

January 5 2021

The Board of Commissioners of Lorain County, Ohio met this day in a special meeting, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 3:00 p.m. with the following members present: Commissioner Michelle Hung, President, Commissioner David J. Moore, Vice-President and Commissioner Matt Lundy, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Clerk Upton called roll; Commissioner Hung, Commissioner Moore & Commissioner Lundy – All Present

The following business was transacted

COMMISSIONERS

a.1

JOURNAL ENTRY

In the matter of ratifying any and all actions taken on)
January 4, 2021 regarding Res#21-1, Res#21-2,)
Res#21-3, Res#21-4, Res#21-5, Res#21-6, Res#21-7,)
Res#21-8, Res#21-9, Res#21-10, Res#21-11,)
Res#21-12, Res#21-13, Res#21-14 and Res#21-15)

January 5, 2021

Commissioner Hung moved, seconded by Moore. Clerk called for discussion.

Commissioner Lundy said just for clarification that this is one vote to ratify and his vote is no on Res#21-12, Res#21-13 and Res#21-14. Following resolution was adopted:

A.1

RESOLUTION NO. 21-16

In the matter of ratifying any and all actions taken on)
January 4, 2021 regarding Res#21-1, Res#21-2,)
Res#21-3, Res#21-4, Res#21-5, Res#21-6, Res#21-7,)
Res#21-8, Res#21-9, Res#21-10, Res#21-11,)
Res#21-12, Res#21-13, Res#21-14 and Res#21-15)

January 5, 2021

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby ratify any and all actions taken on January 4, 2021 regarding Res#21-1, Res#21-2, Res#21-3, Res#21-4, Res#21-5, Res#21-6, Res#21-7, Res#21-8, Res#21-9, Res#21-10, Res#21-11, Res#21-12, Res#21-13, Res#21-14, Res#21-15

Motion by Hung, seconded by Moore to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Moore, Hung & Lundy / Nays: Lundy on Res#21-12, Res#21-13 & Res#21-14
Motion carried.

(discussion was held on the above)

JOURNAL ENTRY

Commissioner Hung moved, seconded by Moore to un-table Res#21-8, adopted January 5, 2021 appointment of the President and/or Alternates to various boards. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None
Motion carried.

Commissioner Moore stated that Board of Revisions meets this coming Monday and usually the President and their Administrative Assistant or whomever is designee to Board of Revisions can meet up to 4 times per week and Virginia Haynes has also been an alternate. Following resolution was adopted:

RESOLUTION NO. 21-17

In the matter of appointing the President and/or Alternates to)
Lorain County Data Processing Board, Audit Review Board,)
Records Commission, Solid Waste Management Policy)
Committee, Keep Lorain County Beautiful, Board of Health,)
Board of Revisions, Lorain County Children & Families)
Council & Safety Committee)

January 5, 2021

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Commissioner Michelle Hung, President and/or Alternates to Lorain County Data Processing Board, Audit Review Board, Records Commission, Solid Waste Management Policy Committee, Keep Lorain County Beautiful, Board of Health, Board of Revisions, Lorain County Children & Families Council & Safety Committee

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

a.3

JOURNAL ENTRY

In the matter of consideration of amendment of Res#20-830,
 adopted December 16, 2020 the first quarter general fund) January 5, 2021
 temporary 2021 Budget

Commissioner Hung said the previous board repealed a 1/4% sales tax taking away approximately \$10 million dollars per year from the county budget. She said if we continue with a mere budget of 2020 this would take us to approximate \$21 million dollar carryover to approximately \$7 million into 2022. This reduction in our carryover will impact our credit rating and our ability to secure low interest loans for future projects. Her recommendation is to go into a modified similar to a 2018 expenditure budget and use that for our 2021 temporary budget.

Commissioner Lundy said he would like to clarify somethings and point out the temporary budget and previous board approved a temporary budget to get us through the first quarter and the new board would approve a permanent budget and work on sometime in February. He said the resolution for the sales tax is collection will go to April 1 and calculations received per month are around \$800,000 and would get the report sometime in June/July, 2 months behind. He said with the \$21 million dollar carryover, rollback of sales tax goes to April 1, and temporary suppose to cover the first 3 months of the year with new board putting in a permanent budget sometime in February, no later than March, so he is concerned with a message of panic and there does not have to be and this is his observation with the numbers.

Commissioner Moore said when this was done in December, he said we are taking the budget which is temporary but then appropriate the funds of the full \$33.5 million dollars. He said since they cut the 1/4% sales tax, now we have to review everything and we have no idea after January 20, what will happen. He said we have to assume, even with our conserved bankers that handle the county's money at a conservative number of \$8.5 million dollars and what this proposal does is takes us down from \$75 million to \$67 million proposed budget and this is a living document that will constantly be changed and reviewed on a weekly basis. He said unfortunately this was thrown on us and we will deal with it weekly and letting everyone and everyone Elected Officials and the budgets from last August should realize that about a 6th of your budget be cut. He said this will be a continuing battle because they have to at least maintain 12-13% carryover to not affect our bond rating so it is important that we deal with it today and let every Elected official know that they are sorry they did not do this, but will do it because us three commissioners are the stewards of the Lorain county taxpayers' money and will tax this budget extremely serious and will not wait.

Commissioner Hung said she would like the commissioners to adopt a more fiscal responsible 2021 temporary, 1st quarter budget then we can schedule proper budget hearing meeting with elected officials in February. She said when she asked the Budget Director at no time did a previous Commissioner come to him and ask him for a 5 year forecast, to see what the lasting negative affect of repealing the sales tax would create. She said while they received pats on the back, but the reality is that they were not thinking ahead and as elected officials this is our job.

Commissioner Moore said when it comes to taxpayer money, the three commissioners will not agree on a lot of things but we will debate it publicly and discuss more.

Commissioner Lundy said he takes the fiscal responsibility of this county very seriously and he believes the budget has been managed well and the county auditor is very pleased with all the good audits there have been and it was rare and historic the carryover of \$21.5 million dollars. He said this is not a true sense of urgency, we are in a strong financial position and projecting sales tax to come in around \$27 - \$27.5 million and received \$32 million, along with record number conveyance fees with real estate continuing to be strong. He said in government when you can give the taxpayers a break that's a good thing, and tax break became available because previous board had built the largest carryover in county history and the county is in good shape. He said our county sales tax 6.75% was still one of the lowest in the state of Ohio and people need to understand that \$5.75 goes to the State of Ohio out of that and Columbus is always raising the sales tax with no votes, meetings, they just put it in the budget and nobody knows. He said the budget has been managed well, have a good bond rating of AA2 and he sat in on some ratings and the bond people are very impressed with this county, financial position and what our future looked like, so his message to the department heads is different from what you are hearing from his colleagues today and they are entitled to their opinion. His opinion is that we should not be hitting the panic button here, we are sound financially, this is a temporary budget and this is what is perplexing to him, have opportunity to approve a permanent budget and as Commissioner Moore pointed out its fluid, changes day to day, its living and make alternations as we go. He would like to believe once the shots are given in the arm the economy will be stronger and 2021 will be better than 2020, don't panic and the budget has been managed well and know we have and he was member of previous board, don't hit panic button, we are in good shape, its just a temporary budget to get us through the first couple months

Commissioner Moore said when you over tax the citizens for the last 3 years you will be in good financial shape. This is like telling everyone, they voted you down on the sales tax, it was imposed and really they did not need it, for the last 3 years. For the last 3 years there have been excessive funds and it is in this budget. All we are doing is taking, we have the first quarter knocking it down \$3-4 million dollars, it may sound like a lot but they are going to crawl and look through everyone's budget, even elected officials budget and reviewing everything they can and he had been to New York on behalf of Lorain county to get us one of the highest bond ratings and because we are good stewards of the tax payers funds and dealing with these bond rating companies and see that you have a low tax rate and know that you can increase it, it does help you, because they know that you have the ability to increase revenue if we got hit, with something tragic or something national where sales cease or business or forced to close. He said he does not know what this year will bring, we are not panicking we are just being good stewards of the taxpayer's funds and will roll up their sleeves and look at all the money. He said the days of excessive funds rolling over every year will be gone as long as they can maintain that 10-12% rollover so we don't hurt the county's borrowing ability, that is what we are looking at. So to do that, we are not going to wait until August, we are starting today.

Commissioner Lundy said he has been in on the bond discussions as well too and they have been impressed with what we are doing and we did refinance and received a rate just over 1% and saved over \$7-750,000 and they managed things wisely so he does not feel it is fair to paint a picture otherwise and everyone is entitled to their opinion and not opposed to setting up a rainy day fund. Commissioner Moore said no they are just looking qat the budget. Commissioner Lundy said this is temporary and believe that 2021 will be better than 2020. He said our bond ratings is one of the highest and thanked Commissioner Moore for what he previously did with strong bond rating and we are stable and would not encourage people to talk with the county auditor of what his thoughts and takes are and believe the budget commission meets Monday and does not see stormy sky's or stormy skies with this temporary budget with a \$21 million dollar historic carryover.

Commissioner Hung said she moves to amend Resolution #20-830 by rescinding all appropriations for the first quarter of the fiscal year ending December 31, 2021 as set forth in Resolution 20-830 adopted December 16, 2020 and further move the board adopt a modified appropriations number for the first quarter fiscal year ending December 31, 2021 in the amount of \$27,625,549.00, seconded by Moore. Clerk called for discussion. Commissioner Lundy said then we are voting on the amendment then the first quarter budget.

Following resolution was adopted:

RESOLUTION NO. 21-18

In the matter of amending Resolution No. 20-830, adopted)
 December 16, 2020 rescinding all appropriations for the) January 5, 2021
 First quarter of the fiscal year ending December 31, 2021 as)
 Set forth in Resolution No. 20-830 adopted December 16, 2020)
 And adopt a Modified Appropriation number for the first)
 Quarter fiscal year ending December 31, 2021 in the amount)
 Of \$27,625,549.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend amending Resolution No. 20-830, adopted December 16, 2020 rescinding all appropriations for the first quarter of the fiscal year ending December 31, 2021 as set forth in Resolution No. 20-830 adopted December 16, 2020 and adopt a Modified Appropriation number for the first Quarter fiscal year ending December 31, 2021 in the amount Of \$27,625,549.00

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

JOURNAL ENTRY

Commissioner Lundy said are we still open for discussion. Commissioner Hung said no, we are moving on. Commissioner Lundy said he said we just voted on the amendment but we need to vote on the temporary budget. Assistant County Prosecutor Petticord said there was an amendment to #3 consideration of the amendment to the temporary budget, Commissioner Lundy said correct. Commissioner Hung said the amendment was to rescind all the appropriations for the first quarter fiscal year ending December 31, 2021 and further more modified appropriations budget for the first quarter ending December 31, 2021. Mr. Petticord said yes you need another motion to approve the temporary budget, you can not bulk them together. Commissioner Hung said we have our counsel from Ulmer can you please approach so we can get you on record, they said they can not hear what the Assistant Prosecutor said. Mr. Petticord said you can not amend or move to amend a resolution take a vote then assume the resolution was passed. The question that was presented was; to amend the resolution. Now that the resolution has been amended the question should become to pass the resolution as amended.

Following resolution was adopted:

RESOLUTION NO. 21-18A

TEMORARY
APPROPRIATION RESOLUTION
 For The General Fund
COUNTY OF LORAIN
 FOR FISCAL YEAR
ENDING DECEMBER 31, 2021

 FILED: January 5, 2021
 BY: _____
 COUNTY AUDITOR

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa L . 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 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 5th day of January in the year 2021.

S/Theresa L. Upton, Clerk

Lorain County, Ohio

100.000	BOARD OF COUNTY COMMISSIONERS			
		Personal Services	\$340,000	
		Other	\$55,000	
				\$395,000
100.100	RECORDS CENTER			
		Personal Services	\$36,195	
		Other	\$36,000	
				\$72,195
100.114	WORKFORCE DEVELOPMENT			
		Personal Services	\$331,550	
		Other		
				\$331,550
100.116	ECONOMIC DEVELOPMENT			
		Personal Services	\$184,680	
		Other	\$70,000	
				\$254,680
100.118	COUNTY PLANNING			
		Personal Services	\$27,930	
		Other	\$10,000	
				\$37,930
200.000	COUNTY AUDITOR			
		Personal Services	\$368,355	
		Other	\$170,000	
				\$538,355
210.000	COUNTY TREASURER			
		Personal Services	\$100,000	
		Other	\$95,000	
				\$195,000
220.000	PROSECUTING ATTORNEY			
		Personal Services	\$1,045,000	
		Other	\$246,000	
				\$1,291,000
220.220	PROSECUTOR IVD			
		Personal Services	\$273,150	
		Other	\$35,000	
				\$308,150
220.221	PROSECUTOR IVE			
		Personal Services	\$94,620	
		Other		
				\$94,620
340.000	COURT OF APPEALS			
		Personal Services		
		Other	\$153,000	
				\$153,000
360.000	COMMON PLEAS COURT			
		Personal Services	\$1,271,575	
		Other	\$302,000	
				\$1,573,575
361.000	COMMON PLEAS COURT-NON OPER.			
		Personal Services		
		Other	\$1,235,000	
				\$1,235,000
400.000	DOMESTIC RELATIONS COURT			
		Personal Services	\$630,000	
		Other	\$103,000	
				\$733,000

400.402	DOMESTIC - JUVENILE COURT			
	Personal Services		\$536,712	
	Other		\$175,000	
				\$711,712
400.404	DOMESTIC - DETENTION HOME			
	Personal Services		\$464,550	
	Other		\$390,000	
				\$854,550
400.406	DOMESTIC - CHILD SUPPORT IVD			
	Personal Services		\$247,329	
	Other		\$80,000	
				\$327,329
400.408	DOMESTIC - PATHWAYS			
	Personal Services		\$107,730	
	Other		\$17,500	
				\$125,230
400.436	DOMESTIC - TURNING POINT			
	Personal Services		\$23,370	
	Other			
				\$23,370
400.446	DOMESTIC - JUVENILE COMPLEX			
	Personal Services			
	Other		\$2,000	
				\$2,000
401.000	DOMESTIC - NON OPERATING			
	Personal Services			
	Other		\$500,000	
				\$500,000
500.000	PROBATE COURT			
	Personal Services		\$178,000	
	Other		\$18,000	
				\$196,000
510.000	CLERK OF COURTS			
	Personal Services		\$275,000	
	Other		\$70,000	
				\$345,000
520.000	CORONERS OFFICE			
	Personal Services		\$165,000	
	Other		\$155,000	
				\$320,000
520.199	CORONERS NON OPERATING			
	Personal Services			
	Other		\$20,000	
				\$20,000
530.000	COUNTY/MUNICIPAL COURTS			
	Personal Services		\$175,000	
	Other		\$730,000	
				\$905,000
ELECTIONS:				
540.000	BOARD OF ELECTIONS			
	Personal Services		\$370,000	
	Other		\$800,000	
				\$1,170,000
BUILDING & GROUNDS:				
100.102	CAPITAL IMPROVEMENTS			
	Personal Services			
	Other		\$800,000	
				\$800,000

100.104	BUILDING AND GROUNDS			
		Personal Services	\$206,625	
		Other	\$270,000	
				\$476,625
100.106	OFFICE SERVICES			
		Personal Services	\$10,545	
		Other	\$500,000	
				\$510,545
100.108	TELECOMMUNICATIONS			
		Personal Services	\$116,280	
		Other	\$75,000	
				\$191,280
100.110	CUSTODIAL			
		Personal Services	\$99,750	
		Other	\$80,000	
				\$179,750
100.112	COMMON COSTS			
		Personal Services		
		Other	\$2,500,000	
				\$2,500,000
PROTECTION TO PROPERTY & PERSONS:				
100.124	DISASTER SERVICES			
		Personal Services	\$52,440	
		Other	\$65,000	
				\$117,440
550.000	SHERIFF			
		Personal Services	\$1,346,910	
		Other	\$438,253	
				\$1,785,163
560.000	RECORDER			
		Personal Services	\$148,000	
		Other	\$7,000	
				\$155,000
HEALTH AND HUMAN SERVICES:				
100.126	AGRICULTURE			
		Personal Services		
		Other	\$2,000	
				\$2,000
100.128	REGISTRATION OF VITAL STATISTICS			
		Personal Services		
		Other	\$5,000	
				\$5,000
100.130	PORT AUTHORITY			
		Personal Services		
		Other	\$25,000	
				\$25,000
100.132	PUBLIC ASSISTANCE			
		Personal Services		
		Other	\$1,100,000	
				\$1,100,000
100.136	INS/PENSION/TAXES			
		Personal Services	\$2,400,000	
		Other	\$5,000	
				\$2,405,000
100.140	LEVY/ASSESSMENTS			
		Personal Services		
		Other	\$130,000	
				\$130,000

	610.000	VETERANS SERVICES		
		Personal Services	\$190,000	
		Other	\$1,450,000	
				\$1,640,000
	300.320	ENGINEER (TAX MAP)		
		Personal Services	\$19,500	
		Other		
				\$19,500
	100.142	COMMISSIONERS ALLOC/OTHER		
		Personal Services	\$20,000	
		Other	\$1,600,000	
				\$1,620,000
		CONTINGENCIES:		
	100.144/999	OTHER VITAL EXPENDITURES		
		Personal Services		
		Other	\$1,250,000	
				\$1,250,000
		TOTAL GENERAL FUND		\$27,625,549

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

A4

JOURNAL ENTRY

Commissioner Hung said authorize various personnel actions and appointments as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners (at the conclusion of today's Board meeting, the Commissioners may recess into an Executive Session to discuss: review of probationary employees in light of the budget shortfall and or review of board appointments under the control of the County Commissioners requested an executive session to discuss personnel issues and appointments

A.5

JOURNAL ENTRY

In the matter of consideration of amendment to or recession)
 of Res#20-755, adopted November 25, 2020 Establish The)
 Lorain County Race and Equity Alliance (REA) to be) January 5, 2021
 comprised of 7 member organizations from; Coalition for)
 Hispanic/Latino Issues and Progress (CHIP), El Centro,)
 Elyria NAACP, Lorain NAACP, Oberlin NAACP, Urban)
 League of Lorain County & YWCA.)

Commissioner Moore moved, seconded by Hung. Clerk called for discussion
 Commissioner Moore said we are going to go into an executive session to discuss the last 60 day board appointments and had to do a special resolution on this one because it was not part of, the previous board did this differently and we would like to participate with further review of this board that was created in November and like to look at the needs and establishment of this REA and further action could be taken at a later time. So then when we go into executive session we will discuss personnel issues and board appointments
 Commissioner Lundy said it states consideration of amendment or recession
 Commissioner Moore said he would make a motion to rescind Res#20-755, seconded by Hung. Commissioner Lundy said what is the motion, Commissioner Moore said to rescind. Commissioner Lundy said he would like clarification on the motion is it to abolish.
 Assistant County Prosecutor Petticord said there is a motion to amend the recession of Res#20-755. Clerk asked fi there was further discussion.
 Commissioner Lundy said he would like clarification on the recession. Mr. Petticord said it is a motion to consider recession but he can not clarify what the board will do.
 Commissioner Moore withdrew his motion and Hung withdrew her second.
 Motion carried. _____

Commissioner Moore moved for consideration to rescind Res#20-755, seconded by Hung. Clerk called for discussion.
 Commissioner Lundy said he apologizes but still need clarification is the emotion to dissolve this group and to start over. Commissioner Moore said yes to rescind the resolution and dissolve the group and revisit it. The problem is we can not go into executive session to discuss this we have to do it in an open meetings we go into an executive session to discuss all board appointments and hires that occurred in the last 60 days. Commissioner Moore said he would like to further review this board and the needs and further down the road review and revisit. Commissioner Lundy said this board was established for the commitment to have community members establish for racial equality. The REA recognizes no one person, or group can accomplish the goals of equity alone and design was for them to work in partnership with community organizations for racial equity and work with LCCC. He said this group was formed with their belief that we are at a time in our country's history where we need to have difficult discussions and discussions are needed and he is a white man is treated different than the black, Hispanic or minority group and had a lot of support with groups in the community. There was discussion that took place and discussions are needed and as he said they are difficult discussions and view it as an opportunity for the community have greater understanding of our difference, embrace our diversity and to move forward and hopefully heal the nation, the county, the world and believe it is important to this county and very disappointed this board would want to dissolve and then revisit, but has not heard what a strong word is to dissolve in the first place. He said if you want to enhance in somewhat he is all in favor of that, but don't believe, and if you received legal counsel on this, you were given bad advice, he does not think you have to rescind to build on. Commissioner Lundy said also there are amendments here today and would like to point out to Ulmer & Berne that

Journal Entry REA cont.

January 5, 2021

he was one of the people that approved bringing you on and expect to see amendments the same time everyone else sees amendment because he is one of three people paying your bill. This is not D.C., or Columbus, Ohio we should see amendments in advance to make decisions on an adjustment to a county budget to which he did not see until it was placed in front of him and that is not good government, we each are seated here to represent the people of this county. He said normally he can go to the Clerk and get all the information and that was not the case, this is not good government, this is not how things operate and it was not that way when Tom Williams was sitting in the minority up here. He said this will be a very sad day in Lorain County if this board was dissolved and it sends the wrong message about who we are and we are proud to be the county of the international city, we have a very diverse county and sends the wrong message and that is not the message we want to send. If you want to enhance, make it stronger, make better, great lets have those discussions, but there is no need to pull off and dissolve and come back and it is a sad day in Lorain County to even be having this discussion. This is a good thing for the county and something to build upon and move forward with, this is not what our county needs, we need to embrace each other, understand each other and to move forward, he is shocked and disappointed.

Commissioner Hung said she would like to note to the public, that they have various boards 20+ and most of these appointments were to begin after the first of the year and as the public knows you would have had a new board of commissioners, because there was an election on November 4. Previous board took and placed various people on these boards in a lame duck session and that is what we are going into executive session to review and this particular resolution address that this board was created in that lame duck session, so that is what is happening here.

Commissioner Lundy said with all due respect, Michelle, there were issues that you decided on at North Ridgeville Council until your replacement came in. We have a responsibility as long as we are seated in these positions to do our jobs until the day we leave, just like you did a great job at N. Ridgeville City Council until your final day and decisions were made by previous commissioner as well up until the final day. You did your job, he was doing his job and would not refer to any decision you made after the election as being lame duck, he knows that you took your responsibility seriously as well as him and would not refer anything to be a lame duck. Until the new board was seated January 3 there was that time where decisions and appointments needed to be made and will certainly review and take a look at them, but he wants everyone to know that board appointments pop up and its difficult to find people to volunteer for these boards, its not Columbus where these people get paid healthy, these are volunteers and can be very time consuming.

Commissioner Moore said with boards, it is volunteer and unfortunately for the last 5 years a lot of these boards have been packed with county employees and had a lot of citizens tell him that they would not get involved with these boards. He said decisions were always made and previous county administrator was making the rules, making the decisions and heard that for 15 years that is why he wanted to run again. He said he is letting the public know if you want to come back and help our county, because they can not do it alone, we need volunteers, we need citizens from Avon, Amherst, LaGrange, citizens from all over county to come back to the county, we need your input, we need your help, it is not like it use to be. We want volunteers to know that we need you and we want you to help in order to guide the three of them on these boards because when you have county employees on the boards and citizens are doing this for free, they feel like they have no say, because the decision has already been made. He hopes the people are listening and the citizens want to help out like at children services, or land bank, there are just so many, they have so many pages, please come back to Lorain county and help us on these boards run your county. He said the citizens elected them to serve you, so they are asking for the citizens to come back and help them serve and that is what we are trying to do.

The following resolution was adopted:

A.5

RESOLUTION NO. 21-19

In the matter of rescinding Res#20-755, adopted)
November 25, 2020 Establish The Lorain County)
Race and Equity Alliance (REA) to be comprised)
of 7 member organizations from; Coalition for)
Hispanic/Latino Issues and Progress (CHIP), El)
Centro, Elyria NAACP, Lorain NAACP, Oberlin)
NAACP, Urban League of Lorain County & YWCA)

January 5, 2021

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby rescind Res#20-755, adopted November 25, 2020 Establish The Lorain County Race and Equity Alliance (REA) to be comprised of 7 member organizations from; Coalition for Hispanic/Latino Issues and Progress (CHIP), El Centro, Elyria NAACP, Lorain NAACP, Oberlin NAACP, Urban League of Lorain County & YWCA. REA is created to identify and address policies, practices and power structures that intentionally or unintentionally create inequities and help create a system that works for all residents

Motion by Moore seconded by Hung to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Moore & Hung / Nays: Lundy
Motion carried. _____(discussion was held on the above)

b.

CLERK'S REPORT

#1. January 13 at 9:30 a.m., Commissioners _____

JOURNAL ENTRY

Commissioner Hung moved, seconded by Moore to go into an executive session at 3:40 p.m. to discuss personnel new hires and board appointments. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None
Motion carried.

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

RESOLUTION NO. 21-20

In the matter of authorizing various personnel actions)
 as indicated on the summary sheet for employees)
 within the jurisdiction of the Lorain County Board of)
 Commissioners) January 5, 2021

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.

E911**New Hire:**

1. Denise Meadows, Emergency Communications Dispatcher, effective January 11, 2021 at rate of \$25.71/hour

Solid Waste:**Start date change:**

1. David Blevins, Director, Amend Res#21-12, adopted January 4, 2021 to change start date effective January 5, 2021

NOACA**Appointment Changes:**

1. Michelle Hung, Commissioner – Amend Res#20-767, adopted November 25, 2020 to replace David Moore, Commissioner Elect, effective January 5, 2021 – December 31, 2021
2. Neil Lynch, Amherst Township Trustees, Alternate to Commissioner Michelle Hung, effective January 5, 2021 – December 31, 2021
3. Kevin Corcoran, N. Ridgeville Mayor – Amend Res#20-767, adopted November 25, 2020 to replace Mayor John Hunter, Sheffield Village Mayor, effective January 5, 2021 – December 31, 2021
4. David DiVincenzo, Grafton Mayor, Alternate to Kevin Corcoran, N. Ridgeville Mayor, effective January 5, 2021 – December 31, 2021

NOACA Air

1. Michelle Hung, Commissioner – Amend Res#20-767, adopted November 25, 2020 to replace David Moore, Commissioner Elect, effective January 5, 2021 – December 31, 2021
2. Robert Klaiber, Engineers Office, Alternate to Commissioner Hung, effective January 5, 2021 – December 31, 2021

Planning Commission:**Appointments:**

1. Michelle Hung, Commissioner, Member, effective January 5, 2021 – January 4, 2025
2. David Moore, Commissioner, Member, effective January 5, 2021 – January 4, 2025
3. Kevin Corcoran, N. Ridgeville Mayor, Member, effective January 5, 2021 – January 4, 2023
4. Tom Williams, County Administrator, Member, filling unexpired term of James Cordes, effective January 5, 2021 – December 31, 2021

Developmental Disabilities:**Appointment change:**

1. Tom Williams, Member, Amend Res#20-867, adopted December 16, 2020 – replace James R. Cordes, effective January 5, 2021 – January 30, 2022

Children Services:**Appointment Change**

1. Martin Heberling, Amend Res#20-867, adopted December 16, 2020 Remove Member – seat will be vacant, term expires August 4, 2022

LEEDCo**Appointment change:**

1. Robert Duncan, Alternate to Commissioner Matt Lundy, amend Res#20-867, adopted December 16, 2020 replace Don Romancak, effective January 5, 2021 – December 31, 2021

Visitors Bureau:**Appointment change:**

1. Robert Duncan, Member, replace Don Romancak
2. David Moore, Commissioner, Member, replace Karen Perkins

Goodwill:**Appointment Change:**

1. Michelle Hung, Commissioner, Member, effective January 5, 2021 – December 31, 2021
2. Jennifer Sinatra, Alternate to Commissioner Hung, effective January 5, 2021 – December 31, 2021

Fair Housing Board:**Appointment Removals:**

1. Don Romancak, Removed, Amend Res#20-867, adopted December 16, 2020, term expires December 31, 2023
2. Kelly LaRosa, Removed, Amend Res#20-867, adopted December 16, 2020, term expires December 31, 2022
3. Benjamin Davey, Removed, Amend Res#20-867, adopted December 16, 2020, term expires December 31, 2021

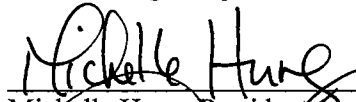
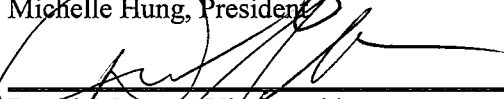
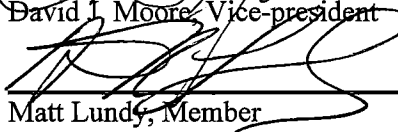
Motion by Hung seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Lundy & Moore / Nays: None
 Motion carried.


JOURNAL ENTRY

January 5, 2021

Commissioner Hung said there is no further business, meeting is adjourned at 5:06 p.m.

The meeting then adjourned.


 _____)Commissioners
 Michelle Hung, President)
)

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

 _____)Lorain County
 Matt Lundy, Member)Ohio

Attest: 
 Theresa L. Upton, Clerk