

DECEMBER 13, 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 9:31 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 thought of the day Proverb 30 / 5-6

Dog Warden Pihlblad presented a 6 month old pitt mix found in Sheffield Lake, available 12/16 or choose from 31 other dogs

The following business was transacted

PRESENTATION

A.

Kathleen Kern, Executive Director, Lorain County Board of Mental Health - 5 year, .6 mill renewal levy

She stated The Lorain County Board of Mental Health is comprised of 18 Lorain County residents who serve as unpaid community volunteers. 12 members are appointed by the County Commissioners and 6 are appointed by the Director of the Ohio Department of Mental Health & Addiction Services

The Lorain County Board of Mental Health is responsible for planning, funding and monitoring publicly funded mental health services for the citizens of Lorain County.

Thanks to our levy for the following;

Availability of mental health services

- 13,000 crisis calls/year and 1,000+ warmline calls/year managed

- New Navigator line for easy access

- Expanded programming in schools

- Improved crisis services for children and teens

- Expanded training to community members

Urgent upcoming needs

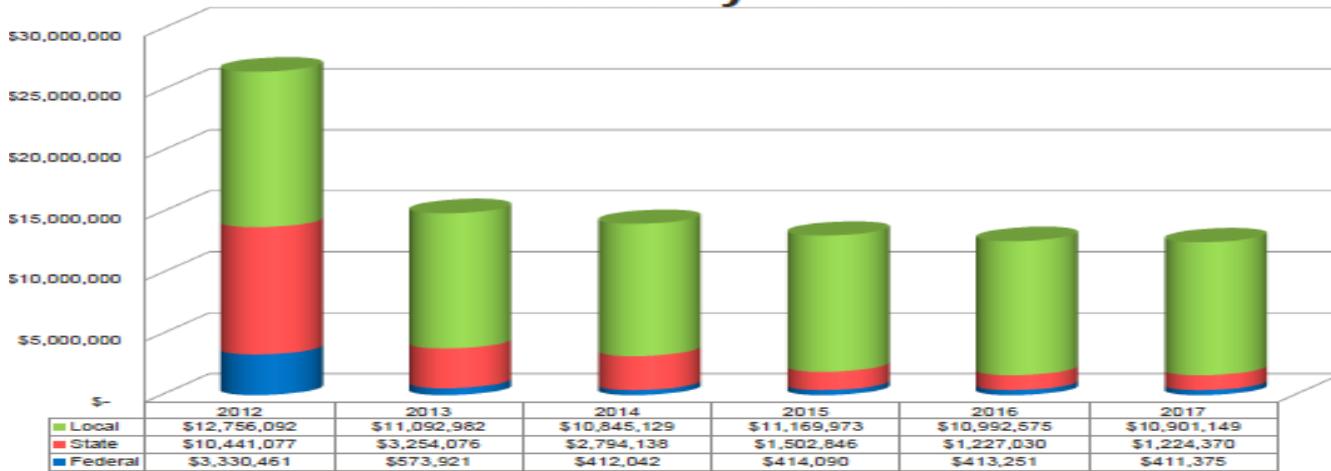
Evaluating our crisis response system in connection with local law enforcement and hospital systems to improve public safety and public health

- Expand suicide prevention efforts

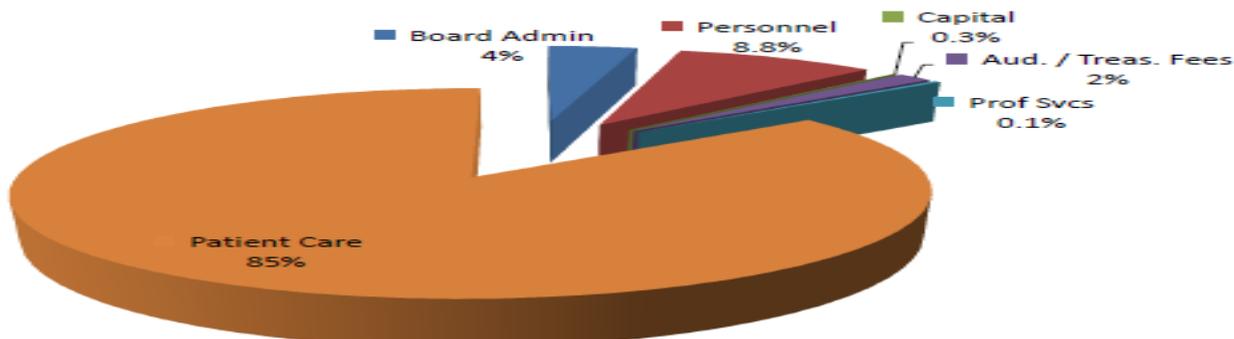
Who We Served in FY 2017

Total Cases of Clinical Service		11880	100%
Gender	Female	6176	52%
	Male	5697	48%
Race	African American	1594	13%
	White	7832	66%
	Other or did not report	2454	21%
Age	under 18	2756	23%
	18 and Over	9124	77%

Revenue by Source

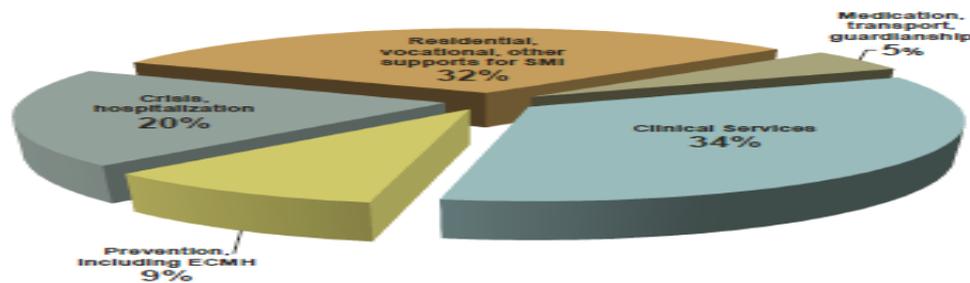


2017 Budgeted Expense by Category



How the funds are spent?

• 2017 Allocation Categories



Organizations Funded by the Lorain County Board of Mental Health in 2017

<ul style="list-style-type: none"> • Applewood Centers • Beech Brook • Bellefaire JCB • Far West Center • Firelands Counseling • Nord Center • OhioGuidestone • Pathways • Big Brothers/Big Sisters • Catholic Social Services • El Centro • Gathering Hope House • Lucy Idol Center • NAMI of Lorain County • New Sunrise Properties • Safe Harbor 	<ul style="list-style-type: none"> • Lifecare Ambulance • Mercy Hospital • Laurelwood Hospital • Justice Research and Advocacy - Reentry • Lutheran Metropolitan Ministry • Blessing House • Expanded school programs: <ul style="list-style-type: none"> – Elyria - Eastern Heights Middle, Lorain - Longfellow, General Johnnie Wilson, Grafton - Midview Middle, Amherst Junior High, Sheffield - Brookside Middle, Oberlin - Langston Middle
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The Lorain County Board of Mental Health
 1173 North Ridge Road East, Suite 101
 Lorain, OH 44055
 (440) 233-2020
www.lcbmh.org
24 Hour Crisis Hotline: (800) 888-6161

Commissioner Kalo thanked her for presentation and 5 years will meet the needs

Commissioner Lundy said funds have changed through the state from \$10 million to \$1 million. Ms. Kern stated that this is a Pass through of funds from state and the other change is the property tax of \$1 million.

Commissioner Lundy said the youth today with suicides and the survey that is collaborated with Mental Health and Alcohol Board it was alarming to see the youths that thought about suicide. Ms. Kern said it is a real situation not only in this county but the whole state and country. The 6th graders that take the survey were 7% attempted suicide and that is an increase of 6% from 2 years ago. 1/3 of the 10th graders are depressed. Commissioner Lundy asked if this was from social media. Ms. Kern said yes, a lot is genetic but it is the social dynamic and self worth. Commissioner Lundy said he would like to improve and look at other ways and resources to help the youth out more.

Ms. Kern has requested and the board has recommended to place the .6 mill renewal levy on the ballot for 5 years.

Discussion continued and the following resolution was adopted:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS
 OF THE TEN MILL LIMITATION
 Rev. Code Sec. 5705.19, .192, .26

RESOLUTION NO. 17-799

The ²Board of Commissioners of Lorain County, Ohio, met in regular session on the 13th day of December 2017, at the office of the Commissioners with the following members present:

Lori Kokoski, President

Ted Kalo, Vice-President

Matt Lundy, Member

Commissioner Kokoski moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said ³Lorain County, Ohio; therefore be it

RESOLVED, by the ²Board of Commissioners of Lorain County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Lorain County for the purpose of:

PROVIDING ESSENTIAL MENTAL HEALTH SERVICES AND FACILITIES FOR CHILDREN, ADULTS AND SENIOR ADULTS

at a rate not exceeding **0.6** mills for each one dollar of valuation, which amounts to **6 cents** for each one hundred dollars of valuation, for ⁵a period of five years, as authorized by Ohio Revised Code Section 340 - 5705.221, which levy is upon the entire territory of Lorain County and is a renewal of an existing levy. Said levy shall be submitted to the electors of the entire territory of Lorain County at the election to be held May 8, 2018, to be placed on the tax duplicate for the year 2018, first due for collection in 2019.

⁶Such levy shall be placed on the ballot at the election to be held on May 8, 2018.

Resolution No. 17-799 cont.

December 13, 2017

RESOLVED, That the Clerk of this ² **Board of Commissioners** be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Lorain County, Ohio ¹ **by no later than 4:00 p.m. on February 7, 2018** and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Kalo seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Commissioner Kokoski “aye”

Commissioner Kalo “aye”

Commissioner Lundy “aye”

Adopted the 13th day of December 2017.

S/Theresa L. Upton, Clerk

Lorain County Commissioners
(Name of Subdivision)

Lorain County, Ohio _____

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.10 R.C.
5. Insert for all subdivisions including schools under 5705.10, the life indebtedness or the number of years the levy is to run and in the case of schools under 5705.102 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.102, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317. R.C. and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317. R.C. Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R.C. shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

The State of Ohio, Lorain County, ss. _____

(discussion was held on the above)

PUBLIC HEARING

Amending Tax Increment Financing (TIF) of Barrington Park Subdivision, Eaton Township

Don Romancak, Director – Lorain County Community Development Department said this TIF is beyond 10 years and it was for the SR57 turn lane and it will take several years before the development is complete. A map was displayed of the area and the area is being reintroduced with the TIF and no changes to the owners. Next step is a public notice to the schools and sometime in January the commissioners will vote.

Commissioner Kokoski said a resident asked her about opting out. Mr. Romancak said notices went to all owners within the area and there is an option to opt out but only by the state if entering into a TIF with a township, so this TIF does not have that option.

Mr. Cordes asked about revenue. Mr. Romancak said within 6 years around \$179,000

Mr. Romancak said some houses will be affected with Phase 7; Phase 8 is before the planning commission now and 2 more phases after that. He stated the developer Mr. Yost is building around 15 houses per year. Mr. Cordes said he would like to see this TIF end earlier if the parcels are identified and pay off the turning lane.

With no additional comments, therefore Commissioner Kokoski moved, seconded by Kalo to close the hearing. . Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None

Motion carried.

(discussion was held on the above)

b.1

RESOLUTION NO. 17-800

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	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	12/4/2017	INT PAYMENT	\$90,600.00	Lorain County improvement po #12-0028	LORAINCO	US BANK 001050976260
2	12/4/2017	INT PAYMENT	\$91,100.00	Lorain County improvement po #13-0040	LORAINCO	US BANK 00105976260
3	12/4/2017	INT PAYMENT	\$24,400.00	Lorain county improvement po#15-0013	99PNT55F5	US BANK 001050976260
4	12/6/2017	INT PAYMENT	\$6,150.00	Federal home loan bank,po#15-0054	313383BP5	US BANK 001050976260

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

Motion carried.

b2

RESOLUTION NO. 17-801

In the matter of authorizing various appropriations)

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

\$ 100,000.00 to be appropriated to: payment to lccc foundation for scholarship/comm gf

\$ 100,000.00 to 1000-0000-100-142-01-7300-7308

\$(56,895.06) to be deappropriated to: end year/comm dev

\$(50.00) from 2060-dt15-100-116-07-6000-6002

\$(6,122.75) from 2060-dt15-100-116-07-7070-7080

\$(50,723.31) from 2060-dt15-100-116-07-6200-0000

\$(5,001.56) to be deappropriated to: end fiscal year/comm dev

\$(150.00) from 2060-fy16-100-116-07-6000-0000

\$(32.68) from 2060-fy16-100-116-07-6000-6002

\$(46.48) from 2060-fy16-100-116-07-6000-6009

\$(3,358.00) from 2060-fy16-100-116-07-6200-6203

\$(16.00) from 2060-fy16-100-116-07-7000-0000

\$(162.38) from 2060-fy16-100-116-07-7000-7013

\$(100.00) from 2060-fy16-100-116-07-7070-0000

\$(45.00) from 2060-fy16-100-116-07-7200-0000

\$(1.02) from 2060-fy16-100-116-07-7220-0000

\$(1,090.00) from 2060-fy16-100-116-07-7220-7221

\$(15,881.46) to be deappropriated to: end fiscal year/comm dev

\$(15,881.46) from 2060-fy16-100-116-07-6200-0000

\$(43,736.55) to be deappropriated to: end of year/comm dev

\$(36.58) from 2061-2063-100-116-07-6000-6002

\$(41,643.97) from 2061-2063-100-116-07-6200-0000

\$(1,500.00) from 2061-2063-100-116-07-6200-6218

\$(56.00) from 2061-2063-100-116-07-7000-0000

\$(500.00) from 2061-2063-100-116-07-7220-0000

\$(1,218,138.32) to be deappropriated to: balance for yearend/lcdjfs

(\$700,000.00) 2280.0000.260.000.06.5080.5080.2280

(\$117,638.32) 2280.0000.260.000.06.5100.0000.2280

(\$9,000.00) 2280.0000.260.262.06.5080.5080.2280

(\$6,500.00) 2280.0000.260.262.06.5100.0000.2280

(\$335,000.00) 2280.0000.260.264.06.5080.5080.2280

(\$50,000.00) 2280.0000.260.264.06.5100.0000.2280

\$(289,550.00) to be deappropriated to: balance for yearend/workforce dev

(\$11,000.00) 2300.0000.260.260.06.5100.0000.2300

(\$1,500.00) 2300.0000.260.260.06.5110.0000.2300

(\$4,000.00) 2300.0000.260.260.06.6000.6002.2300

(\$12,000.00) 2300.0000.260.260.06.6000.6009.2300

(\$1,000.00) 2300.0000.260.260.06.6000.6010.2300

(\$6,500.00) 2300.0000.260.260.06.6050.0000.2300

\$5,000.00 2300.0000.260.260.06.6050.6050.2300

(\$200,000.00) 2300.0000.260.260.06.6200.0000.2300

(\$1,500.00) 2300.0000.260.260.06.6380.6381.2300

(\$56,250.00) 2300.0000.260.260.06.6600.6600.2300

(\$300.00) 2300.0000.260.260.06.6600.6603.2300

(\$500.00) 2300.0000.260.260.06.7070.0000.2300

\$(6,646.00) to be deappropriated to: decrease appropriation/adult probation

\$(3,373.00) from 2560-2561-280-280-03-5000-5001

\$(2,111.00) from 2560-2561-280-280-03-5040-0000

\$(262.00) from 2560-2561-280-280-03-5060-0000

\$(900.00) from 2560-2561-280-280-03-5100-0000

\$(7,940.00) to be deappropriated to: decrease appropriation/adult probation

\$(2,940.00) from 2560-2562-280-280-03-5000-5001

\$(3,000.00) from 2560-2562-280-280-03-5080-5080

\$(2,000.00) from 2560-2562-280-280-03-5100-0000

\$(9,679.93) to be deappropriated to: decrease appropriation/adult probation

\$(6,912.00) from 2560-2563-280-280-03-5000-5001

\$(228.00) from 2560-2563-280-280-03-5040-5040

\$(88.00) from 2560-2563-280-280-03-5080-5080

\$(18.13) from 2560-2563-280-280-03-6000-0000

\$(851.50) from 2560-2563-280-280-03-6200-6218

\$(804.30) from 2560-2563-280-280-03-6200-6219

\$(778.00) from 2560-2563-280-280-03-5100-0000

\$(44,026.50) to be deappropriated to: decrease appropriation/adult probation

\$(20,000.00) from 2560-2566-280-280-03-5000-5001

\$(1,000.000) from 2560-2566-280-280-03-5040-0000

\$(8,896.00) from 2560-2566-280-280-03-6000-0000

\$(7,407.50) from 2560-2566-280-280-03-6200-6218

\$(3,723.00) from 2560-2566-280-280-03-6200-6219

\$(3,000.00) from 2560-2566-280-280-03-7200-7200

\$(15,000.00) to be deappropriated to: decrease appropriation/adult probation

\$(15,000.00) from 2560-2567-280-280-03-6000-0000

\$(14,288.98) to be deappropriated to: decrease appropriation/adult probation

\$(14,288.98) from 2560-2568-280-0280-03-6200-6218

\$(285,000.00) to be deappropriated to: decrease appropriation/adult probation

\$(20,000.00) from 2560-2570-280-0280-03-6000-0000

\$(200,000.00) from 2560-2570-280-0280-03-6200-0000

\$(40,000.00) from 2560-2570-280-0280-03-6200-6218

\$(25,000.00) from 2560-2570-280-0280-03-6200-6219
 \$(863,000.00) to be Deappropriated to: year end close/mvgt
 \$(150,000.00) from 2580-0000-300-000-04-5000-5001
 \$(30,000.00) from 2580-0000-000-000-04-5100-0000
 \$(150,000.00) from 2580-0000-300-300-04-5000-5001
 \$(48,000.00) from 2580-0000-300-300-04-5100-0000
 \$(200,000.00) from 2580-0000-300-300-04-5080-5080
 \$(35,000.00) from 2580-0000-300-300-04-6000-6003
 \$(100,000.00) from 2580-0000-300-300-04-6100-6104
 \$(150,000.00) from 2580-0000-300-300-04-6100-6105
 \$(6,152.00) to be deappropriated to: courts juvenile drug court and rewards prog/dr
 \$(1,000.00) from 2620-0000-400-000-03-6000-0000
 \$(5,152.00) from 2620-0000-400-416-03-5000-5001
 \$(4,497.66) to be deappropriated to: end of fiscal year/comm dev
 \$(500.00) from 2060-2660-100-120-07-6000-0000
 \$(434.64) from 2060-2660-100-120-07-6000-9002
 \$(628.00) from 2060-2660-100-120-07-7000-0000
 \$(500.00) from 2060-2660-100-120-07-7000-0000
 \$(1,000.00) from 2060-2660-100-120-07-7070-7080
 \$(500.00) from 2060-2660-100-120-07-7200-0000
 \$(500.00) from 2060-2660-100-120-07-7200-7200
 \$(435.02) from 2060-2660-100-120-07-7200-0000
 \$(15,724.21) to be deappropriated to: end of fiscal year/comm dev
 \$(732.77) from 2660-2662-100-120-07-6000-0000
 \$(1,306.46) from 2660-2662-100-120-07-6000-6002
 \$(1,000.00) from 2660-2662-100-120-07-7070-0000
 \$(12,684.98) from 2660-2662-100-120-07-7070-7080
 \$ 56,000.00 to be appropriated to: hospitalization exp for courts steeping stone and truancy prog/dr
 \$ 36,000.00 to 2700-0000-400-418-06-5080-5080
 \$ 20,000.00 to 2700-0000-400-448-06-5080-5080
 \$(450,000.00) to be deappropriated to: balance for year end/lcbdd
 \$(81,000.00) from 3320-0000-590-000-05-5000-5001
 \$(52,000.00) from 3320-0000-590-000-05-5000-5006
 \$(41,000.00) from 3320-0000-590-000-05-5040-0000
 \$(170,000.00) from 3320-0000-590-000-05-5080-5080
 \$(30,000.00) from 3320-0000-590-000-05-5100-0000
 \$(6,000.00) from 3320-0000-590-000-05-6000-6010
 \$(70,000.00) from 3320-0000-590-000-05-6200-0000
 \$(101,219.43) to be deappropriated to: close out end year/comm dev
 \$(50.00) from 3416-000-100-116-07-6000-0000
 \$(44.66) from 3416-0000-100-116-07-6000-6002
 \$(605.00) from 3416-0000-100-116-07-6000-6009
 \$(500.00) from 3416-0000-100-116-07-7220-0000
 \$(19.77) from 3416-0000-100-116-07-7070-7080
 \$(100,000.00) from 3416-0000-100-116-07-6200-0000
 \$(3,413.84) to be deappropriated to: end year/comm dev
 \$(2,500.00) from 3416-3416-100-116-07-6000-0000
 \$(506.48) from 3416-3416-100-116-07-7220-0000
 \$(407.36) from 34196-3416-100-16-07-7070-7080
 \$ 6,840,000.00 to be appropriated to: recording of retirement of 2016 bond anticipation notes / auditor/q-construction
 \$ 6,840,000.00 to 5000-5064-100-000-10-7050-7054
 \$ 389,357.45 to be appropriated to: retirement of 2016 bond anticipation note & fiscal cots and insurance of 2017 bond anticipation
 \$ 301,919.95 to 6000-0000-100-000-08-7050-7058 notes/auditor bond retirement
 \$ 87,437.50 to 6000-0000-100-000-08-7050-7052
 \$(3,296,489.66) to be deappropriated to: balance for yearend/sanitary sewer
 (\$60.46) 7100.7104.300.304.11.6000.0000.7100
 (\$81.95) 7100.7104.300.304.11.6000.6002.7100
 (\$3,296,285.00) 7100.7104.300.304.11.6100.6104.7100
 (\$62.25) 7100.7104.300.304.11.7220.0000.7100
 \$ 42,000.00 to be appropriated to: Luther ditch/san engineer stormwater
 \$ 42,000.00 to 7100-7118-300-304-11-6200-6218
 \$ 2,653,155.15 to be appropriated to: retirement of 2016 bond anticipation note and fiscal costs/auditor sanitary sewer
 \$ 2,600,000.00 to 7100-7124-300-304-11-7050-7054
 \$ 20,655.15 to 7100-7124-300-304-11-7050-7058
 \$ 32,500.00 to 7100-7124-300-304-11-7050-7059
 \$(134,020.00) to be deappropriated to: 2017/transit
 (6,880.00) 7200 0000 100 000 11 5080 5080
 (1,202.00) 7200 0000 100 000 11 6000 0000
 (200.00) 7200 0000 100 000 11 6000 6002
 (2,100.00) 7200 0000 100 000 11 6050 0000
 (41,399.00) 7200 0000 100 000 11 6200 0000
 (30.00) 7200 0000 100 000 11 6200 6202
 (11,500.00) 7200 0000 100 000 11 6200 6218
 (899.00) 7200 0000 100 000 11 6380 6380
 (203.00) 7200 0000 100 000 11 6380 6381
 (158.00) 7200 0000 100 000 11 7000 7013
 (484.00) 7200 0000 100 000 11 7070 7070
 (1,170.00) 7200 0000 100 000 11 7220 7221
 (67,795.00) 7200 0000 100 138 11 6380 6380
 \$(169,622.07) to be deappropriated to: balance for yearend/comm cffc
 (\$98,000.00) 8100.FY18.100.000.14.5000.5001.8100
 (\$12,890.00) 8100.FY18.100.000.14.5040.0000.8100
 (\$1,400.00) 8100.FY18.100.000.14.5060.0000.8100
 (\$16,852.00) 8100.FY18.100.000.14.5080.5080.8100

(\$199.25) 8100.FY18.100.000.14.5080.5081.8100
 (\$3,543.00) 8100.FY18.100.000.14.5100.0000.8100
 (\$1,436.18) 8100.FY18.100.000.14.6000.0000.8100
 (\$200.00) 8100.FY18.100.000.14.6050.0000.8100
 (\$295.00) 8100.FY18.100.000.14.6050.6050.8100
 (\$6,706.00) 8100.FY18.100.000.14.6200.6218.8100
 (\$19,245.00) 8100.FY18.100.000.14.7000.7000.8100
 (\$450.54) 8100.FY18.100.000.14.7000.7013.8100
 (\$125.00) 8100.FY18.100.000.14.7070.0000.8100
 (\$430.10) 8100.FY18.100.000.14.7200.0000.8100
 (\$550.00) 8100.FY18.100.000.14.7200.7200.8100
 (\$7,300.00) 8100.FY18.100.000.14.7220.0000.8100
 \$(316,410.00) to be Deappropriated to: balance year end/comm cffc
 (\$640.00) 8240.FY18.100.000.14.6000.0000.8240
 (\$75.00) 8240.FY18.100.000.14.6050.0000.8240
 (\$310,000.00) 8240.FY18.100.000.14.6200.0000.8240
 (\$5,000.00) 8240.FY18.100.000.14.7000.7000.8240
 (\$195.00) 8240.FY18.100.000.14.7000.7013.8240
 (\$200.00) 8240.FY18.100.000.14.7200.0000.8240
 (\$300.00) 8240.FY18.100.000.14.7220.0000.8240

\$ 302,363.67 to be appropriated to: 2012 unclaimed funds to gf/aud bookkeeping u trust
 \$ 243,784.61 to 8310-8326-999-000-14-9900-9900
 \$ 26,229.94 to 8310-8328-999-000-14-9900-9900
 \$ 528.33 to 8310-8332-999-000-14-9900-9900
 \$ 1,862.16 to 8310-8334-999-000-14-9900-9900
 4 1,115.70 to 8310-8340-999-000-14-9900-9900
 \$ 4,515.50 to 8310-8344-999-000-14-9900-9900
 \$ 24,105.83 to 8310-8349-999-000-14-9900-9900
 \$ 221.60 to 8310-8350-999-000-14-9900-9900
 \$ 1,500.00 to be appropriated to: year end exp/aud/bookkeeping u trust
 \$ 1,500.00 to 8310-8354-999-000-14-7070-0000

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

b.3

RESOLUTION NO. 17-802

In the matter of authorizing various account & fund transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various account and fund transfers.

\$ 7,000.00	from 1000-0000-100-112-01-6380-6380	emergency repairs to admin building boilers/building grounds gf
	To 1000-0000-100-104-01-6380-0000	
\$ 1,000.00	from 1000-0000-200-000-01-5000-5001	year end payments cafr 2016 printing and copier lease/auditor gf
	To 1000-0000-200-000-01-7220-0000	
\$ 1,000.00	from 1000-0000-200-000-01-5000-5001	
	To 1000-0000-200-000-01-6050-6050	
\$ 400.00	from 1000-0000-210-000-01-6380-0000	satisfy 2018 ctao membership dues/treasurer gf
	To 1000-0000-210-000-01-7070-0000	
\$ 3,400.00	from 1000-0000-210-000-01-7220-0000	2018 ctao membership dues/treasurer gf
	To 1000-0000-210-000-01-7070-0000	
\$ 4,489.48	from 1000-0000-500-000-03-5000-5001	court dispute resolution fund per court order/probate court gf
	To 1000-0000-999-000-01-9900-9900	
\$ 3,000.00	from 1000-0000-830-000-02-5080-5080	indigent atty fees thru end year/muni court gf
	To 1000-0000-530-000-20-7000-7005	
\$ 259.86	from 1000-0000-999-000-01-9900-9900	common pleas for separation pay for dina Hernandez/comm gf
	To 1000-0000-360-000-02-5000-5001	
\$ 530,000.00	from 1000-0000-999-000-01-9900-9900	adv out to san eng for work at wwtp, adv to cffc bills /comm gf
	To 1000-0000-999-000-01-9900-9901	
\$ 3,500.00	from 2220-0000-100-000-05-6380-0000	payments end year/comm dog kennel
	To 2220-0000-100-000-05-6200-0000	
\$ 80.00	from 2220-2220-100-000-05-6200-6218	payment for medical supplies for kennel/comm dog
	To 2220-2220-100-000-05-6000-0000	
\$ 3,000.00	from 2600-0000-400-000-03-6200-0000	courts violent offender prog/dr
	To 2600-0000-400-000-03-5000-5001	
\$ 500.00	from 2600-0000-400-000-03-6200-0000	
	To 2600-0000-400-000-03-5040-0000	
\$ 50.00	from 2600-0000-400-000-03-6200-0000	
	To 2600-0000-400-000-03-5060-0000	
\$ 6,000.00	from 2600-0000-400-000-03-6200-0000	
	To 2600-0000-400-000-03-5080-5080	
\$ 50.00	from 2600-0000-400-000-03-6200-0000	
	To 2600-0000-400-000-03-5080-5081	
\$ 350.00	from 5000-5012-100-000-10-7220-0000	work done at 201 burns road/comm q const fund
	To 5000-5012-100-000-10-6200-6218	
\$ 100.00	from 7100-7100-300-304-11-7000-7011	maintenance and repair/sanitary
	To 7100-7100-300-304-11-6380-0000	
\$ 200.00	from 7100-7118-300-304-11-7200-0000	payments thru end year/san sewer
	To 7100-7118-300-304-11-7200-0000	
\$ 2.00	from 7300-0000-100-000-11-6000-0000	postage for airport/comm
	To 7300-0000-100-000-11-6000-6002	

Fund transfers

\$ 300,000.00	from 1000-0000-999-000-01-9900-9900	jail end year exp/comm gf
	To 2200-0000-999-000-03-4900-4900	
\$ 4,489.48	from 1000-0000-999-000-01-9900-9900	court dispute res fund per court order/probate court
	To 2850-0000-999-000-02-4900-4900	
\$ 243,784.61	from 8310-8326-999-000-14-9900-9900	unclaimed funds paid in 2012 utrust after 5 yrs becomes obligation of
	To 1000-0000-999-000-01-4900-4900	gf/aud/bookkeeping
\$ 26,229.94	from 8310-8328-999-000-14-9900-9900	
	To 1000-0000-999-000-01-4900-4900	
\$ 528.83	from 8310-8332-999-000-14-9900-9900	
	To 1000-0000-999-000-01-4900-4900	
\$ 1,862.16	from, 8310-8334-999-000-14-9900-9900	
	To 1000-0000-999-000-01-4900-4900	
\$ 1,115.70	from 8310-8340-999-000-14-9900-9900	
	To 1000-0000-999-000-10-4900-4900	
\$ 4,515.50	from 8310-8344-999-000-14-9900-9900	
	To 1000-0000-999-000-01-4900-4900	
\$ 24,105.83	from 8310-8346-999-000-14-9900-9900	
	To 1000-0000-999-000-14-9900-4900	
\$ 221.60	from 8310-8350-999-000-14-9900-9000	
	To 1000-0000-999-000-01-4900-4900	
\$ 6,000.00	from 2220-0000-100-000-05-5080-5080	payroll for 12/22/17/comm
	To 2220-000-1000-000-05-5000-5001	

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

RESOLUTION NO. 17-803

b.3a
 In the matter of authorizing various fund transfers for the)
 Payment of life insurance for county employees for the)
 Month of December in the amount of \$ 14,379.75)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various fund transfers for the payment of life insurance for county employees for the month of December in the amount of \$ 14,379.75

December life insurance	NEW ACCT.	AMOUNT
WORKFORCE DEVELOPMENT	1000.0000.100.114.06.5080.5081	\$ 115.50
GENERAL	1000.0000.100.136.01.5080.5081	\$ 4,232.25
PROSECUTOR IV.D	1000.0000.220.220.01.5080.5081	\$ 107.25
SUPPORT/DOM	1000.0000.400.406.02.5080.5081	\$ 107.25
NEW RUSSIA TWP.	1020.1023.550.000.03.5080.5081	\$ 8.25
ALCOHOL/DRUG ABUSE	2000.2000.620.000.05.5080.5081	\$ 33.00
ALCOHOL/DRUG ABUSE #2	2000.2004.620.000.05.5080.5081	\$ 8.25
JAIL TAX	2200.0000.550.000.03.5080.5081	\$ 1,064.25
DOG & KENNEL	2220.0000.100.000.05.5080.5081	\$ 33.00
SOLID WASTE	2260.0000.100.000.05.5080.5081	\$ 57.75
HUMAN SERVICES IM	2280.0000.260.000.06.5080.5081	\$ 1,089.00
HUMAN SERVICES SS	2280.0000.260.262.06.5080.5081	\$ 49.50
HUMAN SERVICES SHARED	2280.0000.260.264.06.5080.5081	\$ 288.75
REAL ESTATE	2480.0000.200.000.01.5080.5081	\$ 140.25
DEL TAX (TREASURER)	2500.2501.210.000.01.5080.5081	\$ 8.25
TAX UNIT (PROSECUTOR)	2500.2502.220.000.01.5080.5081	\$ 16.50
AUTO TITLE	2520.0000.510.000.01.5080.5081	\$ 132.00
ADULT PROBATION	2560.2560.280.280.03.5080.5081	\$ 74.25
MISDEMEANOR GRANT - ADULT PRO	2560.2562.280.280.03.5080.5081	\$ -
ADULT PRO. SUB ACCT.	2560.2563.280.280.03.5080.5081	\$ -
ADULT PRO PSI	2560.2564.280.280.03.5080.5081	\$ -
NON-SUPPORT GRANT -ADULT PRO	2560.2565.280.280.03.5080.5081	\$ 8.25
IMPROVEMENT GRANT	2560.2566.280.280.03.5080.5081	\$ 16.50
T CAP - ADULT PROBATION	2560.2570.280.280.03.5080.5081	\$ 24.75
ENGINEER	2580.0000.300.300.04.5080.5081	\$ 445.50
VIOLENT OFFENDER	2600.0000.400.000.03.5080.5081	\$ -
IV.E	2610.0000.400.000.02.5080.5081	\$ 16.50
FAMILY DRUG COURT	2620.0000.400.407.03.5080.5081	\$ 8.25
DRUG COURT SPECIALIZED	2620.0000.400.416.03.5080.5081	\$ -
DRUG COURT	2620.0000.400.452.03.5080.5081	\$ 8.25
MENTAL HEALTH COURT	2630.0000.400.000.03.5080.5081	\$ 8.25
BRIDGE	2640.0000.100.000.04.5080.5081	\$ 49.50
VOICES FOR CHILDREN	2680.0000.400.428.06.5080.5081	\$ 24.75
TRUANCY	2680.0000.400.448.06.5080.5081	\$ -
RECLAIM OHIO	2700.0000.400.412.06.5080.5081	\$ 33.00
DAY TREATMENT	2700.0000.400.414.06.5080.5081	\$ 24.75
STEPPING STONE	2700.0000.400.418.06.5080.5081	\$ 74.25
SEX OFFENDER	2700.0000.400.422.06.5080.5081	\$ 8.25
RESTITUTION	2700.0000.400.430.06.5080.5081	\$ 8.25
YOUTH DIVERSION 1	2700.0000.400.434.06.5080.5081	\$ -
IN-HOME 2	2700.0000.400.438.06.5080.5081	\$ 16.50
RECLAIM TRUANCY	2700.0000.400.448.06.5080.5081	\$ 49.50
COUNTY PROBATION SERVICES	2940.0000.280.280.03.5080.5081	\$ 74.25
LAW LIBRARY	3110.0000.650.000.02.5080.5081	\$ 16.50
COURT MEDIATION	3140.0000.360.000.03.5080.5081	\$ 16.50
CHILDREN SERVICES	3200.0000.580.000.06.5080.5081	\$ 932.25
CCW GRANT-SHERIFF	3260.0000.550.000.03.5080.5081	\$ 8.25
MR/DD -250	3280.0000.590.000.06.5080.5081	\$ 2,392.50
MR/DD - 251	3300.0000.590.000.05.5080.5081	\$ 206.25
MR/DD - 253	3320.0000.590.000.05.5080.5081	\$ 363.00
MENTAL HEALTH	3340.A100.600.A18.05.5080.5081	\$ 99.00
DRUG TASK FORCE	3440.0000.550.000.03.5080.5081	\$ 24.75
CRIMINAL JUSTICE/SHERIFF	3441.0000.550.000.03.5080.5081	\$ 16.50
CRIME LAB	3460.0000.100.000.03.5080.5081	\$ 16.50
911	3480.0000.100.000.03.5080.5081	\$ 181.50

CHILD SUPPORT	3520.0000.260.000.06.5080.5081	\$	470.25
VICTIM/WITNESS	3560.3560.220.000.03.5080.5081	\$	24.75
FORECLOSURE	3630.0000.360.000.02.5080.5081	\$	24.75
PERSONNEL/BENEFITS	7000.7000.100.000.12.5080.5081	\$	8.25
WORKERS COMP/JONETTE	7010.0000.100.000.12.5080.5081	\$	8.25
SANITARY ENGINEER	7100.7100.300.304.11.5080.5081	\$	49.50
TRANSIT	7200.0000.100.000.11.5080.5081	\$	8.25
LC VISTORS BUREAU	8016.0000.100.000.14.5080.5081	\$	16.50
CHILDREN & FAMILY FIRST	8100.FY18.100.000.14.5080.5081	\$	16.50
CBCF	8300.0000.660.000.14.5080.5081	\$	288.75
HEALTH DEPARTMENT	8410.0000.630.000.14.5080.5081	\$	585.75
HEALTHDEPT/FOODSER.	8420.0000.630.000.14.5080.5081	\$	24.75
HEALTH DEPT/WIC	8450.0000.630.000.14.5080.5081	\$	107.25
SOIL & WATER	8850.0000.640.000.14.5080.5081	\$	8.25
TOTAL		\$	14,379.75

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

b.3b

RESOLUTION NO. 17-804

In the matter of authorizing various fund transfers for the)
Payment of hospitalization for county employees for the)
Month of October-December in the amount of **\$6,854,888.18**)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various fund transfers for the payment of hospitalization for county employees for the month of October -December in the amount of \$ **6,854,888.18**

October - December 2017	ACCOUNT NUMBER	AMOUNT
WORKFORCE DEVELOPMENT AGENCY	1000.0000.100.114.06.5080.5080	\$ 43,268.58
GENERAL FUND DEPARTMENTS	1000.0000.100.136.01.5080.5080	\$ 2,079,977.30
PROSECUTOR IV-D	1000.0000.220.220.01.5080.5080	\$ 49,827.96
DOMESTIC RELATIONS/CHILD SUPPORT	1000.0000.400.406.02.5080.5080	\$ 51,814.62
NEW RUSSIA TWP - SHERIFF	1020.1023.550.000.03.5080.5080	\$ 5,710.50
ALCOHOL/DRUG ABUSE	2000.2000.620.000.05.5080.5080	\$ 19,026.90
ALCOHOL /DRUG ABUSE #2	2000.2004.620.000.05.5080.5080	\$ 5,329.80
JAIL TAX	2200.0000.550.000.03.5080.5080	\$ 634,159.62
DOG & KENNEL	2220.0000.100.000.05.5080.5080	\$ 22,842.00
SOLID WASTE	2260.0000.100.000.05.5080.5080	\$ 29,670.30
JOB/FAMILY IM	2280.0000.260.000.06.5080.5080	\$ 417,399.12
JOB/FAMILY SS	2280.0000.260.262.06.5080.5080	\$ 22,194.00
JOB/FAMILY SHARED	2280.0000.260.264.06.5080.5080	\$ 117,402.30
REAL ESTATE	2480.0000.200.000.01.5080.5080	\$ 103,182.12
DEL TAX (TREASURER)	2500.2501.210.000.01.5080.5080	\$ 5,710.50
DEL TAX (PROSECUTOR)	2500.2502.220.000.01.5080.5080	\$ 7,454.16
AUTO TITLE	2520.0000.510.000.01.5080.5080	\$ 67,327.20
ADULT PROBATION	2560.2560.280.280.03.5080.5080	\$ 19,407.60
MISDEMEANOR GRANT - ADULT PRO	2560.2562.280.280.03.5080.5080	\$ -
ADULT PRO. SUB-ACCT.	2560.2563.280.280.03.5080.5080	\$ -
ADULT PRO. PSI	2560.2564.280.280.03.5080.5080	\$ 13,697.10
NON SUPPORT GRANT - ADULT PRO	2560.2565.280.280.03.5080.5080	\$ 2,276.10
PRO. IMPROVEMENT GRANT	2560.2566.280.280.03.5080.5080	\$ 2,276.10
T CAP - ADULT PROBATION	2560.2570.280.280.03.5080.5080	\$ 10,262.70
ENGINEER	2580.0000.300.300.04.5080.5080	\$ 227,614.32
VIOLENT OFFENDER	2600.0000.400.000.03.5080.5080	\$ 5,710.50
IV-E	2610.0000.400.000.02.5080.5080	\$ 17,882.10
FAMILY DRUG COURT	2620 0000 400 407 03 5080 5080	\$ 2,276.10
DRUG COURT -SPECIALIZED	2620.0000.400.416.03.5080.5080	\$ -
DRUG COURT	2620.0000.400.452.03.5080.5080	\$ -
MENTAL HEALTH COURT	2630 0000 400 000 03 5080 5080	\$ -
BRIDGE	2640.0000.100.000.04.5080.5080	\$ 21,683.70
VOICES FOR CHILDREN	2680.0000.400.428.06.5080.5080	\$ 13,697.10
TRUANCY	2680.0000.400.448.06.5080.5080	\$ -
RECLAIM OHIO	2700.0000.400.412.06.5080.5080	\$ 17,131.50
DAY TREATMENT	2700.0000.400.414.06.5080.5080	\$ 10,262.70
STEPPING STONE	2700.0000.400.418.06.5080.5080	\$ 35,229.06
SEX OFFENDER	2700.0000.400.422.06.5080.5080	\$ 5,710.50
RESTITUTION	2700.0000.400.430.06.5080.5080	\$ 2,276.10
IN-HOME 2	2700.0000.400.438.06.5080.5080	\$ 11,040.30
RECLAIM TRUANCY	2700.0000.400.448.06.5080.5080	\$ 26,481.06
COUNTY PROBATION SERV.	2940.0000.280.280.03.5080.5080	\$ 33,290.46
LAW LIBRARY	3110.0000.650.000.02.5080.5080	\$ 7,986.60
COURT MEDIATION	3140.0000.360.000.03.5080.5080	\$ 5,710.50
CHILDREN SERVICES	3200.0000.580.000.06.5080.5080	\$ 490,167.36
CCW FUND - SHERIFF	3260.0000.550.000.03.5080.5080	\$ 5,710.50
MURRAY RIDGE FUND 250	3280.0000.590.000.06.5080.5080	\$ 1,305,756.00
MURRAY RIDGE FUND 251	3300.0000.590.000.05.5080.5080	\$ 110,304.00
MURRAY RIDGE FUND 253	3320.0000.590.000.05.5080.5080	\$ 174,996.00
MENTAL HEALTH	3340.A100.600.A18.05.5080.5080	\$ 59,122.56
DRUG TASK FORCE	3440.0000.550.000.03.5080.5080	\$ 27,394.20
CRIMINAL JUSTICE/SHERIFF	3441.0000.550.000.03.5080.5080	\$ 2,276.10
CRIME LAB	3460.0000.100.000.03.5080.5080	\$ 11,421.00
911	3480.0000.100.000.03.5080.5080	\$ 101,643.12
CHILD SUPPORT	3520.0000.260.000.06.5080.5080	\$ 182,482.20
VICTIM/WITNESS 1	3560.3560.220.000.03.5080.5080	\$ 15,973.20
FORECLOSURE	3630.0000.360.000.02.5080.5080	\$ 11,421.00
PERSONNEL/BENEFITS	7000.7000.100.000.12.5080.5080	\$ 5,710.50
WORKERS COMP/JONETTE	7010.0000.100.000.12.5080.5080	\$ 2,276.10
SANITARY ENGINEER	7100.7100.300.304.11.5080.5080	\$ 20,492.46
TRANSIT	7200.0000.100.000.11.5080.5080	\$ 5,710.50
VISTOR'S BUREAU	8016.0000.100.000.14.5080.5080	\$ 2,276.10
CHILDREN & FAMILY FIRST	8100.FY18.100.000.14.5080.5080	\$ 7,614.00
CBCF	8300.0000.660.000.14.5080.5080	\$ 137,942.10
TOTAL		\$ 6,854,888.18

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

b4

RESOLUTION NO. 17-805

In the matter of authorizing various advances/repayments)

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

Advance

\$ 500,000.00 from 1000-0000-999-000-01-9900-9901 adv to san eng for work to be done on wwtp and to cffc cover bills
 To 7100-7100-999-000-11-4900-4901
 \$ 30,000.00 from 1000-0000-999-000-01-9900-9901
 To 8240-fy18-999-000-14-4900-4901

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

b.5

RESOLUTION NO. 17-806

In the matter of authorizing the purchase of supplies and) Services for various county departments)

December 13, 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
1601	Coroner	1000	Hydraulic Operating Table	Crescent Sales	4,500.00

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

b.6

JOURNAL ENTRY

There were no travel expenses for this day.

b7

RESOLUTION NO. 17-807

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			
Cellco Partnership dba Verizon Wireless	Equipment	1000 0000 100 000 01 6050 0000	\$252.47
Cerdant	Network Security Services	1000 0000 100 108 01 6200 0000	\$1,240.00
Cintas Corp No. 2	Supplies	1000 0000 100 124 03 6000 0000	\$67.10
Cleveland Hearing and Speech	Professional Services	1000 0000 100 142 01 6200 6218	\$760.00
Columbia Books Inc dba Thompson Information	Federal Grant Management	1000 0000 100 000 01 6000 0000	\$536.99
GovDeals	Online Auction Fees	1000 0000 100 142 01 7000 0000	\$31.54
Lorain County Community College Foundation	2017 Scholarship	1000 0000 100 142 01 7300 7308	\$100,000.00
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 000 01 6050 6050	\$124.80
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 000 01 6050 6050	\$222.82
Office Products dba MT Business Technologies	Copier Lease	1000 0000 100 000 01 6050 6050	\$385.72
Rogers, Harold dba Technivision	Taping of Meeting	1000 0000 100 142 01 6200 6218	\$45.00
Rosie Williams	Reimbursement	1000 0000 100 116 01 7070 0000	\$50.00
Thornhill, Theresa	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
	TOTAL		\$103,726.44
Hospitalization			
Relistar Life Insurance Company	Life Insurance- November	1030 0000 100 000 01 5080 5086	\$16,045.25
	TOTAL		\$16,045.25
Dog Kennel			
Cintas Corp #2 dba Cintas Corp #011	Uniform Rental	2220 0000 100 000 05 6600 6602	\$3.03
Cintas Corp #2 dba Cintas Corp #011	Mat Rental	2220 0000 100 000 05 6600 6603	\$8.68
Lorain County Treasurer c/o Office Services	Postage	2220 0000 100 000 05 6000 6002	\$13.93
Mr Kitty, Inc	Professional Services	2220 2220 100 000 05 6200 6218	\$55.00
WDLW	Advertising	2220 0000 100 000 05 7220 0000	\$113.00
WOBL	Advertising	2220 0000 100 000 05 7220 0000	\$113.00
Zoetis	Supplies	2220 2220 100 000 05 6000 0000	\$149.50
	TOTAL		\$456.14
Solid Waste			
Chronicle Telegram	Advertising	2260 0000 100 000 05 7220 0000	\$251.56
Dobie Pallets	Supplies	2260 0000 100 000 05 6000 0000	\$650.00
Lorain County Office on Aging	Advertising	2260 0000 100 000 05 7220 0000	\$62.40
Lorain County Treasurer c/o Office Services	Postage	2260 0000 100 000 05 6000 6002	\$35.91
Mariotti, Martin G dba Mariotti Printing Company	Business Cards	2260 0000 100 000 05 7220 0000	\$34.00
Mazza, Inc.	Pizza Party for Winners	2260 0000 100 000 05 7220 7220	\$72.32
WDLW-AM	Advertising	2260 0000 100 000 05 7220 7220	\$630.00
WOBL-AM	Advertising	2260 0000 100 000 05 7220 7220	\$630.00
Young Investments dba Young Security Services	Repair/Maintenance	2260 0000 100 000 05 6380 0000	\$10.50
	TOTAL		\$2,376.69
Bascule Bridge			
Lorain County Treasurer c/o Office Services	Postage	2640 0000 100 000 04 6000 0000	\$3.22
	TOTAL		\$3.22

Law Library			
Matthew Bender & Co., Inc dba LexisNexis	Law Books	3110 0000 650 000 02 6000 6011	\$763.03
Office Products dba MT Business Technologies	Contract Services	3110 0000 650 000 02 6200 0000	\$25.00
	TOTAL		\$788.03
Golden Acres			
AA Fire Protection	Building Maintenance	3424 0000 100 000 05 6380 6381	\$19.00
Amherst Utilities Dept	Utility Services	3424 0000 100 000 05 6200 6202	\$235.41
	TOTAL		\$254.41
Crime Lab			
Lorain County Treasurer c/o Office Services	Postage	3460 0000 100 000 03 6000 6002	\$4.14
	TOTAL		\$4.14
9-1-1 Agency			
Cerdant, Inc.	Sonic Wall UTM SSL VPN	3480 0000 100 000 03 6000 6009	\$294.00
Lorain County Treasurer c/o Office Services	Postage	3480 0000 100 000 03 6000 6002	\$59.28
NENA	2018 Membership Dues	3480 0000 100 000 03 7070 7070	\$137.00
	TOTAL		\$490.28
Q-Construction			
Gardiner	Professional Services	5000 5012 100 000 10 6200 6218	\$345.00
	TOTAL		\$345.00
Workers' Compensation			
Disability Exam Consultants, LLC	Physician Services	7010 0000 100 000 12 6200 6216	\$175.00
	TOTAL		\$175.00
Sanitary Engineer's			
John Deere Financial FSB dba John Deere	Supplies	7100 7100 300 304 11 6000 0000	\$171.91
	TOTAL		\$171.91
Storm Water			
Lorain County Treasurer c/o Office Services	Postage	7100 7118 300 304 11 6000 6002	\$57.71
	TOTAL		\$57.71
Transportation Center			
Lamrite West dba Darice Inc	Supplies	7200 7200 100 150 11 6000 0000	\$56.65
Strnad Foods, Inc dba Dale's Market & Deli	Food for Event	7200 7200 100 150 11 7070 0000	\$42.36
	TOTAL		\$99.01

Airport			
City of Lorain - Utilities	Utility Services	7300 0000 100 000 11 6200 6202	\$223.46
Fisher Auto Parts, Inc.	Supplies	7300 0000 100 000 11 6000 0000	\$633.89
John Deere Financial	Supplies	7300 0000 100 000 11 6000 0000	\$110.56
Lorain County Treasurer c/o Office Services	Postage	7300 0000 100 000 11 6000 6002	\$9.16
Ohio Edison	Utility Services	7300 0000 100 000 11 6200 6202	\$156.11
Petro Com Corp	Repairs	7300 0000 100 000 11 6380 0000	\$522.81
	TOTAL		\$1,655.99
Visitors' Bureau			
City of Lorain - Utilities	Utility Services	8016 0000 100 000 14 6200 6202	\$16.17
Craig, Mark F dba Mark F Craig, Esq.	Professional Services	8016 0000 100 000 14 6200 6218	\$1,740.00
Emerge, Inc.	Professional Services	8016 0000 100 000 14 6200 6218	\$237.50
Lorain County Treasurer c/o Office Services	Postage	8016 0000 100 000 14 6000 6002	\$124.31
US Bankcorp Equipment Finance	Equipment Lease	8016 0000 100 000 14 6050 6050	\$518.64
	TOTAL		\$2,636.62

Job & Family Services

HS H17-1264 Administrative payroll TOTAL \$376,298.82

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

b.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss new hires at JFS & WDA, appointments and update contracts with Sheriff, and legal issues along with purchase of real estate (discussion was held on the above)

b.9 RESOLUTION NO. 17-808

In the matter of approving & waiving the reading of the)
 same for the Lorain County Board of Commissioners) December 13, 2017
 meeting minutes of November 28 & December 6, 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 November 28 & December 6, 2017

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

b.10 RESOLUTION NO. 17-809

In the matter of authorizing County Administrator)
 to provide and execute all necessary documents,)
 effective December 14, 2017 – December 31, 2017))
 for the year-end close activity including but not)
 limited to transfers, advances/repayments,)
 appropriations, requisitions, travel, bills, payroll)
 related transactions and payments and all other)
 necessary and urgent documents)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Authorize County Administrator to provide and execute all necessary documents, effective December 14, 2017 – December 31, 2017 for the year-end close activity including but not limited to transfers, advances/repayments, appropriations, requisitions, travel, bills, payroll related transactions and payments and all other necessary and urgent documents.

County Administrator is to provide documents to the Board of Commissioners as to what was transacted with his signature during this time period.

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

b.11 JOURNAL ENTRY

authorizing County Administrator to)
 reallocate residual loan funds to various projects on a)
 pro-rated share basis to be determined for the)
 downtown revitalization program grant funds)

County Administrator Cordes said this is necessary due to grant funds still available and has to be completed by end of this year. Will review all Amherst downtown projects and see where there was a 50/50 match exceed and do relief
 Following resolution was adopted:

b.11 RESOLUTION NO. 17-810

In the matter of authorizing County Administrator to)
 reallocate residual loan funds to various projects on a)
 pro-rated share basis to be determined for the)
 downtown revitalization program grant funds)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Authorize County Administrator to reallocate residual loan funds to various projects on a pro-rated share basis to be determined.

FURTHER BE IT RESOLVED, these are grant funds for the downtown revitalization program.

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

_____ (discussion was held on the above)

b.12 RESOLUTION NO. 17-811

In the matter of awarding a contract to Main Street Amherst)
 to receive grant assistance CDBG PY15 Set- Aside from the)
 Private Rehabilitation activity)

December 13, 2017

WHEREAS, Lorain County has received funding for Private Rehabilitation of Buildings located in the Main Street Amherst service area as part of the Program Year 2015 Community Development Block Grant (CDBG) set-aside funds from the Ohio Development Services Agency to provide assistance to Amherst Business owners in accordance with the grant agreement, and

WHEREAS, the owner has applied for private rehabilitation assistance in the amount of \$994 which will be matched by an additional \$994 in private investment to update the sign at the entrance of the building located at 135 Park Avenue

WHEREAS, The form of the agreement is as follows

Lorain County Commissioners
 Downtown Revitalization Program, Amherst
**GRANT AGREEMENT BETWEEN BUILDING/BUSINESS OWNER
 AND LORAIN COUNTY FOR
 DOWNTOWN RENOVATION GRANT**

This Agreement made and entered into this 13th day of December, 2017, between Lorain County (herein after referred to as Community) and Main Street Amherst, Building/Business Owner, for a grant to the Building/Business Owner for renovation work to be completed at 135 Park Avenue, Amherst, Ohio, in an amount of \$994.00

Building/Business Owner agrees:

To implement the renovation project according to the requirements of the CDBG program as presented by the Community and its representatives, including:

- Providing a sketch of the facade improvements.
- Providing work write-ups or specifications adequate for acquiring quotes or bids from contractors.
- Providing cost estimates from a qualified third party.
- Submitting the project to the Design Review Board and obtaining approval from this Board, when necessary.
- Assuring that OHPO clearance is acquired, when necessary.
- Acquiring the necessary permits to complete the project (building, zoning, and planning commission).
- Acquiring at least three quote/bids from qualified contractors to construct the proposed improvements.
- Assuring that the contractors are not on the State’s debarred list.

- Reviewing quotes/bids as submitted and assuring the Community that the lowest and best quote/bid is being selected, or providing adequate documentation otherwise. Quote/bid must be within 10% of estimate.
- Assuring that current prevailing wage rates (Davis-Bacon) are provided to the contractors (to be obtained from the Lorain County Community Development), when necessary.
- Acquiring authorization to proceed from Lorain County Community Development prior to authorizing the contractor to start construction.
- Permitting the Community’s Labor Compliance Officer on-site during construction to interview the contractor’s employees.
- Acquiring invoices from all contractors and suppliers along with weekly payroll reports.
- Providing invoices to the Lorain County Community Development for the project expenditures (those funded both with public and private funds) and requesting payment for 50 percent of those invoices, up to \$10,000
- Allowing the Community’s inspector on the site to review the construction and to determine completeness.
- Agreeing to withhold final reimbursements to the contractor until Community approval is received.
- Agreeing that the building will not be intentionally demolished for at least five years from the date of project completion.
- Agreeing that all contracts must comply with the Executive Order 11246 regarding non-discrimination.
- Agreeing to hold the Community harmless from any potential litigation or disputes involving quality of work and materials used on this project. The Community is in no way responsible for warranties or quality of work issues regardless of the source of funds used on this project.
- Otherwise cooperating with the Community to assure that the CDBG program requirements are being met.

Building/Business Owner understands the following:

- The Community is bound by CDBG regulations to require the above information and steps.
- The Community is under no obligation to provide a grant to the Owner if the Owner fails to comply with program regulations.
- No construction can start until all clearances are provided and authorization to proceed is provided to the Owner.
- The Community agrees to provide a grant of \$10,000.00 to the Building/Business Owner to complete the improvements described on Attachment A, once all the above requirements are met.

Payment of this grant will be made based on the following schedule:

- Proper invoices in the amount of the entire project (or a completed portion thereof) are presented to the Lorain County Community Development
- The Lorain County Community Development reviews the invoices and submits them to the Community.
- The Community will inspect the project to assure that the work has been completed to the satisfaction of the program requirements and to the owner. The Community is held harmless from quality of work and materials issues and any future litigation and/or disputes involving same. By signing the final inspection certificate, the owner assumes all liability for any future deficiencies and/or quality of work or materials. The Community offers no warranties or guarantees on either work or material quality regardless of the source of funds used to pay for the work/materials.
- The Community requests the funds from the State of Ohio. Receipt of funds could take up to 3-6 weeks. Once funds are received, the Community reimburses the property owner for 50% balance of contract, up to \$10,000,

Please note that you have 30 days from the date of this agreement to enter into an agreement with a contractor to start the improvements to your building. Failure to execute said agreement within this time frame nullifies this agreement.

Lorain County	Building/Business Owner
S/Lori Kokoski	Owner:
Date: 12/13/17	Date:

WHEREAS, Said payment will be paid from Acct 2060.DT15.100.116.07.6200.0000 (CDBG FY15 Contractual Services) account.

NOW, THEREFORE, BE IT RESOLVED, that this resolution stand as authorization to pay invoices and the Lorain County Commissioners hereby authorize payment of such amounts upon completion and acceptance of the contracts.

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

b.13 RESOLUTION NO. 17-812

In the matter of authorizing salary adjustments for various)
 municipal courts, which reflects the county’s 2/5 share) December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary adjustments for various municipal courts, which reflects the county’s 2/5 share.

- Avon Lake – effective retroactive to July 1, 2017
1. Mark Hagedorn, Bailiff at bi-weekly rate of \$471.20
 2. Kathy Novotny, Clerk of Court, at bi-weekly rate of \$752.80
- Lorain Municipal:
1. Tom Borowicz, Bailiff last day 12/31/17
 2. Jenso Soto, Bailiff, effective January 1, 2018 at a bi-weekly rate of \$742.96

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

b.14

RESOLUTION NO. 17-813

**ANNUAL
APPROPRIATION RESOLUTION
OF THE
COUNTY OF LORAIN**

Special Revenue Funds-For Fiscal Year
ENDING DECEMBER 31, 2018

PASSED: December 13, 2017

FILED: _____

BY: _____
COUNTY AUDITOR

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa Upton, Clerk of the Board of County Commissioners of Lorain County, Ohio and in whose custody the FILES, JOURNALS AND RECORDS of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from RECORDS of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the original Resolution now on file within said Board, that the within Resolution has been compared by me with the said original file with said Board, that within Resolution has been compared by me with the said original and that the same is a true file with said Board, that the within Resolution has been compared by me with the said original and and correct copy thereof.

WITNESS my signature, this 13th day of December in the year 2017.

S/Theresa L. Upton, Clerk

	1001	Medicaid LSTT		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	1010	Criminal Justice Fund		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	1030	Medical Life		
		Personal Services	\$ 323,000.00	
		Other	\$ 2,000.00	
				\$ 325,000.00
	1040	Election Filing Fees		
		Personal Services	\$ -	
		Other	\$ 7,000.00	
				\$ 7,000.00
	2000	Alcohol/Drug Board		
		Personal Services	\$ 415,198.00	
		Other	\$ 2,180,909.00	
				\$ 2,596,107.00
	2010	Common Pleas Special Projects		
		Personal Services	\$ 115,200.00	
		Other	\$ 295,500.00	
				\$ 410,700.00
	2011	Common Pleas Special Projects-IJIS		
		Personal Services	\$ -	
		Other	\$ 6,200.00	
				\$ 6,200.00
	2015	Case Management Special Project		
		Personal Services	\$ -	
		Other	\$ 80,000.00	
				\$ 80,000.00
	2020	T-Federal		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	2060	Community Development Block Grant		
		Personal Services	\$ -	
		Other	\$ 10,000.00	
				\$ 10,000.00
	2061	Neighborhood Stabilization Fund		
		Personal Services	\$ -	
		Other	\$ 1,800.00	
				\$ 1,800.00
	2080	Local Area Microloan Program		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -

	2100	Juvenile Computerization		
		Personal Services	\$ -	
		Other	\$ 31,500.00	
				\$ 31,500.00
	2140	Domestic Relations/Computer Research		
		Personal Services	\$ -	
		Other	\$ 37,500.00	
				\$ 37,500.00
	2180	Common Pleas Computer		
		Personal Services	\$ -	
		Other	\$ 296,245.00	
				\$ 296,245.00
	2200	Jail-Operations		
		Personal Services	\$ 11,769,400.00	
		Other	\$ 1,383,000.00	
				\$ 13,152,400.00
	2210	Ditch Rotary Fund		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	2220	Dog and Kennel Fund		
		Personal Services	\$ 383,610.00	
		Other	\$ 236,250.00	
				\$ 619,860.00
	2240	Solid Waste-Recycle Ohio		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	2260	Solid Waste Management District		
		Personal Services	\$ 726,250.00	
		Other	\$ 2,710,550.00	
				\$ 3,436,800.00
	2280	LCDJFS		
		Personal Services	\$ 12,409,174.00	
		Other	\$ 3,632,700.00	
				\$ 16,041,874.00
	2300	Workforce Development		
		Personal Services	\$ 42,910.00	
		Other	\$ 1,738,550.00	
				\$ 1,781,460.00
	2301	CCMEP Grant		
		Personal Services	\$ 294,875.00	
		Other	\$ 578,500.00	
				\$ 873,375.00
	2322	Cops Sexual Predator Program		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	2323	Cops Hiring Program		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	2330	Justice Assistance Grant		
		Personal Services	\$ -	
		Other	\$ -	
	2460	Substance Abuse/MH Domestic		
		Personal Services	\$ -	
		Other	\$ 7,000.00	
				\$ 7,000.00
	2480	Real Estate Assessment		
		Personal Services	\$ 3,290,623.00	
		Other	\$ 2,182,500.00	
				\$ 5,473,123.00
	2500	Delinquent Real Estate Tax		
		Personal Services	\$ 996,910.00	
		Other	\$ 246,700.00	
				\$ 1,243,610.00
	2520	Certificate of Title		
		Personal Services	\$ 1,340,100.00	
		Other	\$ 310,500.00	
				\$ 1,650,600.00

	2540	Recorders Equipment Fund		
		Personal Services	\$ -	
		Other	\$ 145,700.00	
				\$ 145,700.00
	2560	Intensive Supervision Probation		
		Personal Services	\$ 1,628,582.00	
		Other	\$ 672,986.00	
				\$ 2,301,568.00
	2580	Motor Vehicle Gas Tax		
		Personal Services	\$ 4,922,000.00	
		Other	\$ 3,307,700.00	
				\$ 8,229,700.00
	2600	Violent Offender		
		Personal Services	\$ 13,000.00	
		Other	\$ -	
				\$ 13,000.00
	2610	Title IVE Fund		
		Personal Services	\$ 132,500.00	
		Other	\$ 32,500.00	
				\$ 165,000.00
	2620	Drug Court		
		Personal Services	\$ 83,150.00	
		Other	\$ 25,000.00	
				\$ 108,150.00
	2630	Domestic Relations - Mental Health Court		
		Personal Services	\$ 21,400.00	
		Other	\$ -	
				\$ 21,400.00
	2640	Bascule Bridge		
		Personal Services	\$ 405,800.00	
		Other	\$ 109,200.00	
				\$ 515,000.00
	2660	Community Housing Imp. Program (CHIP)		
		Personal Services	\$ -	
		Other	\$ 20,475.00	
				\$ 20,475.00
	2680	Youth Services Subsidy Grant		
		Personal Services	\$ 272,600.00	
		Other	\$ 55,850.00	
				\$ 328,450.00
	2700	Reclaim Ohio		
		Personal Services	\$ 1,883,690.00	
		Other	\$ 443,400.00	
				\$ 2,327,090.00
	2740	Medically Handicapped Children		
		Personal Services	\$ -	
		Other	\$ 400,000.00	
				\$ 400,000.00
	2780	Conduct of Business		
		Personal Services	\$ -	
		Other	\$ 6,000.00	
				\$ 6,000.00
	2800	Indigent Guardianship Fund		
		Personal Services	\$ 3,682.00	
		Other	\$ 29,000.00	
				\$ 32,682.00
	2820	Victims of Domestic Violence		
		Personal Services	\$ -	
		Other	\$ 70,000.00	
				\$ 70,000.00
	2830	Veterans Court		
		Personal Services	\$ 70,670.00	
		Other	\$ 19,000.00	
				\$ 89,670.00
	2840	Probate Computer Legal Research		
		Personal Services	\$ 25,906.00	
		Other	\$ 78,800.00	
				\$ 104,706.00

	2850	Probate Court Dispute Resolution		
		Personal Services	\$ -	
		Other	\$ 7,000.00	
				\$ 7,000.00
	2860	Probate Computerization		
		Personal Services	\$ -	
		Other	\$ 56,000.00	
				\$ 56,000.00
	2940	County Probation Services		
		Personal Services	\$ 415,677.00	
		Other	\$ 96,000.00	
				\$ 511,677.00
	2960	Homeland Security		
		Personal Services	\$ -	
		Other	\$ 80,000.00	
				\$ 80,000.00
	3000	SERC Grant		
		Personal Services	\$ -	
		Other	\$ 48,000.00	
				\$ 48,000.00
	3110	Law Library		
		Personal Services	\$ 183,450.00	
		Other	\$ 316,550.00	
				\$ 500,000.00
	3120	Court Security		
		Personal Services	\$ -	
		Other	\$ 22,000.00	
				\$ 22,000.00
	3140	Court Mediation		
		Personal Services	\$ 208,012.00	
		Other	\$ 5,500.00	
				\$ 213,512.00
	3160	Erosion Control		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3180	Criminal History Online		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3220	Juvenile School Mediation		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3260	Concealed Handgun License		
		Personal Services	\$ 99,424.00	
		Other	\$ 107,400.00	
				\$ 206,824.00
	3270	Juvenile Indigent Alcohol		
		Personal Services	\$ -	
		Other	\$ 500.00	
				\$ 500.00
	3300	Supportive Living		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3320	MRDD Medicaid		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3400	Community Mental Health-Medicaid		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3410	Atrazine Grant		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -

	3412	Watershed Coordinator Grant		
		Personal Services	\$ 100,395.00	
		Other	\$ 383,275.00	
				\$ 483,670.00
	3414	Home Septic Treatment		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3416	LCCCW Assessment Grant		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3420	Golden Acres/County Home		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3422	Golden Acres-Medicaid		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3424	Golden Acres-Medicare		
		Personal Services	\$ -	
		Other	\$ 31,000.00	
				\$ 31,000.00
	3500	Prosecutor-Adult Diversion		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3520	Child Support Enforcement Agency		
		Personal Services	\$ 3,358,555.00	
		Other	\$ 3,240,455.00	
				\$ 6,599,010.00
	3560	Victim Witness		
		Personal Services	\$ 327,416.00	
		Other	\$ 18,000.00	
				\$ 345,416.00
	3610	Northern Boarder Initiative Grant		
		Personal Services	\$ -	
		Other	\$ 52,500.00	
				\$ 52,500.00
	3620	Continuing Professional Training		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	3630	Foreclosure Special Projects Fund		
		Personal Services	\$ 348,910.00	
		Other	\$ 55,400.00	
				\$ 404,310.00
	4500	County TIF Fund		
		Personal Services	\$ -	
		Other	\$ 48,705.00	
				\$ 48,705.00
	7000	Hospitalization Fund		
		Personal Services	\$ 34,094,030.00	
		Other	\$ 230,000.00	
				\$ 34,324,030.00
	7010	Workers Comp Fund		
		Personal Services	\$ 80,775.00	
		Other	\$ 375,500.00	
				\$ 456,275.00
	7050	Healthcare Reserve Fund		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
SPECIAL LEVY FUNDS:				
	3100	TB Clinic		
		Personal Services	\$ -	
		Other	\$ 366,450.00	
				\$ 366,450.00

	3200	Children Services		
		Personal Services	\$ 11,781,609.00	
		Other	\$ 6,485,564.00	
				\$ 18,267,173.00
	3280	Department of Developmental Disabilities		
		Personal Services	\$ 28,216,000.00	
		Other	\$ 12,155,100.00	
				\$ 40,371,100.00
	3340	Community Mental Health Board		
		Personal Services	\$ 1,554,960.00	
		Other	\$ 18,819,620.00	
				\$ 20,374,580.00
	3440	Drug Task Force		
		Personal Services	\$ 790,300.00	
		Other	\$ 252,900.00	
				\$ 1,043,200.00
	3441	Criminal Justice Service		
		Personal Services	\$ 275,420.00	
		Other	\$ 84,800.00	
				\$ 360,220.00
	3460	Crime Lab		
		Personal Services	\$ 226,800.00	
		Other	\$ 81,200.00	
				\$ 308,000.00
	3480	9 1 1 Agency		
		Personal Services	\$ 2,842,700.00	
		Other	\$ 3,009,500.00	
				\$ 5,852,200.00
	DEBT SERVICE FUNDS:			
	6000	Bond Retirement Fund		
		Personal Services	\$ -	
		Other	\$ 1,965,867.00	
				\$ 1,965,867.00
	SPECIAL ASSESSMENT FUNDS:			
	4000	Ditch Maintenance Fund		
		Personal Services	\$ -	
		Other	\$ 498.00	
				\$ 498.00
	6010	Special Assessment/Bond Retirement		
		Personal Services	\$ -	
		Other	\$ 385,193.00	
				\$ 385,193.00
	PROPRIETARY TYPE FUNDS:			
	ENTERPRISE FUNDS:			
	7100	Sanitary Engineer		
		Personal Services	\$ 525,600.00	
		Other	\$ 2,481,008.00	
				\$ 3,006,608.00
	7200	Transit		
		Personal Services	\$ 87,646.00	
		Other	\$ 2,259,873.00	
				\$ 2,347,519.00
	7300	Airport		
		Personal Services	\$ -	
		Other	\$ 270,100.00	
				\$ 270,100.00
	INTERNAL SERVICE FUNDS:			
	1020	Sheriff Policing Rotary		
		Personal Services	\$ 114,989.00	
		Other	\$ 3,700.00	
				\$ 118,689.00
	3540	Drug Enforcement		
		Personal Services	\$ -	
		Other	\$ 26,000.00	
				\$ 26,000.00

	3580	Enforcement/Education		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
FIDUCIARY FUND TYPES:				
	8310	U Trust		
		Personal Services	\$ -	
		Other	\$ 323,000.00	
				\$ 323,000.00
AGENCY FUNDS:				
	8004	Real Estate/Escrow		
		Personal Services	\$ 59,850.00	
		Other	\$ 52,970.00	
				\$ 112,820.00
	8016	Hotel Motel Lodging Tax		
		Personal Services	\$ 174,860.00	
		Other	\$ 416,500.00	
				\$ 591,360.00
	8100	CFFC Administrative		
		Personal Services	\$ 451,092.00	
		Other	\$ 47,640.00	
				\$ 498,732.00
	8210	CFFC Early Start		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	8220	CFFC Engage		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	8240	CFFC Wellness Program		
		Personal Services	\$ -	
		Other	\$ 976,430.00	
				\$ 976,430.00
	8260	CFFC Family Resources		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	8280	CFFC Grants		
		Personal Services	\$ -	
		Other	\$ 32,750.00	
				\$ 32,750.00
	8300	Lorain Medina CBCF		
		Personal Services	\$ 2,969,052.00	
		Other	\$ 731,823.00	
				\$ 3,700,875.00
	8400	Benefit America Flex Plan		
		Personal Services	\$ -	
		Other	\$ 5,000.00	
				\$ 5,000.00
	8850	Soil and Water Conservation		
		Personal Services	\$ 131,400.00	
		Other	\$ 46,100.00	
				\$ 177,500.00
CONSTRUCTION FUNDS:				
	5000	Q-Construction-Buildings		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -
	5200	OPWC/Issue II-Capital Projects		
		Personal Services	\$ -	
		Other	\$ 898,900.00	
				\$ 898,900.00
	5210	Highway Planning and Construction		
		Personal Services	\$ -	
		Other	\$ -	
				\$ -

	5300	Q-Construction-Ditches		
		Personal Services	\$	-
		Other	\$	-
				\$ -
	5400	Q-Construction-Sewers		
		Personal Services	\$	-
		Other	\$	-
				\$ -
	5600	Q-Construction-Waterlines		
		Personal Services	\$	-
		Other	\$	-
				\$ -
	5700	Jail Facility-Construction		
		Personal Services	\$	-
		Other	\$	-
				\$ -
	5750	Department of Developmental Disabilities-Construction		
		Personal Services	\$	-
		Other	\$	-
				\$ -
		Total All Funds:		\$209,731,938.00

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

b.15

JOURNAL ENTRY

In the matter of approving the 2018 general fund budget)

Motion by Kokoski, seconded by Kalo. Clerk called for discussion.

Commissioner Kalo said there will be about a \$6.8 million carryover and promise of the sales tax was to give additional funds to Prosecutor, Sheriff, Coroner & Veterans in amount of \$1.3 million and \$800,000 to Common Pleas, Domestic and Municipal Court attorney fees. Also to the 4H program since there is no more money from Green Acres. He said the friends of 4H worked hard on all their fundraisers and this will put some relief there. Mr. Cordes said if there is no OSU extension to provide the service there is no 4H. Commissioner Kokoski said 4H started as a government entity. Commissioner Lundy thanked the commissioners for the support of OSU and 4H and the additional funds to the Prosecutor, Sheriff and Coroner, especially with this heroin epidemic, everyone is overwhelmed overworked and trying to make the county safe.

Commissioner Kokoski said Lake County Commissioner Dan Troy told her in Columbus it is the job of a commissioner to keep civility and without all these departments and the sales tax this county would be looking at lot different.

Mr. Cordes said there is still a lot of work to do. Will be looking at all the departments because significant cuts were made in 2008/2009 with staff reduction and all the workers have been keeping the county work stable. Commissioner Kalo said the first step was to do all the direct service and then look at support service. Commissioner Lundy said in speaking with some elected officials they wonder how the commissioners keep it all running. Commissioner Kalo said he has always wondered that. Commissioner Kokoski said this budget is a working document.

Mr. Cordes said departments will be reviewed in January.

Following resolution was adopted:

b.15

RESOLUTION NO. 17-814

Permanent

APPROPRIATION RESOLUTION

for the General Fund

COUNTY OF LORAIN

FOR FISCAL YEAR

ENDING DECEMBER 31, 2018

December 13, 2017

FILED: December 13, 2017

BY: _____

COUNTY AUDITOR

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa Upton, Clerk of the Board of Lorain County Commissioners of Lorain County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the within Temporary Appropriation Resolution is taken and copied from the original Resolution no. on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 13th day of December in the year 2017

S/Theresa L. Upton, Clerk

100.000	BOARD OF COUNTY COMMISSIONERS			
	Personal Services	\$492,166.00		
	Other	\$107,500.00		
				\$599,666.00
100.100	RECORDS CENTER			
	Personal Services	\$34,061.00		
	Other	\$74,935.00		
				\$108,996.00
100.114	WORKFORCE DEVELOPMENT			
	Personal Services	\$769,750.00		
	Other	\$0.00		
				\$769,750.00
100.116/118	COMMUNITY PLANNING/DEVELOPMT			
	Personal Services	\$179,886.00		
	Other	\$88,650.00		
				\$268,536.00
200.000	COUNTY AUDITOR			
	Personal Services	\$402,133.00		
	Other	\$224,328.00		
				\$626,461.00
210.000	COUNTY TREASURER			
	Personal Services	\$149,933.00		
	Other	\$95,250.00		
				\$245,183.00
220.000/220/221	PROSECUTING ATTORNEY			
	Personal Services	\$2,396,903.00		
	Other	\$333,971.00		
				\$2,730,874.00
JUDICIAL:				
340.000	COURT OF APPEALS			
	Personal Services	\$0.00		
	Other	\$150,000.00		
				\$150,000.00
360.000	COMMON PLEAS COURT			
	Personal Services	\$948,048.00		
	Other	\$400,000.00		
				\$1,348,048.00
361.000	COMMON PLEAS COURT-NON OPER.			
	Personal Services	\$0.00		
	Other	\$1,000,000.00		
				\$1,000,000.00
400.000-446	DOMESTIC RELATIONS COURT			
	Personal Services	\$1,854,413.00		
	Other	\$990,385.00		
				\$2,844,798.00
401.000	DOMESTIC - NON OPERATING			
	Personal Services	\$0.00		
	Other	\$613,500.00		
				\$613,500.00
500.000	PROBATE COURT			
	Personal Services	\$150,094.00		
	Other	\$19,992.00		
				\$170,086.00
510.000	CLERK OF COURTS			
	Personal Services	\$321,461.00		
	Other	\$134,677.00		
				\$456,138.00

520.000	CORONERS OFFICE		
		Personal Services	\$236,053.00
		Other	\$170,965.00
			\$407,018.00
520.199	CORONERS NON OPERATING		
		Personal Services	\$0.00
		Other	\$25,000.00
			\$25,000.00
530.000	COUNTY/MUNICIPAL COURTS		
		Personal Services	\$661,500.00
		Other	\$629,000.00
			\$1,290,500.00
ELECTIONS:			
540.000	BOARD OF ELECTIONS		
		Personal Services	\$313,637.00
		Other	\$896,471.00
			\$1,210,108.00
BUILDING & GROUNDS:			
100.102	CAPITAL IMPROVEMENTS		
		Personal Services	\$0.00
		Other	\$449,264.00
			\$449,264.00
100.104-112	MAINTENANCE AND OPERATIONS		
		Personal Services	\$359,954.00
		Other	\$4,070,253.00
			\$4,430,207.00
PROTECTION TO PROPERTY & PERSONS:			
100.124	DISASTER SERVICES		
		Personal Services	\$53,733.00
		Other	\$53,250.00
			\$106,983.00
550.000	SHERIFF		
		Personal Services	\$1,437,867.00
		Other	\$451,528.00
			\$1,889,395.00
560.000	RECORDER		
		Personal Services	\$196,609.00
		Other	\$10,000.00
			\$206,609.00
HEALTH AND HUMAN SERVICES:			
100.126	AGRICULTURE		
		Personal Services	\$0.00
		Other	\$3,400.00
			\$3,400.00
100.128	REGISTRATION OF VITAL STATISTICS		
		Personal Services	\$0.00
		Other	\$4,000.00
			\$4,000.00
100.130	PORT AUTHORITY		
		Personal Services	\$0.00
		Other	\$25,000.00
			\$25,000.00

100.132	PUBLIC ASSISTANCE		
	Personal Services	\$0.00	
	Other	\$1,200,000.00	
			\$1,200,000.00
100.136	INS/PENSION/TAXES		
	Personal Services	\$12,526,604.00	
	Other	\$54,000.00	
			\$12,580,604.00
100.140	LEVY/ASSESSMENTS		
	Personal Services	\$0.00	
	Other	\$120,000.00	
			\$120,000.00
610.000	VETERANS SERVICES		
	Personal Services	\$175,500.00	
	Other	\$1,801,700.00	
			\$1,977,200.00
300.320	ENGINEER (TAX MAP)		
	Personal Services	\$16,250.00	
	Other	\$0.00	
			\$16,250.00
100.142	COMMISSIONERS ALLOC/OTHER		
	Personal Services	\$40,000.00	
	Other	\$1,825,800.00	
			\$1,865,800.00
CONTINGENCIES:			
100.144/999	OTHER VITAL EXPENDITURES		
	Personal Services	\$0.00	
	Other	\$25,580,943.00	
			\$25,580,943.00
TOTAL GENERAL FUND			\$65,320,317.00

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

b.16 RESOLUTION NO. 17-815

In the matter of approving and entering into a contract)
 with Bramhall Engineering & Surveying Company,)
 Avon, Ohio to perform Professional Surveying,)
 Engineering and Inspection services for parking lot)
 Improvement in amount of \$25,000.00)
 December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a contract between the Board of Commissioners and Bramhall Engineering & Surveying Company Avon, Ohio to perform Professional Surveying, Engineering and Inspection services for Parking Lot Improvements at the following locations:

- Justice Center (Area 1, 2 and 3)
- 3rd Street and Holly Lane
- 3rd Street and Middle Avenue
- Temple Court
- Agricultural Center

FURTHER BE IT RESOLVED, contract agreement will be in the following amount:
 Professional Services Fee as outlined in proposal dated 11-16/17 \$14,500.00
 Construction Services 9,000.00
 Reimbursable Expenses* \$ 2,000.00
 \$25,500.00

*Does not include Elyria plan review and related approvals.

Funds are available from account number 5000-5064-100-000-10-6200-6218 capital projects/professional services

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

b.17

JOURNAL ENTRY

In the matter of approving and entering into a contract)
 with Richard L. Bowen & Associates, Inc. Cleveland)
 to perform architectural and engineering services for)
 exterior improvements to Job & Family Services)

December 13, 2017

Mr. Cordes said this building needed adequate draining. Commissioner Kalo said state reimburses. Mr. Cordes said yes state paid for initial building now for capital maintenance. Commissioner Kalo asked about the phone system. Mr. Cordes said the whole phone system in the county needs to be replaced it is over 20 years old and cannot longer get parts and software is not supported. Commissioner Kokoski asked about leasing. Mr. Cordes said he is not sure looking at all options, voice ip, cloud, etc. Mr. Cordes said there are just so many projects that have been deferred and are in really desperate need. Like the parking deck, which he may be closing the top deck shortly. Mr. Cordes said the county has lost about \$54 million in lgf since cuts were made and these were not extra funds they were operating funds that residents had to make up. Commissioner Kokoski said the interest income was not fault of the county, hope this goes up the bond market had bottomed out. Commissioner Kokoski sad around \$ 2million in lgf/mco/shift population which went to political subdivisions.

Following resolution was adopted:

b.17

RESOLUTION NO. 17-816

In the matter of approving and entering into a contract)
 with Richard L. Bowen & Associates, Inc. Cleveland)
 to perform architectural and engineering services for)
 exterior improvements to Job & Family Services)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a contract between the Board of Commissioners and Richard L. Bowen & Associates, Inc., Cleveland, Ohio to perform architectural and engineering services as outlined in their proposal dated September 19, 2017 for exterior modifications to the existing Job & Family Services Facility located at 42485 N. Ridge Road, Elyria.

This project involves the redesign of all storefront window areas around the exterior perimeter of the building for the purpose of modifying these storefront window areas so that glazing does not extend down to the floor line. The project will also involve the repainting of the exterior stucco (EIFS) surfaces around the exterior perimeter of the building. Also included will be a review of the areas around the main entrance where the paint is peeling off the aluminum storefront framing and providing options for repair.

FURTHER BE IT RESOLVED, contract agreement will be in the following amount:
 Professional Design Fees: \$24,000.00
 Reimbursable Expenses* \$ 900.00
 \$24,900.00

*Does not bidding and Construction Administration

Funds are available from account number 5000-5008-100-000-10-6200-6218 – q-const-jfs-professional services

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

Motion carried.

_____ (discussion was held on the above)

b.18

RESOLUTION NO. 17-817

In the matter of approving and entering into a contract)
 with Bramhall Engineering & Surveying Company,)
 Avon, to perform professional services pertaining to)
 the Parking Lot Rehabilitation at the Job and Family)
 Services Building)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a contract between the Board of Commissioners and Bramhall Engineering & Surveying Company, Avon, Ohio, to perform professional services as outlined in their proposal dated November 16, 2017. These services include but are not limited to design engineering, construction plans and on-site inspection pertaining to the proposed storm sewer and parking lot improvements at Job and Family Services located at 42485 N. Ridge Road.

FURTHER BE IT RESOLVED, contract agreement will be in the following amount:

Professional Services as outlined in proposal \$13,000.00
 Construction Inspection Fees 7,000.00
 Reimbursable Expenses* \$ 2,000.00
 \$22,000.00

Funds are available from account number 5000-5008-100-000-10-6200-6218 – q-const-job and family-professional services

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

Motion carried.

COMMUNITY DEVELOPMENT

RESOLUTION NO. 17-818

b.18

In the matter of approving the Semi-Annual)
 Revolving Loan Fund Report for the period)
 January 1, 2017 through June 30, 2017) December 13, 2017
 as submitted by the Lorain County)
 Community Development Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Semi-Annual Revolving Loan Fund Report for the period of January 1, 2017 through June 30, 2017 as submitted by the Lorain County Community Development Department.

Said report is as follows:

Printed: 07/17					Org. Nbr: 1BQ
ED RLF SEMI-ANNUAL REPORT					
1. Loan Portfolio Status Report:			Receipts/Disbursements		
			(Since Last Report)		
Balance as of	12/31/2016	=	\$	395,857.88	
(Beginning of Report Period)					
		+	\$	685.36	Bank Interest
		+	\$	9,257.38	Principal Received
		+	\$	1,001.36	Loan Interest Received
		+	\$	20.00	Fees Received
		+	\$	7,158.12	Other (Receipts)
		-	\$	(1,650.00)	Administrative Costs
		-	\$.01	Other (Bank)
		-	\$		Loan Funds Disbursed
Available Cash Balance as of					
	6/30/2017:		\$	412,330.09	
2. Portfolio Status on all Loans:			(From your attached loan list, insert the total number and amount of loans in the Appropriate Categories!)		
					CDBG Loan
Loan Status	(#)	Balance	(#)	< 30	(#) > 30 < 60 (#) > 60
Delinquent :	()		()	()	()
Defaulted :	()				
Current :	(2)	\$101,332.50			
Total Loans:	(4)	\$101,332.50			
I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. S/Lori Kokoski, President of the Lorain County Board of Commissioners. December 13 , 2017					

Business Name	Loan Date	ED/ RLF	CDBG Loan Amount	CDBG Loan Balance	Loan Rate	Term	Payment Terms	Projected Jobs		Actual Jobs		Security Position	Amt Paid Prev 6 Mos		Payment Status
								Created	# LMI	Created	# LMI		Principal \$	Interest \$	
ABC Equipment	12/12/2003	RLF	\$ 122,500	\$ 0	2.13%	60 mo	Monthly	5	3	0	0	Promissory Note			Paid Off
Buderer	5/17/2011	RLF	\$ 100,000	\$ 0	3.00%	60 mo	Monthly	5	3	6	1.5	1st M&E, Prom Note	\$ 1,887.83	\$ 7.88	Paid Off
Perry Fiberglass	12/14/2004	RLF	\$ 200,000	\$ 51,332.50	2.62%	180 mo	Monthly	15	8	21	14	1 st M&E, Prom Note	\$ 7,369.55	\$ 712.73	Current
Common Ground	11/12/2014	RLF	\$ 50,000	\$ 50,000.00	2.25%	60 mo	Monthly	2	2			2 nd LB		\$ 281.25	Interest Only
Totals	XXXX	X	\$ 472,500.00	\$ 101,332.50	XX	XX	XXXX	27	16	27	15.5	XXXXXXXXXX	\$9,257.38	\$ 1,001.36	XXXXXX

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

b.19

RESOLUTION NO. 17-819

In the matter of authorizing the President of the Lorain)
 County Board of Commissioners to enter into a)
 Revolving Loan Fund Administration Agreement) December 13, 2017
 with the State of Ohio, Development Services Agency)
 for the term of three (3) years beginning January 1, 2018))
 and ending December 31, 2020)

WHEREAS, the Lorain County Board of Commissioners administers the Lorain County Revolving Loan Fund Program (RLF), and

WHEREAS, the RLF was established with Community Development Block Grant Funds (CDBG) from the State of Ohio, Development Services Agency requires all award recipients administering a CDBG-funded revolving loan fund to complete and execute a Revolving Loan Fund Administration Agreement, and

WHEREAS, this Agreement must be renewed every three (3) years, and

WHEREAS, the effective date of this Agreement is January 1, 2018, and

WHEREAS, the failure to execute this agreement will result in the recapture of the RLF dollars

NOW, THEREFORE, BE IT RESOLVED, that the President of the Lorain County Board of Commissioners be authorized to enter into this Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, effective January 1, 2018.

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

b.20

RESOLUTION NO. 17-820

In the matter of amending a contract with Coldwater)
 Consulting, LLC for consultant services including)
 implementation of a Great Lake Restoration Initiative)
 Grant)

December 13, 2017

WHEREAS, Lorain County Board of Commissioners entered into an agreement with Coldwater Consulting through Resolution No. 15-841 on December 16, 2015 for Professional Design Services to implement a Great Lakes Restoration Initiative Grant funded project in Eaton Township; and

WHEREAS, the Lorain County was granted additional funds through a grant amendment from the US Environmental Protection Agency to do additional restoration work in Eaton Township at Margaret Peak Preserve.

NOW, THEREFORE BE IT RESOLVED, based upon the above information, the Lorain County Board of Commissioners hereby authorizes the County Administrator to amend the contract with Coldwater Consulting, LLC to provide environmental consultant services including development of the Quality Assurance Project Plan, Design Specifications, Permitting Services, Inspection Services, and Data Collection, Monitoring and Reporting to the US EPA for an additional cost not to exceed \$161,000.00 to be paid from the Grant fund 3412.3415.100.116.07.6200.6218 Contractual Services / Professional Services. Said contract to terminate upon the expiration of the grant agreement, September 30, 2019.

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

_____ (discussion was held on the above)

JOB & FAMILY SERVICES

B.21

RESOLUTION NO. 17-821

In the matter of authorizing various personnel within the)
 Lorain County Department of Job and Family Services to)
 utilize various credit card privileges for the year 2018)

December 7, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel within the Lorain County Department of Job and Family Services to utilize various credit card privileges for the year 2018 as follows:

Barbara Tamas may utilize the agency Visa bank card for purchases of food, lodging, conference fees, transportation costs and emergency motor vehicle repair for county owned or leased vehicles not to exceed \$4,000.

The following employees are authorized to use the Speedway and BP credit cards for the purchase of gas, oil, and emergency motor vehicle repair for the county owned or leased vehicles not to exceed \$4,000 aggregate as follows:

Administrators:	Barbara Tamas	Megan Kauffman	Diane Sunagel
	Jeff King	Sandy Moraco	Rula Raphael
	Kristin Whiteman		
Supervisors & Non Bargaining Staff	Kim Kistler	Cheryl Forma	Lucy Wanderi
	Amanda Jones	Colleen Koch	Kathy Griffin
	Joyce Robinson	Karen Zupic	Lisa Thacker
	Debbie Burns	Joe Remaklus	Tina Blakely
	Barb Lavelly	Diana Frederick	Becky Moore
	Laura Mandeville	David James	Mike Schmittgen
	Patty Pasternak	Paulette Miller	Lynne Wagner
	Lisa Solarz	Bryan Sunagel	Chris Lahetta
	Leesa Shope	Lisa Trinter	Mike Orlandi
	Silvia Lopez	Celeste Campbell	Willow Nenzoski
	Joe Molnar	Matt Strohsack	Bob Phelan
	Camille Adkisson	Kendria Carter	Denise Curtis
	Jennifer Pogorelc	Janice Wolfe	Tom Trinski
	Chandel Dusenbury	Marisol Fairchild	Marisel Martinez
	Kelly Krupa	Genna Muriello	Barb Barr
	Ashley Rosario	Donna Laudato	Carolyn Neal
	Alicia Calez		

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

SOLID WASTE
RESOLUTION NO. 17-822

b.23

In the matter of entering into a contract with the Lorain)
County General Health District for the calendar year 2018) December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the contract with the Lorain County General Health District for the calendar year 2018.

Said contract in reference thereto can be found on file in the Commissioners/Purchasing/Solid Waste Office as follow:

- 1) Lorain County General Health District to be paid in amount of \$14,166.67 per month.

FURTHER BE IT RESOLVED, we hereby authorize said payments to be made within from account # 2260-0000-100-000-05-6200-0000, titled Contractual/Purchased Services.

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

b.24

RESOLUTION NO. 17-823

In the matter of approving MOU with OSU office)
for year 2018 for Compost Education.)

BT IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Memorandum (MOU) of Understanding between the Ohio State University Extension office and Lorain County Solid Waste Management District for year 2018 for Compost Education.

FURTHER BE IT RESOLVED, we hereby authorize said payments to be paid in two (2) payments, May and November each in the amount of \$8,700.00 paid from account #2260-0000-100-000-05-7300-7310 Solid Waste Allocation.

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

b.25

RESOLUTION NO. 17-824

In the matter of approving the 2018 open dump enforcement)
agreement with Sheriff at a cost not to exceed \$199,263.15 in) December 13, 2017
accordance with ORC 3724.57(G)(7))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the 2018 open dump enforcement agreement with Sheriff at a cost not to exceed \$199,263.15 in accordance with ORC3734.57 (G)(7).

Said agreement is considered a part hereof to this resolution as follows and can be found on file in the Commissioners/Purchasing Solid Waste and Sheriff's Office.

**2018 LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT
ENVIRONMENTAL CRIMES UNIT AGREEMENT
WITH THE LORAIN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Lorain County Solid Waste Management District (District) developed a solid waste management plan that was ratified by the Lorain County political subdivisions and the Lorain County Commissioners. The Plan Update was approved by the Ohio Environmental Protection Agency (Ohio EPA) on April 18, 2012. The Plan Update includes an Environmental Crimes Enforcement Program. The program includes requirements to work with local law enforcement to determine the feasibility for increased litter law enforcement by 2018. In addition, consistence with ORC 3734.57(G)(7), revenue from disposal fees may be used to provide financial assistance to local law enforcement agencies having jurisdiction with the district for enforcing anti-littering laws and ordinances; and

WHEREAS, the Lorain County Commissioners have determined that the solid waste district should implement the Environmental Crimes Enforcement Program beginning in 2011. The Sheriff's Office and the District have developed this Agreement outlining the responsibilities of both departments including the services, term, payment, deliverables, revisions and other requirements.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement

The District agrees to fund at a not-to-exceed cost of \$199,263.15 for calendar year 2018, enforcement of Ohio anti-litter laws and implementation of the Environmental Crimes Unit Enforcement Program.

The Sheriff's Office agrees to employ two (2) deputies assigned full-time to investigate open dump complaints and to prosecute violators, assist in public education of Ohio litter laws and penalties for violations, and enforce all littering and unsecured load laws. The solid waste deputy's primary responsibility is litter law enforcement; however, consideration in the performance of these duties must be made for the prevailing responsibility of the Sheriff to preserve public peace. The solid waste deputy serves as the Sheriff's office liaison with the District, and will keep the District apprised of all solid waste activity in their jurisdiction for compliance with any state or local rules and regulations. The solid waste deputy will be expected to attend meetings of the Lorain County Commissioners and other District meetings upon request of the Commissioners or District Director to report on specific local litter and open dump enforcement issues. The District and Sheriff's Office has prepared a specific scope of services or work plan that identifies the details of the work (duties, patrolling hours, jurisdictions, etc.) expected under this Agreement. The scope of services is included as Attachment A to this Agreement.

2. Term

The term of this Agreement shall commence on the 1st of January, 2018 and terminate on December 31, 2018. The Agreement must be renewed and approved annually by the Lorain County Commissioners.

3. Payments

The District shall allocate, in their budget, an annual amount of \$199,263.15 for the services of the two (2) full-time deputies in 2018. The District shall be responsible for payment of all compensation for the deputies. The Sheriff shall provide invoices to the Lorain County Solid Waste Office for fuel, motor vehicle and other non-payroll costs.

4. Deliverables

The Sheriff's Office agrees to file quarterly program status reports to the district by the fifteenth of the month following the close of each calendar quarter. The forms for these reports will be provided by the District. The first report is due April 15, 2018, the second report is due July 15, 2018, the third report is due October 15, 2018 and the final report is due January 15, 2019. The quarterly reports should include all 2018 activities since the approval of this Agreement or the previous quarterly report.

All financial books and records of the Sheriff's Office that pertain to the Agreement shall be open to inspection pursuant to Section 9.235 of the Revised Code and shall be held to standards consistent with generally accepted accounting principles.

5. Revisions

If the Sheriff's Office wishes to revise any portion of this Agreement, a program revision form must be submitted to the District and approved in writing by the District Director prior to the revision becoming effective. The District has the authority to reject any revision if the request is not in compliance with the District's Solid Waste Management Plan and the approved program.

6. Financial Review

Pursuant to Section 9.235 of the Revised Code, the financial books and records of the Sheriff's Office that pertain to this Agreement shall be open to inspection by the District.

7. Disposition of the Unspent Funds or Funds Expended on Illegitimate Purposes

At the end of 2018, funds not expended during the year in fulfillment of the services and activities listed in Section 1 of this Agreement and the approved budget must be returned or repaid to the District. Upon receipt of the final quarterly report for the contract year from the Sheriff's Office on January 15, 2019, the District will issue a closeout report that states any remaining funds the Sheriff's Office is due or owing to the District. Repayment shall be made to the District by April 15, 2019.

8. Terminations

This agreement may be terminated by the District upon the occurrence of any of the following:

- a. Failure to implement any of the listed activities in Section 1 and Attachment A.
- b. Improper use of District funds for items other than personnel used to implement activities in Attachment A;
- c. Failure to provide the deliverables listed in Section 4 of this contract to the District by the due dates;
- d. Notification from the Sheriff's Office stating a wish to terminate the contract, and return any and all contract funds awarded;
- e. A serious shortfall in District funding; and
- f. The rendering of a decision by a court that this contract agreement or the contract awarded under this agreement exceeds the authority of the District to award contracts, or is in any other way unlawful, in whole or in part. Termination will occur immediately upon notification of the occurrence of an above listed event. Notification of termination will be sent by certified mail to the Lorain County Sheriff's Office. Further expenditures of District funds beyond the effective date of termination are prohibited.

9. Equipment Disposition

Any equipment to be purchased shall be negotiated under separate agreement with the solid waste district.

10. Entire Agreement

This agreement shall constitute the entire agreement between the parties, and any prior understanding or representations of any kind related to the subject matter of this agreement preceding the date of this agreement shall not be binding upon any party except to the extent incorporated in the agreement.

11. Amendment

This agreement shall not be amended except in writing signed by all parties.

12. Validity of Provisions

Each provision of this agreement shall be valid and enforceable to the fullest extent permitted by law. If any provision or application of a provision shall, to any extent, be judged invalid or unenforceable, the remainder of this agreement and the application of that provision to the other circumstances shall not be affected.

13. Assignment

This agreement may not be assigned by either party without prior written consent of the other party.

14. Governing Law

This agreement shall be governed by the laws of Ohio.

IN WITNESS WHEREOF, the parties have executed duplicate copies of this agreement, each of which shall be deemed an original on the date first above mentioned.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize said payment of services.

LORAIN COUNTY COMMISSIONERS

s/Ted Kalo

Date:

s/Lori Kokoski

Date:

s/Matt Lundy

Date:

LORAIN COUNTY SHERIFF

Phil R. Stammitti

Date: _____

APPROVED AS TO FORM

Gerald A. Innes, Assistant Prosecuting Attorney

Date: _____

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

ENGINEER

RESOLUTION NO. 17-825

b.26

In the matter of approving and entering into)
 a VAR-General Engineering Services Agreement)
 for the Sanitary Engineering Department, with)
 K. E. McCartney & Assoc. in the amount not to)
 exceed \$250,000.00 as part of a 24-month task)
 order.)

December 13, 2017

WHEREAS, Ken Carney, Lorain County Engineer by letter dated December 7, 2017 submitted the following:

“In November of 2017, K.E. McCartney & Associates was selected by the Lorain County Engineers’ Office, Sanitary Department, to provide General Engineering Services as part of a 24-month task order. The selection was based on Letters of Interest received from four firms that responded to the LPA Posting on the Ohio Department of Transportation Website.

K.E. McCartney & Associates will provide general engineering consulting services on a task order basis with fees based upon the number of hours worked in accordance with their hourly rates. The two year contract amount is \$250,000 and funds are available through the sanitary department.

At this time, Lorain County Sanitary Engineer Ken Carney is requesting authority to sign and execute the contract with K.E. McCartney & Associates. The contract has been reviewed by the Lorain County Prosecutor’s Office and is approved as to legal form.

Thank you for your consideration and please feel free to contact this office if you should have any additional questions or comments.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Sanitary Engineer in letter dated December June 7, 2017 we do hereby approve and enter into a VAR-General Engineering Services Agreement, Lorain County Sanitary Engineering Department as part of a 24-month task order with K. E. McCartney & Associates, Mansfield, Ohio in the amount not to exceed \$250,000.00. Funds are available through the sanitary department.

FURTHER BE IT RESOLVED the Lorain County Prosecutor’s office has reviewed and approved as to form.

BE IT FURTHER RESOLVED THAT Ken Carney, Lorain County Sanitary Engineer is hereby authorized to execute the Agreement on behalf of the Board of Commissioners.

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

Motion carried.

RESOLUTION NO. 17-826

b.27

In the matter of authorizing the Lorain County Engineer to)
 submit a preliminary application to the Ohio Public Works)
 Commission for emergency funding to replace a failed culvert) December 13, 2017
 on Portman Road in Brownhelm and Henrietta Township, and)
 authorize the County Engineer to execute documents for this)
 application.)

WHEREAS, Ken Carney Lorain County Engineer by letter dated December 12, 2017 submitted the following:

“The Lorain County Engineer’s Office has prepared a preliminary application to the Ohio Public Works Commission for emergency funding to replace a failed culvert on Portman Road in Brownhelm and Henrietta Township. The preliminary estimate of cost and funding request are as follows:

Portman Road Culvert #116		
Preliminary Construction Cost Estimate	=	\$164,845.00
OPWC Emergency Funding Assistance	=	\$130,000.00

The local share will be provided by force account and motor vehicle license fees.

Please take the necessary action to authorize the above-listed application and authorize the County Engineer to sign the documents for the application.

Thank you for your cooperation in this matter.”;

NOW THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners that based upon the letter dated December 12, 2017 from Ken Carney, Lorain County Engineer we hereby authorize the County Engineer to submit a preliminary application to the Ohio Public Works Commission for emergency funding to replace a failed culvert on Portman Road in Brownhelm and Henrietta Township; and

BE IT FURTHER RESOLVED, the preliminary construction cost estimate is \$164,845.00 with OPWC Emergency Funding Assistance of \$130,000.00. The local share will be provided by force account with county forces and motor vehicle license fees; and

FURTHER BE IT RESOLVED we hereby authorize the County Engineer to execute documents for this application on behalf of the Board.

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

Motion carried.

SHERIFF

b.28

RESOLUTION NO. 17-827

In the matter of granting sole ownership of K-9 Ben to)
Deputy Richard Nisenbom for \$1.00)

December 14, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we Grant sole ownership of K-9 Ben to Deputy Richard Nisenbom. K9 Ben has been serving with Deputy Nisenbom since November 11, 2011 and due to his age and performing daily activities he will retire on December 24, 2017.

Said release of all claims and agreement to indemnify is considered a part hereof and can be found on file in the Commissioners/Purchasing and Sheriff's Office and Deputy Nisenbom will release all claims and agreement to indemnify at cost of \$1

**RELEASE OF ALL CLAIMS
AND AGREEMENT TO INDEMNIFY**

For and in consideration of K-9 Ben, a trained police dog, receipt in good order of which is hereby acknowledged, the undersigned, Deputy Richard Nisenbom, does hereby fully release, acquit and forever discharge the Lorain County Sheriff, Lorain County, the Board of Lorain County Commissioners, their employees, servants and agents, hereinafter referred to as releasees, of and from all known and unknown claims, actions, cause of action and suits for damages, at law and in equity, that may arise as a result of the undersigned possessing and utilizing such dog for any purpose whatsoever.

The undersigned further agrees to fully defend the above-named releasees in the event of suit arising from the undersigned's utilization of such dog and also, to indemnify and to hold the above named releasees harmless for all loss, damages, costs and expenses, which may be awarded.

By signing this agreement, the undersigned does hereby acknowledge and warrant that said release was first carefully read in its entirety by him; that said release was signed and executed voluntarily, with full knowledge of all pertinent facts, and without reliance upon any statement or representation of or by any releasee; and that the undersigned is of legal age and capacity, and accepts full responsibility therefore.

READ AND SIGNED this 4th day of Dec, 2017 at Elyria, Ohio.

Kelly Thompson
Witness

Deputy Richard Nisenbom
Deputy Richard Nisenbom

Sworn to and subscribed in my presence this 4 day of Dec 2017.

Kelly Thompson
Kelly Thompson, Notary
My commission exp. 3-31-2020

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

TREASURER

b.29

RESOLUTION NO. 17-828

In the matter of accepting and journalizing the DRETAC)
(Delinquent Real Estate Tax Collection) appropriation and)
expenditure report as submitted by the Lorain County)
Treasurer and the Lorain County Prosecutor, pursuant to)
ORC 321.261)

December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the DRETAC (Delinquent Real Estate Tax Collection) appropriation and expenditure report as submitted by the Lorain County Treasurer and the Lorain County Prosecutor.

This is pursuant to the Ohio Revised Code Section 321.261. Revenue generated for 2017 was \$499,073.34 and 2018 estimate of anticipated revenue will be approximately \$850,000. Tax Unit of Prosecutors Office has expended \$340,000 and anticipates another \$15,000 by end of year. Treasurer spend \$369,221.93

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

c.

COUNTY ADMINISTRATOR

James R. Cordes said this is the last meeting of the year wish every a happy holiday and find peace. County government had a difficult brutal year and hopes to see it better next year. Lots of projects will be coming due next year with 911, DTF and Coroner and will have tours. Commissioner Lundy asked about the roof at the old courthouse. Mr. Cordes said he knows it is being worked on. He also stated another initiative with the fire and police with be forthcoming and hope a new proposed dog kennel. Commissioner Kokoski said she hopes for civility, there has been a lot of lack of respect and everyone needs to not take it personal. Mr. Cordes said he hopes to get a lot of work done with less distractions this year thanked the community for all their support on the county levies and hope all has a good holiday season.

d

ASSISTANT COUNTY PROSECUTOR

Gerald A. Innes requested an executive session for several pending litigation issues

COMMISSIONERS REPORT**December 13, 2017**

e.

Commissioner Kokoski wished everyone a Merry Christmas and New Year. Hope next year is calmer and CCAO conference was good.

Commissioner Kalo attended the LEEDCo forum in Avon Lake and Department of Energy has \$50 million for the project, hope to have turbines in the water in 2019.

Commissioner Kalo attended the NOACA meeting and Cuyahoga County Administrator Budash is the new president, Discussed many project and Lorain County received a lot of funding last year for project

Commissioner Kalo attended the Man to Man Christmas with all the Commissioners and thanked Ray Nobel for a good event. He said Commissioner Kokoski even baked

Commissioner Kalo said CCAO was a success and Dan Troy is President. Discussed lgf, indigent attorney fees, BOE, algae bloom

Commissioner Kalo wished everyone a Merry Christmas and lots of things have been done this year, more to come

Commissioner Kalo gave condolences to Prosecutor Will in the passing of his mother

Commissioner Lundy said the offshore wind discussion was good in Avon Lake and looks like it will be moving forward and Ohio manufacturing jobs to increase with the turbines.

Commissioner Lundy congratulated North Ridgeville on their holiday party for business

Commissioner Lundy attended the Lorain County Historical Society party

Commissioner Lundy attended Ray Nobel's event Man to man in honoring prostate cancer

Commissioner Lundy attended the discussion at El Centro on families coming here from Puerto Rico

Commissioner Lundy said the democratic women's party was last night

Commissioner Lundy comment on the letter to the editor on the transit

Commissioner Lundy thanked the staff for all they do and the Commissioners for getting everything done and legal counsel for all their hard work. _____(discussion was held on the above)

f.

CLERK'S REPORT

- #1. January 10 at 9:30 a.m. – Commissioners organizational meeting
- #2. January 10 at 11 a.m. – Transportation Improvement District meeting
- #3. January 16 at 11 a.m. – Stormwater District meeting
- #4. January 17 at 9:30 a.m. – Commissioners board meeting
- #5. January 19 at 10 a.m. - Landbank
- #6. January 23 at 11 a.m. – Investment Advisory meeting
- #7. State of Ohio mileage reimbursement for 2018 will be .52 cents.

g.

BOARD CORRESPONDENCE

Motion by Kokoski, seconded by Kalo to approve the Board Correspondence and waive the reading of the same. Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

- #1. Ohio Division of Liquor Control new license for Dolgen Midwest LLC dba Dollar General Store, 35755 E. Royalton Rd, Eaton Township
- #2. December 21, Township Association meeting at New Russia Township and banquet
- #3. General Health District December vaccine clinics. Call 440-284-3206 or visit www.loraincountyhealth.com
- #4. December 15 from 11:30 am – 1 pm., Carmen Twille Ambar, Oberlin College President at The Hotel at Oberlin, ticket registration www.2017Eod.eventbrite.com
- #5. 2017 final report of Firefish arts festival
- #6. Ross Incineration Services, Inc., submitted class 1 permit modification request to OHEPA. ?'s call Justice Clifford at 440-366-2081
- #7. Sheriff in compliance with ORC 301.27 estimates December gas cards will be \$400
- #8. Recorder in accordance with ORC 317.081 notified Commissioners/Trustees/Clerks by annually 1/15 filing of zoning resolutions and amendments and cost is \$50/resolution and \$20/amendment filed, no size requirements
- #9. Publications: "Ohio Township association legislative alert"; "City & County"; "Leader"; "Governing"; "Murray Ridge Courier"; "Blessing House"; "Poetic Justice"; "Ohio Contractor"
- #10. Engineer issued highway use permit #17-030 to Rural Lorain County Water Authority, LaGrange to install a water service line by a horizontal bore or jacking method, at various location and various townships in the county
- #11. New Russia Township rescinded Motion #2017-10-27 dissolving contract with Sheriff's office. Sheriff's office will continue to provide service in accordance with Commissioners Res#16-651, adopted October 12, 2016.
- #12. December 13 at noon, 412 Leavitt Rd., Amherst – Celebrate grant opening of Peck & Gambish CPA
- #13. Ohio Office of Community Development approved Grant #B-F-15-1BQ-1 (cc: LCCDD)

h.

PUBLIC COMMENT

(Please limit your comments to three minutes)

There were no comments for this day.

JOURNAL ENTRY

December 13, 2017

Commissioner Kokoski moved, seconded by Kalo to recess into an executive session at 10:40 a.m. to executive session to discuss new hires at JFS & WDA, appointments and update contracts with Sheriff, and legal issues along with purchase of real estate and several pending litigation issues. Upon roll call the vote taken thereon resulted as: Ayes: Kokoski, Kalo & Lundy / Nays: None
Motion carried.

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

RESOLUTION NO. 17-829

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) December 13, 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.

Job & Family Services:Probationary removals:

1. Nicole Knorr, Account Clerk 2, effective December 15, 2017 at rate of \$15.31/hour

Increase wage:

2. Jeffrey King, Business Administrator, effective December 11, 2017 to \$85,000

Workforce Development:Resignations:

1. Edward Harder, Youth Development Specialist, effective December 19, 2017 at rate of \$19.23/hour

New hires:

1. Carlie Ann Falbo, Performance & Reporting Coordinator, effective date to be determined at a rate of \$13.94/hour
2. Lesley McNeal, Secretary 2, effective date to be determined at a rate of \$12.91/hour

Transportation Center:Resignations:

1. William Clark, Host, effective December 1, 2017 at rate of \$10.00/hour

Re-Appointments:Lorain County Economic Industrial Commission (CIC)

effective January 1, 2018 – December 31, 2020

1. Matt Lundy, Commissioner
2. Craig Snodgrass, Auditor
3. James Cordes, County Administrator
4. Tony Gallo, Lorain County Chamber

Fair Housing Board, effective January 1, 2018 – December 31, 2020

1. Kelly LaRosa
2. Benjamin Joseph Davey II

Port Authority, effective January 1, 2018 – December 31, 2021

1. Frank DeTillio
2. Ron Twining

Western Reserve (RC&D), effective January 1, 2018 – December 31, 2020

1. Matt Lundy, Commissioner
2. Christin Brandon, Alternate
3. Lyn Ickes, Alternate

LEEDCo (Lake Erie Energy Development Corporation, effective

January 1, 2018 – December 31, 2020

1. Ted Kalo, Commissioner

United Way of Greater Lorain County Emergency Food & Shelter Program, effective January 1, 2018 – December 31, 2018

1. Ted Kalo, Commissioner

CCAO, effective January 1, 2018 – December 31, 2018

1. Ted Kalo, Commissioner
2. Lori Kokoski, Commissioner – Alternate

Goodwill, effective January 1, 2018 – December 31, 2018

1. Lori Kokoski, Commissioner

Main Street, effective January 1, 2018 – December 31, 2018

1. Matt Lundy

Keep Lorain County Beautiful, effective January 1, 2018 – December 31, 2020

1. Joanna Thomas, representative from environmental
2. Bob Meilander, Kipton Mayor
3. Ann C. Daniels, CCC
4. Pat McCaslin, private citizen

NOACA, effective January 1, 2018 – December 31, 2018

1. Ted Kalo and Alternate Betty Blair
2. Ken Carney, Engineer and Alternate Robert Klaiber
3. Dick Heidecker, Columbia Township & Alternate Mark Cunningham, Columbia Twp Trustee
4. Chase Ritenauer, City of Lorain Mayor
5. Holly Brinda, City of Elyria Mayor
6. Matt Lundy, Commissioner and Alternate Greg Zilka, Avon Lake Mayor
7. John Hunter, Mayor Sheffield Village and Alternate Bryan Jensen, Avon Mayor

NOACA-AIR

1. Ted Kalo and alternate Robert Klaiber

NOACA-Rural Advisory Council

1. Carl Wesemeyer, Grafton Township Trustee
2. Christin Brandon, LCCCDD

Planning Commission, effective January 1, 2018 – December 31, 2018

1. Berry Taylor Alternate to Commissioner Lundy
2. Jim Cordes, Alternate to Commissioner Kalo
3. Jean Haight, Alternate to Commissioner Kokoski
4. Betty Blair, Alternate to Richard Knechtges

Community Development:Increase wage:

1. Lyn Ickes, Watershed Specialist, effective December 11, 2017 at rate of \$18.00/hour
2. Drake Hopewell, Economic Development Specialist, effective December 11, 2017 at rate of \$18.00/hour
3. Megan Wainright Otter, Economic Development Specialist, effective December 11, 2017 at rate of \$18.00/hour
4. Ben Martens, Economic Development Specialist, effective December 11, 2017 at rate of \$18.00/hour

Commissioners:Increase wage:

1. Sandra Strohsack, Executive Assistant, effective December 11, 2017 at rate of additional \$1.00/hour
2. Karen Davis, Facilities Director, effective December 11, 2017 at rate of additional \$5,000.00
3. Gilda Arzuaga, Health Care Clerk, Increase, temporary supplement to back up of H.C. Billing, effective December 11, 2017 at rate of \$1.00/hour

911New hires:

1. Daniel Smith, Emergency Communications Dispatcher, effective date and rate of pay to be determined
2. Darlena Hammons, Emergency Communications Dispatcher, effective date and rate of pay to be determined
3. Brian Dunegan, Emergency Communications Dispatcher, effective date and rate of pay to be determined
4. James Jones, Emergency Communications Dispatcher, effective date and rate of pay to be determined

Crime Lab:Increase wage:

1. Emmanuel deLeon, Director, effective December 11, 2017 at rate of additional \$8,000.00

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

Motion carried. _____

RESOLUTION NO. 17-830

In the matter of approving the agreement with Lorain County)
 Department of Job & Family Services and the International)
 Union, United Automobile, Aerospace and Agricultural)
 Workers Local 2192, Case #2016-MED-06-0650) December 13, 2017

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the agreement with Lorain County Department of Job & Family Services and the International Union, United Automobile, Aerospace and Agricultural Workers Local 2192, Case #2016-MED-06-0650.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing/Personnel/Job & Family Services.

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

Motion carried. _____

JOURNAL ENTRY

December 13, 2017

With no further business before the Board, Motion by Kokoski seconded by Kalo to adjourn at 2:35 p.m. Ayes: Kokoski, Kalo & Lundy
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.

County Offices closed Monday, 12/25 & Tuesday, 12/26 to Observe Christmas Holiday



AND

Monday, 1/1/18 and Tuesday, 1/2/18 to observe

