

March 13 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 9:33 a.m. with the following members present: Commissioner Matt Lundy, President, Commissioner Lori Kokoski, Vice-President, Commissioner Sharon Sweda, Member and Theresa L. Upton, Clerk.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Dog Warden Pihlblad presented a male dog in cage #34, available today or choose from 19 other dogs. Also this is not Mojo, the dog missing from N. Carolina, have spoken with the people of the missing dog.

The following business was transacted

A.

HEARING

9:45 a.m. 1st CDBG hearing – Linda Blanchette, LCCDD

B.

PRESENTATION

9:35 a.m. Restaurant Week – Jen Kennedy – Visit Lorain County

Jen Kennedy, Interim Director – Visit Lorain County said this is the 3rd year for Restaurant Week on March 21-31, 2019. It's \$30 for 3 courses and 11 restaurants are participating. Commissioner Kokoski said its free parking too.

Lorain County Launches
3rd Restaurant Week



VisitLorainCounty.com/LoCoeat
#LoCoEats



Goals of Restaurant Week

- Shine the spotlight on the great culinary scene in Lorain County
- Encourage diners to try a new restaurant
- Offer an entry level price point to fine dining in Lorain County
- Encourage people to support a Lorain County restaurant
- Continue the momentum surrounding Lorain County's great food scene.

11 restaurants will offer a special menu, in addition to the regular menu with a 3 course for \$30

Participating Restaurants:

- **1833 Restaurant at The Hotel at Oberlin**
- 1st COURSE: Five Onion Soup or Arugula Salad with Shaved Pecorino and Pickled Vegetables
- 2nd COURSE: Pistachio-Crusted Rack of Lamb, served with Parsnip, Carrot, Golden Raisin and Artisanal Balsamic
- Or
- Roast King Trumpet Mushrooms, served with Parmesan Risotto and Pea Variations
- 3rd COURSE: S'mores Tart with Spiced Chocolate Ganache, Marshmallow Fluff and Vanilla Vodka Flame
- Or
- Sixteen Layer Crepe Cake with Orange Blossom Mousse, Berries and Raspberry Coulis
- **Bistro 83**
- 1st COURSE: Choice of Lent-Friendly Soup or Half Salad
- 2nd COURSE: Mushroom Lentil Bourguignon
- Or
- Ponzu-Marinated Broiled Swordfish with Mango Beurre Blanc, Citrus-Fennel Rice Pilaf and Sweet Chili Sautéed Brussels Sprouts
- 3rd COURSE: Cheesecake or Cake
- **Black River Café**
- 1st COURSE: Soup of the Day or a Half House Salad or Half Caesar Salad
- 2nd COURSE: Spice-Brined Pork Chop served with Roasted Red Potatoes, Seasonal Vegetable, Micro Greens and Luxardo Cherry Glaze
- Or
- Faroe Island Salmon with Ginger-Orange Miso Glaze, served with Wild Rice, Zucchini, Carrots, Oranges and Microgreens finished with Chive Oil
- Or
- Cashew-Crusted Tofu served with Spinach, Peppers and Wild Rice in a Red Coconut Curry Sauce
- 3rd COURSE: Chocolate Lave Cake or Maple Pecan Crème Brûlée
- **Cole's Public House**
- 1st COURSE: Beet & Walnut Salad
- 2nd COURSE: Grilled Salmon with Lentils & Mornay Sauce
- 3rd COURSE: Homemade Pudding with Shortbread Cookies and Fresh Fruit
- **Columbia Hills Country Club**
- Special menu will be offered from 4 p.m. to 8 p.m. from Wednesday through Saturday and from 11 a.m. to 2 p.m. on Sunday.
- 1ST COURSE: Cleveland Clams with Smoked Andouille, Roasted Red Peppers and Pretzel Crumble with Beer-Mustard Cream
- Or
- Cauliflower Tacos, featuring Crispy Cauliflower served with Verde Slaw and Goat Cheese in a Grilled Tortilla
- 2ND COURSE: 6-ounce Sous-Vide Aged Strip Loin with Bacon, served with Roasted-Parship Whipped Potatoes, Crispy Sprouts and a Balsamic Reduction
- Or

Journal entry – Restaurant Week cont.

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- Truffle Butter Poached Salmon served with Roasted-Parsnip Whipped Potatoes and Crispy Sprouts
- 3RD COURSE: Maple Pecan Bread Pudding with a Bourbon-Maple Glaze, Mixed Berry Caviar and Chantilly Cream
- **Cork Tree Tavern**
- 1ST COURSE: Smoked Salmon Crostini Toast Point with Horseradish Cream Cheese, Cold Smoked Salmon, Capers and Micro Greens
- 2ND COURSE: Rigatoni with Prosciutto and Parmesan Cream
- 3RD COURSE: Chocolate Cake with Homemade Strawberry Ice Cream
- **Jackalope Lakeside**
- 1ST COURSE: Jackalope House Salad- choice of dressing
- 2ND COURSE:
- Shrimp Scampi
- Jumbo Shrimp sautéed with fresh spinach, fire roasted tomatoes, white wine, finished with matre 'd butter' over linguine.
- **or**
- Grilled Bone-In Pork Chop
- Roasted Red Demi-Glace, Garlic mashed potatoes, vegetable of the day .
- 3RD COURSE: Chocolate Lava Cake Or Apple Tart
- **Nemo Grille**
- 1ST COURSE: Caesar Salad or Tomato Bisque Soup with Grilled-Cheese Croutons
- 2ND COURSE: Faroe Island Salmon seared over Paella Rice and Green Chile Sauce
- Or
- Braised Short Ribs with Bacon Bleu Cheese Mashed Potatoes
- 3RD COURSE: Bread Pudding
- **Parker's Grille & Tavern**
- 1ST COURSE: Grilled Caesar Salad or House Wedge Salad with Bacon, Egg, Tomato and Onion Strings
- 2ND COURSE: Sweet and Smokey BBQ Ribs, served with Coleslaw and Fries
- Or
- Forest Mushroom Chicken with Wild Mushrooms, Peppercorn Sauce and Mashed Cauliflower
- Or
- Seared Salmon with Garlic Mashed Potatoes and Court Bouillon
- Or
- 8-ounce Filet Mignon, served with Smashed Red Potatoes and Grilled Asparagus
- 3RD COURSE: Bread Pudding, New York Cheesecake or Chocolate Mousse
- **Veranda Bistro & Bar**
- 1ST COURSE: Homemade Sweet Pea & Fresh Mozzarella Arancini with San Marzano Tomato Sauce
- Or
- Grilled Naan with Fig Jam, Arugula, Goat Cheese and Truffle Oil
- 2ND COURSE:
- Gorgonzola-Crusted Beef Medallions with a Red Wine Demi-Glace, served with Roasted Garlic Mashed Potatoes and Grilled Asparagus
- Or
- Seared Jumbo Scallops with Asiago Gnocchi, Blistered Tomatoes, Roasted Corn and Lemon Butter Sauce
- 3RD COURSE: Vanilla Bean Crème Brûlée with Fresh Berries
- Or
- Flourless Chocolate Torte with Strawberry Jam and Whipped Cream

How's "Dinner on Us" Sound?

Enter to win a \$100 or \$50 gift certificate to your new favorite restaurant!

It's this Simple

1. Enjoy a Restaurant Week menu item at participating restaurants March 21-31.
2. Have the official Restaurant Week entry card signed by restaurant(s).
3. Submit your official Restaurant Week entry card to Visit Lorain County by April 5.
 - In person
 - By mail
 - By phone

County Administrator Cordes said Saprios, Avon Lake has closed. Mrs. Kennedy said Unicorn is remodeling and Sorrento's is not participating. Commissioner Lundy asked if there are different things in place from previous years. Mrs. Kennedy said we have given all the tools in order to succeed for the restaurants and their staff and some of the restaurants that have participation they have no excuses. She also stated that Columbia Hills Golf Course which is private but is opening for restaurant week has already sent out emails to their membership. Mr. Cordes said Elyria Country Club could participate next year.

Commissioner Lundy asked about Cleveland restaurant week is there competition. Mrs. Kennedy said it's too early to tell but there is Cleveland, Independent and Lorain County that have restaurant weeks within weeks of each other and thinks it's good for all.

Commissioner Lundy asked if there is memento coming from the Mardi Gras. Mrs. Kennedy said Mardi Gras was a success, don't have the numbers yet because the final fete was just this past Saturday but there was at least 380-400 joining in on the food tasting. Commissioner Kokoski said they had to bring in more tables. Mr. Cordes said they were standing outside the door at 5 pm. Commissioner Sweda said maybe next time at each participating establishment they could also promote the stores within their vicinity that are participating to get more traffic to them.

_____ (discussion was held on the above)

PUBLIC HEARING

9:51 a.m. 1st CDBG hearing – Linda Blanchette, Lorain County Community Development Department said this is the first public hearing is to identify the Ohio Development Services Agency grant programs which the County is eligible to apply for under the Small Cities Community Development Block Grant (CDBG) Program. This is a federally funded program administered by the State of Ohio's Development Services Agency.

The County is applying for:

Community Development Allocation Program - approximately \$477,000 2 Year grant

Eligible Projects include: street replacement, water supply, drainage and sanitary sewer improvements, park acquisition and improvements, demolition of unsafe structures, neighborhood facilities, and rehabilitation of housing. As Lorain County currently has a Community Housing Impact and Preservation Program (CHIP) grant, we cannot use Allocation funds for Home Repair activities .

All activities must be designed to benefit low-and moderate-income persons or aid in the prevention or elimination of slum and blight.

In the past Lorain County has:

Replaced streets, addition to a senior center, ADA restroom at fire station, park, and community center, sewer lines, ADA compliant street crossing, funded Meals on Wheels, generator and ADA doors at senior center, home repairs, as well as assistance building the Sheffield Township fire station.

Journal Entry public hearing cdbg cont.

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Set-aside programs: (competitive programs and must be submitted with the Allocation Grant) Neighborhood Revitalization - \$750,000 and Critical Infrastructure \$500,000.

Other programs that the County may apply for are:

- Economic Loan - \$500,000
- Economic Development Grant - \$500,000
- Residential Public Infrastructure - \$750,000
- Target of Opportunity Grant Program – amount varies
- Downtown Revitalization - \$250,000

- ANNOUNCED AT OCT. 2018 LORAIN COUNTY TOWNSHIP ASSOC. MEETING TO CONTACT US WITH PROJECTS
- FUNDING REQUESTS – MAILED OUT FEBRUARY 22, 2019 – DUE BACK APRIL 17, 2019
- NO PROJECTS HAVE BEEN DISCUSSED TO DATE
- COMMUNITY DEVELOPMENT IMPLEMENTATION STRATEGY (CDIS) MEETING – MARCH 20, 2017 AT 10:00 A.M. ON THE 5th FLOOR OF THE ADMINISTRATION BUILDING, ROOM 555, 226 MIDDLE AVE., ELYRIA

The second public hearing will take place on June 5, 2019 at 9:45 a.m. and will provide the projects selected for the Allocation grant, and any set-aside funding applications, the amount of CDBG funds allocated to each project, and identified national objective for that project. The second public hearing will also include a list of alternative projects if a community allots Allocation funds to an unfunded competitive set-aside or an Allocation project is determined to be ineligible.

PY 2019 Community Development Allocation Program participants are required to include a fair housing activity as part of the PY 2019 application and an Analysis of Impediments to Fair Housing Choice (AI)

CDBG PY 2019 Allocation Grant must be submitted to ODSA by July 1, 2019.

IMPORTANT DATES:

- TRAINING FOR THE CDBG PY2019 GRANT IS APRIL 22, 2019 IN COLUMBUS

Commissioner Lundy asked for a directive to be given to all departments that no meetings are to be schedule at the time the Commissioners meet in order for them to attend if they wish.

Commissioner Kokoski asked about the allocation for meals on wheels, 15%. Mrs. Blanchette said the county is apply for a total of \$477,000 but no programs have been determined yet. Mr. Cordes said the county has helped out the meals on wheels program since it is also a welfare check with Title 20 funds.

Don Romancak, Director – LCCDD said all political subdivisions in the county except Lorain, Elyria and Vermilion are eligible. Mr. Cordes said there were questions as to why the county did sewer separations in Avon Lake. Mr. Romancak said all are eligible with household income, Mr. Cordes said income eligible not equity.

With nothing further, Motion by Lundy, seconded by Kokoski to close the hearing. Upon roll call the vote taken thereon, resulted as:

Ayes: Lundy, Kokoski & Sweda / Nays: None

Motion carried.

_____ (discussion was held on the above)

COMMISSIONERS

c.1

There were no investments for this day.

JOURNAL ENTRY

c.2

RESOLUTION NO. 19-137

In the matter of authorizing various appropriations)

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

\$ 28,841.00	to be appropriated to:	purchase new truck for dog kennel/dog kennel
\$ 28,841.00	to	2220-0000-100-000-05-6050-6058
\$ 700.00	to be appropriated to:	glri accts for use as needed for vehicle repair & maintenance/comm dev
\$ 700.00	to	3412-3413-100-116-07-6380-6380
\$ 990.00	to be appropriated to:	lc eng to roth tile ditch/ditch maintenance
\$ 990.00	to	4000-4132-100-000-04-7070-0000
\$ 335.69	to be appropriated to:	1 st half tax settlement/county tif
\$ 335.69	to	4500-4503-100-000-07-7070-7094
\$ 11,000.00	to be appropriated to:	law enforcement & fire ems memorial/q-construction
\$ 11,000.00	to	5000-5002-100-000-10-7070-0000
\$ 5,125,000.00	to be appropriated to:	repay principal and int for transportation center project bond anticipation notes/q-const
\$ 5,000,000.00	to	5000-5010-100-000-10-7050-7054
\$ 125,000.00	to	5000-5010-100-000-10-7050-7052
\$ 174,450.00	to be appropriated to:	building alternation proj phase #1 at 201 burns rd/q-const
\$ 174,000.00	to	5000-5012-100-000-10-6100-6104
\$ 450.00	to	5000-5012-100-000-10-7220-0000
\$ 1,122,451.05	to be appropriated to:	runway rehab proj/lcra
\$ 1,122,451.05	to	7300-0000-100-000-11-6100-6104

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.3

RESOLUTION NO. 19-138

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

\$ 3,500.00 from 1000-0000-510-000-02-6050-6059 cover 3rd salary in march/clerk of courts
 To 1000-0000-510-000-02-5000-5001
 \$ 50.00 from 7100-7118-300-304-11-7070-0000 refund for stormwater fees/stormwater
 To 7100-7118-300-304-11-7070-7089

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.4

JOURNAL ENTRY

There were no advances/repayments for this day.

c.5

RESOLUTION NO. 19-139

In the matter of authorizing the purchase of supplies and) Services for various county departments) March 6, 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
640	9-1-1 Agency	3480	Consulting Work on the New World System	B4 Health Management	2,751.00
641	9-1-1 Agency	3480	Consulting Work on the New World System	B4 Health Management	1,442.00
642	Auditor's	2480	Testimony & Consulting BTA 2018-743	Brian W.Barnes Co., Inc.	1,425.00
643	Auditor's	1000	SBPO Supply Cartridges for Printers	Comdoc Office Systems	6,297.00
644	Auditor's	2480	Barracuda Web Security Gateway	GHA Technologies, Inc.	2,367.00
645	Auditor's	1000	(2) HP Laserjet Enterprise Printer Black Toner	GHA Technologies, Inc.	2,310.00
646	Auditor's	1000	(2) Oracle Linux Support – Scanner Software	Oracle America, Inc.	1,101.13
647	Auditor's	2220	2018 Dog Tags Fee	The Ohio State University	2,799.50
648	Auditor's	1000	Amend PO 2019001038 Professional Svc.	Treasurer of State of Ohio	820.00
649	CBCF	8300	SBPO Books for Welding & Guest Svc Class	LCCC	5,154.00
650	CBCF	8300	SBPO Fuel to Run and Move Trailer for Class	LCCC	1,800.00
651	Commissioner's	2220	Replace Wireless Link to the Dog Kennel	Rolta Advizex Technologies	3,863.50
652	Community Dev.	1000	Services Rendered for Legal Matters	Calfee, Halter & Griswold	15,000.00
653	Dog Kennel	2220	Chevy Colorado Truck 4 Wheel Drive	Brothers Chevrolet	28,841.00
654	Job & Family	2280	PRC Shelter Assistance Voucher Program	Andrea Ternes	3,000.00
655	Job & Family	2280	Legal Services for Aug-Nov 2018	Eugene Nevada	6,475.00
656	Job & Family	2280	PRC Furniture/Appliances Voucher Program	Shane Furniture	1,139.55
657	Job & Family	2280	PRC Shelter Assistance Voucher Program	Wells Fargo Home Mortgage	1,062.45
658	Sanitary Eng.	7100	Equipment 4.0 Ton Asphalt Maint. Trailer	Concord Road Equipment	26,267.80
659	Transit	7200	SBPO Bus and Vehicle Maintenance Services	First Transit Inc	226,979.14
660	Visitors' Bureau	8016	SBPO Jan-Dec Facebook Advertising Svc.	CMT Consulting	10,000.00
661	Visitor's Bureau	8016	SBPO Jan-Dec Professional Services	Lucas, Alexandria dba On	12,000.00
662	Q-Construction	5000	Purchase, Engrave and Install Plaques	Eternity Monuments Inc	8,800.00
663	Q-Construction	5000	(2) 20' and (1) 30' Flag Poles and Installation	Harbortown Marine Inc	2,077.94

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.6

RESOLUTION NO. 19-140

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 Attending meeting of interest to their departments.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
055	Community Development	Blanchette, Linda	PY2019 Community Development Program Workshop	Columbus, OH	4/22/19	10.00
056	Community Development	Hopewell, Drake	PY2019 Community Development Program Workshop	Columbus, OH	4/22/19	10.00
057	Community Development	Martens, Ben	PY2019 Community Development Program Workshop	Columbus, OH	4/22/19	10.00

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.

RESOLUTION NO. 19-141

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			
Avon Boot Shop	Boots	1000 0000 100 104 01 6050 0000	\$149.00
Avon Boot Shop	Boots	1000 0000 100 108 01 6050 0000	\$244.98
Avon Boot Shop	Boots	1000 0000 100 104 01 6050 0000	\$429.98
Big Brothers Big Sisters of Lorain County	Sponsorship	1000 0000 100 142 01 7070 0000	\$250.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$115.00
Charter Communications Holdings dba Spectrum	Utility Services	1000 0000 100 124 03 6200 6202	\$119.99
Citibank N.A. Home Depot Credit Services	Supplies	1000 0000 100 104 01 6000 0000	\$316.49
CNE Gas Holdings dba Constellation New Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$4,875.58
Elyria Public Utilities	Utility Services	1000 0000 100 112 01 6200 6202	\$866.10
Fastenal Company	Supplies	1000 0000 100 104 01 6000 0000	\$2.31
Franklin, Gregory A dba Franklin Sanitation LLC	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$262.50
Friends Service Co. Inc dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$208.77
Holland & Muirden Attorneys At Law	Professional Services	1000 0000 100 142 01 6200 6218	\$76.00
Jet Signs, Inc.	Signs	1000 0000 100 104 01 6000 0000	\$435.00
Julian W Perkins	Supplies	1000 0000 100 104 01 6000 0000	\$532.82
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$825.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$880.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$825.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$880.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$770.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$770.00
Koricke, Deborah dba Deborah Koricke & Assoc.	Professional Services	1000 0000 100 142 01 6200 6218	\$880.00
Lake Screen Printing	T-Shirts for Staff	1000 0000 100 110 01 6000 0000	\$191.70
Lorain County Chief's Law Enforcement Officers	Dues	1000 0000 100 124 03 7070 7070	\$50.00
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$125.48
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$299.47
Lormet Allied Credit Union	Finance Charges	1000 0000 100 000 01 7070 0000	\$6.36
MacMillan and Company, LLC	Other Expenses	1000 0000 100 142 01 7070 0000	\$965.40
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	1000 0000 100 142 01 7220 0000	\$147.55
Norfolk Southern Railway Company	Building Rent	1000 0000 100 112 01 6600 6600	\$766.65
Office Products dba MT Business	Contract Services	1000 0000 100 100 01 6200 0000	\$75.00
O'Toole McLaughlin Dooley & Pecora	Professional Services	1000 0000 100 142 01 6200 6218	\$14,180.50
Paladin Professional Sound Inc.	Repair/Maintenance	1000 0000 100 108 01 6380 0000	\$439.50
Refrigeration Sales Corporation	Supplies	1000 0000 100 104 01 6000 0000	\$30.09
Refrigeration Sales Corporation	Supplies	1000 0000 100 104 01 6000 0000	\$41.25
Robert Taylor Insurance Agency	Bonds	1000 0000 100 136 01 7070 7076	\$100.00
Roberts Jr Larry dba LJ Heating and Cooling	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$404.27
Safari Micro	Supplies	1000 0000 100 108 01 6000 0000	\$151.53
Sam's Club	Food for An Event	1000 0000 100 000 01 7070 0000	\$98.59
Sam's Club	Supplies	1000 0000 100 000 01 6000 0000	\$71.41
Sam's Club	Cake	1000 0000 100 000 01 7070 0000	\$39.98
Severs & Clark Co., LPA	Professional Services	1000 0000 100 142 01 6200 6218	\$967.50
Superior Electric Supply Company	Supplies	1000 0000 100 104 01 6000 0000	\$16.18
Synchrony Bank - Amazon.com	Telephone Case	1000 0000 100 104 01 6000 0000	\$13.99
Synchrony Bank - Amazon.com	Addressable Smoke Detectors	1000 0000 100 104 01 6050 0000	\$173.85
Synchrony Bank - Amazon.com	IT Supplies- Cables	1000 0000 100 108 01 6000 0000	\$140.84
Synchrony Bank - Amazon.com	Halogen Lights for Plow	1000 0000 100 112 01 6380 6380	\$339.99
Synchrony Bank - Amazon.com	High Pressure Hose	1000 0000 100 104 01 6000 0000	\$319.99
Synchrony Bank - Amazon.com	Tables	1000 0000 100 000 01 6050 0000	\$471.48
Synchrony Bank - Amazon.com	IT Supplies- Cables	1000 0000 100 108 01 6000 0000	\$57.62
Synchrony Bank - Amazon.com	Cassette Recorder	1000 0000 100 000 01 6050 0000	\$366.79
United Refrigeration Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$719.65
United Refrigeration Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$22.54
Whitehouse Artesian Springs	Water	1000 0000 100 000 01 6000 0000	\$4.00
Young Investments dba Young Security Services	Supplies	1000 0000 100 104 01 6000 0000	\$20.70
Young Investments dba Young Security Services	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$219.00
		TOTAL	\$36,753.37
Community Development			
Chronicle Telegram	Advertising	2060 FY17 100 116 07 7220 0000	\$299.95
		TOTAL	\$299.95
Dog Kennel			
John Deere Financial FSB dba John Deere Fin.	Supplies	2220 0000 100 000 05 6000 0000	\$35.98
John Deere Financial	Supplies	2220 0000 100 000 05 6000 0000	\$70.72
Mr Kitty Inc.	Professional Services	2220 2220 100 000 05 6200 6218	\$225.00
Synchrony Bank - Amazon.com	Stamp	2220 0000 100 000 05 6000 0000	\$7.99
Synchrony Bank - Amazon.com	3 Hole Punch	2220 0000 100 000 05 6000 0000	\$28.99
WDWL Radio Inc	Advertising	2220 0000 100 000 05 7220 0000	\$116.00
WOBL Radio Inc	Advertising	2220 0000 100 000 05 7220 0000	\$116.00
Zoetis Inc	Supplies	2220 0000 100 000 05 6000 0000	\$419.50
		TOTAL	\$1,020.18

Solid Waste			
Linden's Propane	Supplies	2260 0000 100 000 05 6000 0000	\$103.81
Lorain County Engineers	Fuel	2260 0000 100 000 05 6000 6000	\$202.22
Lorain County Printing & Publishing dba Chronicle	Advertising	2260 0000 100 000 05 7220 0000	\$457.87
Lorain County Treasurer c/o Office Services	Postage	2260 0000 100 000 05 6000 6002	\$27.54
P and J Sanitation Inc.	Equipment Lease	2260 0000 100 000 05 6050 6050	\$70.00
	TOTAL		\$861.44
Medically Handicapped Children			
Treasurer, State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	\$33,347.58
	TOTAL		\$33,347.58
EMA			
WDLW-AM	Advertising	3000 0000 100 122 03 7220 0000	\$381.00
WOBL Radio Inc	Advertising	3000 0000 100 122 03 7220 0000	\$381.00
	TOTAL		\$762.00
Law Library			
National Consumer Law Center	Law Books	3110 0000 650 000 02 6000 6011	\$820.00
Windstream Holdings dba Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$99.92
	TOTAL		\$919.92
Crime Lab			
Lorain County Printing & Publishing dba Chronicle	Advertising	3460 0000 100 000 03 7220 0000	\$402.06
	TOTAL		\$402.06
9-1-1 Agency			
Central Exterminating Co.	Exterminating Services	3480 0000 100 000 03 6380 6381	\$120.00
Safari Micro, Inc.	Equipment	3480 0000 100 000 03 6050 0000	\$9.76
	TOTAL		\$129.76
Ditches			
Lorain County Sanitary Engineer	Other Expenses	4000 4132 100 000 04 7070 0000	\$990.00
	TOTAL		\$990.00
Q-Construction			
Lorain County Printing & Publishing dba Chronicle	Advertising	5000 5012 100 000 10 7220 0000	\$448.51
	TOTAL		\$448.51
Hospitalization			
Rebecca Wojtko	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$122.66
	TOTAL		\$122.66
Storm Water			
Hozalski, James	75% Refund- Fees	7100 7118 300 304 11 7070 7089	\$15.05
	TOTAL		\$15.05
Transit			
Lake Screen Printing	Signs for Buses	7200 0000 100 000 11 7220 7221	\$390.00
One Park Landing Condominium	Association Dues	7200 0000 100 000 11 7070 7070	\$793.00
One Park Landing Condominium	Utility Services	7200 0000 100 000 11 6200 6202	\$326.39
One Park Landing Condominium	Building Maintenance	7200 0000 100 000 11 6380 6381	\$237.90
	TOTAL		\$1,747.29
Transportation Center			
Central Exterminating Co.	Exterminating Services	7200 7200 100 150 11 6200 0000	\$165.00
W.B. Mason	Supplies	7200 7200 100 150 11 6000 0000	\$66.39
	TOTAL		\$231.39
Airport			
Blueglobes LLC	Supplies	7300 0000 100 000 11 6000 0000	\$357.02
Burrer, Stephen W & Kimberly A dba Bobs Truck	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$444.00
Cuyahoga Machine Co., LLC	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$370.00
Judco, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$218.16
Judco, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$422.98
MRK Aviation, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$240.28
MRK Aviation, Inc.	Supplies	7300 0000 100 000 11 6000 0000	\$487.98
MRK Aviation, Inc.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$91.36
North Central AG	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$318.15
Terminal Supply Co.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$105.04
Trico Oxygen	Supplies	7300 0000 100 000 11 6000 0000	\$11.30
	TOTAL		\$3,066.27
Visitors' Bureau			
Cordes, James	Reimbursement	8016 0000 100 000 14 7220 0000	\$562.00
Friends Service Co Inc dba FriendsOffice	Supplies	8016 0000 100 000 14 6000 0000	\$3.99
Friends Service Co Inc dba FriendsOffice	Window Clings	8016 0000 100 000 14 7220 0000	\$251.85
Friends Service Co Inc dba FriendsOffice	Printing Services	8016 0000 100 000 14 7220 0000	\$23.25
Friends Service Co Inc dba FriendsOffice	Printing Services	8016 0000 100 000 14 7220 0000	\$23.25
Janasko, James M dba Janasko Insurance Agency	Annual Inst- D & O Liability	8016 0000 100 000 14 7070 7076	\$1,209.00
Mariotti, Martin G dba Mariotti Printing Company	Printing Services	8016 0000 100 000 14 7220 0000	\$574.00
Simpleview LLC	Software Licensing	8016 0000 100 000 14 6000 6009	\$600.00
	TOTAL		\$3,247.34
Children and Family Council			
Jams Val Pak Inc dba Valpak of West Cleveland	Professional Services	8240 FY19 100 000 14 6200 6218	\$800.00
	TOTAL		\$800.00

Domestic Relations Court:

Lorain County Treasurer	postage	1000-0000-400-406-02-6000-6002	\$2,279.10
	TOTAL		\$2,279.10

Auditor/Bookkeeping/Unclaimed funds

James Herbert	warrant #748937	8310-8346-100-000-14-7070-0000	\$1,000.00
James Herbert	warrant #800335	8310-8346-100-000-14-7070-0000	\$2,200.00
		Total	\$3,200.00

Job & Family Services

HS H19-1056	administrative payroll	Total	\$402,514.31
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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.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss personnel new hires in maintenance, crime lab, JFS, community development 2 pending legal issues and sale or purchase of real estate.

c.9 RESOLUTION NO. 19-142

In the matter of approving and waiving the meeting minutes)
 Of the County Commissioners for March 5, 2019)

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

For March 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.

c.10 JOURNAL ENTRY

In the matter of awarding a contract to Crown Commercial)
 Construction, Medina, Ohio in the amount of \$174,000.00) March 13, 2019
 for Phase 1 Alterations to 201 Burns Road, Elyria, Ohio)

Commissioner Kokoski said she wishes that the companies can be local getting these jobs. Mr. Cordes said we comply with state criteria on the bidding process and sometimes it's harder to get local companies because they are smaller but everyone needs to resharpen their pencils this is the second time this has gone out to bid. Commissioner Lundy said we try to purchase non bid items local, in state of Ohio or within region

Following resolution was adopted:

c.10 RESOLUTION NO. 19-143

In the matter of awarding a contract to Crown Commercial)
 Construction, Medina, Ohio in the amount of \$174,000.00) March 13, 2019
 for Phase 1 Alterations to 201 Burns Road, Elyria, Ohio)

WHEREAS, bids were received and opened on Wednesday, March 6, 2019 for Phase 1 Alterations to 201 Burns Road, Elyria, Ohio. The following is a recap of the bids received:

BIDDER	BASE BID
Don Mould Plantation Amherst, Ohio	282,202
S.M. Fox Construction Elyria, Ohio	176,040
Crown Commercial Construction Medina, Ohio	174,000

Said bid was the most responsive complying with specifications.

NOW THEREFORE, BE IT RESOLVED, we do and hereby award a contract to Crown Commercial Construction Medina, Ohio in the amount of \$174,000.00 for Phase 1 Alterations to 201 Burns Road, Elyria, Ohio. Funds are available from account 5000 5012 100 000 10 6100 6104

BE IT FURTHER RESOLVED, that we do and hereby issue a Notice to Proceed effective on or before March 25, 2019 and to complete said contract on or before May 31, 2019.

FURTHER RESOLVED, the County Administrator is hereby granted the authority to notify the County Auditor to release retainage at the completion of the contract.

FURTHER BE IT RESOLVED, said bid was the lowest and most responsive bid received complying with specifications.

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.11 JOURNAL ENTRY

In the matter of entering into a participation)
 agreement regarding the Natural Gas Purchase)
 Program of the CCAO Service Corporation,)
 effective for 5 years) March 13, 2019

County Administrator Cordes said we have been participating with CCAO for at least 20 years for electric and gas purchases in order to save money. Commissioner Kokoski said CCAO has many great programs for the counties.
 Following resolution was adopted:

c.11 RESOLUTION NO. 19-144

In the matter of entering into a participation agreement)
 regarding the Natural Gas Purchase Program of the)
 CCAO Service Corporation, effective for 5 years) March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a Participation Agreement Regarding Energy Purchasing Programs of the CCAO Service Corporation (CCAOSC) for the Natural Gas Purchasing Program.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Sustainability Office.

FURTHER BE IT RESOLVED, CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc, will manage the program for five years.

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.

AIRPORT

c.12 JOURNAL ENTRY

In the matter of approving Modification No. Three)
 to Richland Engineering Limited's contract for)
 engineering services to Rehabilitate Taxiway A, C)
 and D at the Lorain County Regional Airport.) March 13, 2019

County Administrator said we receive money from FAA, ODOT and farming over 700 acre of corn. Commissioner Kokoski said the funds we receive from federal is like five cents on a dollars.
 Following resolution was adopted:

c.12 RESOLUTION NO. 19-145

In the matter of approving Modification No. Three)
 to Richland Engineering Limited's contract for)
 engineering services to Rehabilitate Taxiway A, C)
 and D at the Lorain County Regional Airport.) March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Modification No. Three to Richland Engineering's professional services contract for engineering services to Rehabilitate Taxiway A, C and D at the Lorain County Regional Airport. Said Modification shall be to provide on-going construction services, construction observation, construction administration and record drawings for the Rehabilitate Taxiway A, C and D project. The fee for said services shall not exceed \$120,570.00.

FURTHER BE IT RESOLVED, that these construction administration services are eligible for reimbursement from FAA at 90% State of Ohio at 5% and leaving the remaining 5% or Six Thousand, Twenty-Eight Dollars and Fifty Cents (\$6,028.50) as the local share. Funds are available from account number 7300.0000.100.000.11.6200.6218 – Airport – Professional Services

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)

c.12 RESOLUTION NO. 19-146

In the matter of approving Agreement with)
 Richland Engineering Limited for Engineering)
 Services for the Taxiway A & B Lighting)
 Improvements at the Lorain County Regional)
 Airport.) March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve entering into an Agreement with Richland Engineering Limited for engineering services needed for the Taxiway A & B Lighting Improvements at the Lorain County Regional Airport. The total fee for the engineering design services described in said agreement is \$70,441.00 plus \$250.00 for reimbursable expenses.

FURTHER BE IT RESOLVED, the Taxiway A & B Lighting Improvements at the Lorain County Regional Airport is funded by a FY2019 Ohio Department of Transportation grant and these services are eligible for reimbursement from ODOT at 95% state share and 5% local share to be paid from account number 7300.0000.100.000.11.6200.6218 – Airport – Professional Services

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

c.13

RESOLUTION NO. 19-147

In the matter of authorizing Purchase of Service)
 agreement between Lorain County Department)
 of Job and Family Services and Northern Ohio EMS)
 Academy, North Ridgeville, Ohio to provide CPR and)
 First Aid training classes to Lorain County Department)
 of Job & Family Services employees.)

March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Purchase of Service agreement between Lorain County Department of Job and Family Services and the Northern Ohio EMS Academy, North Ridgeville, OH to provide CPR and First Aid training classes to employees at Lorain County Department of Job & Family Services.

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. The agreement is effective from March 20, 2019 through December 31, 2019 and will not exceed the amount of \$3,000.00.

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

BE IT FURTHER 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.

c.14

RESOLUTION NO. 19-148

In the matter of authorizing a Purchase of Service)
 contract between Lorain County Department of)
 Job and Family Services and ES Consulting of Ontario)
 Ohio to provide Microsoft Access programming and)
 form development)

March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service contract between Lorain County Department of Job and Family Services and ES Consulting of Ontario, Ohio to provide Microsoft Access programming form development.

Said contract 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 contract is effective from March 1, 2019 through September 30, 2019 and will not exceed a value of \$15,600.00.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute this contract and amend this contract for changes in the programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form. This contract may be extended for one additional year from October 1, 2019 to September 30, 2020 contingent upon mutual consent of both parties and availability of funds and successful contract performance by the Contractor.

BE IT FURTHER 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.

c.15

RESOLUTION NO. 19-149

In the matter of authorizing and entering into the renewal of a)
 Service Agreement between Lorain County Department of Job)
 and Family Services and U.S. Securities Associates, Inc.,)
 Independence, Ohio for security services at LCDJFS, for the)
 period of January 01, 2019 through September 30, 2019)

March 13, 2019

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize and enter into the renewal of Service Agreement between Lorain County Department of Job and Family Services and U.S. Securities Associates, Inc., Independence, Ohio for security services at LCDJFS, for the period of January 01, 2019 through September 30, 2019 for an amount not to exceed \$49,500.00.

Said agreement was originally authorized on Resolution 17-789 which had a one-year term with a one-year renewable clause. Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioner's Office/Purchasing Department and Lorain County Department of Job and Family Services.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services, Barbara Tamas, to execute this agreement and amend this agreement for changes in the programming content on behalf of the Lorain County Commissioners, as needed.

BE IT FURTHER 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.

WORKFORCE DEVELOPMENT

c.17

JOURNAL ENTRY

In the matter of authorizing said payments to be made for)
 various programmatic and administrative costs that are) March 13, 2019
 available through TANF funding for Lorain County)
 Workforce Development Agency)

Commissioner Kokoski asked if this was something new. Mr. Cordes said no, it's just a shift in funds for WDA to allow the purchase of gas cards, etc for people to get to the training sessions. Commissioner Kokoski said she and the other Commissioners did a tour of the JFS, WDA, Ohio Jobs building and she heard they are giving refurbished computers for finishing a computer training session. Mr. Cordes said yes, Solid Waste was doing this with LCCC but there were some troubles with the hardware, etc.

Following resolution was adopted:

c.17

RESOLUTION NO. 19-150

In the matter of authorizing said payments to be made for)
 various programmatic and administrative costs that are) March 13, 2019
 available through TANF funding for Lorain County)
 Workforce Development Agency)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby designated the Lorain County Workforce Development Agency to serve as the Fiscal Agent for the Lorain County Workforce Development Board, as adopted on December 9, 2015 Res#15-812.

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

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

NOW BE IT RESOLVED, we hereby authorize payments to be made by approval to access TANF FY 18 funds, available for a one-year period (October 1, 2018 – September 30, 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. _____(discussion was held on the above)

ENGINEER

c.16

RESOLUTION NO. 19-151

In the matter of instructing the Clerk to advertise for)
 bids for the Lorain County Engineer's Office for the) March 13, 2019
 Akins Road Bridge #0010 Replacement Project in)
 Columbia Township)

WHEREAS, the Lorain County Engineer by letter dated March 4, 2019 submitted the following request:

“Plans and specifications have been prepared and approved for the Akins Rd Bridge #0010 Replacement project. The project includes removing the existing structure and replacing it with a new structure consisting of reinforced concrete abutments and a prestressed concrete box beams. This project is being proposed due to the poor condition of the existing structure (general appraisal rating: 4).

The estimated construction cost for this project is \$402,750. The Ohio Public Works Commission will be providing 89% of the construction costs, up to \$364,366, as a grant. The balance of the project funding will be provided by the Lorain County Engineer through the Engineer's MVGT funds.

At this time, the engineer's office is respectfully requesting that the Board of Commissioners take the necessary action to authorize the Clerk to receive bids on this project as soon as possible.

Copies of the legal notice and the Resolution to advertise are attached. If you should have any questions, please feel free to contact the engineer's office. Thank you for your cooperation in this matter.”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby instruct the Clerk to advertise for bids for the Lorain County Engineer's Office, for the Akins Road Bridge #0010 Replacement project in Columbia Township as follows as follows on March 15, 22, 2019

NOTICE TO CONTRACTORS

Sealed proposals will be received until 2:00 P.M. on April 2, 2019 in the Lorain County Board of Commissioners, 4th floor, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the **Akins Rd Bridge #0010 Replacement** project in Columbia Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work includes removal the existing structure and replacing it with a new structure consisting of new reinforced concrete abutments with a prestressed concrete box beam deck. All interested parties are welcome to attend the bid opening to be held immediately following the deadline, in the Lorain County Commissioners Public Hearing Room-D.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and work performed shall be under the supervision of Lorain County Engineer. All contractors involved with this project will, to an extent practicable use Ohio products, materials, services and labor in implementation of this project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required. Bidders are hereby notified that funds to be expended for this project are being furnished by the Ohio Public Works Commission, Lorain County.

Bidders must comply with the prevailing wage rates on Public Improvements in Lorain County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, (614) 644-2239.

Resolution No. 19-151 cont.

March 13, 2019

Official bid documents and specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday. **Only bids prepared on the official documents obtained by the County Engineer will be accepted.** A \$50.00 non-refundable deposit is required for each set of bidding documents. Bids must be accompanied by a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked **“Akins Rd Bridge #0010 Replacement”**.

The Board of County Commissioners reserves the right to reject any and all proposals and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so. Any interpretation, correction or modification to the specifications desired shall be in writing to James R. Cordes, County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four (4) working days prior to the date of bid opening.

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.

d.

PUBLIC COMMENT

(Please limit your comments to three minutes)

Jerry Donovan, Lorain discussed the proposed merger of Mental Health Board and Alcohol & Drug Addiction Services Board, he supports both and supports most levies. He feels this is a rerun of no public input on tax increase, just another money grab. He did do some research and the benefits to the community and realized that the funds for Mental Health are dedicated and would like to see the best way to bring all together since all other counties only have one combined board. He said with all due respect he would like to see the Commissioners involvement with proxy of individuals on the board and have public forums to bring a resolution for a most successful merger.

Jim Slone, Elyria thanked the Commissioners for their resolution on Lordstown Plant and if anyone voted Trump, shame on you. He stated he had some concerns on putting Alcohol Addiction Services and Mental Health together. He would like to see at least 4 people from each board being spokespeople and bring a resolution back to the Commissioners. He stated that just because you have mental health issues does not mean you have Addiction issues and Mental Health runs in his family. If the deadline of July 1 is not hit, what happens to these peoples medication, rides, homes, etc. The deadline needs to be hit and leave no one behind. If a patient is left without their medication for 1, 2 or 3 days they can be messed up for months and he would like to help in any way he can.

_____ (discussion was held on the above)

e

COUNTY ADMINISTRATOR

RESOLUTION NO. 19-152

In the matter of approving change order #1 to Facemyer)
Landscaping, LLC, Sunbury, Ohio in amount of \$3,384.90) March 13, 2019
For the Lake Avenue Stream Restoration Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve change order #1 to Facemyer Landscaping, LLC, Sunbury, Ohio in amount of \$3,384.90 for the Lake Avenue Stream Restoration Project.

Said change order is as follows:

- Remove and dispose of steel culvert section near upstream tie in and install bank protection rock along bank \$1,680
- Haul 860 cubic yards of excess soil & stockpile on land bank parcel as shown on attached map. Topsoil & subsoil stockpiles shall be segregated \$6,708
- Item 14/pool rock (native) will be non performed resulting in decrease to contract of -\$5,003.10

FURTHER BE IT RESOLVED, we hereby authorize said payment to be made within said contract.

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)

f.

ASSISTANT COUNTY PROSECUTOR

Gerald A. Innes requested an executive session to discuss 2 pending litigation issues.

g.

COMMISSIONERS REPORT

Commissioner Kokoski sworn in Paul Adams, Director – Board of Elections last Wednesday and he has been doing a great job and saw all the new equipment, but they need some space

Commissioner Kokoski said her and Mr. Cordes attending a meeting with Mayor Zilka, Mayor Jensen, Mayor Hunter some fire and police departments regards to transportation. She stated that a lot of businesses need to get workers but they do not have transportation and this is a big issue. The discussions were positive with all involved and would be nice to see these communities step up with funding for transportation

Commissioner Kokoski said Mardi Gras was a great event and Terry Zimien and Zydeco Experience did a great job, it was not what she expected and was blown away

Commissioner Kokoski said her and Mike Challender attended LEEDCo regards to the wind turbines in Lake Eire, 2miles out but running in to problems with birds and bats.

Commissioner Kokoski had a call yesterday with Mayor Havin, Columbus and their Recovery center
Commissioner Kokoski along with the Commissioner Lundy & Sweda took a tour of the JFS/CSEA and WDA building. She stated JFS has kiosk that let people scan their information into the system. Mr. Cordes said still reviewing the one to be placed at LCCC because there are eligible people, food is a necessity. Jennifer Keys, JFS said that the kiosk has helped with people scanning in their documents and staff is there if help is need, but 40 people input their information in within 20 minutes.

Commissioner Sweda said it is a nice environment and impressed with the employees and some due have extended hours until 6:30 p.m. to help after hours and there is also the ability for job apps and lots of computers within WDA/Ohio Means Jobs to help support people as well.

Commissioners report cont.

March 13, 2019

Commissioner Lundy said there are over 20,000 jobs to be filled but there is a gap in skills. Mr. Cordes said there are funds available to help people but discussion again is transportation. Commissioner Lundy said just like LCCC in the medical certification it's like you are working in a real hospital environmental. Mr. Cordes said advance manufacturing is an 18 month course. Commissioner Kokoski said CBCF offers welding through LCCC.

Commissioner Lundy and Mr. Cordes attended NOACA and the discussed MPO, fuel tax and Governor wants to raise 18 cents, legislators are at 10.7 cents but discuss would be to reduce income tax to get the gas tax. He said the last time the gas tax was raised for comparison was in 2005; Katrina hit in LA, LeBron James just started and it was President Bush, 2nd term.

Commissioner Lundy transportation is a real issue, there are job, but nobody can get to them, and a transit levy is needed

Commissioner Lundy thanked Visit Lorain County and the Mardi Gras event, it was excellent and Terrence Zimien is very humble

Commissioner Lundy attended LCC Vision 2020 and discussed transit

Commissioner Lundy attended Solid waste meeting yesterday and need to get Republic to the table, they have not been attending the meetings

Commissioner Lundy said the tour of JFS building was great, we have dedicated staff

Commissioner Lundy said there is a meeting today with OH AG Director Dorothy, Wellington

Commissioner Lundy said discussions will continue on the merger of Mental Health and Alcohol Addiction, there seems to be overwhelmed support and needs to be done by July 1. He stated Mental Health has been waiting to do this more than ADAS but it will benefit the whole community

Commissioner Lundy said there was discussion of cuts to Great Lake Restoration and we need to oppose

Commissioner Sweda has been meeting with Judges and Law Enforcement

Commissioner Sweda said last Friday she attended N. Ridgeville schools, 2nd grade program

Commissioner Sweda said the Mardi Gras event was great and next time focus on participation of storefronts as well

Commissioner Sweda thanked Lisa Hobart for her time on budget training

Commissioner Sweda wanted to give shout out to Joe Malik and his wife, they watch us every week

Commissioner Sweda presented the Voice for Democracy certificates at Post 1079

Commissioner Sweda also attended Vision 2020 at LCCC and LCCC has progressed every year

Commissioner Sweda also took a tour of the Sheriff's Office and Jail and JFS

Commissioner Sweda said Prosecutor Will's office is offering free rides on St. Patrick's Day use it, stay alive

_____ (discussion was held on the above)

h**CLERK'S REPORT**

#1. March 21 at 10 am. – Landbank meeting

i**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. Engineer submitted the 2019 annual highway condition report
- #2. April 9 from 5-7 pm., Ohio Council of County Officials will sponsor a legislative reception for members of Ohio General Assembly, Columbus
- #3. County Prosecutor will offer free rides on St. Patrick's Day between 12 pm on March 16 – 3 am on March 18. Residents can call Arrive Alive hotline at 800-461-9357 and receive a free cab ride home or use LYFT and use code LCPOUT
- #4. March 19, Elyria Public Library, West River Branch – Lunch and Learn – Changing landscapes and how to handle it. Register at www.loraincountychamber.com
- #5. Mahoning, Trumbull and Columbiana County Commissioners sent letter to President Trump on unallocated GM Lordstown Assembly Plant and asked to intercede with GM along with the other counties resolutions in support from : Ashtabula, Lake, Lorain and Portage
- #6. Amherst events; www.mainstreetamherst.org/tickets
 - March 19 – Wine & Chocolate Walk
 - April 14 – Basket Bingo
- #7. Commissioner Lundy & Kokoski executed request of payment and status of funds request for B-F-17-1BQ-1 (org: LCCDD)
- #8. November 7 at Tom's Country Place – Chamber Expo. Register at www.loraincountychamber.com
- #9. April 9 – OH Dev Serv Agency will monitor CHIP program B-C-16-1BQ-1 & 2 (cc: LCCDD)
- #10. September 7 at 6 pm., LCCC 4th annual Storybook Ball – Suessville 2019. More info at www.socelyria.com
- #11. Publications: "Murray Ridge Courier"; "Fresh Thoughts – 2nd Harvest Food Bank"; "CCAO county clips"; "Counties Current"; "CCAO statehouse reports"; "NACO county news"; "FCW"; "Governing"; "American City & County"; "Ohio Contractor"; "Ohio Township News"; "
- #12. March 14, Columbus – 2019 Greater Ohio Summit – new perspectives on revitalizations
- #13. Senator Nathan Manning was appointed to Transportation Improvement District
- #14. March 21 at 11:30 a.m., 2nd annual Black River Summit, hosted by Black River Advisory Committee – Antlers Grand Ballroom, Lorain

Correspondence cont.

March 15, 2019

#15. County Engineer issued various highway use permits

- 1) #19-029 – Columbia Gas of Ohio, Columbus install a 1” gas service tap on south side of White Tail Run at 330’+- west of Stag Thicket Lane tie off existing 2” gas main to service house #11996, Columbia Twp
- 2) #19-030 –Columbia Gas of Ohio, Columbus install a 1” gas service tap on south side of White Tail Run at 300’+- west of Stag Thicket Lane tie off existing 2” gas main to service house #12052, Columbia Twp
- 3) #19-031 – Columbia Gs of Ohio, Columbus install a 1” gas service tap on south side of Caribou Court at 20”+- east of Stag Thicket Lane tie off existing 2” gas main to service house #12248, Columbia Twp
- 4) #19-032 – Consumers Gas Cooperative, Orrville install a1” gas serve tap on east side of W Road at 880”+- south of Bursley Rd tie off existing as main to service house #26225, Huntington Twp
- 5) #19-033 - Consumers Gas Cooperative, Orrville install a1” gas serve tap on north side of Law Rd at 1710’+- east of Island Rd tie off existing as main to service house 34660, Grafton Twp

JOURNAL ENTRY

Commissioner Lundy moved, seconded by Kokoski to go into an executive session at 11:05 a.m. to discuss personnel new hires in maintenance, crime lab, JFS, community development 2 pending legal issues and sale or purchase of real estate and litigation issues. Upon roll call the vote taken thereon, resulted as: Ayes: all.

Motion carried.

Commissioners reconvened from executive session. Commissioner Kokoski had another meeting to attend to and the following resolution was adopted:

RESOLUTION NO. 19-153

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) March 6, 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.

Community Development:

Resign:

1. Frank LaRock, Economic Development Specialist, effective March 27, 2019

Workforce Development:

Pay Increase:

1. Shawn Roeder, Fiscal Officer increase to \$20.00/hour

Crime Lab:

New hires:

1. John Dixon, Lab Tech, effective date to be determined at a rate of \$12.50/hour

Budget:

Promotion:

1. K.C. Saunders, Director, effective date to be determined at a rate of \$30.00/hour

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

With no further business before the Board, Motion by Lundy seconded by Kokoski to adjourn at 4:00 p.m. Upon roll call the vote taken thereon, resulted as: Ayes: Lundy, Kokoski & Sweda / Nays: None

Motion carried.

The meeting then adjourned.

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

Attest: _____, 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.