

JUNE 21 2017

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 9:32 a.m. with the following members present: Commissioner Lori Kokoski, President, Commissioner Ted Kalo, Vice-President and Commissioner Matt Lundy, Member and Theresa L. Upton, Clerk

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Kokoski read Proverbs; 17/22

Commissioner Kokoski presented a male albino shiatsu mix, available June 24 or choose from 22 other dogs

The following business was transacted

**PRESENTATIONS**

**A.**

- 9:45 a.m. Elaine Georgas, Exe., Dir., Alcohol & Drug Addiction Services Board survey
- 10:00 a.m. Don Romancak, Dir., LCCDD & Coldwater Consultants – Willowcreek - Eaton Twp Park stream restoration and wetland enhancements at Margaret Peak Preserve

B1 RESOLUTION NO. 17-403

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer )

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	6/14/2017	INT PAYMENT	\$3,500.00	Federal Farm Credit Bank, PO#16-0009	3133EC6Z2	US BANK	001050976260
2	6/14/2017	INT PAYMENT	\$6,500.00	Federal Farm Credit Bank, PO#15-0066	3133EFSJ7	US BANK	001050976260

Motion by Kokoski seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried.

B2 RESOLUTION NO. 17-404

In the matter of authorizing various appropriations)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appropriations.

\$	0.00	to be appropriated to:	3 <sup>rd</sup> quarter 2017 employee salaries allocation for gf dept/comm gf
\$(	5,789,984.00)	from	1000-0000-999-000-01-9900-990
	\$195,367.00		1000.0000.100.000.01.5000.5001.1000
	28,165.00		1000.0000.100.100.01.5000.5001.1000
	140,594.00		1000.0000.100.104.01.5000.5001.1000
	8,098.00		1000.0000.100.106.01.5000.5001.1000
	70,169.00		1000.0000.100.108.01.5000.5001.1000
	78,733.00		1000.0000.100.110.01.5000.5001.1000
	52,148.00		1000.0000.100.114.06.5000.5001.1000
	132,500.00		1000.0000.100.116.01.5000.5001.1000
	16,250.00		1000.0000.100.118.01.5000.5001.1000
	44,431.00		1000.0000.100.124.03.5000.5001.1000
	148,231.00		1000.0000.200.000.01.5000.5001.1000
	47,316.00		1000.0000.200.204.01.5000.5001.1000
	63,730.00		1000.0000.200.206.01.5000.5001.1000
	59,558.00		1000.0000.210.000.01.5000.5001.1000
	700,000.00		1000.0000.220.000.01.5000.5001.1000
	13,145.00		1000.0000.300.320.04.5000.5001.1000
	562,500.00		1000.0000.360.000.02.5000.5001.1000
	153,723.00		1000.0000.360.372.02.5000.5001.1000
	20,707.00		1000.0000.360.374.02.5000.5001.1000
	465,000.00		1000.0000.400.000.02.5000.5001.1000
	393,750.00		1000.0000.400.402.02.5000.5001.1000
	381,250.00		1000.0000.400.404.02.5000.5001.1000
	65,000.00		1000.0000.400.408.02.5000.5001.1000
	15,500.00		1000.0000.400.436.02.5000.5001.1000
	117,039.00		1000.0000.500.000.02.5000.5001.1000
	197,784.00		1000.0000.510.000.02.5000.5001.1000
	74,069.00		1000.0000.520.000.03.5000.5001.1000
	249,250.00		1000.0000.540.000.01.5000.5001.1000
	17,852.00		1000.0000.540.000.01.5000.5003.1000
	157,875.00		1000.0000.550.000.03.5000.5001.1000
	900,000.00		1000.0000.550.000.03.5000.5005.1000
	101,000.00		1000.0000.560.000.01.5000.5001.1000
	106,250.00		1000.0000.610.000.06.5000.5001.1000
	13,000.00		1000.0000.610.000.06.5000.5003.1000
		<b>TOTAL AMOUNT TO BE</b>	
	<b>\$5,789,984.00</b>	<b>APPROPRIATED</b>	

\$ 0.00 to be appropriated to: 3<sup>rd</sup> quarter 2017 pers gf dept  
 \$( 878,105.00) from 1000-0000-999-000-01-9900-9900

\$35,434.00	1000.0000.100.000.01.5040.0000.1000
3,944.00	1000.0000.100.100.01.5040.0000.1000
19,684.00	1000.0000.100.104.01.5040.0000.1000
1,134.00	1000.0000.100.106.01.5040.0000.1000
9,824.00	1000.0000.100.108.01.5040.0000.1000
11,758.00	1000.0000.100.110.01.5040.0000.1000
7,375.00	1000.0000.100.114.06.5040.0000.1000
18,550.00	1000.0000.100.116.01.5040.0000.1000
2,275.00	1000.0000.100.118.01.5040.0000.1000
6,222.00	1000.0000.100.124.03.5040.0000.1000
23,767.00	1000.0000.200.000.01.5040.0000.1000
6,625.00	1000.0000.200.204.01.5040.0000.1000
8,923.00	1000.0000.200.206.01.5040.0000.1000
10,728.00	1000.0000.210.000.01.5040.0000.1000
98,000.00	1000.0000.220.000.01.5040.0000.1000
1,890.00	1000.0000.300.320.04.5040.0000.1000
81,690.00	1000.0000.360.000.02.5040.0000.1000
21,522.00	1000.0000.360.372.02.5040.0000.1000
2,899.00	1000.0000.360.374.02.5040.0000.1000
65,100.00	1000.0000.400.000.02.5040.0000.1000
55,125.00	1000.0000.400.402.02.5040.0000.1000
53,375.00	1000.0000.400.404.02.5040.0000.1000
9,100.00	1000.0000.400.408.02.5040.0000.1000
2,170.00	1000.0000.400.436.02.5040.0000.1000
16,386.00	1000.0000.500.000.02.5040.0000.1000
34,106.00	1000.0000.510.000.02.5040.0000.1000
13,720.00	1000.0000.520.000.03.5040.0000.1000
37,276.00	1000.0000.540.000.01.5040.0000.1000
185,003.00	1000.0000.550.000.03.5040.0000.1000
17,000.00	1000.0000.560.000.01.5040.0000.1000
17,500.00	1000.0000.610.000.06.5040.0000.1000
<b>\$878,105.00</b>	<b>TOTAL AMOUNT TO BE APPROPRIATED</b>

\$ 3,105.75 to be appropriated to: reimburse form dept public safety for grant ot worked in April/sheriff gf  
 \$ 3,105.75 to 1000-0000-550-000-03-5000-5005  
 \$ 15,000.00 to be appropriated to: contract serv exp for courts pro kids prog/dr reclaim  
 \$ 15,000.00 to 2700-0000-400-402-06-6200-0000  
 \$ 30,000.00 to be appropriated to; contract serv exp for courts diversion prog/dr reclaim  
 \$ 30,000.00 to 2700-0000-400-434-06-6200-0000  
 \$ 5,000.00 to be appropriated to; printer toner and envelopes/probate court  
 \$ 5,000.00 to 2860-0000-500-000-01-6000-0000  
 \$ 1,200.00 to be appropriated to; reimburse to mrk for renewal of permit for underground/comm lcra  
 \$ 1,200.00 to 7300-0000-100-000-11-7070-0000  
 \$ 15,817.00 to be appropriated to; purchase new vehicle for visitor bureau/comm hotel/motel  
 \$ 15,817.00 to 8016-0000-100-000-14-6050-6058

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
 Motion carried.

B.3 RESOLUTION NO. 17-405

In the matter of authorizing various account & fund transfers)

\$ 61.89 from 1000-0000-999-000-01-9900-9900 reimburse vac sick leave payout for Jacqueline fleming and  
 To 1000-0000-400-402-02-5000-5001 Daniel mcdowell, dr  
 \$ 438.11 from 1000-0000-999-000-01-9900-9900  
 To 1000-0000-400-404-02-5000-5001

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
 Motion carried.

b.4 JOURNAL ENTRY

There were no advances/repayments for this day.

b.5

RESOLUTION NO. 17-406

In the matter of authorizing the purchase of supplies and Services for various county departments ) June 14, 2017

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
908	9-1-1 Agency	3480	Tracking of Microwave Licenses	Vasu Communications, Inc.	1,190.00
909	Bd of Elections	1000	2017 Ford Transit	Liberty Ford Lincoln, Inc.	25,989.14
910	CBCF	8300	Amend PO 2017000574 Construction Project	Cold Harbor Building Co.	30.41
911	CBCF	8300	SBPO June 2017 Resident Supplies	Bob Barker Company	11,100.00
912	CBCF	8300	Amend PO 2017000237 Program/Office Supp.	Office Depot	10,000.00
913	CBCF	8300	Amend PO 20170061634 Equipment	Twin Med LLC dba All Med	275.08
914	Children & Fam.	8220	BPO Jan-Dec 2017 Consultation & Travel	Vivian Hopkins Jackson	3,500.00
915	Clerk of Courts	2520	Postage for Title Office	Lor. Cnty. Treasurer	1,415.19
916	Commissioner's	1000	SBPO Jan-Dec 2017 Various Legal Services	O'Toole, McLaughlin	5,000.00
917	Commissioner's	7010	SBPO Sep-Dec 2017 Workers' Compensation	Goodman, John	6,650.00
918	Crime Lab	3460	Amend PO 2017000384 SBPO Supplies	Fisher Scientific Company	3,000.00
919	Engineer's	2580	New Bomag, Model BW55C, Asphalt Roller	Phillips Contractor Supply	6,138.00
920	Engineer's	2580	Emergency Water Leak in Backflow Pit	SPP Mechanical, Inc.	1,474.42
921	Golden Acres	3424	Amend PO 2017000408 SBPO Electric Svc.	MidAmerican Energy Co.	5,000.00
922	Maintenance	1000	Emergency Repairs Boiler @ Justice Center	Suburban Process Piping	1,959.62
923	Maintenance	1000	Repair X-Ray Machine at the Justice Center	Hamco X-Ray, Inc.	2,794.99
924	Office Services	1000	Amend PO 2017000427 SBPO Copy Paper	Veritiv Operating Company	5,000.00
925	Sanitary Eng.	7100	Lift Gate for County Pick-Up Truck	Shamrock Truck	2,927.40
926	Visitor's Bureau	8016	BPO June-Dec 2017 Misc. Supplies	WB Mason Co. Inc.	3,500.00
927	Visitor's Bureau	8016	2017 Ford Focus 4 Door Sedan	Harrison Ford Mercury	15,816.32
928	Commissioner's	1000	Proposed Exterior Renovations & Alterations	Clark & Post Architects	30,000.00

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as. Ayes: All Motion carried.

b.6

JOURNAL ENTRY

There were no travel expenses for this day.

b.7

RESOLUTION NO. 17-407

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>			
Charter Communications Holdings LLC dba Time	Utility Services	1000 0000 100 112 01 6200 6202	\$144.99
Charter Communications Holdings LLC dba Time	Utility Services	1000 0000 100 112 01 6200 6202	\$181.46
Charter Communications Holdings LLC dba Time	Utility Services	1000 0000 100 112 01 6200 6202	\$805.09
Chronicle Telegram	Advertisement	1000 0000 100 142 01 7220 0000	\$150.00
Cleveland Hearing & Speech	Professional Services	1000 0000 100 142 01 6200 6218	\$195.00
Cuyahoga County Coroner	Professional Services	1000 0000 520 199 03 6200 6218	\$5,575.00
Elyria Postmaster	Postage	1000 0000 100 106 01 6000 6002	\$150.00
Elyria Postmaster	Postage	1000 0000 100 106 01 6000 6002	\$300.00
Fleming (Peters), Jackie	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
Janine M Myers dba Myers & Associates	Court Reporting Services	1000 0000 100 142 01 7000 7004	\$625.00
Koricke, PH.D & Associates dba Deborah A Koricke	Professional Services	1000 0000 100 142 01 6200 6218	\$1,210.00
Lorain County Treasurer	May Postage	1000 0000 100 116 01 6000 6002	\$83.13
Office Products Inc dba MT Business	Contract Services	1000 0000 100 100 01 6200 0000	\$253.88
Office Products Inc dba MT Business	Copier Lease	1000 0000 100 000 01 6050 6050	\$222.82
Office Products Inc dba MT Business	Copier Lease	1000 0000 100 000 01 6050 6050	\$385.72
Southern Computer Warehouse	Replacement Battery Pack	1000 0000 100 108 01 6050 0000	\$567.74
Tansey, Janet	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
<b>TOTAL</b>			<b>\$10,869.83</b>
<b>Community Development</b>			
Chronicle Telegram	Advertising & Printing	2060 FY16 100 116 07 7220 0000	\$776.27
Lorain County Treasurer	May Postage	3412 3415 100 116 07 6000 6002	\$0.92
<b>TOTAL</b>			<b>\$777.19</b>
<b>Dog Kennel</b>			
Brulin & Company	Supplies	2220 0000 100 000 05 6000 0000	\$973.80
Cellco Partnership dba Verizon Wireless	Telephone Services	2220 0000 100 000 05 6050 0000	\$87.48
Cintas Corp #2 dba Cintas Corp #011	Uniform Rental	2220 0000 100 000 05 6600 6602	\$9.00
Cintas Corp #2 dba Cintas Corp #011	Mat Rental	2220 0000 100 000 05 6600 6603	\$25.53
Columbia Gas	Utility Services	2220 0000 100 000 05 6200 6202	\$423.00
Elyria Public Utilities	Utility Services	2220 0000 100 000 05 6200 6202	\$215.52
Lorain County Engineer	Fuel	2220 0000 100 000 05 6000 6000	\$374.82
Lorain Cnty Treasurer c/o Office Services	Postage	2220 0000 100 000 05 6000 6002	\$10.46
Mr Kitty, Inc.	Professional Services	2220 2220 100 000 05 6200 6218	\$110.00
Office Products dba MT Business Technologies	Contract Services	2220 0000 100 000 05 6200 0000	\$29.18
WDLW	Advertising	2220 0000 100 000 05 7220 0000	\$103.00
WOBL	Advertising	2220 0000 100 000 05 7220 0000	\$103.00
<b>TOTAL</b>			<b>\$2,464.79</b>

<b>Solid Waste</b>			
Chronicle Telegram	Advertisement	2260 0000 100 000 05 7220 7220	\$300.00
Lake Screen Printing	Decals	2260 0000 100 000 05 7220 0000	\$60.00
Linden's Propane	Supplies	2260 0000 100 000 05 6000 0000	\$98.25
Maximum Velocity	Shipping & Handling	2260 0000 100 000 05 7070 0000	\$128.25
Maximum Velocity	Safety Vests	2260 0000 100 000 05 6000 0000	\$841.23
McMaster-Carr	Supplies	2260 0000 100 000 05 6000 0000	\$151.78
Moos Printing & Advertising	Seed Packets	2260 0000 100 000 05 7220 7220	\$372.00
Windstream Corporation dba Windstream	Telephone Services	2260 0000 100 000 05 6200 6202	\$90.55
Windstream Corporation dba Windstream	Internet Services	2260 0000 100 000 05 6200 6222	\$54.99
W.W. Grainger dba Grainger Inc.	Supplies	2260 0000 100 000 05 6000 0000	\$100.56
W.W. Grainger dba Grainger Inc.	Supplies	2260 0000 100 000 05 6000 0000	\$544.46
	<b>TOTAL</b>		<b>\$2,742.07</b>
<b>Bascule Bridge</b>			
Lorain County Engineers	Fuel	2640 0000 100 000 04 6000 0000	\$49.37
	<b>TOTAL</b>		<b>\$49.37</b>
<b>Medically Handicapped Children</b>			
Treasurer, State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	\$43,663.79
	<b>TOTAL</b>		<b>\$43,663.79</b>
<b>Law Library</b>			
Office Products dba MT Business Technologies	Contract Services	3110 0000 650 000 02 6200 0000	\$25.00
Windstream	Telephone Services	3110 0000 650 000 02 6200 6202	\$35.22
	<b>TOTAL</b>		<b>\$60.22</b>
<b>9-1-1 Agency</b>			
Cisco Systems, Inc dba Cisco WebEx, LLC	Contract Services	3480 0000 100 000 03 6200 0000	\$119.00
Clemans-Nelson & Associates, Inc.	Professional Services	3480 0000 100 000 03 6200 6218	\$579.05
Lorain County Engineer	Fuel	3480 0000 100 000 03 6000 6000	\$78.76
	<b>TOTAL</b>		<b>\$776.81</b>
<b>Hospitalization</b>			
Friends Service Co Inc dba FriendsOffice	Misc. Supplies	7000 7000 100 000 12 6000 0000	\$142.50
	<b>TOTAL</b>		<b>\$142.50</b>
<b>Workers' Compensation</b>			
Ohio Bureau of Workers' Compensation	Fees	7010 0000 100 000 12 7000 7017	\$4,720.46
	<b>TOTAL</b>		<b>\$4,720.46</b>
<b>Sanitary Engineer's</b>			
John Deere Financial FSB dba John Deere	Equipment	7100 7100 300 304 11 6050 0000	\$193.97
John Deere Financial FSB dba John Deere	Supplies	7100 7100 300 304 11 6000 0000	\$106.80
LJ Heatingand Cooling, LTD	Repair/Maintenance	7100 7100 300 304 11 6380 0000	\$35.00
Lorain County General Health District	Other Expenses	7100 7100 300 304 11 7070 0000	\$82.50
Norweco	Supplies	7100 7100 300 304 11 6000 0000	\$266.46
Norweco	Other Expenses	7100 7100 300 304 11 7070 0000	\$83.71
	<b>TOTAL</b>		<b>\$768.44</b>
<b>Storm Water</b>			
Lorain Cnty Treasurer c/o Office Services	Postage	7100 7118 300 304 11 6000 6002	\$27.81
	<b>TOTAL</b>		<b>\$27.81</b>

<b>Transportation Center</b>			
Vuylsteke, Athena	Deposit Refund	7200 7200 100 150 11 7070 7089	\$250.00
	<b>TOTAL</b>		<b>\$250.00</b>
<b>Airport</b>			
Great Lakes Petroleum	Supplies	7300 0000 100 000 11 6000 0000	\$1,882.21
Krystowski Tractor Sales	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$648.32
Lorain County Sanitary Engineer	Utility Services	7300 0000 100 000 11 6200 6202	\$96.00
Lorain Cnty Treasurer c/o Office Services	Postage	7300 0000 100 000 11 6000 6002	\$8.70
MRK Aviation, Inc	Other Expenses	7300 0000 100 000 11 7070 0000	\$1,200.00
Ohio Edison	Utility Services	7300 0000 100 000 11 6200 6202	\$10.04
Rural Lorain County Water Authority	Utility Services	7300 0000 100 000 11 6200 6202	\$216.15
	<b>TOTAL</b>		<b>\$4,061.42</b>
<b>Visitor's Bureau</b>			
Columbia Gas of Ohio	Utility Services	8016 0000 100 000 14 6200 6202	\$31.38
Elyria Lorain Broadcasting Company	Advertising	8016 0000 100 000 14 7220 0000	\$120.00
Ohio Edison	Utility Services	8016 0000 100 000 14 6200 6202	\$338.01
Roldan, David dba Speedy Courier Services LLC	Contract Services	8016 0000 100 000 14 6200 0000	\$375.00
WDLW Radio Inc.	Advertising	8016 0000 100 000 14 7220 0000	\$200.00
	<b>TOTAL</b>		<b>\$1,064.39</b>
<b>Children and Family Council</b>			
Child Care Resource Center	ASQ-Training	8100 FY17 100 000 14 7070 0000	\$400.00
OhioGuidestone	CANS Training	8220 0000 100 000 14 7070 0000	\$300.00
	<b>TOTAL</b>		<b>\$700.00</b>

**DOMESTIC RELATIONS COURT**

Lorain County Treasurer	Postage	1000-0000-400-406-02-6000-6002	\$2,933.32
	<b>TOTAL</b>		<b>\$2,933.32</b>
Youth Service Subsidy			
Republic Services	trash removal	2680-000-400-418-06-6200-6202	\$1,135.64
	<b>TOTAL</b>		<b>\$1,135.64</b>

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried.

b.8

## JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss new hires at WDA, ongoing labor with UAW/JFS and the rejection of the fact finder, update on USW 911 & bridge, purchase of real estate and 1 pending legal matter.

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

b9

## RESOLUTION NO. 17-408

In the matter of approving & waiving the reading of the )  
 same for the Lorain County Board of Commissioners )  
 minutes for June 14, 2017 ) June 21, 2017

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

For June 14, 2017

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
 Motion carried.

B.

## RESOLUTION NO. 17- 409

In the matter of modifying various resolutions) )  
 and adopt a fee schedule for legal counsel ) June 21, 2017  
 appointed by the court to represent indigent )  
 criminal defendants )

WHEREAS, it has been 27 years since there has been an increase in fees for legal counsel appointed by the court to represent indigent criminal defendants; and

WHEREAS, the Lorain County Board of Commissioners adopted various resolutions to relating to previous fees schedules;

- Resolution No. 76-62, adopted on January 22, 1976
- Resolution No. 88-112, adopted on February 17, 1988
- Resolution No. 90-784, adopted on July 31, 1990
- Resolution No. 90-883, adopted August 30, 1990
- Resolution No. 05-371, adopted May 5, 2005
- Resolution No. 09-710, adopted October 15, 2009
- Resolution No. 17-349, adopted May 24, 2017

And;

WHEREAS, Lorain County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals appointed by the Lorain County Courts. Lorain County Board of Commissioners hereby adopts the increased fee schedule which is set forth herein which the revised fee schedule shall be reviewed annually, along with all other general fund expenditures during appropriation proceedings.

WHEREAS, pursuant to Section 120.33(A)(3) of the Ohio Revised Code, in order for reimbursements said resolution must be adopted to pay counsel appointed by the Courts of Lorain County, Ohio as follows:

The following plan is adopted for use by the Courts of Lorain County including the Ohio District Court of Appeals and Supreme Court.

1. Payment for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate

Effective July 1, 2017 will be \$45.00 per hour for out-of-court services and \$55.00 per hour for in-court services.

Effective January 1, 2018 will be \$50.00 per hour for out-of-court services and \$60.00 per hour for in-court services.

2. The prescribed maximum fees permitted in trial level proceedings are:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Aggravated Murder (w/specs) per O.R.C. 2929.04(A) and 2941.14(B)	* \$25,000.00 per case

\* Ohio Supreme Court Rule for the appointment of counsel in a capital case requires the appointment of two (2) attorneys in capital offense cases. This fee is the maximum that will be paid on the combined bills of both attorneys appointed to the case.

Aggravated Murder (w/o specs)	\$ 4,000.00/1 attorney
Murder	\$ 4,000.00
Felonies (degrees 1-3)	\$ 1,500.00
Felonies (degrees 4 & 5)	\$ 1,250.00
Misdemeanors (degrees 1-4)	\$ 750.00
Parole, Probation, Community Control violations and all other proceedings not elsewhere classified	\$ 500.00

3. Payment for representation in juvenile proceedings except for felonies offenses will be made based on the following maximum rate
- Effective July 1, 2017 will be \$35.00 per hour for out-of-court services and \$40.00 per hour for in-court services.
- Effective January 1, 2018 will be \$40.00 per hour for out-of-court services and \$45.00 per hour for in-court services.

- 3.a. Representation of felony offenses in juvenile proceedings will be made based on the following maximum rate:
- Effective July 1, 2017 will be \$45.00 per hour for out-of-court services and \$55.00 per hour for in-court services.
- Effective January 1, 2018 will be \$50.00 per hour for out-of-court services and \$60.00 per hour for in-court services.

Hourly rates and caps that apply to the attorney will apply for any Guardian ad litem appointed if said GAL is an attorney.

Delinquency	Misdemeanor	\$1,000.00
	Felony 1	\$1,000.00
	Felony 2-3	\$1,000.00
	Felony 4-5	\$1,000.00
	Bind-over	\$1,000.00
Unruly		\$1,000.00
A/D/N		\$1,000.00
Juvenile Traffic Offender		\$1,000.00
Contempt		\$1,000.00
Probation/Community Control violation and all other proceedings not elsewhere classified		\$ 300.00

4. Payment are no longer made for social workers (non-attorneys) appointed as guardian *ad litem*, therefore, where attorneys are appointed as guardian ad litem, they shall be paid at the juvenile rates.

#### Appellate Level Proceedings

5. The prescribed maximum fees permitted in appellate level proceedings are listed below. The rates apply to each level of appeal.

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Aggravated Murder (death sentence imposed)	\$4,000.00*
Aggravated Murder (sentence other than death)	\$2,000.00
Murder with Life Sentence/Repeat Violent Offender/Major Drug Offender/Sexually Violent Predator	\$1,500.00
Felonies/S.B. 2 & H.B. 1 Appeals	\$1,000.00
Misdemeanors	\$ 750.00
Juvenile	
a) Delinquency	\$1,000.00
b) A/D/N; Permanent Custody	\$1,000.00
c) Other	\$1,000.00

\* Ohio Supreme Court Rule for the appointment of counsel in a capital case requires the appointment of two (2) attorneys in capital cases. This fee is the maximum that will be paid on the combined bills of both attorneys appointed to the case.

#### Post-conviction and Habeas Corpus Proceedings

6. Payment for post-conviction and state habeas corpus proceedings not involving a death sentence will be made based on the maximum rate of \$45.00 per hour for out-of-court services and \$55.00 per hour for in-court services, performed on or after July 1, 2017.
7. Payment for post-conviction and state habeas corpus proceedings involving a death sentence shall be made based on the maximum rate of \$45.00 per hour for both out-of-court and in-court services to a maximum of \$55.00 to be divided among services in the trial court, the Court of Appeals, and the Ohio Supreme Court.

#### Extraordinary Fees/Hourly Rates

8. Cases eligible for Extraordinary fees or Extraordinary hourly rates are ones which, because of extraordinarily complex issues, multiple offenses, lengthy trials, or other reasons, warrant compensation at a rate which exceeds the maximums established by a county or the Ohio Public Defender. Payment for extraordinary fees/hourly rates are subject to the following requirements and are hereby enacted:

Lorain County hereby provides for extraordinary fees/hourly rates in this fee resolution adopted pursuant to R.C. 120.33(A)(3).

Extraordinary fees must be clearly documented in the appropriate sections on the Motion, Entry, and Certification form. Extraordinary hourly rates should be obtained at the beginning of representation by the assigned counsel.

The Judge hearing the case must indicate approval of the extraordinary fees and/or hourly rates by checking the "Extraordinary Fees Granted" box in the Judgment Entry section on the front of the form, and a copy of the journal entry/entries must be attached.

9. All Misdemeanors and felonies at Municipal Courts (statutory charge) are capped to be paid \$250.00

Expenses

10. Payment for reasonable expenses requiring Court approval, such as transcripts or experts, associated with providing representation shall be made by motion and approved by the judge in advance of incurring the expense and the amount thereof is determined to be reasonable by the judge.

Amendments to the Fee Schedule

11. Lorain County Commissioners may amend this fee schedule at any time. Whenever the schedule is amended or revised, a copy of the resolution amending the fee schedule is directed to be sent to the Ohio Public Defender along with notice to all the courts and assigned counsel.

Effective date

12 The effective date of the new Schedule of Fees for Assigned Counsel in Lorain County Courts will be effective July 1, 2017 and then again on January 1, 2018.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried. \_\_\_\_\_(discussion was held on the above)

**SOLID WASTE**

b.11 RESOLUTION NO. 17-410

In the matter of amending Res#17-16-695, adopted )  
November 2, 2016 approving District Market ) June 21, 2017  
Development Grant for Columbia Local School )  
District in amount of \$1,270.27 for recycled )  
materials to be used to purchase 3 benches )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Amend Res#17-16-695, adopted November 2, 2016 approving District Market Development Grant for Columbia Local School District in amount of \$1,270.27 for recycled materials to be used to purchase 3 benches.

Said Amendment is to reflect the correct account to be 2260 0000 100 000 05 7070 7073 (Grants), since the other one was closed.

FURTHER BE IT RESOLVED we hereby authorize said payments to be made within said accounts.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried. \_\_\_\_\_

c. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 17-411

In the matter of approving & entering into a MOU )  
between the Board of Commissioners, Lorain )  
County Workforce Development Board and the )  
partners of OhioMeansJobs Lorain County to ) June 21, 2017  
identify and coordinate a variety of workforce )  
development resources to create a seamless, )  
integrated system that addresses the needs of )  
employers and job seekers by offering a variety )  
of education, job training, human services and other )  
workforce development services to residents of the )  
region. )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a MOU between the Board of Commissioners, Lorain County Workforce Development Board and the partners of OhioMeansJobs Lorain County to identify and coordinate a variety of workforce development resources to create a seamless, integrated system that addresses the needs of employers and job seekers by offering a variety of education, job training, human services and other workforce development services to residents of the region.

FURTHER BE IT RESOLVED, said resolution is to reflect the total cost of the MOU is \$271,591.00 for Program Year 2017 and \$326,146.00 for Program Year 2018 and we hereby authorize payment of such as follows;

“The partners of OhioMeansJobs Lorain County share of the MOU are as follows:

	<u>PY 17</u>	<u>PY 18</u>
LCWDA	\$ 181,060.75	\$ 217,430.65
ODJFS	\$ 49,380.17	\$ 59,299.27
Mature Services Employment and Training Solutions	\$ 12,345.02	\$ 14,824.82
LCDJFS	\$ 8,230.06	\$ 9,883.21
LCCCA	\$ 4,115.00	\$ 4,941.61
LCCC – Aspire Program	\$ 4,115.00	\$ 4,941.61
LCCC – Perkins Act	\$ 4,115.00	\$ 4,941.61
LCJVS	\$ 4,115.00	\$ 4,941.61
OOD	\$ 4,115.00	\$ 4,941.61
	\$ 271,591.00	\$ 326,146.00

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Workforce Development Agency, effective July 1, 2017 – June 30, 2019.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried. \_\_\_\_\_

## RESOLUTION NO. 17-412

In the matter of authorizing an interagency agreement )  
 between Lorain County Workforce Development Agency ) June 21, 2017  
 and the Lorain County Port Authority for CCMEP TANF )  
 funded work experience payments in an amount not to )  
 exceed \$477,611.86, effective June 1, 2017 – June 30,2018)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize an interagency agreement between the Lorain County Workforce Development Agency (LCWDA) and the Lorain County Port Authority (LCPA) to serve as the employer of record for the Comprehensive Case Management and Employment Program, TANF funded work experience assignments.

FURTHER BE IT RESOLVED, said resolution is to authorize LCWDA to reimburse LCPA for payments made to CCMEP participants for wages paid and all other payroll related expenses, in addition to a five percent (5%) administrative fee in a total amount not to exceed \$477,611.86.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Workforce Development Agency, effective June 1, 2017 – June 30, 2018.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
 Motion carried.

d

**ASSISTANT COUNTY PROSECUTOR**

Gerald A. Innes requested an executive session to discuss pending court action

JOURNAL ENTRY  
ALCOHOL & DRUG ADDICTION SERVICES

Elaine Georgas, Executive Director – Alcohol & Drug Addiction Services Board of Lorain County said in 2003 they became fiscal agent for Community Cares, received federal funds in 2009 and they look to our young on addiction, substance and risky behavior and this survey was completed last fall. They meet with school district and develop solutions and policies and statistics are 9/10 adults have tried something before age of 18 and most become addicted and 50% shows that if you have dinner with your kids or do things, less risky behavior is there.

2016 Student Survey - What our Students say about drugs, mental health and health. This collaboration is with Lorain County Health District, Mental Health and Communities That Care

PRIDE Surveys (via International Survey Associates, Marietta Georgia), have been tested in a variety of school settings, undergo iteration studies annually and most questionnaires contain “lie detectors” questions to eliminate dishonest questionnaires. Locally, 10 additional (multiple choice) questions were added for mental health – suicide, depression and health – nutrition, activity, and screen time. Communities That Care of Lorain County administered the survey and has surveyed students in Lorain county since 2003 (with exception in 2011). This survey is the youth component of Lorain County’s Health Improvement Plan.

- Questions were asked about:
  - Frequency of drug use
  - Age of First Use
  - When and Where use occurs
  - Perception of risk of use
  - Perception of parental disapproval of use
  - Perception of friend’s disapproval of use
  - Perception of Availability
  - Risk Factors & Protective Factors
  - 10 additional questions added for:
    - Mental Health – suicide, depression
    - Health – activity, nutrition, screen time

This data;

- Helps design, implement and evaluate data-driven population- AND individual- prevention strategies that create Healthy and Drug Free Environments for our youth, and over time – adults
- Aligns data and research for decision makers, funders, providers and others to develop and support effective prevention interventions – Policies, Programs and Practices

Answers the Question - Are we moving the Needle?

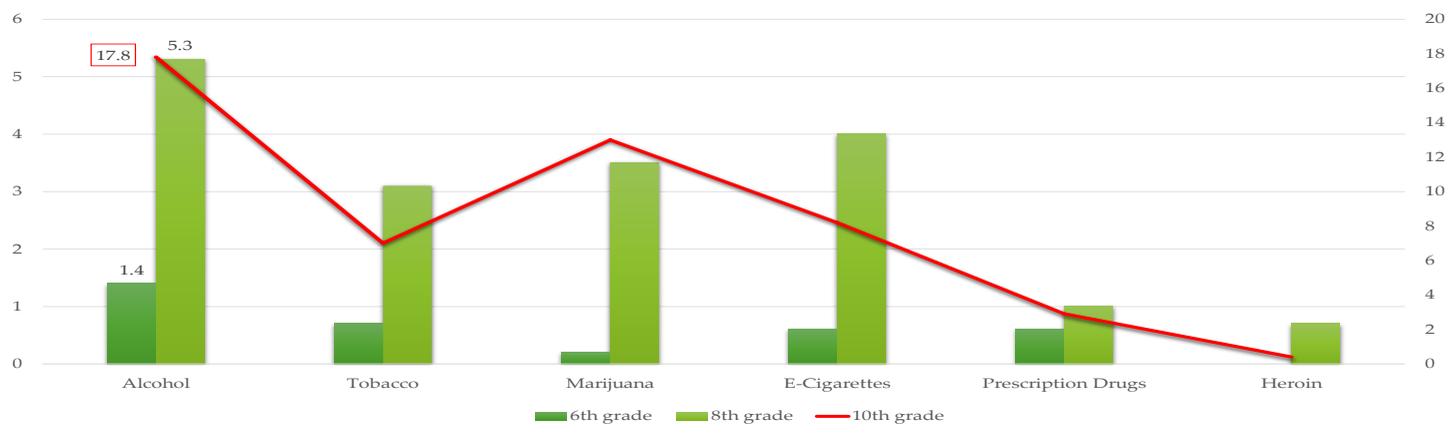
2,231 students from 13 public school district in the county participated in the survey during Fall 2016.

- Student Participation was equitable over grades and gender:
- 6<sup>th</sup> graders (31%): 684
- 8<sup>th</sup> graders (35%): 789
- 10<sup>th</sup> graders (34%): 758
- Male: 51%
- Female: 49%
- Anonymous survey, completed during October, November, 2016

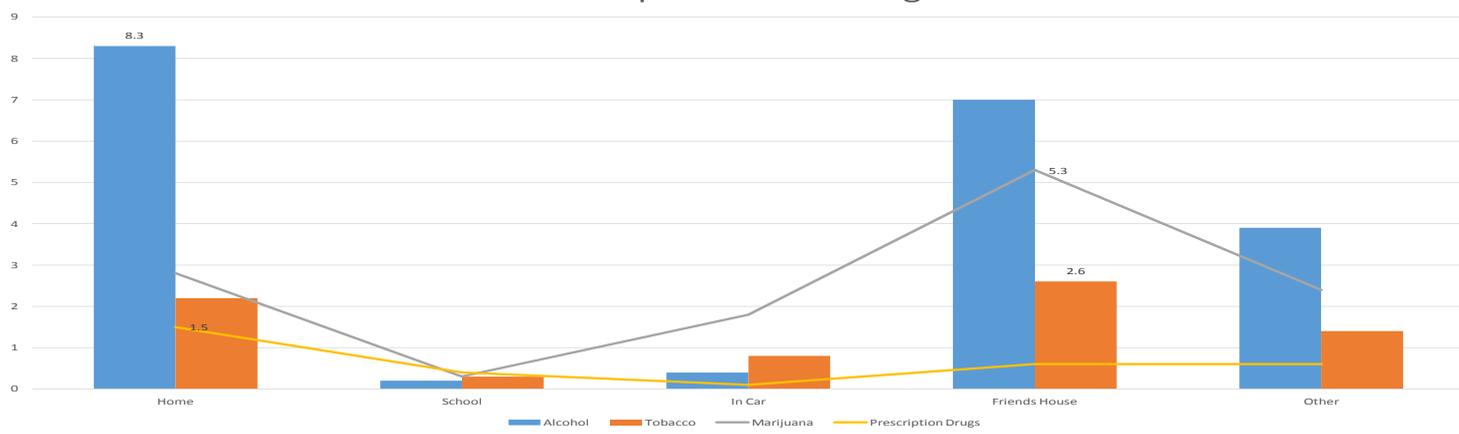
Survey shows;

- Like the nation, overall substance use including alcohol use is down!
- 82% of students report NO USE OF ALCOHOL!!
- E-cigarette use is higher than cigarette use
- Perception of risk of using alcohol and marijuana by 10<sup>th</sup> graders remains low (50%, 70%)
- Students report using mostly at a friend’s house on weekends
- 15.4% of all students reported ever seriously consider attempting suicide
- 8.6% of all students reported actually attempting suicide
- 26.8% of all students reported feeling sad or hopeless
- 77.3% of students report making good grades
- 36.5% of all students report taking part in school activities
- 22.8% of all students report an average screen time over 5 hours, daily
- 11.4% and 8.2% of all students report eating 4 or more fruits, vegetables (respectively)
- 55.2% of all students report being physically active for at least 60 minutes for 5-7 days

## % of Past 30-Day Use

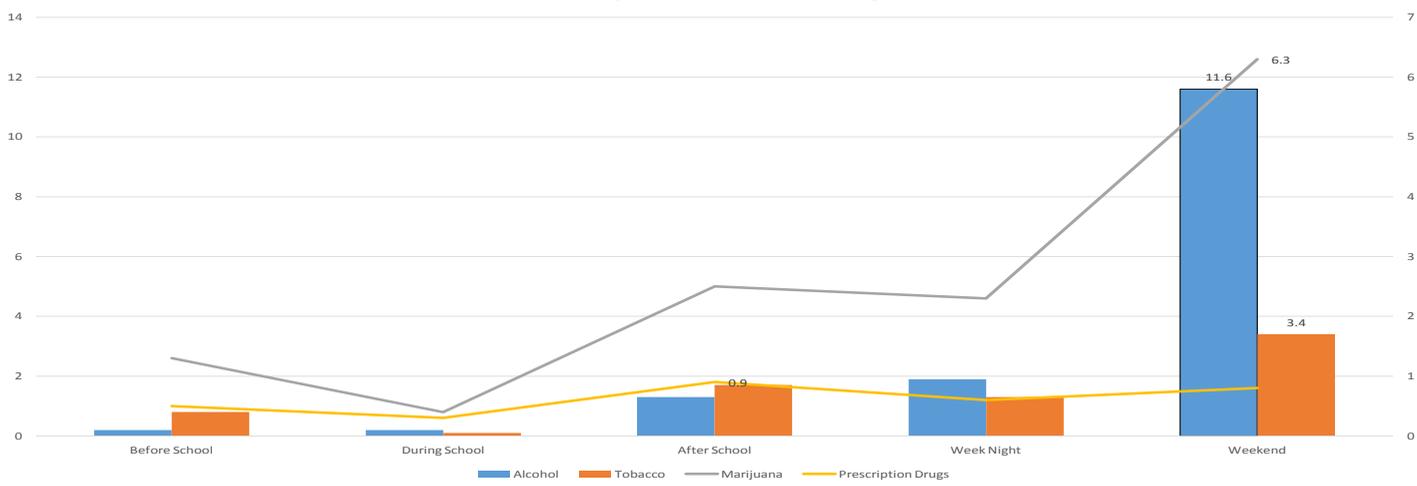


## % Report Where Using



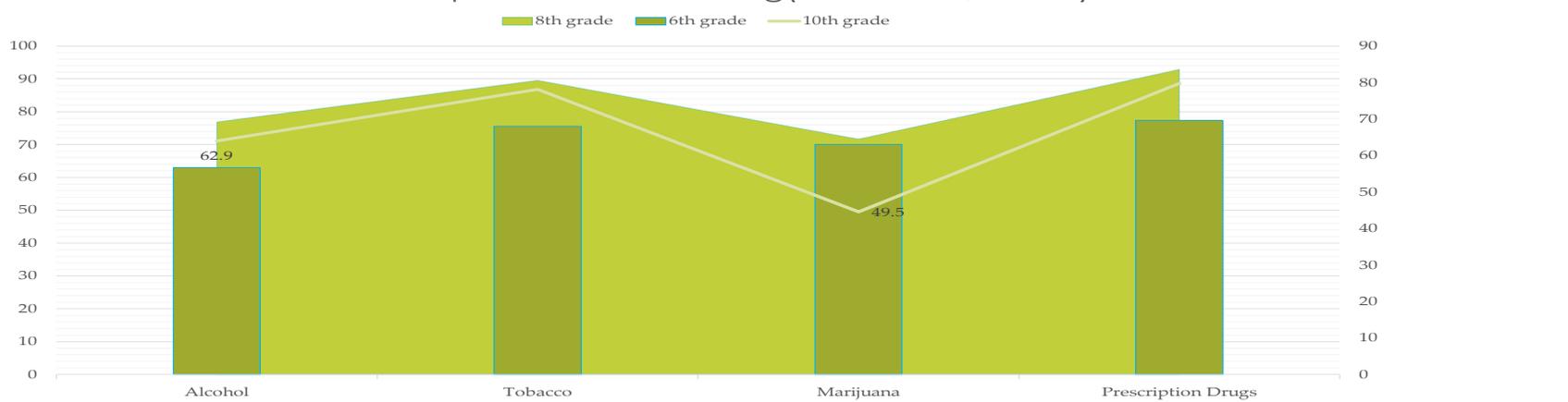
Majority of the % is at home or friends house (Alcohol/blue) (Tobacco/orange) (Marijuana/black) (Prescription drugs/yellow)

## % Report When Using

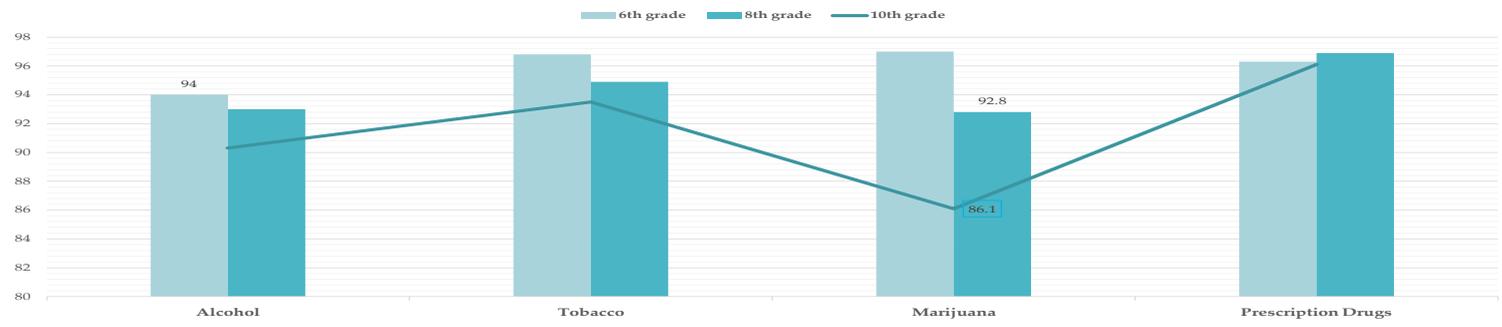


Majority of the % is on the weekend (Alcohol/blue) (Tobacco/orange) (Marijuana/black) (Prescription drugs/yellow)

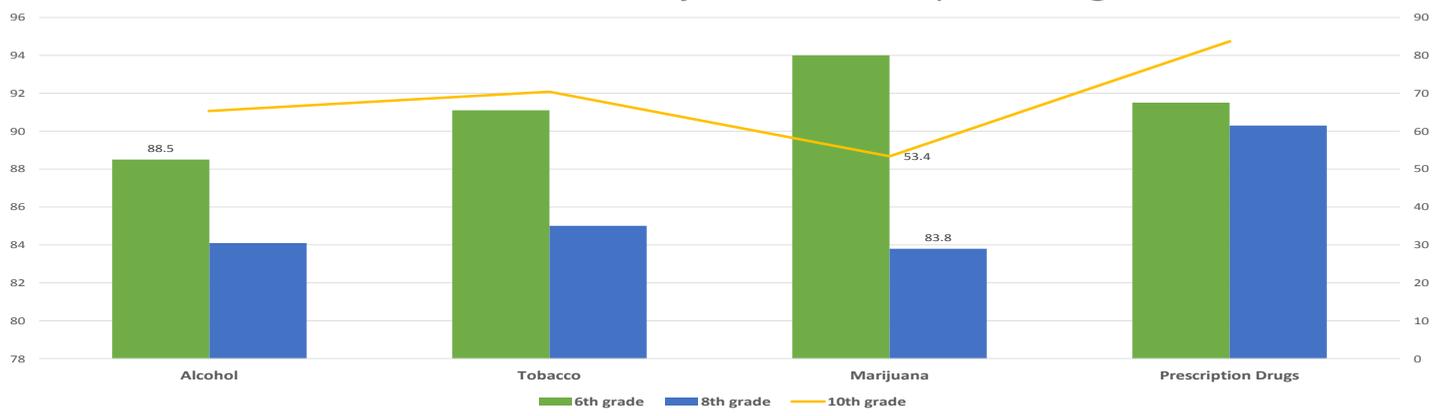
## % - Perception of Risk of Using (Moderate/Great)



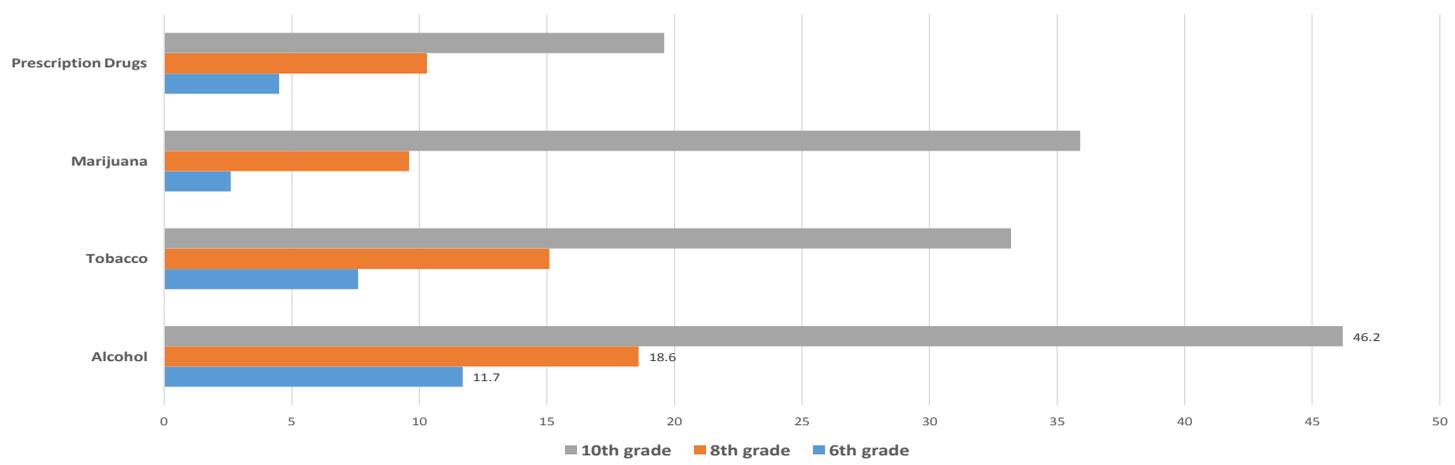
### % Perceive Parents Feel it is Wrong or Very Wrong for Students to use Alcohol, Tobacco, Marijuana or Prescription Drugs



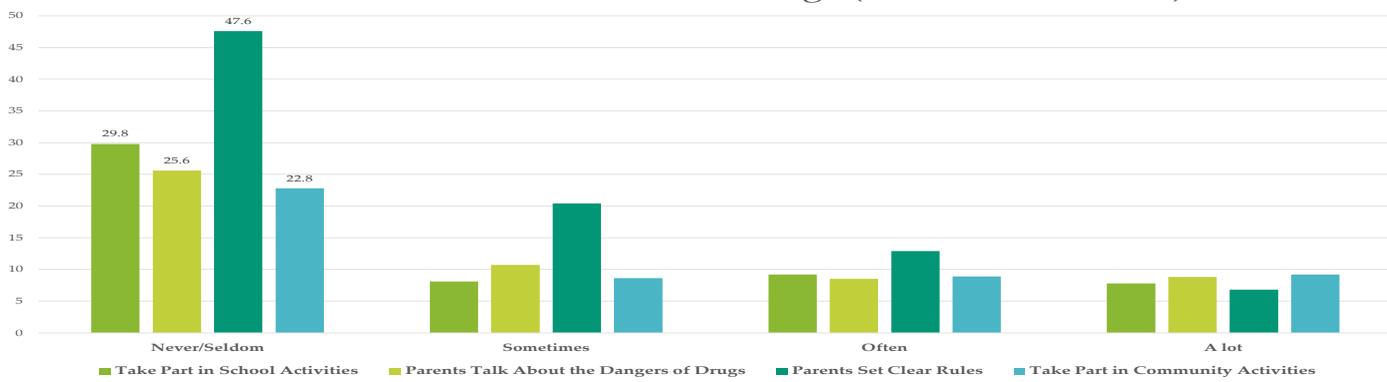
### % Perceive Friends Feel it is Wrong or Very Wrong for Students to use Alcohol, Tobacco, Marijuana or Prescription Drugs

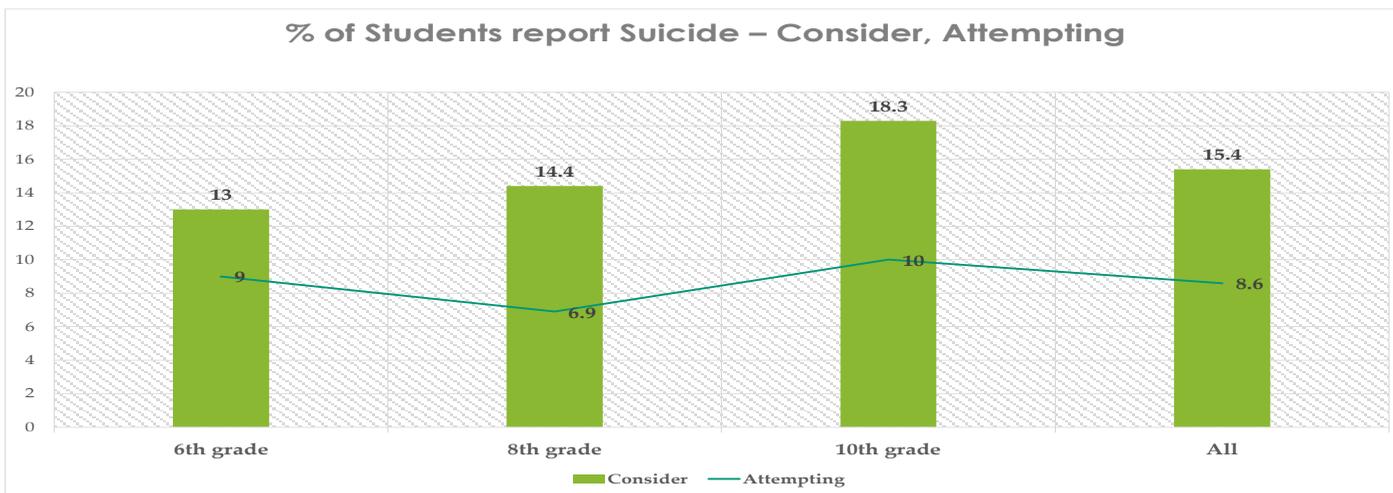
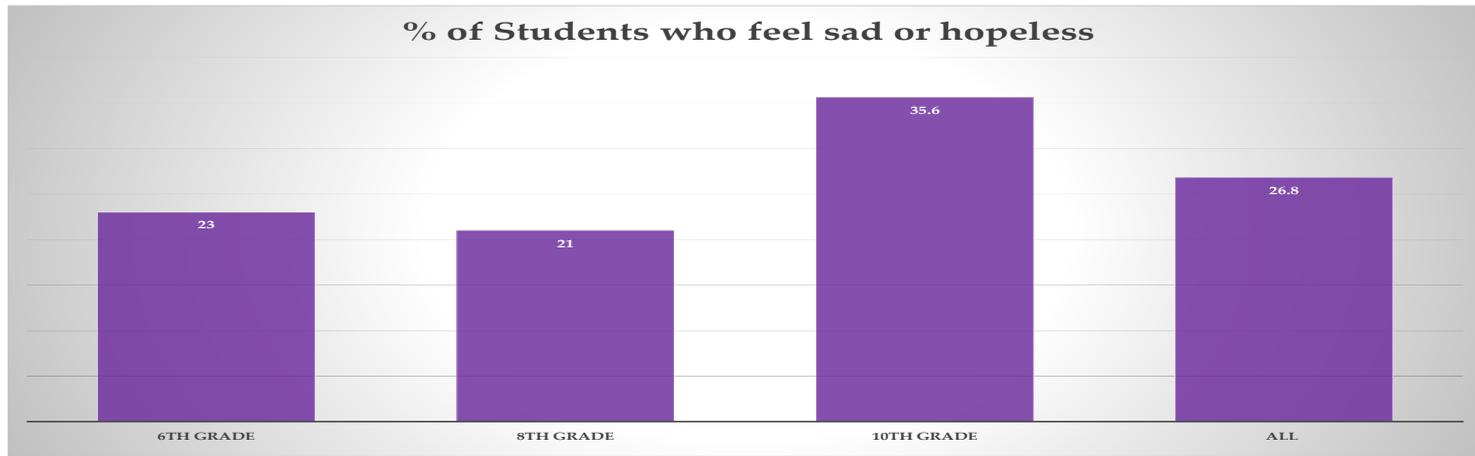


### % Students Who Perceive Tobacco, Alcohol, Marijuana and Prescription Drugs As Fairly Easy or Very Easy to Get

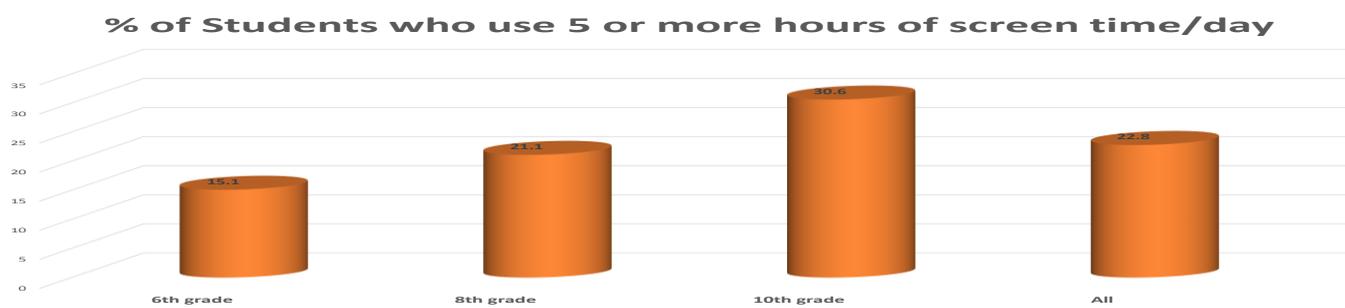
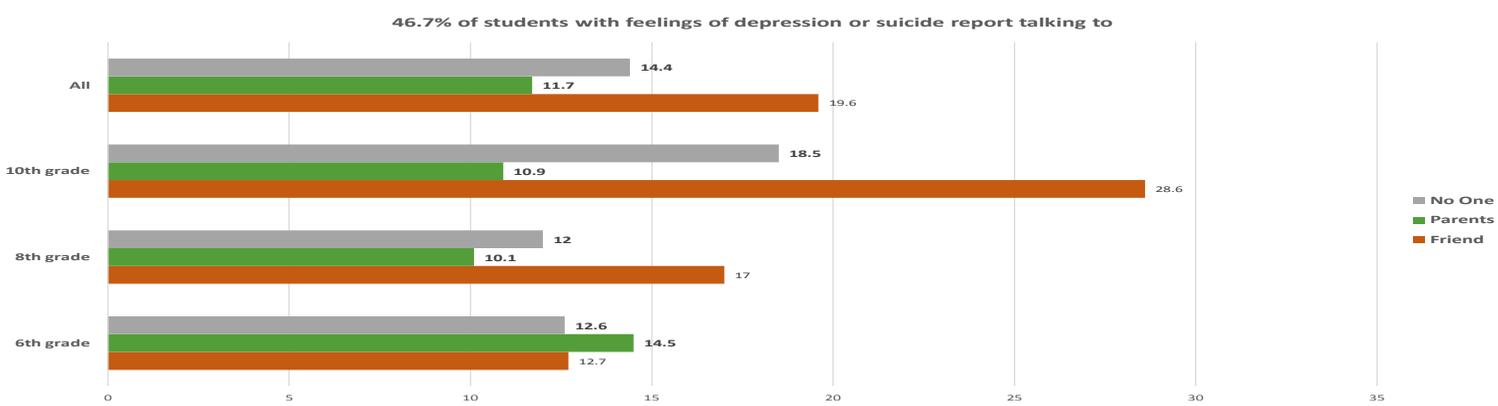


### % of Students who Use Illicit Drugs (Protective Factors)





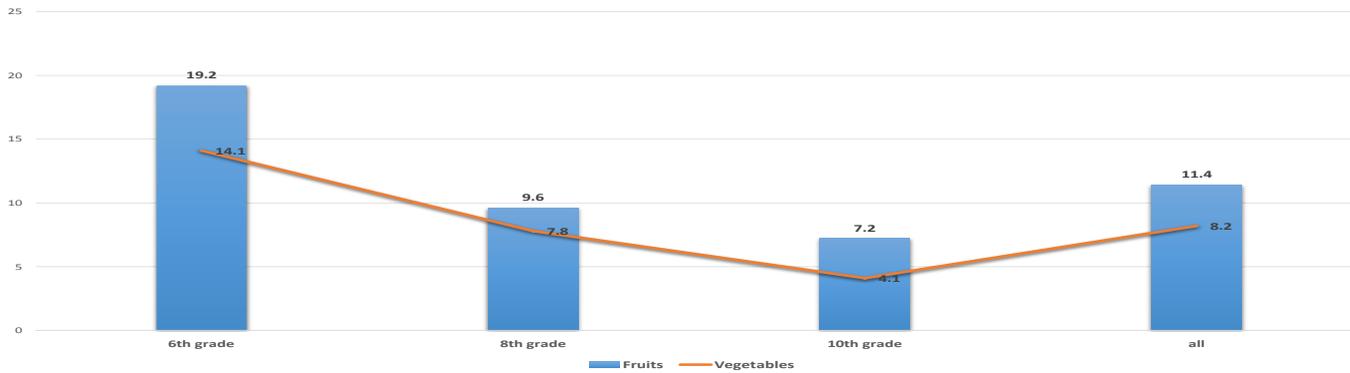
Commissioner Lundy said it's stunning to see the number of kids that are sad, is this because of the bullying/social media. Ms. Georgas said could be, many kids see are kids having fun, going places and other kids are very isolated. There was a movie published "13 Reasons Why", it was all about suicide. Commissioner Lundy asked about Colorado and the data of marijuana use. Ms. Georgas said they follow Rocky Mountain Drug Force Task and some misuse is down due to the edibles and treatment is available. Everyone understands that it is possible that it will be in Ohio and a facility will be in Lorain County but we all need to figure out that control. There are 4 communities that have tightened up their establishments that provide alcohol in Avon Lake, Amherst, Lorain and Elyria and also to people that host. Commissioner Lundy also said now that it is summer kids are tended to be left more alone with no activities going on, parents working, etc.



### % of Students who are physically active at least 60 minutes/day



### % of Students who eat fruits/vegetables 4 or more times/day



#### What is working in Lorain County

- Addressing the norms of underage substance use
  - Marijuana & Alcohol
- Education
  - Schools & Engaging Parents, Teen Influencers
- Addressing access and availability of
  - Alcohol – campaigns, compliance checks, social host ordinances
  - Tobacco – tobacco free, cessation

#### Prescription Drugs – drug take back, education, 24/7

- Addressing Suicide
- Suicide Prevention
- Clinicians in Schools for Alcohol and other Drugs and Mental Health
- Early Screening and Referral
- Professional Development – Healthy Kids Achieve More Network
- Food Service Training (schools)
- Community efforts for healthier, active lives
- Policies – Drug Testing in Schools, Social Host Ordinances
- Evidence Based Prevention Programs
- Community Collaborative – United Way
- What Else do you know that is going on in Lorain County to address (for our Youth):
  - Substance use
  - Suicide
  - Depression
  - Physical activity
  - Nutrition

Commissioner Kokoski said prevention is the key; there have been 400 overdose deaths in Montgomery County in the last 6 months. Ms. Georgas said some of the children are feeling abandoned as well because they are losing their mothers, fathers, grandparents, etc. Commissioner Kokoski said the stigma needs to go away that these are bad people, they need help.

County Administrator Cordes said hope to have the announcement released next week and would like to discuss this with Ms. Georgas and to be involved and would like to discuss further this afternoon.

Ms. Georgas said they just received from the State of Ohio, 21<sup>st</sup> century care funds for Lorain County as we are ground zero, tier 1 and unveiled this morning at Mercy, ER, a warm hand off, within a ½ hour some will be engaged rather than walks out. They have an interim that will be gathering all this data and hope to make a big difference and provide at all hospital facilities.

Commissioner Lundy said this is an uphill climb, and he is sad when people say just let them die, these could be anyone's loved ones, a lot of people are good people, we know that not everyone can be saved some people are wired this way for addiction, others are parents, taxpayers, they can be turned around. Commissioner Kokoski said that is the stigma

Commissioner Kalo thanked Ms. Georgas for this presentation.

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

JOURNAL ENTRY  
**WILLOWCREEK RESTORATION**

June 21, 2017

Don Romancak, Director – Lorain County Community Development said a grant from Great Lakes Restoration was received in the amount of \$600,000 for Willowcreek Restoration, Eaton Township and will be doing a formal ribbon cutting. This project is to help the stormwater and help the Black River Area of Concern.

Chip Wentz, Coldwater Consulting, LLC said he was excited about this project and being a Lorain County resident and thanked the Commissioners for this privilege. He stated Willowcreek Restoration Project Eaton Township Community Park Funding Provided by USEPA via the Great Lakes Restoration Initiative

- \$600,000 grant through GLRI funding to restore 800 LF of Willow Creek and riparian areas within Eaton Twp. Community Park
- Also funded native wetland & riparian plantings along Fortune Ditch within the Margaret Peak Nature Preserve

This project was designed to;

- Restore an active floodplain and create bank-full benches to allow flood storage
- Improve water quality through assimilation of sediment/nutrients during high flows when loading is prevalent
- Create stream habitat & provide stability through installation of riffles, rock toe, and live stakes
- Restore riparian habitat through native plantings

### Pre-Construction Conditions

- Floodplain was disconnected from channel



### Pre-Construction Conditions Cont.

- Vertical, erosive banks and incised channel

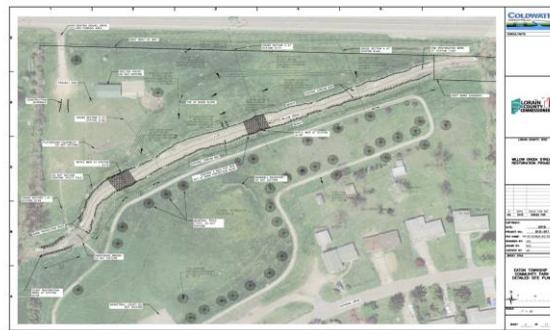


### Pre-Construction Conditions Cont.

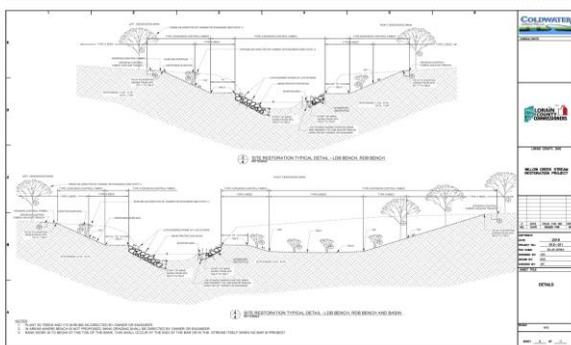
- Absent riparian buffer & in-stream habitat



### Construction – Site Plan



### Construction - Details



### Construction

- Slope grading, bank-full bench, rock toe
  - Discourages erosion, provides storage, increases channel stability



### Construction Cont.

- Floodplain excavation – wetland basin
  - Maximizes flood storage, benefits water quality



### Construction Cont.

- Riffle installation
  - Provides channel grade control, creates diverse habitat



### Construction Cont.

- Native plantings
  - Stabilizes soil, reduces runoff, improves water quality, provides habitat, contributes to aesthetics



### Construction Cont.

- Native plantings cont.
  - Live stakes
  - Willows, dogwoods



### Overall

Pre-Construction



Post-Construction



### Wetland Basin

Pre-Construction



Post-Construction



### Riffle Structures

Pre-Construction



Post-Construction



### Vegetation Community

Pre-Construction



Post-Construction



### Wildlife

*Crayfish exploring newly created habitat*



*Midland Painted Turtle basking at riffle*

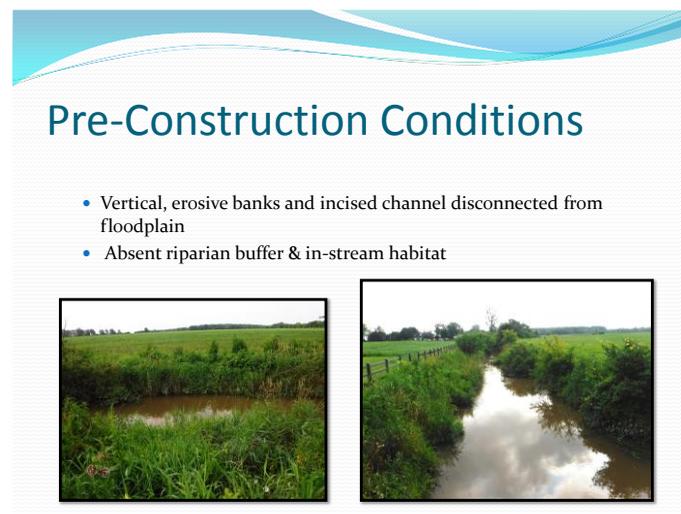


Mr. Wentz said to see this wildlife appear shortly after this was restored if very exciting.

Kristen Risch, Coldwater Consulting, LLC said there were funds available through USEPA so looked at during the Fortune Ditch, Margaret Peak Nature Preserve that correlates with Willowcreek. She stated that sometime after 2017 Black River is on the short term beneficial use to be delisted as a river of concern. The application is due soon and this would benefit the area and construction next fall to be completed by September 2019



She stated that an Additional \$600,000 in funds through an amendment to the current grant. The Project will restore 800 feet of Fortune Ditch and 1.5 acres of riparian wetlands and Restoring Fortune Ditch with bank full benches, low flow channel sinuosity, and native riparian plantings



- Provide water quality improvements, especially reduced suspended sediments, in the sub watershed and contribute to Beneficial Use Impairments removal in the Black River
- Beneficial Use Impairments to be improved with this project include: 1) Degradation to Benthos; 2) Degradation of Fish and Wildlife Populations; 3) Loss of Fish and Wildlife Habitat; and 4) Aesthetics.

Commissioner Kalo thanked Coldwater for a great job.

Mr. Romancak said he had discussions with Mr. Cordes on monies that were left over from Willowcreek and to look at similar habitat 20-

25 acres Oak Savannah, Burr Oak tree 2-3 trees/acre and prairie grass. This will improve water quality, and the benefits and this is a well attended bird area, so it is soft economic develop and it's been a great partnership with Eaton Township. Mr. Cordes said driving down SR82, it was a great project and we have a package plant back there to improve the area

Mr. Dick Knechtges, Eaton Township Administrative Assistant said about 12-13 years ago Margaret Peak gave these 100 acres to Eaton Township for a nature preserve, there are 10 acres of forest, 5 acres of ponds and everyone is very pleased with this area and thanked everyone that has been involved.

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

#### JOURNAL ENTRY

County Administrator Cordes said another storm restoration project is taken place on the swale in Sheffield Township between Gargus Hall and Board of Elections and believes Coldwater Consulting will design similar. Mr. Romancak said the Stormwater District through the Lorain County port Authority acquired 206 parcels from Our Lady of the Wayside for a detention basin to help relieve the flooding in this area with Sheffield Township Hall. Mr. Cordes said the county also has a further option with the City of Lorain on Clinton Avenue to prevent the flooding all the way down to 36<sup>th</sup> Street, by St. Lads, this would be an excellent collaboration.

Commissioner Lundy said the flooding in Sheffield township area of SR254 and Clinton Avenue was very significant when he was attending a meeting in the area and cars had to be moved because water was coming up to the car doors.

County Administrator Cordes also spoke with Mr. Romancak on possible other options for the Luther Ditch but property owners need to work with the county so we can review.

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

e.

#### COMMISSIONERS REPORT

Commissioner Kokoski attending NRAC meeting this past Friday and discussed the \$1 million available for acquiring land

Commissioner Kokoski said her and Commissioner Lundy attended the Duct Tape Festival in Avon

Commissioner Kokoski said the Luther Ditch hearing was held yesterday and continued until August 1 for Engineer to review resident's properties.

Commissioner Kokoski said John Hunter, Mayor Sheffield Village had his 75<sup>th</sup> birthday celebration at Harry Buffalo

Commissioner Kalo attended CCAO meeting to discuss budget and MCO will not be made whole, county could lose about \$2 million. Also the funding for opioid could come from LGF so that means another loss to the county. Also the felony 5 could go to prison. Mr. Cordes said he has an upcoming call with John Leutz, CCAO about stat funding and not state funding, just like PSI was to be funded. Mr. Kalo said speaking with Gary Moore, Director of Rehab & Correction said this would benefit county, Sheriff are to send correspondence. Sherry Clouser, Common Pleas Administrator said she is having Beth Cwalina, Adult Probation look into this.

Commissioner Kalo said The Lorain County Land Bank has recently received notice that it will be awarded additional funds to demolish nearly 100 additional vacant, abandoned and blighted housing units under the Ohio Housing Finance Agency Neighborhood Improvement Initiative (OHFA NIP). To date the Land Bank has received \$ 4.6 million funding to demolish blighted housing in qualified Census Tracts of Lorain County. Comparison of current average costs translate into this most recent award nearing close to \$1 million. The county received additional funds based on excellent performance on all levels including project completion, reimbursement and having exceeded required blighted housing acquisitions by over 100%. This reallocation will bring the total impact of Land Bank programs in Lorain County to over 600 blighted housing demolitions using almost \$10 million dollars of non-county funds since the beginning of 2013. Lorain County was 1 of 4 counties.

Commissioner Kokoski asked how many are in que and if the cap was increased. Commissioner Kalo said 250. County Administrator Cordes cap was raised but has been a prior challenge with property values and said the attorney general property have no maintenance cost attached and we need to start looked into recapping the notes from DRETAC. He stated some were not happy about home purchases that needed to be made but the county had to own these. Commissioner Lundy said this is great, what a job well done to the Landbank team, Pat Metzger, Treasurer and Chris Pyanowski. Commissioner Kokoski said don't forget about the \$10 million that was brought in by Treasurer and Pyanowski, but the county only received \$163,000 of this rest went to schools. Mr. Cordes said there is a mechanism in place that the landbank can use to go after nonpayment of taxes and acquire the homes and attached to other assets.

Commissioner Lundy congratulated the Kiwanis Strawberry festival, always well

Commissioner Lundy congratulated the business leaders at North Ridgeville chamber lunch

Commissioner Lundy had conversation with Tim Creshman, LCCC student on government

Commissioner Lundy said he was on a conference call regards to the energy subsidize and zero emission and customer could pay \$1.2 billion over 2 years so like a \$5 increase

Commissioner Lundy said the Duct Tape Festival, Avon was well attended but very long parade.

Commissioner Lundy went to attend the Juneteenth blue fest but had to turn around with the rain storm

Commissioner Lundy said WOBL was at Lakeview Park with Visit Lorain County

Commissioners report cont.

June 21, 2017

Commissioner Lundy said Visit Lorain County said the nationally renowned Cabelas National Team Champions for the Walleye tournament brought in 251 teams, over 75 fishermen came from Wisconsin, along. On average, each 2 person team spent approximately \$500/day and stayed for about 6 nights, so an impact of over \$250,000 to the area in hotel nights, food and liquor, fishing supplies such as bait tackle, gas recreation, dockage and boat launches. Much local business felt the impact like Avon Lake public boat launch increase of approximately 50 boats during these days, increasing their revenue. Erie Outfitters in Sheffield Lake did same amount in sales in four days they usually do in a month and shopped developed a relationship with participates to order on line. Also Lorain based W.L. Baumler, country's largest suppliers of hunting & outdoor sporting goods, had a better week than normal, increase of upwards 10%.

Commissioner Lundy attended the International Breakfast this morning

Commissioner Lundy said Visit Lorain County will be a sponsor for the Cleveland Pops, Elyria. Mr. Cordes said this will not be held on the courthouse steps this year because of construction. He also noted what a great job Elyria did on their Pioneer Park on Broad Street and July 13 from 6-9 pm, cost is \$20, The Best of Lorain County at LCCC

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

e.

**CLERK'S REPORT**

Clerk Upton had no report for this day.

f.

**BOARD CORRESPONDENCE**

Motion by Kokoski, seconded by Kalo to approve the Board Correspondence and waive the reading of the same. Ayes: All.  
Motion carried.

- #1. US Army Corps of Engineers public notice for Ecological Resource Partners LLC, Canal Winchester, Ohio for an umbrella mitigation bank instrument for Grafton Swamp wetland. Written comments for 30 days at [Peter.j.krakowiak@usace.army.mil](mailto:Peter.j.krakowiak@usace.army.mil)
- #2. Commissioner Kokoski executed subgrant award agreement for Sheriff in amount of \$232,048,28 – 2016-DL-LEF-5828 (org: DTF)
- #3. Commissioner Kokoski executed early intervention subgrant agreement with ODDD (org: CFFC)
- #4. Bill Harper resigned effective June 30, 2017 from Children Services Board
- #5. June 22 at 2 pm, County Planning Commission will meet tentative packet
- #6. June 23, Lorain County Urban League will have conservation on Economic Summit from 8:30-11:30 at Hotel Oberlin. Register at [www.440economy.eventbrite.com](http://www.440economy.eventbrite.com) cost is \$25 and June 24 from 10 am – 2pm, will be a Financial Empowerment Fair, free register at [www.440iamempowered.eventbrite.com](http://www.440iamempowered.eventbrite.com)
- #7. Publications; 'StarrLites'; "NACO county news"; "CCAO statehouse reports"; "Counties Current"; "

g.

**PUBLIC COMMENT**

(Please limit your comments to three minutes)

Dick Heidecker, Columbia Township Trustee said the Shred Day was great, the crew was fantastic, easy to work with, had 3 people with signs and made it easy, we had around 3300 lbs. There was someone from New Russia, some paperwork was 30-40 years old, some cds were found and someone arrived at 8, truck arrived at 8:30 and between 9-11 they were hustling and between 11-12 only 3 people and thanked the Commissioners for this.

Jeff Baxter, Elyria is reporting his activity since last week that he was capturing petitions at numerous locations to repeal the sales tax increase at Rockin on the River, Vermilion Fish Festival and Duct Tape festival. Said it is more personal when you talk with voters and voters are not happy with the sales tax increase situation, appalled how this was done. They voters want to know why the Commissioners wasted time by even putting it on the ballot, the voters tell him they do not trust the Commissioners. As he said last week, this Board has a severe communication with the voters and today want to ask to at least tax these actions; 1) immediately pass a new resolution to stop collecting the tax after just 1 year, do this now; 2) publish detail plans for how the money that is coming in is being or will be spend 3) Work with the state legislators to get some of the \$2 billion surplus that is in Columbus. Quit playing party politics with this statement 4) look to put a renewable increase on the ballot in a future year backed by Mayors, community leaders and concerned citizens, include the townships, he will help. 5) create a rainy day fund with the budget and stick with it and 6) don't impose your will after voters have spoken at the polls.

Gerald Phillips, Avon Lake said it was nice to see Commissioner Lundy and Kokoski at the Avon Duct Tape Festival. He waived and was there getting signatures as well as other locations over the weekend. A bi product of petition process, you get opinions from the public; voters and taxpayers and as a result and the commissioners and this county government have a huge PR problem. In the opinion of the people out there the commissioners have a worse approval rating than Donald J. Trump, and don't think you want to be in that category and this is fueling district 7 efforts to change county government, and he is not getting signatures for that. He said voters and taxpayers are really angry and what he sees is that it is spilling over to other levies, 911, task force levies, it's a huge problem. He hopes the Commissioner pursue what they said about education and transparency of these processes because you have to educate the public, just like the \$10 million dollars was received from delinquent taxes, public thinks you get this, there is misconception. You have to educate. You have to use the anti commissioners and anti tax or these things won't get done.

He stated Columbia Township has retained him with the help of the opposition on the annexation. He said people know him in that community because he has been both side of the fence, representing citizen groups on petition, annexation with engineer, represented developers, township, worked with commissioners on developer and sewers and township trustees realize that he does care about the county even though he has been on both sides and concerned with the county border and very passionate when represent clients. He has different opinions and views and he has been active many years on the right to vote, and issue on sales tax is just like this passion for the process and perception is importation to democracy, if the processed is stonewalled, throw barriers its harmful to democracy and good government. In March he tried to convey that message and rethink the issue on the sales tax, he was here again in April and then again last week, he said Mr. Baxter has made comments and hope that there are open minds to possible resolution and he offered some suggestions, not sure if good or bad and could be worth considering and short window of opportunity. He will reach out to Jerry Innes to see what can possibly do with the sales tax to resolve this. As he mentioned last week, he has been resident for 34 years to the county and care about the county and everyone has a difference of opinions, he is passionate about the right to vote. He thanked Elaine Georgas on her presentation today, he thanked her for her work because the subject matter she spoke of struck home in his community of Avon Lake. He attends services at St. Joes Parish, Avon Lake and there was an 8<sup>th</sup> grader that committed suicide, we need to address these problems. He would hate to see that we don't, can't pass levies that deal with drug addiction, alcohol and issues that were presented today because voters in this county are angry and they don't think clearly and don't want them to transfer that angry onto levies.

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

## JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Kalo to go into an executive session at 11:45 a.m. to discuss new hires at WDA, ongoing labor with UAW/JFS and the rejection of the fact finder, update on USW 911 & bridge, purchase of real estate and 1 pending legal matter and court action. Upon roll call the vote taken thereon, resulted as: Ayes: all.

Motion carried.

Commissioners reconvened from executive session and the following resolution was adopted:

## RESOLUTION NO. 17-413

In the matter of authorizing various personnel actions as )  
Indicated on the summary sheet for employees within the ) June 21, 2017  
Jurisdiction of the Lorain County Board of Commissioners)

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

**Alcohol & Drug Addiction Services Board;**Re-appoint;

1. Stephanie Pinsky Smith, effective July 1, 2017-June 30, 2021
2. Greg Zilka, effective July 1, 2017-June 30, 2021

**Workforce Development Agency;**New hires;

1. Mario Ferguson, Employment Specialist, effective date and rate of pay to be determined.
2. Abigail Poorman, Employment Specialist, effective date and rate of pay to be determined.
3. Kimberly Duncan, Workforce Development Specialist, effective date and rate of pay to be determined
4. Christine Bucholz, Workforce Development Specialist, effective date and rate of pay to be determined.

**Solid Waste;**New hires;

1. Charles Keller, Collection Worker effective date to be determined at a rate of \$8.43/hour

**Custodial**New hires;

1. Anthony Dion Rollison, Part-time Custodian, effective date to be determined at a rate of \$10.00/hour

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried.

## JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski seconded by Kalo to adjourn at 2:50 p.m. Ayes: All.  
Motion carried.

The meeting then adjourned.

\_\_\_\_\_)Commissioners  
Lori Kokoski, President )  
)  
\_\_\_\_\_)of  
Ted Kalo, Vice-president )  
)  
\_\_\_\_\_)Lorain County  
Matt Lundy, Member )Ohio

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

Please note that the Commissioners' meetings are open to the public. **The scheduled air times for the meetings will be shown on Saturday at 12:00 Noon and Monday at 11:00 p.m.** subject to change at the discretion of the Lorain County Community College. The meetings might be also broadcasted in additional time periods as scheduling permits. If anyone wants to purchase a copy of the Commissioners Meeting Tapes, please call Lorain County Records Center at 440-326-4866.