

October 28 2020

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting at 9:30 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 8-9 yr. old beagle available the 30<sup>th</sup> in cage #14 or choose from 11 other dogs. He believes that many people are going back to work, so that is why there is an increase in dogs.

\_\_\_\_\_ (discussion was held on the above)

#### B.

#### **PRESENTATIONS**

#### JOURNAL ENTRY

9:35 a.m. - City of Lorain Mayor Bradley and Tom Brown, Director-Lorain Port Authority – **Bascule Bridge Lighting**

Commissioner Kokoski said Commissioners discussed last week the lighting on the Bascule Bridge now that ODOT has finished their work and it would be nice have it lit again and to have partners and the county would put in around \$150,000

Mayor Bradley said the bridge improvements went well, he has walked over it and it would be nice to have it lit again. There are many events that are held at the Black River and he would hope that City Council would not have objections to being a partner. Also thanked the Commissioners for the 28<sup>th</sup> street repurposing building for the 2<sup>nd</sup> collection center and the city and county have collaborated on many projects

Tom Brown said the restoration of the bridge is great and when the lights were on before it was beautiful and with everything going on at the Black River with events, people watching the ships it is a great asset, look at the courthouse downtown Elyria when it is lit

Commissioner Sweda said the bridge is a scenic attraction with the waterfront and events.

Commissioner Lundy said has enjoyed with the City and Lorain Port authority on lakefront initiative and Black River, as well as NOACA giving funds for the streetscape on Broadway, Lorain is becoming a renaissance city

Commissioner Kokoski thanked everyone for being here today and make this a reality.

Mr. Cordes said Commissioner can put \$150,000 of the visitor's bureau money into this project but need additional sponsor/partners the cost is around \$350,000

Commissioner Lundy said last time it was paid for in the capital bill. Mayor thanked the Commissioners and will look for collaboration \_\_\_\_\_ (discussion was held on the above)

#### JOURNAL ENTRY

9:45 a.m. - Don Romancak, Director – LCCDD **small business grant program 2<sup>nd</sup> round** of awards utilizing CARES funding

Mr. Romancak said Commissioners approved an additional \$250,000 for a total of \$750,000 to be awarded in small business grant program. Today is the 2<sup>nd</sup> round of grants to be awarded and will continue with application along with marketing through county web page, county and affiliated department Facebook posts, growth partnership partners, economic development partners, main street/downtown organizations, advertisements and COVID survey participant follow ups.

- Applications Received
  - As of yesterday – 114
  - 40 since last week
  - Locations
    - Wellington – 9
    - Elyria – 16
    - Avon Lake – 8
    - Lorain – 26
    - Avon – 7
    - North Ridgeville – 6
    - Amherst – 11
    - Sheffield Village – 9
    - Sheffield Township – 1
    - Sheffield Lake – 6
    - Vermilion – 2
    - Grafton – 2
    - Oberlin - 1
  - Women Owned Businesses – 54
  - Minority Owned Businesses – 28
  - M/W Owned Businesses – 19
  - Sample of Business Types
    - Primarily service orientated
    - Day Care/Adult Care
    - Salons and Spas
    - Entertainment
    - Health and fitness
    - Not For Profits
    - Restaurants
  - Extended

- Easy to fill out – 25 to 35 minutes to complete
- 22 Grants ready for approval today as follows - \$101,800

<p><b>SUMMARY OF AWARDS (RND 2)</b></p> <p>Amherst – 4</p> <p>Wellington – 4</p> <p>Avon – 1</p> <p>Sheffield Village – 3</p> <p>Lorain – 4</p> <p>Grafton – 1</p> <p>Avon Lake – 3</p> <p>Oberlin – 1</p> <p>North Ridgeville - 1</p>	LITTLE DEVIL CUPCAKERY LLC	OBERLIN CENTER FOR THE ARTS
	SCENT DEPOT WELLINGTON LLC	FIRELANDS ASSOCIATION FOR THE VISUAL ARTS
	HAIR BY HEATHER	HARBOURTOWN PROVISION dba UNION TOWN PROVISIONS
	ENTENTERPRISES, INC	LAKESIDE NUTRITION
	NORTH COAST BUILDING INDUSTRY ASSOCIATION	NORTH POINTE BALLET
	BUCYEYE ELECTRICAL SOLUTION	SANDSTONE CANDLE WORKS
	CAKES BY THE LAKE	WELLINGTON MUSIC INC.
	MONSTER TAN INC.	TRULY SIMPLE LLC dba TRULY SIMPLE BOUTIQUE
	WILLIAMS LANDSCAPING AND PAVERS	
	PAUL J ALTON, O.D. INC	
	CLOSE QUARTER PUB LLC	
	VICKY A ELWELL dba YOGA LOFT IN THE VILLAGE	
	LOTUS YOGA & HEALTH SPA	
	MAIN STREET WELLINGTON INC.	

Commissioners said many businesses are struggling and glad they are able to help

RESOLUTION NO. 20-635A

In the matter of awarding the second round of small )  
 Business grant program through Lorain County )  
 Community Development from CARES Act funds in )  
 the amount of \$101,800.00 to the 22 business in the )  
 amounts listed below to reduce the financial impact )  
 that the COVID-19 pandemic has caused )

October 28, 2020

WHEREAS, the Board of Commissioners approved a \$500,000.00 small business grant program facilitated by Lorain County Community Development on September 30, 2020 and an additional \$250,000.00 on October 21, 2020 for a total of \$750,000.00; and

WHEREAS, 31 business were awarded in the first round and today for the 2<sup>nd</sup> round of funding will be 22 business in the amount of \$101,800.00 listed below to reduce the financial impact that the COVID-19 pandemic has caused as follows:

Business Name	Funding Amount	Business Name	Funding Amount
BUCYEYE ELECTRICAL SOLUTION	AARON ESTEP & JOH SCHAEFER	LORAIN	5,000
CAKES BY THE LAKE	MURPHY DICKASON	LORAIN	5,000
CLOSE QUARTER PUB LLC	THOMAS J MURPHY PUB LLC	AVON LAKE	5,000
ENTENTERPRISES, INC	THOMAS BURKHART	SHEFFIELD VILLAGE	5,000
FIRELANDS ASSOCIATION FOR THE VISUAL ARTS	KATHLEEN JACKSON, EX. DIRECTOR	AMHERST	5000
HAIR BY HEATHER	HEATHER LUDLOW	AVON	5,000
HARBOURTOWN PROVISION dba UNION TOWN PROVISIONS	SHAWN GRIEVES, TIM SCHOLL	LORAIN	2500
LAKESIDE NUTRITION	JULIAN LEE	AVON LAKE	5000
LITTLE DEVIL CUPCAKERY LLC	KRISTIN M DIMACCHIA	AMHERST	5000
LOTUS YOGA & HEALTH SPA	RAJINA THOMPSON	AVON LAKE	5000
MAIN STREET WELLINGTON INC.	JENNIFER L. ARNTZ	WELLINGTON	5000
MONSTER TAN INC.	KOLEEN POLITO	AMHERST	5,000
NORTH COAST BUILDING INDUSTRY ASSOCIATION	NORTH COAST BUILDING INDUSTRY ASSOCIATION	SHEFFIELD VILLAGE	5,000
NORTH POINTE BALLET	JANET DZIAK	NORTH RIDGEVILLE	1800
OBERLIN CENTER FOR THE ARTS	DARREN T HAMM	OBERLIN	5000
PAUL J ALTON, O.D. INC	PAUL J. ALTON, O.D.	LORAIN	5,000
SANDSTONE CANDLE WORKS	JONI POLI	AMHERST	2500
SCENT DEPOT WELLINGTON LLC	DAVID ARCURI & HEIDI CHARLTON	WELLINGTON	5,000
TRULY SIMPLE LLC dba TRULY SIMPLE BOUTIQUE	MEEGAN BISCHOFF	WELLINGTON	5000
VICKY A ELWELL dba YOGA LOFT IN THE VILLAGE	VICKY A ELWELL	SHEFFIELD VILLAGE	5,000
WELLINGTON MUSIC INC.	STEPHEN NEFF	WELLINGTON	5000
WILLIAMS LANDSCAPING AND PAVERS	BRIAN S WILLIAMS	GRAFTON	5,000

NOW, THEREFORE BE IT RESOLVED, we hereby authorize the Lorain County Port Authority to cut checks to said business above in the approved amounts on behalf of the County.

BE IT FURTHER RESOLVED, The Commissioners will reimburse the Lorain County Port equal to the total amount awarded plus 5% to cover the ports administrative costs in accordance with CARES Act and Ohio Revised Code as appropriate.

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. \_\_\_\_\_(discussion was held on the above)

10:00 a.m. - Don Romancak, Director – LCCDD CDBG updates

Don Romancak said the PY2019 CDBG Projects are as follows:

**Sheffield Township Clifton Avenue Replacement** – Replacement of Clifton Avenue in Sheffield Township. The street is in poor condition, causing difficulties for private motor vehicles, safety vehicles, school buses, and pedestrians. Replacement of the street will improve roadway conditions for the nearly 200 homes on this street and in its immediate vicinity, which falls within a designated LMI area, as well as indirectly benefit the LMI community at large.

**Oberlin Spring Street Park Improvement** – Improvements and rehabilitation of Spring Street Park in the City of Oberlin. Spring Street Park is a 12-acre neighborhood park located within a designated LMI area that features a playground area, a gazebo, and two (2) picnic shelters, all of which are in need of replacement and rehabilitation. The project proposes replacing the entire playground area and installing new play equipment and 12-inch deep engineered mulch underneath and surrounding the equipment as required to ensure a safe playing area. Rehabilitation of the remaining park areas will also be done as necessary.

**Sheffield Lake Community Road Water Line and Street Replacement** – Replacing a water line and the street it runs under in the City of Sheffield Lake. The current line, which dates back to 1929 and includes lead joint connections, is part of a closed loop system featuring two other, much newer lines. The system services the residents of nearly 200 homes within a designated LMI area.

**Meals on Wheels** – Partnership with Neighborhood Alliance, a non-profit organization, in the Senior Nutrition Home Delivered Meals program, which delivers nutritionally-balanced meals to the frailest of seniors and severely-handicapped in Lorain County. With the PY2019 funds, Neighborhood Alliance will be able to serve 73 clients.

Commissioner Kokoski said we can only provide 15% of the cdbg allocation to meals on wheels but with the CARES funding there were additional funds given this year.

PY2019 CDBG Formula Allocation Grant Award

Sheffield Township Clifton Ave. Replacement	\$125,000	Oberlin Spring Street Park Rehabilitation	\$61,500
Sheffield Lake Community Road Water Line	\$184,000	Meals On Wheels	\$85,500
Administration and Fair Housing	\$114,000	Total Grant Award	\$570,000

CDBG cont.

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PY2019 CDBG Local Match

Sheffield Township Clifton Ave. Replacement	\$50,000	Oberlin Spring Street Park Rehabilitation	\$125,065
Sheffield Lake Community Road Water Line	\$175,000	Total Local Match	\$350,065



### Oberlin Spring Street Park Improvements

**Replacement of Play Equipment**

The existing play equipment in Spring Street Park is over thirty (30) years old and in deteriorating condition. An inspection of the play equipment by a certified playground inspector revealed rust spots in many locations with peeling paint and sharp edges which could injure children playing on the equipment. There are also no replacement parts available for this equipment because of its age and items such as a walking bridge have had to be removed from the play equipment structures as they were damaged or broken, thus diminishing the play experience for users.

### Oberlin Spring Street Park Improvements

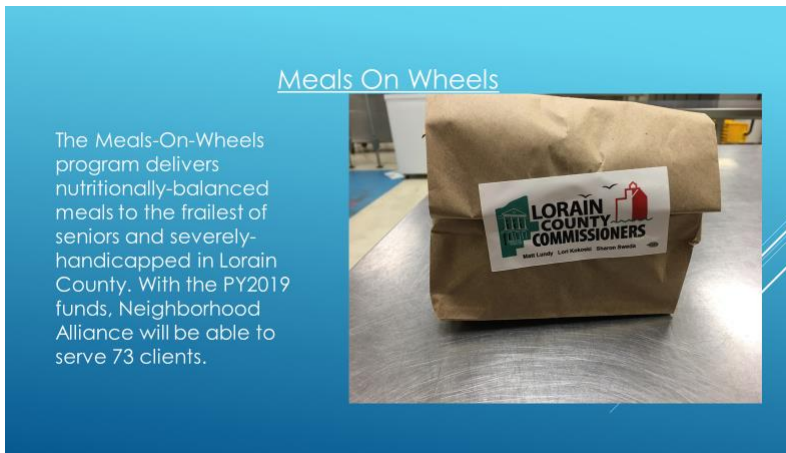
**Location of Missing Equipment Due to Lack of Replacement Parts – Former Location of a Walking Bridge**

The City of Oberlin is proposing to replace this entire playground and install new play equipment and 12" deep engineered wood mulch underneath and surrounding the equipment as required to ensure a safe playing area.

### Oberlin Spring Street Park Improvements

**New Parking Spaces on Groveland Street**

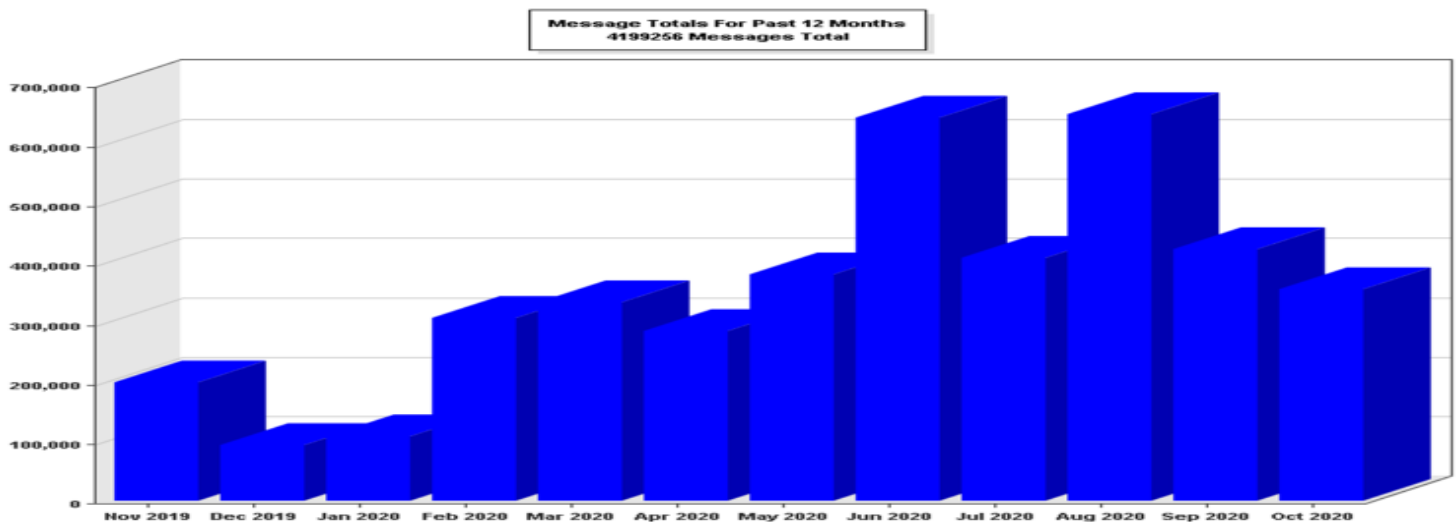
Groveland Street is the southern border of Spring Street Park and is immediately adjacent to the park's playground area. The City is proposing to install five (5) new diagonal parking spaces in the Groveland Street right-of-way in front of the playground area. One of these parking spaces would be handicapped (van) accessible.



(discussion was held on the above)

10:16 a.m. - Tom Kelley, Director – EMA/Homeland Security – **WENS update and approve**

Tom Kelley stated this is our 2<sup>nd</sup> – 3<sup>rd</sup> year contract with Weather Emergency Notification System with 34 jurisdictions that partner with us except Avon Lake they go through their school system. Anyone can get the notification services on their phone for where they live or the whole county. Each jurisdiction pays around \$.05 cents per residents for the system and puts out weather, emergencies, events, etc. Below is graph of all the messages that have been send since last November.



Mr. Cordes asked about the Township. Mr. Kelley said they about 80-90% all signed up. Commissioner Kokoski remembers when Ann Molnar wanted tornado sirens in the county and when Kokoski became Commissioner she started working on this, well this system is better for all notification purposes for the county as a whole. Mr. Kelley said some villages and cities use it for inside personal staff for call ins, emergency etc. Mr. Cordes said we will use CARES money for this. Commissioner Lundy said notifications on COVID test have been put out as well as flu shots.

Following resolution was adopted;

RESOLUTION NO. 20-636

In the matter of approving and entering into a service )  
 agreement with Inspiron Logistics, LLC Akron in )  
 amount of \$36,350/year for a Wireless Emergency )  
 Notification System (WENS) account for the )  
 emergency notification system for Lorain County, )  
 Ohio, effective retroactive to October 1, 2020 – )  
 September 30, 2023 and approve all MOU’s with )  
 Political jurisdiction to be part of and bill annually )

October 28, 2020

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby approve and enter into a service agreement with Inspiron Logistics, LLC Akron in amount of \$36,350/year for a Wireless Emergency Notification System (WENS) account for the emergency notification system for Lorain County, Ohio.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and EMA office, effective retroactive to October 1, 2020 – September 30, 2023.

FURTHER BE IT RESOVLED, we hereby authorize said payment to be paid to Inspiron Logistics, LLC in amount of \$36,350.00 to be paid from Acct#CARES funds

Resolution No. 20-636 cont.

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BE IT FURTHER RESOLVED, we hereby and approve all MOA's with the political jurisdictions to be part of said emergency notification system and Authorize Administrator to execute all necessary documents relating thereto.

Said MOU is as follows:

**Memorandum of Understanding**

Between the Lorain County Commissioners and \_\_\_\_\_.

This Memorandum of Understanding (MOU) entered into by and between the Lorain County Commissioners and \_\_\_\_\_, hereafter referred to as "User" on the date set forth below.

WHEREAS, the Lorain County Commissioners sets forth a goal of co-operative efforts with various political subdivisions of Lorain County to implement an Emergency Notification System;

WHEREAS the Lorain County Commissioners desire to enter into a contract with Inspiron Logistics for the same; and is also incurring the cost of installation, but there will be costs to any political subdivision that wishes to participate.

WHEREAS Users intending to participate in and access the use of said system will be charged at a rate of five cents (.05) per resident (based off of 2010 census) of said jurisdiction

WHEREAS Users will assign an administrator to be trained on said system so as to notify jurisdiction's residents of pertinent information

Therefore, IN CONSIDERATION OF, the mutual covenants and promises herein contained, County and User agree as follows:

- I. County agrees to enter into a three-year contract to purchase and install software from Inspiron Logistics
- II. County agrees to make software system available for use in assisting Users in data transmission to residents within User's jurisdiction
- III. User agrees to use the service at a rate of .05 per resident payable to the County on a yearly basis for three years.
- IV. User agrees to comply with the terms and conditions set forth by the County and Inspiron Logistics and not knowingly commit any act to cause a violation of this agreement.
- V. County will maintain all primary server equipment used for the purpose of hosting the new Emergency Notification System.
- VI. County agrees to notify User of any software changes that may require additional training for administrator assigned by User.
- VII. County cannot guarantee notifications will be received by the intended recipient.

The County will bill the participating jurisdiction each October for the duration of this MOU. User agrees to make payment in the amount of \_\_\_\_\_ each year to be paid no later than January 1st of each year of the MOU.

Resolution No. 20-636 cont.

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Witness the signature below of an Official of \_\_\_\_\_, who by signing hereunder represents and acknowledges the he/she has been duly authorized through appropriately enacted legislation to sign on behalf of the same.

LORAIN COUNTY BOARD OF COMMISSIONERS

"County"

By: \_\_\_\_\_ Date: \_\_\_\_\_

Approved to form: \_\_\_\_\_

Prosecution Attorney of Lorain County

User (jurisdiction):

By: \_\_\_\_\_ Date: \_\_\_\_\_

Approved to form: \_\_\_\_\_

Legal counsel for political subdivision

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. \_\_\_\_\_(discussion was held on the above)

JOURNAL ENTRY

10:28 a.m. - Tracey Lopez, Director – **911 – e-texting**

Tracey Lopez thanked the Commissioners for their support of 911 and stated she has been with the agency for 26 years and lots of changes have been made. They also handle calls for fire and police

History of 911

- Lorain County implemented 911 services in 1989
- The center has seen many changes including the transition from landline only 911 calls to wireless 911 (cell phone calls).
- The 911 Dispatch Center answers over 250,000 calls for service per year.
- Over 240 Million calls are made to 911 Centers in the United States.
- Wireless 911 calls are over 85% of the total call volume being received by 911
- This statistic reflects cell phone usage and text messaging becoming one of the primary ways people communicate today.
- Lorain County and the 911 community are constantly striving to meet the evolving needs of the public.

Benefits to Text 911

- There are many significant benefits of text-to-911
- Approximately 34 Million Americans are hard of hearing, deaf or speech impaired. In addition to relay services and TTY devices, text messaging provides another key avenue to access emergency help.
- Victims of violence often put themselves at greater risk of harm by making a phone call and verbally communicating. Text-to-911 provides a potentially life-saving way to contact help.
- When a person is injured and cannot speak text-to-911 is a viable option.

How Do I Reach Text 911

- Persons texting 911 from their wireless device will need to enter the numbers 9 1 1 into the "TO" field of a text message
- Type a brief message such as "Help Needed", an address or location, "Assistance" "Accident" and then click "Send".
- The system will receive the text and respond with the following message:
- "You have reached Lorain County 9-1-1. If you can call 9-1-1 please do so, if not what is the address of your emergency?"
- The dispatcher will obtain from you, your location, dispatch emergency help and provide medical instructions if needed.

The person texting 911 should remain in contact with the dispatcher until advised of the time to disconnect

Call If You Can, Text If You Can't

- The locations provided by the wireless carriers for text-to-911 are not as available as those received from a voice call.
- The National Emergency number Association and 911 Organizations continue to stress to the public "Call if you can, Text if you can't".
- Wireless voice calls generally display a more accurate location of the caller and therefore those texting to 911 should be prepared to provide a location where help is needed.

911 journal entry cont.

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FAQ's

- Can I send a text when my cell service is roaming?

No text is not available in "Roaming Mode"

- I accidentally sent a text to 9-1-1. What should I do now?

If you accidentally send a message, send a reply indicating you made a mistake, there is no emergency and you are not in danger.

- Do I have to provide my exact location when I send a text-to-911?

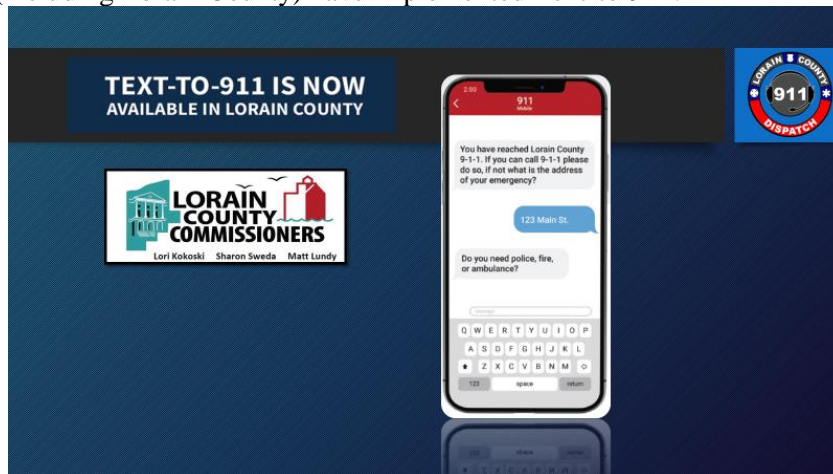
Yes, Text-To-911 location information is not equal to current voice call location technology. Please provide your exact location.

- Can I send a text to 9-1-1 from any mobile device?

No. In order to use Text-to-911, the mobile device you are texting from requires a mobile number with a wireless carrier that will allow the device to send and receive text messages.

Next Generation 911

- Most 911 systems were built using analog technology rather than digital. 911 Centers across the country need to be updated to digital to enhance communications.
- Lorain County's upgrade of the 911 system to digital occurred in 2019.
- Digital technology will increase the reliability of the 911 systems, allow for the use of modern technology and in the addition to text messaging future upgrades will allow for the sending of photos and videos to the dispatch center.
- Currently 22 of the 88 counties (including Lorain County) have implemented Text-to-911.



Commissioner Kokoski said this is good for someone that is in an abuse situation or someone broke into their house, it can save a life.

Mrs. Lopez said yes, the statistics of people responding via text is up and this will help in those situations.

Mr. Cordes said if there is a hang up, that number gets a call back from 911. Mrs. Lopez said yes, all hang ups do and now we have the capability of texting back too, just in case that caller is in a predicament.

Commissioner Sweda asked how the 911 team is liking the new technology. Mrs. Lopez said she is very proud of the team and they are truly professional and make it look easy every day and they take change well in order to provide better service to the public. Mrs. Lopez said they have also entered into a fire alert dispatch interface. This interface will replace the dispatcher after the call is answered and dispatched to an automated voice to provide easier answers and help. Mr. Cordes said there was also an interface with the police departments and license scans. Commissioner Kokoski said it is even capable of doing an electronic ticket, Mrs. Lopez said yes.

Commissioner Kokoski asked how we are notifying the public of the texting. Mr. Cordes said there have been media blast and educational pieces and he would also like to get some statistics on how this system works. Mrs. Lopez said it is still important to still call 911 if you can and text if you can't.

Commissioner Kokoski thanked her and the team, Mrs. Lopez thanked the Commissioners and said they are all very appreciative  
 \_\_\_\_\_(discussion was held on the above)

## JOURNAL ENTRY

10:53 a.m. - Barb Tamas, Director – JFS – **Title XX funding**

Ms. Tamas said their fiscal year starts October 1 – September 30 and Title 20 is for adult protection services. APS has a staff of 8; and \$853,779 was received last year and deal with 65+ years of age for neglect, financial exposure, abuse. In a case a person lives in a home they are referred to Health Department for an assessment to stay in home which all assesses for homemaker service for laundry, cleaning, groceries, etc. Lutheran Ministry can be referred for guardianship through Probate Court. We have also approved senior food boxes through 2<sup>nd</sup> harvest. On the agenda today there are 2 contracts; Neighborhood Alliance service homeless and could involve children with TANF temporary assistance needy family and the other is Safe Harbor, domestic violence TANF Title 20 transfer. The agency provided 3,185 children with clothes this year. Mr. Cordes said TANF funds were also used for meals on wheel and other programs. Ms. Tamas said yes and being creative to use these funds for the community due to the pandemic as well as conservative as well as helping Children Services and PRC program.

Mr. Cordes asked about SNAP and Cash Assistance. Mrs. Tamas said snap is former food stamps feed needy and it is all based on household size and must and children in household. There is also Able Bots, people that need to work for SNAP and we have Windfall that is located in the Port Authority Building on South Abbe Road that provides this service. Cash assistance is for the neediest people and people are required to work to receive and some just fill it is not worth it. We try to foster independency to not be on assistance in your life and work with WDA and Ohio Means Jobs as well as a partnership with LCCC to get people educated and working. They have also donated funds for the food pantry there because people need fuel to stay in school. Mr. Cordes said there is a kiosk for JFS on the LCCC campus where people can apply for assistance. Mrs. Tamas is in discussions with Dr. Ballinger and Tracey Green at LCCC to provide services and help people with schooling and food insecurity.

Commissioner Kokoski asked if the pandemic has increased the need for services. Mrs. Tamas said some increase but has been tampering off since August but not sure what winter will bring and all county job and family services discuss and learn best practices to help serve the residents.

Commissioner Sweda asked if there has been an increase in shelters due to the pandemic because so many live paychecks to paycheck if any at all. Mrs. Tamas said some but sometimes it is hard to provide if there are no children in the home everyone needs to meet edibility. Commissioner Sweda said people are very critical of JFS but it is the state that makes the rules on eligibility, Mrs. Tamas said correct and there has been discussion with Kim Hall at the State.

Mr. Cordes said TANF has also helped with vehicle repairs, gas cards and said we serve around 40,000+ plus residents with all services.

Commissioner Kokoski asked about transportation. Mrs. Tamas said when you are on Medicaid transportation can be provided and over \$2 million has been spend. They were spending \$200/day on trips to Cuyahoga County because Lorain County does not have an addiction treatment center and now a place has opened up by Midway Mall and we are spending \$20/day. Mr. Cordes said we are also able to leverage funds through this federal allocation to provide rides.

Commissioner Lundy said 1 in 5 people are on Medicaid and the state budget is \$30 billion, \$15 billion allocated. Also the farm bill snap program provides nutrients. He said he is very disappointed in the federal government for going home and not providing assistance during this pandemic may people need a home, utilities, food, etc. as well as senior needs help.

Commissioner Sweda said seniors are very vulnerable especially with family members trying to take their homes, tec. Mrs. Tamas said our APS does a good job with this and deals with the prosecutor's office

Commissioner Kokoski thanked her for the update. Mr. Cordes said many are unfamiliar with the services the commissioner provides to the county and if we did not have these funds it would have to come from the general fund

Commissioner Lundy said this is why it is so important that everyone fill out the census

Commissioner Sweda thanked her and the staff. \_\_\_\_\_(discussion was held on the above)

JOURNAL ENTRY

Commissioner Sweda asked if the county could provide transportation for Friday, Saturday, Sunday and Monday to the board of elections because many people have been using uber or no way to get there. Commissioner Kokoski said dial a ride. Mr. Cordes said we could do, waive the fare, we did this for Veterans. He said with the voting early issues we could use CARE funds and needs to speak with the provider. Commissioner Sweda thanked him. Commissioner Kokoski said will it be a all pick. Mr. Cordes said there will be restrictions and certain routes and you have to be eligible to do dial a ride, eh will discuss with Pam and will have her waive the fee for the transit buses for these couple days

Commissioner Lundy asked if the disabled are getting in the building sooner or have to wait in line. Commissioner Sweda is no everyone one waits in line but they could opt for a curbside serve which takes 2 poll workers out to provide this service. Mr. Cordes said we have been making modification to the building per the Secretary of State on ADA. Commissioner Lundy asked if a motion was needed, Mr. Cordes said no he will waive the fare until next week Monday for the transit and anyone that uses dial a ride no local fund swill be used and replaced with CARE funds \_\_\_\_\_(discussion was held on the above)

c.1 RESOLUTION NO. 20-637

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer ) October 28, 2020

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	10/16/2020	INT PAYMENT	\$8,062.50	FEDERAL HOME LOAN BANK, PO#19-0051	3130AHC2	US BANK 001050976260
2	10/19/2020	INT PAYMENT	\$2,597.22	FARMER MAC, PO#20-0037	31422BYW4	US BANK 001050876260

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.

c2 RESOLUTION NO. 20-638

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
	\$ 9,223.92	1000 - General fund / medicare/hospitalization/life ins./workers comp/wages/PERS	to appropriate reimbursement from Lorain county JVS for deputy salary/benefits for sept 2020. payin#261032
	\$ 14,246.49	1000 - General fund / salary	to appropriate reimbursement from Northern Ohio border grant for overtime worked in july/aug 2020. payin #261082
	\$ 5,538.07	1000 - General fund / salary	to appropriate reimbursement from 2020 IDEP/STEP grant for deputy
	\$ 1,572.86	1000 - General fund / salary	to appropriate reimbursement from 2020 DDEP grant for deputy
	\$ 3,000,000.00	1050 - Local Coronavirus Relief Fund / other expenses	appropriating funds for various corona related initiatives
	\$ 2,000,000.00	1050 - Local Coronavirus Relief Fund / capital improvements	appropriating funds for various corona related initiatives
	\$ 2,500.00	2280 - Lorain County Dept of Job & Family Svcs / unemployment compensation	increase expenses for remainder of the year
	\$ 500.00	2280 - Lorain County Dept of Job & Family Svcs / life insurance	increase expenses for remainder of the year
	\$ 282,027.00	2580 - Motor Vehicle Gax tax / debt service interest/equip lease/salary office/engineering services	approp for yr end debt svc, various leases, inspec. Fees, salary
	\$ 2,500.00	3520 - Child Support Enforcement Agency / unemployment compensation	increase expenses for remainder of the year
	\$ 4,175.00	8100 - CFFC Administrative / contractual/purchased ser professional	raise allocation for funds to cover outstanding 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.

c.3

## RESOLUTION NO. 20-639

In the matter of authorizing various account and fund transfers) October 28, 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
	\$ 30,000.00	1000 - General fund / utilities	1000 - General fund / computer system software	transfer funds to purchase software
	\$ 38,830.00	3424 - Golden Acres/ contractual services	3424- Golden Acres / capital improvement	transfer funds to cover additional costs for roof 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.

c.4

## JOURNAL ENTRY

There were no advances/repayments for this day.

c.5

## RESOLUTION NO. 20-640

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

October 28 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
1423	Auditor's	2480	Office Remodel For Real Estate to Include Demo, Removal of All Debri, Rework Ceiling Grid, Rework HVAC Diffusers, and Light Fixtures. Install Power Feeds, Power Poles, Data and Phone Wiring. Patch and Pain Walls. Remove Existing Entrance Door and Provide Glass Panel.	Minority Electric Company	38,240.00
1424	Auditor's	2480	Subscription to Provide Commercial Real Estate Property Listings and Transaction Information	Costar Realty Information, Inc.	4,740.00
1425	Auditor's	1000	Office Remodel for General Fund Side: To Include Demo, Removal of All Debri, Rework Ceiling Grid, Rework HVAC Diffusers, and Light Fixtures. Install Power Feeds, Power Poles, Data and Phone Wiring. Patch and Paint Walls. Remove Existing Entrance Door and Provide Glass Panel	Minority Electric Company	9,560.00
1426	Auditor's	2480	BPO October – December 2020 Maintenance for OCE Colorwave 3500 to Include: Labor, Travel and Required Parts	Repros, Inc.	350.00
1427	Auditor's	1000	Homestead Continuing Form, Postage for Homestead Mailer	The Bodnar Printing Co.	13,790.00
1428	Clerk of Courts	1000	(3) Dell Optiplex 3070 Micro (PC) (10) Dell 27 Monitor, (12) Epson DS-530 Document Scanner	Open Systems of Cleveland	8,389.82
1429	Clerk of Courts	1000	GBC Cross Cut Commercial Shredder	Staples- Staples Credit Plan	3,849.99
1430	Commissioner's	1000	Amend PO 2020000301. SBPO January – December 2020 Utility Services for Various County Facilities	Charter Communications Holdings dba Spectrum	2,500.00
1431	Commissioner's	1000	Amend PO 2020002007 SBPO Ongoing – To Include Auto Title on Scope of Work. Reimbursable Expenses	Clark and Post	3,011.30
1432	Commissioner's	1000	Deductible Billing Invoice #6511 DOL: 03/05/2012 Claimant: Wilson, G. Department: Commissioners Type: Errors & Omissions	County Risk Sharing Authority	17,713.76
1433	Commissioner's	1000	Amend PO 2020000368 SBPO January – December 2020 Electric Services for Lorain County Warehouse. 25 East Avenue	Ohio Edison	1,000.00
1434	Commissioner's	1000	Amend PO 202000385. BPO January – December 2020 Electric Services	Ohio Edison	100.00
1435	Commissioner's	1000	Amend PO 2020000389. BPO January – December 2020 Electric Services for Lorain County Oberlin Road	Ohio Edison	100.00
1436	Dog Kennel	2220	Amend PO 2020000487. SBPO January – December 2020 Gas Services for the Kennel	Columbia Gas of Ohio	500.00
1437	Domestic Relations	1050	CARES FUNDS- Speed Queen 40# Commercial Washer, Single 6' Mount Base for Washer. Speed Queen 55# Commercial Dryer, Equipment Removal, Delivery & Installation, Freight	CSC Serviceworks dba Super Laundry	13,250.44
1438	Domestic Relations	1050	CARES FUNDS- (2) Speed Queen Commercial Washer 120/60/1, (2) Speed Queen Commercial Dryer 120-240/60/1, (4) Misc. Wood Base, Equipment Removal, Delivery and Installation, Freight	CSC Serviceworks dba Super Laundry	6,295.35
1439	EMA	2990	Purchase of Salvage and Rescue Kit for Use During Life Saving and Material Recovery Efforts.	Dive Rescue Inc dba Dive Rescue International Inc.	5,644.89
1440	Job & Family Services	3520	Reset Balance on the Lorain County Child Support Business Reply Mail Account	Elyria Postmaster	7,000.00



1441	Job & Family Services	2280	Prevention, Retention and Contingency Car Repair Voucher Program. Alesha Wilson- Voucher #36366	K-Kon Inc.	1,500.00
1442	Maintenance	1050	CARES FUND- Records Office Alterations – Purchase and Install Charis and Cubicle Pieces Needed to Modify Work Stations	Friends Service Co. Inc dba FriendsOffice	21,239.05
1443	Maintenance	1050	CARES FUND- Furnish and Install Security Safety Covering on the South Side and Remainder Exterior Windows at the Board of Elections- Furnish and Install Security Safety Covering on All Exterior at the BOE Annex- 1969 N. Ridge Road	Interfinish LLC	12,422.00
1444	Prosecutor’s	1000	One Year Maintenance- 12 Licenses (Yearly Support)	Courtview Justice Solutions Inc dba Equivant	18,061.00
1445	Sanitary Engineer’s	7100	Manhole Cover Replacement	American Earth Supply LLC	4,999.00
1446	Sheriff’s	1000	Annual Fee For Support & Upgrades for Onduty Police Scheduling Software. 11/30/20- 11/29/21	Jivasoft Corporation	2,250.00
1447	Sheriff’s	3610	Northern Border Initiative Overtime Hours Worked in September 2020	Lorain County Sheriff	8,258.92
1448	Sheriff’s	2200	Repair of Door Control Panel System	Martin, David R dba Martin Communications	2,050.00
1449	Sheriff’s	2200	Maintenance Cleaning Supplies	Parker Supply LLC	1,893.29
1450	Sheriff’s	2200	Repairs Done to Boiler, Griddle, Walkin Freezer, AC Unit	Robert, Larry J. Jr dba LJ Heating and Cooling LTD	1,199.08
1451	Sheriff’s	2200	Emergency Repair of Air Handler Unit	Robert, Larry J Jr dba LJ Heating and Cooling LTD	4,264.67
1452	Treasurer’s	1000	Huntington Lockbox Processing Fees 2 <sup>nd</sup> Half 2019 RE Collection	Lorain County Treasurer	8,899.42
1453	Treasurer’s	1000	Service Fees, Postage & Supplies 2019 Delq. Tax Collection	Smartbill	3,474.40
1454	Workforce Development	2300	(5) Dragon Professional Group Document Creation Software for Ohio Means Jobs Center Computers	Carahsoft Technology Corp.	1,242.00
1455	Workforce Development	2300	(71 of each) Optiplex 3070 MFF MLK Desktop Computer, Dell Micro All-in-One Stand, Dell 24 Monitor -P2419H for Ohio Means Jobs Center	Dell Marketing LP	47,472.02
1456	Workforce Development	2300	(71) Microsoft Office 2019 Software for Ohio Means Jobs Center Computers	Dell Marketing LP	18,557.27
1457	Workforce Development	2300	(71) Clicksafe Keyed Laptop Lock Security Software for Ohio Means Jobs Center Computers	Dell Marketing LP	2,808.05
1458	Workforce Development	2300	(25 of each ) Fusion Enterprise Vision Accessibility Hardware and Licenses for Ohio Means Job Center	Freedom Acquisitions Corp dba Vispero	8,600.00
1459	Workforce Development	2300	(50) Mavis Beacon Teaches Typing Software for Ohio Means Job Center Computers	Learning Services	799.00
1460	Workforce Development	2300	(67) Resume Deluxe Software for Ohio Means Jobs Center Computers	WinWay Corporation	2,359.65
1461	Visitors’ Bureau	8016	Amend PO 2020000742. SBPO January – December 2020 Utility Services	Charter Communications Holdings	200.00
1462	Visitors’ Bureau	8016	Amend PO 2020000553 BPO January – December 2020 Utility Services	Rural Lorain County Water Authority	275.00

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.

c.6 JOURNAL ENTRY

There were no travel expenses for this day.

c7 RESOLUTION NO. 20-641

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
<b>General Fund</b>			
Cellco Partnership dba Verizon Wireless	Cell Phone Services	1000 0000 100 124 03 6200 6202	\$317.73
Charter Communications Holdings LLC	Utility Services	1000 0000 100 112 01 6200 6202	\$426.97
City of Elyria	Utility Services	1000 0000 100 112 01 6200 6202	\$7.95
De Lage Landen Financial Services Inc. dba CCT	Copier	1000 0000 100 124 03 6200 0000	\$150.00
E.M. Service	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$234.92
Fastenal Company	Supplies	1000 0000 100 104 01 6000 0000	\$15.15
First Impression Mats	Mat Rental	1000 0000 100 124 03 6600 6603	\$132.62
Friends Service Co Inc. dba FriendsOffice	Supplies	1000 0000 100 100 01 6000 0000	\$115.71
Friends Service Co Inc. dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$42.36
Friends Service Co Inc. dba FriendsOffice	Supplies	1000 0000 100 116 01 6000 0000	\$222.73
John Pais Auto Service Inc.	Vehicle Repairs	1000 0000 100 124 03 6380 6380	\$45.52
Lorain County Engineers	Supplies	1000 0000 100 104 01 6000 0000	\$9.63
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 118 01 7220 0000	\$55.44
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$237.37
LTE, Inc. dba Lakeshore Tool	Supplies	1000 0000 100 104 01 6000 0000	\$96.36
LTE, Inc. dba Lakeshore Tool	Equipment	1000 0000 100 104 01 6050 0000	\$159.00

Mariotti, Martin dba The Mariotti Printing Co.	Printing	1000 0000 100 000 01 7220 0000	\$44.85
Mariotti, Martin dba The Mariotti Printing Co.	Printing	1000 0000 100 000 01 7220 0000	\$44.85
Mars Electric	Supplies	1000 0000 100 104 01 6000 0000	\$228.18
MT Business Technologies, Inc.	Copy Machine	1000 0000 100 124 03 6200 0000	\$226.10
O'Toole McLaughlin Dooley & Pecora	Professional Services	1000 0000 100 142 01 6200 6218	\$661.75
Paladin Professional Sound Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$267.00
Perkins Motor Service, LTD	Supplies	1000 0000 100 104 01 6000 0000	\$36.78
Simplify Compliance Holdings dba Thompson HR	Renewal Subscription	1000 0000 100 000 01 6000 0000	\$536.99
Simplify Compliance Holdings dba Thompson HR	Renewal Subscription	1000 0000 100 000 01 6000 0000	\$536.99
Strohsack, Sandra	Reimbursement	1000 0000 100 000 01 7200 0000	\$69.50
W.B. Mason	Supplies	1000 0000 100 104 01 6000 0000	\$123.90
Western Reserve RC & D	Dues	1000 0000 100 000 01 7070 7070	\$250.00
Windstream Holdings Inc. dba Windstream	Telephone Services	1000 0000 100 112 01 6200 6202	\$63.20
Windstream Holdings Inc. dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$33.21
Windstream Holdings Inc. dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$67.47
	<b>TOTAL</b>		<b>\$5,460.23</b>
<b>CARES Fund</b>			
Friends Service Co. Inc. dba FriendsOffice	Disinfectant Spray	1050 0000 100 000 01 6000 COVID	\$27.24
	<b>TOTAL</b>		<b>\$27.24</b>
<b>Dog Kennel</b>			
Defense Soap LLC	Supplies	2220 0000 100 000 05 6000 0000	\$240.00
Holland & Muirden Attorneys At Law	Professional Services	2220 0000 100 000 05 6200 6218	\$120.00
	<b>TOTAL</b>		<b>\$360.00</b>
<b>Solid Waste</b>			
Linden's Propane	Supplies	2260 0000 100 000 05 6000 0000	\$69.25
Lorain County Treasurer c/o Records Center	Storage Fees	2260 0000 100 000 05 7000 7013	\$89.37
Uline	Supplies	2260 0000 100 000 05 6000 0000	\$468.37
Windstream Holdings Inc dba Windstream	Telephone Services	2260 0000 100 000 05 6200 6202	\$93.93
Windstream Holdings Inc dba Windstream	Internet Services	2260 0000 100 000 05 6200 6222	\$54.99
	<b>TOTAL</b>		<b>\$775.91</b>
<b>Bascule Bridge</b>			
John Pais Auto Service Inc	Vehicle Expenses	2640 0000 100 000 04 6380 6380	\$688.55
	<b>TOTAL</b>		<b>\$688.55</b>
<b>Medically Handicapped Children</b>			
Treasurer State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000	\$34,011.32
	<b>TOTAL</b>		<b>\$34,011.32</b>
<b>EMA</b>			
David Swope	Technical Rescue Team	2990 0000 100 124 03 6200 6218	\$860.00
Synchrony Bank - Amazon.com	Hazmat Supplies	2990 0000 100 124 03 7070 0000	\$81.99
	<b>TOTAL</b>		<b>\$941.99</b>
<b>9-1-1 Agency</b>			
Friends Service Co, Inc. dba FriendsOffice	Supplies	3480 0000 100 000 03 6000 0000	\$92.15
Friends Service Co, Inc. dba FriendsOffice	Supplies	3480 0000 100 000 03 6000 0000	\$104.03
Stewart Appliances, Inc. dba Stewart Appliances	Microwave	3480 0000 100 000 03 6050 0000	\$297.95
Vasu Communications	Equipment	3480 0000 100 000 03 6050 0000	\$531.00
	<b>TOTAL</b>		<b>\$1,025.13</b>
<b>Hospitalization</b>			
Keyanna Kendall	Hosp. Refund	7000 7000 100 000 12 5080 5084	\$97.06
	<b>TOTAL</b>		<b>\$97.06</b>
<b>Workers' Compensation</b>			
John L. Goodman, Attorney at Law	Exams/File Reviews	7010 0000 100 000 12 6200 6216	\$500.00
	<b>TOTAL</b>		<b>\$500.00</b>
<b>Sanitary Engineer's</b>			
LTE Inc. dba Lakeshore Tool & Equipment	Supplies	7100 7100 300 304 11 6000 0000	\$14.35
	<b>TOTAL</b>		<b>\$14.35</b>
<b>Visitors' Bureau</b>			
US Bank National Association Equipment Finance	Equipment Lease	8016 0000 100 000 14 6050 6050	\$419.39
US Bank National Association Equipment Finance	Equipment Lease	8016 0000 100 000 14 6050 6050	\$616.96
US Bank National Association Equipment Finance	Equipment Lease	8016 0000 100 000 14 6050 6050	\$471.53
	<b>TOTAL</b>		<b>\$1,507.88</b>
<b>Clerk of Courts</b>			
Huntington Bank	Correction	1000 0000 510 000 02 7000 0000	\$1,622.51
	<b>TOTAL</b>		<b>\$1,622.51</b>

The Board of Lorain County Commissioners by Resolution Number \_\_\_\_\_ adopted \_\_\_\_\_ the following vouchers for payment and the Auditor is hereby directed it issues his warrants.

VENDOR	PURPOSE	ACCOUNT	AMOUNT
CITIBANK N.A.	SUPPLIES / EQUIPMENT	1000 0000 400 404 02 6000 0000	286.75
CITIBANK N.A.	SUPPLIES / EQUIPMENT	1000 0000 400 404 02 6050 0000	49.97
CITIBANK N.A.	SUPPLIES / EQUIPMENT	1000 0000 400 436 02 6000 0000	105.23
CITIBANK N.A.	SUPPLIES / EQUIPMENT	1000 0000 400 436 02 6050 0000	998.99
	<b>TOTAL</b>		<b>\$1,440.94</b>

***Auditor - Bookkeeping & Real Estate / Unclaimed Funds***

VENDOR	PURPOSE	ACCOUNT	AMOUNT
LORAIN COUNTY TREASURER	SURPLUS RE/PU SH 2019	8310.8326.100.000.14.7070.0000	2,451.82
		<b>8310.8326 recap total</b>	<b>2,451.82</b>

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.8 JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss labor contract with Sheriff, update union negotiations with Bridge, pending legal matters and sale real estate

\_\_\_\_\_

c.9 RESOLUTION NO. 20-642

In the matter of approving & waiving the reading of the )  
 Commissioner meeting minutes of October 21, 2020 ) October 28, 2020

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

October 21, 2020

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.

\_\_\_\_\_

**COMMUNITY DEVELOPMENT**

c.10

RESOLUTION NO. 20-643

In the matter of awarding a contract to Snider Recreation, Inc )  
 10139 Royalton Road # K, North Royalton, Ohio 44133 in the ) October 28, 2020  
 amount of \$153,708 for Alternate #1 (which includes a \$13,973)  
 Contingency) for the Spring Street Park Equipment Project )  
 for the City of Oberlin )

WHEREAS, a Notice to Bidders requesting bids for the Spring Street Park Equipment Project for the City of Oberlin, Ohio was published in the Chronicle Telegram on September 21, 2020 and September 28, 2020; and

WHEREAS, two (2) bids were received and opened on October 6, 2020 which was found to be responsive and responsible for Spring Street Park Equipment Project for the City of Oberlin, Ohio Project as follows:

<b><u>Company Name</u></b>	<b><u>Bid Total (for Alternate 1)</u></b>
1. <b>Snider Recreation, Inc</b>	<b>\$139,735.00</b>
2. <b>DWA Recreation</b>	<b>\$142,188.42</b>

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, we hereby award a contract to Snider Recreation, Inc 10139 Royalton Road #K North Royalton, Ohio 44133 in the amount of \$153,708.00 for Alternate #1(which includes a \$13,708 contingency) for the Spring Street Park Equipment Project for the City of Oberlin. CDBG Formula Year 19 Grant Funds in the amount of \$61,500 will be provided for this project. The City of Oberlin will provide up to \$92,208 as local match.

BE IT FURTHER RESOLVED, that we do hereby issue a Notice to Proceed effective on or before October 28, 2020 and to complete said contract on or before October 1, 2021.

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

Said bid was the lowest and most responsive bid received complying with specifications.

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.

**JOB & FAMILY SERVICES**

c.11

RESOLUTION NO. 20-644

In the matter of authorizing a Purchase of Service )  
 agreement between Lorain County Department of ) October 28, 2020  
 Job and Family Services and Stericycle, Inc. )  
 to provide onsite shredding services. )

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 Stericycle, Inc. to provide onsite shredding services.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Job and Family Services. This agreement is effective from November 1, 2020 through October 31, 2025 at a cost not to exceed \$707.98 per month (\$8,495.76 annually) plus a fuel service charge capped at 2.2% per month.

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.

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

Motion by 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.12

## RESOLUTION NO. 20-645

In the matter of renewing a Service Agreement between )  
 Lorain County Department of Job and Family Services )  
 and Norm's Snow Removal for snow plowing/salting )  
 services effective November 01, 2020 through )  
 October 31, 2021. )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the renewal of a Service Agreement between Lorain County Department of Job and Family Services and Norm's Snow Removal for snow plowing/salting services effective November 01, 2020 through October 31, 2021 in the amount not to exceed \$30,000.00.

FURTHER BE IT RESOLVED, this is in accordance with the 1 year renewal upon approval within Resolution #19-727, dated November 6, 2019.

Said agreement is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioner's Office/Purchasing Department and Lorain County Department of Job and Family Services.

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

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

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

Motion carried. \_\_\_\_\_(discussion was held on the above)

c.13

## RESOLUTION NO. 20-646

In the matter of authorizing a Purchase of Service )  
 agreement between Lorain County Department of )  
 Job and Family Services and Lorain County Safe Harbor,)  
 to provide protective services to Adults for FFY21 )

October 28, 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 Safe Harbor, Lorain, Ohio to provide protective services to Adults 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 \$192,500.00.

Funding for said agreement will be \$12,500.00 of Title XX funds and \$180,000.00 of Title XX TANF Transfer funds.

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.

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

Motion by 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.14

## RESOLUTION NO. 20-647

In the matter of authorizing a Purchase of Service )  
 agreement between Lorain County Department of )  
 Job and Family Services and Neighborhood Alliance, )  
 Elyria, Ohio to provide emergency shelter for Federal )  
 Fiscal Year 2021 )

October 28, 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 Neighborhood Alliance, Elyria, to provide emergency shelter 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 \$230,000.00

Funding for said agreement will be \$50,000.00 of Title XX funds and \$180,000.00 of Title XX TANF Transfer funds.

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.

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

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

Motion carried. \_\_\_\_\_

SANITARY ENGINEER

C.15

RESOLUTION NO. 20-648

In the matter of approving and entering into an emergency )  
 contract with American Earth Companies in the amount of )  
 \$5,900 for the sanitary lateral replacement at 12391 Avalon) October 28, 2020  
 Drive in Eaton Homes. )

WHEREAS, Ken Carney, Lorain County Sanitary Engineer by letter dated October 20, 2020 submitted the following:

In early October, the Lorain County Sanitary Engineer was advised by the homeowner at 12391 Avalon Drive in Eaton Homes that his sanitary sewer was backing up into his home. This has apparently occurred several times over the past several years even after replacing his private lateral. On October 8<sup>th</sup>, the department televised the lateral under the roadway and discovered several breaks which are resulting in the backups.

At this time, the county sanitary engineer is respectfully requesting that the Board enter into an emergency contract with American Earth Companies in the amount of \$5,900 for the sanitary lateral replacement at 12391 Avalon Drive in Eaton Homes. Work would begin the first week of November. Funds are available in Sanitary Repair & Maintenance Account No. 7100-7100-300-304-11-6380-0000. Thank you for your assistance with this project and please do not hesitate to contact Robert Klaiber or myself at 440-329-5586 if you should have any questions or comments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated October 20, 2020 we do hereby approve and enter into an emergency contract with American Earth Companies in the amount of \$5,900 for the sanitary lateral replacement at 12391 Avalon Drive in Eaton Homes. Work would begin the first week of November.

FURTHER BE IT RESOLVED, we hereby authorize payment from funds available in Sanitary Repair & Maintenance Account No. 7100-7100-300-304-11-6380-0000.

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

C.16

RESOLUTION NO. 20-649

In the matter of authorizing Clerk to advertise for bids)  
 on the Vermont Street Bridge, Penfield Township ) October 28, 2020

WHEREAS, Ken Carney, Lorain County Engineer by letter dated October 20, 2020 submitted the following:

Specifications and plans have been prepared and approved for the Vermont St Bridge #0127 Replacement project. The project consists of the complete removal and replacement of Vermont St Bridge #0127 as well as minor approach work. This project is being proposed due poor condition of the bridge. It is currently posted to have a carrying capacity at 70% of legal loads.

The final engineer's construction estimate for project is \$379,080. CEAO LBR funds will provide 95% of project costs. The remaining 5% will be provided by the Lorain County Engineer.

At this time, the engineer's office is respectfully requesting that the Board of Commissioners take the necessary action to authorize the Clerk to receive bids on this project as soon as possible. Copies of the legal notice and the Resolution to advertise are attached. Thank you for your assistance with this project and please do not hesitate to contact Shaun Duffala or myself at 440-329-5586 if you should have any additional questions

Said notice to be placed in the Chronicle Telegram on October 30 and November 6 and open at 2 pm on November 24, 2020 as follows:

Sealed proposals will be received until 2:00 P.M. on November 24, 2020 in the Lorain County Board of Commissioners, 4<sup>th</sup> floor, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for replacing the **LOR-CR62-01.27 (Vermont St Bridge #0127)** in Penfield Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of removing an existing structure and replacing it with a new structure made up of concrete abutments on spread footings and a concrete deck. Also included is guardrail and approach work. All interested parties are welcome to attend the bid opening to be held immediately following the deadline, in the Lorain County Commissioners Public Hearing Room-B.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and work performed shall be under the supervision of Lorain County Engineer. All contractors involved with this project will, to an extent practicable use Ohio products, materials, services and labor in implementation of this project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required. Bidders must be listed on the ODOT pre-qualified list for highway construction.

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

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

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked "**LOR-CR62-01.27 (Vermont St Bridge #0127)**". A non-refundable deposit of \$50.00 is required for each set of bidding documents.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated October 20, 2020 we do hereby approve the Clerk to receive bids on the Vermont St Bridge #0127 Replacement project. The final engineer's construction estimate for project is \$379,080. CEAO LBR funds will provide 95% of project costs. The remaining 5% will be provided by the Lorain County Engineer.

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.17

## RESOLUTION NO. 20-650

In the matter of approving and entering into an agreement )  
 with KS Associates to prepare the final plans and ) October 28, 2020  
 specification for the Capel Road project in Eaton Township)

WHEREAS, Ken Carney, Lorain County Sanitary Engineer by letter dated October 19, 2020 submitted the following:

In October of 2019, the Board adopted Resolution No. 19-689 approving and entering into a contract for Professional Engineering and Surveying with KS Associates to assist with the development of plans and specifications for safety concerns on Capel Road in Eaton Township. Since that time, the Engineer's Office has entered into an LPA Federal Local-Let Agreement with the Ohio Department of Transportation and the Stage 2 Plans for the project have been submitted and approved.

At this time, the Lorain County Engineer is requesting approval to enter into an agreement with KS Associates to prepare the final plans and specification for the project. KS has agreed to assist with the preparation of these documents for the lump sum fee of \$41,128 and funds are available in the Engineer Project Account #2580-0000-300-300-04-6100-6105. The agreement has been reviewed by the Lorain County Prosecutor's Office and is approved as to legal form. Thank you for your assistance with this project and please do not hesitate to contact Robert Klaiber or myself at 440-329-5586 if you should have any additional questions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated October 19, 2020 we do hereby approve and enter into an agreement with KS Associates to prepare the final plans and specification for the project.

FURTHER BE IT RESOLVED, we hereby authorize said payment in the amount of \$41,128 and funds are available in the Engineer Project Account #2580-0000-300-300-04-6100-6105.

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.18

## RESOLUTION NO. 20-651

In the matter of authorizing Clerk to advertise for bids)  
 on the Baumhart Road Resurfacing, Brownhelm Twp ) October 28, 2020

WHEREAS, Ken Carney, Lorain County Engineer by letter dated October 21, 2020 submitted the following:

Specifications and plans have been prepared and approved for the Vermont St Bridge #0127 Replacement project. The project consists of resurfacing Baumhart Rd from North Ridge Rd to just north of Whittlesey Road, as well as addition of guardrail and traffic control improvements. The traffic control improvements will assist with the crash types that occur on this section of roadway.

The final engineer's construction estimate for project is \$323,046.52. CEAO Safety funds will provide 100% of project costs.

At this time, the engineer's office is respectfully requesting that the Board of Commissioners take the necessary action to authorize the Clerk to receive bids on this project as soon as possible. Copies of the legal notice and the Resolution to advertise are attached. Thank you for your assistance with this project and please do not hesitate to contact Shaun Duffala or myself at 440-329-5586 if you should have any additional questions.

Said notice will be in the Chronicle Telegram on November 6 & 13 and open at 2 pnm on December 8, 2020 as follows:

Sealed proposals will be received until 2:00 P.M. on December 8, 2020 in the Lorain County Board of Commissioners, 4<sup>th</sup> floor, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for replacing the **LOR-CR51-8.90 (Baumhart Rd Resurfacing)** in Brownhelm Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of planning and resurfacing 0.75 miles of Baumhart Road, traffic control improvements, and installation of guardrail. All interested parties are welcome to attend the bid opening to be held immediately following the deadline, in the Lorain County Commissioners Public Hearing Room-B.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and work performed shall be under the supervision of Lorain County Engineer. All contractors involved with this project will, to an extent practicable use Ohio products, materials, services and labor in implementation of this project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required. Bidders must be listed on the ODOT pre-qualified list for highway construction.

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

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

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked "**LOR-CR51-8.90 (Baumhart Rd Resurfacing)**". A non-refundable deposit of \$50.00 is required for each set of bidding documents.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated October 21, 2020 we do hereby approve the Clerk to receive bids on the Baumhart Road Resurfacing. The final engineer's construction estimate for project is \$323,046.52. CEAO Safety funds will provide 100% of project costs.

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 had discussion with Veterans Service and they thanked the Commissioners for the CARES funding but asked if we could amend the resolution to include housing assistance and utilities since these are also the services that are provided. He also said this the last meeting before the election so get out and vote

Following resolution was adopted:

**RESOLUTION NO. 20-652**

In the matter of amending Resolution No. 20-619, adopted )  
 October 21, 2020 allocating and authorize payment in the )  
 amount of \$325,000.00 to Lorain County Veterans Service )  
 Commission from the CARES act funding for local posts ) October 28, 2020  
 to support veteran programs, food and rental assistance and )  
 UAW Local 2000 for Thanksgiving distribution for Veterans)

BE IT RESOLVED, we hereby amend Resolution No. 20-619, adopted October 21, 2020 allocating and authorizing payment in the amount of \$325,000.00 to Lorain County Veterans Service Commission as follows:

\$200,000.00 to local veteran posts to support veteran Programs  
 \$100,000.00 to LCVS for food and rental assistance  
 \$ 25,000.00 to UAW Local 2000 for Thanksgiving distribution for Veterans

Said amendment is to reflect that the \$100,000.00 for LCVS is for food, rental/mortgage/housing assistance and utilities

FURTHER BE IT RESOLVED, we hereby authorize said payment to be made from Acct#CARES Act funding.

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. \_\_\_\_\_(discussion was held on the above)

e

**ASSISTANT COUNTY PROSECUTOR**

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

\_\_\_\_\_ (discussion was held on the above)

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**COMMISSIONERS REPORT**

Commissioner Lundy has been in discussion with Health Commissioner Covell and said the holidays are coming and alarming the numbers continue to spike and the Commissioners are only able to do what they can as per legislators

Commissioner Lundy said today is the last meeting before the elections, get out and vote and remember it was 100 years ago this year that women were allowed to vote. You can drop off your ballot at the board of elections a deputy is on duty 24/7

Commissioner Kokoski thanked Elaine Georgas, Exe Dir., MHARS for allowing her to be on the crisis response committee and looking for ways on the one stop treatment project, new location and collaboration with Nord Center

Commissioner Kokoski said she has been part of the nominating committee with CCAO and has been a pleasure to be appointed by her peers of commissioners and voted in by both parties and last 2years has served as secretary, also serving on strategic committee

Commissioner Kokoski said IAC meeting was yesterday and the interest rates are low

Commissioner Kokoski said last meeting before elections, get out and vote and still time to early vote or drop off your ballot

Commissioner Kokoski said our county is at orange and we need do wear mask and said to see that politics is over caring for people.

Commissioner Sweda said all Commissioners attended IAC and retirement people are facing some challenges

Commissioner Sweda attending Planning Commission this week

Commissioner Sweda said the Governor made a plea to the community and heard him say twice "please" people need to be cautious a careful, wear a mask and with trick or treat this weekend be safe, wash hands if concern don't go anywhere stay home.

Commissioner Sweda said it is the last week to vote early and busses will be available. She received a text from League of Women Voters and said if you received an absentee ballot, you an bring it with you, they will void so you can vote early but on election day if you have an absentee ballot and you would like to cast a vote in person, it will be a provisional ballot and only those are counted in a tie. She said that 90,000 people have voted so far and there are 218,000 registered voters. Commissioner Kokoski said a presidential election usually gets 75% voters

\_\_\_\_\_ (discussion was held on the above)

g

**CLERK'S REPORT**

#1. Monday, November 2 at 9:30 a.m., view a vacation request of paper streets known as Arlington Rd & Bellaire Rd along with the undeveloped section of Existing Dellwood Road, Grafton Twp

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**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 28 / Saturdays ONLY from 9 am – 3pm October 31  
 - Lorain Tire Site, located at 114 E 35th Street, Lorain from 9 am – 1 pm Tuesdays ONLY  
 October 27  
 -Grafton Tire Site, 17109 Avon Belden, Grafton from 9 am – 1 pm., Saturdays ONLY  
 October 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](http://www.loraincounty.us/solidwaste) or 440-329-5111



Board correspondence cont.

October 28, 2020

- #2. Ground Work Ohio Key Ohio voters want you to make early childhood issues top priority. More info at [www.GroundworkOHio.org/vote](http://www.GroundworkOHio.org/vote)
- #3. Chamber congratulated Regan Phillips on being name new President of Lorain County Section National Council of Negro Women and to Tiffany McClelland, Economic Development Director of Lorain Port Authority
- #4. Publications: “CCAO statehouse reports”; “Counties Current”; “Mission Moment”; “
- #5. PY20 CHIP and CDBG executed agreements (org: LCCDD)
- #6. 2018 CHIP amended scope executed documents (org: LCCDD)
- #7. OH Environmental Council/OEC Action Fund send letter to Speaker of the House & Senate Present and Governor DeWine on HB6 repeal sign on letter
- #8. Sheriff in compliance with ORC 301.7 estimates gas card for Oct. & Nov. will be \$400

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 2:07 p.m. with the zoom platform breakout room to discuss executive session to discuss labor contract with Sheriff, update union negotiations with Bridge, pending legal matters and sale 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. 20-653

In the matter of authorizing various personnel actions as )  
Indicated on the summary sheet for employees within the ) October 21, 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/Facilities**

Resignation:

- 1. Lisa Nelson, COVID-19 Screener for the Justice Center, effective October 16, 2020

**Solid Waste Collection Center**

New hires:

- 1. Ken Anderson, Collection Center Worker, Part-time Intermittent, effective date and rate of pay to be determined
- 2. Gary Wearsch, Collection Center Worker, Part-time Intermittent, effective date and rate of pay to be determined

**Sheriff**

Agreement:

- 1. Agreement between Lorain County Sheriff and Fraternal Order of Police/Ohio Labor Council Promoted Corrections Division Unit SERB Case #2020-MED-08-0765, effective November 1, 2020 – October 31, 2023

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 2:08 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