

December 9 2020

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting at 2:00 p.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](http://LorainCounty.us/watch) 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 showed a female stray found in Lorain available Friday or choose from 6 other dogs. Don't forget to get your license its \$22 and do it before by January 31 or you pay double \_\_\_\_\_

**b.**

**PRESENTATIONS**

## JOURNAL ENTRY

2:05 p.m. - Dawn Kroh, Firelands Counseling & Recovery Services

Ms. Kroh said they provide service for many through Firelands Regional Hospital, Sandusky. The office has been in Lorain off Oak Point Road for 2 years and services have increased. The services include addiction, mental, outpatient/inpatient and counseling and usually 80% of substance misuse is due to mental issues. It has been hard with COVID seeing face to face clients and that is truly needed, the isolation adds to many factors and they have tried to do telehealth but she said staffing has played a role because people are vulnerable

Commissioner Kokoski thanked her and the county has CARES money and would like to help in the recovery issues we know that there is a pandemic but the epidemic is still there.

Commissioner Kokoski moved to approve \$100,000 for treatment in Lorain County individuals, seconded by Sweda. Clerk called for discussion.

Commissioner Sweda said Firelands has grown, Ms. Kroh said yes, we have branched out and her staff was 5 now is 15

Commissioner Lundy thanked her for all the work that is being done and prior to the pandemic the focus was on the epidemic which has not gone away

Ms. Kroh thanked the Commissioners and this will serve so many more people.

Following resolution was adopted:

## RESOLUTION NO. 20-789

In the matter of  
)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of \$100,000.00 to Fireland Counseling & Recovery Services.

FURTHER BE IT RESOLVED, these funds will be used to assist the organization during the pandemic to treat Lorain County residents and who seek treatment.

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

2:13 p.m. - Dan Haight, LCADA

Mr. Haight said in 2021, they will be celebrating 40 years, LCADA was founded in 1981. They provide many services as well with a staff of 144, 120 in the county with inpatient detox, acute care, check ins. They also provided services in the schools but with COVID many things have changed. They ordered 20 laptops and cameras on March 13 to make sure that they could telehealth. AS of this year there have been 92 fatal overdoses and that is 122 more than last. He knows that at least 70% are at home due the isolation. October 2019, they had 7500 face to face meeting, October 2020 only 6300. The Women Key Center has picked up, the women are isolated then introduced into general treatment. They have also provided transportation since there 14 buses have sat idled with collaboration through United 'Way for grocery shopping to Fligners & Apples

Commissioner Kokoski said the Commissioners enjoy going to Pearls of Wisdom fundraising and we know that there fundraising has changed and would like to approve \$200,000.00, seconded by Sweda. Clerk called for discussion

Commissioner Lundy thanked LCADA for all they do and said they did enjoy the softball game this year

Commissioner Sweda said the services are needed for communities to survive.

Mr. Haight thanked the Commissioner and said you are all there ready to support at anytime and his mission is to get the detox building built it is needed and has seen within the first month of opening a smaller facility at NORD how much it is desperately needed.

Following resolution was adopted:

## RESOLUTION NO. 20-790

In the matter of authorizing payment in the amount of )  
 \$200,000.00 to LCADA to assist this organization ) December 9, 2020  
 during the pandemic )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of \$200,000.00 to LCADA

FURTHER BE IT RESOLVED, these funds will be used to assist the organization during the pandemic to treat Lorain County residents and who seek treatment.

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

2:23 p.m. - Lauren Ksiazek, Exe Dir., Lorain County Office on Aging - Sheffield Lake/Sheffield Village Food Pantry/Seniors  
 Mrs. Ksiazek said the office in Sheffield Lake is the Northeast Ohio satellite office that provide food pantry and home delivered meals and more households are coming more often. We seen an increase in April and then October and November many people over age 55 also were required to have some soft skills job but lost due to the pandemic. The lost a lot of volunteers due to the pandemic as well as a freezer to keep their protein in. They are still maintaining kinship but also there was a summer lunch program were the Elyria main office is kept busy. There is an increase of 11% in seniors and 13% at this office  
 Commissioner Kokoski said her and Commissioner Sweda attended some coffee talks with the seniors and it was always busy and the food people were busy.

Commissioner Kokoski said she would approve \$75,000.00 to Northeast Ohio Office on Aging, seconded by Sweda. Clerk called for Discussion. Commissioner Sweda said this is really needed in the area. Commissioner Lundy said the national average of food assistance is over 40% and this Board is committed to getting the food, rent and utilities payments out to people in need through originations

Following resolution was adopted

## RESOLUTION NO. 20-791

In the matter of authorizing payment in the amount of )  
 \$75,000.00 to Office on Aging Northeast satellite office) December 9, 2020  
 to assist this organization during the pandemic )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of \$75,000.00 to Lorain County Office on Aging Northeast Ohio satellite office.

FURTHER BE IT RESOLVED, these funds will be used to assist the Sheffield Lake and Sheffield Village residents during the pandemic.

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

2:35 p.m. - Tracy Green, LCCC – SBDC and Scholarships  
 Ms. Green thanked the Commissioners said many students have been appreciative with the scholarships with Be Green and Health & Safety. The college with the fab lab was able to produce 3,000 face shields and no student has gone hungry with the funds given for the commodore cupboard which has seen an increase of 40% and there were 500 meals handed out for Thanksgiving. She said the scholarships fund 2017 Health & safety and Be Green 2015 has helped many students the Commissioners have given these students a chance. In December there will be 90 nursing students graduated and will begin working the frontlines within that week because of the major shortage. She said that many of these positions are extremely important and would like the commissioners to expand the scholarships to include nursing, emt, paramedics and first responders.

Commissioners agreed and said these positions are defiantly needed and would be happy to support

Following resolution was adopted:

## RESOLUTION NO. 20-792

In the matter of modifying the Lorain County Commissioners)  
 Be Green And Lorain County Commissioners Health and ) December 9, 2020  
 Safety Scholarship for Lorain County Community College )

WHEREAS, Lorain County Board of Commissioners supports two scholarships in the amount of \$25,000; Lorain County Be Green and Lorain County Commissioners Health and Safety for students at Lorain County Community College through the LCCC Foundation; and

WHEREAS, these scholarships are important resources to provide students critical support, especially now during such challenging times to continue their academic progress; and

WHEREAS, these scholarships currently support students enrolled in LCCC's Addiction Recovery Counseling, Criminal Justice and Police Academy Programs; and

WHEREAS, Lorain County Community College takes great pride in being the number one supplier of our community's first responder talent, from nurses to police officers to paramedics and others and there is a great need to build up our healthcare workers and first responders across a variety of fields for now and post pandemic.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby modify the Lorain County Commissioners Be Green and Health and Safety Scholarships to include additional programs in LCCC's Health and Wellness Division like nursing, paramedic and others, the scholarship can be a proactive resource for building the first responder workforce our community needs now and in the future.

BE IT FURTHER RESOLVED, we hereby authorize said scholarship payment in amount of \$25,000 and these scholarship are able to cover the cost of tuition, books and other expenses and with this support can also provide emergency aid to students in these programs to break through barriers that they encounter during their academic programs.

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

Tracy Green said there was a response send out to Ohio Means Jobs fast track and can earn a certificate in 16 weeks and then continue education through the partnership. Commissioner Lundy said he is a proud graduate of LCCC and people are needed in jobs. Ms. Green said a lot of our small business need help too there were 545 clients served and economic development is strong in this county. Commissioner Sweda thanked LCCC for Commodore Cupboard and having no student go hungry. Commissioner Lundy said is some allocation money that we could give to the college for small businesses. Ms. Green thanked the Commissioners and everything you do for this county and listen to what the needs are and seek to understand the community and make it a better place and the support you give to LCCC.

Following resolution were adopted:

#### RESOLUTION NO. 20-793

In the matter of authorizing payment of \$100,000.00  
To Lorain County Community College Foundation )  
For Lorain County Commissioners Health and )  
Safety Scholarship ) December 9, 2020

WHEREAS, Lorain County Board of Commissioners have expanding the Lorain County Commissioners Health and Safety Scholarship to include Health and Wellness Division like nursing, paramedic and others; and

WHEREAS, Scholarship funds cover "the cost of education" which may include books, fees, supplies, transportation to and from the College or its Outreach Centers, emergency aid, and other variables. Scholarships from the Fund shall be restricted to students enrolled in Lorain County Community College's education and workforce development programs in the areas of Health and Wellness and Criminal Justice such as, but not limited to: Nursing, Emergency Medical Technician, Paramedic, State-Tested Nursing Assistant, Criminal Justice, Police Academy and/or Addiction Counseling programs.

NOW, THEREFORE BE IT RESOLVED, we hereby authorize a payment in the amount of \$100,000.00 to Lorain County Community College Foundation for Lorain County Commissioners Health and Safety Scholarship health and wellness.

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)

#### RESOLUTION NO. 20-794

In the matter of authorizing payment in the amount of )  
\$250,000.00 to Lorain County Community College )  
Small Business Development Corporation ) December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment in the amount of \$250,000.00 to Lorain County Community College Small Business Development Corporation.

FURTHER BE IT RESOLVED, said funds are to help the small business in Lorain County during the pandemic.

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

2:53 p.m. - Don Romancak, Director – LCCDD small business grant program 8<sup>th</sup> round of awards utilizing CARES funding  
Mr. Romancak said today is the 8th 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. He said many restaurants are starting to apply as well as small business store fronts.

- Applications Received
- As of today – 230
- 22 since Wednesday
- Women Owned Businesses – 105 (+11)
- Minority Owned Businesses – 56 (+8)
- M/W Owned Businesses – 36 (+4)
- Sample of Business Types
- Primarily service orientated
- Day Care/Adult Care
- Salons and Spas
- Entertainment
- Health and fitness
- Not For Profits



c2

## RESOLUTION NO. 20-797

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
	\$ 149,800.00	1000 - General Fund / various	additional appropriations needed due wo the 2020 general election
	\$ 5,149,000.00	1000 - General Fund / various	appropriation for COVID hazardous pay
	\$ 917.60	1000 - Comm Vital Statistics - health fees	funds to cover 2019 and 2020 vital statistics
	\$ 110,788.41	1050 - CARES / supplies	funds to cover the purchase of PPE
	\$ 10,000.00	2260 - Solid Waste / supplies	additional funds needed to cover supplies
	\$ 6,500.00	3520 -LCDJFS / hospitalization	increase for expenses for remainder of year
	\$ 15,750.00	5000 - Qconstruction / capital improvements	to cover costs of expenses for security equipment installation at 201 Burns Road
	\$ 15,000.00	5000 - Qconstruction / equipment	funds for the carpeting at EMA building
	\$ 1,000.00	7100 - Sanitary Engineer / repair & maintenance	approp for year end repair needs
	\$ 324,000.00	7300 - LCRA / professional services	in order to open purchase order for engineering services at county airport
	\$ 340,064.16	8310 - Auditor / other expenses	to appropriate funds for forfeited land sale expenditures for various fees, taxes & advertising
	\$ 13,892.48	8310 - Auditor / other expenses	needed to process unclaimed fund payment
	\$ 3,167,000.00	Commissioners / various	funds to cover COVID/hazard pay to employees

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. 20-798

In the matter of authorizing various account and fund transfers) December 9 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
	\$ 600.00	1000 - Domestic Relations / attorney fees	1000 - Domestic Relations / transcript fees	transfer funds to cover upcoming fees
	\$ 50,000.00	1000 - Domestic Relations / salaries	1000 - domestic Relations / capital vehicles	for the purchase of two vehicles
	\$ 50,000.00	1000 - Prosecutors / various	1000 - general fund - prosecutors / various	to cover employee salaries
	\$ 13,000.00	1000 - Domestic Relations / salaries	1000 - General fund - equipment COVID	funds for sneeze guards for court hearing rooms
	\$ 6,000.00	1000 - General fund - treasurer / various	1000 - general fund - treasurer / various	to satisfy 2020 payroll
	\$ 79,757.20	1000 - General fund / prosecutors / transfer out	1000 - general fund - prosecutors / employee	vacation & sick payout for David Muhek
	\$ 15,000.00	1000 - General fund - WDA / salary & wages	1000 - general fund - WDA / hospitalization	to cover hospitalization charges for 4th quarter
	\$ 8,000.00	1000 - Commissioners IT / equipment	1000 - commissioners IT / comp syst software	transfer to cover the purchase of computer software
	\$ 40,000.00	1000 - Commissioners / capital improvement	1000 - commissioners / various	moving funds to cover project expenses at the justice center
	\$ 658.75	2040 - Board of Elections / various	2040 - Board of Elections / various	to move funds into Medicare & salary accounts to cover cares act payroll
	\$ 9,000.00	2200 - Jail Fund / hospitalization	2200 - Jail fund / various	transfer money from hospitalization to supplies & medical for end of year 2020
	\$ 25,000.00	2260 - Solid Waste / employees	2260 - Solid waste / salary/wages	COVID hazard pay for environmental crimes unit deputies
	\$ 1,500.00	2300 - WDA / utilities	2300 - WDA / comp system software	state funded equipment upgrades for OMJ center for increased client training
	\$ 1,200.00	2500 - DRETAC-treasurer / furniture & fixture	2500 - DRETAC- treasurer / hospitalization	to satisfy 2020 hospitalization
	\$ 200.00	3460 - Crime lab / real est. settlement	3460 - Crime lab / contract services	transfer funds to cover upcoming invoices
	\$ 2,000.00	3480 - 9-1-1 / utilities	3480 - 9-1-1 / Comp Syst Software	to cover needed software license purchase at 9-1-1
	\$ 25,000.00	3480 - 9-1-1 / various	3480 - 9-1-1 / various	for equipment from vasu
	\$ 4,050.00	3560 - Prosecutors / various	3560 - Prosecutors / various	moved to pay hospitalization & life insurance
	\$ 55.00	7100 - Sanitary Engineer / conf expenses	7100 - Sanitary Engineer / dues	membership renewal
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 3,408,000.00	1000 - Commissioners / transfer out	Various / transfer in	transfer of funds to cover employee COVID/hazard pay

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. 20-799

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

December 9, 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
1669	9-1-1 Agency	3480	IT Support for Backups and Remote Testing	Rolta Advizex Technologies, LLC	3,465.00
1670	9-1-1 Agency	3480	IT Support for Research for Licensing Issue	Rolta Advizex Technologies, LLC	1,980.00
1671	9-1-1 Agency	3480	CAD Export Installation	Tyler Technologies	2,320.00
1672	9-1-1 Agency	3480	Voter & Simulcast TX-Equipment. Technical Labor, Licensing Fees	Vasu Communications, Inc.	27,285.69
1673	9-1-1 Agency	3480	SBPO November- December 2020 Utilities for Business Phone Lines	Windstream Holdings, Inc. dba Windstream	20,000.00
1674	9-1-1 Agency	3480	SBPO November – December 2020 Utilities for Business Phone Lines	Windstream Holdings, Inc. dba Windstream	20,000.00
1675	Auditor's	1000	Flexiglass County Screen: Sneeze Guards to Include: (7) Free Standing and (3) Clip On Freight, Delivery, Installation for the Finance Departments	Friends Service Co, Inc. dba FriendsOffice	3,791.89
1676	Auditor's	2480	HON Product and Design Services, HON Product and Labor. NXTWall Product and Freight to Include Installation, Logiflex Reception Station to Include Installation. Indiana Furniture- Office Suite	Friends Service Co, Inc. dba FriendsOffice	270,904.23
1677	Auditor's	1000	HON Product and Design Services, Nxtwall Product and Freight to Include. Logiflex Reception Station to Include Installation . Indiana Furniture- Office Suite to Include Seating, Table & Installation	Friends Service Co, Inc dba FriendsOffice	38,636.86
1678	Auditor's	2480	2 Yr. Maintenance Agreement. Backup Battery Coverage Year (1) of (2) Year Contract.	Gruber Technical Inc.	3,226.66
1679	Auditor's	1000	Ongoing – Accounting Services Related to the CAFR for 2020 year.	REA & Associates, Inc.	91,000.00
1680	Bascule Bridge	2640	Amend PO 2020000460. BPO January – December 2020 Diesel Fuel and Misc. Supplies for the Bridge	Varouh Oil Inc.	1,500.00
1681	Board of Elections	1000	Cell Phones for Use on Election Day, Cell Phone Service	Cellco Partnership dba Verizon Wireless	8,137.50
1682	Board of Elections	1000	Election Service Coverage- Site Support	Election Systems & Software LLC	4,675.00
1683	Board of Elections	1000	Election Service Coverage- Scanning Support	Election Systems & Software LLC	3,250.00
1684	CBCF	8300	Sanitaire Professional Upright Vacuum SL635A	AA Vacuum & Allergy World	3,299.50
1685	CBCF	8300	Remove, Excavate & Replace Concrete Pad in Front of New Outbuilding as per Estimate	Basco, Gregory A dba B&R Excavating/Concrete LLC	7,533.00
1686	CBCF	8300	Roof Repairs- Shingle Replacement, Roof Repairs- Flat Roof	Coates Brothers Roofing	24,947.00
1687	CBCF	8300	ViewSonic 55" ViewBoard & Accessories	Interworld Highway LLC	4,021.34
1688	CBCF	8300	Amend PO 2020002548 SBPO August – December 2020 Paper Products & Janitorial Supplies	Just Basic Necessities, Inc.	3,200.00
1689	Clerk of Courts	2520	Advertising Cups for Title Office, Jumbo Fluorescent Highlighters, Shipping	Lake Screen Printing Co.	3,185.00
1690	Commissioner's	1000	PO 2020000301 Amendment SBPO Jan-Dec 2020 Utility Services for Facilities	Charter Communications Holdings dba Spectrum	3,000.00
1691	Commissioner's	7100	Case No. 19CV198879 State of Ohio vs North Eaton Church of God Court Costs, Case No. 19CV198883 State of Ohio vs. Jelal Amidi Court Costs	Lorain County Clerk of Courts	577.75
1692	Commissioner's	3160	Debt Service Loan Repayment #4705-Crystal Cove OWDA Loan	Ohio Water Development Authority	7,418.04
1693	Domestic Relations	1000	2020 Dodge Caravan #G1843 Black, 2020 Dodge Caravan #G1991 White	Ed Tomko Chrysler Jeep Dodge Inc	49,236.00
1694	Domestic Relations	2680	10 Zoom Licenses	MNJ Technologies	1,999.90
1695	Domestic Relations	2680	(34) Microsoft Surface Pro 7 Tablets, (34) Microsoft Keyboard Cover Cases, (34) Microsoft Surface Pens, (6) Lenovo V14 14" Notebook 8GB, (3) Samsung BE75T-H TV	MNJ Technologies	42,378.00
1696	Domestic Relations	1000	40 Zoom Host Licenses	MNJ Technologies	8,320.00
1697	Domestic Relations	2680	20 Smart Stack Coaster Pro Kit (20 Notification Pucks for Public)	Pagertec Corp.	1,120.00
1698	Domestic Relations	2680	13 Security Cameras for Magistrate Hearings Rooms. Installation of Equipment Includes.	Paladin Professional Sound Inc.	15,905.20
1699	Domestic Relations	1000	Employee Uniform Tops	Szakats, Cynthia dba Personal Stitch Sportswear	3,988.00
1700	Domestic Relations	1000	Center Shields, End Shields, Divider Shields for 13 Hearing Rooms	Talent Tool & Die Inc.	12,831.00
1701	EMA	5000	Furnish and Install Materials to Renovate Carpet	Interfinish	10,285.61

1702	Engineer's	2580	Reoccurring OPWC Loan Payment	Treasurer of State	28,755.74
1703	Job & Family Services	2280	Prevention, Retention and Contingency Furniture/Appliances Voucher Program	Aaron's Inc.	1,049.00
1704	Job & Family Services	2280	Planner, Weekly/Monthly, Quicknotes	Friends Service Co. Inc. dba FriendsOffice	1,476.60
1705	Job & Family Services	2280	Prevention, Retention and Contingency Car Repair Voucher Program	Midway Muffler dba Tuffy Auto Service Center	1,500.00
1706	Law Library	3110	Electronic Law Books- 2020 for Unique Legal Database	Fastcase, Inc.	6,753.00
1707	Maintenance	1000	Amend PO 2020001728 SBPO Jan-Dec 2020 Various Custodial Supplies and Paper Products for Various County Facilities	Joshen Paper & Packaging	3,000.00
1708	Maintenance	1000	Amend PO 2020001729 SBPO Jan-Dec 2020 Custodial Supplies	W.B. Mason Co Inc.	3,500.00
1709	Prosecutor's	1000	COPS IV Annual Support, COPS III Juvenile Annual Support	Justice Data Solutions Inc.	4,200.00
1710	Q-Construction	5000	For 201 Burns Road, Elyria, OH Access Control Upgrades, Intercom System, IP Cameras	Safe Harbor Security & Fire	15,750.00
1711	Sheriff's	2200	Amend PO 2020002226 SBPO Nov – Dec 2020 Inmate Food	Canteen Services Inc	37,500.00
1712	Sheriff's	2200	Amend PO 2020002833 SBPO Sept – Dec 2020 Inmate Pharmaceuticals	Correct RX Pharmacy Services Inc.	20,500.00
1713	Sheriff's	2200	Amend PO 2020000544 SBPO Jan-Dec 2020 Maintenance Agreements on Copiers for Medical, Corr & Road Sgts, Civil, Records and Booking	MT Business Technologies	499.65
1714	Solid Waste	2260	Invoice for Advertising	Chronicle Telegram	6,650.00
1715	Solid Waste	2260	TV Advertising, Outdoor Advertising and Facebook/Instagram Advertising	CMT Consulting LTD	10,188.08
1716	Solid Waste	2260	Amendment to PO 2020001607 SBPO January – December 2020 Removal of Hazard Waste at the Collection Center	Ross Environmental Services Inc.	5,250.00
1717	Solid Waste	2260	28 In Traffic Cones- Orange, Shipping	Uline	2,500.00
1718	Storm Water	7100	Debt Services Loan Repayments. #7675 Pheasant Run Water Meter Replacement OWD Loan, #7817 Pheasant Run Lift Station & Force Main OWDA Loan, #7843 Pheasant Run Sanitary Sewer Rehab OWDA Loan	Ohio Water Development Authority	85,956.98
1719	Treasurer's	1000	2021 Membership Dues per ORC 325.21	County Treas. Assoc. of Ohio	3,763.65
1720	Commissioner's	1000	VEEAM Availability Suite Universal License, Includes Enterprise Plus Edition Features	Rolta Advizex Technologies	6,269.40
1721	Recorder's	2540	Master Agreement- Resolution 3 SW Support/License Contract Effective Dates 2/1/18-1/31/21 Microfilm Creation	Cott Systems	2,387.61
1722	Recorder's	2540	Storage Period 12/1/20-12/31/20 495 Container Storage- Standard Box 203 Climate Controlled/Vault Storage- Microfilm Microfiche Box. Service FileBRIDGE Records + AccessMETRICS Information Security Surcharge	Retrievex Holdings Corp dba Access Information Protected	1,027.61
1723	Commissioners	1050	3 Ply Surgical Masks	Cleveland Veterans Business Solutions, LTD	110,000.00
1724	Commissioners	1000	Barracuda Message Archiver Virtual License 450 Subscription SN#1298145	Rolta Advizex Technologies	8,985.37
1725	Commissioners	1000	2020 Lorain County Apiary Inspection Fees	Reichel, Jonathan	1,675.11
1726	Commissioners	1000	2018&2019 Annual Filing Fee Certification for Vital Statistics	Lorain County General Health District	4,917.60
1727	Domestic Relations	2680	SVAA De-obligation for the 2020 Grant Cycle	Treasurer State of Ohio	1,042.81

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

In the matter of authorizing various travel expenses for )  
County employees )

RESOLUTION NO. 20-800

December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various travel expenses for county employees.

LOG #	DEPARTMENT	NAME	EVENT	LOCATION	DATE	AMOUNT not to exceed
087	Board of Elections	Ballard, Sandra	Traveling to Vote Centers on Election Day. 21 miles @ .52 per mile	Various	11/3/20	10.92
088	Board of Elections	Eldred, Jeremy	Traveling to Vote Centers on Election Day. 61 miles @ .52 per mile	Various	11/3/20	31.72
089	Board of Elections	Muth, Sandra	Traveling to Vote Centers on Election Day. 49.3 miles @ .52 per mile	Various	11/3/20	25.64

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. 20-801

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>			
Aztec Steel	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$28.00
Aztec Steel	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$69.00
Aztec Steel	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$55.20
Aztec Steel	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$339.00
Central Exterminating Co.	Contract Services	1000 0000 100 104 01 6200 0000	\$125.00
Gardiner Service Company dba Gardiner	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$293.02
Kayline Company	Supplies	1000 0000 100 104 01 6000 0000	\$275.07
Lakeland Glass Company	Supplies	1000 0000 100 104 01 6000 0000	\$181.00
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$467.14
LTE, Inc. dba Lakeshore Tool	Equipment	1000 0000 100 104 01 6050 0000	\$246.52
Nari dba Lorain Quickprint	Business Cards	1000 0000 100 118 01 7220 0000	\$125.00
North Coast Cylinder and Service	Supplies	1000 0000 100 104 01 6000 0000	\$30.23
North Coast Cylinder and Service	Supplies	1000 0000 100 104 01 6000 0000	\$59.98
Paladin Professional Sound Inc.	Repair/Maintenance	1000 0000 100 108 01 6380 0000	\$553.50
Paladin Professional Sound Inc.	Repair/Maintenance	1000 0000 100 108 01 6380 0000	\$322.00
Paker Supply	Supplies	1000 0000 100 000 01 6000 COVD	\$419.94
Professional Electric Company Pepco	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$127.26
Professional Electric Company Pepco	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$22.53
Rumpke of Ohio Inc.	Trash Services	1000 0000 100 112 01 6200 6202	\$136.77
Sunbelt Rentals, Inc.	Equipment Lease	1000 0000 100 104 01 6050 6050	\$377.97
Synchrony Bank- Amazon.com	Supplies	1000 0000 100 108 01 6000 0000	\$21.87
Synchrony Bank- Amazon.com	Equipment	1000 0000 100 108 01 6050 0000	\$413.73
Synchrony Bank- Amazon.com	Supplies	1000 0000 100 104 01 6000 0000	\$73.32
Synchrony Bank- Amazon.com	Supplies	1000 0000 100 104 01 6000 0000	\$192.50
Treasurer State of Ohio	Other Expenses	1000 0000 100 142 01 7070 0000	\$262.00
Uline	Supplies	1000 0000 100 000 01 6000 COVD	\$266.14
		<b>TOTAL</b>	<b>\$5,483.69</b>
<b>Solid Waste</b>			
Kennedy, Jennifer dba Kennedy Marking Solutions	Professional Services	2260 0000 100 000 05 6200 6218	\$288.00
Linden's Propane	Supplies	2260 0000 100 000 05 6000 0000	\$208.75
Lucas, Alexandra M	Professional Services	2260 0000 100 000 05 6200 6218	\$187.50
Uline	Equipment	2260 0000 100 000 05 6050 0000	\$395.46
		<b>TOTAL</b>	<b>\$1,079.71</b>
<b>Bascule Bridge</b>			
Young Investments dba Young Security Services	Repair/Maintenance	2640 0000 100 000 04 6380 0000	\$308.00
		<b>TOTAL</b>	<b>\$308.00</b>
<b>Law Library</b>			
Matthew Bender & Co., Inc. dba LexisNexis	Law Books	3110 0000 650 000 02 6000 6011	\$944.51
Windstream Holdings Inc. dba Windstream	Internet Services	3110 0000 650 000 02 6200 6222	\$100.92
		<b>TOTAL</b>	<b>\$1,045.43</b>
<b>9-1-1 Agency</b>			
Firelands Electric Co-Op Inc.	Utility Services	3480 0000 100 000 03 6200 6202	\$88.45
Shred-It-US JV, LLC dba Shred-It USA, LLC	Secure Shredding	3480 0000 100 000 03 7070 0000	\$85.50
Shred-It-US JV, LLC dba Shred-It USA, LLC	Secure Shredding	3480 0000 100 000 03 7070 0000	\$43.36
Vasu Communications	Repair/Maintenance	3480 0000 100 000 03 6380 0000	\$825.00
		<b>TOTAL</b>	<b>\$1,042.31</b>
<b>Ditches</b>			
Lorain County Engineer	3rd Quarter 2020	Various	\$831.81
		<b>TOTAL</b>	<b>\$831.81</b>
<b>Q-Construction</b>			
Sommers Mobile Leasing Inc	Equipment Rental	5000 5066 100 000 10 6600 6604	\$572.19
Sunbelts Rentals Inc.	Equipment Rental	5000 5066 100 000 10 6600 6604	\$836.20
		<b>TOTAL</b>	<b>\$1,408.39</b>
<b>Storm Water</b>			
Water Environment Federation	WEF Membership	7100 7118 300 304 11 7070 7070	\$170.00
		<b>TOTAL</b>	<b>\$170.00</b>
<b>Visitors' Bureau</b>			
US Bank National Association Equipment Finance	Equipment Lease	8016 0000 100 000 14 6050 6050	\$573.47
		<b>TOTAL</b>	<b>\$573.47</b>



**LORAIN COUNTY HUMAN SERVICES**  
Recapitulation of Vouchers

SCHEDULE # HS H20-1389 DATE 12/4/20  
PUBLIC ASSISTANCE FUND: ASSIST \_\_\_\_\_ MEDICAL \_\_\_\_\_ ADMIN XX

ORDER	IDENTIFY APPLICABLE PROGRAM & NAME OF PAYEE	COMMODITY	AMOUNT	DATE OF WARRANT	WA
	<b><u>ADMINISTRATIVE PAYROLL</u></b> <b><u>11/8/20 - 11/21/20</u></b> <b><u>DUE 12/4/20 PAYDAY</u></b>				
	HSIMSAL (001) =		\$191,368.00		
	HSSSAL (002) =		\$13,829.64		
	HSSHSAL (004) =		\$51,420.80		
			<u>\$256,618.44</u>		
	CSEA =		\$91,013.29		
			<u>\$347,631.73</u>		

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, bargaining issue and 1 pending legal issue

c.9 RESOLUTION NO. 20-802

In the matter of authorizing payment to Ohio Bureau of )  
Workers Compensation in the amount of \$311,443.00 ) December 9, 2020  
for 2021 estimated annual premium )

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby authorize payment to Ohio Bureau of Workers Compensation in the amount of \$311,443.00 for the 2021 estimated annual premium.

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.10 RESOLUTION NO. 20-803

**Revised taxes due to Renewal levy passed 11/03/20**

**LORAIN COUNTY**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES CERTIFYING THEM TO THE COUNTY AUDITOR  
(BOARD OF COUNTY COMMISSIONERS)  
Revised Code, Secs. 5705.34, - 35

The Board of County Commissioners of LORAIN COUNTY, Lorain County, Ohio, met in a 9:30 a.m. session on the 9<sup>th</sup> day of December, 2020 at the office of the Lorain County Board of Commissioners in a Zoom Platform due to COVID-19 with the following members present:

Lori Kokoski, President

Sharon Sweda, Vice-president

Matt Lundy, Member

Commissioner Kokoski moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2021; and

WHEREAS, the Budget Commission of Lorain County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Lorain County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES					
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to Be Levied		
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI	
General Fund - Inside		9,938,219	1.30		
Bond Retirement - Inside		2,293,435	0.30		
1977 Antidrug Lab Unit	624,765				0.25
2013 9-1-1 Emergency System	3,417,175				0.50
2012 Tuberculosis Clinic	444,233				0.065
2010 Children Services Renewal passed 11/03/20	10,251,522				1.50
2015 Childrens Service Renewal passed 11/03/20	2,051,666				0.30
2013 Developmentally Disabled	11,529,545				1.687
2005 Mental Health	8,131,255				1.20
2003 Mental Health	3,795,043				0.60
2001 Developmentally Disabled	11,255,849				1.80
2013 Criminal Justice Services	546,748				0.08
<b>TOTAL</b>	<b>52,047,801</b>	<b>12,231,654</b>	<b>1.60</b>		<b>7.9820</b>

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	
<b>General Fund:</b>		
<b>Special Levy Funds:</b>		
AntiDrug Lab Unit authorized by voters on 06/08/82 Continuing years	0.25	
Tuberculosis Clinic authorized by voters on 11/07/17 for not to exceed 5 years. Beginning 2017 Duplicate Expiring Last Collection 2022	0.065	
911 Emergency System authorized by voters on 11/07/17 for not to exceed 5 years. Beginning 2018 Duplicate Expiring Last Collection 2023	0.50	
Mental Health authorized by voters on 05/08/18 for not to exceed 5 years. Beginning 2018 Duplicate Expiring Last Collection 2023	0.60	
Mental Health authorized by voters on 11/04/14 for not to exceed 10 years. Beginning 2015 Duplicate Expiring Last Collection 2025	1.20	
Children Services authorized by voters on 11/03/20 for not to exceed 5 years. Beginning 2020 Duplicate Expiring Last Collection 2025	1.50	Renewal passed 11/03/20
Children Services authorized by voters on 11/03/20 for not to exceed 5 years. Beginning 2020 Duplicate Expiring Last Collection 2025	0.30	Renewal passed 11/03/20
Developmentally Disabled authorized by voters on 05/08/18 for not to exceed 5 years. Beginning 2018 Duplicate Expiring Last Collection 2023	1.687	
Developmentally Disabled authorized by voters on 05/02/06 Continuing years	1.80	
Criminal Justice Services authorized by voters on 11/07/17 for not to exceed 5 years. Beginning 2018 Duplicate Expiring Last Collection 2023	0.08	
	7.9820	

LORAIN COUNTY

and be it further

RESOLVED, That the Clerk of this Board be and hereby is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Sweda seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Lori Kokoski</u>	<u>X</u>	yes	___	no
<u>Sharon Sweda</u>	<u>X</u>	yes	___	no
<u>Matt Lundy</u>	<u>X</u>	yes	___	no

Adopted the 9<sup>th</sup> day of December 2020.

RESOLUTION NO. 20-804

In the matter of entering into an engagement letter with )  
Calfee, Halter & Griswold LLP to provide Commissioners)  
with legal services related to the complaint filed in Lorain)  
County Common Pleas Court styled as Board of Education)  
of the Columbia Local School District v. Board of County )  
Commissioners of Lorain County, Case No. 20CV202279 )

December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into an engagement letter with Calfee, Halter & Griswold LLP to provide Commissioners with legal services related to the complaint filed in Lorain County Common Pleas Court styled as Board of Education of the Columbia Local School District v. Board of County Commissioners of Lorain County, Case No. 20CV202279

Said engagement letter is considered a part hereof this resolution by reference thereto and can be found on file in the Commissioners/Purchasing/Prosecutors Office.

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

Enter into a Tax Increment Financing Agreement with EWGC DEVELOPMENT GROUP, LLC for Emerald Woods, Columbia Township

#13. Enter into a Tax Increment Financing Agreement with MLM, Columbia Township

Mr. Cordes asked for these to be held until after executive session the board needs to discuss potential legal issues with both

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**SANITARY ENGINEER**

c.14

## RESOLUTION NO. 20-805

In the matter of approving and entering into a Sewer Service )  
 Agreement with the City of Elyria for the Elyria Township ) December 9, 2020  
 JEDD Service Area )

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

As part of the Lorain County Sanitary Engineer's efforts to expand sanitary service to unsewered areas of the county, an agreement has been developed whereby the City of Elyria would allow a portion of their system in the City of Elyria and Elyria Township to act as an outlet for the extension of sanitary sewers into the Elyria Township JEDD Service Area. All sewers within the area of the agreement would be planned, owned and operated by the Lorain County Sanitary Engineer. Rates and fees would be according to the terms of the agreement.

At this time, Lorain County Sanitary Engineer Ken Carney is requesting that the Board approve and execute the SEWER SERVICE AGREEMENT BY AND BETWEEN THE CITY OF ELYRIA AND THE COUNTY OF LORAIN FOR THE ELYRIA TOWNSHIP JEDD SERVICE AREA. The agreement has been reviewed by Assistant County Prosecutor Gerald Inness and has been approved as to form.

Thank you for your assistance with this important sanitary upgrade and please do not hesitate to contact Robert Klaiber or myself at 440-329-5586 if you should have any 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 December 7, 2020 we do hereby approve and enter into a Sewer Service Agreement with the city of Elyria for the Elyria Township JEDD Service Area.

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.

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**TRANSIT**

c.15

## RESOLUTION NO. 20-806

In the matter of adopting the Lorain County Transit )  
 Public Transportation Agency Safety Plan ) December 9, 2020

WHEREAS, the Federal Transit Administration (FTA) requires that public transportation systems development and implement a Public Transportation Agency Safety Plan per Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21); and

WHEREAS, the Public Transportation Agency Safety Plan is to guide the national effort in managing the safety risks and safety hazards within our Nation's public transportation systems; and

WHEREAS, the Ohio Department of Transportation (ODOT) is responsible for drafting and certifying the small public transportation providers Public Transportation Agency Safety Plan which are defined as transit systems with one hundred (100) or fewer vehicles in peak revenue service and do not operate a rail fixed guideway public transportation system; and

WHEREAS, ODOT worked with Lorain County Transit to draft the Public Transportation Agency Safety Plan.

NOW, THEREFORE BE IT RESOLVED that the Lorain County Board of Commissioners adopt Lorain County Transit's Public Transportation Agency Safety Plan

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.

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**WORKFORCE DEVELOPMENT**

## RESOLUTION NO. 20-807

c.16

In the matter of approving the extension of the MOU between )  
 the Lorain County Workforce Development Board and the ) December 9, 2020  
 Lorain County Workforce Development Agency to serve as )  
 The OhioMeansJobs Comprehensive Career Center Operator )  
 through June 30, 2022. )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the extension of the Memorandum of Understanding between the Lorain County Workforce Development Board and the Lorain County Workforce Development Agency to serve as the OhioMeansJobs Comprehensive Career Center Operator as authorized on March 20, 2019 (RES #19-166).

FURTHER BE IT RESOLVED, said resolution will be effective retroactive to July 1, 2020 through June 30, 2022, with an option to renew for one (1) additional year period.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing and Workforce Development Agency, effective July 1, 2020 – June 30, 2022.

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**

## RESOLUTION NO. 20-808

C.17

In the matter of approving and entering into a contract )  
 with Cornerstone Earthwork Painesville, Ohio ) December 9, 2020  
 in the amount of \$70,662.00 for the Station Off Road )  
 Storm Sewer Replacement project, Columbia Township )

WHEREAS, Ken Carney, Lorain County Engineer by letter dated December 1, 2020 submitted the following:

We have reviewed the bids that were received for the Station Off Road Storm Sewer Replacement project in Columbia Township. The respondents to this bid were:

Cornerstone Earthwork	\$70,662.00
Buckeye Excavating & Construction Inc	\$83,000.00
Senghas Construction	\$83,160.00
Catt Construction Inc.	\$88,739.00
Sitotech, Inc.	\$89,732.00
Denes Concrete, Inc.	\$94,320.00
KMU Trucking & Excavating, LLC.	\$96,795.00
Marks Construction	\$99,318.00
Dirt Dawg Excavating	\$102,112.00
Eclipse Co.	\$110,726.69

Cornerstone Earthwork agrees to complete all work by February 28, 2021. They have listed Garcia Surveyors Inc. and Hydro-Lawn Landscaping & Design Inc as subcontractors for this project.

The project includes the replacement of approximately 926 linear feet of 12" diameter storm sewer with a new 18" conduit.

The Lorain County Engineer's Office will provide 100% of project costs. Upon Completion the Lorain County Storm Water District will reimburse the Engineer's Office with a grant totaling 50% of project costs, up to \$50,000. Funds for this work are available in Engineering Project Account # 2580-0000-300-302-04-6100-6105.

We recommend that this bid be awarded to Cornerstone Earthmovers Painesville, Ohio in the amount of \$70,662.00.

Thank you for your cooperation with this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated December 1, 2020 we do hereby approve and enter into contract with Cornerstone Earthwork Painesville, Ohio in an amount not to exceed \$70,662.00 for the Station Off Road Storm Sewer Replacement project, Columbia Township.

FURTHER BE IT RESOLVED that authorized payment of funding for this contract is being provided by 50% Lorain County Storm Water District funds of the construction costs up to \$50,000.00 as a grant. The remaining balance will be provided by the Lorain County Engineer project funds.

BE IT FURTHER RESOLVED, that we hereby issue a Notice to Proceed letter upon completion of contract and work will be completed on or before February 28, 2021 for the above noted project.

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

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

c.18

RESOLUTION NO. 20-809

In the matter of approving and entering into a Professional Services Agreement with OHM Advisors, Cleveland, Ohio, to provide Construction Administration and Inspection Services for the LOR-CR51-8.90, PID 102690 Lorain County, Ohio )

December 9,2020

WHEREAS, Ken Carney, Lorain County Engineer by letter dated December 2, 2020 submitted the following:  
 In October of 2020, OHM Advisors was selected by the Lorain County Engineers’ Office to provide Construction Administration and Inspection Services for the LOR-CR51-8.90 Project in Brownhelm Township. Selection was based on prequalification’s as established by the Ohio Department of Transportation.

The Ohio Department of Transportation, District 3 has reviewed the proposal and prepared a contract agreement between OHM Advisors and the County. Their price proposal is \$44,500 of which 100% will be funded by the Ohio Department of Transportation.

At this time, Lorain County Engineer Ken Carney is requesting authority to sign and execute the contract with OHM Advisors. The contract has been reviewed by the Lorain County Prosecutor’s Office and is approved as to legal form.

Thank you for your consideration and please feel free to contact this office if you should have any additional 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 December 2, 2020 we do hereby approve and enter into Agreement with OHM Advisors Cleveland, Ohio to provide Construction Administration and Inspection Services for the LOR-CR51-8.90, PID 102690 project.

FURTHER BE IT RESOLVED that the agreement amount is \$44,500.00 which will be funded 100% by the Ohio Department of Transportation.

BE IT FURTHER RESOLVED THAT Ken Carney PE PS, Lorain County Engineer is hereby authorized to execute the Agreement on behalf of the Board of Commissioners.

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.19

RESOLUTION NO. 20-810

In the matter of authorizing reimbursement to the Village of Sheffield from proceeds of the Grant Agreement with ODOT for the Transportation Drive Improvement, In the amount of \$43,382 project complete )

December 9, 2020

WHEREAS, Ken Carney, Lorain County Engineer by letter dated November 30, 2020 submitted the following:  
 In July of 2019, the Lorain County Transportation Improvement District was notified by the Ohio Department of Transportation that the funding application submitted for Transportation Drive in Sheffield Village was approved. The road improvement was necessary to improve the mobility and safety for vehicles entering and exiting Transportation Drive from Detroit Road. The estimated cost of the improvement was \$226,727 and funding assistance up to \$43,382 would be provided from the grant. The grant agreement was signed by the County Engineer on August 29, 2019 on behalf of the Lorain County TID and a fully executed copy of the agreement was received in September.

Since the project was located in the Village of Sheffield, it was agreed by the Village and County Engineer that the project would be designed, bid and administered by the Village of Sheffield. To date, the project is complete and the Village of Sheffield is currently in the process of seeking reimbursement as part of the grant agreement.

On November 25, 2020, the Lorain County Transportation Improvement District received a reimbursement of \$43,382 from the Ohio Department of Transportation in accordance with the grant agreement. At this time, the Lorain County Engineer on behalf of the Lorain County Transportation Improvement District is requesting that this amount be forwarded to the Village of Sheffield. 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 November 30, 2020 we do hereby authorize reimbursement to the Village of Sheffield, Ohio in the amount of \$43,382.00 to be paid from Acct# 2580-0000-300-300-04-7070-0000 other expenses.

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,20

RESOLUTION NO. 20-811

In the matter of entering into a lease for a Case 721G Wheel loader and the financing is through KS State Bank in the amount of \$194,014.741 to be paid yearly in the amount of \$26,905.32 for 8 years from Acct#MVGT )

December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a lease for a Case 721G Wheel loader and the financing is through KS State Bank in the amount of \$194,014.741 to be paid yearly in the amount of \$26,905.32 for 8 years from Acct#MVGT

FURTHER BE IT RESOLVED, we hereby authorize said payments to be made within and authorize first payment in amount of \$26,905.32.

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.

**SHERIFF**

## RESOLUTION NO. 20-812

c.21

In the matter of approving & entering into a Management Consultant Agreement with Clemans, Nelson & Associates Inc., for a period of 1 year commencing on the date of execution at a cost of \$175 monthly as a retainer plus other legal expenses for the Lorain County Sheriff's Office )  
 )  
 )  
 )  
 ) December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Approve & enter into a Management Consultant Agreement with Clemans, Nelson & Associates, Inc., for the Lorain County Sheriff's Office.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing/Sheriff's Office for a period of 1 year commencing on the date of execution.

FURTHER BE IT RESOLVED, we hereby authorize said payment to be made within at a cost of \$175 monthly as a retainer plus other legal expenses and Authorize Sheriff to execute on behalf of the Board with Prosecutors approval as to form

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.

**VETERANS**

c.22

## RESOLUTION NO. 20-813

In the matter of increasing the rate of pay for Veteran Service Commissioner members to \$1,200/month from \$800/month in accordance with ORC 5901.04 )  
 )  
 )  
 ) December 9, 2020

WHEREAS, Lorain County Veterans Service approved on September 9, 2020, LCVSC Resolution 2020-9C request to increase pay for Veterans Service Commissioners and is as follows:

**Request to the Lorain County Commissioners  
 to increase pay for Veteran Service Commissioners  
 Lorain County Veterans Service Commission (LCVSC)  
 LCVSC Resolution 2020-9C**

Approved by the LCVSC on

9 Sept 2020

**WHEREAS** ORC 5901.04 clearly states "...the board of county commissioners shall allow the persons composing the veteran's service commission their reasonable expenses incurred in the performance of their duties and shall fix a fair compensation for their services."

**WHEREAS** The Veteran Service Commissioners have not received a pay raise for at least eight years.

**WHEREAS** The LCVSC has an outstanding record of return on investment for the county. For every county dollar spent on the LCVSC, Lorain County sees a return of \$65.95 in federal funding to the county.

**WHEREAS** The LCVSC is always looking for ways to help the county as a whole. In that spirit, the LCVSC has created an agreement with the Lorain County Transit (LCT) to pay for all county veteran's transportation on the LCT. As a result, LCT has seen an increase in ridership, thus increasing funding for this invaluable county resource. Additionally, the LCVSC has agreed to pay for advertising on LCT buses, which allows the county to apply for a matching federal grant.

**WHEREAS** The LCVSC is working with Lorain County Health and Dentistry in setting up a program that will allow veterans to get dental and eye care that they might not qualify for from VA health care.

**WHEREAS** During this ongoing COVID 19 pandemic, the LCVSC commissioners developed a plan that ensured the safety of the LCVSC employees and the veterans seeking assistance from the LCVSC, all the while staying open full time. The LCVSC was the ONLY Veteran Service Commission to remain open full time throughout the pandemic across Ohio's north coast.

**WHEREAS** the LCVSC has reduced the amount spent on advertising this year. While going forward (beginning in 2021), the LCVSC has reduced the advertising budget by 50%


**WHEREAS** The LCVSC has and is continuing to develop plans to find new ways to assist Lorain County veterans in new and inventive ways. These include:

-Establishing a non-profit that will assist veterans of the county when needed in an expedited manner.

- Establishing Lodging kits for veterans of the county will help that will help those veterans moving into a home or an apartment for the first time.
- Developing tools and procedures for its employees to work remotely while keeping the office itself open full time.
- Redesigning the LCVSC office layout to make better use of space while simultaneously improving security for our employees and the files being stored on site. All this work is being done on a budget of the LCVSC. No additional money has been or will be requested from the county commissioners above what is already guaranteed to the LCVSC by the ORC.
- Due to the COVID 19 pandemic, the supplier of the small graveyard flags could not deliver the entire order of flags needed to cover all veterans' graves in the county. The board oversaw contacting several different organizations throughout the county to find enough flags for the 2020 Memorial Day commemorations.

**THEREFORE, BE IT RESOLVED** the Lorain County Veterans Service Commissioners request that the Lorain County Commissioners increase each Veteran Service Commissioner's salary to \$12,000 per annum beginning in January of 2021.

  
 Samuel L. Wolfe  
 American Legion, Commissioner

  
 Stephen W. Banske  
 AMVETS, Commissioner

  
 Joseph A. Gee  
 DAV, Commissioner

  
 Jose Torres  
 MOPH, Commissioner

  
 Sara L. Markle  
 VFW, Commissioner

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based Lorain County Veterans Service Commission requested we hereby increasing the rate of pay for Veteran Service Commissioner members to \$1,200/month from \$800/month in accordance with ORC 5901.04

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.23

RESOLUTION NO. 20-814

In the matter of establishing policies and procedures)  
 for the administration of assistance to Veterans and)  
 establishing programs of outreach and coordination) December 9, 2020  
 with other agencies to enhance available services to)  
 Veterans within Lorain County, Ohio )

WHEREAS, the Veterans Service Commission of Lorain County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Lorain County Commissioners, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Commissioners may review the proposed budget, but it is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, the Veterans Service Commission of Lorain County has not traditionally spent all of its annual appropriation, returning an average of \$1.2 million per fiscal year to the general fund of Lorain County for fiscal years 2008 through 2011; and

WHEREAS, all such returned funds have been used for other general fund purposes; and

WHEREAS, Lorain County Commissioners intends that fund appropriated to the Veterans Service Commission shall be used to benefit veterans of the county.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners;

Section 1. Veterans Services Fund Established  
 There is hereby created a Veterans Services Fund, which shall be for the purpose of providing services to or funding programs for veterans or veterans organizations residing in Lorain County

The Lorain County Auditor is hereby directed to immediately establish a separate fund for the purpose of collecting and expending unspent monies budgeted for the Veterans Service Commission in Lorain County and returned to the County's general fund each fiscal year. All such monies shall be directed and deposited into the fund

Section 2. Funding Source  
 The Veterans Services Fund shall be funded from any funds budgeted for the Veterans Service Commission in Lorain County and returned to the County general fund each fiscal year. Funds may also be directed to the Veterans Services Fund by County Commissioners during the regular budget process

Section 3. Funds Uses  
 Lorain County Veterans Commission shall recommend the services and programs that shall be provide for funded from the Veteran's Services Fund, consistence with the amount of funds available and with the purpose of the Fund established in Section 1.

Notwithstanding the above, 20% of the funds available each fiscal year may be used for a workforce development program, established by Board of Commissioners to assist veterans, and their dependents with the cost of post-secondary education.

Section 4. At such time as the Board of Commissioners determines that funds deposit in the Veterans Services fund are necessary of other purposes, said Board may return unused funds to the general fund.

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.24

**RESOLUTION NO. 20-815**

In the matter of amending Res#20-652, adopted )  
October 28, 2020 allocation and authorizing )  
\$325,000 payment from CARES act funding for )  
Local posts to support veteran programs food and )  
rental assistance and UAW Local 2000 for )  
thanksgiving distribution for Veterans )

December 9, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 20-652, adopted October 28, 2020 allocating and authorizing payments in amount of \$325,000.00 from CARES act funding for local posts to support veteran programs food and rental assistance and UAW Local 2000 for thanksgiving distribution for Veterans.

Said amendment is to reflect the total allocation and payment to Veterans Service Commission from this funding is \$125,000.00.

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

d

**COUNTY ADMINISTRATOR**

Mr. Cordes had no issues for this day.

e

**ASSISTANT COUNTY PROSECUTOR**

Mr. Gerald A. Innes requested an executive session to discuss bunch of legal brief updates and 1 personnel compensation issue

f

**COMMISSIONERS REPORT**

Commissioner Lundy said Community Protection Team met yesterday and discussed the gases since Thanksgiving there have been 320 cases and will be releasing the campaign in a week. Also there have been 84 deaths and we are so close to the vaccine don't given up

Commissioner Kokoski had no report for this day

Commissioner Sweda said Community Protection Team met yesterday and we are red, keep in up county we can do it. Also the beds at Cleveland Clinic are full and positivity testing is at 30%, that is not good, be careful and be safe. She also stated that Tim Alcorn and his wife have COVID and they have been doing everything safe

Commissioner Sweda said the scam calls are happening, please be careful and vigilant

(discussion was held on the above)

g

**CLERK'S REPORT**

#1. Friday, December 11 at 9 a.m., - Landbank meeting via zoom platform steaming at <https://www.facebook.com/lcportauthority/>

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  
Motion carried.

#1. December 8 at 12 pm., 115<sup>th</sup> annual meeting & report to the community from The Legal Aid Society of Cleveland  
[www.lasclev.org/2020Event](http://www.lasclev.org/2020Event)

#2. Engineer issued various highway use permits  
#20-164-Columbia Gas of Ohio, Middleburg Hgts, Oh install 597' of 2&4" plastic gas main along Audrey's Way bore under road off Boone Rd at 2080'+- south of Snell Rd, Columbia Twp.  
#20-165-Columbia Gas of Ohio, Middleburg Hgts., install 692' of 2&4' plastic gas main along Heatherstone Trail bore under road off Boone Rd at 3505'+- south Snell Rd, Columbia Twp  
#20-166-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Ryan Ct at 660'+- west of Kelser Ct to service house #40066, Carlisle Twp.  
#20-167-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Caribou Ct at 190'+- north of Antler Dr to serve house #12808, no open cut, Columbia Twp.  
#20-168-Frontier Communications, Medina install telephone service line on south side of Chamberlain Rd at 4200'+- south of Crook Rd then bore under road for service drop, no open cut, Grafton Twp.

#3. Rudolph Breglia, emailed on award for seat belts in school buses update for Avon Lake being recognized project by Avon Lake Community Council. A trial will be conducted where lap shoulder seat belts were placed in 2 of their new school buses

#4. December 17 from 1-2 pm., County Chamber Virtual Holliday trivia event. Cost \$15/person register at  
<http://business.loraincountychamber.com/events/details/virtual-holiday-trivia-arty-2381>



Board correspondence cont.

December 9, 2020

- #5. Captain Jack G. Hammond is now Jail Administrator at Sheriff's Office effective 12/3/20
- #6. Price Wise are grateful for being awarded a small business grant and is greatly appreciate by all here at MNT Enterprises, Inc., dba Price Wise and Commissioners support helps
- #7. Publications: "LCCAA mission moment"; "Lorain County Transportation enews"; "NACO news"; "CCAO statehouse reports"; "Counties Current"; "
- #8. Chamber Champions to LorMet FCU for donating additional \$24,100 to 2<sup>nd</sup> Harvest Food Bank and Meijer, Lorain for donating candy given out to kids during City of Elyria and Elyria Sunrise Rotary festival of lights program

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JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 3:18 p.m. with the zoom platform breakout room to new hires, bargaining issue and 1 pending legal issue, bunch of legal brief updates and 1 personnel compensation issue. 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. 20-816

In the matter of authorizing various personnel actions as )  
Indicated on the summary sheet for employees within the ) December 9, 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

**Job & Family Services:**

New hires:

1. Tyler Brickman, Investigator 1, effective date January 11, 2021 at rate of \$16.40/hour
2. Dominique Leonetti, Investigator 1, effective date January 11, 2021 at rate of \$16.40/hour

**Charles Berry Bridge**

Promoted:

1. James Beverly, Supervisor, effective date and rate of pay to be determined

**LEPC**

Appointment, effective December 9, 2021 – August 14, 2021

1. Chris Pebworth, Member, UH Elyria Medical Center
2. Damien Rodriquez, Member, Sheriff's Office
3. Dave Richards, Member, Lifecare Ambulance
4. Greg Kulow, Member, UH Elyria Medical Center
5. Jeff Lenchank, Member, Untied Initiator
6. Jeff Young, Member, Sheffield Village Fire Department
7. Kevin Harless, member, LFC EMA/Homeland Security
8. Michael Bridge, Member, LifeCare Ambulance
9. Mike Wetherbee, Member, Wellington Fire District
10. Robert Guenther, Member, Chemtron

**Port Authority**

Appointment, effective January 1, 2021 – December 31, 2021

1. Christopher Rewak, filling unexpired term of Ron Twining

**Commissioners**

Resignation:

1. Sandra Strohsack, Chief of Staff, effective December 18, 2020

**911**

Promotion:

1. Russ Scarbough, Interim Director, effective December 18, 2020 at rate to pay to be determined

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.

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JOURNAL ENTRY

December 9, 2020

With no further business before the Board, Motion by Kokoski seconded by Sweda to adjourn at 3:57 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