

May 6, 2020

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting at 9:31 a.m. by doing a Zoom Platform with Live Streaming with Commissioner Lori Kokoski, President being at home, Commissioner Sharon Sweda, Vice-President being at home, Commissioner Matt Lundy, Member being at home, County Administrator James R. Cordes being at home and Theresa L. Upton, Clerk and Prosecutor Gerald A. Innes being in their county offices.

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. THE COMMISSIONERS WILL BE DOING A ZOOM PLATFORM WITH LIVE STREAMING THE BOARD MEETING AT LorainCounty.us/watch AND <https://www.facebook.com/LCGov>

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

The following business was transacted

a.1 RESOLUTION NO. 20-294

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) May 6, 2020

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

	DATE	DESCRIPTION	AMOUNT	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	4/24/2020	INT PAYMENT	\$12.100	FEDERAL HOME LOAN MORTGAGE, PO#19-0044	3134GUHH6	US BANK	001050976260
2	4/24/2020	INT EARNED	\$47,904.35	March 1-31, 2020		STAR OH	15132
3	4/24/2020	INT EARNED	\$189.42	March 1-31, 2020		STAR OH	62106
4	4/23/2020	INT PAYMENT	\$6,375.00	FEDERAL HHOME LOAN MORTGAGE, PO#19-0045	3134GUJG6	US BANK	001050976260
5	4/23/2020	INT PAYMENT	\$4,796.11	FEDERAL FARM CREDIT BANK, PO#20-0004	3133ELJT2	US BANK	001050976260
6	4/24/2020	INT PAYMENT	\$2,000.00	FEDERAL NATIONAL MORTGAGE ASSN, PO#16-0040	3136G3T21	US BANK	001050976260
7	4/27/2020	INT PAYMENT	\$3,675	FEDERAL HOME LOAN MORTGAGE, PO#16-0038	3134G9X77	US BANK	001050976260
8	4/28/2020	INT PAYMENT	\$14,050	FEDERAL HOME LOAN MORTGAGE, PO#19-0046	3134GUJY7	US BANK	001050976260
9	4/28/2020	INT PAYMENT	\$7,000.00	FEDERAL HOME LOAN BANK, PO#16-0053	3130A9WK3	US BANK	001050976260
10	4/28/2020	INT PAYMENT	\$7,750.00	FEDERAL NAITONAL MORTGAGE ASSN, PO#16-0052	3136G4GF4	US BANK	001050976260
11	4/28/2020	INT PAYMENT	\$3,250.00	FEDERAL NATIONAL MORTGAGE ASSN, PO#16-0051	3136G4GD9	US BANK	001050976260
12	4/28/2020	INT PAYMENT	\$2,537.50	FEDERAL NATIONAL MORTGAGE ASSN, PO#16-0039	3136G3P41	US BANK	001050976260
13	4/28/2020	INT PAYMENT	\$6,000.00	FEDERAL NAITONAL MORTGAGE ASSN, PO316-0036	3136G3ZMO	US BANK	001050976260
14	4/29/2020	INT PAYMENT	\$4,250.00	FEDERAL FARM CREDIT BANK, PO#17-0031	3133EFMN4	US BANK	001050976260
15	4/30/2020	INT PAYMENT	\$4,468.75	US TREASURY NOTES, PO#20-0009	912828L99	US BANK	001050976260
16	4/30/2020	INT PAYMENT	\$4,250	FEDERAL NATIONAL MORTGAGE ASSN, PO#20-0007	3136G4IC5	US BANK	:001050976260
17	4/30/2020	INT PAYMENT	\$15,375.00	FEDERAL HOME LOAN MORTGAGE, PO#19-0048	3134GUMLI	US BANK	001050976260
18	4/30/2020	INT PAYMENT	\$2,312.50	FEDERAL HOME LOAN BANK, PO#18-0013	3130ACNG5	US BANK	001050976260
19	4/30/2020	INT PAYMENT	\$58.59	FEDERAL HOME LOAN MORTGAE, PO#19-0042	3134GUEN6	US BANK	001050976260
20	5/1/2020	INT PAYMENT	\$8,250.00	FEDERAL FARM CREDIT BANK, PO#19-0050	3133EK4Y9	US BANK	001050976260

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

a2 RESOLUTION NO. 20-295

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
1	\$ 5,000.00	1000-General fund-Sheriff/Transcript Fees	Funds needed to pay court transcript fees.
2	\$ 794.19	1000-General Fund-Sheriff/Salary/Wages 9%	Reimbursement from dept. of public safety for ot worked on 2020 drugged driving enforcement grant.
3	\$ 3,707.88	1000-General Fund-Sheriff/Salary/Wages 9%	Reimbursement from dept. of public safety for ot worked on 2020 IDEP/STEP grant for March 2020.
4	\$ 1,843.15	1000-General Fund-Sheriff/Salary/Wages 9%	Reimbursement from US Marshall for deputy ot worked in March 2020.
5	\$ 1,394.21	1000-General Fund-Sheriff/County Gas/Utilities	Reimbursement from LC Solid Waste for deputy fuel & cell phone expenses during Jan-March 2020.
6	\$ 82,737.50	3480-911/Transfer Out	Funds for bond principle interest payments.

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

b.3

RESOLUTION NO. 20-296

In the matter of authorizing various account and fund transfers)

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

ACCOUNT TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
1	\$ 10,000.00	2200-Jail Facility Fund/Worker Compensation	2200-Jail Facility Fund/Medical Fees	Transfer of money from worker comp to medical fees.
2	\$ 50,000.00	2200-Jail Facility Fund/Worker Compensation	2200-Jail Facility Fund/Contract Services	Transfer of money from worker comp to contract services.
3	\$ 29,990.00	2620-Drug Court/Employees/PERS/Medicare/Hospitalization/Life Insurance/Worker's Comp	2620-Drug Court/Lab Services	To cover the lab services expenses for the Family Drug Court.
4	\$ 2,000.00	7100-Sanitary Engineer/Capital Vehicles	7100-Sanitary Engineer/Comp System Software	Transfer to allow for software maintenance agreement.
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
1	\$ 82,737.50	3480-911/Transfer Out	6005-Sales Tax Bonds/Transfer In	Funds for bond principle interest payments.

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

B.5

RESOLUTION NO. 20-297

In the matter of authorizing the purchase of supplies and
Services for various county departments) May 6, 2020

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
884	9-1-1 Agency	3480	Export Interface Software	Tyler Technologies	38,320.00
885	Board of Elections	1000	Postage For Board of Elections Business Reply Mail Permit #144 with Lorain Postmaster. To Cover Absentee Ballot Returns for the 2020 Primary Election	Postmaster Lorain	25,000.00
886	CBCF	8300	Amend PO 2020000462 BPO January – June 2020 Resident Supplies & Shipping	Bob Barker Company	9,850.00
887	CBCF	8300	Amend PO 2020000681 SBPO January – June 2020 Paper Products & Janitorial Supplies	Joshen Paper & Packaging Company	10,000.00
888	CBCF	8300	Amend PO 2020000466 SBPO January – June 2020 Resident Prescriptions/Medications	Ohliger Drug	3,000.00
889	Commissioner's	1000	eSignature Business Pro Edition-Seat Subscription, Premier Support April 27, 2020- April 26, 2021	DocuSign, Inc.	2,760.00
890	Commissioner's	1000	Professional Services in regard to Dennis Flores and Ohio Citizens for Honesty, Integrity and Openness in Government	Sutter O'Connell Co.	16,692.50
891	Drug Task Force	3440	Repair on 2016 GMC Terrain From Storm Damage	Joe Firment Chevrolet Inc.	1,206.00
892	Engineer's	2580	SBPO January – December 2020 Mill and Clean-Up Various Roads with Equipment and Operator	Crossroads Asphalt Recycling, Inc.	45,000.00
893	Engineer's	2580	SBPO January – December 2020 Crack Seal Various Roads in Lorain County. Labor, Material and Equipment Included.	Crossroads Asphalt Recycling, Inc.	75,000.00
894	Engineer's	2580	SBPO January – December 2020 Tack Coat Asphalt Concrete and Other Bituminous Mixes	Crossroads Asphalt Recycling, Inc.	45,000.00
895	CBCF	8300	Amend PO 2020000463 BPO January – June 2020 Paper Products and Janitorial Supplies	Buckeye Int'l Inc.	3,000.00
896	Engineer's	2580	SBPO January – December 2020 Crack Sealant Material & Equipment to Crack Seal Various Roads in Lorain County	DJL Material & Supply, Inc.	60,000.00
897	Engineer's	2580	SBPO January – December 2020 Asphalt Plant Mixes	Kokosking Materials	378,000.00
898	Engineer's	5000	SBPO January – December 2020 Equipment and Installation of V64-28S 4-Leg Surface Mounted Vertical Rise Lift. 64,000lb Capacity. Track w/Tape Switch, 8ft ramps, Light Kit, Rolling Jack and Wheel Lift	Vehicle Service Group LLC	131,501.78
899	Maintenance	1000	Emergency Repair to Fire Pump at Justice Ctr.	Brakefire Inc dba Silco Fire	7,077.75
900	Recorder's	2540	HP 255 G7 15.6" Notebook- A4-9125-4GB MFG Part No. 6QJ34UT#ABA – 4 Laptop Computers	MNJ Technologies Direct Inc.	1,500.00
901	Sheriff's	2200	Salt for 2019-2020 Winter Season	Lorain County Engineer	1,153.33
903	Transit	7200	Covid-19 KN-95 Masks	Factory Finder LLC	34,500.00
904	Engineer	2580	BPO Jan-Dec Hand Sanitizer & Drum Faucet	Dubois Chemical	1,311.36

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

B.6

JOURNAL ENTRY

There were no travel expenses for this day.

b7

RESOLUTION NO. 20-298

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			
Accessibility Solutions LLC dba Burning River Lifts	Services	1000 0000 100 104 01 6200 0000	\$235.00
Autobody Products Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$360.12
Autobody Products Inc.	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$14.60
Board of Elections	EISA Grant Interest Earned	1000 0000 100 142 01 7070 0000	\$189.42
Generator Systems LLC	Services	1000 0000 100 104 01 6200 0000	\$455.00
IGS Ventures, Inc.	Utility Services	1000 0000 100 112 01 6200 6202	\$2,823.62
Kayline Company	Supplies	1000 0000 100 104 01 6000 0000	\$857.86
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 118 01 7220 0000	\$47.80
Lorain County Regional Airport Authority	Funds	1000 0000 100 142 01 7070 7089	\$62,062.00
Lorain County Township Association	Membership Dues	1000 0000 100 000 01 7070 7070	\$20.00
Lorain County Township Association	Membership Dues	1000 0000 100 000 01 7070 7070	\$20.00
LTE, Inc. dba Lakeshore Tool	Supplies	1000 0000 100 104 01 6000 0000	\$165.38
Ohio Economic Development Assn.	2020 Ohio Base Course	1000 0000 100 116 01 7200 7200	\$700.00
Paladin Professional Sound Inc.	Services	1000 0000 100 108 01 6200 0000	\$849.28
Pollworker Payroll	April 28th Primary	1000 0000 540 000 01 6200 6201	\$1,930.00
Safari Micro	Battery	1000 0000 100 104 01 6380 0000	\$830.28
Safari Micro	Software	1000 0000 100 108 01 6000 6009	\$169.09
Safe Harbor Security & Fire LLC	Services	1000 0000 100 112 01 6200 0000	\$360.00
Safe Harbor Security & Fire LLC	Services	1000 0000 100 112 01 6200 0000	\$420.00
Safe Harbor Security & Fire LLC	Services	1000 0000 100 112 01 6200 0000	\$264.00
Synchrony Bank- Amazon.com	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$149.99
Synchrony Bank- Amazon.com	Supplies	1000 0000 100 108 01 6000 0000	\$105.29
The Superprinter Inc.	Printing	1000 0000 100 000 01 7220 0000	\$450.00
	TOTAL		\$73,478.73

Dog Kennel			
John Deere Financial	Supplies	2220 0000 100 000 05 6000 0000	\$135.35
John Deere Financial	Supplies	2220 0000 100 000 05 6000 0000	\$28.95
	TOTAL		\$164.30
Solid Waste			
Burns Industrial Equipment dba Ohio Materials	Repairs/Maintenance	2260 0000 100 000 05 6380 0000	\$332.58
Burns Industrial Equipment dba Ohio Materials	Repairs/Maintenance	2260 0000 100 000 05 6380 0000	\$181.07
Burns Industrial Equipment dba Ohio Materials	Repairs/Maintenance	2260 0000 100 000 05 6380 0000	\$323.64
	TOTAL		\$837.29
Law Library			
Windstream Holdings Inc. dba Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$99.88
	TOTAL		\$99.88
Golden Acres			
CenturyTel of Ohio dba CenturyLink	Telephone Services	3424 0000 100 000 05 6200 6202	\$139.24
	TOTAL		\$139.24
Crime Lab			
Whitehouse Artesian Springs	Water	3460 0000 100 000 03 6000 0000	\$38.50
	TOTAL		\$38.50
Q-Construction			
Clark and Post	Professional Services	5000 5064 100 000 10 6200 6218	\$726.33
	TOTAL		\$726.33
Sanitary Engineer's			
E.M. Services, Inc.	Repairs/Maintenance	7100 7100 300 304 11 6380 0000	\$210.28
Lorain County Clerk of Courts	Fees	7100 7100 300 304 11 7000 0000	\$883.20
	TOTAL		\$1,093.48
Transit			
First Transit Inc	Dec 2019 Bus Service	7200 0000 100 000 11 6200 0000	\$487.27
First Transit Inc	Dec 2019 Maintenance	7200 0000 100 000 11 6380 6380	\$324.85
One Park Landing Condominium	Association Dues	7200 0000 100 000 11 7070 7070	\$793.00
One Park Landing Condominium	Utility Services	7200 0000 100 000 11 6200 6202	\$294.21
One Park Landing Condominium	Building Maintenance	7200 0000 100 000 11 6380 6381	\$237.90
	TOTAL		\$2,137.23
Airport			
AT & T Auto Parts Co dba NAPA Auto Parts	Repairs/Maintenance	7300 0000 100 000 11 6380 0000	\$65.48
Brakefire Inc dba Silco Fire & Security	Repairs/Maintenance	7300 0000 100 000 11 6380 0000	\$705.00
Polen Implement	Repairs/Maintenance	7300 0000 100 000 11 6380 0000	\$39.48
	TOTAL		\$809.96

a.9 RESOLUTION NO. 20-299

In the matter of approving the minutes of)
April 29, 2020) May 6, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the minutes of
April 29, 2020

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

a.10 JOURNAL ENTRY

In the matter of rejecting all bids received for the Lorain)
County Courthouse Building 3rd Floor Office Build-Out) May 6, 2020
Project.)

County Administrator Cordes stated that the bids were over the estimated Architects estimate, therefore this is why the rejection and could go out to bid again, but the project may also be placed on hold due to financials, will be reviewing
Following resolution was adopted:

a.10 RESOLUTION NO. 20-300

In the matter of rejecting all bids received for the Lorain)
County Courthouse Building 3rd Floor Office Build-Out) May 6, 2020
Project.)

WHEREAS, bids were received and opened on April 9, 2020 for the Lorain County Courthouse Building 3rd Floor Office Build-Out project. Both bids received were 10% more than the Architects estimate of \$70,000.00. Accordingly, Clark & Post Architects, Inc. recommend that both bids be rejected.

BE IT RESOLVED by the Lorain County Board of Commissioners that we reject all bids received pursuant to Ohio Revised Code Section 153.12.

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 Lorain County Courthouse 3rd Floor Office Build-Out project.

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

_____ (discussion was held on the above)

a.11 RESOLUTION NO. 20-301

In the matter of amending Res#20-156, adopted)
March 3, 2020 receiving & journalizing Annexation)
Petition of 27.4297 acres from Eaton Township to) May 6, 2020
the Village of Grafton. Attorney Kathryn Frombaugh)
for Petitioners Thomas J. Nagel, Sr., Jaimie Nagel)
and Thomas Nagel, Jr.)

County Administrator Cordes said the hearing was cancelled on May 5 due to hearings are supposed to provide public participation, unlike a regular meeting and there was no real way to get that public participation at a hearing through the technology
Following resolution was adopted:

a.11 RESOLUTION NO. 20-301

In the matter of amending Res#20-156, adopted)
March 3, 2020 receiving & journalizing Annexation)
Petition of 27.4297 acres from Eaton Township to) May 6, 2020
the Village of Grafton. Attorney Kathryn Frombaugh)
for Petitioners Thomas J. Nagel, Sr., Jaimie Nagel)
and Thomas Nagel, Jr.)

WHEREAS, February 25, 2020 a petition and map were filed for the regular annexation request of 27.4297 acres in Eaton Township to the Village of Grafton by Agent – Attorney Kathryn Frombaugh for Petitioners Thomas J Nagel, Sr., Jaimie Nagel and Thomas Nagel Jr.; and

WHEREAS, March 3, 2020 by Resolution 20-156 received and journalized said petition and set the hearing for May 5, 2020 at 9:30 a.m.; and

WHEREAS, due to COVID-19 the hearing on May 5, 2020 was cancelled due to inability to have public participation at that time.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners hereby amend Res#20-156, to set the hearing to be held on June 1, 2020 at 9:30 a.m., in the Commissioners Hearing Room.

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

_____ (discussion was held on the above)

SANITARY ENGINEER

a.12

RESOLUTION NO. 20-302

In the matter of approving and entering into)
 a General Engineering Services Agreement)
 with K. E. McCartney & Associates, Inc. in the)
 amount not to exceed \$250,000.00 as part of)
 a one year task order basis.)

May 6, 2020

WHEREAS, Ken Carney, Lorain County Engineer by letter dated April 29, 2020 submitted the following:

“In April of 2020, K.E. McCartney & Associates was selected by the Lorain County Engineers’ Office, Sanitary Department, to provide General Engineering Services as part of a 24-month task order. The selection was based on Letters of Interest received from five firms that responded to the LPA Posting on the Ohio Department of Transportation Website.

K.E. McCartney & Associates will provide general engineering consulting services on a task order basis with fees based upon the number of hours worked in accordance with their hourly rates. The two year contract amount is \$250,000 and funds are available through the Sanitary Department, Professional Services Account 7100-7100-300-304-11-6200-6218.

At this time, Lorain County Sanitary Engineer Ken Carney is requesting authority to sign and execute the contract with K.E. McCartney & Associates. The contract has been reviewed by the Lorain County Prosecutor’s Office and is approved as to legal form.

Thank you for your consideration and please feel free to contact this office if you should have any additional questions or comments.”;

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 29, 2020 we do hereby approve and enter into a General Engineering Services Agreement with K. E. McCartney & Assoc., Mansfield, Ohio as part of a two-year task order basis with fees based upon the number of hours worked in accordance with their hourly rates, in the amount not to exceed \$250,000.00. Funds are available in the Sanitary Engineer, Professional Services Account #7100-7100-300-304-11-6200-6218.

FURTHER BE IT RESOLVED the Lorain County Prosecutor’s office has reviewed and approved as to form.

BE IT FURTHER RESOLVED THAT Ken Carney, Lorain County Sanitary Engineer is hereby authorized to execute the Agreement on behalf of the Board of Commissioners.

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

Motion carried.

a.13

RESOLUTION NO. 20-303

In the matter of approving and entering into a contract)
 with Fab-Willis Services, Medina, Ohio in the amount)
 not to exceed \$1,000.00 to replace the sanitary sewer)
 lateral at 12064 Island Road, Eaton Township, Grafton)
 Ohio)

May 6, 2020

WHEREAS, Ken Carney, Lorain County Sanitary Engineer by letter dated April 29, 2020 submitted the following:

“As part of the sanitary engineer’s continuing efforts to reduce stormwater infiltration into the sanitary sewers, all individual sanitary laterals were televised in the Eaton Homes Subdivision in Eaton Township. Due to the size of the development, the televising was conducted in three phases with Phase I being completed in December of 2015.

Upon completion of the testing, all property owners whose laterals were determined to be defective were directed to replace and/or repair their individual sanitary connection to the satisfaction of the Lorain County Sanitary Engineer. To date, those located in Phase I, II and III that have not complied were referred to the Lorain County Prosecutor for legal action.

In March, the Board of Commissioners were granted judgment from the Court of Common Pleas to enter 12064 Island Road and correct the failing sanitary lateral. The court further authorized the Board to certify to the County Auditor the costs of remediation and the court costs of this action as a special assessment upon the premises.

At this time, Lorain County Sanitary Engineer Ken Carney is requesting authority to enter into a contract with Fab Willis in the amount of \$1,000 to replace the sanitary sewer lateral at 12064 Island Road. Three quotes were received with this being the lowest and best. Upon completion, this amount along with the associated court costs will be certified to the County Auditor as a special assessment upon the premises in accordance with Case No. 19CV198876, Journal Entry for Judgment Civil Rule 55 as signed by Judge Mark Betleski.

Thank you for your consideration and please feel free to contact Robert Klaiber or myself at 440-329-5586 if you should have any questions or comments.”;

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 29, 2020 we do hereby approve and enter into a contract with Fab-Willis Services, Medina, Ohio in the amount not to exceed \$1,000.00 to replace the sanitary sewer lateral at 12064 Island Road, Eaton Township, Grafton, Ohio.

FURTHER BE IT RESOLVED that upon completion, this amount along with the associated court costs will be certified to the Lorain County Auditor as a special assessment upon the premises in accordance with Case No. 19CV198876, Journal Entry for Judgment Civil Rule 55 as signed by Judge Mark Betleski.

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

Motion carried.

SHERIFF

RESOLUTION NO. 20-304

A14

In the matter of approving & entering into various)
 Agreement with Siemens for HVAC and Fire service)
 At the Lorain County Sheriff Office Jail)

May 6, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into various agreements with Siemens, effective to June 1, 2020 - May 31, 2025 at the Lorain County Sheriff Jail Office.

Said agreements are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing & Sheriff's Office for

- 1) HVAC maintenance in total amount of \$191,945 to be paid monthly
 1st year \$37,255; 2nd year \$37,810, 3rd year \$38,380, 4th year \$38,960 and 5th year \$39,540
- 2) Fire alarm test and inspections in amount of \$15,489/year

FURTHER BE IT RESOLVED, we hereby authorize said payments to be made within said Agreements from contract services account.

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

COUNTY ADMINISTRATOR

c

Mr. Cordes hopes all are staying safe and hope to get things eventually back to somewhat normal
 _____(discussion was held on the above)

ASSISTANT COUNTY PROSECUTOR

d

Mr. Innes requested an executive session on 2 pending litigation issues

COMMISSIONERS REPORT

e

Commissioner Lundy gave sympathy to Pastor Clearance Ballard, who died from COVID-19, Channel 3 did an awesome story on him
 Commissioner Lundy gave sympathy to Bob Jones, Oberlin Police Chief who also passed away
 Commissioner Lundy said Governor DeWine discussed reductions and cuts in state budget and education and stated he should start using the rainy day fund that is there

Commissioner Lundy said he will miss Ray Noble, who resigned as our Parking Attendant he always had a smile and dedicated employee

Commissioner Lundy said the Census is still going well the State is at 61%, this county is at 67%. Avon and Avon Lake continue to compete in numbers, N. Ridgeville at 77%, Elyria 61%, Lorain 55%, Columbia Township is leading in the townships and Sheffield Village. He said we need to have everyone counted because these numbers will be critical for federal money based on another 10 years

Commissioner Lundy thanked EMA Director Tom Kelley & Staff as well as Health District Dave Covell and Staff you are doing a great job as well as our frontline works and some nurses from our area went to NY to combat COVID.

Commissioner Lundy said there are a lot of people that are still not wearing masks and a lot of people are still getting the virus

Commissioner Lundy said Governor DeWine and Dr. Acton have stepped up in getting in front of COVID and it is a shame that people are showing up to their homes and being disrespectful and abusive. We all need to be civil and responsible, this has affected everyone, budgets will be reviewed and we have to have a good workplace for all and provide stability for all.

Commissioner Kokoski gave sympathy to the Triffileti and Szabados family both losing loved ones

Commissioner Kokoski said there is some concern with opening up to soon and rallies being held, we all need to stay safe

Commissioner Kokoski said the dog kennel is keeping their numbers low and that is because the dog's masters are at home

Commissioner Sweda gave her condolences as well to the families Commissioner Lundy & Kokoski mentioned as well as Joe Hribar family, lost a member to COVID. This is getting closer to home and seeing the fact its here. She said she is not going to weigh in on wearing or not wearing a face cover but you can be a danger to someone else because it is a silent killer you don't know if you or someone else has it. Just please be safe, have common sense don't let your screen down that is no good, we need to keep our numbers low and thanked the State for getting ahead of this, we are in a lockdown for a reason to keep our distance and continue to beat the virus

Commissioner Sweda said the state cuts are troubling and deep it will affect everything and also the supply chain, like Wendy's' just said no more beef, "Where's the Beef"

Commissioner Sweda thanked Teresa Gills, Amherst Main Street allowing her to read a story via virtual to the children that were on live

Commissioner Sweda congratulated Isabella Griffith of Colonial Oaks who along with her mother baked cookies, banana breads and wrote cards to seniors to cheer them up in the mobile home park

Commissioner Sweda said Drew from Columbia Schools watched our meeting last week for a homework assignment

_____ (discussion was held on the above)

CLERK'S REPORT

e

Clerk Upton had no report this day

f

BOARD CORRESPONDENCE

May 6, 2020

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

- #1. May 16, 2020 Lorain County Pride Day will be postponed due to COVID 19
- #2. Chamber Champions congrats to Jeremy Benjamin, Theater Program Coordinator and April Rock, Costume Shop, Supervisor, LCCC for sewing face mask to help slow spread of coronavirus. Thanked Commissioners for proclaiming May as Mental Health month
- #3. Publications; "NACO news": "CCAO county leader newsletter"; "Counties Current"; "LCCAA mission moment"; "Chamber week in review"; "
- #4. May 14 at 4 pm., Quarantine connection. Register at www.loraincountychamber.com

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session by conference call at 9:55 a.m. to discuss personnel, ongoing labor negotiations, real estate and 1 legal issue and 2 pending litigation issues. Upon roll call the vote taken thereon, resulted as: Ayes: All Kokoski, Sweda & Lundy / Nays: None
Motion carried.

Commissioner reconvened and the following resolution was adopted:

RESOLUTION NO. 20-305

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet within the jurisdiction of) May 6, 2020
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 within the jurisdiction of the Lorain County Board of Commissioners

Maintenance:

Resignations:

- 1. Wilbert (Ray) Noble, Parking Facility Attendant, effective April 20, 2020 at rate of \$9.55/hour

E911

Resignations:

- 1. Kimberly Meade, Secretary 2, effective May 15, 2020 at rate of \$12.65/hour

Appointment:

LEPC

- 1. Kenneth Collins, effective May 6, 2020 – August 14, 2021

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

JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski seconded by Sweda to adjourn at 12:50 p.m. Kokoski, Sweda & Lundy
Nays: None
Motion carried.

The meeting then adjourned.

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

Attest: _____, Clerk
Theresa L. Upton