

August 3, 2021

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 9:30 a.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. 21-486

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) August 3, 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 #
0/26/21	INT PAYMENT	\$625.00 Federal home loan mortgage, po#20-0072	3137eaet2	us bank	001050976260
074/26/21	INT PAYMENT	\$13,875.00 federal farm credit bank, po#19-0022	3133ekwv4	us bank	001050976260
7/27/2021	INT PAYMENT	\$2,000.00 federal home loan bank, po#21-0003	3130akqf6	us bank	001050976260
7/27/2021	INT PAYMENT	\$1,050.00 federal national mortgage assn, po#20-0074	3136g4b51	us bank	001050976260
7/27/2021	INT PAYMENT	\$2,350.00 federal farm credit bank, po#20-0102	3133emer9	us bank	001050976260
7/29/2021	INT PAYMENT	\$1,8509.00 federal national mortgage assn, po#20-0075	3136g4f81	us bank	001050976260
7/29/2021	INT PAYMENT	\$1,875.00 federal home loan mortgage, po#21-0002	3134gxku7	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. 21-487

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
	\$ 8,000.00	1000- Dom. Relat/ Salary/Wage.Employees	Appropriate funds to adjust the Domestic Relations Court's appropriation.
	\$ 1,377.50	1000- Sheriff/ County Gas	Appropriate money from charges for services pay-ins regarding cruiser.
	\$ 235,000.00	3340- Mental Health/ Other Expenses	To adjust appropriations for specialized docket funding from OMHAS.
	\$ 311.91	4500- County TIF/ Real Est Settlement Ded	Appropriate funds to process warrants.
	\$ 102,000.00	7100- Stormwater/ Various	Appropriate funds for equipment and contractual service.
	\$ 993,193.00	7100-Sanitary Engineer/Capital Improvements	Funds to cover contracts at Hampshire Farms Project
	\$ (2,554.40)	8100- CFFC/ Various	De-Appropriate funds from FY20 Expense Accounts.
	\$ 80,000.00	8200- CFFC/ Contractual/Purchased Ser.	Appropriate funds to cover outstanding invoices.

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. 21-488

In the matter of authorizing various account and fund transfers) August 3, 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
	\$ 2,800.00	1000- Commissioners/ Other Expenses	1000- Commissioners/ Various	Transfer funds to cover cost of Memorial Day reimbursements and Building Space Reports.
	\$ 50,608.00	8300- L/MCBCF/ Various	8300- L/MCBCF/ Various	Transfer funds for calendar year end expenses, boiler replacement, and parking lot maint.

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. 21-489

In the matter of authorizing the purchase of supplies and Services for various county departments) August 3, 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
1133	Auditor's	2480	(8) Dell Optiplex 7090 Ultra Desktops For Real Estate	MNJ Technologies Direct, Inc.	7,680.00
1134	Auditor's	2480	Dell Server for Real Estate Division. Poweredge R440	MNJ Technologies Direct, Inc.	6,417.00
1135	Auditor's	1000	Amendment to PO 2021002457 SBPO June- December 2021 Network Consultant	Rollta Advizex Technologies, Inc.	2,325.58
1136	Auditor's	2480	Triennial Valuation Mailer to Include #10 Window Envelopes Total of 107225 Mailers, Postage for Mailer	The Bodnar Printing Co.	38,950.75
1137	CBCF	8300	Amend PO 2021002379 SBPO July-December 2021 Water/Sewer Service	Elyria Public Utilities	500.00
1138	CBCF	8300	Furnish and Install Glass Block	Medina Glass Block, Inc dba GBA Architectural	15,700.00
1139	CBCF	8300	Drug Court Medallions, Shipping	Sober Camel LLC	1,139.50
1140	CBCF	8300	Picnic Table, (8) Park Benches	State Of Ohio, Department of Rehabilitation & Correction, Ohio Penal Ind.	3,600.40
1141	CBCF	8300	Amendment to PO 2021002394 SBPO July-August 2021 Maintenance & Repair on Vehicle Fleet	Whitacre, Stacie dba Deichler's Tire & Service Center	900.00
1142	Board of Elections	1000	Onsite Staff Training for eVIS (Voter Information Systems)	Triad Government Systems	1,275.00
1143	Commissioner's	1000	Advizex Managed Service Renewal Contract (1 Year) for Management of 911 and Firewall Infrastructure	Rollta Advizex Technologies	129,600.00
1144	Storm Water	7100	BPO July-December 2021 Final Grade and Reseeding for Property within Carpenter Ditch Lateral #7	Big Trees, Inc.	3,100.00
1145	Storm Water	7100	SBPO July-December 2021 Removal of Beaver Dam and Log Jams Along Fortune Ditch Between Island Road and St. Rt. 83	D&M Earthmoving LTD	7,140.00
1146	Storm Water	7100	SBPO April - December 2021 Battenhouse Ditch Lateral #2 Survey	KS Associates	4,900.00
1147	Domestic Relations	1000	WebCheck Equipment	Biometric Information Management, LLC	5,700.00
1148	Maintenance	1000	Electrical Supplies and Service for 201 Burns Road	Professional Electric Products Co.	1,314.63
1149	Prosecutor's	1000	Fellowes Powershred 425 Ci Cross-Cut Shredder	Friends Service Co Inc dba FriendsOffice	2,419.93
1150	Prosecutor's	1000	Fuel and Parts/Labor	Lorain County Engineer	5,866.00
1151	Q-Construction	5000	Additional Labor, Equipment and Materials to Complete the Following: Cabling to 4 Monitors, Painting as Requested	Williams Brothers Builders, Inc.	2,701.00
1152	Solid Waste	2260	2 nd Quarter April - June 2021 Per Solid Waste Plan	Lorain County Sheriff	2,422.97

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 JOURNAL ENTRY
There where no travel expenses today.

a7 RESOLUTION NO. 21-490

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			
AutoZone Stores Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$36.18
AutoZone Stores Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$180.00
City of Elyria	Stormwater Utility Services	1000 0000 100 112 01 6200 6202	\$3,402.60
Columbia Gas of Ohio	Utility Services	1000 0000 100 112 01 6200 6202	\$7,598.22
Doug Messer	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Erica Szilagyi	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$27.00
Friends Service Co Inc dba FriendsOffice	Chair	1000 0000 100 000 01 6050 0000	\$456.99
Jacob Wacker	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	\$554.25
Linden's Propane	Supplies	1000 0000 100 104 01 6000 0000	\$588.00
Lorain County Chamber of Commerce	Staff Training	1000 0000 100 116 01 7070 7070	\$25.00
Lorain County Community College	Internet Services	1000 0000 100 112 01 6200 6222	\$1,588.00
Lorain County Community College	Internet Services	1000 0000 100 112 01 6200 6222	\$1,588.00
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$330.52
Lorain County Sanitary Engineers	Utility Services	1000 0000 100 112 01 6200 6202	\$157.41
Lorain County Treasurer	June Postage	1000 0000 100 118 01 6000 6002	\$23.37
Lormet Allied Credit Union	Domain Name Renewal	1000 0000 100 108 01 7070 0000	\$600.00
Lormet Allied Credit Union	Domain Name Renewal	1000 0000 100 108 01 7070 0000	\$479.34
Ohio Economic Develop Assn.	Staff Training	1000 0000 100 116 01 7200 7200	\$359.00
Pennylane Printing	Services	1000 0000 100 000 01 7220 0000	\$40.00
Polen Implement Inc.	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$664.81
Richard Barrett	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$27.00
Roberts Jr Larry dba LJ Heating and Cooling	Repairs- Maintenance	1000 0000 100 104 01 6380 0000	\$276.24

Young Investments dba Young Security Services	Supplies	1000 0000 100 104 01 6000 0000	\$116.50
Windstream Holdings Inc dba Windstream	Telephone Services	1000 0000 100 112 01 6200 6202	\$105.87
	TOTAL		\$19,244.30

Board of Elections			
Ohio Elections Commission	Election Fees 2021	1040 0000 540 000 01 7070 0000	\$640.00
	TOTAL		\$640.00
Solid Waste			
Elyria Apple Festival	Exhibit Space	2260 0000 100 000 05 7070 0000	\$150.00
Hughett, Paul C dba P and J Sanitation	Equipment Lease	2260 0000 100 000 05 6050 6050	\$140.00
Hughett, Paul C dba P and J Sanitation	Equipment Lease	2260 0000 100 000 05 6050 6050	\$140.00
	TOTAL		\$430.00
Workforce Development			
Jeremy Cordes	Reimbursement	2301 0000 260 260 06 7070 0000	\$6.99
	TOTAL		\$6.99
Bascule Bridge			
Gergely's Maintenance King	Supplies	2640 0000 100 000 04 6000 0000	\$520.93
	TOTAL		\$520.93
EMA			
Jessica Fetter	Reimbursement	2990 0000 100 124 03 6000 0000	\$18.56
Jessica Fetter	Reimbursement	2990 0000 100 124 03 6000 0000	\$18.74
Jessica Fetter	Reimbursement	2990 0000 100 124 03 6000 0000	\$14.30
Kevin Harless	Reimbursement	2990 0000 100 124 03 6380 6380	\$17.00
Matthew Spears	Reimbursement	2990 0000 100 124 03 6000 0000	\$102.78
	TOTAL		\$171.38
Law Library			
Matthew Bender & Co., Inc dba LexisNexis	Law Books	3110 0000 650 000 02 6000 6011	\$239.89
Matthew Bender & Co., Inc dba LexisNexis	Law Books	3110 0000 650 000 02 6000 6011	\$288.31
	TOTAL		\$528.20
9-1-1 Agency			
APCO International, Inc.	CTO Training Course	3480 0000 100 000 03 7200 7200	\$439.00
Lake Screen Printing	911 Banners	3480 0000 100 000 03 7220 0000	\$184.00
Refrigeration Sales Corporation	Supplies	3480 0000 100 000 03 6000 0000	\$266.49
	TOTAL		\$889.49
Hospitalization			
Aleeyah Nowell	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$109.22
Kenneth Rummell	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$104.56
Patricia A. Newman	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$411.80
Yesica B. Fong	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$262.20
	TOTAL		\$887.78
Storm Water			
Matthew Arnold	Reimbursement	7100 7118 300 304 11 6000 0000	\$20.22
	TOTAL		\$20.22
Airport			
Lorain County Sanitary Engineers	Utility Services	7300 0000 100 000 11 6200 6202	\$104.94
MRK Aviation Inc	Repairs	7300 0000 100 000 11 6380 0000	\$640.00
	TOTAL		\$744.94
Visitors' Bureau			
Cellco Partnership dba Verizon Wireless	Cellphone Services	8016 0000 100 000 14 6200 6202	\$24.92
Charter Communications Holdings LLC	Utility Services	8016 0000 100 000 14 6200 6202	\$305.78
Lorain County Sanitary Engineers	Utility Services	8016 0000 100 000 14 6200 6202	\$41.55
	TOTAL		\$372.25
Children and Family Council			
ENA Inc dba Necco	Counseling	8200 0000 100 000 14 6200 0000	\$9,750.00
Lorain County Treasurer c/o Budget	Postage	8240 FY22 100 000 14 6000 0000	\$2.55
	TOTAL		\$9,752.55

Auditor - Bookkeeping / Unclaimed Funds

VENDOR	PURPOSE	ACCOUNT	AMOUNT
LORAIN COUNTY SHERIFF	AP WARRANT	8310.8328.100.000.14.7070.0000	23,916.32 ✓
		<i>recap total</i>	<i>23,916.32</i> ✓

SCHEDULE # HS H21-1494 DATE 7/30/21
 PUBLIC ASSISTANCE FUND: ASSIST _____ MEDICAL _____ ADMIN XX

VOUCHER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WARF
	<u>ADMINISTRATIVE PAYROLL</u> <u>7/04/21 to 7/17/21</u> <u>DUE 7/30/21 PAYDAY</u>				
	HSIMSAL (001) =		\$192,512.26		
	HSSSAL (002) =		\$13,850.46		
	HSSHSAL (004) =		\$62,507.41		
			\$268,870.13		
	CSEA =		\$90,695.36		
			<u>\$359,565.49</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. 21-491

In the matter of approving & waiving the reading of the)
 Commissioner meeting minutes of July 28, 2021) August 3 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 28, 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 JOURNAL ENTRY

In the authorizing an excise tax at the rate of 3% on)
 transactions by which lodging by a hotel is or is to)
 be furnished to transient guests pursuant to Revised)
 Code 5739.09(W)(1) and Direct Board of Elections)
 to submit the questions of the aforementioned excise)
 tax to the electors of Lorain County at an election)
 held on November 2, 2021) August 3, 2021

Commissioner Hung moved, seconded by Moore. Hung called for discussion. Moore wanted to do a shout out to Senator Nate Manning, State Representative Jim Miller, State Representative Dick Stein and State Representative Gayle Manning for helping them get this to vote on today, so the people of Lorain County can make a decision on what they want to do. This is a huge bipartisan effort on this board's part and Columbus' part to get this past at the state level, so the citizens can have a decision this November, thank you

Commissioner Lundy thanked our Legislators too in Columbus, for making this possible as Commissioner Moore pointed out. This is a huge bipartisan effort and will be a strong partnership going forward as we move forward with this initiative.

Commissioner Hung said Commissioner Lundy and Commissioner Moore both did an excellent job, both working on this together. Following resolution was adopted:

RESOLUTION NO. 21-492

In the matter of authorizing an excise tax)
 at the rate of three per cent on transactions)
 by which lodging by a hotel is or is to be)
 furnished to transient guests pursuant to)
 Revised Code 5739.09(W)(1).) August 3, 2021

BE IT RESOLVED by the Lorain County Board of Commissioners ("Board") that we hereby authorize the levying of an additional excise tax at the rate of three per cent on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to Revised Code 5739.09(W)(1) for a total excise tax under Revised Code Section 5739.09 of six per cent to take effect on January 1st, 2022; and

WHEREAS, in order to continue to encourage economic development, and create and sustain jobs within the county, the Board has determined that the public good will be served and benefitted by the excise tax; and

WHEREAS, the Board, having previously authorized the creation of the Lorain County Convention Facilities Authority ("LCCFA") pursuant to R.C. 351.02 by Resolution No. 19-814 passed on December 18, 2019; and

WHEREAS, all of the revenue from the tax shall be used to pay the costs of administering the tax or pledged and contributed to the LCCFA pursuant to Revised Code Chapter 351 and used by the LCCFA to pay the cost of constructing a facility, as defined below pursuant to Revised Code 351.01(D), in Lorain County including paying bonds, or notes issued in anticipation of bonds, as provided by Revised Code Chapter 351, or paying the expenses of maintaining, operating, or promoting such facility. Further, no portion of the revenue arising from the tax need be returned to municipal corporations or townships as required for taxes levied under Revised Code 5739.09(A); and

WHEREAS, the aforementioned facility, as defined in Revised Code 351.01(D), means any convention, entertainment, or sports facility, or combination of them, located within the territory of the LCCFA, together with all hotels, parking facilities, walkways, and other auxiliary facilities, real and personal property, property rights, easements and interests that may be appropriate for, or used in connection with, the operation of the facility; and

WHEREAS, the levying of the excise tax is specifically authorized by Revised Code 5739.09(W)(1) and is outlined by Revised Code Chapter 5739; and

WHEREAS, the Board hereby directs the Lorain County Board of Elections to submit the questions of the aforementioned excise tax to the electors of Lorain County at an election held on November 2, 2021; and

NOW, THEREFORE BE IT RESOLVED by the Board that we hereby authorize the levying of an additional excise tax for a continuing period of time at the rate of three per cent on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to Revised Code 5739.09(W)(1).

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)

AIRPORT

JOURNAL ENTRY

~a.11
In the matter of approving and entering into a)
contract with WallacePancher Group Company,)
Mansfield, Ohio in amount of \$54,980.19 to)
perform Engineering professional services for)
Lorain County Regional Airport Taxiway C and)
D Lighting Improvements)

August 3, 2021

Commissioner Hung moved, seconded by Moore. Hung called for discussion. Hung was told by Andrew McDonnell, Airport Board that we were lucky enough, we had the grant secured for 2022, but we were lucky to be moved up on the list to get this for 2021.
Following resolution was adopted:

~a.11 **RESOLUTION NO. 21-493**

In the matter of approving and entering into a)
contract with WallacePancher Group Company,)
Mansfield, Ohio in amount of \$54,980.19 to)
perform Engineering professional services for)
Lorain County Regional Airport Taxiway C and)
D Lighting Improvements)

August 3, 2021

— WHEREAS, Lorain County would like to perform engineering services for the Lorain County Regional Airport Taxiway C and D Lighting Improvements; and

WHEREAS, the contract agreement is as follows:

Preliminary Site Investigation and ODOT Grant Information	\$ 2,499.00
Preliminary Plans	\$13,637.40
Final Design Plans	\$26,722.50
Construction Documents	\$ 6,111.00
Construction Bidding	\$ 6,010.20
Total cost	\$54,980.10

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners enters into a contract with WallacePancher Group Company, Mansfield, Ohio in amount of \$54,980.10 to perform Engineering professional services for Lorain County Regional Airport Taxiway C and D Lighting Improvements to be paid from Acct#7300.0000.100.000.11.6200.6218 – Airport Professional Services

FURTHER BE IT RESOLVED, The engineering services are eligible for reimbursement from the Ohio Department of Transportation at a 100% state share.

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)

JOB & FAMILY SERVICES

a.12 JOURNAL ENTRY

In the matter of authorizing a purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Boys & Girls Club) August 3, 2021
 Lorain, OH in the amount of \$2,105,190.55 for)
 clothing, shoe and jacket program for low income)
 children that attend school in Lorain County)

Commissioner Hung moved, seconded by Lundy. Hung called for discussion. Hung pointed out that our legal team did a great job helping us out with this one and the analysis and want to thank Dan Petticord and the group in the Prosecutor's office for all they do in helping them. Petticord thanked her and said he will pass it along.

Following resolution was adopted:

a.12 RESOLUTION NO. 21-494

In the matter of authorizing a purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Boys & Girls Club) August 3, 2021
 Lorain, OH in the amount of \$2,105,190.55 for)
 clothing, shoe and jacket program for low income)
 children that attend school in Lorain County)

WHEREAS, Lorain County Job and Family Services requested bids for the clothing, shoe and jacket program to eligible participants not to exceed 4500 low income children ages 5 to 18 that attend schools in the county; and

WHEREAS, 2 bids were received on July 19, 2021 as follows:

- Premium Imports, Passaic, NJ \$1,070,901.76
serving 3,181 children at unit cost of \$336.66
- Boys & Girls Club, Lorain, OH \$2,105,190.55
serving 4,500 children at a unit cost of \$467.82

And;

WHEREAS, the bid submitted by Premium Imports, Passaic NJ is not a qualifying bid in that, inter alia, the bid covers uniforms for fewer students than requested by Lorain County Job and Family Services. Further, the Board of Commissioners find that the bid submitted by Premium Imports, Passaic, NJ does not permit the efficient exchange and/or return of uniforms as necessary by program participants; and

WHEREAS, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute an agreement with Boys & Girls Club, Lorain, OH and amend for changes in programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form.

NOW, THEREFORE IT RESOLVED, the Lorain County Board of Commissioners enter into a Purchase of Service agreement with to provide school clothing, shoes and jackets to low income children that attend school in Lorain county and will be paid from Acct#2280-0000-260-000-06-6200-6262, TANF contracts

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

SANITARY ENGINEER

a.13 RESOLUTION NO. 21-495

In the matter of certifying delinquent sanitary sewer)
 accounts to the Lorain County Auditor for collection))
 on the tax duplicate for the year 2021, collection)
 year 2022) August 3, 2021

WHEREAS, Lorain County Sanitary Engineer has certified the collection of delinquent sanitary sewer accounts in the various county sewer districts; and

WHEREAS, there are a total of 957 customers at an estimated amount of \$365,623.97; and

WHEREAS, said total pre-certification listing is considered a part hereof to this resolution by reference thereto and can be found on file in the office of the Lorain County Sanitary Engineer and Lorain County Auditor.

NOW, THEREFORE BE IT RESOLVED, we authorize the Clerk to forward to the Lorain County Auditor the delinquent accounts on sanitary sewer charges according to the account listings provided by the Lorain County Sanitary Engineer, in the various County sewer districts.

FURTHER IT BE RESOLVED, this list is hereby certified for collection the Auditor for tax lien year 2021, Collection in the year 2022.

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

a.14

RESOLUTION NO. 21-496

In the matter of authorizing the acceptance of a Bureau)
Of Justice Assistance Grant in the amount of \$492,937)
for the Lorain County Court of Common Pleas,)
Recovery Court administered through the Lorain County)
Adult Probation Department)

August 3, 2021

WHEREAS, Bureau of Justice Assistance has awarded the Lorain County Common Pleas Court \$492,937; and

WHEREAS, this grant 2020-DC-BX-0070 is for FY20 Adult Drug Court (ADC) and Veterans Treatment Court (CTC) administered through the Lorain County Adult Probation; and

WHEREAS, this grant requires a 25% in-kind match in the amount of \$164,312 from the Lorain County Probation Services Fund Acct#2940 0000 280 280 03, (no general fund cash match required); and

WHEREAS, said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Common Pleas/Adult Probation effective retroactive to October 1, 2020 – September 30, 2021 to pay partial salary for the following:

- 1) Salaries & benefits: (1) Drug Court Coordinator and (1) full-time Probation Officer.
- 2) Computers, phones and misc. equipment
- 3) Travel to required trainings and conferences
- 4) Peer support services

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners hereby authorizing the acceptance of a Bureau Of Justice Assistance Grant in the amount of \$492,937 for the Lorain County Court of Common Pleas, Recovery Court administered through the 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.

a.15

RESOLUTION NO. 21-497

In the matter of approving a Subsidy Grant agreement)
For Justice Reinvestment and Incentive Funding in the)
amount of \$241,008 with the Ohio Dept. of Rehabilitation)
and Correction, Division of Parole and Community)
Services Bureau of Community Sanctions for Lorain)
County Adult Probation Department)

August 3, 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 \$241,008 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 Justice Reinvestment and Incentive Funding (JRIG) 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 \$241,008 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.

DOMESTIC RELATIONS

a.16

RESOLUTION NO. 21-498

In the matter of approving and entering into an agreement)
 between the Board of Commissioners and the Ohio)
 Department of Job and Family Services for Title IV-E)
 Federal financial participation for Random Moment Time)
 Study for on behalf of the Lorain County Domestic)
 Relations Court-Juvenile Division)

August 3, 2021

WHEREAS, Lorain County Domestic Relations receives federal funding from Title IV-E from Ohio Department of Job & Family Services; and

WHEREAS, this Subgrant agreement G-2223-06-0204 is effective July 1, 2021 – June 30, 2023 in the amount of 3,000,000.00 for the reimbursements for the Random Moment Time Study for their probation staff; and

WHEREAS, this agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Domestic Relations and defines the relationship and responsibilities between the agencies and to seek Title IV-E federal financial participation on behalf of the Lorain County Domestic Relations Court- Juvenile Division

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into the agreement with Ohio Department of Job and Family Services for Title IV-E Federal financial participation for Random Moment Time Study for on behalf of the Lorain County Domestic Relations Court-Juvenile Division

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.17

RESOLUTION NO. 21-499

In the matter of the request for Speed Zone Study of)
 CR-12, Butternut Ridge Road (Between Grafton Road)
 to Dead End), Carlisle Township to establish a safe)
 and reasonable speed limit)

August 3, 2021

WHEREAS, a speed zone study was prepared at the request of Lorain County Engineer recommending the establishment of a 35 mph speed limit on CR-12, Butternut Ridge Road, in conjunction with the design of new guardrails along this section of county highway; and

WHEREAS, the speed study for Butternut Ridge Road (CR-12) for the section between Grafton Road and the Cul-de-Sac at State Route 20 in Carlisle Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that based upon the recommendation of Ken Carney, Lorain County Engineer we do hereby authorize the Ohio Department of Transportation to review the speed study on CR-12, Butternut Ridge Road in Carlisle Township, and establish a safe and reasonable speed.

FURTHER BE IT RESOLVED that upon passing this resolution a copy will be forwarded to the Lorain County Engineer.

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. Hung asked the Clerk if we had anyone that wanted to speak today, Clerk said no.

COUNTY ADMINISTRATOR

c

Commissioner Hung said Administrator Tom Williams sent an email stating he has no report today.

ASSISTANT COUNTY PROSECUTOR

d

Dan Petticord requested an executive session from outside counsel on the opioid litigation and he has potential litigation issue.

COMMISSIONERS REPORT

e

Commissioner Moore said it looks like we are all getting ready to mask up. It seems like these mask mandates are muddled messages to take away the incentives to get vaccinated. The data does not bear out that the schools need to have mask mandates. The data does not bear out that mask mandates are needed across the county or country. At this point, the burden is really on the unvaccinated and they have made a choice for various reasons from natural immunity due to previous infections or religious objections, or whatever. It does not matter. It should not matter. What matters is, masking up again is nonsensical based on overhype data distorted by the American Press. So, he believes you go live your life, get the vaccine or not. The main thing is to stand up against the current anti state demanding masks. That is his opinion for today, thank you.

Commissioner Lundy saluted Elaine Georgas on her retirement. She was with the county for more than 30 years, primarily with our ADAS board for addiction services and served as MHARS Interim Director when they merged the two boards together. She is very dedicated to helping those with behavioral health issues in the county. Just a very great ceremony, recognizing her and her many years of achievements and contributions to the community, she has made a difference, made our county better and cannot thank her enough.

Lundy attended Sunday, the Titan Up, Community and Back to School event at Black River Landing, wow, what a great turnout. It is just so exciting to see, so much energy in Lorain. They are truly blessed in this county, our largest City is going through a Renaissance, coming out strong, coming back stronger than ever before. We see the businesses popping up downtown, have the Ariel Hotel and packing 5-10,000 people on the waterfront on a Friday and Saturday night for a rally by the river. It is so much energy, such a great day in Lorain and fantastic to see the support and enthusiasm in the City of Lorain.

Lundy had a brief conversation with Lorain City School Superintendent Mr. Graham and wants to engage the county, have a conversation around the topic of broadband, which we know is one of the issues, under the Rescue Act Dollars. We need to look at broadband for our Townships too. But broadband is going to be a major part of the conversation and he knows that he has asked multiple times that we begin discussions in this forum, public forum as to what we want to do with those dollars and how best to invest them in the community. He believes we need to start that soon, as soon as possible.

Lundy said the Community Protection Team will be meeting again at 2 p.m., today, obviously concerned about the reports on the variant and what impact it is having. He was obviously upset to see Cuyahoga County is wanting people to mask up when they go inside and sent that message to his wife, that was in her office in Westlake, yesterday and was not thrilled to see the latest news. But, this is the reality of the situation right now. He can not stress enough, please get vaccinated. Be the leader in your family, let your family members know that you love them. People are hesitant too, but at this point it is important to step up, so we do not have to go back to the masking and most importantly so we do not lose any lives. If you talk to anybody, who has been impacted by the virus they are still experiencing fatigue issues, breathing issues, a lot of long haul issues and that is something you do not want to experience personally if you are fortunate enough to survive it.

Lundy asked that we begin discussion and preparation and research hopefully this week for possible action next week. We need to start moving forward on what their commitment is going to be on all new radio system in the county. He has had discussions with Prosecutor's office about that and he knows the communities have been voting on it and thinks even North Ridgeville will be making a decision on it tonight, which would bring about 5 communities moving in a specific direction. We have a responsibility to make sure that we are all legally buttoned up, we go out and do our proper research, ask the proper questions and then make an informed decision. Just ask that we do a lot of that homework this week and hopefully we can take some type of action to go out for some type of bids next week. Thank you.

(discussion was held on the above)

f\

CLERK'S REPORT

- #1. Wednesday, August 4, 2021, Commissioners will not be meeting
- #2. Wednesday, August 11 at 9:30 a.m., Commissioners meeting

.g

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. August 17 from 5-7 pm., The 1907 at Central School, Amherst – Summer Networking register at www.loraincountychamber.com
- #2. August 1, 2021 – July 30, 2022 – FireFish Arts Annual sponsorship opportunities www.firefishfestival.com
- #3. Engineer issued various highway use permits
 - #21-202- Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Crystal Creek at +-720 ft east of S. Avon Belden Rd to service house #35762, no open cut, Eaton Twp
 - #21-203- Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Leatherleaf Dr., at +1160 ft north of Redfern Rd to service house #8839, no open cut, Columbia Twp
 - #21-204- Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Leatherleaf Dr., at +-990 ft north of Redfern to service house #8875, no open cut, Columbia Twp
 - #21-205- Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Leatherleaf Dr., at +-140 ft north of Redfern Rd to service house #8988, no open cut, Columbia Twp
 - #21-206- Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Cleveland Ave., at +-395 ft east of Clinton Ave., to service house #2047, no open cut, Sheffield Twp
- #4. August 12 at 5:30 p.m., Lorain Palace "Theater – Light It Up Purple", presented by Sprenger Health Care. A charity event to benefit the Alzheimers' Association Cleveland Area Chapter. Tickets \$25 <https://www.eventbrite.com/e/light-it-up=purple-tickets-163063899513>
- #5. Second Harvest Food Bank is looking for volunteers for packing boxes to mobile pantry call 440-444-0689
- #7. Lorain County Metro Parks events register at www.loraincountymetroparks.com
 - June-September – Summer in the Parks, free
 - August Tram rides
 - August 4, Wellington Picnic n Play
 - August 6 – Twilight Wine Night at Miller Nature Preserve
- #8. Publications: "LCCAA mission moment"; "CCAO statehouse reports"; "Counties Current";

JOURNAL ENTRY

Commissioner Hung moved, seconded by Commissioner Lundy to recess into an executive session at 9:48 a.m. to discuss personnel issues, employment, new hires and litigation issues. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None

Motion carried.

Commissioners reconvened and the following resolution was adopted:

RESOLUTION NO. 21-500

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

August 3 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.

911

Resigned

- 1. Margaret Dever, 911 Communications Dispatcher, effective July 30, 2021
- 2. Angela Muniz, 911 Communications Dispatcher, effective July 30, 2021

Commissioners:

Resigned:

- 1. Halle Noble, Summer Intern, effective August 6, 2021

Job & Family Services:

Termination:

- 1. Tim Carrion, Director, effective August 3, 2021

911:

Termination:

- 1. Harry Williamson, Director, effective August 3, 2021

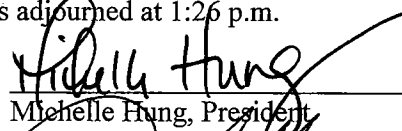
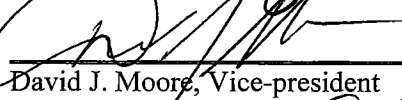

Motion by Hung, seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Lundy & Moore /
Abstain: Hung
Motion carried.

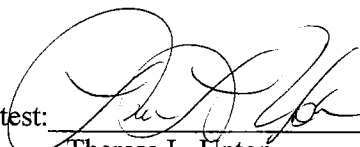
JOURNAL ENTRY

Commissioner Hung said the Clerk made the meetings announcements earlier.

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 1:26 p.m.


_____)Commissioners
Michelle Hung, President)
)

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

_____)Lorain County
Matt Lundy, Member)Ohio

Attest: 
Theresa L. Upton, Clerk