

August 18, 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. 21-516

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) August 18, 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	AMOUNT	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	8/3/2021	INT PAYMENT	\$3,200.00	FEDERAL FARM CREDIT BANK, PO#21-0006	3133EMPV8	US BANK	001050976260
2	8/3/2021	INT PAYMENT	\$1,250.00	FEDERAL FARM CREDIT BANK, PO#21-0004	3133EMPH9	US BANK	001050976260
3	8/10/2021	INT EARNED	\$10.75	July 1-31, 2021		STAROH	62106
4	08/10/21	INT EARNED	\$2,479.83	July 1-31, 2021		STAROH	15132
5	8/13/2021	INT PAYMENT	\$2,500.00	FEDERAL NATIONAL MORTGAGE ASSN, PO#20-0078	3135GO5S8	US BANK	001050976260
6	8/13/2021	INT PAYMENT	\$5,183.75	FEDERAL FARM CREDIT BANK, PO#20-0013	313ELNEO	US BANK	001050976260
7	8/13/2021	INT PAYMENT	\$3,750/00	FEDERAL HOME LOAN BANK, PO#19-0029	3130AGWK7	US BANK	001050976260
8	8/13/2021	INT PAYMENT	\$98.41	US TREASURY NOTE, PO#21-0028	91282CAF8	US BANK	001050976260
9	8/13/2021	INT PAYMENT	\$34.53	US TREASURY NOTE, PO#21-0037	91282CMB2	US BANK	001050976260
10	8/12/2021	INT PAYMENT	\$18,981.38	FEDERAL HOME LOAN MORTGAGE, PO#17-0015	3137EAEC9	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. 21-517

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
	\$ 8,124.16	1000- Coroner/ Lab Services	Appropriation of reimbursement by ODH of funds for Tox.
	\$ 42,447.85	2301- Workforce Develop./ Transfer Out	To reimburse WIOA for TANF portion of indirect costs paid through WIOA July 2021
	\$ 41.52	3440- Lorain Co. DTF/ Supplies/Materials	Appropriate for reimbursement of OCJS Grant for supplies that were ordered.
	\$ 253,915.06	3480- 911/ Various	Appropriate funds to cover salary and benefit expense through the end of the year.
	\$ 5,000.00	3540- Sheriff/ Supplies/Materials	Appropriate funds from a donation to Supplies/Materials Account.
	\$ 41,426.59	3610- Lorain Co. DTF/ Other Expenses	Appropriate for reimbursement of NBI other expenses.
	\$ 899.52	4000- Ditch Maintenance/ Various	Appropriate funds to cover cost of Detention Engineering and Garage Maint. Services.
	\$ 219.82	6000- Bond Ret/ Manuf Home Settlmnt Ded	Appropriate funds for Mobile Home Settlement.
	\$ 68,440.00	7000- Hospitalization/ Various	Appropriate funds to cover Personnel Costs for the remainder of the year.
	\$ 56,300.00	7010- Worker's Comp/ Various	Appropriate funds to cover Personnel Costs for the remainder of the year.
	\$ 200,000.00	7100- Sanitary/ Flow-Thru Funding	Appropriate funds for tap in fees, sewer fees & usage.
	\$ 63,469.59	8100- CFFC/ Salaries/Wages-Employees	Appropriate funds to cover salary.
	\$ 29,660.00	8100- CFFC/ Various	Appropriate funds to cover cost of benefits for new Director.

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. 21-518

a3

In the matter of authorizing various account and fund transfers) August 18, 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
	\$ 179.20	1000- Commission/ Court Reporter Fees	1000- Commissioners/ Supplies/Materials	Transfer funds to cover cost of new Record Retention Boxes.
	\$ 25,000.00	1000- Sheriff/ Salaries/Wages- 9%	1000- Sheriff/ Equipment	Transfer funds from salaries 9% to equipment for end of year expenses.
	\$1,206.24	1000- Domestic Relations/ Transfer Out	1000- Dom Relat/ Sal/Wages - Employee	Departmental reimbursement for vacation time payout for Brokaw, Abbey and Zahn, Nicole.
	\$ 34,000.00	7100- Sanitary/ Various	7100- Sanitary/ Supplies/Materials	Transfer funds to cover increase in supply costs.
	\$ 1,230.74	8100- CFFC/ Salary/Wages-Employees	8100- CFFC/ Equipment	Transfer funds to cover outstanding invoice.
	\$ 50.00	8100- CFFC/ Salary/Wages-Employees	8100- CFFC/ Other Expenses	Transfer funds to cover outstanding invoice.
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 42,447.85	2301-WDA/ Transfer Out	2300-WDA/ Transfer In	To reimburse WIOA for TANF portion of indirect costs paid through WIOA July 2021
	\$100,719.56	8100-CFFC/Hospitalization	7000-Hospitalization/Hosp.- Employer Share	CBCF transfer for employer hospitalization charges July – August 2021
	\$569.25	8300-CBCF/Life Insurance	1030-Life Insurance/Charges for services	CBCF charges for July-August 2021 life insurance

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

There were no advances/repayments for this day.

JOURNAL ENTRY

a5

RESOLUTION NO. 21-519

In the matter of authorizing the purchase of supplies and Services for various county departments) August 18, 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
1179	Auditor's	1000	Computer Software Office 365 Exchange Premium License for 12 General Fund Employees	Meritech, Inc.	3,274.50
1180	Auditor's	2480	Computer Software Office 365 Exchange Premium License for 51 Real Estate Employees	Meritech, Inc.	13,210.50
1181	CBCF	8300	Amendment to PO 2021002378 for Resident Prescriptions	Diamond Drugs, Inc dba Diamond Pharmacy Svs.	550.00
1182	CBCF	8300	Emergency Pump Repair for Lift Station	Keen Pump Company, Inc.	1,198.47
1183	CBCF	8300	Parking Lot Sealing, Re-Stripe, Crack Routing	Maintenance Systems of Northern Ohio	6,017.00
1184	CBCF	8300	Security Camera, Repair, Install, Set-Up and Programing	Sandoval, Ron dba Security Plus of Northeast Ohio	5,190.00
1185	CFFC	8100	Dell laptop (1), Dell Monitors (2), Dell Docking Port (1)	Dell Marketing LP	1,230.74
1186	IT	1000	Dell laptop (1), Dell Desktop (2), Dell Monitors (2), Dell Docking Port (1)	Dell Marketing LP	2,460.72
1187	Crime Lab	3460	Drug Analysis Testing Samples	Collaborative Testing Services	190.00
1188	Domestic Relations	1000	Reimbursement for Compensation Paid to Visiting Judges	Treasurer, State of Ohio	2,534.00
1189	Engineer's	2580	2022 NOACA Dues Allocation Fiscal Year July 2021 – Jun 2022	NOACA	19,188.00
1190	Engineer's	2580	Carbide Guards for Snow Plow Blades	Winter Equipment	7,208.50
1191	Job & Family Services	3520	Reimburse Lorain County J&FS for Shared Costs Paid for Child Support Enforcement Agency	Lorain County Job & Family Services	189,988.42
1192	Job & Family Services	2280	Prevention, Retention and Contingency Furniture/Appliances Voucher Program Kathy Antus – Voucher Number 36521	Stewart Appliances Inc.	1,729.89
1193	Law Library	3110	Law Books – One Time Payment for Unique Legal Titles	West Publishing Corp, dba West, a Thomson Reuters	1,820.65
1194	Maintenance	1000	30 LED Fixtures	Mars Electric Co. Inc.	1,830.00
1195	Maintenance	1000	HVAC Repairs/Maintenance for Various County Buildings	Trane U.S., Inc	11,645.05
1196	Sheriff	3610	NBI Overtime Hours Worked May 2021 – Northern Border Initiative	Lorain County Sheriff	24,111.74
1197	Visitors Bureau	8016	FireFish Art Festival Sponsorship	FireFish Arts, Inc	2,500.00

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 were no travel expenses this day.

JOURNAL ENTRY

RESOLUTION NO. 21-520

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			
Auto Zone Stores, Inc.	Maintenance Supplies	1000 0000 100 112 01 6380 6380	\$59.99
Auto Zone Stores, Inc.	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$43.52
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$169.95
Community Health Partners	Professional Service	1000 0000 100 136 01 6200 6218	\$35.00
Dell Marketing L.P. C/O Dell USA L.P.	Equipment-IT	1000 0000 100 108 01 6050 0000	\$89.41
Emerge Inc.	Services-IT	1000 0000 100 108 01 6200 6218	\$600.00
FedEx Grand	Delivery Fee - Commissioners	1000 0000 100 000 01 7070 0000	\$70.31
Generator Systems	Generator Services	1000 0000 100 112 01 6380 0000	\$380.00
Grainger	Vehicle Expenses	1000 0000 100 112 01 6050 0000	\$763.58
Great Northern Fence	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$862.00
IGS Ventures, Inc. dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$1,899.07
John Pais Auto Service	Vehicle Maintenance	1000 0000 100 112 01 6380 6380	\$31.30
John Pais Auto Service	Vehicle Maintenance	1000 0000 100 124 03 6380 6380	\$333.88
Lakeland Glass Company	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$690.00
Lorain County Printing & Publishing dba The Chronicle Telegram	Advertising	1000 0000 100 142 01 7220 0000	\$436.09
Lorain County Printing & Publishing dba The Chronicle Telegram	Advertising	1000 0000 100 142 01 7220 0000	\$436.09
Lormet Allied Credit Union	Parking Fees	1000 0000 100 000 01 7200 0000	\$40.00
Lormet Allied Credit Union	Service Charges	1000 0000 100 000 01 7070 0000	\$39.08
Lormet Allied Credit Union	Service Charges	1000 0000 100 000 01 7070 0000	\$11.14
Lucas County Corner dba Northwest Ohio Medical Technology Center	Services-Coroner	1000 0000 520 199 03 6200 6218	\$1,405.00
Ohio Economic Development Association	Registration Fee	1000 0000 100 116 01 7200 7200	\$359.00
Ohio Edison	Utility Services	1000 0000 100 112 01 6200 6202	\$83.70
Paladin Professional Sound Inc.	Repair/Maintenance	1000 0000 100 108 01 6380 0000	\$55.00
Parker Supply LLC	Equipment	1000 0000 100 000 01 6050 0000	\$314.56
PennyLane Printing	Printing Services	1000 0000 100 142 01 7220 0000	\$363.17
Swift First Aid	First Aid Supplies	1000 0000 100 104 01 6000 0000	\$91.50
Trane U.S. Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$850.00
Trane U.S. Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$180.00
Turscak, Melissa	Supplies-Reimbursement	1000 0000 100 000 01 6000 0000	\$42.59
Vasu Communications, Inc.	Equipment and Services	1000 0000 100 104 01 6380 0000	\$110.00
Wellington Implement Co.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$10.82
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$19.22
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$13.25
Williams Brothers Builders, Inc.	Labor Work	1000 0000 100 104 01 6200 0000	\$885.00
Williams Brothers Builders, Inc.	Labor Work	1000 0000 100 104 01 6200 0000	\$910.00
Windstream Holdings, Inc.	Phone Expense-EMA	1000 0000 100 124 03 6200 6202	\$33.37
Windstream Holdings, Inc.	Phone Expense-EMA	1000 0000 100 124 03 6200 6202	\$68.47
Young Security Services	Services	1000 0000 100 104 01 6200 0000	\$40.14
		TOTAL	\$12,825.20

Dog Kennel

Famous Supply	Supplies	2220 0000 100 000 05 6050 0000	\$421.60
Lorain Animal Clinic	Services	2220 2220 100 000 05 6200 6218	\$546.00
Lorain County Engineer	Supplies/Material	2220 0000 100 000 05 6000 6000	\$377.57
Spok, Inc.	Phone Services	2220 0000 100 000 05 6200 6202	\$98.59
	TOTAL		\$1,443.76

Solid Waste

Environmental Specialists Inc	Antifreeze/Oil	2260 0000 100 000 05 7070 0000	\$105.00
Windstream Holdings, Inc. DBA Windstream	Phone/Internet	2260 0000 100 000 05 6200 6202	\$94.58
Windstream Holdings, Inc. DBA Windstream	Phone/Internet	2260 0000 100 000 05 6200 6222	\$54.99
	TOTAL		\$254.57

Community Development

Lorain County Recorder	Fees	2660 2660 100 120 07 7000 0000	\$38.00
Lorain County Treasurer/Daniel J Talarek	Interdepartmental Reimbursement	2060 FY19 100 116 07 7070 7080	\$58,360.56
	TOTAL		\$58,398.56

EMA

Fligner Enterprises INC dba Fligner's Market	LEPC Lunch	3000 0000 100 122 03 7070 0000	\$200.47
Jessica Fetter	Office Supplies Reimbursement	2990 0000 100 124 03 6000 0000	\$30.77
Lowe's Synchrony Bank	Supplies	2990 0000 100 124 03 7070 0000	\$132.94
	TOTAL		\$364.18

Law Library

Accellis Technology Group	Professional Services	3110 0000 650 000 02 6200 6218	\$371.99
Matthew Bender & Co., Inc dba LexisNexis	Law Books	3110 0000 650 000 02 6000 6011	\$48.09
One View Communications, Inc.	Internet Services	3110 0000 650 000 02 6200 6222	\$105.00
Windstream Holdings, Inc. DBA Windstream	Phone/Internet	3110 0000 650 000 02 6200 6222	\$20.63
	TOTAL		\$545.71

Crime Lab

Cayman Chemical Company Inc.	Supplies	3460 0000 100 000 03 6000 0000	\$101.00
	TOTAL		\$101.00

9-1-1 Agency
 AK Velez LLC dba Superprinter
 CenturyTel of Ohio dba CenturyLink
 Lorain County Commissioners Crime Lab - Elizabeth Doyle, Director
 Lorain County Engineer
 Lorain County Treasurer Budget Department
 Lorain County Treasurer Budget Department

Puffers Floral Shoppe Inc
 White House Artesian Springs, Inc.

Sanitary Engineer's
 E.M. Service, Inc.

Storm Water
 Lorain County Port Authority
 Lorain County Treasurer Daniel J Talarek
 Ohio County & Independent Agricultural Society dba Lorain County Fair

Transit
 Ohio Park Landing Unit Owners Association C/O Tom Leatherman
 Ohio Park Landing Unit Owners Association C/O Tom Leatherman
 Ohio Park Landing Unit Owners Association C/O Tom Leatherman
 Vasu Communications, Inc.

Transportation Center
 Zaborniak, Sandra A

Visitors' Bureau
 Lorain County Treasurer - Daniel Talarek
 Neighborhood Lawn Care

Children and Family Council
 ENA Inc dba NECCO
 Lorain County Treasurer C/O Budget Dept
 Lorain County Treasurer C/O Budget Dept

Stickers for giveaways at Fair	3480 0000 100 000 03 7220 0000	\$625.00
Labor for Positron System	3480 0000 100 000 03 6200 6218	\$35,100.00
New Employee Drug Testing	3480 0000 100 000 03 6200 6218	\$50.00
Fuel for vehicles	3480 0000 100 000 03 6000 6000	\$32.57
July Postage	3480 0000 100 000 03 6000 6002	\$28.88
Supplies - copy paper	3480 0000 100 000 03 6000 0000	\$20.54
Flowers for funeral of Capt. Palmer's Father-in-law	3480 0000 100 000 03 7070 0000	\$150.14
Water	3480 0000 100 000 03 6000 0000	\$88.00
TOTAL		\$36,095.13
Supplies - Brentwood WWTP	7100 7100 300 304 11 6000 0000	\$85.76
TOTAL		\$85.76
Reimbursement	7100 7118 300 304 11 7070 7080	\$15,065.07
Reimbursement	7100 7118 300 304 11 7070 7080	\$18,404.37
Storm Water booth workers	7100 7118 300 304 11 7070 0000	\$90.00
TOTAL		\$33,559.44
Assoc. Dues/Utilities/Bldg Maint.	7200 0000 100 000 11 7070 7070	\$793.00
Assoc. Dues/Utilities/Bldg Maint.	7200 0000 100 000 11 6200 6202	\$395.40
Assoc. Dues/Utilities/Bldg Maint.	7200 0000 100 000 11 6380 6381	\$237.90
Radio Repairs	7200 0000 100 138 11 6380 6380	\$112.73
TOTAL		\$1,539.03
Deposit Refund	7200 7200 100 150 11 7070 7089	\$500.00
TOTAL		\$500.00
July Allocation Payment	8016 0000 100 000 14 7300 7302	\$997.00
Services	8016 0000 100 000 14 6200 0000	\$355.60
TOTAL		\$1,352.60
Counseling	8200 0000 100 000 14 6200 0000	\$10,075.00
Postage	8240 FY22 100 000 14 6000 0000	\$13.46
Paper	8240 FY22 100 000 14 6000 0000	\$30.95
TOTAL		\$10,119.41

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 RECAPITULATION OF VOUCHERS

SCHEDULE # H21-1517

DATE: 8/6/2021

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$85.05
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$149.85
ORLANDI, MICHAEL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$49.95
REICHERT, JULIE	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$157.50
REICHERT, JULIE	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$123.75
WILMINGTON, DORIS	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$98.55
WILMINGTON, DORIS	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$165.15
2021 MILEAGE REIMBURSEMENT RATE OF \$0.45/MILE			
TOTAL			\$829.80

SCHEDULE # HS H21-1531 DATE 8/13/21
 PUBLIC ASSISTANCE FUND: ASSIST _____ MEDICAL _____ ADMIN XX

DUCHER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WARRANT
	<u>ADMINISTRATIVE PAYROLL</u> <u>7/18/21 to 7/31/21</u> <u>DUE 8/13/21 PAYDAY</u>				
	HSIMSAL (001) =		\$195,409.63		
	HSSSAL (002) =		\$13,943.88		
	HSSHSAL (004) =		\$118,098.90		
			\$327,452.41		
	CSEA =		\$124,828.53		
			<u>\$452,280.94</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. 21-521

In the matter of approving & waiving the reading of the)
 Commissioner meeting minutes of August 11, 2021) August 18 2021

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

August 11, 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. 21-522

In the matter of Rescinding Res#21-216 on)
 March 31, 2021 entering into an Agreement) August 18, 2021
 With Velocity Advisors, Avon Lake for)
 Dependent eligibility audit for Lorain County)

WHEREAS, Lorain County Board of Commissioners will be doing the dependent eligibility audit in house for Lorain County.

NOW, THEREFORE BE IT RESOLVED, we hereby Rescind Res#21-216, adopted March 31, 2021 entering into an Agreement with Velocity Advisors, Avon Lake.

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

EMA/HOMELAND SECURITY

a.11 RESOLUTION NO. 21-523

In the matter of approving & entering into contracts with)
 various political jurisdictions for a Specialized Response)
 Team effective January 1, 2022 – December 31, 2026) August 18, 2021

WHEREAS, each political jurisdiction in Lorain County has the duty to provide an immediate respond to a specialized response teams emergency within their jurisdiction boundaries; and

WHEREAS, Lorain County has developed specialized response capabilities; and

WHEREAS, the Lorain County Technical Response Teams do meet the standards prescribed in the Code of Federal Regulations 1910.120, Federal EPA 311, NFPA 1670 Operations and the technical requirements established by the State of Ohio; and

WHEREAS, each political jurisdiction in Lorain County shall sign an agreement to participate in a Specialized Response program at a cost based upon the jurisdiction current documentation from the U.S. Census population; and

WHEREAS this contract is considered a part of this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and EMA/Homeland Security Office, effective January 1, 2022 – December 31, 2026.

Resolution No. 21-523 cont.

August 18, 2021

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners approve said contracts with the various political jurisdictions for the Specialized Response Team.

FURTHER BE IT RESOLVED, said Contracts fee is based on census population by jurisdiction at a rate of \$0.35 in 2022, \$0.35 in 2023, \$0.36 in 2024, \$0.37 in 2025 and \$0.38 in 2026 with the all Lorain County Cities, Township and Villages participating

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.12

RESOLUTION NO. 21-524

In the matter of appointing various members to the Local Emergency Planning Committee, effective retroactive to August 15, 2021 – August 14, 2023)
)
) August 18, 2021

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint various members to the Local Emergency Planning Committee, effective retroactive August 15, 2021 to August 14, 2023

CONCERNED CITIZEN COMMUNITY GROUP:

Lora Taylor, Disaster Program Manager - American Red Cross

ELECTED OFFICIAL:

Jennifer Scott-Wasilk, Amherst City Council

Janice Szmania, South Amherst Village Council

EMA:

Jessica Fetter, Director – Lorain County EMA

Kevin Harless, Emergency Management Specialist – Lorain County EMA

Matthew Spears, Emergency Operations Manager – Lorain County EMA

ENVIRONMENTAL:

Gregory Black, Emergency Response and Security Supervisor – Lubrizol

Ron Spears, Health Safety and Environmental Manager – Lubrizol

FIRE:

John Reese, Chief – City of North Ridgeville Fire Department

Mike Wetherbee, Chief – Wellington Fire District

Joseph Pronesti, Chief – City of Elyria Fire Department

Jeff Young, Chief – Sheffield Village Fire Department

FIRST AID/EMS:

Jimmie Ward, EMS Supervisor – Central Lorain County Ambulance District/Mercy Allen Hospital

HEALTH:

Eric Hoover, Registered Environmental Health Specialist – Lorain County Public Health

Janine Trottier, Preparedness Coordinator - Lorain County Public Health

HOSPITAL:

Greg Kulow, Director Safety Services and Emergency Management – University Hospitals

LAW:

Damian Rodriguez, Sergeant – Lorain County Sheriff's Office

Ken Collins, Director of Campus Security – Lorain County Community College

David Hatcher, Lead Officer – Lorain County Community College

MEDIA:

*NONE

TRANSPORTATION:

*NONE

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.

WORKFORCE DEVELOPMENT

B.13

RESOLUTION NO. 21-525

In the matter of approving a purchase of service)
 agreement between Lorain County Workforce)
 Development Agency (LCWDA) and Propio, LS)
 (formerly Vocalink Language Services), with funds)
 available through TANF and WIOA to provide)
 language interpreter services for limited English)
 speaking persons.)

August 18, 2021

WHEREAS, Lorain County Workforce Development Agency (LCWDA) is the lead agency for the Comprehensive Case Management and Employment Program (CCMEP), and the deliverer of career services for the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker programs made available through the OhioMeansJobs center; and

WHEREAS, the Ohio Department of Job & Family Services requires interpreter services to be made available to participants of the OhioMeansJobs center through the Limited English Proficiency Plan, and

WHEREAS, Propio, LS, LLC has been awarded an agreement and extension to provide translation and interpretation services available through the Ohio Department of Administrative Services Cooperative Purchasing Program that Lorain County is a member of.

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve entering into a purchase of service agreement between LCWDA and Propio, LS, LCC to provide demand telephone language interpreter services for limited English-speaking persons at a cost of \$.99/minute through August 31, 2022, and authorize said payments with WIOA Adult/Dislocated/Youth funds from Acct# 2300-000-260-260-06-6200-6226 and CCMEP TANF funds from Acct# 2301-000-260-260-06-6200-6226

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.

b.14

RESOLUTION NO. 21-526

In the matter of authorizing said payments to be made for)
 various programmatic and administrative costs that are)
 available through WIOA and TANF funding for Lorain)
 County Workforce Development Agency)

August 18, 2021

WHEREAS, by the Lorain County Board of Commissioners has designated the Lorain County Workforce Development Agency to serve as the Fiscal Agent for the Lorain County Workforce Development Board, as adopted on December 9, 2015 Res#15-812; and

WHEREAS, the Lorain County Workforce Development Agency was designated by the Lorain County Board of Commissioners to serve as the lead agency responsible for administering the Comprehensive Case Management & Employment Program, as adopted on May 11, 2016 Res# 16-287.

NOW THEREFORE BE IT RESOLVED, with these designations the Lorain County Board of Commissioners authorizes said payments that the Lorain County Workforce Development Agency will be submitting for various programmatic and administrative costs, including but not limited to, Individual Training Accounts, On-the-Job Training, Incumbent Worker Training, supportive services and youth incentives, that are available through WIOA and TANF funding.

BE IT FURTHER RESOLVED, we hereby authorize payments to be made by approval to access:

- WIOA PY21 funds, available for a two-year period (July 1, 2021 – June 30, 2023) from WIOA Adult/Dislocated/Youth funds Acct# 2300-000-260-260-06-6200-6226
- TANF FY21 funds, available for a one-year period (October 1, 2021 – September 30, 2022) from CCMEP TANF funds Acct# 2301-000-260-260-06-6200-6226

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.15

RESOLUTION NO. 21-527

In the matter of tabling the payment of \$1,000 to Boyer &)
 Cool Funeral Home, Lorain for Indigent Veteran Stephen)
 Alan Littleton, Lorain in accordance with ORC 5901.25)

August 18, 2021

WHEREAS, Lorain County Veterans Service Commission Director Jacob Smith has requested this payment be reviewed.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby table said request.

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.

b.

PUBLIC COMMENT

Commissioner Hung welcomed everyone to our lobby portion of our meeting. Hung asked the Clerk if there were any forms today. Clerk said no.

c

COUNTY ADMINISTRATOR

August 18, 2021

Commissioner Hung said Tom Williams indicated he had no report for today.

d

ASSISTANT COUNTY PROSECUTOR

Dan Petticord had no report for this day

e

COMMISSIONERS REPORT

Commissioner Moore said next week is the Lorain County Fair. He will be at the booth on Monday & Tuesday from 12-6 pm and his Assistant Aimee will be there Wednesday & Friday from 10 am – 4 or 5 pm. We will have notepads to answers any questions or help you out.

Commissioner Lundy said the historic marker of Toni Morrison is at the Carnegie Hall, Lorain. She was a personnel librarian back then putting away books, but would always be reprimanded because it would take her so long, but she was reading and this is were she fell in love with literature. Well now, the history tells itself. He could not be prouder, this is her hometown and she has been honored. We also have approved and recognized her birthday in the county.

Lundy gave condolences to former Lorain Mayor Chase Rittenhouse whose father passed away, the viewing was this past Friday and services Saturday.

Lundy said he was unable to attend the Cornfest this past weekend. He was without power for 72 hours and had to clean out his refrigerator and freezer, thank god the backup sump pump worked. He thanked all the utility workers that do this job on a regular basis then have to do it in the weather. It was pretty bad; Bay Village was hit a little harder.

_____ (discussion was held on the above)

f

CLERK'S REPORT

#1. Wednesday, August 25 – Commissioners will not meet. It is Lorain County Fair Week

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. Publications: "NACO news"; "LCCAA mission moment"; "Counties Current"; "CCAO statehouse reports"; "Metro Parks weekly program updates"; "
- #2. County Chamber congrats and thanked the Morning Journal and all that participated in this year's Journal Jog in downtown Lorain, all proceeds benefit Mary Lee Tucker Clothe A Child.
Also congrats to Wesleyan Meadows for celebration showing off their newly remodeled community center done to honor Jan and Truss van Galen
- #3. Ohio Division of Liquor Control new license for Oscars Party Center, LLC dba Annikas, 36709 W. Royalton Rd, Eaton Twp.
- #4. Elyria Township Trustees thanked Commissioners for looking at sanitary sewers on Edison and Emerson Court as well as Griswold Road connector to Lake Avenue to Cresthaven WWTP
- #5. Ross Incineration Services notified OHEPA, they will be conducting Comprehensive Performance Test of its incinerator during week of October 11, 2021. Copy of plan can be viewed at Grafton-Midview Library. ?'s call Andy Sedlak 440-366-2063
- #6. Chamber events. Register at www.loraincountychamber.com
 - September 14 from 5-7 pm., Business after hours at Ryan St. Marie Insurance
 - September 15 from 10 am – 12 pm., EOS workshop at LC Transportation Center
 - September 15 from 12 – 1 pm., Safety Council – virtual
 - September 17 from 8:30 – 11:30 a.m., Economic Summit
- #7. September 2 at 7 pm., 2021 Lorain County Farm Bureau & Lorain Soil & Water Conservation District annual meeting, New Russia Hall. RSVP at 440-877-0706 or 440-326-5800 \$13/person RSVP by 8/27

JOURNAL ENTRY

Commissioner Hung moved, seconded by Commissioner Lundy to recess into an executive session at 9:46 a.m. to discuss personnel issues and employment new hires. 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:

RESOLUTION NO. 21-528

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 18 2021

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

Commissioners:

Termination:

- 1. Tom Williams, County Administrator, effective August 18, 2021

Job & Family Services:

Probationary removals:

- 1. Miguel Monge, Unit Support Worker 1-E Bilingual, effective August 20, 2021

Temporary/Increase:

- 2. Jeff King, Interim Director, effective August 4, 2021 at rate of \$109,000.00

911

Temporary/Increase:

- 1. Kurt Scholl, Interim Director, effective August 4, 2021 at rate of \$34.00/hour

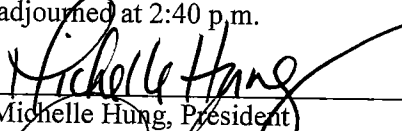
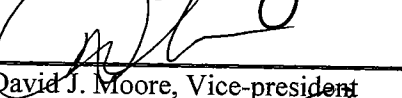
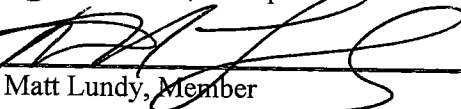
Motion by Hung, seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Hung & Lundy /
Nays: Moore
Motion carried.


JOURNAL ENTRY

Commissioner Hung said the next regular scheduled Board meeting is September 1, 2021 at 9:30 a.m. There will be a special meeting on August 24 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 2:40 p.m.


 _____)Commissioners
 Michelle Hung, President)
)

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

 _____)Lorain County
 Matt Lundy, Member)Ohio

Attest:  , Clerk
Theresa L. Upton

