

December 30 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, 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 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

PROCLAMATION

A.

9:33 a.m. Dr Stephen Evans, Coroner

Commissioner Kokoski read his proclamation and thanked him for his service he will be missed. He was instrumental during the opiate crises. Commissioner Sweda said thank you, all the numerous calls from day to night, night to day to meet the demands and he did it well. Commissioner Lundy thanked Dr. Evans for his public service, very good many very dedicated and to be on the frontline at all hours and see so many lives lost and young ones but he did it professionally. _____(discussion was held on the above)

RESOLUTION NO. 20-868

B.

In the matter of confirming Investments as procured by the)
Lorain County Treasurer) December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm Investments as procured by the Lorain County Treasurer.

	DATE	DESCRIPTION	INTEREST EARNED / ON	cusip#	INV WITH	ACCT #
1	12/16/2020	INT EARNED	\$4,366.62	November 1-30, 2020	STAR OH	15132
2	12/16/2020	INT EARNED	\$18.93	November 1-30, 2020	STAR OH	62106
3	12/21/2020	INT PAYMENT	\$17,062.50	Federal farm credit bank, po#18-0019	3133EJSA8	US BANK 001050976260
4	12/21/2020	INT PAYMENT	\$11,100.00	federal farm credit bank, po#19-0015	3133EKRP3	US BANK 0010507976260

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

b8

Commissioner Kokoski requested an executive session to discuss personnel issues.

RESOLUTION NO. 20-869

b.9

In the matter of approving the meeting minutes)
and waive reading of November 17, December 1)
9 & 16, 2020) December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve meeting minutes and waive reading of November 17 & December 1, 9 & 16

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

In the matter of terminating of Brown Lateral) Pittsfield Township ditch proceedings) December 30, 2020

Assistant County Prosecutor Innes said there are many steps for a ditch proceeding and there were a few glitches, have to get engineers report and with a new board coming in next year they would have to do a viewing, hearing, etc and it would be easier just start fresh. Pittsfield Township did a resolution to withdrawal and he promised them they would not have to submit another fee and he hopes that this will get rid of the current lawsuit, but probably would expect another challenge it if was filed again.

Following resolution was adopted:

b.10

RESOLUTION NO. 20-870

In the matter of terminating of Brown Lateral)
Pittsfield Township ditch proceedings)

December 30, 2020

WHEREAS, the Board of Trustees of Pittsfield Township submitted a petition pursuant to Section 6131.07 of the Revised Code to clean Brown lateral ditch; and

WHEREAS, said ditch proceedings could not be concluded during the term of the current Board of Commissioners; and

WHEREAS, the new Board would need to perform a viewing and conduct new hearings; and

WHEREAS, the Board of Trustees of Pittsfield Township has submitted a request to withdraw the Petition.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby acknowledge receipt of the request for withdrawal of the Petition and accepts the same, and

FURTHER BE IT RESOLVED, deems the proceedings for the cleaning of Brown lateral ditch to be terminated
Resolution No. 20-870 cont. December 30, 2020

BE IT RESOLVED, Pittsfield Township Board of Trustees will be permitted to resubmit a new petition without any further filing fees.

Motion by Kokoski, seconded by Sweda to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: Kokoski, Sweda & Lundy / Nays: None
Motion carried. (discussion was held on the above)

SOLID WASTE

b.4

RESOLUTION NO. 20-871

In the matter of amending Res# 20-553, adopted on
September 23, 2020 ERG Environmental Services (ERG)
Of Bowling Green, Ohio, amendment is to reflect account)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res# 20-553, adopted on September 23, 2020 ERG Environmental Services (ERG) Of Bowling Green, Ohio.

FURTHER BE IT RESOLVED, we hereby authorize said payment from correct amendment Acct# 2260-0000-100-000-05 6200 0000

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

b.5

RESOLUTION NO. 20-872

In the matter of amending Res# 20-663, adopted on
November 2, 2020 American Paint Recyclers of Van)
Wert, Ohio, amendment is to reflect account)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res# 20-663, adopted on November 2, 2020 American Paint Recyclers of Van Wert, Ohio.

FURTHER BE IT RESOLVED, we hereby authorize said payment from correct Acct#2260-0000-100-000-05 6200 0000

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

b#6.

RESOLUTION NO. 20-873

In the matter of amending Res#20-664, adopted on
November 4, 2020 Green Wave Computer Recycling)
Of Indianapolis, Indiana. Amendment is to reflect acct)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res# 20-664, adopted on)
November 4, 2020 Green Wave Computer Recycling Of Indianapolis, Indiana.

FURTHER BE IT RESOLVED, we hereby authorize said payment from correct Acct#2260-0000-100-000-05 6200 0000)

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

b.7

RESOLUTION NO. 20-874

In the matter of amending Res# 20-665, adopted on)
November 4, 2020 Willig Tire Recycling LLC of)
Galion, Ohio. Amendment is to reflect account)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res# 20-665, adopted on November 4, 2020 Willig Tire Recycling LLC of Galion, Ohio.

FURTHER BE IT RESOLVED, we hereby authorize said payment from correct Acct#2260-0000-100-000-05 6200 0000

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

b.8

RESOLUTION NO. 20-875

In the matter of amending Res# 20-666, adopted on)
November 4, 2020 ERG Environmental Services (ERG)
Of Bowling Green, Ohio. Amendment is to reflect acct)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Res# 20-666, adopted on November 4, 2020 ERG Environmental Services (ERG) Of Bowling Green, Ohio.

FURTHER BE IT RESOLVED, we hereby authorize said payments from correct Acct# 2260-0000-100-000-05 6200 0000

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

VETERANS

b.9

RESOLUTION NO. 20-876

In the matter of authorizing payment of \$1,000 to Boyer)
& Cool Home for Funerals, Lorain for Indigent Veteran)
Robert William Castle, Lorain in accordance with)
ORC 5901.25)

December 30, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of \$1,000 to Boyer & Cool Home for Funerals, Lorain for Indigent Veteran Robert William Castle, 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.

b.10

RESOLUTION NO. 20-877

In the matter of authorizing payment of \$1,000 to Andras)
Crematory & Funeral Home, Lorain for Indigent Veteran)
Timothy James Harrison, Elyria in accordance with)
ORC 5901.25)

December 30, 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 Timothy James Harrison, Elyria 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.

b.11

RESOLUTION NO. 20-878

In the matter of authorizing payment of \$1,000 to Andras)
Crematory & Funeral Home, Lorain for Indigent Veteran)
Timothy Mark Shrewsbury, Lorain in accordance with)
ORC 5901.25)

December 30, 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 Timothy Mark Shrewsbury, 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.

In the matter of authorizing payment of \$1,000 to Andras)
 Crematory & Funeral Home, Lorain for Indigent Veteran) December 30, 2020
 Zair Glen Dobbins, LaGrange in accordance with)
 ORC 5901.25)

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 Zair Glen Dobbins, LaGrange 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.

e

ASSISTANT COUNTY PROSECUTOR

Following resolution was adopted:

RESOLUTION NO. 20-880

In the matter of authorizing payment to)
 Second Harvest Food Bank in the amount) December 30, 2020
 Of \$110,838.70 to help them during the)
 Pandemic to provide food to the residents)
 Of Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Second Harvest Food Bank in the amount Of \$110,838.70 to help them during the Pandemic to provide food to the residents Of Lorain County

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.

JOURNAL ENTRY

Commissioner Kokoski hope all had a merry Christmas, she was snowed in so it was a quiet Christmas and everyone have a safe and health new year.

Commissioner Sweda said she has been out and about meeting local leaders the last 2 weeks, small business to see what they are feeling and what they face.

Commissioner Sweda hoped all had a merry Christmas and have a safe new year

Commissioner Sweda said she heard a lot of people complain about the sales tax before the election, now she hears complaints about taking it away. She said even Commissioner Lundy voted to repeal it. The sales tax did its job and we need to move forward. Commissioner Kokoski said we all still live in Lorain County so she wishes the best for all. Commissioner Lundy said there is a \$20 million carryover and the county is in a strong position and we were responsible to pull it back because when it was done there was going to be a cut of 35% across the board at that time and we have been very fiscal and helping out this community with CARES monies.

Commissioner Sweda said she wishes Jerry the best and loves the shirt retired shirt he is wearing

_____ (discussion was held on the above)

g

CLERK'S REPORT

- #1. January 4 at 9:30 a.m. – Commissioners organizational meeting
- #2. January 11 at 11 a.m. – Transportation Improvement District meeting
- #3. January 19 at 9:30 a.m. – Stormwater District meeting
- #4. January 21 at 9:30 a.m. – Investment Advisory meeting
- #5. State of Ohio mileage reimbursement for 2021 will be \$0.45cents

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. Publications: “CCAO statehouse reports”; “LCCAA mission moment”; “
- #2. US Fish & Wildlife Services endangered species act listing for Monarch Butterfly warranted but preclude. More info at <https://www.fws.gov/savethemonarch>

- #3. Engineer issued various highway use permits:
 #20-177-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of Antler Dr at 210 feet +- east of Columbia Rd to service house #11501, no open cut, Columbia Twp.
 #20-178-Columbia Gas/Infrasource, Columbus install 1” gas service tap on north side of E45th st at 515’ +- east of Broadway to service house #357, no open cut, Sheffield Twp.
 #20-179-Columbia Gas/Infrasource, Columbus install 1” gas service tap on south side of DeWitt St at 770’+- east of Clifton Ave., to service house #511, no open cut, Sheffield Twp.
 #20-180-Consumers Gas Cooperative Orrville install and place road bores for a 2’ plastic natural gas pipeline along Cowley, Eaton Twp./
- #4. MHARS thanked Commissioners for inclusion of their staff in recent hazard pay designation they truly appreciate the support of their office and keen understand on substance use and mental health issue in the community
- #5. Commissioner Kokoski executed subgrant award agreement for 2020-CE-CCF-2251 \$2,747 (org: sheriff)
- #6. Thank you letter to Commissioner Kokoski from Melissa Myers Fisher, Asst Jail Admin, Sheriff Office and on behalf of Lorain County Stepping Up Initiative and appreciates the passion, enthusiasm and work addressing needs of those struggling with mental health and addiction in our community particularly in criminal justice system. Also a thank you from Evelyn Lundberg Stratton, retired Justice, Ohio Supreme Court on the work and leadership and public service and dedication

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 9:51 a.m. with the zoom platform breakout room to personnel disciplinary, resignations 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. 20-881

In the matter of authorizing various personnel)
Actions as indicated on the summary sheet for)
Employees within the jurisdiction of the Lorain)
County Board of Commissioners) December 30, 2020

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

Appointments:

NOACA Emerging Leaders Advisory Committee, effective January 1, 2021 – December 31, 2021

- 1. Marsalis Hammons
- 2. Max Shaefer

NOACA Bike Pedestrian Advisory, effective January 1, 2021 – December 31, 2021

- 1. Jim Ziennik, Director, LC Metro Parks
- 2. Sara Tillie, LC Health Department
- 3. Rob Hillard, City Manager, Oberlin

Community Development:

Resignation:

- 1. Whitney Kennard, Economic Development Specialist, effective January 1, 2021

Commissioners:

Discipline

- 1. Monica Hewitt, Personnel Clerk, 3 day discipline consecutive, effective January 5, 2021

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.

JOURNAL ENTRY

With no further business before the Board, Motion by Kokoski seconded by Sweda to adjourn at 10:47 a.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