

August 12 2020

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting at 9:31 a.m. by doing a Zoom Platform with Live Streaming with Commissioner Lori Kokoski, President being at home, Commissioner Sharon Sweda, Vice-President being at home, Commissioner Matt Lundy, Member being at home, County Administrator James R. Cordes being at home and Theresa L. Upton, Clerk and Prosecutor Gerald A. Innes being in their county offices.

NOTICE: COMMISSIONERS MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. THE COMMISSIONERS WILL BE DOING A ZOOM PLATFORM WITH LIVE STREAMING THE BOARD MEETING AT [LorainCounty.us/watch](https://www.facebook.com/LCGov) AND <https://www.facebook.com/LCGov>

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Commissioner Lundy gave an inspirational word

The following business was transacted

A. DOGS AT KENNEL

Dog Warden Philblad presented a 5-6 year old female found as a stray at 5 points in Amherst, available now in cage 13. He stated there were 26 lottery tickets handed out last week for the adoption of the Cane Corso puppy. Dog Warden stated the kennel is down 188 dogs compared to this time last year. There were 6 dogs displayed that are also available now or soon to be.

_____ (discussion was held on the above)

B. **APPOINTMENT**

9:35 a.m. Paul Adams, Director – Lorain County Board of Elections

Paul Adams indicated that many residents are receiving absentee ballot application forms from The Center for Voter Information. Yes you can use these forms and send them back to the Election Board. It is very critical that you have your name, date of birth, form of id, signature and date are all on the form and they will be honored. He said the ballots will not be mailed out until October 6. The ballots have been sent to the Secretary of State for review and a translator is working on the Spanish version. Depending on how big the ballots are for your jurisdiction the cost to mail the ballot back would be from \$.60-.65 cents to \$.80-.85 cents, this will be indicated on a color sheet of paper in your ballot and is not sure if the Secretary of State will cover the cost of return ballots. Residents can also place them in the drop box at the Board of Elections. You will be able to check on line to see if your absentee ballot request have been received under Absentee ballot status button

He stated in the 2016 presidential election, 849 residents requested absentee ballots and so far there have been 5,403 people that have requested.

Mr. Adams said Board of Elections is looking for about 1200 poll workers; 900 actual workers, 100 set up and 200 stand by. There have been 2 polling locations moved; Avon United Methodist Church to Knights of Columbus and Wellington Rehab moved to Eagles this is all due to social distancing. Each polling place will be set up with PPE, sanitizer and social distancing. A stylus will be given from signing into to voting

Commissioner Lundy thanked Mr. Adams for the update on the mailers and asked about the training for the poll workers. Mr. Adams said poll workers are required 3 hours of training so 2 will be on line and 1 hour will be hands on.

Commissioner Lundy asked about additional poll boxes. Mr. Adams said the Secretary of State has only indicted 1 under state law because it must be under video surveillance to prevent tampering but there has been a request for opinion from AG office.

Commissioner Sweda said the Board of Elections does a great job and asked how many poll workers are we short. Mr. Adams said we have around 650, he reached out to several organizations and Urban League has pledged its office workers for election day. Workers are paid a minimum of \$150 which some managers receiving up to \$200. Commissioner Lundy said you also need this poll to be evenly divided between Democrat and Republican. Mr. Adams said you can sign up at the board of elections sign or call 440-326-5901.

Commissioner Sweda asked about the provisional and absentee ballots. Mr. Adams said there is a process and in October, Secretary of State allows the boards to begin to process the ballots on the identification envelope, verifying everything, once good, they can be scanned but no reports are shown until election night at 7.30 p.m.. He said if they are mail in ballots all postmarks must be the day before but if they do not receive until after the election, they are still county in the official count.

Commissioners thanked him for coming and said it will be a busy year

_____ (discussion was held on the above)


JOURNAL ENTRY

9:50 a.m. Kerri Broome, Exe Dir., Lorain County Historical Society - 19th Amendment suffrage movement – 100 years Women Rights to Vote

Commissioner Kokoski said this is an exciting year and thanked the many women before that have served if it was not for them her or Commissioner Sharon Sweda or even Kamala Harris and many others would have not been able to serve. There is a movie called “Iron Jaw Angels” that is very good about suffrage and the yellow rose meant support and red rose meant nonsupport. There will be 5 yellow rose bushes planted at the courthouse lawn.

Ms. Broome said Lorain County Historical Society has an exhibit celebrating the centennial and everyone is welcomed. She stated that many women in Ohio were instrumental in this movement and first state to ratify the amendment, with Tennessee becoming the last state. She stated that many local women played a role in women suffrage especially in this county. In 1850 in Salem, Ohio there was a convention and about 500 people gathered where former slave Sojourner Truth delivered her speech “Ain’t I a Woman”. She stated Lucy Stone, most elegant speakers in the 19th century was a 1847 graduate of Oberlin College along with her classmate Antoinette Brown Blackwell. Ms. Blackwell also spoke at the Salem convention and wrote for Frederick Douglass, The North Star and first women to be ordained as a minister. Hannah Conant Tracy Cutler moved from Massachusetts to Rochester in 1831 and her father would not allow her to attend Oberlin college because he did not believe in formal education so she married John Martin Tracy a theology student and taught at the first school in Rochester. Adeline Swift was elected to Penfield Board of Supervisors in 1854 and that was prior to her being allowed to cast a vote. Emma Olds was born in 1861 in Birmingham and moved to Elyria and elected in 1891 on Elyria School Board. Also Rose Moriarity was a graduate of Elyria High School, was deputy auditor for Elyria and Elyria City Clerk. She stated in 1968 Marguerite Bowman was first woman to serve as councilwomen and in 1975 because first full time mayor of a city of more than 50,000 in population and then became first woman to serve in Ohio Assembly.

Ms. Broome said many Lorain County women were very instrumental in the suffrage and it paved the way for many more others to lead.



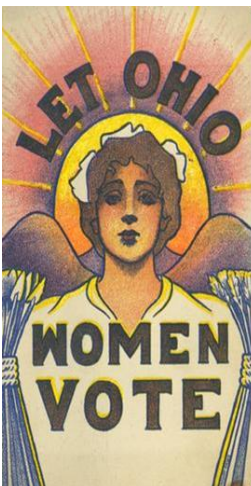
LORAIN COUNTY HISTORICAL SOCIETY

CENTENNIAL OF THE 19TH AMENDMENT

Women's Suffrage in Lorain County



LORAIN COUNTY HISTORICAL SOCIETY




19TH AMENDMENT

The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex.


LORAIN COUNTY HISTORICAL SOCIETY

SOJOURNER TRUTH



LORAIN COUNTY HISTORICAL SOCIETY

LUCY STONE




LORAIN COUNTY HISTORICAL SOCIETY

ANTOINETTE BROWN BLACKWELL



LORAIN COUNTY HISTORICAL SOCIETY

HANNAH CONANT TRACY CUTLER



LORAIN COUNTY HISTORICAL SOCIETY

ADELINE SWIFT


ADDRESS
Of Mrs. A. T. Swift, of Penfield, who was elected Supervisor at the last election.
 From the Elyria Democrat.

TO MY CONSTITUENTS.

As the reward of my labors in the cause of Woman's Rights, Temperance, Equal Rights for all, irrespective of color or sex, and kindred reforms, you have honored me with your votes. I am not the first woman who has been thus honored by you. The men generally like office, and the women stand a poor chance; you however have adopted liberal principles, and have done yourselves the honor to elect me Supervisor. It gives me great pleasure, to see the men so ready to acknowledge the justice of enlarging woman's sphere of action; and it is with deep regret that I inform you that the Constitution of the

LORAIN COUNTY HISTORICAL SOCIETY


EMMA OLDS



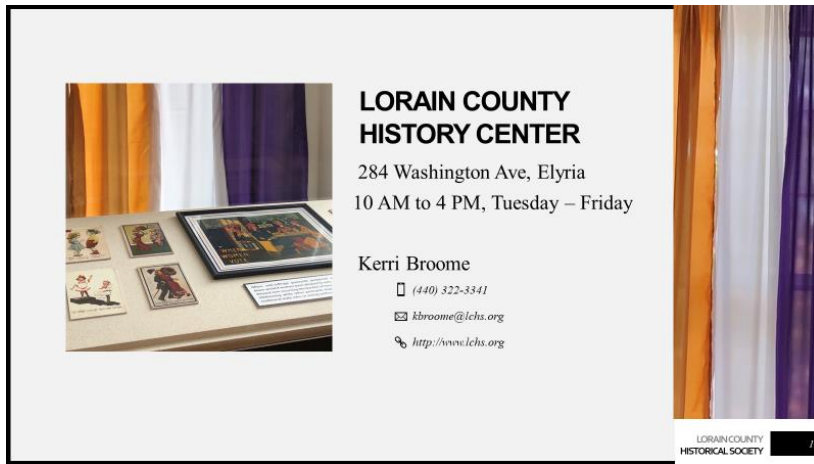
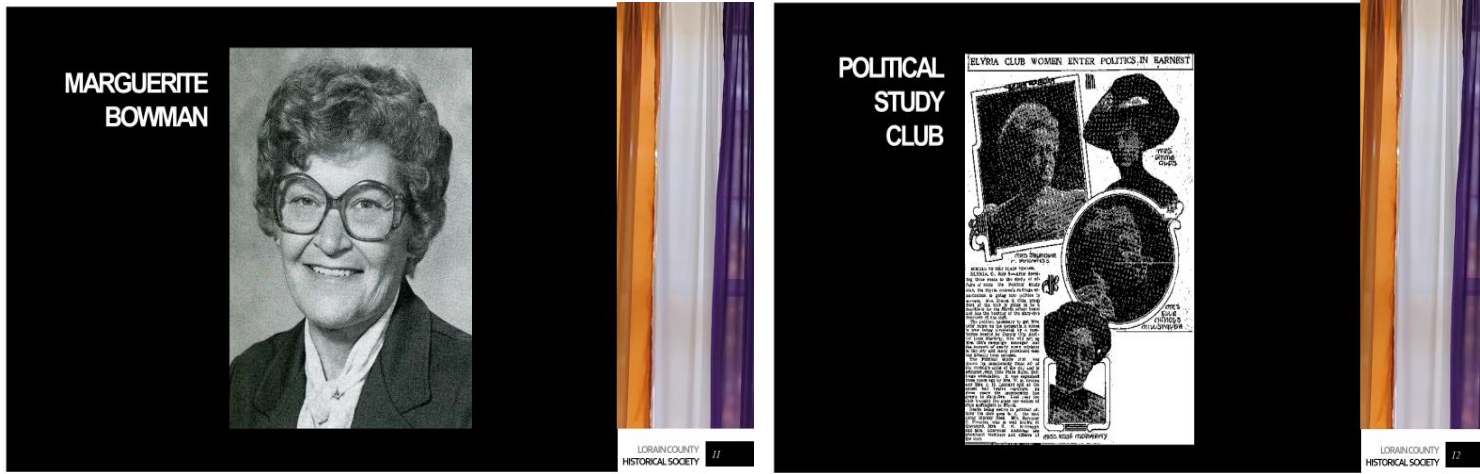
MRS. EMMA B. OLDS
 Candidate Elyria City School Board.
OUR CANDIDATE

LORAIN COUNTY HISTORICAL SOCIETY

ROSE MORIARTY



LORAIN COUNTY HISTORICAL SOCIETY



Commissioner Kokoski said there is a significance with the yellow, white and purple. Ms. Broome said yes and Europe was Green, White, Purple and also stated that League of Women Voters is also celebrating 200 years.

Commissioner Sweda said Rochester has a nice museum

Commissioner Lundy thanked her from coming today and said yesterday, Kalama Harris became the first African American women to run for vice president of the United States. Back in 1972 Shirley Chisolm was first black woman elected to congress in New York which paved the way to a historic presidential bid and in 1984, Geraldine Ferraro was first woman to seek office of vice president as running mate for Candidate Walter Mondale. He said he is truly blown away by all the connections that this County has to the suffrage movement and the 19th Amendment, it seems that all roads lead back to Oberlin in some way.

(discussion was held on the above)

c.1 JOURNAL ENTRY

There were no investments for this day.

c2 RESOLUTION NO. 20-475

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
1	\$ 4,351.00	1020-Sheriff Rotary/Various	Salary, PERS and Medicare for remainder of the year
2	\$ 100,000.00	2200-Jail Facility Fund/Medical Fees	Prisoner Medical Fees
3	\$ 3,600.00	2720-Local Law Enforcement/Various	Salary, PERS and Workers Comp for remainder of the year
4	\$ 2,865.00	3260-Concealed Handgun License Fund/Various	Salary and Hospitalization for remainder of the year
5	\$ 359.91	3340-Community Mental Health/Patient Care	Adjustment to budget for final grant allocation amount
6	\$ 6,000.00	3412-Watershed Coordinator/Supplies	Purchase of Supplies
7	\$ 33,734.95	3440-Drug Task Force/Equipment	Reimbursements from the HIDTA/DEA Furniture Grants
8	\$ 181.36	4000-Ditch Maintenance/Real Est Sett Deed	2nd Half RE/PU Special Settlement
9	\$ 215,000.00	5000-Q-Construction-Phones/Capital Impr.	Funds towards the completion of the County Wide Phone Project
10	\$ 515,451.75	5000-Q-Construction-9-1-1/Capital Impr.	Fire Department alerting installation at 9-1-1
11	\$ 7,227.00	7010-Workers Comp Fund/Indirect Costs	Indirect Cost Payment
12	\$ 7,684.49	7100-Sanitary Engineer/Real Est Sett Deed	2nd Half RE/PU Special Settlement
13	\$ 5,032.50	7100-Sanitary Engineer/Professional Serv.	Services rendered for the Redfern Sanitary Sewer Project
14	\$ 2,000.00	7200-Transit Fund/Professional Services	Architectural services for the exterior wayfinding signage at the Transportation Center

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

c.3

RESOLUTION NO. 20-476

In the matter of authorizing various account and fund transfers) August 12, 2020

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

ACCOUNT TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
1	\$ 1,000.00	1000-General Fund-EMA/Prof Serv	1000-General Fund-EMA/Computer Software	Purchase of Microsoft Office for EMA office
2	\$ 2,000.00	1000-General Fund-Misc/Court Reporter Fees	1000-General Fund-Misc/Building Rental	Transportation Center Rental of Sheriff Sales
3	\$ 355,000.00	3480-9-1-1/Various	3480-9-1-1/Capital Software	Purchase of Capitalized Software Expenses
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
1	\$ 400,000.00	1000-General Fund-Transfer Out	2200-Jail/Transfer In	Cover payroll, PERS, Medicare, Health/Life Insurance, etc due to timing of Sales Tax Receipt

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

c.4

JOURNAL ENTRY

There were no advances/repayments for this day.

c.5

RESOLUTION NO. 20-477

In the matter of authorizing the purchase of supplies and Services for various county departments) August 12 2020

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
1140	9-1-1 Agency	3480	BPO Aug-Dec 2020 Consulting Work on the New World System – Service Contract	B4 Health Management	3,200.00
1141	9-1-1 Agency	3480	Installation/Labor of Text to 911 Equipment. Materials/Equipment-Switches Text to 911. Freight Charges.	CenturyTel of Ohio dba CenturyLink	7,605.72
1142	9-1-1 Agency	3480	Routers for 911 SMS Capability & Switches for DCI Auto-Fallover	Rolta Advizex Technologies	22,186.60
1143	9-1-1 Agency	3480	BPO Jun-Dec 2020 Project Management For E-Citation Electronic Ticketing Software	Tyler Technologies Inc.	4,000.00
1144	CBCF	8300	SBPO Aug-Dec 2020 Paper Products & Janitorial Supplies	Just Basic Necessities, Inc.	5,000.00
1145	Commissioners	1000	Aruba 2930F 24G PoE+4SFP+SwitchHPE Aruba 2930 F Switch.	Rolta Advizex Technologies	2,267.22
1146	Commissioners	7100	Professional Services Rendered in Regards to Redfern Sanitary Sewer. Services Through June 30, 2020	Sutter O'Connell	5,032.50
1147	Community Development	1000	Amend PO 2020001338. SBPO July-Dec 2020 Economic Development Consulting Services	Robinson, David J dba The Montrose Group	7,000.00
1148	Community Development	3412	BPO Aug-Dec 2020 Aqua-Net, Agridex & Agricultural Dye, Additional Supplies as Needed	Spencer Feed & Supply LLC dba Spencer Feed & Supply	3,000.00
1149	Crime Lab	3460	Amend PO 2020000483 SBPO Jan-Dec 2020 Misc. Supplies to Run Various Tests at the Lab	Microgenics Corp.	6,000.00
1150	Crime Lab	3460	Amend PO 2020000484 BPO Jan-Dec 2020 Misc. Supplies for the Lab	Trico Oxygen	750.00
1151	Dog Kennel	2220	Amend PO 2020000485. BPO Jan-Dec 2020 Cell Phone Services	Cellco Partnership dba Verizon Wireless	1,060.00
1152	Engineers	2580	Smith Road Resurfacing PID 97435 Lorain County Share	Medina County Engineer	75,061.81
1153	Engineers	2580	2020 NOACA Dues Allocation Fiscal Year July 2020 – June 2021	NOACA	19,188.00
1154	Engineers	2580	Amend PO 2020000986 SBPO Jan-Dec 2020 Various Good Year Truck Tires	Sylvester Truck and Tire Service	10,000.00
1155	Job & Family Services	3520	Reimburse Lorain County Job & Family Services for Shared Costs Paid for Child Support Enforcement Agency	Lorain County Job & Family Services	167,110.50
1156	Job & Family Services	2280	(200) Microsoft Wired Keyboard 600, (50) Verbatim Mouse-Optical 3 Buttons Wired	Piranha Solutions	2,412.50
1157	Job & Family Services	2280	Payment to Reset Balance on Postage Meter	United States Postal Service	50,000.00
1158	Maintenance	1000	BPO July-December 2020 Water Treatment Lorain County Courthouse	Gardiner Service Co LLC dba Gardiner	1,200.00
1159	Maintenance	1000	Amend PO 2020001099 SBPO Aug-Dec 2020 Backflow Testing and Repairs at Various County Buildings	Robert, Larry J Jr dba LJ Heating and Cooling	1,500.00
1160	Recorders	2540	Cott Systems Master Agreement Resolution 3 SW Support/License Contract Effective Dates 2/1/18 Through 1/31/2021. Microfilm Creation Dates 6/24/2020-7/24/2020 Official Records 766067-770862	Cott Systems Inc	1,450.57

1161	Sheriffs	5000	Replacement of Jail Security System 2 Additional PTZ Cameras for Outside Jail Facility	Stanley Convergent Security Solution	14,640.00
1162	Solid Waste	2260	SBPO January – December 2020 LCSW Annual Report 2019. Concept, Design and Produce Final PDF Artwork for 2019 Annual Report	Coe, Christopher	5,500.00
1163	Transit	7200	BPO Aug-Dec 2020 Architectural and Engineering Services for Exterior Wayfinding Signage at the Lorain County Transportation & Community Center. Reimbursable Expenses	Clark and Post	4,000.00
1164	Transit	7200	Replace Transmission in Transit Bus 273, Contingency	Mike Bass Ford	5,000.00
1165	Treasurers	1000	Huntington Lockbox Processing Fees 2 nd half 2019 RE Collection	Lorain County Treasurer	12,243.55

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

c.6 JOURNAL ENTRY

There were no travel expenses for this day.

c7 RESOLUTION NO. 20-478

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			
Autobody Products Inc- API	Supplies	1000 0000 100 104 01 6000 0000	\$51.00
Autozone Stores, Inc.	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$42.94
Bremke Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$900.00
Cellco Partnership dba Verizon Wireless	Cell Phone Services	1000 0000 100 124 03 6200 6202	\$322.22
Central Exterminating Co.	Services	1000 0000 100 104 01 6200 0000	\$125.00
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$647.35
Charter Communications Holdings LLC	Utility Services	1000 0000 100 124 03 6200 6202	\$139.99
Fastenal Company	Supplies	1000 0000 100 104 01 6000 0000	\$39.51
Fox, Colleen A dba Colleen Fox Inc.	Court Reporting Services	1000 0000 100 142 01 7000 7004	\$250.00
Gardiner Service Company dba Gardiner	Services	1000 0000 100 104 01 6380 0000	\$816.46
Gardiner Service Company dba Gardiner	Services	1000 0000 100 104 01 6380 0000	\$664.35
IGS Ventures, Inc. dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$974.81
Lakeita Dimes	Parking Permit Refund	1000 0000 100 142 01 7070 7089	\$10.00
Leonard Interior Supply, Inc.	Supplies	1000 0000 100 104 01 6000 0000	\$789.28
Ohio Edison	Utility Services	1000 0000 100 112 01 6200 6202	\$65.17
Synchrony Bank - Amazon.com	Equipment	1000 0000 100 124 03 6050 0000	\$232.28
Vasu Communications Inc.	Professional Registration	1000 0000 100 124 03 6200 6218	\$875.00
Vasu Communications Inc.	Equipment	1000 0000 100 124 03 6050 0000	\$365.44
Vasu Communications Inc.	Supplies	1000 0000 100 124 03 6000 0000	\$471.67
Wellington Implement	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$166.68
		TOTAL	\$7,949.15
Dog Kennel			
Lake Screen Printing	T-Shirts	2220 0000 100 000 05 6000 0000	\$181.92
Pneu-Dart Inc	Supplies	2220 0000 100 000 05 6000 0000	\$97.32
Rakich and Rakich	Equipment	2220 0000 100 000 05 6050 0000	\$251.47
Rakich and Rakich	Equipment	2220 0000 100 000 05 6050 0000	\$410.94
		TOTAL	\$941.65
Solid Waste			
Gergely's Maintenance King	Supplies	2260 0000 100 000 05 6000 0000	\$251.30
		TOTAL	\$251.30
Engineer's			
Lorain County Treas c/o Commissioners	Ins. Premium	2580 0000 300 000 04 7070 0000	\$15,419.00
		TOTAL	\$15,419.00
9-1-1 Agency			
Cisco Systems, Inc. dba Cisco WebEx, LLC	Software	3480 0000 100 000 03 6000 6009	\$119.00
Cisco Systems, Inc. dba Cisco WebEx, LLC	Software	3480 0000 100 000 03 6000 6009	\$119.00
Cisco Systems, Inc. dba Cisco WebEx, LLC	Software	3480 0000 100 000 03 6000 6009	\$119.00
Cisco Systems, Inc. dba Cisco WebEx, LLC	Software	3480 0000 100 000 03 6000 6009	\$119.00
Cisco Systems, Inc. dba Cisco WebEx, LLC	Software	3480 0000 100 000 03 6000 6009	\$119.00
Firelands Electric, Inc.	Replaced Lighting Relay	3480 0000 100 000 03 6380 0000	\$790.00
Vasu Communications	Maintenance & Repair	3480 0000 100 000 03 6380 0000	\$732.50
Vasu Communications	Maintenance & Repair	3480 0000 100 000 03 6380 0000	\$330.00
		TOTAL	\$2,447.50
Hospitalization			
Karrie Shimer	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$131.89
		TOTAL	\$131.89
Airport			
John Deere Financial	Supplies	7300 0000 100 000 11 6000 0000	\$59.88
		TOTAL	\$59.88
Visitors' Bureau			
Elyria Lorain Broadcasting Company-WEOL Radio	Advertising	8016 0000 100 000 14 7220 0000	\$250.00
Neighborhood Lawn Care Inc.	Services	8016 0000 100 000 14 6200 0000	\$355.60
		TOTAL	\$605.60

We recommend that this bid be awarded to Catts Construction Inc., Warrensville Hts, Ohio in the amount of \$108,282.40.

Thank you for your cooperation with this project.

NOW, THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners based upon the letter dated August 6, 2020 from Ken Carney, Lorain County Engineer we hereby award contract to Catts Construction Inc., Warrensville Hts., Ohio for the New London Eastern Rd. Culvert #0401 Replacement project, Huntington Township, in the amount of \$108,282.40.

BE IT FURTHER RESOLVED, that the Lorain County Engineer will fund the project through Engineering project Account number 2580 0000 300 300 04 6100 6105, and the Lorain County Storm Water Management District will reimburse the Lorain County Engineer in the amount of \$60,000 upon completion.

FURTHER BE IT RESOLVED, THAT WE HEREBY ISSUE A Notice to Proceed letter upon completion of contract signing. However, the Notice to Proceed shall state "Work may now begin as approved by the Lorain County Engineer", and work will be completed on or before November 11, 2020 for the above noted project.

BE IT RESOLVED, we hereby authorize the County Administrator to notify the County Auditor to release retainage at the completion of the project.

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

COUNTY ADMINISTRATOR

Mr. Cordes had no issues for this day.

ASSISTANT COUNTY PROSECUTOR

Mr. Chris Pyanowski requested executive session for pending litigation issue

COMMISSIONERS REPORT

Commissioner Lundy said yesterday the first African American Woman was chosen to run as Vice President

Commissioner Lundy said he made a presentation to Elyria Rotary yesterday on the Census and thanked his Colleagues for supporting the census committee in the county. Lorain County is at 73% with state at 67%; N. Ridgeville at 83.5%, Avon Lake 82%, Amherst 81.5%, Sheffield Township 80%, Grafton 79%, Bright at 84% and Penfield and Pittsfield Township are both at 81.5%. The census workers are out knocking so get your numbers in and only until end of September

Commissioner Lundy thanked Paul Adams, Director, Board of Elections for his presentation this morning and we are in great hands

Commissioner Kokoski spoke with Tom Kelley, Director, EMA about WENS and said there are only about 30-40,000 of our residents signed up to receive notifications. Mr. Cordes said Lorain City is back on the WENS and Avon Lake is not signed up they do it through their school system.

Commissioner Kokoski said August 31 is overdose day and will be remembering the 89 life's lost with 89 purple flags at court house and if you are interested in being part of sharing your stories give MHARS a call.

Commissioner Kokoski said stay safe and healthy and be kind to others

Commissioner Sweda was part of the clean up in South Lorain with Ray Carrion and many new business are opening up

Commissioner Sweda attended OPWC District 9

Commissioner Sweda said many people are watching meetings and was sent a text stating thanks for the info and reminder of our census

Commissioner Sweda said there was suppose to be a zoom presentation with League of Women Voters tonight but due to the 6:30 pm., press of first African American Vice President running mate Kalama Harris this has been postponed

Commissioner Sweda said the school officers/districts have a tough decision and Elyria teachers sent a letter to their district stating they want to see virtual school at least for the 1st semester. _____(discussion was held on the above)

CLERK'S REPORT

#1. Tuesday, August 18 at 9:30 a.m., Stormwater District meeting

BOARD CORRESPONDENCE

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

#1. Lorain County Collection Center and Tire Sites to reopen with restrictions

- Collection Center, 540 S. Abbe Rd, Elyria Wednesdays ONLY from 12 pm – 6 pm on August 12, 19 & 26 and from 9 am – 3pm., Saturdays ONLY on August 15, 22 & 29
- Lorain Tire Site, 114 E. 35th St., Lorain, Tuesday ONLY from 9 am – 1 pm., on August 18 & 25
- Grafton Tire Site, 17109 Avon Belden, Grafton from 9 am – 1 pm., Saturdays ONLY on August 15, 22 & 29

Participants guidelines

1. Stay home if sick or have symptoms
2. Pack materials in truck bed or car trunk
3. Do not place next to personal belongings
4. Expect longer wait times
5. Stay in vehicle at all times
6. Provide proof of Lorain county residency
7. Facial coverings required to be serviced

More information about specific materials, costs or other program look at www.loraincounty.us/solidwaste or 440-329-5111

#2. August 13 from 9:30-10:30 a.m., Virtual Coffee – with County Chamber register at www.loraincountychamber.com

Board correspondence cont.

August 12, 2020

- #3. Publications: “2nd Harvest volunteer newsletter summer 2020”; “LCCAA mission moment”; “CCAO statehouse report”; “Counties Count”; “
- #4. September 23 & 24, Western Reserve Land Conservancy, 10th annual Ohio Land Bank Conference – virtual conference. Register at www.wrlandconservancy.org/olbc2020
- #5. Second Harvest Food Bank will resume volunteer events in repack beginning August 17. National Guard will be extended until 9/30/20 with fewer soldiers. Interested you need to pre-register contact Jenny Lynch jlynch@secondharvestfoodbank.org
- #6. August 19 at 10 am., Data Processing Board will meet Auditor/Treasurer room

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 10:40 a.m. with the zoom platform breakout room to discuss ongoing labor negotiations, personnel issues, sale and purchase of real estate and 1 pending legal issue. and pending litigation. Upon roll call the vote taken thereon, resulted as: Ayes: All Kokoski, Sweda & Lundy / Nays: None
Motion carried.

Commissioners reconvened and the following resolution was adopted:

RESOLUTION NO. 20-481

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) August 12, 2020
Jurisdiction of the Lorain County Board of Commissioners)

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

Commissioners:

Pay Increase:

1. K.C. Saunders, Budget Director, increase, retro-March 2020 first pay \$35/hour

Job & Family Services:

Pay Increase:

2. Barbara Tamas, Director, increase, retro-March 2020 first pay \$59.45/hour

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

JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski seconded by Sweda to adjourn at 2:28 p.m. Ayes: Kokoski Sweda & Lundy / Nays: None
Motion carried.

The meeting then adjourned.

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

Attest: _____, Clerk
Theresa L. Upton