

June 23, 2021

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 6:00 p.m. with the following members present: Commissioner Michelle Hung, President, Commissioner David J. Moore, Vice-President and Commissioner Matt Lundy, Member and Sue Tipple, Secretary was shadowing, Clerk Theresa L. Upton.

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

Secretary Tipple called roll; Commissioner Hung, Commissioner Moore & Commissioner Lundy – All Present

The following business was transacted

PROCLAMATION

6:03 p.m. Beverly Gardner, LCSWMD – retiring

Commissioner Hung said she will read Beverly’s proclamation and if she wants to say a few words or take a picture, whatever she wants.

IN THE MATTER OF EXPRESSING OUR APPRECIATION AND BEST WISHES TO BEVERLY GARDNER ON HER RETIREMENT FROM THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, Beverly Gardner announced retirement from her position as, Administrative Assistant, effective June 30, 2021; and

WHEREAS, Bev is being recognized for 43 years of service to Lorain County beginning April 1978 as a Records Clerk for CETA; and

WHEREAS, Bev was transferred to Workforce Development Agency as an Administrative Assistant in 2001 before moving to the Solid Waste Management District in 2012; and

WHEREAS, Bev is always the first to arrive at the office and is a caring, very cooperative, dependable worker and all her untiring efforts, dedication and kindness will be remembered by her fellow workers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby express appreciation for the faithful, conscientious and rewarding service given by Beverly Gardner to the County of Lorain and its citizens for over four decades.

We wish Beverly and her family, the best of happiness, peace and good health, to be enjoyed throughout her retirement. Thank you for your dedication to the residents of Lorain County.

Commissioners took picture with Beverly. _____ (discussion was held on the above)

b.1 RESOLUTION NO. 21-413

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) June 23, 2021

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

DATE	DESCRIPTION	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1 6/11/2021	INT EARNED	\$2,536.56 May 1-31, 2021		STAR OH	15132
2 6/11/2021	INT EARNED	\$10.99 May 1-31, 2021		STAR OH	62106
3 6/15/2021	INT PAYMENT	\$3,750.00 Federal national mortgage assn, po#20-0116	3135ga7a3	US BANK	001050976260
4 6/15/2021	INT PAYMENT	\$14,625.00 Federal farm credit bank, po#19-0016	3133ekqu3	US BANK	001050976260
5 6/16/2021	INT PAYMENT	\$2,500.00 Federal national mortgage assn, po#20-0116	3135go6mo	US BANK	001050976260
6 6/16/2021	INT PAYMENT	\$2,585.00 federal home loan mortgage, po#20-0117	3134gxou4	US BANK	001050976260
7 6/17/2021		\$4,687.50 federal home loan mortgage, po#20-0115	3134gxv1	US BANK	001050976260

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.

b2

RESOLUTION NO. 21-414

In the matter of authorizing various appropriations)

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

APPROPRIATIONS			
#	AMOUNT	TO	DESCRIPTION
	\$ 163,924.07	1000- Dom. Relations/ Various	To adjust the Domestic Relation Court's IV-D contract appropriation.
	\$ 14,821.08	1000- Sheriff/ Various	To appropriate reimbursement from Lorain County JVS & Firelands Schools for deputy salary/benefits worked in April & May 2021
	\$ (249,862.46)	2301 WDA/ Admin Contract	De-appropriate funds to bring expense budget into line with current projections.
	\$ 23,400.71	3610- Lorain Co. DTF/ Other Expenses	Appropriate for reimbursement of NBI other expenses.
	\$ 102,000.00	8310- Commissioners/ Other Expenses	Appropriate funds for Lorain Co. Bookkeeping Dept. to process a Court Ordered claim.

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.

b.3

RESOLUTION NO. 21-415

In the matter of authorizing various account and fund transfers) June 23, 2021

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

ACCOUNT TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 76,000.00	1000- Sheriff/ Salaries 9%	1000 - Sheriff/ Various	Transfer funds for purchases made in year 2021.
	\$ 1,700.00	1000- Muni Court/ Expense- Foreign Judg	1000- Municipal Courts/ Various	Transfer funds to cover Municipal Court expenses.
	\$ 34,085.60	1000- Sheriff/ Transfer Out	1000- Sheriff/ Wages/Salaries 9%	Transfer funds for departmental reimbursement of vacation & sick leave for John Steenstra.
	\$ 6,027.00	1000- Commissioners/ Travel	1000- Commissioners/ Dues	Transfer funds to pay county dues to NACo.
	\$ 22,255.00	1000- Sheriff/ Salaries/Wages 9%	1000- Sheriff/ Capital Vehicles	Transfer funds for purchase of 2016 Ford Explorer for Detective Bureau.
	\$ 27,815.46	2260- Solid Waste/ Consultant Services	2260- Solid Waste/ Interdepartment Reimb	Transfer funds to reimburse another County Department.
	\$ 5,000.00	2500- Treasurer/ Contract./Purch. Service	2500- Treasurer/ Capital Comp. Sys Equip.	Transfer funds for the purchase of a new server.
	\$ 30,000.00	2620 - Dom. Relat/ Sa/Wages/Employee	2620- Dom. Relation/ Contr/Purch Services	Transfer funds to cover the Prof. Service expense for the Court's Drug Court program.
	\$ 20,000.00	3480- 911/ Contractual/Purch Services	3480- 911/ Computer System Software	Transfer funds for Rolta Advizex VEEAM renewal.
	\$ 46,305.00	3480- 911/ Contractual/Purch Services	3480- 911/ Computer System Software	Transfer funds for Track Star AVLS On-Premise Vehicle License.

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.

b.4

JOURNAL ENTRY

There were no advances/repayments for this day.

RESOLUTION NO. 21-416

In the matter of authorizing the purchase of supplies and Services for various county departments) June 23, 2021

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
970	Auditor's	2480	SBPO Jan-Dec 2021 (20) Kodak 13400 Scanners with Flatbed Unit For Docushare Flex Project in the Appraisal Department to Include One Time Documentation Fee Months 1-2 of 60 Month Lease	Citibank N.A.	6,099.00
971	Auditor's	2480	BPO May-December 2021 Lease for Kyocera 3553CI. Location: Data Department. Month 1-8 of 60 Month Lease. To Include lease, 1000 B&W Copies and 633 Color Copies	De Lage Landen Financial Services, Inc.	1,438.32
972	Board of Elections	1000	Pre-Election Data Base Review of UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act)	Election Systems & Software LLC	1,625.00
973	Board of Elections	1000	30x72 Inch Tables for Gargas Hall, Delivery	Friends Service Co Inc dba FriendsOffice	3,639.84
974	CBCF	8300	Amend PO 2021000392 SBPO January – June 2021 Natural Gas Services	Columbia Gas of Ohio	600.00
975	Commissioner's	1000	Membership Dues 7/1/21-6/30/22	National Assoc. of Counties	6,027.00
976	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding for Jones Road Revetment Repair	Brighton Township	24,750.00
977	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding for Outlet Ditch Cleaning Folley Road Plus Tiles	Columbia Township	18,643.60
978	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding for Mini Excavator Trac Hoe Purchase	Columbia Township	31,601.94
979	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding for Dunham Road T-6 Culvert Replacement	Grafton Township	65,000.00
980	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding for Mencl Easement Storm Sewer	Eaton Township	61,600.00
981	Storm Water	7100	SBPO June-December 2021 MOU with Regards to Funding For Stewart Road Outlet Ditch Plus Culvert #631	Huntington Township	7,300.00
982	Storm Water	7100	BPO June-December 2021 Aqua Star Aquatic Herbicide	Pro Test Products	3,300.00
983	Storm Water	7100	BPO June-December 2021 Supplies to Equip Stormwater's Testing Lab	The Lab Depot Inc	1,079.07
984	Engineer's	2580	BPO June-December 2021 Exclusive Use for Repeater Tower for Two Way Communications	Vasu Communications	2,008.40
985	Job & Family Services	2280	Prevention, Retention and Contingency Furniture/Appliances Voucher Program Stephan Keller, Voucher #36482	Stewart Appliance	1,200.00
986	Law Library	3110	Electronic Law Books- "Ohio Jury Instructions"	Matthew Bender & Co, Inc. dba LexisNexis	1,016.99
987	Prosecutor's	1000	Legal Services- Job Descriptions	Roetzel & Andress, L.P..A.	12,500.00
988	Sanitary Engineer's	7100	Salary and Benefit Reimbursement for Sanitary Work Performed in 2020- Mary Kelleher, Bob Klaiber and Shelley Marrero	Lorain County Engineer	84,282.86
989	Sheriff's	3610	NBI (Northern Border Initiative) Overtime Hours worked in April 2021	Lorain County Sheriff	23,135.45
990	Solid Waste	2260	2022 Calendars	The Bodnar Printing Co.	7,680.00
991	Workforce Development	2300	(3) Gift Cards to be Used for Clothing Purchases Supervised by Caseworkers for Employment, Education and Training By Eligible Clients	JC Penney Corporation Inc.	1,500.00
992	911	3480	TrackStar Vehicle License Renewal 2021-22	Upstate Wholesale Supply.	46,305.00

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

b.6 JOURNAL ENTRY
There where no travel expenses today.

b7 RESOLUTION NO. 21-417
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			
Cory Shawver	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Elizabeth Schuler	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Lorain County Treasurer c/o Office Services	Postage	1000 0000 100 118 01 6000 6002	\$63.26
	TOTAL		\$83.26
Solid Waste			
Lamar Texas Limited Partnership dba The Lamar	Billboard Contract	2260 0000 100 000 05 7220 7220	\$180.00
Linden's Propane, Inc.	Propanet	2260 0000 100 000 05 6000 0000	\$63.88
Lorain County Commissioners c/o Budget Dept.	Drug Test	2260 0000 100 000 05 6200 6218	\$50.00
Lorain County Engineer	Fuel	2260 0000 100 000 05 6000 6000	\$182.13
Lorain County Treasurer c/o Budget Dept.	Postage	2260 0000 100 000 05 6000 6002	\$133.89
Windstream Holdings, Inc. dba Windstream	Telephone Services	2260 0000 100 000 05 6200 6202	\$94.55
Windstream Holdings, Inc. dba Windstream	Internet Services	2260 0000 100 000 05 6200 6222	\$54.99
	TOTAL		\$759.44

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 RECAPITULATION OF VOUCHERS

SCHEDULE # SB21-220

DATE: 6/15/2021

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
O'HARE, JENNIFER	GAS MILEAGE REIMBURSEMENT	3520-0000-260-000-06-6000-6010	\$4.50
2020 MILEAGE REIMBURSEMENT RATE \$0.45/MILE			
OSFA			TOTAL \$4.50

MUNICIPAL GOVERNMENT & REAL ESTATE / UTILITIES FUNDS

VENDOR	PURPOSE	ACCOUNT	AMOUNT
BOUMAN, MICHELLE M	RE/PU SURPLUS	8310.8326.100.000.14.7070.0000	2,273.99
BUBNICK, GERALD F	RE/PU SURPLUS	8310.8326.100.000.14.7070.0000	2,703.18
GATES, CATHERINE R & TIMOTHY M	RE/PU SURPLUS	8310.8326.100.000.14.7070.0000	3,223.17
NICHOLS, PEGGY	RE/PU SURPLUS	8310.8326.100.000.14.7070.0000	4,109.08
YOUNG, MICHELLE L	RE/PU SURPLUS	8310.8326.100.000.14.7070.0000	1,617.19
8310.8326 recap total			13,926.61

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.

b.8

JOURNAL ENTRY

Commissioner Hung requested an executive session to discuss various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners at the end of the meeting to discuss personnel/new hires and various board appointments.

b.9

RESOLUTION NO. 21-418

In the matter of approving & waiving the reading of the)
 Commissioner meeting minutes of June 16, 2021) June 23, 2021

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

June 16, 2021

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.

b.10 RESOLUTION NO. 21-419

In the matter of adjusting the salaries of Avon Lake))
 Municipal Court employees representing the) June 23, 2021
 County's 2/5 share)

WHEREAS, Lorain County pays 2/5 share of the salaries of Municipal Court employees; and

WHEREAS, adjustments of salaries are needed for Avon Lake Municipal Court employees as follows:

Avon Lake, effective July 1, 2020

1. Kathleen Novotny, Clerk of Courts new bi-weekly rate is \$1,014.08
2. Timothy Gareau, Bailiff, new bi-weekly rate is \$688.00

NOW, THEREFORE BE RESOLVED, the Lorain County Board of Commissioners hereby adjust the salaries of Avon Lake Municipal Court employees.

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.

b.11 RESOLUTION NO. 21-420

In the matter of lifting the State of Emergency))
 In Lorain County, Ohio due to Ohio Governor) June 23, 2021
 DeWine lifting the COVID-19 State of emergency)
 Effective June 18, 2021)

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, Ohio Governor DeWine issued Executive Order 2020-01D on March 9, 2020 declaring a state of emergency for the state of Ohio to protect the well-being of the residents of Ohio from the dangerous effects of COVID-19 by authorizing previously alerted state departments and agencies to prepare to respond to this public health emergency as needed; and

WHEREAS, Ohio Governor DeWine lifted the COVID-19 state of emergency, effective June 18, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that due to the State of Ohio COVID-19 state of emergency being lifted, we hereby Rescind the following resolutions;

- 1) Res#20-205, adopted March 18, 2020 – Declaring a State of Emergency due to COVID-19 in the Lorain County
- 2) Res#20-206, adopted March 18, 2020 - Delegating emergency authority to the Lorain County Administrator related to the COVID-19, in the absence of the Lorain County Board of Commissioners
- 3) Res#20-213, adopted March 18, 2020 Authorizing President and/or any of the Lorain County Commissioners to act as Lorain County Administrator should there be an absence of James R. Cordes during the COVID-19 emergency

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

JOB & FAMILY SERVICES

b. 12 RESOLUTION NO. 21-421

In the matter amending Resolution No. 20-647 adopted))
 October 28, 2020 authorizing Neighborhood Alliance) June 23, 2021
 to provide protective services to Adults for Federal Fiscal)
 Year 2021)

WHEREAS, Neighborhood Alliance provides protective services to Adults; and

WHEREAS, there is an increase of Title XX TANF funds of \$180,000.00 that is available until September 30, 2021; and

WHEREAS, Job & Family Services has requested that the contract be amended with Neighborhood Alliance for FY21; and

WHEREAS, said amendments are considered a part this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res#20-647, adopted October 28, 2020 to increase the contract with Neighborhood Alliance to provide protective services to Adults for Federal Fiscal Year 2021 using TITLE XX Funds in amount of \$180,000.00 and all other provisions of the agreement remain in effect.

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.

BE IT FURTHER RESOLVED, we hereby authorize said payment for services to be made within the amount set above for agreements and/or sub-agreements using TANF Funds from account#2280-0000-260-262-06-6200-6259

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.

SOLID WASTE MANAGEMENT DISTRICT

b. 13

RESOLUTION NO. 21-422

In the matter of amending Res #20-350, adopted))
 May 26, 2021 the Community Incentive Grant)
 funding for the City of Lorain with a reduction)
 of funds in the amount of 75% until such debt is)
 repaid to Lorain County)

June 23, 2021

WHEREAS, the City of Lorain has an outstanding debt to the County of Lorain from previous administration and auditor finding using solid waste funding; and

WHEREAS, annually community incentive grants from Lorain County Solid Waste Management District are given to political jurisdiction for their community incentive grant based upon their recycling materials; and

WHEREAS, City of Lorain has implemented the cart system and has a way to pay back this debt; and

WHEREAS, said amendment is to reflect that there will be a 75% reduction of funds to the City of Lorain until such debt is repaid in accordance with Resolution No. 20-323 on May 13, 2020; and

WHEREAS, based upon the material recycled their allocation would have been \$59,352.82 for 2021, but due to the debt their allocation for 2021 will be \$14,838.20

NOW, THEREFORE BE IT RESOLVED, that we hereby amend Resolution #21-350, adopted May 26, 2021 approving a 2021 Community Incentive Grant funding to the City of Lorain, with a said reduction of funds in the amount of 75% until such debt is repaid to Lorain County.

BE IT FURTHER RESOLVED, we hereby authorize said payment to be made within said funding request allocation.

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.

CHILDREN SERVICES

b. 14

RESOLUTION NO. 21-423

In the matter of authorizing and rescinding)
 various personnel in the Lorain County)
 Children Services Department to utilize the)
 Agency's Mastercard for the year 2021 not)
 to exceed \$2,500.00)

June 23, 2021

WHEREAS, Lorain County Children Services has employees that are authorized to utilize the Agency's Mastercards for work related expenses to include; food, lodging, transportation, telephone, gas and oil for vehicles the county owns or leases, minor vehicle maintenance and emergency repairs for vehicles the county owns or leases, webinar expenses and for purchases for children; and

WHEREAS, the employees listed below are authorized to utilize the Agency's Mastercards for the year 2021 not to exceed \$2,500

SURNAME	FIRSTNAME	ID
Thacker	Heather	14364
Marlow	Ashley	14365

And;

WHEREAS, the employees listed below will be rescinded from authorization

SURNAME	FIRSTNAME	ID
Terminations:		
Laubli	Sarah	13936
Norvell	Aleeyah	13693

NOW, THEREORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize and rescind Lorain County Children Services employees to utilize the Mastercards

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.

c.

PUBLIC COMMENT

Commissioner Hung welcomed everyone to our lobby portion of our meeting. In order to speak on a topic of your choice, you would had to fill out a slip and turned it into the Clerk. Madame Clerk, do we have anyone wanting to speak tonight. Clerk said no.

COUNTY ADMINISTRATOR

June 23, 2021

d
 Tom Williams said good evening Commissioners. He said that there has been a lot of questions about the funding that we gave to the county fair. We are supporting the senior fair and the junior fair and it's a general fair. And with this, last year with the pandemic, the benefits for the senior and juniors and the kids in 4-H, the fair got hit with basically a ½ million-dollar reduction, so the money that we are giving them is going to help our entire community. 4-H is just not something in the townships, it's through the entire county. It's a great program. They work with the Ohio State Extension Office. It's in the schools teaching our kids simple things such as balancing a checkbook to life skills to teaching about animals for all ages. From little tots, ages 4-5 all the way up to those that are graduating high school. A lot of people don't realize that along with the stock options, some of these kids can sell enough over the years to put a down payment on a house or pay for college tuition and get the skills to be successful in life. He just wanted to point out, that this money is going for the programs for the youth to utilize to make sure they are successful and to help recover some of the money that they lost last year.

_____ (discussions were held on the above)

ASSISTANT COUNTY PROSECUTOR

e
 Dan Petticord has no report. If the board doe chose to go into executive session, he has two pieces of litigation, one pending and one current that he would like to discuss with the board at that time. Commissioner Hung said yes, she thinks we can swing that tonight. .

_____ (discussion was held on the above)

COMMISSIONERS REPORT

f
 Commissioner Hung wanted to mention a local organization, Chicks Against Hunger. They have joined forces with the Lake Erie Crushers to sponsor a food drive at their Wednesday, June 30th home game to support the Lorain County office on Aging's food banks throughout the county! Food insecurity continues to be an issue that Lorain County older adults face daily and was made significantly worse by the COVID-19 pandemic. Please join us in helping to support this critical service to our seniors. Bring a non-perishable food item to the game and be entered into a raffle for a Lake Erie Crusher's Family Fun Pack. Game starts at 7:05pm, gates open at 6:05pm. Tickets are available now through the Lake Erie Crushers website. Walk-ups are welcome on the night of the game as well.

Hung said for some background information, Lauren Ksiezek, the Director of the Lorain County office on Aging that she and her team are doing a great job. We really appreciate all they do for our seniors. For more information you can look them up on the internet at lcooa.org.

Commissioner Lundy would like to thank Grace Gallucci, Director of NOACA for attending the Lorain County Township Association meeting at the fairgrounds on Thursday and thought she did a great job as always. She goes out to a lot of community events to inform people about NOACA, how it operates and what it does for our region.

Lundy congratulated those involved with organizing several of the Juneteenth events. He went to several of them on Saturday. There was a really great turnout at the General Johnny Wilson Park in Lorain and a very strong turnout at the Lakeview Park with some great music.

Lundy said Our Community Protection team for the county met on Tuesday. The report is 29 active COVID cases. In Lorain County over 620 of our residents 18 or older have been vaccinated, so that's a good percentage there. He posted on Facebook today, that a lot of dates are coming up in July for a resident to receive the vaccination. You can do the one and done with the Johnson & Johnson or do the two shots with Pfizer or Moderna.

Lundy said The Neighborhood Alliance held their annual meeting this morning that was very well attended thru zoom. They're doing great work in the community and very supportive of them. He is eagerly awaiting for them to come back with a proposal on how they hope to service more people in the county through a new kitchen initiative, so we're waiting to see that report from them.

Lundy attended the Food Forward forum, which was held at Black River today at 11:30. That was in conjunction with the Health Department. The Second Harvest is trying to talk about ways in which they can better get the community to the family or food to the community to the families in need.

Lundy said it was good to see that the legislators in Columbus are working out a plan to make sure that the Townships in Ohio actually receive Rescue Act planned dollars. There was a problem with a definition. He guesses when the bill went from the House to the Senate and an oversight, which is hard to believe happened. But, now the States with their allotment of money are looking at providing that assistance to the Townships around \$422,000,000,000, which has been amended into Senate Bill 111, so the Townships hopefully, will see a concurrence in the Senate since it started as a Senate Bill of House Finance. It got sent back, so as long as there's concurrence and the Governor signs, the Townships will be in good shape and receive the Rescue Act planned dollars that they very much deserve and definitely need.

Commissioner Moore stated that in regards to Commissioners Lundy comments, it looks like June 30th the Senate has to wrap up the budget and everything else, and we do have some things in the works with Senator Manning. We are hoping to have some good news for you at next week's meeting that we can talk about.

Moore said, back in 2016, the Republican Party held their convention here in Cleveland. He like everyone else was paying more attention to the media than what was going on and he asked his friend in downtown Cleveland "What do you think? You know I'm hearing all this crazy stuff?" His reply was "It's the safest place in the world." So, he went downtown and talked too. He was kind of, but not really bar hopping, but attending some of the eateries and found that everyone was complaining because they were scared away from an event that was very historic and didn't do as much business because people were staying away. He has a lot of faith in our Sheriff's department. They're working diligently with this group that's going to be in Wellington on Saturday. He saw in the Chronicle today that there's people waiting in line already. So, he thinks it's exciting the whole world will be watching Lorain County and hopes people come out and enjoy themselves. This, he thinks will be historic, it will be interesting to see the crowd site. We have people coming from Alabama, Michigan, Indiana, from all over the country, they are actually road tripping here, so it's going to be an exciting afternoon for sure. Hopefully, the rain will stay away, but I have a lot of faith in our law enforcement in our community and our deputies are already working on the crowd movement basically your parking situation so fear not! We do have a lot of faith in our deputies, so you guys are going to have a busy day. I feel sorry for them because that was also their steak fry day, so they postponed that. So, maybe we'll publicly ask everybody say Okay here, the steak fry for the deputies and they might need two this year considering how hard they're going to be working this weekend.

_____ (discussion was held on the above)

CLERK'S REPORT

g
 Clerk had no report today.

BOARD CORRESPONDENCE

June 23, 2021

h

Commissioner Hung asked the Clerk to read the following correspondence;

- #1. Sheriff in compliance with ORC 311.20 monthly itemized cost of keeping and feeding prisoners and other person placed in Sheriff charge was 23,043 meals served in April at a cost of \$1.49
- #2. July 1 from 11 am – 3 pm., County Employees blood drive. Register at www.lifeshare.cc
- #3. June 24 at 2 pm., County Planning Commission, tentative meeting packet
- #4. Publications: "LCCAA mission moment"; "Counties Current"; "CCAO statehouse reports"; "NACO news": "Ohio Turnpike Connection"
- #5. June 24 at 5:30 p.m., MHARS will meet via zoom

JOURNAL ENTRY

Commissioner Hung moved, seconded by Commissioner Moore to recess into an executive session at 6:24 p.m. to discuss personnel issues, new hires, current and pending litigation issues Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Moore & Lundy / Nays: None

Motion carried.

Commissioners reconvened and the following resolution was adopted:

RESOLUTION NO. 21-424

In the matter of authorizing various personnel issues as indicated on the summary sheet for employees within The jurisdiction of the Lorain County Commissioners)

June 23, 2021

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

Solid Waste:

Increase:

- 1. Brandi Schnell, Community Outreach Coordinator, effective June 28, 2021 at rate of \$23.00/hour
- 2. Tiffany Barker, Marketing Coordinator, effective June 28, 2021 at rate of \$23.00/hour
- 3. Victoria Kish, Administrative Assistant, effective June 28, 2021 at rate of \$19.00/hour

Children & Families Council:

Resignation:

- 4. Jana Goots, Part-time, CFC Service Coordinator, effective June 10, 2021

Commissioners:

Increase:

- 5. Dawn Walther, Administrative Assistant, effective June 21, 2021 at rate of \$23.00/hour
- 6. John Gall, Administrative Assistant, effective June 21, 2021 at rate of \$23.00/hour
- 7. Aimee Marcil, Administrative Assistant, effective June 21, 2021 at rate of \$23.00/hour
- 9. Chris Kish, Executive Assistant effective June 21, 2021 at rate of \$28.00/hour

911

New hire:

- 8. Christina Paterchak, 911 Communications Dispatcher, effective July 12, 2021 at rate of \$22.00/hour

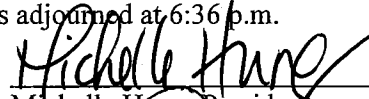
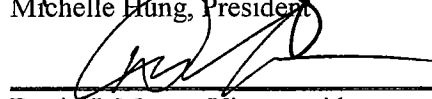
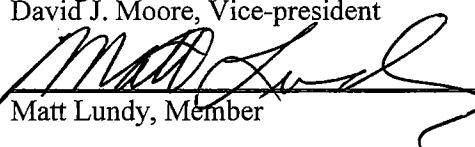
Motion by Hung, seconded by Lundy to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Hung, Lundy & Moore / Nays: None
Motion carried.

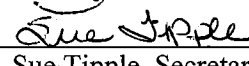
JOURNAL ENTRY

Commissioner Hung said meeting announcements. The next regular scheduled Board meeting is Wednesday, June 30, 2021 at 6:00 p.m. County Offices will be closed Monday, July 5, 2021 and no Commissioners meeting July 7. Next regular meeting will be July 14, 2021 at 6:00 pm.

Commissioner Hung asked if there was any further business from any member of this board.

Since there is no further business, this meeting is adjourned at 6:36 p.m.


 _____)Commissioners
 Michelle Hung, President)

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

 _____)Lorain County
 Matt Lundy, Member)Ohio

Attest:  , Clerk
Sue Tipple, Secretary

