

June 12 2019

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 Matt Lundy, President, Commissioner Lori Kokoski, Vice-President and Commissioner Sharon Sweda, Member and Theresa L. Upton, Clerk

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspiration word.

Commissioner Kokoski presented a female Boston terrier 6 month old and available today or choose from 31 other dogs.

The following business was transacted

A.PROCLAMATION

9:40 a.m. World Elder Abuse Awareness – Chandel Dusenbury, APS/JFS

Chandel Dusenbury thanked the Commissioners and said there is a huge gap in funding to provide services for adults 18-59. In 2018 there were over 456 reports of abuse, neglect and/or exploitation of adults and 1 in 5 is actually reported. In accordance with ORC 5101.60-72 persons who are eligible are: 60 and over; believed to be at risk of abuse, neglect by self or other, exploitation; handicapped by infirmities of aging, physical or mental impairment that prevents them or providing for their own care or protection and living in a community setting (not a nursing home). The goals of APS are to prevent, reduce or remedy conditions causing endangerment, maximize independence and self determination and prevent unnecessary institutionalization.

Many red flags of possible abuse;

Neglect:	untreated medical conditions	unsafe housing conditions	malnutrition, dehydration
	Bedsore	odor of urine or feces	poor hygiene
	Wandering, getting lost	elders report of mistreatment	
Abuse:	unusual or severe bruising	threats, intimidation, humiliation	bone fractures
	Being restrained, locked in, isolated	untreated injuries	fearless, agitation, withdrawal
	Elder's report of abuse		
Exploitation:	unexplained disappears of funds or possessions	sudden change in wills, financial documents	
	unpaid bills, unusual credit card purchases, large debts	parasitic relationships, new friends	
	Caregiver's unwillingness to use elder's resource for their care	elder's report of financial exploitation	

Make a report 440-284-4465 from 7:30 am – 4:30 pm., Monday - Friday

Ms. Dusenbury stated she has a staff of 7 with 6 investigators and 1 phone person to handle over 400 calls. She stated that there are many calls such as a non verbal person being molested by a family member, elderly person being evicted because bills are not being paid; family members manipulate others until they have nothing. There was a program called (Adams), which was lost due to title 20 funds being cut and this was a visiting program a welfare check for the people that are not under APS but could eventually become a victim. Commissioner Sweda asked how long ago this program was, Chandel said over 10 years ago. Commissioner Sweda said we need to review funding. She stated that they have been working with the Prosecutors office and Judge Walther on protection orders, power of attorneys in order to get in faster to help these individuals. Commissioner Kokoski asked if APS was part of the 211 system, Chandel said yes. Commissioner Lundy said he does not understand how a family member can be so cold hearted and do things like this. Ms. Dusenbury said it take a compassionate and understanding person to work in the field she has Jane that has been there for 22 years and the others around 10 years. Commissioner Kokoski said we need to review the funding situation and possible through mental health, etc.

Commissioners thanked her for the update and proclaimed June 15 as Elder Abuse Awareness day.

(discussion was held on the above)

b.1

RESOLUTION NO. 19-352

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

February 27, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm Investments as procured by the Lorain County Treasurer.

	DATE	DESCRIPTION	AMOUNT	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	5/24/2019	INT PAYMENT	\$6,468.75	Federal home loan mortgage po#18-0012	3134GBX56	US BANK	001050976260
2	5/24/2019	INT PAYMENT	\$4,250	federal national mortgage assn, PO#317-0034	3136G05J6	US BANK	001050976260
3	5/24/2019	INT PAYMENT	\$4,800	federal home loan bank, po#16-0033	3130A87G2	US BANK	001050976260
4	5/24/2019	INT PAYMENT	\$3,750	federal home loan mortgage po#16-0026	3134G9QB6	US BANK	001050976260
5	5/24/2019	INT PAYMENT	\$6,750	federal home loan mortgage, po#16-0021	3134G9MW4	US BANK	001050976260
6	5/24/2019	INT PAYMENT	\$6,250	federal national mortgage assn, po#16-0020	3136GF3MXO	US BANK	1050976260
7	5/24/2019	INT PAYMENT	\$7,693.04	US Treasury notes, po#17-0018	912828S27	US BANK	001050976260
8	5/29/2019	INT PAYMENT	\$10,450.00	federal home loan bank, po#17-0043	3130ACTM6	US BANK	001050976260
9	5/29/2019	INT PAYMENT	\$5,750.00	federal national mortgage assn, po#16-0059	3135GOR96	US BANK	001050976260
10	5/29/2019	INT PAYMENT	\$3,810.00	federal national mortgage assn, po#16-0027	3136G3RW7	US BANK	001050976260
11	5/31/2019	INT PAYMENT	\$8,062.50	us treasury notes, po#18-0034	912828G61	US BANK	001050976260
12	5/31/2019	INT PAYMENT	\$7,562.50	us treasury notes, po#17-0037	912828R77	US BANK	001050976260
13	6/3/2019	INT PAYMENT	\$82,100.00	Lorain county improvement, po#12-0028	LORAINCO	US BANK	001050976260
14	6/3/2019	INT PAYMENT	\$83,300.00	Lorain county improvement po#13-0040	543553QZ7	US BANK	001050976260
15	6/3/2019	INT PAYMENT	\$22,400.00	Lorain county improvement po#15-0013	99PNT55F5	US BANK	001050976260
16	6/6/2019	INT PAYMENT	\$6,150.00	federal home loan bank, po#15-0054	313383ABP5	US BANK	1050976260
17	6/6/2019	INT PAYMENT	\$354.17	federal home loan bank, po#19-0011	3133834G3	US BANK	1050976260

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

Motion carried.

b.2

RESOLUTION NO. 19-353

In the matter of authorizing various appropriations)

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

\$ 50,000.00	to be appropriated to:	purchase of hangar at airport/comm
\$ 50,000.00	to	1000-0000-999-000-01-9900-9901
\$ 176,250.00	to be appropriated to:	sor grant cover serv from our sor prov/alcohol & drug
\$ 176,250.00	to	2000-2004-620-000-05-6200-0000
\$ 16,500.00	to be appropriated to;	cons serv accommodate contract w/ct consultants comm dev
\$ 16,500.00	to	2061-2063-100-116-07-6200-6203
\$ 10,292.00	to be appropriated to;	counties cost allocation plan/dog kennel
\$ 10,292.00	to	2220-0000-100-000-05-7000-7000
\$ 4,522.00	to be appropriated to:	cost allocation plan/workers comp fund
\$ 4,522.00	to	7010-0000-100-000-12-7000-7000
\$ 50,000.00	to be appropriated to;	purchase of hangar at airport/airport
\$ 50,000.00	to	7300-0000-100-000-11-6100-0000

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

b.3

RESOLUTION NO. 19-354

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/fund transfers

\$ 6,200.00	from	2500-2501-210-000-01-6200-0000	replace 20 yr old seating/desks within office/treasurer
	To	2500-2501-210-000-01-6050-6059	
\$ 15,000.00	from	2640-0000-100-000-04-5080-5080	utilities/bascule bridge
	To	2640-0000-100-000-04-6200-6202	
\$ 2,744.00	from	7100-7118-300-304-11-6100-0000	county cost allocation plan/san eng
	To	7100-7118-300-304-11-7000-7000	
\$ 400.00	from	7200-7200-100-150-11-7220-0000	inv remainder year/transp center
	To	7200-7200-100-150-11-7070-0000	
\$ 1,000.00	from	7200-7200-100-150-11-6380-0000	purchase equip transp center
	To	7200-7200-100-150-11-6050-0000	
\$ 15,000.00	from	8300-0000-660-000-14-5080-5080	hospitalization various accts in preparation for yearend exp/cbcf
	To	8300-0000-660-000-14-6200-6228	
\$ 700.00	from	8300-0000-660-000-14-5080-5080	
	To	8300-0000-660-000-14-6000-6000	
\$ 23,000.00	from	8300-0000-660-000-14-5080-5080	
	To	8300-0000-660-000-14-6200-0000	
Fund transfers:			
\$ 700,000.00	from	1000-0000-999-000-01-9900-9900	payroll, pers, medicare, life ins due to timing of sales tax rec/comm
	To	2200-0000-999-000-03-4900-4900	
\$ 420.99	from	7100-7118-300-304-11-7050-7053	voucher amount/com dev
	To	7100-7118-300-304-11-6050-0000	

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

b.4

RESOLUTION NO. 19-355

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.

Advances:			
\$ 50,000.00	from	1000-0000-999-000-1-9900-9901	adv to airport to cover purchase of hangar/airport
	To	7300-0000-999-000-11-4900-4901	

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

b.5

RESOLUTION NO. 19-356

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

June 12 2019

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
932	9-1-1 Agency	3480	Amend PO 2019001019 Equipment	Friends Service Co., Inc.	2,000.00
933	Bd of Elections	1000	BPO 2019 Anticipated Supplies	MT Business Technologies	4,201.55
934	Job & Family	3520	Caller Service Fee for CSEA PO Box #4004	Elyria Postmaster	1,310.00
935	Job & Family	2280	PRC Car Repair Voucher Program-Buescher	Jake's Garage Inc	1,496.40
936	Sheriff's	2200	Rectangle Unwrapped Soap, Toothpaste	Brooke Supplies	1,695.45
937	Sheriff's	1000	00 Buck Ammunition, Rifled Slug Ammunition	Kiesler Police Supply, Inc	1,638.00
938	Sheriff's	2200	Glove, Black Nitrile, PF Exam Sm-XL Sizes	LabSource Inc dba Glove	4,704.00
939	Sheriff's	3610	NBI Overtime Hours Worked in March, 2019	Lorain County Sheriff	2,435.36
940	Sheriff's	2200	Amend PO 2019000908 Pharmaceuticals	Ohiomhas Office of Support	30,000.00
941	Storm Water	7100	Debt Services- Loan Repayment	Ohio Water Development	62,000.00
942	Transit	7200	SBPO Bus Services & Vehicle Maintenance	First Transit Inc	3,940.74
943	Treasurer's	2500	Ignition 2 Task Mid-Back Chair, Guest Chair	Friends Service Co. Inc.	4,700.85
944	Workforce Dev.	2300	SBPO Leasing of Copiers and Printers	MT Business Technologies	16,000.00
945	Solid Waste	2260	Microfiber Cleaning Cloth	Moos Printing & Advertising	2,730.00
947	Solid Waste	2260	Ink Pen Made Out of Recycled Water Bottles	Moos Printing & Advertising	3,210.00
948	Crime Lab	3460	Annual Service & Support Agreement	Microgenics Corp	5,700.00

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

b.6

RESOLUTION NO. 19-357

In the matter of authorizing Travel Expenses to various personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize travel expenses to various personnel to attend meeting of interest to their departments.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
186	Job & Family Services	Key, Jennifer	Smart Remote Regional Training	Akron, OH	6/18/19	10.00
187	Job & Family Services	Lahetta, Christine	Smart Remote Regional Training	Akron, OH	6/18/19	35.00
188	Workforce Development	Roeder, Shawn	OWA Fiscal Meeting	Columbus, OH	6/6/19	17.00

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

b7

RESOLUTION NO. 19-358

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			
Bremke Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$1,200.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$125.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$115.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$150.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$125.00
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$640.50
Charter Communications Holdings LLC	Utility Services	1000 0000 100 124 03 6200 6202	\$119.99
Cintas Corporation No. 2	Supplies	1000 0000 100 124 03 6000 0000	\$30.48
Ernest Smith	Reimbursement	1000 0000 100 116 01 7000 0000	\$17.67
Fayette Flag & Banner Supply	Supplies	1000 0000 100 104 01 6000 0000	\$884.56
First Impression Mats	Mat Rental	1000 0000 100 124 03 6600 6603	\$132.62
Friends Service Co Inc dba Friends Office	Equipment	1000 0000 100 124 03 6050 0000	\$22.09
Friends Service Co. Inc. dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$116.99
Friends Service Co Inc dba Friends Office	Equipment	1000 0000 100 124 03 6050 0000	\$216.49
Hakos Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$450.00
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$152.46
Krystowski Tractor Sales Inc	Repair/Maintenance	1000 0000 100 112 01 6380 0000	\$427.80
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$629.00
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	1000 0000 100 142 01 7220 0000	\$32.00
Minney Enterprises Inc dba Don's Auto & Truck	Vehicle Expenses	1000 0000 100 124 03 6380 6380	\$932.25
Minney Enterprises Inc dba Don's Auto & Truck	Vehicle Expenses	1000 0000 100 124 03 6380 6380	\$363.98
MT Business Technologies Inc	Contract Services	1000 0000 100 100 01 6200 0000	\$75.00
Nari Inc dba Lorain Quickprint	Business Cards	1000 0000 100 116 01 7220 0000	\$85.00
Office Products dba MT Business Technologies	Supplies	1000 0000 100 000 01 6000 0000	\$44.81
Ray Esser & Sons Inc	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$246.00
Refrigeration Sales Corporation	Supplies	1000 0000 100 104 01 6000 0000	\$760.00
Summit County Court of Commons Pleas-Probate	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$3,272.00
Synchrony Bank- Amazon.com	Late Fee	1000 0000 100 000 01 7070 0000	\$26.24

Synchrony Bank- Amazon.com	Late Fee	1000 0000 100 000 01 7070 0000	\$22.17
Synchrony Bank- Amazon.com	Equipment	1000 0000 100 108 01 6050 0000	\$284.85
Synchrony Bank- Amazon.com	Equipment	1000 0000 100 000 01 6050 0000	\$451.24
Tom Kelley	Reimbursement	1000 0000 100 124 03 6050 0000	\$53.35
United Refrigeration Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$117.00
Vasu Communications Inc.	Repair Broken Camera	1000 0000 100 124 03 6380 6380	\$405.00
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$36.75
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$22.00
	TOTAL		\$12,785.29

Community Development			
Chronicle Telegram	Advertising	2060 FY17 100 116 07 7220 0000	\$376.36
	TOTAL		\$376.36
Dog Kennel			
John Deere Financial	Supplies	2220 0000 100 000 05 6000 0000	\$46.78
Nari Inc dba Lorain Quickprint	Business Cards	2220 0000 100 000 05 7220 0000	\$115.00
	TOTAL		\$161.78
Bascule Bridge			
Citibank N.A. Home Depot Credit Services	Equipment	2640 0000 100 000 04 6050 0000	\$373.99
	TOTAL		\$373.99
9-1-1 Agency			
First Impression Mats	Mat Rental	3480 0000 100 000 03 6600 6603	\$314.00
Young Investments, Inc. dba Young Security	Door Lock Change	3480 0000 100 000 03 6380 6381	\$113.50
	TOTAL		\$427.50
Hospitalization			
Emily Hawkins	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$77.20
Tanisha Taylor	Premium Refund	7000 7000 100 000 12 7070 0000	\$312.66
	TOTAL		\$389.86
Storm Water			
Friends Service Co. Inc dba FriendsOffice	Supplies	7100 7118 300 304 11 6000 0000	\$181.71
Lorain County Treasurer c/o Office Services	Postage	7100 7118 300 304 11 6000 6002	\$75.80
Nari Inc dba Lorain Quickprint	Business Cards	7100 7118 300 304 11 7220 0000	\$99.50
	TOTAL		\$357.01
Transit			
Lorain County Treasurer c/o Office Services	Postage	7200 0000 100 000 11 6000 6002	\$12.55
Vasu Communications, Inc.	Vehicle Repeater Fees	7200 0000 100 000 11 6200 6202	\$712.50
	TOTAL		\$725.05
Airport			
AA Fire Protection	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$379.65
H Leff Electric Company, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$323.14
LTE, Inc. dba Lakeshore Tool	Supplies	7300 0000 100 000 11 6000 0000	\$76.00
North Central AG	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$468.09
Polen Implement	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$86.03
Terminal Supply Co.	Supplies	7300 0000 100 000 11 6000 0000	\$319.90
Terminal Supply Co.	Supplies	7300 0000 100 000 11 6000 0000	\$13.22
	TOTAL		\$1,666.03
Visitors' Bureau			
Cordes, James	Reimbursement	8016 0000 100 000 14 7070 0000	\$497.63
Lorain County Treasurer	Allocation	8016 0000 100 000 14 7300 7302	\$997.00
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	8016 0000 100 000 14 7220 0000	\$135.00
US Bank	Equipment Lease	8016 0000 100 000 14 6050 6050	\$118.70
	TOTAL		\$1,748.33
Children and Family Council			
Lorain County Treasurer c/o Office Services	Postage	8100 FY19 100 000 14 6000 0000	\$8.00
Young Men's Christian Assoc. of Ohio Inc.	Respite	8280 8288 100 000 14 7070 0000	\$310.00
	TOTAL		\$318.00

Job & Family
 HS H19-1158 Administrative payroll TOTAL \$395,402.83

Auditor/Bookkeeping Unclaimed funds
 Homolka, Annemarie SH 2016 Unclaimed surplus 8310-8326-100-000-14-7070-0000 \$4,222.71
 TOTAL \$4,222.71

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

b.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss personnel new hires in IT, 911, Collection Center, USW/Engineer contract, potential purchase of real estate and pending legal issues.

b.9

RESOLUTION NO. 19-359

In the matter of approving & waiving reading of the County)
 Commissioners meeting minutes for May 29 and) June 12, 2019
 June 5, 2019)

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

For May 29 and June 5, 2019

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

b.10

RESOLUTION NO. 19-360

In the matter of opposing House Bills 174 and 178)
 To diminish or eliminate restrictions on the) June 12, 2019
 Concealed Carry or Deadly Weapons in Ohio)

WHEREAS, current law permits all Ohio residents to obtain a license to carry a concealed handgun upon showing proof of competency certification, attesting to having read Ohio's Concealed Carry Laws manual, submitting fingerprints to their County Sheriff, and passing a federal NICS (National Instant Criminal Background Check System) check; and

WHEREAS, on March 27, 2019, House Bill 174 (H.B. 174) was introduced and on March 29, 2019, House Bill 178 (H.B. 178) was introduced either of which, if passed and signed into law, would eliminate existing concealed carry license and training requirements, would rename a "Concealed Handgun License" to a "Concealed Weapons License," would expand Ohio firearms laws to cover concealed handguns, firearms, and other deadly weapons, including rifles and shotguns, would eliminate the requirement that the driver or occupant of a motor vehicle which is stopped by law enforcement to notify the officer that the individual has a concealed weapons license and is carrying a loaded handgun, would prohibit law enforcement officials from the search, seizure or monetary momentary detention of any person because that person is carrying a deadly weapon, and would diminish the authority of employers to regulate the storage of a firearm or ammunition in an employee's personal vehicle by allowing employees, with or without a concealed weapons license, to transport or store a deadly weapon in a locked compartment of a personal vehicle while on the employer's property; and

WHEREAS, the public safety and general welfare of the citizens of Lorain County and the State of Ohio is jeopardized when officers, in the course of their law enforcement duties, are unable to identify who may be in possession of a deadly weapon including a loaded firearm; and

WHEREAS, the public safety and general welfare of the citizens of Lorain County and of the State of Ohio is jeopardized when a deadly weapon is at the ready or in the hands of persons who have had no training in the use or misuse of said weapons; and

WHEREAS, the authorization of the possession and concealed carry of deadly weapons by untrained and unlicensed individuals will do nothing to protect our children, our schools or the citizens of Lorain County and the State of Ohio; and

WHEREAS, our County Sheriff and Buckeye Sheriff's Association oppose this law that would permit concealed firearm carry without license, training or police notification.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners have an obligation to protect its county residents and provide peace, health and safety for all and oppose the expansion of the statutory authority of persons to carry concealed a deadly weapon, changes to and the elimination of license requirements attendant to the concealed carry of deadly weapons including but not limited to firearms, the elimination of the requirement that a driver or occupant of a motor vehicle notify a law enforcement officer acting within the scope of law enforcement activity that the individual is in possession of a concealed handgun license and is carrying a loaded handgun, authorizing the expungement of conviction for a violation of that requirement all as are called for in H.B. 174 and H.B. 178 together with any other legislation that further erodes common sense restrictions on firearm and weapons possession in Lorain County and in the State of Ohio.

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

B.11

RESOLUTION NO. 19-361

In the matter of Instructing Clerk to advertise for notice)
 of public hearings for the updated Lorain County) June 12, 2019
 Subdivision Regulations)

WHEREAS, by the Lorain County Board of Commissioners that we hereby Instruct Clerk to advertise for notice of public hearings for the updated Lorain County Subdivision Regulations; and

WHEREAS, the County of Lorain intends to update the citizens on the Lorain County Subdivision Regulations in order to facilitate orderly review.

NOW, THEREFORE BE IT RESOLVED, the public hearings that will be held concerning the proposed update of the Lorain County Subdivision Regulations will be held on Tuesday, July 16 and August 6, 2019 at 9:30 a.m., in the Commissioners Meeting Room B, 4th Floor, 226 Middle Avenue, Elyria, Ohio and notice will be published in the Chronicle on July 2 & 23, 2019

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

b.12

RESOLUTION NO. 19-362

In the matter of receiving and journalizing an Annexation)
 petition for approximately 50.906 acres from the Townships) June 12, 2019
 Of Eaton and Grafton to the Village of Grafton in)
 accordance with ORC 709.14 and 709.16 – Muni Owned –)
 Mayor Dave DiVencenzo, Agent)

WHEREAS, Lorain County Board of Commissioners received on June 10, 2019, a petition, legal description and maps in accordance with ORC 709.14 and 709.16, Muni Owned land was received in the Lorain County Board of Commissioners for the proposed annexation of approximately 50.906 acres of land in the Townships of Eaton and Grafton to the Village of Grafton, Ohio; and

WHEREAS, Mayor Dave DiVencenzo, is Agent; and

WHEREAS, the Petition and legal description reads as follows:

A PETITION TO THE LORAIN COUNTY COMMISSIONERS TO REQUEST THE ANNEXATION OF LAND SOLELY OWNED BY THE VILLAGE OF GRAFTON TO BE ANNEXED FROM EATON TOWNSHIP AND GRAFTON TOWNSHIP INTO THE VILLAGE OF GRAFTON PURSUANT TO OHIO REVISED CODE SECTIONS 709.14 AND 709.16

A PETITION TO THE LORAIN COUNTY COMMISSIONERS TO
REQUEST THE ANNEXATION OF LAND SOLELY OWNED BY THE VILLAGE OF
GRAFTON TO BE ANNEXED FROM EATON TOWNSHIP AND GRAFTON
TOWNSHIP INTO THE VILLAGE OF GRAFTON PURSUANT TO
OHIO REVISED CODE SECTIONS 709.14 AND 709.16

WHEREAS, the Village of Grafton currently owns certain lands more fully described and depicted on Exhibits 1, 2, 3, 4 (legal descriptions) and Exhibit 5 (map) attached hereto; and
 WHEREAS, the lands described on Exhibits 1, 2, 3, 4, and depicted on Exhibit 5, are all owned by the Village of Grafton; and
 WHEREAS, the lands described on Exhibits 1, 2, and 4, and depicted on Exhibit 5, are located in Eaton Township; and
 WHEREAS, the lands described on Exhibit 3 and depicted on Exhibit 5 are located in Grafton Township; and
 WHEREAS, all lands described and depicted in Exhibits 1, 2, 3, 4, and 5, are contiguous to the Village of Grafton; and
 WHEREAS the Village of Grafton has determined that annexing the subject lands into the Village of Grafton is necessary for the preservation of the public health, safety and welfare of its citizens, and has authorized this land to be annexed into the Village of Grafton by and through Village of Grafton Ordinance No. 19-012. (Exhibit 6 attached hereto).

NOW, THEREFORE, THE VILLAGE OF GRAFTON HEREIN RESPECTFULLY PETITIONS THE LORAIN COUNTY COMMISSIONERS AS FOLLOWS:

The Village of Grafton hereby requests the Lorain County Commissioners to approve the annexation of the following lands:

- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "A" as set forth on Exhibit #1 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "B" as set forth on Exhibit #2 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Grafton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "C" as set forth on Exhibit #3 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "D" as set forth on Exhibit #4 (legal description) and Exhibit #5 (map) attached hereto;

from Eaton Township and Grafton Township as indicated above, into the Village of Grafton, pursuant to Sections 709.14 and 709.16 of the Ohio Revised Code.

Respectfully submitted,

VILLAGE OF GRAFTON

By: Dave DiVencenzo
 Dave DiVencenzo, Mayor

Date: 6-4-19

DESCRIPTION OF PROPOSED CORPORATION LINE "A"

Situated in Eaton Township, Lorain County, Ohio, and being part of Original Lots 39, 43, and 44, of Township 5 North, Range 16 West, and the proposed corporation line being described for the Village of Grafton more particularly described as follows:

- 1) BEGINNING in Original Lot 43 on the existing corporation line of the Village of Grafton and on the east right-of-way line of State Route 83 (a.k.a. South Avon Beldon Road), and at a point 122.59 feet more or less south of the southeasterly property line of CSX Railroad, formerly known as the C.C.C. and St. L. Railroad;
2) Thence on and along the east right-of-way line of State Route 83 (a.k.a. South Avon Beldon Road), in a northerly direction a distance of 122.59 feet more or less to the southeasterly property line of CSX Railroad;
3) Thence on and along said southeasterly property line of CSX Railroad and being 100.00 feet northwesterly of the existing corporation line, in a northeasterly direction a distance of 4914.66 feet more or less to the most westerly corner of land known as Auditor Parcel 1100037000004, said land shown as conveyed to Eaton Township Trustees in Instrument No. 928015#1976;
4) Thence on and along the southerly line of said Eaton Township Trustees property and being 100.00 feet northerly of the existing corporation line, in a southeasterly direction a distance of 1,296.01 feet more or less to the centerline of right of way of South Island Road and the east line of Original Lot 37;
5) Thence on and along the centerline of right of way of South Island Road and said east line of Original Lot 37, and being 130.00 feet east of the existing corporation line, in a southerly direction a distance of 1,308.44 feet more or less to the southeast corner of Original Lot 37 and the northeast corner of Original Lot 38;
6) Thence on and along the centerline of right of way of South Island Road and the east line of Original Lot 38, and being 130.00 feet east of the existing corporation line, in a southerly direction a distance of 2,873.62 feet more or less to the southeast corner of said Original Lot 38 and the northeast corner of Original Lot 39;
7) Thence on and along the centerline of right of way of South Island Road and the east line of Original Lot 39, and being 130.00 feet east of the existing corporation line, in a southerly direction a distance of 2,589.80 feet more or less to the northeast corner of land described in Instrument No. 20030928015, as conveyed to Michael J. Hearn and Elaine D. Hearn;

Exhibit 1

- 8) Thence on and along the north line of Michael J. Hearn and Elaine D. Hearn and being 100.00 feet south of the existing corporation line, in a westerly direction a distance of 264.01 feet more or less to the northwest corner of said Hearn property;
9) Thence on and along the west line of said Michael J. Hearn and Elaine D. Hearn and being 100.00 feet east of the existing corporation line, in a southerly direction a distance of 82.50 feet more or less to the south line of said Original Lot 39 and the north line of Original Lot 40;
10) Thence on and along the south line of said Original Lot 39 and the north line of Original Lot 40, and being 100.00 feet south of the existing corporation line, in a westerly direction a distance of 1,220.68 feet more or less to the existing corporation line of the Village of Grafton and the point of termination of this description;

The above described proposed corporation line is parallel to the existing corporation line creating a strip of land of varying widths, containing in 37.507 acres more or less, and being subject to legal highway, easements, and restrictions.

This description and related survey plat is based on an actual field survey performed in January of 2018 by Poggemeyer Design Group under my supervision, Kevin Canavan, Professional Surveyor No. 7448.

Signature: Kevin Canavan, May 30, 2019
POGGEMEYER DESIGN GROUP, INC.
1168 NORTH MAIN STREET
BOWLING GREEN, OHIO 43402
(419) 352-7537



DESCRIPTION OF PROPOSED CORPORATION LINE "B"

Situated in Eaton Township, Lorain County, Ohio, and being part of Original Lots 40, 41, and 60, of Township 5 North, Range 16 West, and the proposed corporation line being described for the Village of Grafton more particularly described as follows:

BEGINNING in Original Lot 60 on the existing corporation line of the Village of Grafton, and on the east right of way line of State Route 83 (a.k.a. South Avon Beldon Road), and at a point by perpendicular measurement 100.00 feet north of the south line of Original Lot 60;

- 1) Thence on and along the east right of way line of State Route 83 in a southwesterly direction a distance of 112.66 feet more or less to the south line of said Original Lot 60;
2) Thence on and along the south lines of Original Lots 60, 41, and 40, in an easterly direction a distance of 4245.40 feet more or less to the southeast corner of land described in Instrument No. 2019-0706947, as conveyed to Village of Grafton, and at the southwest corner of an unrecorded plat known as Eaton Island Farms Proposed;
3) Thence on and along the east line of said Village of Grafton property and the west line of said Eaton Island Farms Proposed plat in a northerly direction a distance of 1504.72 feet more or less to the northeasterly corner of said Village of Grafton property, and at the southeast corner of State of Ohio land known as Auditor Parcel 1100040000023;
4) Thence on and along the northerly line of said Village of Grafton property and the south line of said State of Ohio land known as Auditor Parcel 1100040000023 in a westerly direction a distance of 100.00 feet more or less to the existing corporation line of the Village of Grafton and the point of termination of this description.

The above described proposed corporation line is 100.00 feet from and parallel to the existing corporation line creating a 100.00 foot wide strip of land containing in 12.911 acres more or less, and being subject to legal highway, easements, and restrictions.

This description and related survey plat is based on an actual field survey performed in January of 2018 by Poggemeyer Design Group under my supervision, Kevin Canavan, Professional Surveyor No. 7448.

Signature: Kevin Canavan, May 30, 2019
POGGEMEYER DESIGN GROUP, INC.
1168 NORTH MAIN STREET
BOWLING GREEN, OHIO 43402
(419) 352-7537



Exhibit 2

DESCRIPTION OF PROPOSED CORPORATION LINE "C"

Situated in Grafton Township, Lorain County, Ohio, and being part of Original Lot 5 of Township 5 North, Range 16 West, and part of land described in Instrument No. 837319#1846, as conveyed to Village of Grafton, and the proposed corporation line being described for the Village of Grafton more particularly described as follows:

COMMENCING at the southeast corner of Original Lot 5 and on the centerline of State Route 83 (a.k.a. South Avon Beldon Road);

Thence on and along the east line of Original Lot 5 and the centerline of State Route 83, in a northerly direction a distance of 1969.35 feet more or less to the southeast corner of land described in Instrument No. 837319#1846, as conveyed to Village of Grafton;

Thence on and along the south line of said land described in Instrument No. 837319#1846, in a westerly direction a distance of 30.00 feet more or less to the west right of way line of State Route 83 and the TRUE POINT OF BEGINNING;

Thence on and along the proposed corporation line and the westerly right of way line of State Route 83 in a northerly direction a distance of 190.00 feet more or less to a point on the north line of said land described in Instrument No. 837319#1846, and the point of termination of this description;

There is 0.436 acres more or less between the existing corporation line and the proposed corporation line on said land described in Instrument No. 837319#1846, and all being subject to legal highway, easements, and restrictions.

The intent of this description is to incorporate all land described in said Instrument No. 837319#1846, as conveyed to Village of Grafton, less road right of way.

This description and related survey plat is based on an actual field survey performed in January of 2018 by Poggemeyer Design Group under my supervision, Kevin Canavan, Professional Surveyor No. 7448.

Kevin Canavan MAY 30, 2019
POGEMEYER DESIGN GROUP, INC.
1168 NORTH MAIN STREET
BOWLING GREEN, OHIO 43402
(419) 352-7537



**Exhibit
3**

DESCRIPTION OF PROPOSED CORPORATION LINE "D"

Situated in Eaton Township, Lorain County, Ohio, and being part of Original Lot 58, of Township 5 North, Range 16 West, and part of land described in Instrument No. 837320#1846, as conveyed to Village of Grafton, described as follows:

COMMENCING on the east line of Original Lot 58 and on the centerline of right-of-way of State Route 83 (a.k.a. South Avon Beldon Road), at a point on the southeasterly property line of CSX Railroad, formerly known as the C.C.C. and St. L. Railroad;

Thence on and along said centerline of right-of-way of State Route 83 and the east line of Original Lot 58, in a southerly direction a distance of 360.30 feet more or less to the northeast corner of said land described in Instrument No. 837320#1846;

Thence on and along the north line of said land described in Instrument No. 837320#1846, in a westerly direction a distance of 250.60 feet more or less to a property corner;

Thence on and along an east line of said land described in Instrument No. 837320#1846, in a northerly direction a distance of 59.95 feet more or less to the Village of Grafton existing corporation line and the TRUE POINT OF BEGINNING;

- 1) Thence parallel to and 100.00 feet southeast of the southeast property line of CSX Railroad, in a southwesterly direction, a distance of 150.23 feet more or less to the west line of said land described in Instrument No. 837320#1846;
- 2) Thence on and along said west line, in a northerly direction, a distance of 18.58 feet more or less to the northwest corner of said land described in Instrument No. 837320#1846;
- 3) Thence on and along the northwesterly line of said land described in Instrument No. 837320#1846, in a northeasterly direction, a distance of 150.00 feet more or less to the most northern corner of said land described in Instrument No. 837320#1846;
- 4) Thence on and along the easterly line of said land described in Instrument No. 837320#1846, in a southerly direction, a distance of 18.18 feet more or less returning to the true point of beginning, containing in all 0.052 acres more or less, and all subject to legal highway, easements, and restrictions, and all to incorporated to Village of Grafton.

The intent of this description is to incorporate all the land described in Instrument No. 837320#1846, less existing road right-of-way. This description and related survey plat is based on an actual field survey performed in January of 2018 by Poggemeyer Design Group under my supervision, Kevin Canavan, Professional Surveyor No. 7448.

Kevin Canavan May 30, 2019
POGEMEYER DESIGN GROUP, INC.
1168 NORTH MAIN STREET
BOWLING GREEN, OHIO 43402 (419) 352-7537



**Exhibit
4**

VILLAGE OF GRAFTON
ORDINANCE NO. 19-012

2019 JUN 10 A 10:16
CLERK

INTRODUCED BY:
MOTION BY:
SECONDED BY:

AN ORDINANCE AUTHORIZING THE VILLAGE OF GRAFTON TO FILE A PETITION WITH THE LORAIN COUNTY COMMISSIONERS TO REQUEST ANNEXATION OF LAND INTO THE VILLAGE OF GRAFTON FROM THE TOWNSHIP OF EATON AND THE TOWNSHIP OF GRAFTON PURSUANT TO OHIO REVISED CODE § 709.14 AND § 709.16 AND DECLARING EMERGENCY

WHEREAS, Council deems it in the best interest of the Village of Grafton to file a Petition for annexation of certain lands only owned by the Village of Grafton; and

WHEREAS, said lands are contiguous to the Village of Grafton and located in Eaton Township and Grafton Township; and

WHEREAS, said lands currently comprise portions of parcels of land which the Village owns along St Rt 83 and adjoining properties.

NOW, THEREFORE, be it RESOLVED as follows:

SECTION 1. The Village of Grafton requests the Lorain County Commissioners approve the annexation of the following lands:

- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "A" as set forth on Exhibit #1 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "B" as set forth on Exhibit #2 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Grafton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "C" as set forth on Exhibit #3 (legal description) and Exhibit #5 (map) attached hereto;
- Land situated in Eaton Township, Lorain County, Ohio, as more fully detailed and described in the Description of Corporation Line "D" as set forth on Exhibit #4 (legal description) and Exhibit #5 (map) attached hereto;

Exhibit
6

SECTION 2. Gretchen A. Holderman, the Village Solicitor, is hereby authorized to prosecute the proceedings necessary to complete this annexation.

SECTION 3. The Mayor is hereby authorized to execute a Petition for Annexation on behalf of the Village of Grafton and to submit such Petition for Annexation to the Lorain County Commissioners.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton, the immediate emergency being the necessity seek the annexation of the above-referenced proper to further the development of the Village and to accomplish the annexation of contiguous land owned by the Village into the Village, therefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

[Signature]
PRESIDENT OF COUNCIL
[Signature]
MAYOR
[Signature]
CLERK/TREASURER

6-4-19
DATE PASSED
6-4-19
DATE APPROVED
6-4-19
DATE ATTESTED

APPROVED AS TO FORM BY:

[Signature]
GRETCHEN A HOLDERMAN
DIRECTOR OF LAW

WHEREAS, June 12, 2019 the County Auditor and Engineer have been notified to review and advise on their findings as to the accuracy of said petition; and

WHEREAS, this Annexation by Petition of Municipality for Municipal, County or State Owned Land the following need to be meet within 30 days after the petition is filed;

- a. Petition to be valid
- b. Ordinance from the Municipality
- c. Contiguous to the Municipality
- d. Accurate legal description of the perimeter and an accurate map or plat

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners has scheduled this as an agenda item on Wednesday, July 10, 2019.

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

JOB & FAMILY SERVICES

b.13

RESOLUTION NO. 19-363

In the matter of authorizing an agreement between)
 Lorain County Department of Job and Family Services)
 and Kronos Inc. for Annual Cloud Hosting WTC of the) June 12, 2019
 Kronos System)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize an agreement between Lorain County Department of Job and Family Services and Kronos Inc., for annual cloud hosting WTC of the Kronos time keeping system.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement will not exceed a value of \$18,254.42.

FURTHER BE IT RESOLVED, we hereby authorize Barbara Tamas, Director, Lorain County Department of Job and Family Services to execute this agreement on behalf of the Commissioner's, as needed.

BE IT RESOLVED, we hereby authorize said payment for services to be made within the amount set above for contract and/or subcontracts.

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

SANITARY ENGINEER

B.14

RESOLUTION NO. 19-364

In the matter of tabling the approval of an Agreement)
 with K. E. McCartney & Assoc., for Civil Engineering)
 Services for the Boone Road Sanitary Sewer and Lift)
 Station in Columbia Township, in the amount not to) June 12, 2019
 exceed \$824,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby table the approval of an Agreement with K. E. McCartney & Assoc., for Civil Engineering Services for the Boone Road Sanitary Sewer and Lift Station in Columbia Township, in the amount not to exceed \$824,000.00

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

WORKFORCE DEVELOPMENT

b.15

RESOLUTION NO. 19-365

In the matter of approving & entering into a MOU)
 between the Board of Commissioners, Lorain)
 County Workforce Development Board and the)
 partners of OhioMeansJobs Lorain County to) June 12, 2019
 identify and coordinate a variety of workforce)
 development resources to create a seamless,)
 integrated system that addresses the needs of)
 employers and job seekers by offering a variety)
 of education, job training, human services and other)
 workforce development services to residents of the)
 region.)

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

FURTHER BE IT RESOLVED, said resolution is to reflect the total cost of the MOU is \$282,293.57 for Program Year 2019 and \$286,381.68 for Program Year 2020 and we hereby authorize payment of such as follows;

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

	<u>PY 19</u>	<u>PY 20</u>
LCWDA	\$ 177,441.64	\$ 180,011.22
ODJFS	\$ 64,524.24	\$ 65,458.69
LCDJFS	\$ 8,065.54	\$ 8,182.35
LCCCA	\$ 4,032.77	\$ 4,091.18
LCCC – Aspire Program	\$ 4,032.77	\$ 4,091.18
LCCC – Perkins Act	\$ 4,032.77	\$ 4,091.18
LCJVS	\$ 4,032.77	\$ 4,091.18
OOD	\$ 4,032.77	\$ 4,091.18
Vantage Aging	<u>\$ 12,098.30</u>	<u>\$ 12,273.52</u>
	\$ 282,293.57	\$ 286,381.68

Resolution No. 19-365 cont.

June 12, 2019

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Workforce Development Agency, effective July 1, 2019 – June 30, 2021.

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

CHILDREN SERVICES

b.16

RESOLUTION NO. 19-366

In the matter of approving and entering into a Subgrant)
Agreement #G-2021-11-5954 with Ohio Department of)
Job and Family Services, the Ohio Department of) June 12, 2019
Medicaid for SFY2020 & 2021 for Children Services,)
effective July 1 2019 – June 30, 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Subgrant Agreement #G-2021-11-5954 with Ohio Department of Job and Family Services, the Ohio Department of Medicaid for SFY2020 & 2021 for Children Services.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Children Services Office, effective July 1 2019 – June 30, 2021

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

c.

PUBLIC COMMENT

(Please limit your comments to three minutes)

Gerald A. Phillips, Avon Lake said hello.

_____(discussion was held on the above)

d

COUNTY ADMINISTRATOR

James R. Cordes said we need to approve the agreement for 911 on text messaging capabilities. Also the County applied for \$200,000 to provide job training and placement in environmental protection such as working with asbestos, responding to spills, wastewater operator, and transportation/handling of hazardous waste. These funds will support development of certificate program provided by LCCC with non credit training provided by JVS. Workforce will provide screening and support, chamber and Community development will outreach to potential employers and market program for placement. Support from local vendors with commitments to assist and interview/hire are: Ross Environmental, Partners Environmental, Hull and Associate and Paredes Environmental. Pro Authority, City of Lorain and Avon Lake Regional Water have also committed to make opportunities available. Minimum goals are to place 36 people in full time environmental jobs, graduate 50 with Environmental Technical Certificate and archive silver credential in the ACT work keys and enroll 66 into the program.

RESOLUTION NO. 19-367

In the matter of entering into a 5 year software/maintenance)
Agreement with CenturyLink Business, IL for delivery of)
SMS text messaging services in amount of \$110,209.92 for)
Lorain County 911) June 12, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a 5 year software/maintenance Agreement with CenturyLink Business, IL for delivery of SMS text messaging services in amount of \$110,209.92 for Lorain County 911

FURTHER BE IT RESOLVED, we hereby authorize said payment to be paid from Acct#3480-0000-100-000-03-6000-6009

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

_____(discussion was held on the above)

e

ASSISTANT COUNTY PROSECUTOR

Dan Petticord requested an executive session for pending and perspective litigation

_____(discussion was held on the above)

e

COMMISSIONERS REPORT

Commissioner Kokoski said her and Sweda attending the solid waste grant meeting and discussed that the county has surpassed the 25% goal of recycling but wants 35%+.

Commissioner Kokoski congratulated Joe Koziura as interim Mayor for city of Lorain and congratulated all the precinct people they have had lots of pressure this year, give credit to all and doing what's right.

Commissioner Lundy congratulated Bistro 83 as business of the year in North Ridgeville being recognized by their chamber
Commissioner Lundy attend solid waste meeting and said he is disturbed with Republic Services not attending and they need to be there to discuss the landfill. Commissioner Sweda said there is only a 15 year life capacity left.

Commissioner Lundy congratulated Joe Koziura on being appoint Lorain Mayor and stated that the nonsense needs to stop about conspiracy, good ole boys. When he, Ramos and Koziura served in Columbus they did not know what 2019 was going to hold

Commissioner Sweda attend UAW2000 retiree streak fry as a benefit for Mike Churman

Commissioner Sweda attended Mayor Koziura swearing in and Giardini did a good job explains this legislation and gave credit to the prescient committee people they have had a rough year and it is unfortunate that interparty has attacks and criticism, and legislation needs to be revised but hats off to all

Commissioner Sweda meet with Jason Williams, Get w/Program and is a stem program for kids had 30 last year but 80 are interested

Commissioner Sweda said Republic Services should be at the solid waste meetings and stated that people do well in recycling but can do better. Many are still contaminating the recyclables which then the city loses money and she and Kokoski attended a recycling class in school program put on by Brandi Schnell, Solid Waste

Commissioner Lundy said the board support HB70, the local control needs to come back to Lorain and City cannot lose sight

Commissioner Sweda said commissioners opposed HB174 7 188 the carry less permit and said we need to protect our law enforcement
 _____(discussion was held on the above)

f

CLERK'S REPORT

Clerk had no report for this day.

g

BOARD CORRESPONDENCE

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

- #1. Oh Dev Serv Agency conducted review of CHIP grant B-C-16-1BQ-1 & 2 (org: LCCDD)
- #2. County Engineer issued various highway permits
 #19-064 – Columbia Gas of Ohio, Columbus install 1” gas service tap on north side of North Legends Way at 1,000’+- northwest of Heritage Dr off existing 4” gas main then bore under road to south side of road to serve house #34705 (s/l 95), Eaton Twp
 #19-065 – Columbia Gas of Ohio, Columbus install a 1” gas service tap on south side of White Tail Run at 300’+- east of Hunting Meadows Dr off existing as main to serve house #11856 (s/l 79), Columbia township
 #19-066 – Columbia Gas of Ohio, Columbus install a 1’ gas service tap on south side of White Tail Run at 300’+- east of hunting Meadows Dr off existing as main then bore under road to north side of road to service hous#11887 (s/;50), Columbia Twp
- #3. Neighborhood Alliance raffle ticket for Avon Hot Summer Night – July 5 form 1- 10 pm., Tickets on sale until June 26 \$10
- #4. June 13-20 – ENDependence (opioid epidemic now, how move forward) present by Cleveland PUBIC theatre & Metro Health System. June 13-15 at 7 pm., Cleveland Public Theatre, Cleveland; June 17 at 6 pm., Columbia Branch Library; June 18 at 6 pm., Lorain Library and June 20 at 4 & 8 pm. LCCC
- #5. Publications; “Week in life of county chamber”; “City & County”; “Governing”; “County Clips”; “CCAO statehouse reports”; “Fresh Thoughts”; “
- #6. ODOT intends to purchase permanent ROW in conjunction with bridge rehab project and authorized under ORC 5517.01 & 163.03 LOR-US 6-9.67, PID 92013
- #7. OH Dept of Commerce, Liquor Control notified under ORC 4303.26 notice of filing and pendency of BCK Investment LLC dba Brentwood Golf Club, Eaton Township, street address was incorrect should have read 12411 Grafton Rd, Eaton Twp

JOURNAL ENTRY

Commissioner Lundy moved, seconded by Kokoski to go into an executive session at 10:33 a.m. executive session to discuss personnel new hires in IT, 911, Collection Center, USW/Engineer contract, potential purchase of real estate and litigation issues. Upon roll call the vote taken thereon, resulted as: Ayes: all.
 Motion carried.

Commissioners reconvened and the following action was taken.

RESOLUTION NO. 19-368

In the matter of authorizing various personnel actions as)
 Indicated on the summary sheet for employees within the) June 12, 2019
 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

IT

Resignations:

1. Hollan Huff, Telecommunications Tech 1, effective June 14, 2019 at rte of \$18.28/hour

Sanitary Engineer:

New hires:

1. Kerry McCullough, Billing & Accounting Specialist, effective date to be determined at rate of \$14.00/hour

Commissioners:

New hires:

1. Jonell Cleveland, Clerical Specialist, effective July 1, 2019, rate of pay to be determined

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

JOURNAL ENTRY

June 12, 2019

With no further business before the Board, Motion by Lundy, seconded by Kokoski to adjourn at 5:20 p.m. Upon roll call the vote taken thereon, resulted as: Ayes: Lundy, Kokoski & Sweda
Motion carried.

The meeting then adjourned.

_____)Commissioners
Matt Lundy, President)
)
_____)of
Lori Kokoski, Vice-president)
)
_____)Lorain County
Sharon Sweda, Member)Ohio

Attest: _____
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.