. Viol./ Dom. Viol. Alloc.	To approp. funds for payment to Lorain County Safe Harbor for victims of dom. Violence.
	\$ 103,417.98	2990- EMA/ Equipment	Appropriate funds from closed out CD's to the equipment fund for equipment purchases.
	\$ 9,500.00	3412 - Community Dev./ Various	Funds appropriated into accounts to cover expenses (repair, supplies.)
	\$ 3,594.00	3600- Sheriff/ Staff Training	To appropriate funds for specialized training.
	\$ 365,032.00	7100 - Sanitary/ Repair & Maintenance	Approp. of unencumbered cash for Westview Wastewater collection system rehab. project.
	\$ 500.00	7100- Stormwater/ Copy Services	Appropriate funds for copy services.

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

a.3

RESOLUTION NO. 21-266

In the matter of authorizing various account and fund transfers) April 21, 2021

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

ACCOUNT TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 9,000.00	1000- Commissioners/ Gen Fund Alloc.	1000- Commissioners/ Advert & Printing	To pay for advertising/ printing expenses.
	\$ 328.00	8100- CFFC/ Salary	8100- CFFC/ Contract Per Ser. Prof Serv	Transfer of funds to cover Audit Expense fees.

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

a.4

JOURNAL ENTRY

There were no advances/repayments for this day.

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a5

RESOLUTION NO. 21-267

In the matter of authorizing the purchase of supplies and)
Services for various county departments) April 21, 2021

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
720	9-1-1 Agency	3480	SBPO March – December 2021 Copier Service for 911, Communications Center, Records and Warrants. Supplies Associated with the Copiers	ComDoc, Inc.	8,500.00
721	Board of Elections	1000	Delivery and Pickup of Voting Machines for 2021 Primary Election	Commerce Printing and Delivery Inc.	15,000.00
722	Board of Elections	1000	Polling Place Change Required Mailing Per O.R.C. 3501.21	Mariotti, Martin G dba The Mariotti Printing Company	1,598.00
723	Board of Elections	1000	Postage to Replenish Board of Election's Business Reply Mail Permit #144 with the Lorain Postmaster	Postmaster Lorain	5,000.00
724	CBCF	8300	Amend PO 2021001161 BPO January – June 2021 Line # 2 for Billable Copies	ComDoc Inc.	100.00
725	CBCF	8300	Extended Elevator Warranty Agreement for 6/2/21-6/1/22.	Schindler Elevator Corporation	3,513.00
726	Commissioners	1000	New Laptop and Two Monitors With a Dock for the Budget Department	Dell Marketing LP	1,222.74
727	Community Development	7100	ArcGIS Online Creator, ArcGIS Online Viewer	Environmental System Research Institute dba ESRI	2,643.00
728	Community Development	7100	Stormwater Pamphlets	TY'Z Inc dba The UPS Store	9,900.00
729	Community Development	1000	BPO March – December 2021 Services Rendered for Economic Development Legal Matters	Ulmer & Berne LLP	2,000.00
730	Domestic Relations	1000	SBPO January – December 2021 Clothing, Bedding, Personal Items, Etc for Juvenile Residents	Bob Barker Company Inc	10,000.00
731	Domestic Relations	2100	(10) Dell Desktop Computers – Optiplex 5080 Form Factor	MNJ Technologies Direct	7,560.00
732	Drug Task Force	3610	LCSSO Mileage That Is Reimbursable Under the Northern Border Patrol for Land Based Overtime	Lorain County Sheriff	3,495.60
733	Engineer's	2580	SBPO January – December 2021 Crack Seal Various Roads in Lorain County. Labor, Material and Equipment Included To Crack Seal Various Roads In Lorain County	Crossroads Asphalt Recycling, Inc.	80,000.00
734	Job & Family Services	2280	Annual Cloud Hosting – Software Support Services. 7/29/21-7/28/22	Kronos, Inc.	19,690.03
735	Maintenance	1000	1 Pallet of 50# Bags of Calcium Chloride for All County Facilities	Joshen Paper & Packaging	4,470.00
736	Maintenance	1000	A/C Repairs at Gargus Hall – Parts and Labor September 2020	Roberts Jr. Larry J. dba LJ Heating and Cooling	1,900.79
737	Maintenance	1000	Elevator Preventative Maintenance and Repairs Justice Center, Transportation Center, Gates Building, Public Health Building, Courthouse, Administration Building. October 2019	Thyssenkrupp Elevator Corporation	2,544.95
738	Recorder's	2540	Master Agreement-Resolution 3 Support/License. Moving Resolution 3 and Online Index Books to Hosted Microfilm Creation Dates 1/6/21-2/12/21, 2021/186457-2021/1802786. Duplicate Rolls	Cott Systems Inc	1,372.68
739	Recorder's	2540	Storage- Climate Controlled/Vault Microfilm/Microfiche Container Storage- Standard Box 1/1/21-1/31/21. Service- FileBRIDGE Records + AccessMETRICS	Retrievex Holdings Corp dba Access/Access Information Protected	1,027.61
740	Sheriff's	1000	Repair and Labor Charges for Law Enforcement Car #323 Right, Front Door, Fender.	Joe Firment Chevrolet Inc	1,874.65
741	Solid Waste	2260	Fuel and Cell Phone Charges for the Environmental Crimes Unit Deputies for First Quarter of 2021 (January – March)	Lorain County Sheriff	1,916.00

Commissioner Hung moved, seconded by Moore to adopt. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None
Motion carried.

a.6

There were no travel expenses for this day.

JOURNAL ENTRY

a7

RESOLUTION NO. 21-268

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			
Central Exterminating Co.	Pest Control - Maint.	1000 0000 100 104 01 6200 0000	\$150.00
City of Elyria	Stormwater Utility Services	1000 0000 100 112 01 6200 6202	\$2,758.65
Clemans, Nelson & Associates	Consulting Services	1000 0000 100 142 01 6200 6203	\$123.75
County of Cuyahoga- Cuyahoga County Medical	Autopsy Services	1000 0000 520 199 03 6200 6218	\$1,475.00
County of Cuyahoga- Cuyahoga County Medical	Autopsy Services	1000 0000 520 199 03 6200 6218	\$1,475.00
Emerge Inc.	Monthly Support	1000 0000 100 108 01 6200 6218	\$600.00
KTS Equipment, Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$491.02
Lowes Companies	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$36.54
Lowes Companies	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$226.86
Mariotti, Martin G dba The Mariotti Printing Co.	Printing	1000 0000 100 000 01 7220 0000	\$56.85
Pennylane Printing	Graphic Design Services	1000 0000 100 000 01 7220 0000	\$835.00
Polen Implement	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$248.63
Progress Software Corporation	Maintenance Renewal	1000 0000 100 108 01 6200 0000	\$1,000.00
W.B. Mason	Headsets for HR Dept.	1000 0000 100 000 01 6050 0000	\$350.98
Wellington Implement	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$230.72
	TOTAL		\$10,059.00
Dog Kennel			
Comdoc, Inc.	Copier Services	2220 0000 100 000 05 6200 0000	\$29.18
Lorain Animal Clinic	Supplies	2220 0000 100 000 05 6000 0000	\$95.00
Lorain Animal Clinic	Supplies	2220 0000 100 000 05 6000 0000	\$59.50
Ohio County Dog Wardens Association	Dues	2220 0000 100 000 05 7070 7070	\$250.00
Pneu-Dart Inc	Supplies	2220 0000 100 000 05 6000 0000	\$102.04
	TOTAL		\$535.72
Law Library			
Accellis Technology Group, Inc.	Professional Services	3110 0000 650 000 02 6200 6218	\$329.00
	TOTAL		\$329.00
Golden Acres			
BCT Alarm Services Inc	Monitoring Services	3424 0000 100 000 05 6200 0000	\$552.00
	TOTAL		\$552.00
9-1-1 Agency			
ComDoc Inc	Lease Payment on Copier	3480 0000 100 000 03 6200 0000	\$740.96
Elyria Public Utilities	Utility Services	3480 0000 100 000 03 6200 6202	\$263.45
First Impression Mats	Mat Rental	3480 0000 100 000 03 6600 6603	\$257.00
Global Equipment Company, Inc.	3 Desk Chairs	3480 0000 100 000 03 6050 0000	\$931.77
	TOTAL		\$2,193.18
Sanitary Engineer's			
Buckeye Power Sales Co., Inc.	Repairs	7100 7100 300 304 11 6380 0000	\$583.98
Lorain County Engineer	Fuel	7100 7100 300 304 11 6000 6000	\$160.26
Roberts Surveying Supplies	Supplies	7100 7100 300 304 11 6000 0000	\$75.00
Sliman Lumber and Supply Company	Repairs	7100 7100 300 304 11 6380 0000	\$34.32
	TOTAL		\$853.56
Visitors' Bureau			
Charter Communications Holdings LLC	Utility Services	8016 0000 100 000 14 6200 6202	\$311.67
Lorain County Treasurer	Allocation Payments	8016 0000 100 000 14 7300 7302	\$2,991.00
Lorain County Treasurer	Allocation Payments	8016 0000 100 000 14 7300 7302	\$3,988.00
	TOTAL		\$7,290.67
Children and Family Council			
Child Care Resources Center	Parenting Mentoring	8280 8288 100 000 14 6200 6218	\$1,000.00
Lorain County Treasurer c/o Records Center	Record Center Fees	8100 FY21 100 000 14 7000 7013	\$115.85
The Village Network	Services for Client	8200 0000 100 000 14 6200 0000	\$1,215.00
	TOTAL		\$2,330.85

DOMESTIC RELATIONS COURT

LORAIN COUNTY
RECAPITULATION OF VOUCHERS

4/14/2021

VENDOR	PURPOSE	ACCOUNT	AMOUNT
DRUG COURT			
LORAIN COUNTY COMMISSIONERS	DRUG SCREENS	2620 0000 400 452 03 6200 6210	1,111.00
	TOTAL DRUG COURT		\$1,111.00

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

JOURNAL ENTRY

a.8

Commissioner Hung requested an executive session to discuss various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners at the end of the meeting to discuss personnel/new hires and various board appointments.

RESOLUTION NO. 21-269

a.9

In the matter of applying for a Surety Bond)
through County Risk Sharing Authority)
CORSA, the financial responsibility for)
Underground Storage Tanks)

April 21, 2021

WHEREAS, all underground storage tanks (UST) in Ohio must be registered with both the Bureau of Underground Storage Tank Regulations (BUSTR) and the Petroleum UST Release Compensation Board; and

WHEREAS, Lorain County has 2 underground storage tanks located at Lorain County Regional Airport and 3 at Lorain County Engineer Garage; and

WHEREAS, the County is still responsible for registering their UST's with both BUSTR and Petroleum UST Release Company Board and paying all fees required by these two agencies; and

WHEREAS, CORSA provides the UST financially responsibility surety bond for member counties at no additional cost, the amount of deductible is \$11,000.00.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners that we hereby apply for a Surety Bond through CORSA for the county underground storage tanks.

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

SANITARY ENGINEER

a.10

RESOLUTION NO. 21-270

In the matter of approving a proposal)
with CT Consultants to assist with the)
construction administration and inspection)
for the Westview Wastewater Collection System)
Rehabilitation project in Columbia Township)

April 21, 2021

WHEREAS, Ken Carney, Lorain County Sanitary Engineer by letter April 12, 2021 submitted the following:
In March of 2021, the Lorain County Commissioners adopted Resolution No. 21-220 entering into a contract with BLD Services for the Westview Wastewater Collection System Rehabilitation project in Columbia Township. The project includes manhole rehabilitation, 2800 linear feet of 6" lateral lining, 1300 linear feet of 8" mainline lining and point repairs within the Westview Subdivision located in Columbia Township. Upon completion, the project is eligible for reimbursement up to 50% of the final contract price through a grant from the Northeast Ohio Regional Sewer District.

Based on the current workload of the department, the sanitary engineer would like to engage the services of CT Consultants to assist with the construction administration and inspection of the project. According to their proposal, CT Consultants will provide these services based on their hourly rates not to exceed \$46,347.08. Funds are available in Sanitary Engineer/Maintenance Account No. 7100-7100-300-304-11-6380-0000 and these costs would also be eligible for reimbursement up to 50% through the grant from the Northeast Ohio Regional Sewer District.

At this time, Lorain County Sanitary Engineer Ken Carney is requesting the Board to accept the proposal from CT Consultants to provide construction administration and testing services for the Westview Wastewater Collection System Rehabilitation project in Columbia Township. If you should have any questions, please feel free to contact Assistant County Engineer Robert Klaiber or myself at 440-329-5586.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Sanitary Engineer in letter dated April 12, 2021 we do hereby approve the proposal with CT Consultants to assist with the construction administration and inspection of the Westview Wastewater Collection System Rehabilitation project. Funds are available in Sanitary Engineer/Maintenance Account No. 7100-7100-300-304-11-6380-0000 and these costs would also be eligible for reimbursement up to 50% through the grant from the Northeast Ohio Regional Sewer District.

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

a.11

RESOLUTION NO. 21-271

In the matter of rescinding Resolution 16-219,)
adopted April 13, 2016 and Resolution 19-165,)
adopted March 20, 2019 to enable a sanitary sewer)
service agreement with LORCO, Columbia Township)
and Avon Lake for Hawke Rd; to go into effect at such)
time that the District becomes a part of LORCO)

April 21, 2021

WHEREAS, Lorain County approved Resolution Number 16-219 entering into an agreement with LORCO, Columbia Township, and Avon Lake to provide sanitary sewer services to the properties located on Hawke Rd in Columbia Township; and

WHEREAS the agreement was subsequently amended by Resolution No 19-165; and

WHEREAS, there is a proposed Facility Planning Area (FPA) change being proposed to be approved at NOACA, and

WHEREAS, All the signatories to the Agreement concur that the residents of Hawke Road will be better served by LORCO directly rather than through the County to LORCO as the agreements require; and

WHEREAS, LORCO has agreed that they will not force existing property owners to connect to the sewer once the parcels become a part of the LORCO FPA; and

WHEREAS, the rescission shall not go into effect until such date that the FPA is officially changed and goes into effect.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Rescind Resolutions 16-219 and 19-165 which together make up an agreement between LORCO, Avon Lake, Columbia Township and Lorain County.

FURTHER BE IT RESOLVED, this resolution shall not go into effect until such time as the Facility Planning Area is amended to include Hawke Rd fronting properties within Columbia Township into LORCO Planning Area.

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

STORMWATER MANAGEMENT DISTRICT

a.12

RESOLUTION NO. 21-272

In the matter of approving the issuance of Waivers from)
Designation pursuant to a standard form of Waiver)
Agreement for 1 year (March 1, 2021 – February 28, 2022))
For the following companies: Rumpke of Northern Ohio)
Inc. Kimble Recycling & Disposal, Inc., Pete and Pete)
Container Service, Inc., Legacy Waste & Recycling, Inc.,)
1-2-3 Disposal, Inc. and Frabrizi Disposal, Inc.)

April 14, 2021

WHEREAS, Lorain County Solid Waste has recommended the issuance of waivers from designation pursuant to a standard form of Waiver Agreement for haul disposers; and

WHEREAS, these are annual waivers, effective March 1, 2021 – February 28, 2020, that can be found on file in the Commissioners/Purchasing/Solid Waste Office.

NOW, THEREFORE BE IT RESOLVED, Lorain County Board of Commissioners hereby approves the issuance of waivers for Rumpke of Northern Ohio Inc., Kimble Recycling & Disposal, Inc., Pet and Pete Container Service, Inc., Legacy Waste & Recycling, Inc., 1-2-3 Disposal, Inc. and Frabrizi Disposal, Inc.

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

BOARD OF ELECTIONS

a.13

JOURNAL ENTRY

In the matter of authorizing the disposal of various items)
 from the Board of Elections in accordance with ORC)
 307.12 and combined value is less than \$2,500) April 21, 2021

Commissioner Hung moved, seconded by Lundy to adopt. Hung called for discussion. Lundy said we are not throwing out any ballots here, just wanted to make that clear, Hung said thank you Commissioner. Moore asked, what are they talking about here. Hung said they have probably picked through all this; don't you think Theresa. Petticord said he spoke with Mr. Adams on this and it is not an abnormal procedure on this for the Board of Election, these items are all beyond their useful life. Moore said he is aware of the Gargus building that was purchased and Port Authority owns the assets that are assigned there and will be having an auction, so not sure if someone wants it, or is it trash. Petticord said a lot of the stuff and his discussions with Director Adams. Moore said he can see a lot of the stuff, but these cabinets and such, people buy for scrap, so he did not know, that is ok, just double checking.

Following resolution was adopted:

a.13

RESOLUTION NO. 21-273

In the matter of authorizing the disposal of various items)
 from the Board of Elections in accordance with ORC)
 307.12 and combined value is less than \$2,500) April 21, 2021

WHEREAS, Lorain County Board of Elections has unused and obsolete inventory that is no longer usable and has been in storage for some time; and

WHEREAS, this is the following equipment to be disposed of;

1	Furnished lobby chair
1	Furnished lobby chair
1	Furnished lobby chair
	Backup battery
	Backup battery
	Blueprint file cabinet
	Countertop
2	Highchairs
1	Large cabinet (damaged)
	Old training table
	Short cabinet
	Short cabinet
	Short cabinet
	Short cabinet
11	Dilapidated Bases
4	VC Class boxes (polluted)
	Office swivel chair
	Office swivel chair
	Printer
	Printer
	Printer
	Printer
1	Battery backup
6	Battery backup
	Box of old election law and government books
9	Boxes of TSX cords (Volex)
	Form Burster
3	Mail tubs of Provisional Supplies Envelopes
176	Broken ExpressVote Case doors
8	Broken ExpressVote cases
	Box of help desk printer grip-spiders
	Box of old card reader cords
	Mail Sorters
	Mail Sorters
2	Mail tubs of old card readers
	Print Racks
	Print Racks
	Print Racks
4	Metal Desks
	Grey Metal Tables
	Grey Metal Tables
	Grey Metal Tables
	Wood Table
	Plastic Table
	Small Cabinet
	Metal Roller File Cabinet

	Tall Black Bookcase
23	Boxes Cloth Printer Cases
3	Shopping Carts
	Tall Storage Cabinet
	Dolly
	Dolly
9	Boxes Miscellaneous
5	Punch Card Inserts
	Pallet Punch Card Equipment
13	Office Chairs
3	Folding Chairs
	HP LaserJet 9000dn Printer
8	Cubicle Dividers
3	Kiosk Station for TSX
6	Boxes Rubber Mats
4	Boxes Punch Card Trouble Call
	Miscellaneous Desk Pieces

NOW, THEREFORE, by the Lorain County Board of Commissioners that we hereby dispose of said equipment in accordance with ORC 307.12 and combined value is under \$2,500.00

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

HEALTH DISTRICT

a.14

RESOLUTION NO. 21-274

In the matter of accepting a location rider to)
the existing National Framework Agreement)
for elevator maintenance and repair services)
with ThyssenKrupp Elevator Corporation)

April 21, 2021

WHEREAS, the elevator located at the Public Health Building, 9880 Murray Ridge Road, Elyria, Ohio, is no longer being serviced by the original installer and can now be included in the County's existing National Framework Agreement for elevator maintenance and repair services with ThyssenKrupp Elevator Corporation.

WHEREAS, the Lorain County Board of Commissioners hereby approves the location rider addendum to the National Framework Agreement between Lorain County Commissioners and ThyssenKrupp Elevator Corporation dated July 1, 2020 to service one (1) Schindler 330A Hydraulic Elevator located at the Public Health Building. The additional cost for this location rider is \$170.00 per month.

NOW BE IT RESOLVED, we hereby authorize said location rider and approve amending Purchase Order to include the additional monthly amount of \$170.00 per month to be paid from Acct# 1000 0000 100 112 01 6200 0000 Common Cost Contractual / Purchased Services

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

SOIL & WATER

a.15

JOURNAL ENTRY

In the matter of allocating a total of \$95,000.00 to)
Lorain County Soil & Water Conservation District)
for 2021)

April 21, 2021

Commissioner Hung moved, seconded by Moore to adopt. Hung called for discussion. Lundy said he was just wondering because there are not a lot of details here. He knows in the past when dollars were provided from the general fund to the Lorain County Soil & Water Conservation District, also triggers a mechanism for them to get matching dollars. In the past, they have done some reimbursements through Stormwater too, so was not sure if this Board was willing to consider today. He knows in the past, asking the Budget Director how we handled that and in 2020, was considered to be an outlier year. The allocation was around \$80,000 and general fund was reimbursed \$30,000 from stormwater and in 2019, the allocation was \$95,000 and the general fund was reimbursed \$60,000 by the stormwater. He did not see it detailed here and was not sure if this was something we wanted to do, today. Moore asked if we wanted to hold for a week. Clerk said we can't. Moore said he knows that group at Soil & Water watch every penny, most efficient department he has seen. Hung said if you recall the budget meetings, they were here and did a very nice presentation. Moore said we have an unanswered question in regards to the reimbursement of the account. Lundy said his concern is that he thought there was a time limit on this, Clerk said there is a timeline, they have to have their money by the end of April. Moore said County Administrator to you have something to add. Mr. Williams said when looking at this, they were just going through and doing it from the general fund as we do have the revenue and with the federal dollars that will be coming in, in order to do that and not get reimbursed from Soil & Water, so they would have additional monies next year, to do projects for the townships. Lundy said ok. Moore said so basically, they are not going to get reimbursed, Williams said right, they would get their money. Moore said so Stormwater gets to keep their money, is that what you are telling them. Williams said right, in order for them to go through and do additional projects for next year. Moore said hopefully, everyone is aware that this is a one time, Williams said correct. Williams said there are a lot of projects with Soil & Water that they can be doing and this money will allow them to do, 2 additional projects in the townships next year. Moore said ok. Lundy said for clarification, and issue for reimbursement, is yes, they were providing dollars from the general fund to Lorain County Soil & Water Conservation with the thinking that it is a legitimate reimbursement back to the geranyl fund from stormwater, that was just a consideration. They always consider that to be a legitimate expenditure on the part of stormwater because of what Soil & Water Conservation District does. So, the reimbursement would just come back to the general revenue fund, it still makes it possible, because they still get their allotment, so it still makes possible their match. But, if you want to do it straight from the general fund with no reimbursement from stormwater, he guesses that is what is being proposed here today. Moore asked if that was fine with both groups? Williams said yes. Moore said it would be, Williams said definitely fine with Soil & Water, the other group Stormwater, is you three commissioners?

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Moore said so basically, the three of them, have to be ok with the fact that they will not get reimbursed this year, which he would say, if it was not for the fact, what they will be getting in the next couple of months, he probably would not be supporting this, he can see now. Williams said we are looking at potentially, another \$60 million coming in on this and to him, giving them the money and allowing them to have it and potential future projects this year, they have that money they could use it, or if things come up and putting it in for next year for a new project. Lundy said for clarification, it is not like we are proposing taking money from Lorain County Soil & Water, they will get their money, they will get their matching money, Williams said yes. Lundy said it is just the general revenue fund was reimbursed in the past from stormwater, which we are stormwater and it just a viable expense or investment on the part of stormwater because, the services that Soil & Water provides. If you want to do it straight from the general revenue fund because of the other dollars coming in, it could be done that way, we are just moving money on paper. Moore said yes. Williams said it is a paper transaction, Moore and Hung said they were good. Hung said thank you Administrator Williams.

Following resolution was adopted:

a.15

RESOLUTION NO. 21-275

In the matter of allocating a total of \$95,000.00 to
Lorain County Soil & Water Conservation District
for 2021)

April 21, 2021

WHEREAS, Lorain Soil & Water Conservation District (LSWCD) is governed by a five non-paid volunteer board that are elected by property owners and serve a three year term; and

WHEREAS, LSWCD are funded in two parts, locally by their county commissioners through the general fund and then the state matches that apportionment based on the amount of local funding provided; and

WHEREAS, LCWCD provides leadership in a partnership effort to help people conserve, maintain and improve the natural resources and involvement in Lorain County. They partner with federal, state and local agencies and organizations to provide landowner assistance through both technical and funding through federal, state and local conversation program and grants.

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners in order for Soil & Water to continue to provide these necessary programs and operations to Lorain County we hereby allocate and authorize payment in the amount of \$95,000.00 from the general fund of the Lorain County Board of Commissioners for payment to Lorain Soil And Water Conservation District.

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

Motion carried.

_____ (discussion was held on the above)

COUNTY ADMINISTRATOR

Tom Williams had no report for this day.

ASSISTANT COUNTY PROSECUTOR

Dan Petticord requested an executive session to discuss one current litigation issue. He also stated it is Administrative Professional Day today and wanted to acknowledge the staff on his side of the fence, and your side of the fence. There is a tremendous amount of work that gets done that goes into this and those people are very rarely recognized for it, and today is a good day to remember that

_____ (discussion was held on the above)

COMMISSIONERS REPORT

Commissioner Lundy said he will also like to sing the praises of his Administrative Assistant Dawn Walther. He thinks they all realize here, that you can not get anything done without having a good effective Administrative Assistant. He has really been blessed. He said things generally just cross the desk, not generally, always seem to cross the desk one time and things get done, very conscientious and good working - professional and can not say enough good things about Administrative Assistants and really blessed to have a good one, a great one.

Commissioner Lundy said he was on a call with the County Commissioners Association of Ohio, discussing HB110, which is the budget bill, several 1,000 of pages long. CCAO is happy that the State is really stepping up on the indigent defense dollars, apparently close now, to, \$12 million. So this helps out tremendously from where we were in the past. Also, the funding in there for MARKS radio subsidy, about \$1.5 million of the budget each year is what is being proposed and CCAO would like to see this up around \$2-2.5 million, the actual funding that is needed for that initiative, we will see if that changes. The ominous amendment was placed into the substitute bill and ominous amendment has everything under the sun in it. The House is going to be acting on it today and then going over to the Senate.

Commissioner Lundy said the NOACA zoom meeting was held recently concerning CMAG, Congestion Mitigation Air Quality grants that are available, it is a substantial amount of money. These are used primarily for regional ride share, van pool programs, transit vehicle replacements. Also, a lot of communities are interested in roundabouts and looking how that might help out with roundabout funding as well too. This is posted online if some communities could not attend and obviously, we as a board, should revisit with Pam in Transportation to see if there is an opportunity for a submittal of dollars there.

Commissioner Lundy said the Community Protection Team met the other day. The cases are leveling off, but the health professionals would like to see them declining instead of leveling off, it is a good thing, they are not spiking. We are reaching a point, where now supply is now, outrunning demand. There is an upcoming clinic at T3, Avon, which is near the ballpark for the Crushers and has 3,000 slots, with 800 still opened, so they are hoping folks will start to fill those. What is interesting, is that folks are starting to go wherever they can to get vaccinated and 25-30% of those that the Health Department are vaccinating are coming in from our neighboring counties. That is the way the system works and people are trying to get vaccinated and he knows a lot of folks, he talked to in Lorain County have gone down to the Wolstein Center to get vaccinated there in Cuyahoga County. It is important to point out, that the Health Department will continue to have evening and weekend vaccinations, so people are actually able to get vaccinated after work, realizing it is difficult for people to leave work and go for their vaccination. But, the alarming thing is, case count is mostly younger folks, and he thinks he is the oldest one up there, everyone is younger than him, but those that are in their 30's, 40's and 50's are now being impacted, that is what the hospitals are seeing in the wave of cases. But, the important message is, the vaccines are working, they are working well against the mutated strains that are out there.

Commissioner Hung said she has a short history on Administrative Professionals Day. In 1942, the National Secretaries Association formed in order to recognize the contributions of Administrative Personnel to the economy, support their development and attract workers to the field. In the first years of the Association, they created National Administrative Professionals Day, since 1955. The Administrative Professionals Day is observed on Wednesday in the last week of April. She would like to take this moment and acknowledge and thank our Administrative Professionals that work in the Commissioner's office. It is you, who keep them on track daily and working for the residents of Lorain County. You are all highly valued and a critical part of the team at the Lorain County Board of Commissioners office. Thank you again, for all the work that you do.

Commissioner Moore thanked Amiee Marcel, she is his Administrative Assistant and like all of them, they are underpaid, especially dealing with him. He said she compares him to herding cats, and she is doing a great job herding this individual and does appreciate the work she has done. He told her, he was not buying a card, he would do a shout out, it was cheaper. He said we all go to Facebooks and do birthdays that way too, to save money, he just has the luxury of using a microphone here. He is sure, he is embarrassing her, but thank you.

(discussion was held on the above)

CLERK'S REPORT

- #1. Tuesday, April 27 at 9:30 a.m. – Stormwater Management District meeting, room A
- #2. Tuesday, April 27 at 11 a.m. – Investment Advisory Committee meeting, room A

BOARD CORRESPONDENCE

Commissioner Hung moved, seconded by Moore to waive the reading of the correspondence. Upon roll call the vote taken thereon resulted as: Ayes: Hung, Moore & Lundy / Nays: None
Motion carried.

- #1. Ohio Division of Liquor Control
 - 1-Transfer license from FZG East Ave., LLC 1401 East Ave., Carlisle Twp. to Omsairam Inc.
 - 2-New license to F&S Corporate Services LLC dba Claremar Twin Lakes camping resort, 47675 New London Eastern Road, Huntington Twp.
- #2. Sheriff in compliance with ORC 311.20 monthly itemized account of the actual cost of keeping and feeding prisoners for month of February was 18,597 meals at cost of \$1.49
- #3. Lorain County Developmental Disability agreed upon procedures for the year ended December 31, 2019 by Ohio Auditor of State Faber
- #4. Publications: "NACO news"; "Pulse magazine"; "LCCAA mission moment"; "CCAO statehouse reports"; "Counties Current";
- #5. Engineer issued various highway permits:
 - #21-094 – Rural Lorain County Water Authority, LaGrange to install 8" watermain to service house #37137, Eaton Twp.
 - #21-095-Columbia Gas/Infrasource, Columbus install 1.25" gas service tap on east side of W. River Rd at 750'+- north of Osborne Rd to service house #10835, no open cut, Columbia Twp.
 - #21-096-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Firethorne Dr at 470'+- north of Redfern Rd to service house #8951, no open cut, Columbia Twp.
 - #21-097-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Crystal Creek at 130'+- east of Creek Run to service house #35575, no open cut, Eaton Twp.
 - #21-098-Consumers Gas Cooperative, Orrville install 1" gas service tap on north side of Akins Rd at .1 mile west of W. River Rd to service house #25700, no open cut, Columbia Twp.
 - #21-099, Consumers Gas Cooperative, Orrville install 1" gas service tap on east side of Law Rd at northeast corner of Law and Vermont St to service house #38604, no open cut, LaGrange Twp.
 - #21-100-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Slife Rd at +-3200 ft east of Cissell Ln to service house #40239, no open cut, Carlisle Twp.
 - #21-101-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Slife 'rd. at +-3700 ft east of Cissell Ln to service house #40168, no open cut, Carlisle Twp.
 - #21-102-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Slife Rd at +-3900 ft west of Indian Hollow Rd to service house #40177, no open cut, Carlisle Twp.
 - #21-103-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south of Slife Rd at +-4100 ft west of Indian Hollow Rd to service house e#40201, no open cut, Carlisle Twp.
 - #21-104-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Slife Rd at +-2900 ft west of Indian Hollow Rd to service house e#40057, no open cut, Carlisle Twp.
 - #21-105-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Bexley Dr at +-240 ft north of Barrington Dr to service house #12196, no open cut, Eaton Twp.
 - #21-106-Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Bottle Brush Dr at +-200 ft west of Leatherleaf Dr to service house #8841, no open cut, Columbia Twp. Dr
 - #21-107-Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Winding Creek Chase at +-270 ft west of Edward Ln to service house #1732, no open cut, Columbia Twp.
 - #21-108-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Leatherleaf Dr at +-400 ft south of Bottle Brush Dr to service house #8915, no open cut, Columbia Twp.
 - #21-109-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Leatherleaf Dr at +-400 ft south of Bottle Brush Dr to service house #8908, no open cut, Columbia Twp.
 - #21-110- Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Hope Ct., at +-580 ft west of Kelsner Ct to service house #40063, no open cut, Carlisle Twp.
- #6. April 29 from 5-7 pm., Residence Inn by Marriott, Avon, cost \$25/person Chamber Live. Register at www.loraincountychamber.com
- #7. April 22 at 2 pm., County Planning Commission meeting packet

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JOURNAL ENTRY

April 21, 2021

Commissioner Hung moved, seconded by Commissioner Moore to recess into an executive session at 10:55 a.m. to discuss personnel issues and new hires and current litigation. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None
Motion carried.

Commissioners reconvened and the following resolution was adopted:

RESOLUTION NO. 21-276

In the matter of authorizing various personnel issues as
Indicated on the summary sheet for employees within)
The jurisdiction of the Lorain County Commissioners)

April 21, 2021

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

Commissioners:

New hires:

1. Brian Alge, IT Director, effective April 26, 2021 at rate of \$43.27/hour
2. Halle Noble, Intern, effective May 17, 2021 at rate of \$12.00/hour

Job & Family Services:

New hires:

1. Miguel Monge, Unit Support Worker 1-E (PRC-Intermittent), effective May 10, 2021 at rate of \$14.44/hour
2. Sarah Keenan, Unit Support Worker 1-E (PRC-Intermittent), effective May 10, 2021 at rate of \$14.44/hour
3. Alexis Rodriguez, Unit Support Worker 1-E (PRC-Intermittent), effective May 10, 2021 at rate of \$14.44/hour
4. Anthony Stanovich, Unit Support Worker 1-E (PRC-Intermittent), effective May 10, 2021 at rate of \$14.44/hour

911

New hires:

1. Ashley Mitchell, Emergency Communications Dispatcher, effective April 26, 2021 at rate of \$20.13/hour
2. Allison Ditch, Emergency Communications Dispatcher, effective May 3, 2021 at rate of \$17.39/hour

Rate increase:

3. Samantha Bradley, Emergency Communications Dispatcher, effective April 11, 2021 at rate of \$19.13/hour

Workforce Development:

Retire:

1. JoLyn (Joanne) Gonzales, A&DW Program Manager, effective April 30, 2021

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

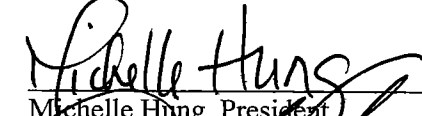
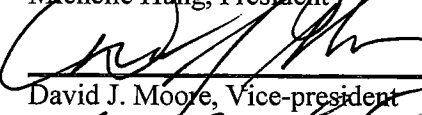
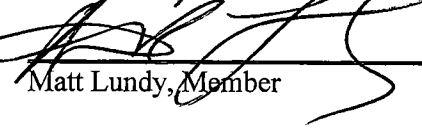
JOURNAL ENTRY

Commissioner Hung said meeting announcements, the next regular scheduled Board meeting is Wednesday, April 28, 2021 at 9:30 a.m.

Commissioner Hung asked if there was any further business from any member of this board.

Commissioner said he wishes everyone a Merry Christmas on this snowy April. Hung said the kids are looking for presents and a tree. Moore said we will see next month, when Santa delivers. Since there is no further business, this meeting is adjourned at 11:16 a.m.

The meeting then adjourned.


 _____)Commissioners
 Michelle Hung, President)

 _____)of
 David J. Moore, Vice-president)

 _____)Lorain County
 Matt Lundy, Member)Ohio

Attest:  Clerk
Theresa L. Upton, Clerk

