

November 12 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

DOGS AT KENNEL

A.

Dog Warden Pihlblad was not presented today but we showed 10 dogs that are available for adoption.

PRESENTATIONS

B.

JOURNAL ENTRY

9:35 a.m. - Don Romancak, Director – LCCDD small business grant program 4th round of awards utilizing CARES funding
Mr. Romancak said today is the 4th 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 – 158
- 24 since last week
- Women Owned Businesses – 91
- Minority Owned Businesses – 38
- M/W Owned Businesses – 27
- Sample of Business Types
- Primarily service orientated
- Day Care/Adult Care
- Salons and Spas
- Entertainment
- Health and fitness
- Not For Profits
- Restaurants
- Extended - \$271,200 Remaining
- 11 Applications under review
- Easy to fill out – 25 to 35 minutes to complete
- 27 Grants ready for approval - \$132,000
- Next Week – November 18 – Additional Grants to be announced
- \$271,200 Remaining
- 10 under review
- Have enough to fund 44 additional applications)
- Checks will be forthcoming after Board announces from Lorain County Port Authority

Commissioner Sweda said the business are getting their applications done within 6 – 26 minutes with a check in just a few days

Commissioner Lundy said this program is doing what it was set out to do, help the small business in order to survive, but waits on the Governor's info on the bars, restaurants and gyms since we are going into long winter months and not looking good.

Commissioner Sweda said there was a business that received the grant and the husband and wife did not know how they were going to make their next rent payment, but now they can, she would like to hear from other business too

Mr. Romancak said helping out has been very rewarding in his career and thankful that the Commissioners have these grants available that are very vital to our local community

Commissioner Lundy thanked Mr. Romancak and the team you all do amazing work

Following resolution was adopted:

JOURNAL ENTRY

Resolution No. 20-672 will not be utilized mistakenly skipped that number.

RESOLUTION NO. 20-674

In the matter of allocating and authorizing payment of)
\$100,000.00 to a COVID awareness campaign)

November 12, 2020

WHEREAS, due to COVID-19 a Community Protection Team was established at the advice of the Ohio Governor in order to have community discussions with all community leaders, businesses, hospitals, medical and health district; and

WHEREAS, the first meeting was held this week and it was determined to have a campaign awareness on COVID until now through March 2021 the Dark Winter Months. This campaign will consist of but not limited too; social media, billboards, prints, testimonies, etc.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate and authorize payment of \$100,000.00 for a COVID awareness campaign and to be paid from Acct#CARES funds.,

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

Motion carried.

_____ (discussion was held on the above)

JOURNAL ENTRY

Commissioner Lundy had discussions with Columbia Township Trustee Heidecker and said what do townships or others due if they have no one to plow the streets, due to COVID. Commissioner Lundy said he spoke with Assistant County Prosecutor Innes and said we could do a mutual aid agreement with the County Engineer to plow political jurisdictions in case they do not have anyone due to COVID.

_____ (discussion was held on the above)

JOURNAL ENTRY

c.1 There were no investments for this day.

c2

RESOLUTION NO. 20-675

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
	\$12,239.55	1000 - General Fund / commissioners - advance out	advancing funds to cover bond principle & interest for Redfern sewer project
	\$2,110.32	1000 - General Fund - sheriff / salaries/wages	appropriate for reimbursement from 2020 IDEP/STEP grant & DDEP grant for deputy overtime worked in sept 2020. payin #261230 &261230
	\$22,330.03	1000 - General fund - prosecutors / salary	to appropriate money to salary from the LC Port Authority for legal work done by our office & deposited in charges for service. Payin #261178
	\$7,555.32	1000 - general fund - sheriff / various accounts	appropriate reimbursement from Firelands local schools for deputy salary/benefit for Oct 2020 & US marshal dept for deputy OT for Sept 2020. payin 261276 & 261274
	\$ 45,000.00	1000 - general fund / advance out	funds to cover employee expenses through the remainder of the year
	\$10,000.00	2280 - Lorain Co. Dept. of Job & Family Svcs / unemployment compensation	increase for expenses for remainder of the year
	\$1,057.24	2301 - CCMEP / transfer out	reimbursing WIOA for TANF portion of Oct 2020 indirect costs paid thru WIOA
	\$ 45,000.00	3460 - crime lab / multiple	funds to cover employee expenses through the remainder of the year
	\$400,000.00	7200 - transit / contractual & purchased services and vehicle repair & maintenance	increase appropriations for contract services and vehicle repair & maintenance
	\$ 23,281.09	8300 - Lorain/Medina C.B.C.F / multiple	appropriate funds to expense accounts for COVID related supplies & equipment

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. 20-676

In the matter of authorizing various account and fund transfers) November 4, 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
	\$ 5,000.00	1000 - Commissioners/Mem Day expenses	1000 - Commissioners / advertising & printing	for advertising expenses
	\$ 100.00	1000 -Commissioners / repair & maintenance	1000 - Commissioners / uniform rental	to cover cost for expenses
	\$ 825.00	2300 - WDA / contractual/purchased services	2300 - WDA / unemployment compensation	Sept 2020 unemployment compensation charges for Ronald Grandison
	\$ 36,420.30	2301 - CCMEP / transfer out	2300 - Workforce Development fund / transfer in	reimbursing WIOA for TANF portion of Sept & Oct 2020 indirect costs paid thru WIOA
	\$ 1,000.00	2640 - Bascule Bridge / supplies/materials	2640 - Bascule Bridge / vehicle repair & maint	for vehicle repair & maintenance
	\$ 6,040.00	2990 - LEPC / other expenses	2990 - LEPC / professional services	1) to cover firefighter stipend; 2) return funds to appropriate line item
	\$ 4,510.00	3460 - Crime Lab / various	3460 - Crime Lab / supplies	transfer to cover supplies purchase
	\$ 3,600.00	3460 - crime lab / PERS	3460 - Crime Lab / employees	funds to cover employee expenses through the remainder of the year
	\$ 15,000.00	3480 - 9-1-1 / professional services	3480 - 9-1-1 / contract services	to pay for necessary contract service to inspiron logistics
	\$ 7,500.00	7300 -LCRA / various	7300 - LCRA / utilities	transfer to cover utility expenses
	\$ 6,000.00	8016 - Hotel/Motel Tax / supplies & materials	8016 - Hotel/Motel Tax / other expenses	to cover cost of invoices
	\$ 2,500.00	8850 - Soil & Water / other expenses	8850 - Soil & Water / hospitalization	sufficient funds were not appropriated to this account in original budget submission
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 36,420.30	2301-CCMEP/Transfer Out	2300-WDA / Transfer In	reimbursing WIOA for TANF portion of Sep & Oct 2020 indirect costs paid through WIOA
	\$ 203,527.00	2580 - MVGT / mvgt transfer out	6000 - Bond retirement / transfer in	second half 2020 debt service for: 2012 Hwy bond, 2013 Hwy bond, 2012 Salt shed bond
	\$ 171,206.89	7100 - Sanitary Engineer / transfer out	6010 - Special assessment / transfer in	transfer from sanitary to SP assess bond retirement for 104 sewer debt

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

RESOLUTION NO. 20-677

In the matter of authorizing various advances/repayments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various advances/repayments

ADVANCE TRANSFERS				
#	AMOUNT	FROM		DESCRIPTION
	\$ 12,239.55	1000 -Commissioners / advance out		advancing funds to cover bon principle & interest for Redfern project. Advance to be repaid once available assessments are collected
	\$ 45,000.00	1000 - General Fund / advance out		funds to cover employee expenses through the remainder of the year

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.5

RESOLUTION NO. 20-678

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

November 12, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County departments.

LOG #	DEPARTMENT	FUND	DESCRIPTION OF PURCHASE	VENDOR	AMOUNT
1533	9-1-1 Agency	3480	Paging System 1-Year Renewal (11/2020-10/2021)	Aurea Software, Inc. dba Messageone LLC	38,420.00
1534	9-1-1 Agency	3480	Fixed Wall Mount for SMART Interactive Flat Panels, Technical Labor & Travel Time	Vasu Communications, Inc.	1,788.75
1535	Airport	7300	Amend PO 2020000455. BPO January – December 2020 Water/Sewer Services	City of Lorain Utilities	1,500.00
1536	Airport	7300	Amend PO 2020000679 SBPO January – December 2020 Electric Services	Ohio Edison	7,500.00
1537	Bascule Bridge	2640	Amend PO 2020000656. SBPO January – December 2020 Electric Services	Ohio Edison	3,500.00
1538	Board of DD	3280	Amend PO 2020000461. SBPO January – December 2020 Electric Services	Ohio Edison	10,000.00
1539	Board of Elections	1000	CTCL Grant- Amend PO 2020003140 Desk Top Scanner for Use in Voter Registration	Staples Inc. Quill LLC	1,157.50
1540	Board of Elections	1000	CTCL Grant- Amend PO 2020003201 To Place Additional Part Time Employees for the 2020 General Election	The Reserve Network, Inc.	10,500.00

1541	Clerk of Courts	1000	Banking Fees	The Huntington National Bank	2,326.84
1542	Commissioner's	1000	Amend PO 2020000298 SBPO January – December 2020 Cell Phone Services	Cellco Partnership dba Verizon Wireless	2,000.00
1543	Commissioner's	1000	Amend PO 2020000302 BPO January – December 2020 Uniform Rental for the IT Dept. Employees	Cintas Corp No 2 dba Cintas #011	50.00
1544	Commissioner's	1000	Amend PO 2020000304 SBPO January – December 2020 Consulting Services with Regards to Contract Negotiations and Employee Related Issues	Clemans, Nelson & Associates	20,000.00
1545	Commissioner's	1000	Amend PO 2020000313 SBPO January – December 2020 Gas Services for Lorain County Justice Center. 225 Court Street	Columbia Gas of Ohio	10,000.00
1546	Commissioner's	1000	Amend PO 2020000335 SBPO January – December 2020 Water/Sewer Services for Lorain County Administration Building. 226 Middle Avenue	Elyria Public Utilities	3,000.00
1547	Commissioner's	1000	Amend PO 2020000336 SBPO January – December 2020 Water/Sewer Services for Lorain County Courthouse. 308 2 nd Street	Elyria Public Utilities	2,000.00
1548	Commissioner's	1000	Amend PO 2020000338. SBPO January – December 2020 Water/Sewer Services	Elyria Public Utilities	1,000.00
1549	Commissioner's	1000	Amend PO 2020000341 SBPO January – December 2020 Water/Sewer Services for Lorain County Transportation Center. 40 East Avenue	Elyria Public Utilities	3,000.00
1550	Commissioner's	1000	Amend PO 2020000363 SBPO January – December 2020 Access 50MPS Ethernet	NexVortex, Inc.	20,000.00
1551	Commissioner's	1000	Amend PO 2020000366 SBPO January – December 2020 Electric Services for Lorain County Board of Elections. 1985 N. Ridge Rd.	Ohio Edison	2,200.00
1552	Commissioner's	1000	Amend PO 2020000370 SBPO January – December 2020 Electric Services for Lorain County Justice Center. 225 Court Street	Ohio Edison	14,000.00
1553	Commissioner's	1000	Amend PO 2020000371 SBPO January – December 2020 Electric Services for Lorain County Administration Building. 226 Middle Avenue	Ohio Edison	13,000.00
1554	Commissioner's	1000	Amend PO 2020000373 SBPO January – December 2020 Electric Services for Lorain County Courthouse. 308 2 nd Street	Ohio Edison	4,800.00
1555	Commissioner's	1000	Amend PO 2020000374. SBPO January – December 2020 Electric Services	Ohio Edison	2,000.00
1556	Commissioner's	1000	Amend PO 2020000379 BPO January – December 2020 Electric Services at Lorain County 368 Broad Street	Ohio Edison	200.00
1557	Commissioner's	1000	Amend PO 2020000388 SBPO January- December 2020 Electric Services for Lorain County Sheriff's Dept. 9967 Murray Ridge Rd	Ohio Edison	31,000.00
1558	Commissioner's	1000	Amend PO 2020000390 SBPO January – December 2020 Electric Services for Lorain County Traffic & Street Lights	Ohio Edison	2,000.00
1559	Commissioner's	1000	Amend PO 2020000397. SBPO January – December 2020 Misc. Office Supplies	W.B. Mason Co, Inc.	2,500.00
1560	Coroner's	1000	Amend PO 2020000405 SBPO January – December 2020 Laboratory Services	AXIS Forensic Toxicology, Inc. dba AXIS	10,000.00
1561	Crime Lab	3460	Amend PO 2020000695 BPO January – December 2020 Cell Phone Services	Cellco Partnership dba Verizon Wireless	50.00
1562	Crime Lab	3460	Amend PO 2020000482. BPO January – December 2020 Misc. Office Supplies	Friends Service Co dba FriendsOffice	1,500.00
1563	Crime Lab	3460	Amend PO 2020000483 SBPO January – December 2020 Misc. Supplies for Tests	Microgenics Corp.	3,000.00
1564	Domestic Relations	2700	SBPO July-December 2020 MST/PSB (MultiSystemic Training/Problem Sexual Behavior) Services to Adolescents Between the Ages of 13 to 17	Applewood Centers Inc.	62,000.00
1565	Domestic Relations	2700	SBPO July-December 2020 MST (MultiSystemic Training) Services to Adolescents Between the Ages of 13 to 17	Applewood Centers Inc.	10,000.00
1566	Golden Acres	3424	Amend PO 2020000508 SBPO January – December 2020 Electric Services	Ohio Edison	2,000.00
1567	Job & Family Services	2280	Prevention, Retention and Contingency Furniture/Appliances Voucher Program- Lynn Alcalá-Voucher #36385	Aaron's, Inc.	1,179.99
1568	Job & Family Services	3520	Reimburse Lorain County Job & Family Services for Shared Costs Paid for Child Support Enforcement Agency	Lorain County Job & Family Services	224,729.02
1569	Law Library	3110	Electronic Law Books- One Time Annual Payment for Unique List of CD's	Matthew Bender & Co., Inc. dba LexisNexis	26,748.79
1570	Sheriff's	2330	(2) Computers, (2) Webcams – For Counseling Room	MNJ Technologies Direct	1,384.00
1571	Sheriff's	2200	Maintenance Cleaning Supplies	Parker Supply LLC	2,061.65
1572	Solid Waste	2260	Amend PO 2020001607 SBPO January – December 2020 Removal of Hazardous Waste at the Collection Center.	Ross Environmental Services Inc.	30,000.00
1573	Treasurer's	1000	Postage- First Half 2020 Real Estate Tax Collection	SMARTBILL	20,000.00
1574	Treasurer's	2500	Postage- First Half 2020 Real Estate Tax Collection	SMARTBILL	6,000.00
1575	Commissioner's	1050	CARES FUND- Drivers Needed To Support Second Harvest	Lorain County Community Action Agency	11,880.00

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

November 12, 2020

There were no travel expenses for this day.

c7

RESOLUTION NO. 20-679

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			
Bevan, Stephen D and Simonson Gold Star Award	Door Signs	1000 0000 100 000 01 6000 0000	\$40.20
City of Elyria	Utility Services	1000 0000 100 112 01 6200 6202	\$31.80
Donwill Company	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$75.90
Donwill Company	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$240.12
Gardiner Service Company	Services	1000 0000 100 104 01 6380 0000	\$300.00
IGS Ventures, Inc. dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$1,290.90
Judco, Inc.	Equipment	1000 0000 100 104 01 6050 0000	\$395.65
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 000 01 7220 0000	\$153.54
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 000 01 7220 0000	\$190.80
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 000 01 7220 0000	\$426.78
Lucas Plumbing & Heating	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$317.49
Mars Electric	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$617.52
Ohio Edison	Utility Services	1000 0000 100 112 01 6200 6202	\$70.56
Parker Supply	Supplies	1000 0000 100 000 01 6000 0000	\$582.20
Sam's Club	Membership Dues	1000 0000 100 000 01 7070 7070	\$45.00
Smitek, Colleen	Professional Services	1000 0000 100 142 01 6200 6218	\$600.00
Strohsack, Sandra	Sympathy Cards	1000 0000 100 000 01 7070 0000	\$22.16
Sutter, O'Connell Co	Professional Services	1000 0000 100 142 01 6200 6218	\$55.00
Synchrony Bank	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$27.10
Synchrony Bank	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$34.99
Synchrony Bank	Supplies	1000 0000 100 108 01 6000 0000	\$47.58
Synchrony Bank	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$63.98
Synchrony Bank	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$87.96
Synchrony Bank	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$91.98
Synchrony Bank	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$116.50
W.B. Mason	Supplies	1000 0000 100 104 01 6000 0000	\$59.90
Young Investments dba Young Security Services	Supplies	1000 0000 100 104 01 6000 0000	\$269.75
Young Investments dba Young Security Services	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$476.19
		TOTAL	\$6,731.55

CARES Fund			
Autobody Products Inc	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$189.94
Duo Design and Development	Small Business Relief Adver	1050 0000 100 000 01 7220 COVD	\$600.00
Friends Service Co.,Inc. dba Friends Office	Folders for Grant Administ	1050 0000 100 000 01 6000 COVD	\$66.84
Gergely's Maintenance King	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$808.50
Joshen Paper & Packaging	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$326.50
Perkins Motor Service/Standard Welding	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$116.06
Parker Supply	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$276.48
The Rural-Urban Record	Small Biz Grant Advertising	1050 0000 100 000 01 7220 COVD	\$681.00
Staples Inc.	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$866.28
W.B. Mason	Face Masks	1050 0000 100 000 01 6000 COVD	\$398.00
W.B. Mason	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$617.88
WW Grainger	COVID Supplies	1050 0000 100 000 01 6000 COVD	\$814.08
		TOTAL	\$5,761.56
SOLID WASTE			
Synchrony Bank	Supplies	2260 0000 100 000 05 6000 0000	\$25.89
W.B. Mason	Supplies	2260 0000 100 000 05 6000 0000	\$50.99
		TOTAL	\$76.88
LAW LIBRARY			
William S. Hein & Co., Inc.	Supplies	3110 0000 650 000 02 6000 6011	\$65.98
		TOTAL	\$65.98
CRIME LAB			
Cayman Chemical Company Inc	Supplies	3460 0000 100 000 03 6000 0000	\$101.00
		TOTAL	\$101.00
911			
APCO International, Inc.	Membership Dues	3480 0000 100 000 03 7070 7070	\$96.00
Elyria Public Utilities	Water & Sewer for Burns Rd	3480 0000 100 000 03 6200 6202	\$208.24
Firelands Electric Co-Op, Inc.	Electric Bill	3480 0000 100 000 03 6200 6202	\$162.21
Friends Services Co., Inc.	Supplies	3480 0000 100 000 03 6000 0000	\$100.89
Friends Services Co., Inc.	Supplies	3480 0000 100 000 03 6000 0000	\$137.58
Friends Services Co., Inc.	Supplies	3480 0000 100 000 03 6000 0000	\$175.96
		TOTAL	\$880.88
HOSPITALIZATION			
Yalitzia Mantilla	Refund for 10/9 & 10/23/20	7000 7000 100 000 12 5080 5084	\$105.18
SANITARY ENGINEER			
Sliman Lumbar and Supply Company	Repair/Maintenance	7100 7100 300 304 11 6380 0000	\$35.44
		TOTAL	\$35.44

TRANSIT			
VASU Communications	Radio Repairs	7200 0000 100 138 111 6380 6380	\$86.80
TOTAL			\$86.80
AIRPORT			
A&T Auto Parts Co dba NAPA Auto Parts	Equipment	7300 0000 100 000 11 6050 0000	\$161.99
Blueglobes LLC	Supplies	7300 0000 100 000 11 6000 0000	\$55.38
John Deere Financial	Supplies	7300 0000 100 000 10 6000 0000	\$68.60
Terminal Supply Co.	Repair/Maintenance	7300 0000 100 000 11 6380 0000	\$864.54
TOTAL			\$1,150.51
VISITOR'S BUREAU			
Neighborhood Lawn Care Inc.	Services	8016 0000 100 000 14 6200 0000	\$355.60
TOTAL			\$355.60

SCHEDULE # HS H20-1357 DATE 11/6/20
 PUBLIC ASSISTANCE FUND: ASSIST _____ MEDICAL _____ ADMIN XX

ER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WARRA
	ADMINISTRATIVE PAYROLL 10/11/20 - 10/24/20 DUE 11/6/20 PAYDAY				
	HSIMSAL (001) =		\$191,447.59		
	HSSAL (002) =		\$13,829.64		
	HSSHSAL (004) =		\$55,269.99		
			\$260,547.22		
	CSEA =		\$89,455.32		
			<u>\$350,002.54</u>		

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 RECAPITULATION OF VOUCHERS

SCHEDULE # H20-1350 DATE: 10/30/2020

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$49.92
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$151.32
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$110.76
DEAN, RANDALL	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$131.56
MARTINEZ-VEGA, LIZAMY	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$46.28
MARTINEZ-VEGA, LIZAMY	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$31.20
REICHERT, JULIE	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$148.20
REICHERT, JULIE	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$212.68
THOMAS, KELLY	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$58.24
WHITFIELD-ALLGOOD, TINA	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$162.76
WHITFIELD-ALLGOOD, TINA	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$158.60
WHITFIELD-ALLGOOD, TINA	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$135.20
WILMINGTON, DORIS	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$133.64
WILMINGTON, DORIS	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$127.40
2020 MILEAGE REIMBURSEMENT RATE OF \$0.52/MILE			
		TOTAL	\$1,657.76

RECEIVED
 2020 NOV - 2 PM 2:01
 LORAIN COUNTY
 AUDITOR

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 new hires, pending litigation issues and sale of real estate

c.9 JOURNAL ENTRY

In the matter of creating a Tax Increment Financing)
 District in Columbia Township for Districts 1, 2, & 3) November 12, 2020

Commissioner Kokoski asked for this to be held until after executive session, Commissioner Lundy said we have to have discussion with our legal counsel and could be part of potential litigation

c.10

JOURNAL ENTRY

In the matter of allocating and authorizing payment to)
 American Legion Post 211, Avon Lake in the amount)
 Of \$10,000.00 from CARES funds)

November 12, 2020

Commissioner Kokoski motion, seconded by Sweda to adopt. Clerk called for discussion. Commissioner Lundy said the county gave CARES money to the Veterans Service Commission to help the post and stated that this is a very active post helping all Veterans. Commissioner Sweda said they applied for a \$5,000 grant for their restrooms to be touchless and in order to open up there was a mandate by the Health Department to have the kitchen deep cleaned

Following resolution was adopted:

c.10

RESOLUTION NO. 20-680

In the matter of allocating and authorizing payment to)
 American Legion Post 211, Avon Lake in the amount)
 Of \$10,000.00 from CARES funds)

November 12, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate and authorize payment to American Legion Post 211, Avon Lake in the amount of \$10,000.00 from Acct#CARES funds.

FURTHER BE IT RESOLVED, these funds are to be used for the mandate by the Health Department for deep cleaning their kitchen facilities in order to reopen due to COVID 19.

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.11

RESOLUTION NO. 20-681

In the matter of allocating and authorizing payment to)
 Veterans Who Care in the amount of \$40,000.00 from)
 CARES funds)

November 12, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby allocate and authorize payment of \$40,000 to Veterans Who Care from Acct#CARES funds.

FURTHER BE IT RESOLVED, these funds are to be used for helping the Veterans with their needs

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

JOURNAL ENTRY

In the matter of authorizing the redistribution of)
 workers compensation dividend funds received in)
 2020 back to departments in the amount of)
 \$718,700.85 equivalent to 100% of the workers)
 compensation premium they paid in 2019)

November 12, 2020

County Administrator Cordes said worker compensation premium because of covid, set aside future claims and the risk went back to all employers and with retrospect had good results. There is around \$6 million for future claims and last year rebates rolled back to departments. Commissioner Kokoski said can someone claim covid at work and get workers comp. Mr. Cordes said he is not sure also people that work from home, possible could in the future and we do have stop loss on this with no aggregate

Following resolution adopted:

c.12

RESOLUTION NO. 20-682

In the matter of authorizing the redistribution of)
 workers compensation dividend funds received in)
 2020 back to departments in the amount of)
 \$718,700.85 equivalent to 100% of the workers)
 compensation premium they paid in 2019)

November 12, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the redistribution of workers compensation dividend funds received in 2020 back to departments in the amount of \$718,700.85 equivalent to 100% of the workers compensation premium they paid in 2019

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 JOURNAL ENTRY

In the matter of accepting the Findley Davis actuary report)
 and establish the Lorain County health care rates and)
 contribution shares for non-bargaining unit employees for) November 12, 2020
 the year 2020)

Commissioner Kokoski moved, seconded by Sweda to adopt Resolution. Clerk called for discussion. County Administrator Cordes would like to hold this for discussion within executive session relating to bargaining.

Commissioner Kokoski withdrew her motion, Sweda withdrew her second.

_____ (discussion was held on the above)

c.14 RESOLUTION NO. 20-683

In the matter of approving & entering into a contract with)
 Anthem Blue Cross Blue Shield for county vision services) November 12, 2020
 for, effective January 1, 2021 - December 31, 2023)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into a contract with Anthem Blue Cross Blue Shield for county vision services for.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Benefits/Purchasing Office, effective January 1, 2021 - December 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.

c.15 JOURNAL ENTRY

In the matter of approving & entering into a contract)
 with Benefit Management Services Agreement, Elixir) November 12, 2020
 for RX services effective January 1, 2021 -)
 December 31, 2023)

County Administrator Cordes asked for this to be held until executive session to discuss relating to bargaining.

c.16 RESOLUTION NO. 20-684

In the matter of approving & entering into a contract)
 with Delta Dental Plan of Ohio and includes a business) November 12, 2020
 associate agreement, effective January 1, 2021 -)
 December 31, 2023)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into a contract with Delta Dental Plan of Ohio and includes a business associate agreement

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Benefits/Purchasing Office, effective January 1, 2021 - December 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.

_____ (discussion was held on the above)

SOLID WASTE

c.17 RESOLUTION NO. 20-685

In the matter of approving the waiver requests for the)
 annual term-effectively retroactive March 20, 2020 –)
 March 20, 2021 : Frabrizi Disposal, Inc., Rumpke,)
 Waste Management of Ohio, Inc., Kimble Recycling)
 and Disposal, Pete and Pete Container Service, Inc.,)
 Legacy Waste & Recycling, Cooper Disposal and)
 Republic Services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the waiver requests for the annual term-effectively retroactive March 20, 2020 –March 20, 2021 : Frabrizi Disposal, Inc., Rumpke, Waste Management of Ohio, Inc., Kimble Recycling and Disposal, Pete and Pete Container Service, Inc., Legacy Waste & Recycling, Cooper Disposal and Republic Services

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)

STORMWATER MANAGEMENT DISTRICT

c.18

JOURNAL ENTRY

In the matter of awarding a contract to D&M Earthmoving,)
 LTD., Wakeman, Ohio for the Clinton Avenue Ditch) November 12, 2020
 Stormwater Management Facility 2020 Expansion)

Mr. Cordes said this is between the Board of Elections and Gargus Hall but at that time we did not own Gargus Hall. The parking lot is falling apart and rather than just replace the tile the elevation will be corrected and water can be retained properly. Mr. Romancak said this area receives a lot of water

Following resolution was adopted:

c.18

RESOLUTION NO. 20-686

In the matter of awarding a contract to D&M Earthmoving,)
 LTD., Wakeman, Ohio for the Clinton Avenue Ditch) November 12, 2020
 Stormwater Management Facility 2020 Expansion)

WHEREAS, bids were received and opened on Tuesday, November 3, 2020 for the Clinton Avenue Ditch Stormwater Management Facility 2020 Expansion. The following is a recap of the bids received:

BIDDER	BASE BID
D&M Earthmoving, LTD. Wakeman, Ohio	\$189,931.00
N&N Construction Co.Inc. Wakeman, Ohio	\$204,288.00
RMH Concrete & Foundations Collins, Ohio	\$210,807.50
Fabrizi Trucking & Paving Co.,Inc. Middleburg Heights, Ohio	\$197,555.00
Northeast Ohio Trenching Service Inc. Warrensville Heights, Ohio	\$233,260.00

K.E. McCartney & Associates determined that their bid was complete and was based on compliance with the contract documents. The low bid was 13.67% below the Engineer's estimate of \$ 220,000. The bids were checked for mathematical correctness and all bids are correct. As a result of the review, it is recommended to award the contract to D&M Earthmoving, LTD for the amount of \$ 189,931.00, contingent upon your review and approval of the bid forms.

NOW THEREFORE, BE IT RESOLVED, we do and hereby award a contract to D&M Earthmoving, LTD Wakeman, Ohio in the amount of \$189,931.00 for the Clinton Avenue Ditch Stormwater Management Facility 2020 Expansion. Funds are available from account 1050 0000 100 000 01 6100 COVD

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

BE IT FURTHER RESOLVED, that we do and hereby issue a Notice to Proceed effective on or before November 20, 2020 and to complete said contract on or before December 29, 2020.

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.

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)

TRANSIT

c.19 RESOLUTION NO. 20-687

In the matter of approving to extend an)
Agreement on behalf of Lorain County Transit) November 12, 2020
with Lorain Metropolitan Housing Authority)
to provide transportation service effective)
December 1, 2020 – November 30, 2021)

WHEREAS, the Board of Lorain County Commissioners approve to extend an agreement on behalf of Lorain County Transit with Lorain Metropolitan Housing Authority (LMHA) for transportation service to transport residents of specified LMHA locations at a rate of \$30.00 per hour.

WHEREAS, the Board of Lorain County Commissioners hereby authorize the County Administrator to execute said agreement on behalf of the Lorain County Commissioners.

WHEREAS, said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Transit. This agreement is effective from December 1, 2020 to November 30, 2021.

BE IT RESOLVED, the Lorain County Board of Commissioners approve entering into an agreement with LMHA at a rate of \$30.00 per hour effective from December 1, 2020 to November 30, 2021.

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)

ENGINEER

c.20 RESOLUTION NO. 20-688

In the matter of accepting on behalf of Columbia)
Township Trustees, the improvements and)
maintenance bond of Red Fern Trails Subdivision))
No. 2 off Redfern Road in Columbia Township,) November 12, 2020
Wilkinson Farm LLC, Subdivider.)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that upon the recommendation of the Lorain County Engineer by his letter dated November 2, 2020, we do hereby accept the public improvements and maintenance guarantee of the Red Fern Trails Subdivision No. 2 in Columbia Township, completed by Wilkinson Farm LLC, Subdivider.

FURTHER BE IT RESOLVED, said one year maintenance bond is with The Cincinnati Insurance Company with D&SA Construction, Inc., in the amount of \$1,441,297.90 for Redfern Trails Phase 2 Sanitary Sewer, Storm Sewer, Water, Earthwork and Paving.

BE IT FURTHER RESOLVED that we do hereby dedicate to the public, on behalf of the Columbia Township Trustees: Leatherleaf Drive, Bottlebrush Drive, and part of Redfern Road.

The plat of this subdivision is recorded in Volume 108, Page 61 of Lorain County Records of Plats.

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.21 RESOLUTION NO. 20-689

In the matter of accepting on behalf of Columbia)
Township Trustees, the improvements and) November 12, 2020
maintenance bond of The Estates of Columbia)
Ridge Subdivision No. 1 off Redfern Road in)
Columbia Township, Wilkinson Farm LLC,)
Subdivider)

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, that upon the recommendation of the Lorain County Engineer by his letter dated November 2, 2020, we do hereby accept the public improvements and maintenance guarantee of The Estates of Columbia Ridge Subdivision No. 1 in Columbia Township, completed by CMK Ltd. and Riverside Development, Inc., Subdivider.

FURTHER BE IT RESOLVED, said one year maintenance bond is with Berkley Insurance Agency, in the amount of \$102,686.70 for Estates of Colombia Ridge Subdivision.

BE IT FURTHER RESOLVED that we do hereby dedicate to the public, on behalf of the Columbia Township Trustees: Fallen Maple Trail, Edward Lane, Winding Creek Chase, and part of Redfern Road.

The plat of this subdivision is recorded in Volume 108, Page 61 of Lorain County Records of Plats.

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.22

JOURNAL ENTRY

the matter of approving the Clerk to advertise for bids)
 for the Broadway Widening & Traffic Signal)
 Improvements) November 12, 2020

Mr. Cordes said Jerry Good, Economic Coordinator, LCCDD did a great job with the Carvana project and bring everything together. Commissioner Kokoski said she had discussion with Sheffield Trustee Parsons and asked if there could be a siren placed on the traffic light or did this have to be part of the RFP. Mr. Cordes said he would have to look

Following resolution was adopted:

c.22

RESOLUTION NO. 20-690

the matter of approving the Clerk to advertise for bids)
 for the Broadway Widening & Traffic Signal)
 Improvements) November 12, 2020

WHEREAS, Ken Carney, Lorain County Sanitary Engineer by letter dated November 3, 2020 submitted the following:

Plans and specifications have been prepared and approved for the Broadway Widening and Traffic Signal Improvements in Elyria Township and the City of Lorain. The project includes pavement widening and traffic signal improvements to facilitate the new Carvana Facility in Elyria Township. Traffic signal upgrades at Broadway and Cooper Foster Park Road are also included as part of the project.

The estimated construction cost is \$853,182. The project is being funded with a \$250,000 grant through the State of Ohio Department of Jobs and Commerce, a \$290,000 629 Roadway Grant through the State of Ohio Development Service Agency and Lorain County with future TIF and JEDD revenues.

At this time, the engineer's office is respectfully requesting that the Board of Commissioners take the necessary action to authorize the Clerk to receive bids on this project as soon as possible. Copies of the legal notice and the Resolution to advertise are attached. If you should have any questions, please feel free to contact the engineer's office. Thank you for your cooperation in this matter.

Said notice will be in the Chronicle Telegram on November 13 and 20 and open at 2 pm on December 10 as follows:

Sealed proposals will be received until 2:00 P.M. on December 10, 2020 in the Lorain County Board of Commissioners, 4th floor, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment for the **BROADWAY WIDENING & TRAFFIC SIGNAL IMPROVEMENTS** project in Elyria Township and the City of Lorain in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of widening Broadway adjacent to the new Carvana Facility in Elyria Township to provide turn lanes and traffic signal improvements. Additionally, the work includes upgrading the traffic signal at Broadway and Cooper Foster Park Road. 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 are hereby notified that funds to be expended for this project are being furnished by the State of Ohio Department of Jobs and Commerce, the State of Ohio Development Services Agency and Lorain County.

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

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 "**Broadway Widening & Traffic Signal Improvements**".

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 November 3, 2020 we do hereby Instruct the Clerk to advertise for bids for the Broadway Widening & Traffic Signal Improvements

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)

VETERANS

c.23

RESOLUTION NO. 20-691

In the matter of authorizing payment of \$1,000)
 to Andras Crematory & Funeral Home, Lorain)
 for Indigent Veteran Jeffrey Paul Csutoras,)
 Lorain in accordance with ORC 5901.25)
 November 12, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of \$1,000 to Andras Crematory & Funeral Home, Lorain for Indigent Veteran Jeffrey Paul Csutoras, Lorain in accordance with ORC 5901.25

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

November 12, 2020

Mr. Cordes said the Governor address last night is a concern with the holidays coming, wear a mask, stay home if you don't need to go out, don't support local for your area restaurants with Grub Hub, Urban East, Curbside pickup etc. He said there have been many people hospitalized and do virtual visits with your loved ones and we just need to get through this.

_____(discussion was held on the above)

e

ASSISTANT COUNTY PROSECUTOR

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

f

COMMISSIONERS REPORT

Commissioner Lundy thanked all Veterans who served, also the ones that came home and continue to serve their country

Commissioner Lundy said we need to move forward with the election, it is a bipartisan process and even the republican chair in PA is offended on the recounts and we need to start the healing process of getting this country moving forward

Commissioner Lundy said the leaders in DC need to do something on stimulus for the people, need to put the families first

Commissioner Kokoski said Happy Veterans Day was yesterday and her dad was in the Army.

Commissioner Kokoski said the shooting in Wellington and her nephew was there called 911, her heart breaks for all families involved

Commissioner Sweda celebrated with Veteran at American Legion and thanked all and her uncle served on the USSS Indianapolis and her husband also served

Commissioner Sweda said last week Judge White had a recovery graduation via zoom and the participant hated everything they had to do but person said recover is good and glad they had the chance

Commissioner Sweda had solid waste meeting past week and no yard waste will be in the landfill looking at alternate plans

Commissioner Sweda the Community Protection Team is going to do good work

_____(discussion was held on the above)

g

CLERK'S REPORT

- #1. Tuesday, November 17 at 9:30 a.m., Commissioners vacation hearing via zoom platform of paper streets known as Arlington Road and Bellaire Road along with the undeveloped section of existing Dellwood Road, Grafton Township, Lorain County, Ohio
- #2. Wednesday, November 18 at 9:30 a.m., Commissioners will meet via zoom platform

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 & Saturdays ONLY from 9 am – 3pm
 - Lorain Tire Site, located at 114 E 35th Street, Lorain from 9 am – 1 pm Tuesdays ONLY
 - Grafton Tire Site, 17109 Avon Belden, Grafton from 9 am – 1 pm., Saturdays ONLY
 - 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. County Chamber congrats to Dr. Marcia Ballinger, President, LCCC on receiving The Pacesetter 2020 award from National County on Marketing and Public Relations and to Cassandra Robinson, Store Director at Meijer, Lorain donating 5000 pieces of candy to Lorain trunk or treat
- #3. November 19 from 11 am – 3 pm, County employees blood drive sign up at www.lifeshare.cc
- #4. Thank you letter form Habitat for Humanity Restore on awarding them a small business grant so they can carry on their mission of providing affordable housing through building and/or renovating homes for income eligible families
- #5. Engineer issued various highway use permits
 - #20-152 – Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of Caribou Ct at 600’+- east of Stag Ticket to service house #12668, Columbia Twp.
- #6. Publications: “OSU Clover communications”; “NACO news”; “LCAA mission moment”; “CCAO statehouse reports”; “Counties Current”; “

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 10:59 a.m. with the zoom platform breakout room to new hires, pending litigation issues and sale of real estate and pending litigation issues. 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. 20-692

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

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

Commissioners:**Temporary working level adjustment:**

1. Jonell Cleveland, Clerical Specialist 1, to receive temporary working level adjustment of 5% above current rate for Helpdesk coverage, effective October 14, 2020 – November 6, 2020
- 2.

E911**New hires:**

1. Caitlyn Wasovich, Emergency Communications Dispatcher, effective date at a rate of pay of \$17.39/hour
2. Michelle Sealy, Emergency Communications Dispatcher, effective date and rate of pay of \$17.39/hour
3. Kellie Simmons, Emergency Communications Dispatcher, effective date and rate of pay of \$17.39/hour

Maintenance:**New hires:**

1. Edward Houston, Maintenance 1, effective date and rate of pay to be determined.
2. Nicholas Cicone, Maintenance 1, effective date and rate of pay to be determined.

Community Development:**Resignations:**

1. Hannah Kiraly, Planner II, effective November 20, 2020 at rate of \$19.57/hour

MHARS**Resignations:**

1. Ted Kalo, resigned, effective November 10, 2020

Appoint:

2. Kreig Brusnahan, filling unexpired term of Ted Kalo, effective November 12, 2020 – June 30, 2023

LCCC**Resignations:**

1. Thomas Smith, resigned never took oath, effective November 6, 2020

Appoint:

2. John Hunter, filling unexpired term of Thomas Smith, effective November 12, 2020 – March 23, 2025

Contract:

3. Mike Longo, Director of WDA, renew employment services contract with LCCC, effective January 1, 2021 – December 31, 2021

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. 20-693

In the matter of accepting the Findley Davis actuary report)
 and establish the Lorain County health care rates and)
 contribution shares for non-bargaining unit employees for) November 12, 2020
 the year 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the Findley Davis actuary report and establish the Lorain County health care rates and contribution shares for non-bargaining unit employees for the year 2021.

Said employees in the non-general fund under the direction of the Lorain County Board of Commissioners to include; Lorain County Community Development, Job and Family Services, Bascule Bridge, Dog Kennel, 911, EMA/Homeland Security, Workforce Development, Children and Families Council, Records Center, Purchasing, Maintenance/Custodian, Office Services, IT Department, Personnel, Budget, Visitors Bureau, Crime Lab and Solid Waste and all contracted political subdivisions and all bargaining in compliance with CBA.

Said cost are as follows:

Plan A: Medical, Dental, Vision and Prescription Drug

	Full Premium	Employee monthly share
SINGLE	\$986.00	\$118.32
FAMILY	\$2,473.00	\$296.76

Plan B: Medical, Dental, Vision and Prescription Drug

	Full Premium	Employee monthly share
SINGLE	\$944.00	\$113.28
FAMILY	\$2,367.00	\$284.04

FURTHER BE IT RESOLVED, Plan C is established due to the requirements of the Affordable Care Act (ACA) for medical only rates.

Plan C: Medical

	Full Premium	Employee monthly share
SINGLE	\$725.00	\$87.00
FAMILY	\$1,820.00	\$218.40

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

RESOLUTION NO. 20-694

In the matter of approving & entering into a contract)
with Pharmacy Benefit Management Services)
Agreement, with Elixir RX Solutions, LLC effective) November 12, 2020
January 1, 2021 - December 31, 2023)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving & entering into a contract with Pharmacy Benefit Management Services Agreement, with Elixir RX Solutions, LLC

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Benefits/Purchasing Office, effective January 1, 2021 - December 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.

RESOLUTION NO. 20-695

In the matter of approving & entering into a contract with)
Medical Mutual Services, L. L. C for medical services) November 12, 2020
effective January 1, 2021 - December 31, 2023)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving & entering into a contract with Medical Mutual Services, L. L. C for medical services

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Benefits/Purchasing Office, effective January 1, 2021 - December 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 1:21 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