

July 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 6:02 p.m. with the following members present: Commissioner Michelle Hung, President, Commissioner David J. Moore, Vice-President and Commissioner Matt Lundy, Member and Clerk Theresa L. Upton.

## JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

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

The following business was transacted

a.1

## RESOLUTION NO. 21-461

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer ) July 21, 2021

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

	DATE	DESCRIPTION	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	7/12/2021	int payment	\$2,500.00	FEDERAL NATIONAL MORTGAGE, PO#20-0108	3135G05G4	US BANK 001050976260
2	7/12/2021	int payment	\$750.00	FEDERAL NATIONAL MORTGAGE, PO#20-0094	3135G05G4	US BANK 001050976260

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.2

## RESOLUTION NO. 21-462

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
	\$ 3,090.83	1000- Sheriff/ Salary/Wages 9%	To appropriate reimbursement from OVI Task Force Grant for overtime.
	\$ 10,060.68	1000- Sheriff/ Various	To appropriate reimbursement from Lorain County JVS for Deputy salary.
	\$ 8,000.00	1000- Dom. Relat./ Sal/Wages/Employees	Appropriate funds to adjust the Domestic Relations Court's appropriation.
	\$ 60,675.00	1060- Commissioners/ Covid-19	Appropriate funds to cover cost of A/E Services for EMS.
	\$ 15,900.00	1060- Commissioners/ Covid-19	Appropriate funds to cover cost of A/E services at various County buildings.
	\$ 30,285.96	2301- Workforce Dev./ Transfer Out	Appropriate funds to reimburse WIOA for TANF portion of indirect costs paid June 2021.
	\$ 6,000.00	2840- Probate/ Other Expenses	Appropriate funds to cover expenses for Special Program.
	\$ 27,416.34	8100- Commissioners/ Transfer Out	Appropriate funds to transfer cash into 8100.FY22
	\$ (3,518.86)	8100- CFFC/ Various	De-Appropriate funds from FY20 Expense Accounts.
	\$ (30,669.71)	8240- CFFC/ Various	De-Appropriate funds from FY21 Expense Accounts.
	\$ 1,446.90	8310- U-Trust/ Other Expenses	Appropriate funds to cover payroll expenses.

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. 21-463

In the matter of authorizing various account and fund transfers) July 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
	\$ 300.00	3480- 911/ Professional Services	3480- 911/ Other Expenses-Dues	Transfer funds to cover cost of APCO membership dues.
	\$ 2,353.60	7300- LC Airport/ Repair & Maintenance	7300- LC Airport/ Equipment Lease	Transfer funds to cover cost of new mower equipment.
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 30,285.96	2301- WDA/ Transfer Out	2300/ Workforce Dev./ Transfer In	Transfer funds to reimburse WIOA for TANF portion of indirect costs paid June 2021.
	\$ 27,416.34	8100- Commissioners/ Transfer Out	8100- Commissioners/ Transfer In	Transfer funds from CFFC Administrative Fund FY21 to FY22.

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.

a5

RESOLUTION NO. 21-464

In the matter of authorizing the purchase of supplies and Services for various county departments ) July 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
1066	Airport	7300	Amend PO 2021000568 SBPO March – December 2021 Repairs on County Owned Equipment and Buildings at the Airport	MRK Aviation, Inc.	25,000.00
1067	CBCF	8300	Amend PO 2021000575 SBPO January – June 2021 Food Services	Aramark Service, Inc. dba Aramark Correctional Services LLC	2,486.00
1068	Clerk of Courts	2180	Filebound Record System NFM Maintenance Only Contract Renewal for Remainder of 2021	GBS Computer Systems	1,768.00
1069	Clerk of Courts	2520	SBPO June-December 2021 Postage for the Auto Title Office	Lorain County Treasurer c/o Budget Dept.	10,500.00
1070	Community Development	3412	BPO June-December 2021 Cost Estimate for Black River Area of Concern (BOC) – Willow Creek Stream Restoration and Enhancement Monitoring & Final Report	Coldwater Consulting, LLC	2,500.00
1071	Storm Water	7100	BPO April – December 2021 Battenhouse Ditch Lateral #2 Survey	KS Associates	4,900.00
1072	Domestic Relations	1000	Amend PO 2021001415 SBPO January – December 2021 Postage Service	Lorain County Treasurer c/o Budget Dept.	8,000.00
1073	Domestic Relations	2610	CCTV Security Camera (Includes Equipment and Installation)	Paladin Professional Sound	2,758.23
1074	Domestic Relations	2610	Annual Fee for IV-E Claim Processing	Unificare LTD dba Justice Benefits	2,500.00
1075	Drug Task Force	3610	Wages Earned in OT While Working Northern Border Patrol Initiative – Operation Stonegarden Road Patrol From January – June 2021	City Of Amherst	7,293.31
1076	Drug Task Force	3610	Wages Earned in OT While Working Northern Border Patrol Initiative – Operation Stonegarden Road Patrol From January – June 2021	City of Avon Police Dept.	6,509.30
1077	Drug Task Force	3610	LCSD Mileage that is Reimbursable Under the Northern Border Patrol for Land Based Overtime	Lorain County Sheriff	2,036.35
1078	EMA	1000	Replacement of Headset Used During Dispatching Activities for Use in Mobile Command Center.	B&C Communications	316.44
1079	EMA	1000	Completion of Draw #1 Work for the Update to Lorain County Hazard Mitigation Plan.	RS Associates LLC dba Resource Solutions Associates LLC	2,840.00
1080	Engineer's	2580	SBPO January – December 2021 Guardrail Spraying Year 2 of 3 Year Contract	Deangelo Brothers LLC	11,751.38
1081	Engineer's	2580	Architecture Engineering & Construction Collections Government Single User Annual Subscription	DLT Solutions LLC DLT Solutions	178.20
1082	Engineer's	2580	SBPO January – December 2021 Removal and Disposal of Smith Road (0403) Bridge	Nagel Masonry	42,000.00
1083	Engineer's	2580	12 Traffic Signal Conflict Monitor Testing Check, Document Controller Timing and Reports	Signal Service Co.	1,776.00
1084	Job & Family Services	3520	Reimburse Lorain County Job & Family Services for Shared Costs Paid for Child Support Enforcement Agency	Lorain County Job & Family Services	174,605.82
1085	Job & Family Services	2280	Prevention, Retention and Contingency Shelter Expense Voucher Program Contessa Horinek – Voucher #36492	Lorain County Treasurer	6,000.00
1086	Job & Family Services	2280	Emergency Vehicle Repairs due to Vandalism The Catalytic Converter Was Cut Off The Agency's 2016 Ford F250 Truck	Mike Bass Ford	2,518.90
1087	Maintenance	1000	Generator Repair at Lorain County Sheriff's Dept. Replacement of Belts and Batteries	Generator Systems	2,216.22
1088	Records Center	1000	Records Storage Boxes #806, Shipping Charges	Paige Company, Inc.	2,825.00
1089	Sanitary Engineer's	7100	SBPO January – December 2021 Monies Requested for Westview Wastewater Collection System Rehabilitation	CT Consultants, Inc.	46,347.08
1090	Sheriff's	1000	Annual Law Enforcement Subscription	Leixpol LLC	11,241.00

1091	Sheriff's	2200	Like Carrier HVAC Unit for Lobby 7.5 TON. Price Includes Labor/Unit/Parts	LJ Heating and Cooling	10,000.00
1092	Sheriff's	2200	National Commission on Correctional health Care Accreditation Fee	National Commission On Correctional Health Care	3,172.00
1093	Sheriff's	2200	Inmate Pharmaceuticals for June 2021	Ohiomhas Office of Support Services	1,096.30
1094	Sheriff's	1000	Repair and Labor Charges for LE Car #23 Right, Front Door and Fender	Smitty's Car Craft Inc.	1,887.15
1095	Solid Waste	2260	42" Fans for the Collection Center	Uline, Inc.	2,366.00
1096	Treasurer's	1000	Huntington Lockbox Processing Fee 2 <sup>nd</sup> Half 2020 RE Collection	Lorain County Treasurer	5,329.44
1097	Solid Waste	2260	Plastic Bag for Upcoming Events	Moos Printing & Advertising	4,590.00

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

a.6 JOURNAL ENTRY

There where no travel expenses today.

a7 RESOLUTION NO. 21-465

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	ACCOUNT #	AMOUNT
<b>General Fund</b>			
21st Century Media Newspaper dba Morning	Advertising	1000 0000 100 118 01 7220 0000	\$65.90
AK Velez LLC dba Superprinter	Business Cards	1000 0000 100 000 01 7220 0000	\$442.50
American Legion Elmer Johnson Post 118	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
American Legion Post #211	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
American Legion Post 717	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$92.50
Amherst American Legion Auxiliary Unit 118	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Audio Visual Innovations Inc	Services	1000 0000 100 102 10 6200 0000	\$707.00
Autobody Products Inc - API	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$119.00
Autobody Products Inc - API	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$31.80
Autobody Products Inc - API	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$119.00
Auto Zone Stores, Inc.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$59.99
Avon Boot Shop	Boots	1000 0000 100 104 01 6050 0000	\$104.99
Avon Boot Shop	Boots	1000 0000 100 104 01 6050 0000	\$279.98
Bevan, Stephen D and Simonson, Elizabeth	Signs	1000 0000 100 000 01 6000 0000	\$5.00
Beverly Gardner	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Beldon Historical Society	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Born Implement	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$67.47
Central Exterminating Co.	Services- Maintenance	1000 0000 100 104 01 6200 0000	\$128.75
Central Exterminating Co.	Services- Maintenance	1000 0000 100 104 01 6200 0000	\$118.45
CDC Mars Electric Co.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$31.63
CDW Government Inc	Equipment - IT Dept	1000 0000 100 108 01 6050 0000	\$332.40
Cintas Corporation No 2 dba Cintas Corp. #011	Supplies- EMA	1000 0000 100 124 03 6000 0000	\$63.27
Columbia Gas of Ohio	Utility Services	1000 0000 100 112 01 6200 6202	\$7,545.72
ComDoc Inc	Services- EMA	1000 0000 100 124 03 6200 0000	\$226.10
ComDoc Inc	Lease Agreement	1000 0000 100 000 01 6050 6050	\$222.82
ComDoc Inc	Lease Agreement	1000 0000 100 000 01 6050 6050	\$124.80
ComDoc Inc	Lease Agreement	1000 0000 100 000 01 6050 6050	\$281.21
ComDoc Inc	Lease Agreement	1000 0000 100 000 01 6050 6050	\$222.82
ComDoc Inc	Services- Records Ctr	1000 0000 100 100 01 6200 0000	\$75.00
ComDoc Inc	Services- Records Ctr	1000 0000 100 100 01 6200 0000	\$178.88
Constance Parker	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$27.00
County of Cuyahoga- Cuyahoga County Medical	Professional Services	1000 0000 520 199 03 6200 6218	\$1,475.00
Dav Walter Klekota Post #49	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$364.32
De Lage Landen Financial Services Inc dba CCT	Equipment Lease	1000 0000 100 000 01 6050 6050	\$321.25
Donwil Company	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$63.16
Edwards, Victor dba Technology Systems	Equipment Support	1000 0000 100 000 01 6200 0000	\$68.75
Erica Szilagyi	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Erie Amvets Post 55	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
Fastenal Company	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$89.01
FedEx Grand	Shipping Charges	1000 0000 100 000 01 7070 0000	\$70.31
Friends Service Co Inc dba FriendsOffice	Equipment - Comm.	1000 0000 100 000 01 6050 0000	\$319.47
Friends Service Co Inc dba FriendsOffice	Supplies- Comm. Dev	1000 0000 100 116 01 6000 0000	\$50.00
Friends Service Co Inc dba FriendsOffice	Supplies- Comm. Dev	1000 0000 100 118 01 6000 0000	\$11.95
Friends Service Co Inc dba FriendsOffice	Supplies- Records Center	1000 0000 100 100 01 6000 0000	\$507.21
Generator Systems LLC	Services- Maintenance	1000 0000 100 104 01 6380 0000	\$697.20
Gergely's Maintenance King	Janitorial Supplies	1000 0000 100 100 01 6000 0000	\$58.50
Gross Plumbing, Inc.	Repairs- Maintenance	1000 0000 100 112 01 6380 0000	\$25.72
Hamco X=Ray, Inc.	Services	1000 0000 100 112 01 6200 0000	\$960.00
IGS Ventures, inc dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$2,098.36
James W Ross inc dba Swift First Aid	First Aid Supplies- Maint.	1000 0000 100 104 01 6000 0000	\$245.65
Jerry Good	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$76.17
June Rising	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Kipton/Camden Fireladies Auxiliary	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Korean War Veterans Association Western Ohio	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$140.87

Lakeland Glass Company	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$205.09
Leppo Inc	Equipment Rental - Maint.	1000 0000 100 104 01 6380 0000	\$705.60
Lorain Amvets Auxiliary	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Lorain Amvets Auxiliary	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$89.90
Lorain County Community College	Internet Services	1000 0000 100 112 01 6200 6222	\$1,588.00
Lorain County Treasurer c/o Office Services	Paper	1000 0000 100 116 07 6000 0000	\$23.37
Lorain County Treasurer	Paper	1000 0000 100 116 01 6000 0000	\$97.00
LTE, Inc. dba Lakeshore Tool	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$840.00
Mars Electric Co. Inc dba CDC Mars Electric Co.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$31.63
Marine Corps League Beirut 241	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
Matthew P. Spears	Reimbursement - EMA	1000 0000 100 124 03 6000 0000	\$35.01
Mercedes Thompson	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
	<b>SUBTOTAL</b>		<b>\$25,382.48</b>

<b>General Fund</b>		<b>SUBTOTAL</b>	<b>25,382.48</b>
Military Order of the Purple Heart Chapter 473	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$171.43
Nicole Smart	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Norton, Cynthia L	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Ohio Economic Develop. Assn.	Staff Training	1000 0000 100 116 01 7200 7200	\$359.00
Ohio Edison	Utility Services	1000 0000 100 112 01 6200 6202	\$80.61
Paladin Professional Sound	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$652.00
Parker Supply LLC	Supplies	1000 0000 100 000 01 6000 0000	\$150.26
Parker Supply LLC	Equipment	1000 0000 100 000 01 6050 6050	\$314.56
Parker Supply LLC	Supplies- Maintenance	1000 0000 100 112 01 6000 0000	\$876.00
Parker Supply LLC	Supplies	1000 0000 100 000 01 6000 0000	\$57.90
Penfield Memorial Day Committee	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$100.00
Perkins Motor Service, LTD	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$175.32
Polen Implement	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$43.13
Polen Implement	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$741.57
Refrigeration Sales Corporation	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$225.23
Refrigeration Sales Corporation	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$41.26
Safari Micro	Printer	1000 0000 100 108 01 6050 0000	\$388.14
Sam's Club	TV'S and Stands	1000 0000 100 000 01 6050 0000	\$688.98
Sarah Laubli	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Southern Computer Warehouse	Equipment	1000 0000 100 108 01 6050 0000	\$585.69
Southern Computer Warehouse	Equipment	1000 0000 100 108 01 6050 0000	\$585.69
Southern Computer Warehouse	Equipment	1000 0000 100 108 01 6050 0000	\$48.20
Southern Computer Warehouse	Equipment	1000 0000 100 108 01 6050 0000	\$48.20
South Shore Electric, Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$159.50
Stanley Access Technologies	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$234.00
United Refrigeration Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$243.94
The Rural Urban Record	Advertising	1000 0000 100 142 01 7220 0000	\$1,112.16
The Rural Urban Record	Subscription Renewal	1000 0000 100 000 01 7070 0000	\$40.00
The Sherwin Williams Co.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$8.03
The Sherwin Williams Co.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$53.10
The Sherwin Williams Co.	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$39.94
Thomas Radiator	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$475.00
Thyssenkrupp Elevator Corp	Elevator Service	1000 0000 100 112 01 6200 0000	\$271.00
United Refrigeration Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$365.91
United Refrigeration Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$243.30
Veterans of Foreign Wars of the US Post 7035	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
Veterans of Foreign Wars Post #9340	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
VFW Post 1662	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
VFW Post 451	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$291.67
Vietnam Veterans Memorial Committee of Lorain	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
Wellington Memorial VFW Post No. 6941	Memorial Day 2021 Expenses	1000 0000 100 142 01 7070 7088	\$500.00
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$20.25
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$19.22
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$34.75
Windstream Holdings Inc dba Windstream	Telephone Services	1000 0000 100 112 01 6200 6202	\$106.93
Windstream Holdings Inc dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$68.64
Windstream Holdings Inc dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$33.57
Young Security Services	Services	1000 0000 100 104 01 6200 0000	\$99.65
	<b>TOTAL</b>		<b>\$38,256.21</b>

<b>Dog Kennel</b>			
Comdoc, Inc.	Services	2220 0000 100 000 05 6200 0000	\$29.18
Holland & Muirden Attorneys At Law	Professional Services	2220 0000 100 000 05 6200 6218	\$137.00
Lorain County Engineers	Fuel	2220 0000 100 000 05 6000 6000	\$426.40
Lorain County Treasurers c/o Budget Dept	Postage	2220 0000 100 000 05 6000 6002	\$6.63
Spok, Inc.	Utility Services	2220 0000 100 000 05 6200 6202	\$83.34
Whitehouse Artesian Springs	Water	2220 0000 100 000 05 6000 0000	\$37.00
	<b>TOTAL</b>		<b>\$719.55</b>
<b>Domestic Relations</b>			
Expense Correction	Professional Services	2610 2610 400 000 02 6200 6218	\$6,340.00
	<b>TOTAL</b>		<b>\$6,340.00</b>
<b>Bascule Bridge</b>			
Fastenal Company	Supplies	2640 0000 100 000 04 6000 0000	\$46.65
Lorain County Treasurers c/o Budget Dept	Paper	2640 0000 100 000 04 6000 0000	\$6.20
Lorain County Treasurers c/o Budget Dept	Postage	2640 0000 100 000 04 6000 0000	\$3.26
Young Investments dba Young Security Services	Supplies	2640 0000 100 000 04 6000 0000	\$283.71
	<b>TOTAL</b>		<b>\$339.82</b>
<b>Medically Handicapped Children</b>			

Treasurer State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	\$27,386.94
Treasurer State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	\$31,269.35
	<b>TOTAL</b>		<b>\$58,656.29</b>
<b>EMA</b>			
Kevin Harless	Car Wash	2990 0000 100 124 03 6380 6380	\$17.00
	<b>TOTAL</b>		<b>\$17.00</b>
<b>Law Library</b>			
ComDoc, Inc.	Copier Service	3110 0000 650 000 02 6200 0000	\$57.82
One View Communications, Inc.	Internet Services	3110 0000 650 000 02 6200 6222	\$252.00
Taps & Sutton, LLC	2020 Ohio Medicaid Manual	3110 0000 650 000 02 6000 6011	\$275.00
Windstream Holdings, Inc. dba Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$149.66
	<b>TOTAL</b>		<b>\$734.48</b>
<b>Crime Lab</b>			
Advanced Computer Technologies, LLC	Services	3460 0000 100 000 03 6200 0000	\$240.20
Advanced Computer Technologies, LLC	Services	3460 0000 100 000 03 6200 0000	\$235.00
Lorain County Treasurers c/o Budget Dept	Postage	3460 0000 100 000 03 6000 6002	\$59.11
	<b>TOTAL</b>		<b>\$534.31</b>
<b>9-1-1 Agency</b>			
Lorain County Commissioners c/o Crime Lab	New Employee Drug Testing	3480 0000 100 000 03 6200 6218	\$50.00
Lorain County Treasurers c/o Budget Dept	June Postage	3480 0000 100 000 03 6000 6002	\$75.04
White House Artesian Springs Inc.	Water	3480 0000 100 000 03 6000 0000	\$23.50
	<b>TOTAL</b>		<b>\$148.54</b>
<b>Workers' Compensation</b>			
Kuhnlein & Marting, Inc dba Martin & Tipton, Inc.	Claims Cost	7010 0000 100 000 12 7000 7017	\$660.00
	<b>TOTAL</b>		<b>\$660.00</b>
<b>Sanitary Engineer's</b>			
Gross Plumbing, Inc.	Repair and Maintenance	7100 7100 300 304 11 6380 0000	\$46.71
Northwest Bank	Fees	7100 7100 300 304 11 7000 0000	\$135.05
	<b>TOTAL</b>		<b>\$181.76</b>
<b>Storm Water</b>			
Donald Romancak	Facebook Ad	7100 7118 300 304 11 7220 0000	\$14.00
Lorain County Recorder	Fees	7100 7118 300 304 11 7070 0000	\$122.00
Rafter A LTD	Professional Services	7100 7118 300 304 11 6200 6218	\$165.00
	<b>TOTAL</b>		<b>\$301.00</b>
<b>Airport</b>			
His Way Investments LLC dba Maintenance Sys.	Street Sweeping	7300 0000 100 000 11 6200 0000	\$303.75
MRK Aviation Inc	Repairs	7300 0000 100 000 11 6380 0000	\$300.00
MRK Aviation Inc	Repairs	7300 0000 100 000 11 6380 0000	\$200.00
MRK Aviation Inc	Repairs	7300 0000 100 000 11 6380 0000	\$150.00
Trico Oxygen Company	Supplies	7300 0000 100 000 11 6000 0000	\$17.15
	<b>TOTAL</b>		<b>\$970.90</b>
<b>Visitors' Bureau</b>			
Brakefire Inc dba Silco Fire & Security	Repairs	8016 0000 100 000 14 6200 0000	\$205.50
Charter Communications Holdings LLC	Utility Services	8016 0000 100 000 14 6200 6202	\$306.84
Gibbs, Garry	Reimbursement	8016 0000 100 000 14 6380 6380	\$225.00
Janasko, James M dba Janasko Insurance Agency	Insurance	8016 0000 100 000 14 7070 0000	\$1,305.00
Janasko, James M dba Janasko Insurance Agency	Insurance	8016 0000 100 000 14 7070 0000	\$1,305.00
Janasko, James M dba Janasko Insurance Agency	Insurance	8016 0000 100 000 14 7070 0000	\$1,225.00
Lorain County Treasurer c/o Budget Dept.	Postage	8016 0000 100 000 14 6000 6002	\$1.53
Lorain County Treasurer	Allocation Payment	8016 0000 100 000 14 7300 7302	\$997.00
Neighborhood Lawn Care Inc.	Services	8016 0000 100 000 14 6200 0000	\$355.60
Pict Partnership dba PJP Newspaper Inc.	Advertising	8016 0000 100 000 14 7220 0000	\$180.00
	<b>TOTAL</b>		<b>\$6,106.47</b>

SCHEDULE # HS H21-1424 DATE 7/2/21  
 PUBLIC ASSISTANCE FUND: ASSIST \_\_\_\_\_ MEDICAL \_\_\_\_\_ ADMIN XX

CHER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WARRANT
	<b>ADMINISTRATIVE PAYROLL</b> 6/6/21 to 6/19/21 DUE 7/2/21 PAYDAY				
	HSIMSAL (001) =		\$192,130.68		
	HSSAL (002) =		\$13,926.32		
	HSSHSAL (004) =		\$54,628.29		
			\$260,685.29		
	CSEA =		\$92,859.46		
			\$353,544.75		

SCHEDULE # HS H21-1458 DATE 7/16/21  
 PUBLIC ASSISTANCE FUND: ASSIST \_\_\_\_\_ MEDICAL \_\_\_\_\_ ADMIN XX

BOOKER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WARRANT
	<u>ADMINISTRATIVE PAYROLL</u> <u>7/4/21 to 7/16/21</u> <u>DUE 7/16/21 PAYDAY</u>				
	HSIMSAL (001) =		\$192,712.43		
	HSSSAL (002) =		\$13,816.80		
	HSSHSAL (004) =		\$56,777.84		
			\$263,307.07		
	CSEA =		\$93,220.08		
			<u>\$356,527.15</u>		

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.8 JOURNAL ENTRY

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.

a.9 RESOLUTION NO. 21-466

In the matter of approving & waiving the reading of the )  
 Commissioner meeting minutes of July 14, 2021 ) July 21, 2021

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

July 14, 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.

a.10 RESOLUTION NO. 21-467

In the matter of approving and entering into )  
 a contract with Fabo Architecture, Inc., )  
 Parma, Ohio in amount of \$15,900 to perform )  
 Architectural and Engineering professional )  
 services for County buildings ) July 21, 2021

WHEREAS, Lorain County would like to perform architectural and engineering services as to prepare Fit Plan Studies for the proposed 4<sup>th</sup> floor and security renovations to the Administration Building, Children Services Renovations to North Ridge Road and 5<sup>th</sup> floor buildout of the Justice Center; and

WHEREAS, the contract agreement is as follows:

Schematic Design / Field Survey		\$ 2,400.00
Fit Plan Studies		\$ 8,750.00
Contingencies	TBD	\$ 2,000.00
Reimbursable Expenses*	Estimate	\$ 2,750.00
		<u>\$15,900.00</u>

BE IT FURTHER RESOLVED, the Lorain County Board of Commissioners enters into a contract Fabo Architecture, Inc., Parma, Ohio in amount of \$15,900 to perform Architectural and Engineering professional services for County buildings to be paid from Acct#1060.0000.100.000.01.6200.COVD

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.

RESOLUTION NO. 21-468

a.11  
 In the matter of approving and entering into )  
 a contract with Fabo Architecture, Inc., )  
 Parma, Ohio in amount of \$60,675.00 to perform )  
 Architectural and Engineering professional )  
 services for Emergency Services building )

July 21, 2021

WHEREAS, Lorain County would like to perform architectural and engineering services for the Addition to the existing garage and to replace the existing emergency generator at the Emergency Services Building located at 322 N. Gateway Blvd., Elyria, Ohio; and

WHEREAS, the contract agreement is as follows:

Field Survey: Architectural & MEP		\$ 2,775.00
Existing Conditions: Architectural		\$ 2,275.00
Schematic Design: Architectural		\$ 2,500.00
Design Development: Architectural		\$ 4,575.00
3D Renderings		\$ 2,400.00 ea
Meetings	5 x 400.00 / meeting	\$ 2,000.00
Construction Documents		
a. Architectural		\$16,975.00
b. Mechanical		\$ 5,250.00
c. Electrical		\$ 5,550.00
d. Structural		\$ 6,250.00
e. Com Check		\$ 950.00
Construction Administration		
a. Architectural	10 x 400.00 / job mtg	\$ 4,000.00
b. Shop drawing review		\$ 2,400.00
Reimbursable Expenses*	Estimate	\$ 2,775.00
		\$ 60,675.00

BE IT FURTHER RESOLVED, the Lorain County Board of Commissioners enters into a contract Fabo Architecture, Inc., Parma, Ohio in amount of \$60,675.00 to perform Architectural and Engineering professional services for Emergency Services Building to be paid from Acct#1060.0000.100.000.01.6200.COVD

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.12

RESOLUTION NO. 21-469

In the matter of authorizing payment in the )  
 amount of \$3,694.88 to CSX for inspection )  
 services associated with the construction of )  
 a new waterline on North Ridge Road under )  
 the existing CSX grade crossing )

July 21, 2021

WHEREAS; on January 27, 2021, the Lorain County Board of Commissioners adopted Resolution 21-60 awarding a contract to Fabrizi Trucking and Paving for the North Ridge Road Resurfacing and Waterline Replacement project in Sheffield and Elyria Township; and

WHEREAS, part of this project, Fabrizi was required to construct a new waterline under the existing CSX railroad grade crossing. Due to the sensitive nature of this type of construction, CSX requires their own inspector to be present when any work is taking place within their railroad right of way. This work is now complete and CSX has submitted an invoice in the amount of \$3,694.88 for their inspection service; and

NOW, THEREFORE BE IT RESOLED, the Lorain County Board of Commissioners hereby authorizes payment in the amount of \$3,694.88 to CSX for inspection services associated with the construction of a new waterline on North Ridge Road under the existing CSX grade crossing to be paid from Acct#Q Construction, Lorain County Sanitary Engineer North Ridge Road Project #5000-5072-100-000-10-6100-6105

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.

**ENGINEER**

a.13

RESOLUTION NO. 21-470

In the matter of entering into an Agreement )  
for Maintenance with the City of Elyria for )  
a portion of Indian Hollow Road in Carlisle )  
Township )

July 21, 2021

WHEREAS, the City of Elyria and Lorain County have recently approved plans and specifications for the Harvest Meadow Subdivision which includes frontage along Indian Hollow Road; and

WHEREAS, the Lorain County Engineer has determined that an Agreement for Maintenance is required between both agencies to outline the maintenance and future capital improvements of this section of Indian Hollow Road; and

WHEREAS, the City of Elyria and the Lorain County Engineer have prepared an Agreement for Maintenance Of A Portion of Indian Hollow Road; and

WHEREAS, the City of Elyria has approved and executed the Agreement for Maintenance Of A Portion of Indian Hollow Road.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Agreement for Maintenance Of A Portion of Indian Hollow Road.

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.

**PUBLIC COMMENT**

b.

Commissioner Hung welcomed everyone to our lobby portion of our meeting. In order to speak on a topic of your choice, you would had to fill out a slip and turned it into the Clerk. We have one today, Nick Katsaros, welcome.

Nick Katsaros, External Affairs, First Energy introduced himself to the Commissioners and he is here to help in any First Energy or Ohio Edison related questions or issues and wanted to make sure you had his contact information, in case there was a storm or anything else. Thank you so much.

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

c

Tom Williams had no report for this day.

**COUNTY ADMINISTRATOR**

d

Dan Petticord had no report for this day.

**ASSISTANT COUNTY PROSECUTOR**

e

**COMMISSIONERS REPORT**

Commissioner Lundy thanked everybody that organized the Avon Lake Business Expo that was held at Aherns Catering Center, Avon Lake. It was a great turnout running from 3-5 pm. and always good to see the business community getting out again and getting through this whole pandemic and business starting to pick up again.

Lundy attended the Lorain County Farm Bureau pork chop dinner and policy discussion the other night and know that Commissioner Hung was also there. He had a chance to review their concerns with the Farm Bureau and the ways the county is working closely with them.

Lundy said the IAC meeting; Investment Advisory Committee was this morning and projections for interest revenue will be dropped by the County Treasurer. The reality is starting to set in, where we are with interest rates and probably will end up somewhere at \$1.2 million this year and back in the good days the county was at \$6-7 million in interest, those days are long gone, just like normal banking and the county's portfolio is \$162 million

Lundy said looking forward to attending Saturday at noon at Central Park, Lorain, the Sam Felton Park dedication. Sam of course was a Navy Cross Recipient and a Purple Heart Recipient and left us far to soon. He will be recognized Saturday afternoon with the dedication of the park and would encourage the community to come out and attend and remember Sam's contribution to his country and also to the community.

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

f

Clerk Upton had no report for this day.

**CLERK'S REPORT**



**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. Publications: "4H Clover Communicator June/July 2021"; "CCAO statehouse reports"; "Counties Current"; "LCCAA mission moment"
- #2. Engineer issued various highway use permits:  
 #21-194-Columbia Gas/Infrasource, Columbus install 1" gas service tap on south side of Crystal Creek at +-790 ft east of Creek Run to service house #35153, no open cut, Eaton Twp  
 #21-195-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Bexley Dr. at +-1.1 mi. North of SR57 to service house #12176, no open cut, Eaton Twp  
 #21-196- Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Bexley Dr. at +-1 mi. North of SR57 to service house #12189, no open cut, Eaton Twp  
 #21-197- Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Winding Creek. at +-268 mi. north of Edward Lane to service house #10735, no open cut, ColumbiaTwp
- #3. August 13 at LCCC Spitzer – New Teachers Luncheon, register at [www.loraincountychamber.com](http://www.loraincountychamber.com).
- #4. July 22 at 2 pm., County Planning Commission tentative meeting packet

**JOURNAL ENTRY**

Commissioner Hung moved, seconded by Commissioner Lundy to recess into an executive session at 6:14 p.m. to discuss personnel issues, employment and new hires. Upon roll call the vote taken thereon, resulted as: Ayes: Hung & Lundy / Nays: Moore  
Motion carried.

Commissioners reconvened and the following resolution was adopted:

**RESOLUTION NO. 21-471**

In the matter of authorizing various personnel issues as)  
Indicated on the summary sheet for employees within ) July 21, 2021  
The jurisdiction of the Lorain County Commissioners )

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. Margaret Peggy Smith, Administrative Assistant, effective August 2, 2021 at rate of \$17.00/hour

**Increase:**

- 2. Jenna Richardson, Kennel Keeper, Full time, effective July 26, 2021 at rate of \$13.00/hour
- 4. Sue Tipple, Administrative Assistant, effective July 26, 2021 at rate of \$17.00/hour

**Terminate:**

- 3. Dawson Fries, File Clerk, effective July 7, 2021

**911**

**New hires:**

- 1. Casey Nowak, 911 Communications Dispatcher, effective August 9, 2021 at rate of \$17.36/hour

**Job & Family Services:**

**Resigned:**

- 1. Rula R. Raphael, Administrator – CSEA, effective August 1, 2021

**Retired:**

- 2. Bryan Sunagel, Case Manager Investigator Supervisor, effective July 30, 2021

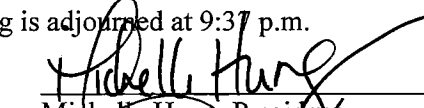
Motion by Hung, seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Lundy & Moore / Nays: None  
Motion carried.

**JOURNAL ENTRY**

Commissioner Hung said meeting announcements. The next regular scheduled Board meeting is Wednesday, July 28, 2021 at 6:00 p.m.

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

Since there is no further business, this meeting is adjourned at 9:37 p.m.

  
 \_\_\_\_\_ )Commissioners  
 Michelle Hung, President )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )of  
 David J. Moore, Vice-president )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )Lorain County  
 Matt Lundy, Member )Ohio

Attest:  , Clerk  
Theresa L. Upton

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