

July 28, 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 6:00 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. 21-472

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer ) July 28, 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	7/19/2021	INT PAYMENT	\$13,062.50	FEDERAL NATIONAL MORTGAGE ASSN, PO#18-0002	3135GTOT94	US BANK 001050976260
2	7/20/2021	INT PAYMENT	\$2,050.00	FEDERAL HOME LOAN MORTGAGE, PO#20-0070	3134GWAK2	US BANK 001050976260
3	7/20/2021	INT PAYMENT	\$2,100.00	FEDERAL NATIONAL MORTGAGE ASSN, PO#20-0069	3135GO5J8	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.

a2 RESOLUTION NO. 21-473

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
	\$ 7,648.18	1000- Sheriff/ Salary/Wages 9%	To appropriate reimbursement from Dept. of Public Safety for OT worked May 2021 for IDEP/STEP Grant.
	\$ 1,023.26	1000- Sheriff/ Salary/Wages 9%	To appropriate reimbursement from Dept. of Public Safety for OT worked May 2021 for Drugged Driving Grant.
	\$ 17,112.61	1000- Commissioners/ Unemploy Comp	Appropriate funds to record April Net Unemployment invoice.
	\$ 23,494.61	1000- Commissioners/ Unemploy Comp	Appropriate funds to record May Net Unemployment invoice.
	\$ 7,334.91	1000- Commissioners/ Unemploy Comp	Appropriate funds to record June Net Unemployment invoice.
	\$ 3,882.65	1000- Commissioners/ Unemploy Comp	Appropriate funds to record July Net Unemployment invoice.
	\$ 10,000.00	2060- Community Dev./ Interdepart Reimb	Appropriate to make funds available for salary reimbursement to county.
	\$ 3,600.00	4000- Ditches/ Various	Appropriate funds to cover Ditch Maintenance expenses.
	\$ (3,518.86)	8100- CFFC/ Various	De-Appropriate funds from FY20 Expense Accounts.

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. 21-474

In the matter of authorizing various account and fund transfers) July 28, 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
	\$ 1,000.00	1000- Commissioner/ Memorial Day Fund	1000- Commissioners/ Professional Service	Transfer funds to cover expense for Building Space Reports.
	\$ 15,000.00	1000-Muni Courts/Expenses-Foreign Judge	1000- Commissioners/ Hospitalization	Transfer funds to cover cost of Muni Court Health Reimbursements.
	\$ 10,000.00	1000- Maintenance/ Repair & Maint	1000- Commissioners/ Supplies/Materials	Transfer funds to cover costs of various painting and materials for various county facilities.
	\$ 3,000.00	1000- Records Center/ Equipment	1000- Commission/ Cont/Purch Services	Transfer funds to cover cost of service contract- scanner maintenance renewal.
	\$ 12,000.00	1000- Auditor/ Equipment	1000- Commission/ Cont/Purch Services	Transfer funds to cover cost of Oracle System and annual renewals.
	\$ 250.00	2301- Work Dev/ Cont/Purch Serv. Admin Cont	2301- Workforce Dev./ Other Expenses	Transfer funds to cover cost of employee reimbursements for all day TANF youth seminars.
	\$ 5,000.00	3460- Crime Lab/ Contr/Purch Serv	3460- Crime Lab/ Supplies/Materials	Transfer funds to cover cost of misc. supplies needed to run various tests at the lab.
	\$15,000.00	7010- Workers' Comp/ Repair & Maint	7010- Workers' Comp/ Supplies/Materials	Transfer funds to cover cost of Workers' Compensation 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.4

JOURNAL ENTRY

There were no advances/repayments for this day.

a.5

RESOLUTION NO. 21-475

In the matter of authorizing the purchase of supplies and Services for various county departments ) July 28, 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
1098	Auditor's	1000	Ongoing- Oracle Technical Support Service Number #4689779 To Include 5 Non Standard Users	Oracle America, Inc.	2,939.80
1099	Auditor's	1000	Ongoing- Oracle Technical Support Service Number #983317. To Include Users for the Following: Financials, Database Enterprise Edition, E-Business Intelligence, Internet Application and Developer, Oracle Programmer and Purchasing	Oracle America, Inc.	84,947.49
1100	Board of Elections	1000	SBPO January – December 2021 Anticipated Paper Overages Needed for Leased Copy Machines	ComDoc, Inc.	6,500.00
1101	Board of Elections	1000	One Year License Renewal for Office 365	Dell Marketing L.P.	9,275.20
1102	CBCF	8300	TABE Test Booklets, Answer Document and Answer Booklets as Per Quote #Q0009400. Shipping	Data Recognition Corporation	1,396.02
1103	Commissioner's	1000	Deductible Billing Invoice #6805 DOL 11/3/20 Claimant: Lorain County Board of Commissioners Type: Auto Liability	County Risk Sharing Authority	4,537.93
1104	Commissioner's	1000	Deductible Billing Invoice #6786 DOL 5/31/18 Claimant: McCoy, Maiya Type: Law Enforcement Dept. Sheriff. Deductible Billing Invoice #6788 DOL 5/9/19 Claimant: Brown, Charles Type: General Liability Dept. Sheriff	County Risk Sharing Authority	25,702.59
1105	Community Development	7100	BPO July-December 2021 MOU with Regards to Funding for Dellfield Lateral #3	Eaton Township	4,998.00
1106	Community Development	7100	BPO July-December 2021 Service for Economic Development Legal Matters	Ulmer & Berne LLP	2,000.00
1107	Domestic Relations	2700	Crossroads Evaluation July 1, 2020 – June 30, 2021	Case Western Reserve University Begun Center for Violence Prevention Research & Education	10,000.00
1108	Domestic Relations	1000	SBPO 2021 Misc. Computer System Software	MNJ Technologies	8,640.00
1109	Drug Task Force	3441	Reimbursement to LCDTF for 3 Microsoft Surface Books and Microsoft Licensing from the Ohio Recovery Grant. 2 Casi Projectors on time July 2021 Payment	Lorain County Drug Task Force	11,954.32
1110	Drug Task Force	3610	Summer & Winter Storage 2022 Launch 2023	Vermilion Power Boats Inc.	4,221.00
1111	Engineer's	2580	SBPO January- December 2021 Crack Seal Roads in Lorain County. Labor Material and Equipment Included to Crack Seal Various Roads in Lorain County	Crossroads Asphalt & Recycling, Inc	25,000.00
1112	Engineer's	2580	SBPO January – December 2021 QC1 ODOT Mix	WM Dauch Concrete	11,800.00
1113	Job & Family Services	3520	Fitness for Duty Exam for Child Support Employee at Request of Employer	Forensic Psychological Center of Northeast Ohio	1,500.00
1114	Job & Family Services	2280	Prevention, Retention and Contingency Emergency Shelter Assistance Voucher Program. Daniel Green, Voucher #36477	Home Depot USA Inc	6,000.00
1115	Job & Family Services	2280	Access Control (North Entrance) Installation. Proximity Card Reader, 734 Access Module, 12 VDC Power Supply, Door Latch with Push Paddle, 12 VDC Electric Strike	Safe Harbor	2,590.00
1116	Law Library	3110	Electronic Law Books- Unique Legal Titles	Matthew Bender & Co., Inc. dba LexisNexis	31,545.52

1117	Maintenance	1000	SBPO January – December 2021 Perform Annual Inspections of Fire Alarms, Exit/EMS Lights, Fire Extinguishers, System Dev. Etc.	Brakefire Inc dba Silco	30,000.00
1118	Sheriffs	2200	Misc. Perishable Supplies for Inmates (Toothbrush, Handcuffs, ID Bands, Property Bag, Etc)	Bob Barker Company Inc.	1,363.93
1119	Sheriffs	2200	Various Size Trousers for Inmates	Bob Barker Company Inc.	1,243.80
1120	Sheriffs	2200	(210) Mattress, Poly 30x75x4	Bob Barker Company Inc.	9,870.00
1121	Sheriffs	2200	Various Size Shirts for Inmates	Bob Barker Company Inc.	1,153.20
1122	Sheriffs	1000	New Hire Assessments for 4 Deputies	Community Health Partners Regional Medical Center	1,204.00
1123	Sheriffs	1000	New Hire Evaluations for New Deputies	Diana Santantonio, Ed.S. and Associates, LLC dba Psych & Psych Services	2,000.00
1124	Sheriffs	1000	Repair and Align Right Front Frame Section Suspension Mount, Replace Right Front Fender, Replace Bumper Cover and Paint All Replacement Panels Per Quote	Harbourtown Auto Body	5,077.96
1125	Sheriffs	2200	Various Size Nitrile Inmate Exam Gloves	Labsource, Inc. dba Glove Planet	15,417.80
1126	Solid Waste	2260	Commercial Machine Repair, Replace Batteries – Crown CR-215, Replace Drain Hose and Install, Pick Up and Delivery	Gergely's Maintenance King	1,309.21
1127	Solid Waste	2260	12 Inch Natural Wood Ruler for Upcoming Fair	4Imprint Inc.	1,446.30
1128	Solid Waste	2260	Mini Grip Tape Measure for Upcoming Fair	4Imprint Inc.	3,583.56
1129	Solid Waste	2260	Small Circle Gel Hot & Cold Pack For Upcoming Fair	Moos Printing & Advertising	5,200.00
1130	Solid Waste	1000	6 Inch Chip Clip for Upcoming Fair for the Commissioners	Moos Printing & Advertising	3,130.00
1131	Solid Waste	1000	Yard Stick for Upcoming Fair for the Commissioners	Moos Printing & Advertising	2,165.00
1132	Solid Waste	1000	Letter Openers for Upcoming Events for the Commissioners	Moos Printing & Advertising	2,105.00

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.

a.6

There where no travel expenses today.

JOURNAL ENTRY

a7

RESOLUTION NO. 21-476

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 - Comm.	1000 0000 100 142 01 7220 0000	\$237.00
21st Century Media Newspaper dba Morning	Renewal Subscription - Comm	1000 0000 100 000 01 7070 0000	\$133.80
Abraham Ford LLC dba Elyria Ford	Vehicle Expenses- Maint.	1000 0000 100 112 01 6380 6380	\$25.87
Cellco Partnership dba Verizon Wireless	Cell Phone Bill - EMA	1000 0000 100 124 03 6200 6202	\$292.15
Central Exterminating Co.	Services- Maintenance	1000 0000 100 104 01 6200 0000	\$169.95
Charter Communications Holdings LLC	Utility Services - EMA	1000 0000 100 124 03 6200 6202	\$139.99
De Lage Landen Financial Services Inc dba CCT	Equipment Lease- Comm.	1000 0000 100 000 01 6050 6050	\$257.54
Firelands Electric, Inc.	Repair - Maintenance	1000 0000 100 104 01 6380 0000	\$835.43
John Deere Financial	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$615.05
John Pais Auto Service, Inc.	Vehicle Expenses- Maint.	1000 0000 100 112 01 6380 6380	\$87.50
John Pais Auto Service, Inc.	Vehicle Expenses- Maint.	1000 0000 100 112 01 6380 6380	\$35.41
Judoc, Inc.	Signs - Maintenance	1000 0000 100 104 01 6000 0000	\$560.00
Lorain County Engineer	Fuel - EMA	1000 0000 100 124 03 6000 6000	\$396.44
Lorain County Engineers	Fuel - Maintenance	1000 0000 100 104 01 6000 6000	\$495.83
Lorain County Record Center	Boxes- Safety Risk	1000 0000 100 142 01 6000 0000	\$179.20
LTE, Inc. dba Lakeshore Tool	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$58.00
LTE, Inc. dba Lakeshore Tool	Supplies- Maintenance	1000 0000 100 104 01 6000 0000	\$222.12
Mariotti, Martin G dba The Mariotti Printing	Printing - Comm. Dev.	1000 0000 100 116 01 7220 0000	\$89.00
Mariotti, Martin G dba The Mariotti Printing	Printing - Comm.	1000 0000 100 142 01 7220 0000	\$56.85
Pitney Bowes Inc.	Services- Office. Svc.	1000 0000 100 106 01 6200 0000	\$175.00
Trane U.S. Inc.	Repair - Maintenance	1000 0000 100 104 01 6380 0000	\$219.00
		<b>TOTAL</b>	<b>\$5,281.13</b>
<b>Community Development</b>			
Ohio Conference of Community Development	Staff Training	2060 FY19 100 116 07 7200 7200	\$40.00
		<b>TOTAL</b>	<b>\$40.00</b>
<b>Solid Waste</b>			
Gergely's Maintenance King	Commerical Machine Repair	2260 0000 100 000 05 6380 0000	\$55.00
Lowe's Companies Inc	Supplies for Collection Ctr	2260 0000 100 000 05 6000 0000	\$392.65
Q-Star Technology LLC	Equipment for LC Sheriff	2260 0000 100 000 05 6050 0000	\$654.99
		<b>TOTAL</b>	<b>\$1,102.64</b>
<b>Workforce Development</b>			
Abigail Kucbel	Employee Reimbursement	2300 0000 260 260 06 6000 6010	\$22.14
Jeremy Cordes	Employee Reimbursement	2301 0000 260 260 06 7070 0000	\$55.92
		<b>TOTAL</b>	<b>\$78.06</b>
<b>Bascule Bridge</b>			
LTE, Inc. dba Lakeshore Tool	Repairs	2640 0000 100 000 04 6380 0000	\$58.00
Young Investments dba Young Security Services	Lock	2640 0000 100 000 04 6380 0000	\$267.96
Young Investments dba Young Security Services	Keys	2640 0000 100 000 04 6000 0000	\$15.75
		<b>TOTAL</b>	<b>\$341.71</b>
<b>EMA</b>			
Lowe's Synchrony Bank	Tech Rescue	2990 0000 100 124 03 7070 0000	\$191.40
		<b>TOTAL</b>	<b>\$191.40</b>

**Law Library**  
 Stark County Law Library  
 Windstream Holdings Inc., dba Windstream

Postage  
 Telephone Services

3110 0000 650 000 02 7070 0000 \$6.81  
 3110 0000 650 000 02 6200 6202 \$38.37  
**TOTAL \$45.18**

**9-1-1 Agency**  
 Friends Service Co, Inc. dba FriendsOffice  
 Kurt Scholl  
 Kurt Scholl  
 Lorain County Engineer

Supplies  
 Conference Registration  
 APCO Inter. Membership  
 Fuel

3480 0000 100 000 03 6000 0000 \$100.71  
 3480 0000 100 000 03 7200 7200 \$880.00  
 3480 0000 100 000 03 7070 7070 \$96.00  
 3480 0000 100 000 03 6000 6000 \$56.70  
**TOTAL \$1,133.41**

**Sanitary Engineer's**  
 Polen Implement, Inc.  
 Sunbelt Rentals, Inc.

Supplies  
 Plate Temper Rental

7100 7100 300 304 11 6000 0000 \$59.94  
 7100 7100 300 304 11 6600 6604 \$63.25  
**TOTAL \$123.19**

**Transit**  
 Cellco Partnership dba Verizon Wireless  
 Lorain County Treasurer c/o Records Center  
 Lorain County Treasurer c/o Budget Dept.  
 One Parking Landing Unit Owners Association  
 One Parking Landing Unit Owners Association  
 One Parking Landing Unit Owners Association  
 Staples inc dba Quill LLC  
 Vasu Communications, Inc.

Cell Phone Services  
 Record Storage  
 Postage  
 Association Dues  
 Utility Services  
 Building Maintenance  
 Printer Cartridges  
 Radio Repairs

7200 0000 100 000 11 6200 6202 \$39.68  
 7200 0000 100 000 11 7000 7013 \$188.67  
 7200 0000 100 000 11 6000 6002 \$7.72  
 7200 0000 100 000 11 7070 7070 \$793.00  
 7200 0000 100 000 11 6200 6202 \$379.43  
 7200 0000 100 000 11 6380 6381 \$237.90  
 7200 0000 100 000 11 6000 0000 \$48.97  
 7200 0000 100 000 11 6380 6380 \$35.00  
**TOTAL \$1,730.37**

**Airport**  
 MRK Aviation Inc

Labor for Repairs

7300 0000 100 000 11 6380 0000 \$100.00  
**TOTAL \$100.00**

**Visitors' Bureau**  
 Lorain County Treasurer c/o Budget Dept.

Employee Drug Testing

8016 0000 100 000 14 6200 0000 \$50.00  
**TOTAL \$50.00**

**Children and Family Council**  
 Lorain County Metropolitan Park Dist.  
 Lorain County Metropolitan Park Dist.

Splashzone Passes  
 Splashzone Passes

8280 8288 100 000 14 7070 0000 \$125.00  
 8280 8288 100 000 14 7070 0000 \$125.00  
**TOTAL \$250.00**

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
 RECAPITULATION OF VOUCHERS

SCHEDULE # H21-1479

DATE: 7/23/2021

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
MARTINEZ VEGA, LIZAMY	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$40.95
<b>TOTAL</b>			<b>\$40.95</b>

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
 RECAPITULATION OF VOUCHERS

SCHEDULE # H21-1469

DATE: 7/15/2021

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
CARRION, TIM	REIMBURSEMENT - SNACKS	2280-0000-260-264-06-7200-7200	\$10.02
	REIMBURSEMENT - UHAUL	2280-0000-260-264-06-7070-0000	\$41.35
<b>TOTAL</b>			<b>\$51.37</b>

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
 RECAPITULATION OF VOUCHERS

SCHEDULE # H21-1469

DATE 7/20/2021

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
CARRION, TIM	LUNCH FOR HR MEETING	2280-0000-260-264-06-7200-7200	\$15.99
TOTAL			\$15.99

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. 21-477

In the matter of approving & waiving the reading of the )  
 Commissioner meeting minutes of July 21, 2021 ) July 28, 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 21, 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.

JOB & FAMILY SERVICES

a.10

RESOLUTION NO. 21-478

In the matter of tabling the purchase of service agreement )  
 with Premium Imports Inc., New Jersey in the amount of ) July 28, 2021  
 \$2,120,541 for clothing, shoe and jacket program for low )  
 income children that attend schools in Lorain County, )  
 August 1, 2021 thru September 30, 2021 to be paid from )  
 Acct#TANF contracts )

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

**CHILDREN SERVICES**

A11

RESOLUTION NO. 21-479

In the matter of authorizing and rescinding )  
 various personnel in the Lorain County )  
 Children Services Department to utilize the )  
 Agency's Mastercard for the year 2021 not )  
 to exceed \$2,500.00 )

July 28, 2021

WHEREAS, Lorain County Children Services has employees that are authorized to utilize the Agency's Mastercards for work related expenses to include; food, lodging, transportation, telephone, gas and oil for vehicles the county owns or leases, minor vehicle maintenance and emergency repairs for vehicles the county owns or leases, webinar expenses and for purchases for children; and

WHEREAS, the employees listed below are authorized to utilize the Agency's Mastercards for the year 2021 not to exceed \$2,500

SURNAME	FIRSTNAME	ID
Becka	Suzanne	14366
Knoblock	Mary	871

And;

WHEREAS, the employees listed below will be rescinded from authorization

SURNAME	FIRSTNAME	ID
<b><u>Terminations:</u></b>		
Norvell	Aleeyah	13693
Rummell	Kenneth	13478
Thompson	Mercedes	13068
Smart	Nicole	13476
Stopper	Jennifer	9796

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize and rescind Lorain County Children Services employees to utilize the Mastercards

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.

**COMMON PLEAS/ADULT PROBATION**

A12

RESOLUTION NO. 21-480

In the matter of approving a Subsidy Probation Funding )  
 Grant agreement in the amount of \$1,375,180.00 with the )  
 Ohio Dept. of Rehabilitation and Correction, Division of )  
 Parole and Community Services Bureau of Community )  
 Sanctions for Lorain County Adult Probation Department )

July 28, 2021

WHEREAS, a Subsidy Probation Funding Grant has been approved by the Ohio Department of Rehabilitation and Correction Division of Parole and Community Services; and

WHEREAS, the funding of \$1,375,180.00 will provide funds to Lorain County Adult Probation Department to enable it to establish and operate full supervision for offenders under community control within its jurisdiction; and

WHEREAS, said agreement is considered a part hereof to this resolution by reference thereto and can be found on file with the Commissioners and the Common Pleas Court for this Targeted Community Alternatives to Prison (T-CAP) Subsidy Grant and will end June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners approve Subsidy Probation Funding Grant agreement in the amount of \$1,375,180.00 with the Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services Bureau of Community Sanctions for Lorain County Adult Probation Department

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. 21-481

In the matter of approving and entering into the )  
 Subdivider Agreement with Amherst Hampshire Farms LLC, ) July 28, 2021  
 John Eavenson, Subdivider for Hampshire Farms Subdivision, )  
 Amherst Township )

WHEREAS, Lorain County Engineer's office by letter dated July 20, 2021 requested the Lorain County Board of Commissioners to approve and enter into a Subdivider Agreement with Amherst Hampshire Farms LLC, John Eavenson, Subdivider, for Hampshire Farms Subdivision in Amherst Township; and

WHEREAS, the Subdivider has submitted proof of ownership--a commitment from Fidelity National Title Insurance Company, proof of tax payment, certificate of insurance from Jackson, Dieken & Associates, his engineer's estimate, and a copy of the cover sheet of the approved engineering plans and specifications; and

WHEREAS, pursuant to the terms of the Subdivider Agreement, the Subdivider will agree to bear all costs and expenses of the improvements contemplated by the Subdivider Agreement, and will pay all plan review, inspection and testing fees; and

WHEREAS, the Lorain County Prosecutor's office has reviewed the Subdivider Agreement and approved its legal form.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Subdivider Agreement with Amherst Hampshire Farms LLC, John Eavenson, Subdivider for Hampshire Farms Subdivision in Amherst Township.

Said agreement is as follows and can be found on file in the Engineers/Commissioners office.

SUBDIVIDER AGREEMENT

This Agreement is entered into this 7th day of JULY, 2021 by and between AMHERST HAMPSHIRE FARMS LLC, Subdivider, and the Board of Commissioners of Lorain County, Ohio.

Subdivider herewith furnishes to the Board of Commissioners a copy of its Owner's Policy of Title Insurance for the real property known as Hampshire Farms to be subdivided and dedicated as indicated by the approved Improvement Plans and Plat of Hampshire Farms Subdivision, Amherst Township, Ohio, together with certification that all current taxes are paid.

Subdivider agrees to indemnify, and to save the County of Lorain, its officers, employees and agents, free and harmless from any liability and from all claims for damages of every nature that arise from the Subdivider's construction or installation of all improvements. Subdivider further furnishes proof of Insurance in the amount of \$2,000,000 and names the Board of Commissioners and the County Engineer of Lorain County as additional insured parties to support said indemnification. The duration of said insurance shall be for at least one year, and shall further remain in force during the effective period of all guarantees and bonds related to such work. Subdivider shall deliver said proof of insurance to the Clerk of Commissioners.

Subdivider agrees to pay the entire cost and expense of all improvements that are not constructed by Lorain County in connection with the separate Tax Increment Financing agreement for underground sanitary sewers, storm sewers and water mains, and agrees to pay all plan review, inspection and testing fees. Subdivider shall further initially deposit \$10,000 with the Lorain County Engineer for inspection and testing fees. Upon demand, Subdivider shall deposit such additional sums as estimated by the Lorain County Engineer to pay said fees. The Lorain County Engineer, upon expiration of all guarantee periods, shall release to Subdivider any unexpended balance of said deposit or deposits.

Subdivider shall construct, install or otherwise make all improvements that are not constructed by Lorain County to the reasonable satisfaction of the Lorain County Engineer, and to all endorsing agencies as shown and set forth in the approved Plat and engineering Plans and Specifications, together with his Engineer's opinion of probable Construction Costs of Hampshire Farms Subdivision, all of which are made part of this Agreement.

Subdivider shall commence construction of said improvements within sixty calendar days of execution of this agreement, and shall complete all improvements within one year of the date of this Agreement, unless the Board of Commissioners extends the completion date. Subdivider further agrees that the Lorain County Engineer, acting as agent of the Board of Commissioners, has the right to immediately stop the construction of said improvements for cause.

Subdivider's Engineer, upon completion of all improvements, shall revise and update said Plans and Specifications to accurately reflect all the improvements as built, and shall deliver same to the Lorain County Engineer. These documents shall become the property of Lorain County.

Subdivider shall warrant all improvements that are not constructed by Lorain County to be free of defects upon their completion. To insure that said completed improvements remain in good condition, Subdivider shall guarantee the condition of said improvements for two years to the satisfaction of the Board of Commissioners, in the amount of at least \$82,406 (which is ten percent of his Engineer's opinion of probable Construction Costs), or such other amount and duration recommended by the Lorain County Engineer. During this guarantee period, Subdivider shall promptly repair all defects and all damage at his sole expense.

Subdivider, upon satisfactory performance of all of the above, including satisfactory completion of all utilities, shall request in writing the acceptance by the Board of Commissioners of its offer to dedicate land and all public improvements. The Subdivider shall denote upon the Plat the number of the Commissioners' Resolution of Acceptance, prior to endorsement of the Plat by the Lorain County Engineer.

Subdivider agrees that any violation or failure to comply with any of the terms and conditions of this Agreement shall constitute a breach of contract. Subdivider agrees that the Board of Commissioners shall be entitled to all remedies allowable by law, including but not limited to the specific performance of this agreement.

The Board of Commissioners of Lorain County, Ohio hereby grants the Subdivider the right and privilege to make the improvements described herein.

WITNESS:

*John Eavenson*

*John Eavenson*

AMHERST HAMPSHIRE FARMS LLC,  
Subdivider

6232 Oak Point Estates  
Lorain, Ohio 44053

by John Eavenson, Managing Member

*John Eavenson*

WITNESS:

*Michelle Hung*

*Michelle Hung*

Board of Commissioners of Lorain  
County, Ohio

by Michelle Hung, President

*Theresa L. Updyke Clerk*

Approved as to form  
*Dan Pettigrew*  
LORAIN COUNTY ASSISTANT PROSECUTOR  
DAN PETTIGREW

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.



VETERANS

a.14

## RESOLUTION NO. 21-482

In the matter of authorizing payment of \$1,000 to Andras )  
 Crematory & Funeral Home, Lorain for Indigent Veteran ) July 28, 2021  
 Clarence Lee Songer, Elyria in accordance with ORC 5901.25)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of \$1,000 to Andras Crematory & Funeral Home, Lorain for Indigent Veteran Clarence Lee Songer, Elyria in accordance with ORC 5901.25

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.15

## RESOLUTION NO. 21-483

In the matter of authorizing payment of \$1,000 to Andras )  
 Crematory & Funeral Home, Lorain for Indigent Veteran ) July 28, 2021  
 Matthew Kirk Strum, Elyria in accordance with ORC 5901.25)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of \$1,000 to Andras Crematory & Funeral Home, Lorain for Indigent Matthew Kirk Strum, Elyria in accordance with ORC 5901.25

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.16

## JOURNAL ENTRY

In the matter of authorizing Lorain County Veterans)  
 Service Director Jacob Smith to utilize the County's )  
 Lormet Visa credit card in the amount not to exceed )  
 \$5,000 in accordance with ORC 301.27 )  
 July 28, 2021

Commissioner Hung moved, seconded by Moore to adopt. Hung called for discussion. Lundy said he knows Commissioner Moore had discussion with Veteran Service Commission Office on this issue and he also had discussion with them too. You may notice that another item on the agenda had a cap of \$2,500 and this has a cap of \$5,000. As Commissioner Moore and him found out this past week, that is something important to them, because they operate probably around 10 vehicles/vans over there to transport veterans and they have Veteran Officers going out of town for a conference and travel expenses hit at the same time, plus fuel cost and expenses and you can get over that \$2,500 pretty fast, so that is why we are looking at making this one \$5,000.

Following resolution was adopted:

a.16

## RESOLUTION NO. 21-484

In the matter of authorizing Lorain County Veterans)  
 Service Director Jacob Smith to utilize the County's )  
 Lormet Visa credit card in the amount not to exceed )  
 \$5,000 in accordance with ORC 301.27 )  
 July 28, 2021

WHEREAS, Veterans Service Commissioners would like the Director to have a Lormet Visa Credit Card for travel purposes; and

WHEREAS, the Lormet Visa Credit Card not to exceed \$5,000 for conferences, food, lodging, transportation, telephone, gas and oil, or vehicle maintenance and emergency repairs of county owned or leased vehicles and payment on internet services and all other expenses in accordance with ORC. 301.27 and permissible policy; and

WHEREAS, we hereby approve and authorize until such time as revoked by Financial Institution and/or modified by authority granting approval.

NOW, BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Lorain County Veterans Service Commissioner Jacob Smith to utilize the County's Lormet Visa credit card in the amount not to exceed \$5,000 for expenses in accordance with ORC 301.27 and Veterans Service permissible policy.

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)

b.

PUBLIC COMMENT

Commissioner Hung welcomed everyone to our lobby portion of our meeting. Hung asked the Clerk if we had anyone that wanted to speak today, Clerk said no.

c

COUNTY ADMINISTRATOR

Tom Williams said good evening, thank you Commissioners for the opportunity. Williams said he wanted to talk about positive things at Job & Family Services. He said Commissioner Lundy was able to attend a meeting there. Going through different systems there and employees going through different huddles and being successful in their tasks and celebrating that. One of the huddles they learned about, was an employee went above and beyond, don't have the name off hand to give recognition too, but through her efforts, saved a life of an individual. A senior was having a problem and was found on the floor, did a wellness check, went back, put the extra effort in and because of her efforts, saved this individual. There is a lot of hard work over at Job & Family Services, they do a great job and always give recognition to employees when they do great work. Williams requested an executive session to discuss potential sale of real estate and had a visitor, interested in a new business with 100 employees. \_\_\_\_\_(discussion was held on the above)

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## ASSISTANT COUNTY PROSECUTOR

July 28, 2021

Dan Petticord requested an executive session for pending litigation issue.

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**COMMISSIONERS REPORT**

Commissioner Lundy followed up with what County Administrator Williams said regards to employees at JFS. He can not say enough good things about the amazing work they do. There are roughly 200 employees that provide service to around 47,000 residents in the county and all have set their respective teams and goals. There are some frustrations because the State requires more of them, but they always manage to pile through it to make sure the residents are getting the service, dollars and assistance that they need.

Lundy said Saturday was a tremendous day, also to remember Sam Felton, who was lost to soon due to Covid. He was a Navy Cross Recipient and double Purple Heart Recipient with Central Park being named after him. He thinks it was a good example, when we loose someone to have a celebration of life. He really felt this event was a true celebration of Sam and many people that he touched in their lives. He played an important critical role in bringing together our Veterans Treatment Court in Lorain County and always an advocate for Veteran issues. Lundy commented that if Sam was there on Saturday, Sam would have said thank you for the honor but don't put the spotlight on him, put it on the Veterans. He always wanted to make sure it was the Veterans that were getting the services that they needed and deserved. Great event, great to see the park named after Sam, much deserved.

Lundy said the Deputy steak fry, all enjoyed, BBQ was tremendous, Mission BBQ, he could eat there everyday of the week, tremendous. It was a great gathering and can not say enough about the amazing work that our brave men and women do every day at the Sheriff's Depament. He said this was originally planned, then there was some big rally that came into town and for some reason he can not remember, what it was (Trump) but the Deputies had to reschedule.

Lundy said Urban League asked him to do a short taping to get the word out to encourage individuals to get vaccinated. We have all seen the reports coming out and they are reports all should be worried about, because the variant that is out there is a very aggressive variant. If you have not been vaccinated and have been hesitant, please get the vaccination as we are seeing the majority being hospitalized. He said vaccines seem to be holding up against the variant but it is a very aggressive variant , so please get vaccinated.

(discussion was held on the above)

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**CLERK'S REPORT**

#1. Commissioners sent retirement proclamations to JFS employees Thomas Daugherty with 42 years and Bryan Sunagel with 30 years

g

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**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: "Ohio Turnpike Customer Connection"; "NACO news"; "Counties Current"; "LCCAA mission moment"; "

#2. County Chamber events register at [www.loraincountychamber.com](http://www.loraincountychamber.com)  
-August 3 from 11:30 a.m. – 1:30 p.m., Spitzer, LCCC – New Teacher Luncheon  
-August 17 from 5-7 pm, Summer Networking  
-August 18 from 12-1 pm., Safety Council  
-August 24 from 4:30-6:30 p.m., Elected Officials Reception

#3. Department of Commerce Division of Liquor Control objections to renewal of liquor permit expire October 1, 2021 in accordance with ORC 4303.271(b)

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**JOURNAL ENTRY**

Commissioner Hung moved, seconded by Commissioner Lundy to recess into an executive session at 6:12 p.m. to discuss personnel issues, employment, new hires and pending litigation. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Lundy & Moore / Nays: None

Motion carried.

Commissioners reconvened and the following resolution was adopted:

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**RESOLUTION NO. 21-485**

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

July 28, 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.

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

1. Christina Blakenship, Investigator 1, Enforcement, effective August 23, 2021 at rate of \$16.40/hour
2. Breana Joyner, Investigator 1, Enforcement, effective August 23, 2021 at rate of \$16.40/hour
3. Izaia Stewart, Investigator 1, Enforcement, effective August 23, 2021 at rate of \$16.40/hour
4. Myrdeomar Silva, Investigator 1, Modification, effective August 23, 2021 at rate of \$17.40/hour
5. Maria Alvarez, Unit Support Worker 1-E (Call Center), effective August 23, 2021 at rate of \$14.49/hour
6. Jacqueline Beltcan Gonzalez, Unit Support Worker 1-E (Call Center), effective August 23, 2021 at rate of \$14.49/hour

Motion by Hung, seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Hung & Lundy .  
Absent: Moore

Motion carried.

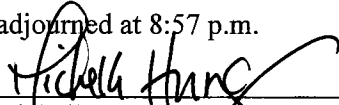
JOURNAL ENTRY


July 28, 2021

Commissioner Hung said meeting announcements. The next regular scheduled Board meeting is Tuesday, August 3, 2021 at 9:30 a.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 8:57 p.m.

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

Attest:   
 \_\_\_\_\_, Clerk  
 Theresa L. Upton

