

October 14 2020

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting at 9:35 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 Pihlblad presented 2-year-old shy female found in Lorain and will be available Saturday or pick from 6 other dogs _____ (discussion was held on the above)

B.

CERTIFICATE

9:33 a.m. - Atonement Day – Paul Hassan

Commissioner Kokoski congratulated Mr. Hassan on his 25 years of ministry.

Mr. Hasan thanked the Commissioners and said Atonement Day will be virtual this year on October 17. This day is commemorating the 25th anniversary of the million Man March. He said change is needed in this world and we need to inspire people, give hope and lift everyone up and all come together. We will also be giving out free food from 4-6 pm this day

Commissioner Kokoski thanked Mr. Hasan for being here

Commissioner Lundy thanked Mr. Hasan and him being a peacemaker, there is so much hate in this world and we are all god's children

Commissioner Sweda thanked Mr. Hasan and said she hopes that Atonement is carried on throughout the year

_____ (discussion was held on the above)

C.

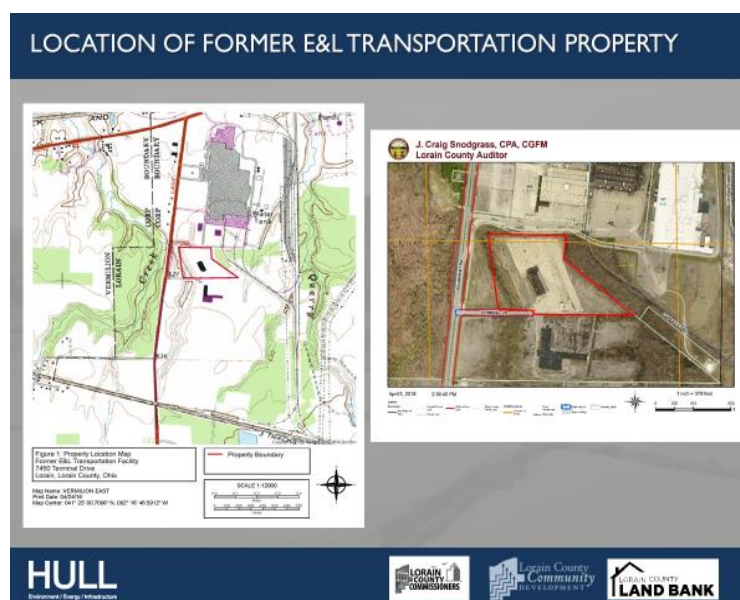
PRESENTATION

9:40 a.m. - Pat Metzger, Land Bank & Jenny Carter-Cornell, Hull & Associates - U.S. EPA Brownfield Cleanup Grant Pursuit Plans for the former E&L Transportation Facility

Mr. Metzger said yesterday they had a virtual public hearing to start the question and answer period to end on October 21.

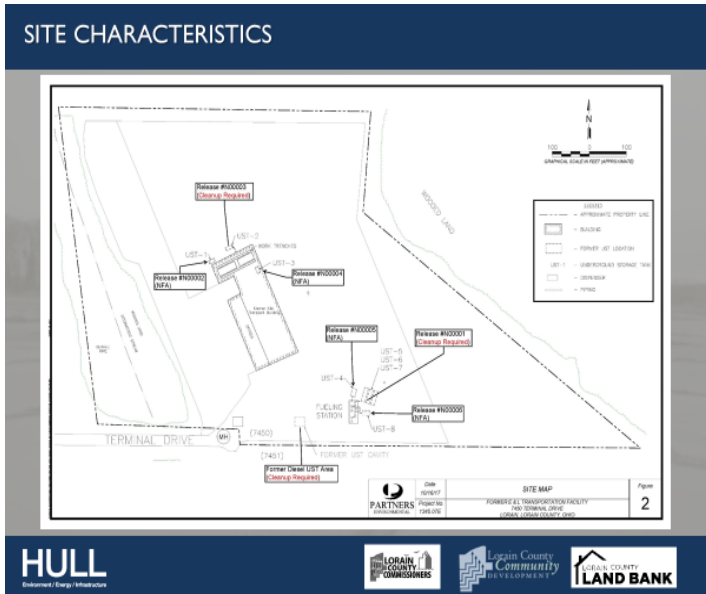
Lorain County Land Reutilization Corp. is applying for U.S. EPA Brownfields Cleanup Grant for the Former E&L Transportation Facility

- Property occupied by E&L Transportation Company and used for truck repairs, refueling and storage from approximately 1958 until December 2005
- Property was abandoned by E&L Transportation Company
- It was acquired by the Lorain County Land Reutilization Corp. in April 2016 through the tax foreclosure process
- Previous work at the property includes Phase I and II environmental site assessments and closure assessments, removal of tanks and oil/water separators, trench cleaning



Ms. Carter-Cornell said the grant is due on October 28 up to \$500,000 grant with a match of \$100,000 and is a 3-year project. There are only 26 grants being awarded by EPA nationwide which is very competitive for \$13 million in FY21

- Funds remediation activities to prepare the site for new development opportunities
 - Includes performance reporting, cleanup oversight, environmental monitoring of cleanup work
- Award announcements likely April/May 2021; funds can be spent beginning October 2021
- Seeking public input on plans for site remediation and redevelopment



REMEDIAL PLANS		
UST System / Contents	Status	Future Actions
UST-1 / New Oil	Test results are below BUSTR UST Closure Action Levels; BUSTR granted NFA for Release #47000314-N00002	None
UST-2 / Used Oil	Soil test results are above BUSTR UST Closure Action Levels; BUSTR assigned Release #47000314-N00003	Additional investigation and remedial actions will be required for an NFA
UST-3 / Used Oil - UST Closure-in-Place	Test results are below BUSTR UST Closure Action Levels; BUSTR granted NFA for Release #47000314-N00004	None
UST-4 / Gasoline	Test results are below BUSTR UST Closure Action Levels; BUSTR granted NFA for Release #47000314-N00005	None
USTs-5, -6, & -7 / Diesel	Soil closure test results are below BUSTR UST Closure Action Levels; however, results for pea gravel backfill material that remains in the lined tank pit are above the BUSTR re-use Action Levels, and a piping release had been reported for this UST system in 2007; BUSTR assigned Release #47000314-N00001	Additional investigation and remedial actions will be required for an NFA
UST-8 / New Oil	Test results are below BUSTR UST Closure Action Levels. BUSTR granted NFA for Release #47000314-N00002 and issued NFA	None
Two Former USTs West of Former Fueling Station / Diesel	Soil test results from monitoring well MW-4 are above BUSTR Action Levels	Additional investigation and remedial actions will be required for an NFA

- ❑ Ideal prospective property reuses include:
 - Manufacturing
 - Freight/Logistics
 - Distribution Facility
 - Energy Production
 - Utilities and transportation infrastructure are ideal for new users
- ❑ Removal of environmental barriers will make this property very marketable
- ❑ Public input sought for grant application preparation purposes
 - Request initial public feedback through Wednesday, October 21, 2020
 - Input can also be provided later as part of the grant-related public involvement and property reuse planning process
 - Please contact Reese to:
 - Request a copy of the draft application and Analysis of Brownfields Cleanup Alternatives
 - Request to be notified of future project-related planning activities and updates
 - Application to be uploaded onto Grants.gov on or before October 28, 2020

Commissioner Kokoski asked if the grant is secured where is the \$100,000 coming from. Mr. Metzger said Landbank has a line in the budget up to \$70,000 and is good use for this project

Commissioner Sweda said the property has long been contentious development piece but the containments on the property no one wants to take care of. It is a strong area for development with the rail, turnpike, water and highways within minutes. Mr. Metzger said Mr. Romancak and Mr. Good, Lorain County Community Development have walked this entire ground and yes is a suitable piece of property

Mr. Cordes said companies leave land abandoned and contaminated and there is no cost for recovery and this grant would be great
 Commissioner Lundy said Green Ohio brownfield funds and use to be robust in Ohio, then came 2010 Clean Ohio, Jobs Ohio and the focus was shifted and sites need to be cleaned up. Ms. Carter-Cornell said she has been in this business a long time and even worked with Mr. Romancak when he was at the City of Lorain which was a poster child for Jobs Ohio and it was a success and each have a different mission with Clean Ohio is for no end users

Commissioners thanked them for the presentation _____(discussion was held on the above)

10:00 a.m.- Don Romancak, Director – LCCDD small business grant program

Mr. Romancak said through the CARES funding, Commissioners made \$500,000 available for small business grants up to \$5,000 on September 30. October 2, applications were available on line 25-30-minute fillable app and provide 2019 tax return and this Friday was the last day to submit application for the first round and will be announced on October 21. The market campaign so far has been on the County Web Page, County and Affiliated Department Facebook Posts, LCGP Partners, ED Partner coordination, Mainstreet/Downtown Organizations, Advertisements and COVID Survey participant follow ups.

Applications Received

- As of yesterday – 29
- Locations
 - Wellington – 2
 - Elyria – 8
 - Avon Lake – 3
 - Lorain – 8
 - Avon – 2
 - North Ridgeville – 1
 - Amherst – 1
 - Sheffield Village – 1
 - Sheffield Township – 1
 - Sheffield Lake – 1
 - Vermilion – 1
- Women Owned Businesses – 18
- Minority Owned Businesses – 14
- M/W Owned Businesses – 11
- Sample of Business Types
 - Primarily service orientated
 - Day Care/Adult Care
 - Salons and Spas
 - Entertainment
 - Health and fitness
 - Not for Profits

County Administrator Cordes said he wants to see more advertising, 29 applications thus far but there are many in need out there. He said everyone should be filling it out and if you qualify a grant will be given, but you don't know until they fill it out. He also said he would like Port Authority to issue the checks to the business to get it out faster and would recommend an extension and round 2. Commissioner Kokoski agreed these business need help.

Commissioner Sweda said a memo should be sent out to the Mayors and all political jurisdictions letting them know that this is available Mr. Cordes said right now these grants are available for business that have not receive cares money previously

Commissioner Lundy said what needs to be changed to get more applying. Mr. Romancak said he would suggest increasing the grant on some, also the number of employees and also might lift the restriction on receiving previous money for the small business

Commissioner Lundy said many applied for payroll protection plan and have receive ono assistance in last 60 days.

Mr. Romancak will get more advertising out there, applications reviewed to award next week and review parameters

_____ (discussion was held on the above)

d.1

There were no investments for this day.

JOURNAL ENTRY

d2

RESOLUTION NO. 20-604

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
	\$ 2,629.50	1000 - General Fund / Sheriff - Salary 9%	to reimburse from OVI task force grant for deputy overtime worked in July 2020 (payin #260867)
	\$ 5,022.16	1000 - General Fund / Sheriff - Various	reimbursement from Firelands local schools for deputy salary/benefits worked in Sept 2020 (payin260868)
	\$ 435,248.00	1000 - General Fund / Board of Elections - Various	place monies into accounts from grant funds received from Center for Tech and Civic Life
	\$ 3,115.00	1020 - Sheriff Rotary / Sheriff - Various	appropriate for year-end expenses in salary & benefits for New Russia twp.
	\$ 532,008.27	3340 - Community Mental Health - Various	to bring budget appropriations to actual spending projections for 1st half of FY21
	\$ 135,000.00	7100 - Sanitary Engineer - Flow thru funding	appropriate required for pass thru for fees

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.

d.3

RESOLUTION NO. 20-605

In the matter of authorizing various account and fund transfers) October 14, 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
	\$ 6,566.51	1000 - General Fund / transfer out	1000 - General Fund / Employees	departmental reimbursement for vacation/sick payout Nicole Ellis & James Lynsky
	\$ 35,000.00	2300 -WDA / contractual/purchased services	2300 - Workforce development / equipment	state grant to upgrade OMJ center computers & software
	\$ 10,000.00	2300 -Workforce Development Fund / contractual/purchased services	2300 - Workforce development / computer system software	state grant to upgrade OMJ center computers & software
	\$ 7,000.00	3460 - Crime Lab / various	3460 - Crime Lab / contract services	to pay for annual equipment agreement
	\$ 18,000.00	7300 - LCRA / supplies	7300 - LCRA / repair/maintenance	to pay repair invoices

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.

d.4

JOURNAL ENTRY

There were no advances/repayments for this day.

d.5

RESOLUTION NO. 20-606

In the matter of authorizing the purchase of supplies and Services for various county departments) October 14 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
1351	9-1-1 Agency	3480	E911 Annual Database Support. 12 Month Maintenance and Support Renewal	911 Datamaster, Inc.	22,114.00
1352	9-1-1 Agency	3480	Consulting Work on the Brazos Project- Service Contract	B4 Health Management	2,695.00
1353	Airport	7300	Amend PO 2020001760 SBPO Feb-Dec 2020 Repairs to County Owned Equipment & Buildings	MRK Aviation Inc	7,500.00
1354	Auditor's	1050	CARES Fund- Laptop Computers, 21.5" Monitor, Keyboard and Mouse Combo	MNJ Technologies Direct, Inc.	14,852.80
1355	Board of Elections	1000	Amend PO 2020002822 SBPO October- December 2020 Increased Services for the 2020 Presidential Election	Commerce Printing and Delivery, Inc.	1,500.00
1356	Board of Elections	1000	Additional Scanners for Use at Vote Centers Including Shipping and Set Up	Election Systems & Software LLC	47,970.00
1357	Board of Elections	1000	Ads for 2020 General Election- Voter Education, Early Voting Hours, Voting Procedures, Safety Precautions, Etc.	Elyria Lorain Broadcasting Company	1,341.00
1358	Board of Elections	1000	Chairs for Gargus Hall and Set Up	Friends Service Co Inc. dba FriendsOffice	1,540.00
1359	Board of Elections	1000	Chairs for Expanded Absentee Area, Set Up	Friends Service Co Inc dba FriendsOffice	1,540.00
1360	Board of Elections	1000	Desk Set Up for Gargus Hall	Friends Service Co Inc dba FriendsOffice	1,543.03
1361	Board of Elections	1000	Desk Set Up for Expanded Absentee Area	Friends Service Co Inc dba FriendsOffice	8,477.56
1362	Board of Elections	1000	Back Up Batteries for Use in Board of Elections Office During Early Voting for 2020 General Election	Friends Service Co Inc dba FriendsOffice	3,312.00
1363	Board of Elections	1000	Ads for 2020 General Election- Voter Education, Early Voting Hours, Voting Procedures, Safety Precautions, Etc	La Prensa Publications Inc	1,000.00
1364	Board of Elections	1000	Ads for 2020 General Election- Voter Education, Early Voting Hours, Voting Procedures, Safety Precautions, Etc	Lorain Cnty Printing and Publishing dba The Chronicle Telegram	2,525.00
1365	Board of Elections	1000	Ads for 2020 General Election- Voter Education, Early Voting Hours, Voting Procedures, Safety Precautions, Etc.	21 st Century Media Newspaper LLC dba The Morning Journal	6,850.00
1366	Board of Elections	1000	Ads for 2020 General Election- Voter Education, Early Voting Hours, Voting Procedures, Safety Precautions, Etc.	Marxan Solutions	5,750.00
1367	Board of Elections	1000	Portable Back Up Batteries to be used in Vote Centers, Freight	Marysville Marine Distributors	4,144.78
1368	Board of Elections	1000	Port to Port Wireless Bridge/Network Install to Connect Main Office to Gargus Hall	Metropolitan Educational Technology Assoc. dba META	5,063.56
1369	Board of Elections	1000	Tech Service Support Hours for Continued Security Upgrades. SOS Directive 2019-08	Metropolitan Educational Technology Assoc. dba META	10,000.00
1370	Board of Elections	2040	CARES FUND- Additional Computer Stations in Absentee Dept.	Metropolitan Educational Technology Assoc. dba META	9,130.03
1371	Board of Elections	2040	CARES FUND – Letter Opener/Time Stamp Machine for Absentee Dept.	OPEX Corporation	23,275.00
1372	Board of Elections	1000	3 Mail Extracting Machine for Absentee Ballots	OPEX Corporation	105,515.00
1373	Board of Elections	1000	Server and Security Cameras for Gargus Hall	Rebman Systems, Inc.	4,914.00
1374	Board of Elections	1000	Laptop Computers for Use in Training	Southern Computer Warehouse	10,642.19

1375	Board of Elections	1000	Desk Top Scanner for Use in Voter Registration and Early Voting.	Staples Inc. Quill LLC	3,472.50
1376	Board of Elections	1000	(3) Television for Training,(3) Mounting Brackets	Stewart Appliance, Inc. dba Stewart Appliance	2,102.70
1377	CBCF	8300	Repairs on Ford F-250 Snow Plow	Abraham Ford LLC dba Elyria Ford	3,464.00
1378	Clerk of Courts	2520	Time & Date Stamp 12 Month Maintenance Agreement for 11/15/20-11/15/21	Cleveland Time Clock & Services	1,317.50
1379	Clerk of Courts	1050	CARES FUND- Microfilm Reader/Scanner	Micrographic Technology Services, Inc.	10,889.00
1380	Commissioner's	1000	Amend PO 2020000371. SBPO January – December 2020 Electric Services for Lorain County Administration Building. 226 Middle Ave.	Ohio Edison	100,000.00
1381	Commissioner's	1000	Re: Avon SNF Realty v Lorain County Bd of Commissioners Invoice No. 758867 for Services through September 30, 2020	Tucker Ellis LLP	2,782.68
1382	Community Development	3412	Amend PO 2020001183 BPO Jan-Dec 2020 Services Rendered by Coldwater Consulting LLC was on Behalf of GLRI/USEPA Grant	Coldwater Consulting LLC	14,000.00
1383	Coroner's	1000	Amend PO 2020000405 SBPO January – December 2020 Laboratory Services	AXIS Forensic Toxicology, Inc. dba AXIS	20,000.00
1384	Crime Lab	3460	Annual Service Agreement November 1, 2020 – October 31, 2021. Shimadzu QP2010 MS Core, Two Turbo Pumps. GC/MS Service Agreement	Terra Technologies, Inc.	11,340.00
1385	Job & Family Services	2280	Annual Software Support Services and Educational Services.	Kronos Inc	8,375.98
1386	Sanitary Engineer's	7100	Amend PO 2020001835 SBPO Oct-Dec 2020 Settlement and Mutual Release with the City of Lorain Relating to the Treatment of Sewage for Sheffield and Elyria Twp.	City of Lorain Utilities Department	150,000.00
1387	Solid Waste	2260	Reimbursement for Superprinter-2019 Annual Report. Reimbursement for USPS-Postage for 2019 Annual Report.	Lorain County Port Authority	40,573.41
1388	Solid Waste	2260	Advertising for 3 Display Ads for Solid Waste	Lorain County Printing & Publishing dba Chronicle	4,500.00
1389	Solid Waste	2260	Amend PO 2020001607 SBPO January – December 2020 Removal of Haz Waste at the Collection Center.	Ross Environmental Services Inc.	25,000.00
1390	Maintenance	1050	CARES Fund- Board of Elections Architectural and Engineering Services for the Proposed Interior Alterations to the Board of Elections Office. 1985 N. Ridge Road East, Lorain, OH . Reimbursable Expenses	Clark & Post Architects Inc.	6,500.00
1391	Domestic Relations	1050	CARES Fund- Progen 107329 Upright Commercial Vacuum, Kaivac KV1250 12GL Cleaning System	Nichols Paper and Supply Company	3,642.63
1392	Maintenance	1050	CARES Fund- Board of Elections Annex Furnish Labor and Materials to Replace- 1 Tekmar, 2-Stage Control on Boiler- Includes Start Up and Programming	Robert, Larry dba LJ Heating and Cooling	1,000.00
1393	Maintenance	1050	CARS Fund- BOE Annex (aka Gargus Hall) Purchase and Install New #1 Compressor and Circuit Board for South AC Unit. Perform General Maintenance on Unit. Parts and Labor	Robert, Larry dba LJ Heating and Cooling	1,900.79
1394	Maintenance	1050	CARES Fund- Engineering Services Needed to Prepare Plans and Specifications to Add Cold Plasma Bi-Polar Ionizers @ Jail & Admin	Wright Engineering	22,000.00

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.

d.6 JOURNAL ENTRY

There were no travel expenses for this day.

d7 RESOLUTION NO. 20-607

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			
Board of Elections	Grant Interest Earned	1000 0000 100 142 01 7070 0000	\$60.62
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$163.99
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$647.35
County of Cuyahoga- Cuyahoga County Medical	Professional Services	1000 0000 520 199 03 6200 6218	\$1,475.00
County of Cuyahoga- Cuyahoga County Medical	Professional Services	1000 0000 520 199 03 6200 6218	\$1,475.00
Donald Romancak	Reimbursement	1000 0000 100 116 01 6000 6009	\$360.00
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$6.52
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$13.87
GovDeal Inc	Online Auction Fees	1000 0000 100 142 01 7000 0000	\$1,758.80
IGS Ventures, Inc. dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$1,159.09
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 104 01 6000 0000	\$239.60
Synchrony Bank-Amazon.com	Equipment	1000 0000 100 000 01 6050 0000	\$195.40
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 000 01 6000 0000	\$172.32
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 000 01 6000 0000	\$19.74
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 000 01 6000 0000	\$280.00
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 108 01 6000 0000	\$69.28
Synchrony Bank-Amazon.com	Supplies	1000 0000 100 108 01 6000 0000	\$25.00
Treasurer, State of Ohio	Other Expenses	1000 0000 100 000 01 7070 0000	\$300.00
		TOTAL	\$8,421.58
Board of Elections			
Ohio Elections Commission	Other Expenses	1040 0000 540 000 01 7070 0000	\$67.50
		TOTAL	\$67.50

CARES Fund			
Friends Service Co Inc dba FriendsOffice	Supplies	1050 0000 100 000 01 6000 COVID	\$49.38
Joshen Paper & Packaging	Supplies	1050 0000 100 000 01 6000 COVID	\$835.68
Lorain County Commissioners	Rental	1050 0000 100 000 01 6600 COVID	\$200.00
Synchrony Bank- Amazon.com	Equipment	1050 0000 100 000 01 6050 COVID	\$459.95
	TOTAL		\$1,545.01
Community Development			
Lorain County Printing and Publishing	Advertising	2060 FY19 100 116 07 7220 0000	\$454.72
Lorain County Treasurer-Record Center	Record Center Fees	2060 FY19 100 116 07 7000 7013	\$498.88
	TOTAL		\$953.60
Dog Kennel			
John Deere Financial	Supplies	2220 0000 100 000 05 6000 0000	\$11.48
Lorain County Engineers	Fuel	2220 0000 100 000 05 6000 6000	\$251.44
Synchrony Bank- Amazon.com	Supplies	2220 0000 100 000 05 6000 0000	\$38.88
	TOTAL		\$301.80
Bascule Bridge			
Lorain County Engineers	Fuel	2640 0000 100 000 04 6000 6000	\$45.71
	TOTAL		\$45.71
Law Library			
County of Franklin, Ohio Law Library	Other Expenses	3110 0000 650 000 02 7070 0000	\$20.45
MT Business Technologies, Inc.	Services	3110 0000 650 000 02 6200 0000	\$29.24
William S. Hein & Co., Inc.	Law Books	3110 0000 650 000 02 6000 6011	\$171.67
	TOTAL		\$221.36
Crime Lab			
Cayman Chemical Company Inc	Supplies	3460 0000 100 000 03 6000 0000	\$101.00
	TOTAL		\$101.00
9-1-1 Agency			
Clemans-Nelson & Associates, Inc.	Consulting Fees	3480 0000 100 000 03 6200 6218	\$247.50
Firelands Electric Co-Op, Inc.	Utility Services	3480 0000 100 000 03 6200 6202	\$79.65
Lorain County Engineer	Fuel	3480 0000 100 000 03 6000 6000	\$28.64
	TOTAL		\$355.79
Hospitalization			
Samantha Thompson	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$105.18
	TOTAL		\$105.18
Storm Water			
Friends Service Co Inc dba FriendsOffice	Supplies	7100 7118 300 304 11 6000 0000	\$68.44
	TOTAL		\$68.44
Transit			
Friends Service Co Inc dba FriendsOffice	Supplies	7200 0000 100 000 11 6000 0000	\$23.08
Lorain County Treasurer c/o Records Center	Records Storage	7200 0000 100 000 11 7000 7013	\$195.29
One Park Landing Unit Owners Association	Association Dues	7200 0000 100 000 11 7070 7070	\$793.00
One Park Landing Unit Owners Association	Utility Services	7200 0000 100 000 11 6200 6202	\$314.09
One Park Landing Unit Owners Association	Building Maintenance	7200 0000 100 000 11 6380 6381	\$237.90
Vasu Communications, Inc.	Repair/Maintenance	7200 0000 100 000 11 6380 6380	\$338.50
	TOTAL		
Airport			
John Deere Financial	Supplies	7300 0000 100 000 11 6000 0000	\$104.97
Trico Oxygen	Supplies	7300 0000 100 000 11 6000 0000	\$11.90
	TOTAL		\$116.87
Visitors' Bureau			
Neighborhood Lawn Care Inc.	Services	8016 0000 100 000 14 6200 0000	\$355.60
	TOTAL		\$355.60
Children and Family Council			
Eric Pardon	Reimbursement	8280 8288 100 000 14 6200 6219	\$90.74
Lee, Marie A	Professional Services	8280 8288 100 000 14 6200 6218	\$500.00
Lorain County Treasurer c/o Records Center	Records Storage	8100 FY21 100 000 14 7000 7013	\$165.50
Ohio MHAS	Reimbursement/Refund	8280 8288 100 000 14 7070 7089	\$1,005.26
	TOTAL		\$1,761.50

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.

d.8

JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss personnel hires, promoted law at Sheriff contract, pending legal issues and sale/purchase of real estate.

JOB & FAMILY SERVICES

d.9 RESOLUTION NO. 20-608

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Lorain County Public) October 14, 2020
 Health, Elyria, Ohio to provide health related and)
 home health services for Federal Fiscal Year 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Lorain County Public Health, Elyria, Ohio to provide health related and home health services for Federal Fiscal Year 2021.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective from October 1, 2020 through September 30, 2021 and will not exceed a value of \$12,600.00.

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

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

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

D.10 RESOLUTION NO. 20-609

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Lutheran Metropolitan) October 14, 2020
 Ministries, 4515 Superior Avenue, Cleveland for)
 protective services for adults using Title XX Social)
 Service Block Grant funds for the federal fiscal year)
 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Lutheran Metropolitan Ministries, 4515 Superior Avenue, Cleveland for protective services for adults using Title XX Social Services Block Grant funds for federal fiscal year 2021.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective for the period of October 01, 2020 through September 30, 2021 and will not exceed the amount of \$48,312.00.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute these agreements and amend these agreements for changes in the programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form.

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

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. _____

d.11 RESOLUTION NO. 20-610

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Fraternal Health Care,) October 14, 2020
 Cleveland, Ohio to provide Home Health Services for)
 Federal Fiscal Year 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Fraternal Health Care, Cleveland, Ohio to provide Home Health Services for Federal Fiscal Year 2021.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective from October 1, 2020 through September 30, 2021 and will not exceed a value of \$36,000.00

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

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

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

d.12

RESOLUTION NO. 20-611

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Lorain County Children)
 & Family Council for Title XX Social Service Block)
 Grant funded services for federal fiscal year 2021)

October 14, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Lorain County Children & Family Council for Title XX Social Services Block Grant funded services for federal fiscal year 2021.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective from October 01, 2020 through September 30, 2021 to provide case management and mentoring services to eligible resident of Lorain County and will not exceed an amount of \$118,914.55.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute these agreements and amend these agreements for changes in the programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form.

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

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. _____

d.13

JOURNAL ENTRY

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Lorain County Office on)
 Aging for Title XX Social Service Block Grant funded)
 services for federal fiscal year 2021)

October 14, 2020

County Administrator Cordes thanked Commissioner Kokoski for looking at getting the Title 20 monies redirected for meals on wheels since the CDBG monies keep getting decreased.

Commissioner Kokoski said that the Alpha House along with House of Praise Church will be distributing 1100 boxes of food on October 17, 24 and 31 from 9 am – 12 pm and it is part of the farmers to family food box program. Commissioner Sweda said they also did a great job with the distribution in Avon. She said there are many food distributors that get rid of 15 million lbs. of food each year and glad they can partner with someone to put it to use and food banks serve 47% of people that do not even qualify for government assistance. Mr. Cordes said there is a food insecurity out there as well as nutritional, people need quality not quantity, there are too many high processed foods. Commissioner Kokoski said also the meals on wheels serves as a wellness check to make sure are ok residents, everyone needs to have a little socialization. Commissioner Lundy said the schools are doing a good job getting the meals to the students also.

Following resolution was adopted:

d.13

RESOLUTION NO. 20-612

In the matter of authorizing a Purchase of Service)
 agreement between Lorain County Department of)
 Job and Family Services and Lorain County Office on)
 Aging for Title XX Social Service Block Grant funded)
 services for federal fiscal year 2021)

October 14, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Lorain County Office on Aging for Title XX Social Services Block Grant funded services for federal fiscal year 2021.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective from October 01, 2020 through December 30, 2020 to provide Homemaker Services to eligible residents of Lorain County and will not exceed an amount of \$40,458.73.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute these agreements and amend these agreements for changes in the programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form.

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

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. _____

ENGINEER

d.14 RESOLUTION NO. 20-613

In the matter entering into an LPA Federal Local-Let)
Project Agreement with the ODOT to administer the) October 14,2020
design, qualification of bidders, competitive bid letting)
construction and inspection of the North Ridge Rd)
Resurfacing)

WHEREAS, Ken Carney, Lorain County Engineer by letter dated October 6, 2020 submitted the following:

In December of 2018, the Lorain County Engineer’s Office and the City of Lorain received notification from the Northeast Ohio Areawide Planning Agency (NOACA) that the above referenced project had been selected to receive federal highway funding for the resurfacing of North Ridge Rd from Toledo Ave to State Route 57. All eligible County highways have been reviewed by NOACA staff and this is one of the sections that they believed fit their requirements for funding and is currently on NOACA’s Transportation Improvement Plan.

At this time, the County Engineer’s Office is requesting approval to enter into an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to administer the design, qualification of bidders, competitive bid letting, construction and inspection of this project. This agreement sets forth the requirements associated with the Federal funds available for the project and establishes the responsibilities for the local administration of the project.

Please take the necessary action to authorize the County Engineer to execute the LPA Federal Local-Let Agreement with the Ohio Department of Transportation. If you should have any questions, please feel free to contact this office.

BE IT FURTHER RESOLVED, this agreement sets for the requirements associated with the Federal funds available for the project and establishes the responsibilities for the local administration of the project.

FURTHER BE IT RESOLVED the Agreement with ODOT is hereby considered a part hereof to this resolution by reference thereto can be found on file with ODOT and Lorain County Commissioners Offices.

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. _____

d.15 RESOLUTION NO. 20-614

In the matter of authorizing various applications to)
OPWC for the Lorain County Engineer’s Department) October 14, 2020
for various projects in Lorain County, Ohio.)

WHEREAS, Ken Carney Lorain County Engineer by letter dated October 7, 2020 submitted the following:

The Ohio Public Works Commission District 9 Integrating Committee has announced that preliminary funding applications are due on November 6, 2020. The Office of the Lorain County Engineer has reviewed its capital improvement program and is recommending that the following projects be submitted for funding assistance:

1. Stoney Ridge Road Bridge No. 0424 Rehabilitation
Estimated Project Cost \$243,555
OPWC Funding Request \$216,760
Funding will be made available from the MVGT Account Engineering Projects for the local share.
2. Vermilion Road Drainage Improvement & Resurfacing
Estimated Project Cost \$555,000
OPWC Funding Request \$407,000
SWAC Request \$50,000
Funding will be made available from the MVGT Account Engineering Projects for the local share.
3. LOR-CR121-0.00 Capel Road
Estimated Project Cost \$579,124
OPWC Funding Request \$115,825
CEA HSIP Funding \$399,902
Funding will be made available from the MVGT Account Engineering Projects and Sanitary Capital Projects for the local share.
4. Smith Road Bridge
Estimated Project Cost \$398,440
OPWC Funding Request \$256,440
Funding will be made available from the MVGT Account Engineering Projects for the local share.
5. LOR-SR113-03.75 Round A Bout
Estimated Project Cost \$2,169,349
OPWC Funding Request \$361,327
ODOT Safety Funding \$1,808,022
No local share required.

At this time, the Lorain County Engineering is requesting authority to prepare, sign and submit funding applications for the above listed projects. Thank you for your cooperation in this matter and please feel free to contact this office if you should have any questions or comments.

NOW THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners that based upon the letter dated October 7, 2020 from Ken Carney, Lorain County Engineer we hereby authorize various applications to OPWC for the Lorain County Engineer’s Department for various projects in Lorain County as stated above.

BE IT FURTHER RESOLVED, we hereby authorize the County Engineer to execute on behalf of the Board and the local share and loan repayments will be made as stated above.

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. _____

d

COUNTY ADMINISTRATOR

Mr. Cordes said the numbers seem to be going in the wrong direction with COVID and the drug companies have pulled the vaccine due to some side effects. He said we all need to wear mask, social distance

He stated that there were 2 resolutions he would recommend and asked the Clerk to read

RESOLUTION NO. 20-615

In the matter of entering into insurance coverage with Ace)
Property & Casualty Insurance Co., for the Airport in the) October 14, 2020
amount of \$5,100, effective November 4, 2020-)
November 4, 2023)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into an insurance coverage with Ace Property & Casualty Insurance Co., for the Airport

Said renewal is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Safety/Risk Office, effective November 4, 2020 – November 4, 2023

FURTHER BE IT RESOLVED, we hereby authorize said annual payment to be made in amount of \$5,100.00

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.

RESOLUTION NO. 20-616

In the matter of approving insurance policy with Colony)
Insurance Company, effective October 27, 2020 –) October 14, 2020
October 26, 2021 for the HHW collection center)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve insurance policy with Colony Insurance Company for the HHW Collection Center.

Said policy is effective October 27, 2020 – October 27, 2021 for the HHW collection center and can be found on file in the Commissioners/Purchasing/Safety Risk & LCSWMD office

FURTHER BE IT RESOLVED we hereby authorize said payments to be made in amount of \$10,558.00

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.

e

ASSISTANT COUNTY PROSECUTOR

Mr. Gerald A. Innes requested an executive session several litigation issues

f

COMMISSIONERS REPORT

Commissioner Lundy said he is pleased to see the Chronicle Telegram endorse Commissioner Lori Kokoski. He knows that it was hard for her to raise taxes even if he could not because of a campaign promise but we are better off today because of it and it's been a pleasure serving with Lori Kokoski and Sharon Sweda and former Commissioner Ted Kalo.

Commissioner Lundy said the Board of Elections was opened on Columbus Day and many people were there

Commissioner Lundy said the supreme court issued extension of Census, Lorain County is at 75%, State at 70%, N. Ridgeville 85.3%, Avon Lake 83%, Elyria at 73%, Lorain at 65%, Sheffield Village 82.3%, LaGrange 82%, Brighton at 84.8% and Pittsfield at 82.8%

Commissioner Lundy said get the flu shot and when Health Department starts doing the clinics residents can get it free

Commissioner Kokoski thanked Commissioner Lundy for doing a virtual meeting with the Mayors on the lakefront communities

Commissioner Kokoski said the 911 center had a case and the health department was there getting test and no others have tested positive

Commissioner Kokoski congratulated her niece Jody who got married at St Jude with Deacon Humphrey

Commissioner Kokoski said yesterday was the virtual question answer on the Brownfield grant that was discussed here this morning

Commissioner Kokoski said we need to listen to the experts, some are letting their guard down and said best time to get flu shot by health department is end October, first of November

Commissioner Kokoski said now the Bridge has been completed by ODOT will the lights go back up; the previous lights were paid by revitalize capital federal money. Mr. Cordes said previous partnerships were with City of Lorain, Lorain Port Authority, ODOT and capital grants. He said it would cost around \$3-350,000 and could use some Visitors Bureau funds around \$150,000 but would secure some partners too

Commissioner Lundy said to see the lights would be great and people can enjoy them when things get back to normal he said that riverfront brings out 5,000+ people during weekends in the summer time and City of Lorain is becoming a renaissance city.

Commissioner Sweda said she is exited to see the lights again and said it reminds her of going into big cities.

Commissioner Lundy said this is bed tax money and the county receives around \$800,000/year. Mr. Cordes said the bed tax goes to paying the building on SR58 around \$120-125,000 to debt service. Commissioner Lundy said it would be a great view from the lake and the shipyards,

Commissioner Kokoski said even the rooftop on the hotel. Mr. Cordes said the City of Lorain Port Authority has done a lot, great job on attracting more people to our lakefront.

Commissioner Sweda congratulated Commissioner Kokoski on her endorsement from the Chronicle Telegram. She said that Brad Dixon did a great job and voters remember and folks criticize but don't understand the county budget and shortfall and it is so unfair but we now have a solid foundation because of this decision.

Commissioner Sweda said Deacon Humphrey, St Jude did her daughter's wedding 15 years ago.

Commissioner Sweda attended pizza bake off outside at N. Ridgeville Schools

Commissioner Sweda said the virtual Oktoberfest for VFW Post 211, Avon Lake was good

Commissioner Sweda said National Farm Day was Monday and Marsha Pullman, LCCC does a food rescue for students and we went to Krebs Farm 1.8 acres in Avon and picked lettuce

Journal entry cont.

October 14, 2020

Commissioner Sweda said early voting is very strong about 1,500/day and there was a concern with the ballot box being full but there is a deputy on duty 24/7. She also stated that there was a group handing out literature not wearing mask but inside it is required. Board of Election will be open from 8-5 this week; 8-6 the following week and 8-7 last week also last 2 weekends will have Saturday/Sunday hours

Commissioner Sweda said she has been listening to a lot of people, they have great ideas and would like to see more town hall style forums taking place

Commissioner Lundy said the sales tax is 6.75% but 5.75% goes to the state and not come back, ¼% goes to the jail and state has always raised taxes without a vote of the people.

Mr. Cordes said in 2002 state raised the sales tax 1% and said they would repeal in 2 years, they did not, but replaced it with ½% then passed another ¼%. He said if you look at your property tax bill little goes to the county it is mostly schools and taxing entities. The county is not a creature of the Ohio Constitution only Ohio Revised Code, the county is lean no more to cut and majority of the county budget goes to justice services with another \$4-5 million to the jail to operate

Commissioner Kokoski said the state continues to impose taxes and in 2016 there was a tax imposed since 1988, which was an old jail tax and old money, the county would have not made it through a recession or pandemic without new monies

Mr. Cordes said through the recession the county was able to keep their bond rating and rewarded with good fiscal policy with all others on a fiscal watch. Also, the inside mileage we are 87th of 88 counties with a 10 mill limitation being the 9th largest county and interest income down Commissioner Lundy said the county only receives \$1.63 of \$100,000 on property taxes and thanked the Prosecutor Will and Chris Pyanowski for the collecting the delinquent taxes owed. The majority of the money goes to your schools. Mr. Cordes also stated the MCO tax the county lost around \$2 million/year and the county was able to get in front of this, as well as the population shift in 2007/2008 decreased revenues, Commissioner Kokoski said around \$3.5 million before that. Mr. Cordes said government is lean and 70-80% goes to justice system, civil, domestic, juvenile, children, indigent attorney, etc. Commissioner Kokoski said the raised sales tax was not a revenue enhancement it was a revenue replacement and the interest earned used to be around \$8 million, only getting around \$2 million now. Commissioner Lundy said the interest lost plus local government funds and \$15 million this county lost since Kasich administration. The state has a rainy-day fund and will not help out. Mr. Cordes said funding has been reduced but not mandates. He also indicated that previously there have been raises of 3% and some years there have been no raises and he is always open to have reasonable discussions, rather than unkind assumptions.

_____ (discussion was held on the above)

g

CLERK'S REPORT

Clerk had no report for this day.

h

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

- #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
 October 7, 14, 21 and 28 / Saturdays ONLY from 9 am – 3pm October 17, 24 & 31
 - Lorain Tire Site, located at 114 E 35th Street, Lorain from 9 am – 1 pm Tuesdays ONLY
 October 20 & 27
 -Grafton Tire Site, 17109 Avon Belden, Grafton from 9 am – 1 pm., Saturdays ONLY
 October 17, 24 & 31
- | | |
|---|---|
| 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. Publications: “Counties Current”; “Week in Life of County Chamber”; “LCCAA mission moment”; “CCAO statehouse reports”; “

#3. October 15, Township meeting at New Russia township Hall

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 11:42 a.m. with the zoom platform breakout room to discuss personnel hires, promoted law at Sheriff contract, pending legal issues and sale/purchase of real estate. 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. 20-617

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) October 14, 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

Dog Kennel:

Resignations:

- 1. Donald Banner, Kennel Keeper/Laborer, effective October 8, 2020 at rate of \$9.89/hour

E911

Resignations:

- 1. Jessica Herold, Emergency Communications Dispatcher, effective October 10, 2020 at rate of \$17.39/hour

Community Development:

Retirement:

- 1. Linda Blanchette, Economic Development Planner 3, effective November 30, 2020 at rate of \$22.94/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 1:49 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, Clerk