

December 16 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 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

Commissioner Kokoski displayed 3 dogs that are available for adoption.

b.

PRESENTATIONS

9:33 a.m. - Don Romancak, Director – LCCDD small business grant program 9th round of awards utilizing CARES funding
Mr. Romancak said today is final round of grants to be awarded and all \$750,000.0 was used to help small business in our county.
Mr. Romancak thanked his staff for following up with businesses.

- Applications Received
- As of Monday December 14 – 236 emails
- 225 individual applications
- 6 since Wednesday
- Women Owned Businesses – 107
- Minority Owned Businesses – 58
- M/W Owned Businesses – 38
- Sample of Business Types
- Primarily service orientated
- Day Care/Adult Care
- Salons and Spas
- Entertainment
- Health and fitness
- Not For Profits
- Restaurants
- Retailers
- 17 Grants under \$5,000 have been made
- Checks will be forthcoming after Board announces from Lorain County Port Authority
- Review of Applications –
- Completed!
- Announcements
- 16 Grants ready for approval - \$70,700
- \$0 Remaining

These are the business within the communities that received a grant

- Amherst 19
- Avon 8
- Avon Lake 11
- Columbia Station 1
- Elyria 23
- Grafton 2
- Lorain 41
- North Ridgeville 6
- Sheffield Lake 5
- Sheffield Twp. 1
- Sheffield Village 7
- South Amherst 1
- Vermilion 6
- Wellington 21
- Oberlin 7

Commissioner Kokoski asked if there were any other businesses that inquired and were not able to receive grants. Mr. Romancak said all applications that they received were fulfilled in some way. Commissioner Lundy said if there are other small business that need help contact LCCC the county also provided them with grant money.

Commissioner Sweda said the team did great work and she visited shops and glad that they applied and received and stated that main streets really helped their communities in spreading the word.

Following resolution was adopted:

RESOLUTION NO. 20-817

In the matter of awarding the ninth round of small Business grant program through Lorain County Community Development from CARES Act funds in the amount of \$70,700 to the 16 business in the amounts listed below to reduce the financial impact that the COVID-19 pandemic has caused))))))

December 16 2020

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

WHEREAS, as of today all money has been allocated to small business in the county which includes the last 16 below in the amount of \$70,700.00 to reduce the financial impact that the COVID-19 pandemic has caused as follows:

COMPANY NAME	
PRIVILEGED EVENTS LLC	\$5,000
MK STYLING	\$5,000
THE OBERLIN MARKET	\$5,000
DODIE'S DOCKSIDE	\$5,000
DOUGHBOYS PIZZA & WINGS SHEFFIELD	\$5,000
BPOE #465	\$5,000
SOUL ON FIRE BRICK OVER PIZZA	\$5,000
THE ARB AT TAPPAN SQUARE	\$5,000
HAIR CONFIDENCE LLC	\$5,000
BROADWAY MARY'S/BREW & STEW RESTAURANT	\$5,000
WoW FOODS dba BROADWAY MARY & STEW	\$5,000
STR AVON	\$5,000
CENTER FOR INNOVATION, TRAINING & EQUIPPING LLC	\$5,000
JP DIEDERICH SONS INC	\$1,900
NAVY FINANCIAL	\$1,900
BRIDGING DELTAS LLC	\$1,900

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

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

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

JOURNAL ENTRY

Commissioner Kokoski read the proclamations for James R. Cordes, County Administrator, Sandra Strohsack, Chief of Staff and her Assistant Toni Shanahan

Commissioner Kokoski said Mr. Cordes is a wealth of knowledge that will be missed, he was able to get things done, negotiated a lot and this job was never easy. He lived and breathed the county, he knew the Ohio Revised Code, he answered late night calls and emails and served with honor and set the bar high for the next administrator. He worked on many projects such as; justice center, transportation center, collection center, airport, bridge parking garage, veterans annex, clerk of courts, recorder. She said that she learned a lot from him and at first it was hard because he was so abrasive but that shell cracked over the years and he was caring person but that had a lot to do with his Assistant Sandy she smoothed out his rough edges and she said Sandy was a bright addition to our team and they will both be missed

Commissioner Kokoski said her Assistant Toni was former Commissioner Kalo's assistant but after his departure she became hers as well as Commissioner Lundy's until Dawn arrived. She said Toni was her assistant but also her friend and she will miss her.
 _____(discussion was held on the above)

JOURNAL ENTRY

Commissioner Sweda read the proclamations for Tracy Lopez, Director 911; Recorder Judy Nedwick and her Assistant Maureen Simen.

Commissioner Sweda said Tracy Lopez did a great job enduring different changes with structure and staff issues
 Commissioner Sweda said Recorder Nedwick will be missed she a lot for recording documents and the programs her office provided such as the good deed program getting attorneys together and talking to county residents about what to do with their wills and how to record.
 Commissioner Sweda said as for her Assistant Mo, she knows her and loves her.

_____ (discussion was held on the above)

JOURNAL ENTRY

Commissioner Lundy read the proclamations Prosecutor Dennis Will, Assistant County Prosecutor Gerald A. Innes, Commissioner Sharon Sweda and Commissioner Lori Kokoski

Commissioner Lundy said it was a great honor to have Dennis Will as the county's prosecutor he has the knowledge in law and legislation , has a great sense of humor and sense of calm

Journal entry cont.

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Commissioner Lundy said who does not know Jerry Innes he is first class and knows his stuff, we relied on him for everything as well as the townships, libraries and all other county entities, he surely will be missed

Commissioner Lundy said Sharon Sweda is the energizer bunny and is very successful in everything she does like her businesses and her background helped the county and sure she will continue to help her county

Commissioner Lundy said Lori Kokoski said her heart and head were always in the right place and made very hard decisions in her time of office but made the county better. She has a deep value for law enforcement and always looking out for our deputies, addiction recovery services and people in need, Veterans and the dogs,

Commissioner Lundy said to Mr. Cordes he wore many hats and he always had to say the word no but he deeply cared about everything he did like when golden acres was closed he made this transition smooth for families and was there anytime someone needed him, he was dedicated leaving a legacy and leaving the county better than when he first started

Commissioner Kokoski said the board has a few surprises today

Commissioner Lundy said these 2 indivial have left strong legacies with the county in the years they served. He said the Commissioners are honored to present Jerry Innes with a plaque that has been mounted on the wall by the Jury assembly room at the Justice Center and this room has been named after him and thanked him for all the service he did for the county. Mr. Innes thanked the Commissioners

Commissioner Lundy said to Mr. Cordes did things right for the communities and presented him with a plaque that is mounted in the Community Center at the Transportation Center named the community center room in honor of him. Mr. Cordes thanked the Board and said he is very humble
_____ (discussion was held on the above)

c/1

RESOLUTION NO. 20-818

In the matter of confirming Investments as procured by the)
Lorain County Treasurer)

December 16, 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	12/3/2020	int payment	\$5,000.00	federal home loan mortgage, po#20-0051	3134gvd39	us bank	001050976260
2	12/8/2020	int payment	\$3,395.83	federal home loan mortgage, po#20-00+0	3134gve87	us bank	001050976260
3	12/8/2020	int payment	\$1,466.67	federal home loan mortgage, po#20-0055	3134tvl78	us bank	001050976260
4	12/8/2020	int payment	\$1,725.00	federal farm credit bank, po#20-0053	3133elg81	us bank	001050976260
5	12/9/2020	int payment	\$7,968.75	federal home loan bank, po#19-0011	3133834g3	us bank	001050976260
6	12/9/2020	int payment	\$3,750.00	federal farm credit bank, po#20-0052	3133elh23	us bank	001850976260
7	12/9/2020	int payment	\$2,883.33	federal home loan mortgage, po#20-0057	3134gvh27	us bank	001050976260
8	12/14/2020	int payment	\$6,786.00	federal farm credit bank, po#16-2009	3133ec6z2	us bank	001050976260
9	12/14/2020	int payment	\$29,906.25	us treasury notes, po#18-20523	912828312	us bank	001050976260
10	12/14/2020	int payment	\$14,625.00	federal farm credit bank, po#19-2016	3133ekqu3	us bank	001050976260

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

c2

RESOLUTION NO. 20-819

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
#			
1	\$ 4,762.35	1000 - General Fund - Sheriff / various	to appropriate reimbursement Lorain County JVS for deputy salary in Nov 2020.
2	\$ 55,000.00	1000 - Commissioners / advance out	to cover advance to the crime/drug lab
3	\$ 2,330,000.00	1000 - Commissioners / general fund allocations	to cover payments to local organizations for COVID relief
4	\$ (6,472.50)	1040 - Board of Elections / other expenses	de-appropriating funds to prepare fund for year end
5	\$ (135,650.00)	2000 - Alcohol & Drug / salaries & wages	to bring budget appropriations to actual spending so as not to exceed resources
6	\$ (7,000.00)	2140 - Domestic Relations /multiple	to reduce appropriations to the family court services
7	\$ (467,112.97)	2200 - Jail / various (see attached)	de-appropriating funds to prepare fund for year end
8	\$ (3,750,400.00)	2280 - JFS various (see attached)	de-appropriating funds to prepare fund for year end
9	\$ (700,000.00)	2301 - Workforce Devel / purchased services & admin contract	de-appropriating funds to prepare fund for year end
10	\$ (137,005.63)	2560 - Common Pleas / various (see attached)	de-appropriating funds to prepare fund for year end
11	\$ 184.20	2560 - Common Pleas / advance out	return of advance funds
12	\$ (203,527.00)	2580 - 2580 Engineers MVGT / debt service interest	de-appropriating funds to prepare fund for year end
13	\$ (78,450.00)	2640 - Bascule Bridge / various	de-appropriating funds to prepare fund for year end
14	\$ (65,000.00)	2660 - Community Housing / contract services	de-appropriating funds to prepare fund for year end
15	\$ (32,738.20)	2680 - Domestic Relations / various	de-appropriating funds to prepare fund for year end
16	\$ (35,885.60)	2830 - Common Pleas / various	de-appropriating funds to prepare fund for year end

17	\$ (3,232,254.27)	3340 - Mental health / various	to bring budget appropriations to actual spending so as not to exceed resources
18	\$ (27,990.72)	3412 - Watershed Coordinator grant / various	Oracle closeout / end of the year
19	\$ (73,068.76)	3412 - Watershed Coordinator grant / various (see attached)	de-appropriating funds to prepare fund for year end
20	\$ (95.88)	3412- Watershed Coordinator grant / transfer out	de-appropriating funds to prepare fund for year end
21	\$ (100,000.00)	3412 - watershed Coordinator grant / various	Oracle closeout / end of the year
22	\$ 7,800.00	3412 - Watershed Coordinator grant / advance out	advance to 3412.3414 in order to cover appropriations through eh end of the year. To be repaid in 2021
23	\$ (200,013.61)	3440 - Drug Task Force / various (see attached)	de-appropriating funds to prepare fund for year end
24	\$ (45,865.10)	3540 - Drug Education / various	de-appropriating funds to prepare fund for year end
25	\$ (42,311.52)	3610 - Northern Border / various	de-appropriating funds to prepare fund for year end
26	\$ (8,258.92)	3610 - Northern Border / other expenses	to prepare fund for year end
27	\$ (164,574.18)	3630 - Common pleas / various (see attached)	de-appropriating funds to prepare fund for year end
28	\$ (44.40)	4000 - Ditch Maintenance / various	de-appropriating funds to prepare fund for year end
29	\$ 1,167,937.80	5000 - Q Construction / advance out (multiple)	return of advance funds
30	\$ 200,000.00	5000 - Q construction / professional services	for the energy conservation project
31	\$ (2,167,128.78)	5200 - Issue II / other expenses issue II state funds	appropriation adjustment for actual issue II state funding received
32	\$ 1,021,922.79	5210 - Federal Hwy Fund / other expenses	appropriation adjustment for actual federal hwy funding received
33	\$ 2,600,000.00	7100 - Sanitary engineer / capital improvements	funds to cover contract work of the Boone Rd/Emerald sewer project
34	\$ (80,000.24)	7100 - Sanitary engineer / various	de-appropriating funds to prepare fund for year end
35	\$ 975,000.00	7100 - Sanitary engineer / advance out (multiple)	return of advance funds
36	\$ (33,697.02)	8100 - CFFC / various (see attached)	de-appropriating funds to prepare fund for year end
37	\$ (15,000.00)	8310 - U-trust / other expenses	de-appropriating funds to prepare fund for year end
38	\$ (5,000.00)	8400 - Benefits America / other expenses	de-appropriating funds to prepare fund for year end

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. 20-820

c.3

In the matter of authorizing various account and fund transfers) December 16 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
1	\$ 9,000.00	1000 - General fund - sheriff / supplies	1000 - general fund - sheriff / PERS	transfer money from expense accounts to cover PERS account for end of year 2020
2	\$ 17,800.00	1000 - General fund - sheriff / county gas	1000 - general fund - sheriff / PERS	transfer money from expense accounts to cover PERS account for end of year 2020
2	\$ 2,800.00	1000 - General fund - sheriff / equipment	1000 - general fund - sheriff / PERS	transfer money from expense accounts to cover PERS account for end of year 2020
3	\$ 4,600.00	1000 - General fund - sheriff / repair & maint	1000 - general fund - sheriff / PERS	transfer money from expense accounts to cover PERS account for end of year 2020
3	\$ 8,000.00	1000 - General fund - muni court / officials	1000 - general fund - muni court / employees	to cover salary accounts for the remainder of the year
4	\$ 2,000.00	1000 - General fund - muni court / officials	1000 - general fund - muni court / clerks	to cover salary accounts for the remainder of the year
4	\$ 250.00	1000 - general fund - tax map / PERS	1000 - general fund - tax map / salary employees	to cover salary for the remainder of the year
5	\$ 1,100,000.00	1000 - Gen Fund - Comm / other expenses	1000 - Gen Fund - Comm / Gen Fund Allocations	to cover payments to local organizations for COVID relief
5	\$ 7,000.00	1000 - general fund - G/L / professional service	1000 - general fund - G/L / vehicle repairs	To cover costs of Vehicle Repairs
6	\$ 88,392.85	1050 - Cares / supplies	1050 - Cares / other expenses	transferring funds to cover remaining expenses in CARES funding

6	\$ 788.41	1050 - Cares / supplies	1050 - Cares / salary & wages	transferring funds to cover remaining expenses in CARES funding
7	\$ 74,000.00	2260 - Solid Waste / capital improvement	2260 - Solid waste / capital equipment	to purchase box truck for collection center
FUND TRANSFERS				
#	AMOUNT	FROM	TO	DESCRIPTION
	\$ 750,000.00	1000 - Gen Fund - Commissioners / transfer out	2200 - Jail fund / transfer in	to cover payroll, Pers, medicare, health/life ins, etc due to timing of sales tax receipt

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. 20-821

In the matter of authorizing various fund transfers for the)
Payment of life insurance for county employees for the)
Month of December in amount of \$41,646.00) December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various funds transfers for the payment of life insurance for county employees for the month of December in amount of \$41,646.00

Life Insurance	Department	Amount
1000.0000.100.114.06.5080.5081	WORKFORCE DEV. (WDA)	\$495.00
1000.0000.220.220.01.5080.5081	PROSECUTOR IV-D	\$321.75
1000.0000.400.406.02.5080.5081	D.R. CHILD SUPPORT	\$288.75
1000.0000.100.136.01.5080.5081	COMMISSIONERS	\$11,632.50
1020.1023.550.000.03.5080.5081	ROTARY - NEW RUSSIA	\$24.75
2010.0000.360.000.02.5080.5081	Comm Pleas-Special Projects	\$0.00
2200.0000.550.000.03.5080.5081	SHERIFF - JAIL	\$3,613.50
2220.0000.100.000.05.5080.5081	DOG KENNEL	\$123.75
2260.0000.100.000.05.5080.5081	SOLID WASTE	\$123.75
2280.0000.260.000.06.5080.5081	JFS - INC. MAINT.	\$2,895.75
2280.0000.260.262.06.5080.5081	JFS- SOCIAL SERVICES	\$198.00
2280.0000.260.264.06.5080.5081	JFS- SHARED	\$726.00
2480.0000.200.000.01.5080.5081	AUDITOR/REAL ESTATE	\$783.75
2500.2501.210.000.01.5080.5081	DRETAC - TREASURER	\$24.75
2500.2502.220.000.01.5080.5081	DRETAC - PROSECUTOR	\$99.00
2520.0000.510.000.01.5080.5081	Clerk of Courts - Auto Title	\$371.25
2560.2560.280.280.03.5080.5081	Intensive Probation	\$222.75
2560.2562.280.280.03.5080.5081	Misdemeanant	\$49.50
2560.2563.280.280.03.5080.5081	ADULT PROB - JAIL CASE	\$0.00
2560.2564.280.280.03.5080.5081	ADULT PROBATION - PSI	\$99.00
2560.2565.280.280.03.5080.5081	ADULT PROB - NON SUPP	\$0.00
2560.2566.280.280.03.5080.5081	ADULT PROB - IMPR	\$0.00
2560.2567.280.280.03.5080.5081	Probation Incentive	\$0.00
2560.2572.280.280.03.5080.5081	ADULT PROB - TCAP	\$198.00
2560.2573.280.280.03.5080.5081	J-RIG	\$49.50
2560.2574.280.280.03.5080.5081	Prob Services Subsidy 20-21	\$222.75
2580.0000.300.300.04.5080.5081	ENGINEER - MVGT	\$1,113.75
2610.0000.400.000.02.5080.5081	D.R. IV-E	\$49.50
2620.0000.400.407.03.5080.5081	D.R. - FAM DRUG CRT	\$0.00
2620.0000.400.416.03.5080.5081	D.R.-Juvenile Drug-Special	\$0.00
2620.0000.400.452.03.5080.5081	D.R. - DRUG COURT	\$24.75
2630.0000.400.000.03.5080.5081	D.R. - MENTAL HEALTH	\$0.00
2640.0000.100.000.04.5080.5081	BASCULE BRIDGE	\$123.75
2680.0000.400.428.06.5080.5081	D.R. VFC	\$49.50
2680.0000.400.448.06.5080.5081	D.R. - TRUANCY 2	\$0.00
2700.0000.400.412.06.5080.5081	D.R. -RECLAIM OHIO	\$99.00
2700.0000.400.414.06.5080.5081	D.R. - DAY TRTMT	\$123.75
2700.0000.400.416.06.5080.5081	D.R. - DRUG INTER.	\$99.00
2700.0000.400.418.06.5080.5081	D.R. - STEPPING STONE	\$0.00
2700.0000.400.422.06.5080.5081	D.R. - SEX OFFENDER	\$24.75
2700.0000.400.430.06.5080.5081	D.R. - RESTITUTION	\$24.75
2700.0000.400.438.06.5080.5081	D.R. - IN HOME	\$24.75
2700.0000.400.448.06.5080.5081	D.R. - TRUANCY	\$0.00
2940.0000.280.280.03.5080.5081	COUNTY PROBATION	\$66.00
3110.0000.650.000.02.5080.5081	LAW LIBRARY	\$49.50
3140.0000.360.000.03.5080.5081	COURT MEDIATOR	\$49.50
3200.0000.580.000.06.5080.5081	CHILDREN SERVICES	\$3,275.25
3260.0000.550.000.03.5080.5081	CCW SHERIFF	\$24.75
3280.0000.590.000.06.5080.5081	MRDD	\$7,845.75
3340.A100.600.A21.05.5080.5081	MHARS	\$346.50
3440.0000.550.000.03.5080.5081	DRUG TASK FORCE	\$74.25
3441.0000.550.000.03.5080.5081	CRIMINAL JUSTICE - SHERIFF	\$74.25
3460.0000.100.000.03.5080.5081	CRIME LAB	\$99.00
3480.0000.100.000.03.5080.5081	911	\$668.25
3520.0000.260.000.06.5080.5081	JFS - CHILD SUPPORT	\$1,419.00

3560.3560.220.000.03.5080.5081	PROS - VICTIM WITNESS	\$90.75
3630.0000.360.000.02.5080.5081	FORECLOSURE	\$74.25
7000.7000.100.000.12.5080.5081	PERSONNEL BENEFITS	\$24.75
7010.0000.100.000.12.5080.5081	WORKERS COMP	\$24.75
7100.7100.300.304.11.5080.5081	SANITARY ENGINEER	\$198.00
7200.0000.100.000.11.5080.5081	TRANSIT	\$24.75
8016.0000.100.000.14.5080.5081	VISITORS BUREAU	\$49.50
8100.FY21.100.000.14.5080.5081	CHILDREN & FAMILY FIRST	\$49.50
8300.0000.660.000.14.5080.5081	CBCF	\$833.25
8410.0000.630.000.14.5080.5081	DISTRICT HEALTH	\$1,402.50
8420.0000.630.000.14.5080.5081	HEALTH DEPT - FOOD SERV	\$214.50
8450.0000.630.000.14.5080.5081	HEALTH DEPT - WIC	\$272.25
8850.0000.640.000.14.5080.5081	SOIL & WATER	\$74.25

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.

c.3b

RESOLUTION NO. 20-822

In the matter of authorizing various fund transfers for the)
Payment of hospitalization for county employees for the) December 16, 2020
Month of October – December in amount of \$7,754,720.91)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various funds transfers for the payment of hospitalization for county employees for the month of October-December in the amount of \$7,754,720.91

General Fund	1000	0000	100	136	01	5080	5080	\$2,241,610.35
Workforce Development	1000	0000	100	114	06	5080	5080	\$84,189.60
Prosecutor IVD	1000	0000	220	220	01	5080	5080	\$51,346.68
Domestic Child Support	1000	0000	400	406	02	5080	5080	\$54,736.88
Total General Fund								\$2,431,883.51
Sheriff - Rotary Fund (New Russia)	1020	1023	550	000	03	5080	5080	\$6,528.72
Comm Pleas-General Special Projects	2010	0000	360	000	02	5080	5080	\$0.00
Sheriff - JAIL	2200	0000	550	000	03	5080	5080	\$755,195.76
Dog Kennel	2220	0000	100	000	05	5080	5080	\$22,189.20
Solid Waste	2260	0000	100	000	05	5080	5080	\$24,792.24
JFS Income Maintenance	2280	0000	260	000	06	5080	5080	\$535,652.48
JFS Social Services	2280	0000	260	262	06	5080	5080	\$43,259.04
JFS - Shared	2280	0000	260	264	06	5080	5080	\$99,604.56
Auditor-Real Estate Assessment	2480	0000	200	000	01	5080	5080	\$154,750.64
Dretac - Treasurer	2500	2501	210	000	01	5080	5080	\$6,528.72
Dretac - Prosecutor	2500	2502	220	000	01	5080	5080	\$18,062.88
Clerk of Courts-Certificate of Title	2520	0000	510	000	01	5080	5080	\$76,699.92
Intensive Probation/Adult Probation	2560	2560	280	280	03	5080	5080	\$32,601.36
Intensive Prob-Misd	2560	2562	280	280	03	5080	5080	\$0.00
Intensive Prob-Jail Case Mgmt	2560	2563	280	280	03	5080	5080	\$0.00
Intensive Prob-PSI	2560	2564	280	280	03	5080	5080	\$26,114.88
Intensive Prob - Supervision	2560	2565	280	280	03	5080	5080	\$0.00
Intensive Prob - Probation Improve	2560	2566	280	280	03	5080	5080	\$0.00
Intensive Prob - Probation Incentive	2560	2567	280	280	03	5080	5080	\$0.00
Intensive Prob - T-Cap Grant	2560	2572	280	280	03	5080	5080	\$27,115.44
J-RIG	2560	2573	280	280	03	5080	5080	\$8,931.12
Prob Serv Subsidy 20-21	2560	2574	280	280	03	5080	5080	\$15,417.60
MVGT - Roads	2580	0000	300	300	04	5080	5080	\$224,466.88
Dom Rel-IV Grant	2610	0000	400	000	02	5080	5080	\$9,131.76
Domestic - Family Drug Court	2620	0000	400	407	03	5080	5080	\$0.00
Domestic - Juvenile Drug-Special	2620	0000	400	416	03	5080	5080	\$0.00
Domestic-New Drug Ct. Grant	2620	0000	400	452	03	5080	5080	\$0.00
Domestic - Mental Health Court	2630	0000	400	000	03	5080	5080	\$0.00
Bascule Bridge	2640	0000	100	000	04	5080	5080	\$17,983.68
Domestic-Voices for Children	2680	0000	400	428	06	5080	5080	\$13,057.44
Domestic-Truancy Intervention	2680	0000	400	448	06	5080	5080	\$0.00
Domestic-Ohio/Admin	2700	0000	400	412	06	5080	5080	\$21,909.36
Domestic-Ohio/Day Treat	2700	0000	400	414	06	5080	5080	\$17,983.68
Domestic-Drug Intervention	2700	0000	400	416	06	5080	5080	\$19,586.16
Domestic-Ohio/Step Stone	2700	0000	400	418	06	5080	5080	\$0.00
Domestic-Ohio/Sex Offen	2700	0000	400	422	06	5080	5080	\$6,528.72
Domestic-Ohio/Restitution	2700	0000	400	430	06	5080	5080	\$2,603.04
Domestic-Ohio/In Home Detention	2700	0000	400	438	06	5080	5080	\$19,306.32
Domestic-Ohio/Truancy Intervention	2700	0000	400	448	06	5080	5080	\$0.00
Probation Services	2940	0000	280	280	03	5080	5080	\$11,734.80

Law Library	3110	0000	650	000	02	5080	5080	\$9,131.76
Court Mediation	3140	0000	360	000	03	5080	5080	\$9,131.76
Children Services	3200	0000	580	000	06	5080	5080	\$636,178.40
Sheriff - Concealed Handgun	3260	0000	550	000	03	5080	5080	\$6,528.72
LCDD	3280	0000	590	000	06	5080	5080	\$1,677,077.00
MHARS	3340	A100	600	A21	05	5080	5080	\$71,239.52
Drug Task Force	3440	0000	550	000	03	5080	5080	\$19,586.16
Criminal Justice Services	3441	0000	550	000	03	5080	5080	\$11,734.80
Crime Lab	3460	0000	100	000	03	5080	5080	\$14,337.84
911	3480	0000	100	000	03	5080	5080	\$124,705.68
JFS - Child Support	3520	0000	260	000	06	5080	5080	\$269,300.24
Victim Witness	3560	3560	220	000	03	5080	5080	\$21,041.68
Foreclosure Fund	3630	0000	360	000	02	5080	5080	\$19,586.16
Hospitalization Fund	7000	7000	100	000	12	5080	5080	\$2,402.40
Worker's Comp Fund	7010	0000	100	000	12	5080	5080	\$2,603.04
Sanitary Engineer	7100	7100	300	304	11	5080	5080	\$33,268.40
Transit	7200	0000	100	000	11	5080	5080	\$6,528.72
Visitor's Bureau	8016	0000	100	000	14	5080	5080	\$4,770.00
Children/Family First Council	8100	FY21	100	000	14	5080	5080	\$12,239.04
CBCF	8300	0000	660	000	14	5080	5080	\$141,839.28
Soil & Water	8850	0000	640	000	14	5080	5080	\$11,870.40
							Total Special Revenue	\$5,322,837.40
							Total Transfer	\$7,754,720.91

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. 20-823

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	TO	DESCRIPTION
	\$ 55,000.00	1000 - Gen Fund - commissioners / advance out	1000 - Gen Fund - commissioners / advance in	advance to cover personnel expenses for crime lab
	\$ 184.20	2560 - Common Pleas / advance out	2560 - Common Pleas / advance in	return of advanced funds
	\$ 7,800.00	3412 - Watershed Coordinator / advance out	3412 - Watershed Coordinator / advance in	advance to 3412.3414 in order to cover appropriations through the end of the year. To be repaid in 2021
	\$ 2,053.35	3340 - Mental Health / advance out	3340 - Mental Health / advance out	return of advances for federal reimbursements received for FY20/21
	\$ 217,937.80	5000 - Q Construction / advance out	1000 - General fund / advance in	Repayment of Advances back to the General Fund
	\$ 750,000.00	5000 - Q Construction / advance out	1000 - General fund / advance in	Repayment of Advances back to the General Fund
	\$ 200,000.00	5000 - Q Construction / advance out	1000 - General fund / advance in	Repayment of Advances back to the General Fund
	\$ 725,000.00	7100 - Sanitary Engineer / advance out	1000 - General fund / advance in	return of advance funds
	\$ 250,000.00	7100 - Sanitary Engineer / advance out	1000 - General fund / advance in	return of advance funds

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. 20-824

In the matter of authorizing the purchase of supplies and Services for various county departments) December 16, 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
1728	9-1-1 Agency	3480	Maintenance Renewal for Backup Servers at 911	Roita Advizex Technologies, LLC	2,680.00
1729	Recorder's	2540	S6670-BAPWNBD-1 1Year Basic Coverage Dates: 10/31/20-10/30/21 Contract #SC50377447 Serial #503366 Scanner Model #FI-6670. S7600 bapwnbd-1 1 Year Basic Coverage Dates: 11/8/20-11/7/21 Contract #SC50377447 Serial #AUKD002754 Scanner Model #FI-7600	Fujitsu Computer Products of America	2,190.00

1730	EMA	1000	Parts, Labor, Battery Replacement and Tire Mount and Balance	Lorain County Engineer	1,020.48
1731	EMA	1000	Parts, Labor, Mobile Command Vehicle- Mount and Balance New Tires	Lorain County Engineer	3,000.54
1732	EMA	1000	Parts, Labor, Part and Repairs to EMA Command Vehicles	Lorain County Engineer	1,396.92
1733	Advantage Ford	2260	Ford F-650 26 Box Truck	Solid Waste	73,585.00

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

c.6 JOURNAL ENTRY
 There was no travel expense for this day.

c7 RESOLUTION NO. 20-825

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			
Alyssa Wigal	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
Autobody Products Inc.	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$370.00
Avon Boot Shop	Boots	1000 0000 100 104 01 6050 0000	\$159.99
Bremke Law LLC	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$300.00
Cellco Partnership dba Verizon Wireless	Utility Services	1000 0000 100 124 03 6200 6202	\$317.69
Charter Communications Holdings LLC	Utility Services	1000 0000 100 124 03 6200 6202	\$139.99
Cindy Coward	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 124 03 6000 0000	\$87.98
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 124 03 6000 0000	\$637.44
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 104 01 6000 0000	\$9.08
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 000 01 6000 COVD	\$243.35
Friends Service Co Inc dba FriendsOffice	Supplies	1000 0000 100 100 01 6000 0000	\$119.49
Gardiner Service Company dba Gardiner	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$550.00
Gardiner Service Company dba Gardiner	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$235.00
Generator Systems LLC	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$563.50
Hannah Kiraly	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
Heidi Folley	Rental Fee Refund	1000 0000 100 142 01 7070 7089	\$448.00
Huntington National Bank	Admin Charge	1000 0000 100 142 01 7070 0000	\$500.00
IGS Ventures, Inc. dba IGS Energy	Utility Services	1000 0000 100 112 01 6200 6202	\$1,537.60
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$431.36
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$389.61
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$726.45
John Pais Auto Service Inc	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$679.42
Kennedy, Jennifer dba Kennedy Marketing Sol.	Advertising	1000 0000 100 142 01 7220 0000	\$360.00
Lorain County Engineer	Fuel	1000 0000 100 124 03 6000 6000	\$236.24
Lorain County Engineer	Fuel	1000 0000 100 124 03 6000 6000	\$307.66
Lorain County Engineer	Vehicle Expenses	1000 0000 100 124 03 6380 6380	\$288.32
Lorain County Printing & Publishing dba Chronicle	Advertising	1000 0000 100 142 01 7220 0000	\$234.27
Lucas, Alexandra M	Advertising	1000 0000 100 142 01 7220 0000	\$187.50
Mariotti, Martin dba The Mariotti Printing Comp.	Printing	1000 0000 100 142 01 7220 0000	\$89.70
Mariotti, Martin dba The Mariotti Printing Comp.	Printing	1000 0000 100 142 01 7220 0000	\$44.85
MT Business Technologies Inc	Equipment Lease	1000 0000 100 100 01 6050 6050	\$178.88
MT Business Technologies Inc	Copy Machine	1000 0000 100 124 03 6200 0000	\$226.10
Ohio Edison	Utility Services	1000 0000 100 112 01 6200 6202	\$71.14
Parker Supply LLC	Supplies	1000 0000 100 110 01 6000 0000	\$586.48
Parker Supply LLC	Supplies	1000 0000 100 000 01 6000 COVD	\$859.89
Parker Supply LLC	Supplies	1000 0000 100 110 01 6000 0000	\$1,049.10
Ray Esser & Sons	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$630.00
The Superprinter Inc	Printing	1000 0000 100 142 01 7220 0000	\$286.35
Tiffany Joyce	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
Vasu Communications Inc.	Lightbar	1000 0000 100 124 03 6380 6380	\$800.00
Vasu Communications Inc.	Batteries	1000 0000 100 124 03 6380 6380	\$861.90
Windstream Holdings, Inc. dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$33.13
Windstream Holdings, Inc. dba Windstream	Telephone Services	1000 0000 100 124 03 6200 6202	\$67.28
Worcester's Sales and Service, Inc.	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$41.99
Young Investments dba Young Security Services	Repair/Maintenance	1000 0000 100 104 01 6380 0000	\$30.50
		TOTAL	\$15,957.23

Dog Kennel			
Brakefire Inc dba Silco Fire & Security	Repair/Maintenance	2220 0000 100 000 05 6380 0000	\$324.50
Cintas Corporation No 2 dba Cintas Corp \$#011	Mat Rental	2220 0000 100 000 05 6600 6603	\$89.67
Cintas Corporation No 2 dba Cintas Corp \$#011	Uniform Rental	2220 0000 100 000 05 6600 6602	\$21.00
Kayline Company	Supplies	2220 0000 100 000 05 6000 0000	\$672.86
Lorain Animal Clinic	Professional Services	2220 2220 100 000 05 6200 6218	\$392.00
Lorain Animal Clinic	Professional Services	2220 2220 100 000 05 6200 6218	\$360.00
Lorain County Engineers	Fuel	2220 0000 100 000 05 6000 6000	\$202.36
Mr Kitty Inc.	Professional Services	2220 2220 100 000 05 6200 6218	\$300.00
		TOTAL	\$2,362.39

Bascule Bridge				
Lorain County Engineers	Fuel	2640 0000 100 000 04 6000 6000		\$66.65
LTE, Inc. dba Lakeshore Tool	Equipment	2640 0000 100 000 04 6050 0000		\$299.00
	TOTAL			\$365.65
Community Development				
First Federal Savings and Loan Association	Refunds	2660 2661 100 120 07 7070 7089		\$850.00
Green Home Solutions	Services	2660 2663 100 120 07 6200 0000		\$500.00
	TOTAL			\$1,350.00
Medically Handicapped Children				
Treasurer State of Ohio	Other Expenses	2740 0000 580 000 06 7070 0000		\$20,451.41
	TOTAL			\$20,451.41
Law Library				
Accellis Technology Group, Inc.	Professional Services	3110 0000 650 000 02 6200 6218		\$325.00
MT Business Technologies, Inc.	Services	3110 0000 650 000 02 6200 0000		\$29.24
	TOTAL			\$354.24
Crime Lab				
Cayman Chemical Company Inc	Supplies	3460 0000 100 000 03 6000 0000		\$65.00
Fisher Scientific	Supplies	3460 0000 100 000 03 6000 0000		\$368.55
Fisher Scientific	Supplies	3460 0000 100 000 03 6000 0000		\$526.20
Whitehouse Artesian Springs	Water	3460 0000 100 000 03 6000 0000		\$44.00
	TOTAL			\$1,003.75
9-1-1 Agency				
First Impression Mats	Mat Rental	3480 0000 100 000 03 6600 6603		\$257.00
Friends Service Co Inc. dba FriendsOffice	Supplies	3480 0000 100 000 03 6000 0000		\$12.49
Friends Service Co Inc. dba FriendsOffice	Supplies	3480 0000 100 000 03 6000 0000		\$166.38
Huntington National Bank	Admin Charges	3480 0000 100 000 03 7070 0000		\$500.00
Lorain County Engineer	Fuel	3480 0000 100 000 03 6000 6000		\$24.97
MT Business Technologies, Inc.	Services	3480 0000 100 000 03 6200 0000		\$740.96
Vasu Communications	Repair/Maintenance	3480 0000 100 000 03 6380 0000		\$55.00
Vasu Communications	Repair/Maintenance	3480 0000 100 000 03 6380 0000		\$955.11
Vasu Communications	Repair/Maintenance	3480 0000 100 000 03 6380 0000		\$955.11
Vasu Communications	Repair/Maintenance	3480 0000 100 000 03 6380 0000		\$955.11
	TOTAL			\$4,622.13
Workers' Compensation				
Minute Men HR Management Services	Claims Cost	7010 0000 100 000 12 7000 7017		\$22.29
	TOTAL			\$22.29
Sanitary Engineer's				
American Earth Supply, LLC	Repair/Maintenance	7100 7100 300 304 11 6380 0000		\$501.00
American Water Works Association	Membership Dues	7100 7100 300 304 11 7070 7070		\$210.00
Best Buy Stores, LP	Equipment	7100 7100 300 304 11 6050 0000		\$899.99
Lorain County Clerk of Courts	Other Expenses	7100 7100 300 304 11 7000 0000		\$577.75
Ray Esser & Sons, Inc.	Repair/Maintenance	7100 7100 300 304 11 6380 0000		\$180.00
Roberts Surveying Supplies	Supplies	7100 7100 300 304 11 6000 0000		\$48.00
	TOTAL			\$2,416.74
Storm Water				
Coldwater Consulting LLC	Professional Services	7100 7118 300 304 11 6200 6218		\$996.46
	TOTAL			\$996.46
Airport				
AT & T Auto Parts Co dba NAPA Auto Parts	Repair/Maintenance	7300 0000 100 000 11 6380 0000		\$24.98
Brakefire Inc dba Silco Fire & Security	Repair/Maintenance	7300 0000 100 000 11 6380 0000		\$715.70
Brakefire Inc dba Silco Fire & Security	Repair/Maintenance	7300 0000 100 000 11 6380 0000		\$121.00
Centerra Co-Op	Supplies	7300 0000 100 000 11 6000 0000		\$450.00
Linden's Propane	Supplies	7300 0000 100 000 11 6000 0000		\$585.90
Trico Oxygen Company	Supplies	7300 0000 100 000 11 6000 0000		\$17.15
	TOTAL			\$1,914.73
Visitors' Bureau				
Kennedy, Jennifer dba Kennedy Marketing Sol.	Professional Services	8016 0000 100 000 14 6200 6218		\$432.00
Neighborhood Lawn Care	Services	8016 0000 100 000 14 6200 0000		\$355.60
US Bank National Association Equipment Fin.	Equipment Lease	8016 0000 100 000 14 6050 6050		\$573.47
	TOTAL			\$1,361.07

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 RECAPITULATION OF VOUCHERS

SCHEDULE # H20-1400

DATE: 12/8/2020

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
WILMINGTON, DORIS	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$104.00
2020 MILEAGE REIMBURSEMENT RATE OF \$0.52/MILE			
			RECEIVED 2020 DEC -9 PM 1:59 LORAIN COUNTY AUDITOR
TOTAL			<u>\$104.00</u>

LORAIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 RECAPITULATION OF VOUCHERS

SCHEDULE # H20-1388

DATE: 12/2/2020

VENDOR NAME	PURPOSE	ACCOUNT	AMOUNT
THOMAS, KELLY	GAS MILEAGE REIMBURSEMENT	2280-0000-260-264-06-6000-6010	\$42.12
2020 MILEAGE REIMBURSEMENT RATE OF \$0.52/MILE			
			RECEIVED 2020 DEC -3 PM 1:56 LORAIN COUNTY AUDITOR
TOTAL			<u>\$42.12</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 negotiations updates, appointments, pending legal matter and sale of real estate

c.9 RESOLUTION NO. 20-826

In the matter of approving the meeting minutes)
 and waive reading of November 4, 18 & 25 &)
 December 2, 2020)
 December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve meeting minutes and waive reading of
 November 4, 18 & 25 & December 2, 2020

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

c.10

RESOLUTION NO. 20-827

In the matter of appointing Commissioner Kokoski as)
 County Administrator until January 3, 2021)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Commissioner Kokoski as County Administrator until January 3, 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.

c.11

RESOLUTION NO. 20-828

In the matter of authorizing County Administrator)
 to provide and execute all necessary documents,)
 effective December 19, 2020 – January 3, 2021)
 for the year-end close activity including but not)
 limited to transfers, advances/repayments,)
 appropriations, requisitions, travel, bills, payroll)
 related transactions and payments and all other)
 necessary and urgent documents)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Authorize County Administrator to provide and execute all necessary documents, effective December 19, 2020 – January 3, 2021 for the year-end close activity including but not limited to transfers, advances/repayments, appropriations, requisitions, travel, bills, payroll related transactions and payments and all other necessary and urgent documents.

County Administrator is to provide documents to the Board of Commissioners as to what was transacted with his signature during this time period.

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

c/12

RESOLUTION NO. 20-829

Annual

APPROPRIATION RESOLUTION

OF THE

COUNTY OF LORAIN

Special Revenue Funds-FOR FISCAL YEAR

ENDING DECEMBER 31, 2021

FILED: January 16, 2020

BY: _____

COUNTY AUDITOR

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa Upton, Clerk of the Board of County Commissioners of Lorain County, Ohio and in whose custody the FILES, JOURNALS AND RECORDS of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution No. on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 16th day of December in the year 2020.

S/Theresa L. Upton, Clerk, Lorain County, Ohio

		1001	Medicaid LSTT		
			Personal Services		
			Other		
					\$ -
		1010	Criminal Justice Fund		
			Personal Services		
			Other		
					\$ -
		1030	Medical Life		
			Personal Services	\$ 216,000.00	
			Other	\$ 1,000.00	
					\$ 217,000.00

		1040	Election Filing Fees		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		2000	Alcohol/Drug Board		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		2010	Common Pleas Special Projects		
			Personal Services	\$	141,900.00
			Other	\$	365,000.00
					\$ 506,900.00
		2011	Common Pleas Special Projects-IJIS		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		2015	Case Management Special Project		
			Personal Services	\$	-
			Other	\$	81,000.00
					\$ 81,000.00
		2020	T-Federal		
			Personal Services		
			Other		
					\$ -
		2060	Community Development Block Grant		
			Personal Services	\$	-
			Other	\$	135,164.00
					\$ 135,164.00
		2061	Neighborhood Stabilization Fund		
			Personal Services	\$	-
			Other	\$	91,270.00
					\$ 91,270.00
		2080	Local Area Microloan Program		
			Personal Services		
			Other		
					\$ -
		2100	Juvenile Computerization		
			Personal Services	\$	-
			Other	\$	19,500.00
					\$ 19,500.00
		2140	Domestic Relations/Computer Research		
			Personal Services	\$	-
			Other	\$	41,200.00
					\$ 41,200.00
		2180	Common Pleas Computer		
			Personal Services	\$	-
			Other	\$	525,000.00
					\$ 525,000.00
		2200	Jail-Operations		
			Personal Services	\$	14,750,300.00
			Other	\$	1,799,500.00
					\$ 16,549,800.00
		2210	Ditch Rotary Fund		
			Personal Services		
			Other		
					\$ -
		2220	Dog and Kennel Fund		
			Personal Services	\$	423,350.00
			Other	\$	193,400.00
					\$ 616,750.00
		2240	Solid Waste-Recycle Ohio		
			Personal Services	\$	-
			Other	\$	-
					\$ -

		2260	Solid Waste Management District		
			Personal Services	\$	721,000.00
			Other	\$	2,284,200.00
					\$ 3,005,200.00
		2280	LCDJFS		
			Personal Services	\$	12,264,688.00
			Other	\$	6,969,211.00
					\$ 19,233,899.00
		2300	Workforce Development		
			Personal Services	\$	600.00
			Other	\$	2,566,500.00
					\$ 2,567,100.00
		2301	CCMEP Grant		
			Personal Services	\$	50.00
			Other	\$	548,350.00
					\$ 548,400.00
		2322	Cops Sexual Predator Program		
			Personal Services		
			Other		
					\$ -
		2323	Cops Hiring Program		
			Personal Services		
			Other		
					\$ -
		2330	Justice Assistance Grant		
			Personal Services		
			Other		
					\$ -
		2460	Substance Abuse/MH Domestic		
			Personal Services	\$	-
			Other	\$	3,000.00
					\$ 3,000.00
		2480	Real Estate Assessment		
			Personal Services	\$	4,299,800.00
			Other	\$	2,060,000.00
					\$ 6,359,800.00
		2500	Delinquent Real Estate Tax		
			Personal Services	\$	600,085.00
			Other	\$	795,080.00
					\$ 1,395,165.00
		2520	Certificate of Title		
			Personal Services	\$	1,443,436.00
			Other	\$	191,100.00
					\$ 1,634,536.00
		2540	Recorders Equipment Fund		
			Personal Services	\$	-
			Other	\$	149,500.00
					\$ 149,500.00
		2560	Intensive Supervision Probation		
			Personal Services	\$	1,648,200.00
			Other	\$	180,700.00
					\$ 1,828,900.00
		2580	Motor Vehicle Gas Tax		
			Personal Services	\$	5,123,875.00
			Other	\$	5,582,570.00
					\$ 10,706,445.00
		2600	Violent Offender		
			Personal Services	\$	-
			Other	\$	2,300.00
					\$ 2,300.00
		2610	Title IVE Fund		
			Personal Services	\$	338,200.00
			Other	\$	2,500.00
					\$ 340,700.00

		2620	Drug Court		
			Personal Services	\$	99,440.00
			Other	\$	14,660.00
					\$ 114,100.00
		2630	Domestic Relations - Mental Health Court		
			Personal Services	\$	20,000.00
			Other	\$	20,000.00
					\$ 40,000.00
		2640	Bascule Bridge		
			Personal Services	\$	433,550.00
			Other	\$	89,700.00
					\$ 523,250.00
		2660	Community Housing Imp. Program (CHIP)		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		2680	Youth Services Subsidy Grant		
			Personal Services	\$	488,275.00
			Other	\$	43,970.00
					\$ 532,245.00
		2700	Reclaim Ohio		
			Personal Services	\$	1,457,655.00
			Other	\$	690,910.00
					\$ 2,148,565.00
		2720	T-CAP		
			Personal Services	\$	21,195.00
			Other	\$	200.00
					\$ 21,395.00
		2740	Medically Handicapped Children		
			Personal Services	\$	-
			Other	\$	550,000.00
					\$ 550,000.00
		2780	Conduct of Business		
			Personal Services	\$	-
			Other	\$	13,000.00
					\$ 13,000.00
		2800	Indigent Guardianship Fund		
			Personal Services	\$	4,057.00
			Other	\$	31,500.00
					\$ 35,557.00
		2820	Victims of Domestic Violence		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		2830	Veterans Court		
			Personal Services	\$	86,480.00
			Other	\$	18,500.00
					\$ 104,980.00
		2840	Probate Computer Legal Research		
			Personal Services	\$	25,399.00
			Other	\$	84,000.00
					\$ 109,399.00
		2850	Probate Court Dispute Resolution		
			Personal Services	\$	-
			Other	\$	9,000.00
					\$ 9,000.00
		2860	Probate Computerization		
			Personal Services	\$	-
			Other	\$	58,000.00
					\$ 58,000.00
		2940	County Probation Services		
			Personal Services	\$	403,240.00
			Other	\$	30,000.00
					\$ 433,240.00

		2960	Homeland Security		
			Personal Services		
			Other		
					\$ -
		3000	SERC Grant		
			Personal Services		
			Other		
					\$ -
		3110	Law Library		
			Personal Services	\$ 216,250.00	
			Other	\$ 283,750.00	
					\$ 500,000.00
		3120	Court Security		
			Personal Services	\$ -	
			Other	\$ 18,000.00	
					\$ 18,000.00
		3140	Court Mediation		
			Personal Services	\$ 241,870.00	
			Other	\$ 3,200.00	
					\$ 245,070.00
		3160	Erosion Control		
			Personal Services		
			Other		
					\$ -
		3180	Criminal History Online		
			Personal Services		
			Other		
					\$ -
		3220	Juvenile School Mediation		
			Personal Services		
			Other		
					\$ -
		3260	Concealed Handgun License		
			Personal Services	\$ 105,472.00	
			Other	\$ 128,000.00	
					\$ 233,472.00
		3270	Juvenile Indigent Alcohol		
			Personal Services	\$ -	
			Other	\$ 4,000.00	
					\$ 4,000.00
		3300	Supportive Living		
			Personal Services		
			Other		
					\$ -
		3320	MRDD Medicaid		
			Personal Services		
			Other		
					\$ -
		3400	Community Mental Health-Medicaid		
			Personal Services		
			Other		
					\$ -
		3410	Atrazine Grant		
			Personal Services		
			Other		
					\$ -
		3412	Watershed Coordinator Grant		
			Personal Services	\$ 59,060.00	
			Other	\$ 25,000.00	
					\$ 84,060.00
		3414	Home Septic Treatment		
			Personal Services		
			Other		
					\$ -

		3416	LCCCW Assessment Grant		
			Personal Services	\$	-
			Other	\$	80,150.00
					\$ 80,150.00
		3420	Golden Acres/County Home		
			Personal Services		
			Other		
					\$ -
		3422	Golden Acres-Medicaid		
			Personal Services		
			Other		
					\$ -
		3424	Golden Acres-Medicare		
			Personal Services	\$	-
			Other	\$	69,000.00
					\$ 69,000.00
		3500	Prosecutor-Adult Diversion		
			Personal Services		
			Other		
					\$ -
		3520	Child Support Enforcement Agency		
			Personal Services	\$	4,018,250.00
			Other	\$	3,470,650.00
					\$ 7,488,900.00
		3560	Victim Witness		
			Personal Services	\$	343,595.00
			Other	\$	-
					\$ 343,595.00
		3610	Northern Boarder Initiative Grant		
			Personal Services	\$	-
			Other	\$	105,000.00
					\$ 105,000.00
		3620	Continuing Professional Training		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		3630	Foreclosure Special Projects Fund		
			Personal Services	\$	389,216.00
			Other	\$	15,400.00
					\$ 404,616.00
		4500	County TIF Fund		
			Personal Services	\$	-
			Other	\$	60,700.00
					\$ 60,700.00
		7000	Hospitalization Fund		
			Personal Services	\$	37,935,150.00
			Other	\$	118,000.00
					\$ 38,053,150.00
		7010	Workers Comp Fund		
			Personal Services	\$	103,860.00
			Other	\$	461,050.00
					\$ 564,910.00
	SPECIAL LEVY FUNDS:	7050	Healthcare Reserve Fund		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		3100	TB Clinic		
			Personal Services	\$	-
			Other	\$	370,550.00
					\$ 370,550.00
		3200	Children Services		
			Personal Services	\$	14,155,719.00
			Other	\$	8,789,044.00
					\$ 22,944,763.00

		3280	Department of Developmental Disabilities		
			Personal Services	\$	28,534,473.00
			Other	\$	12,430,500.00
					\$ 40,964,973.00
		3340	Community Mental Health Board		
			Personal Services	\$	1,910,500.00
			Other	\$	19,094,192.00
					\$ 21,004,692.00
		3440	Drug Task Force		
			Personal Services	\$	472,500.00
			Other	\$	212,500.00
					\$ 685,000.00
		3441	Criminal Justice Service		
			Personal Services	\$	632,100.00
			Other	\$	63,800.00
					\$ 695,900.00
		3460	Crime Lab		
			Personal Services	\$	192,625.00
			Other	\$	68,200.00
					\$ 260,825.00
	DEBT SERVICE FUNDS:	3480	9 1 1 Agency		
			Personal Services	\$	2,976,500.00
			Other	\$	2,905,575.00
					\$ 5,882,075.00
		6000	Bond Retirement Fund		
			Personal Services	\$	-
			Other	\$	3,277,868.00
					\$ 3,277,868.00
	SPECIAL ASSESSMENT FUNDS:	6005	Sales Tax Bonds		
			Personal Services	\$	-
			Other	\$	542,975.00
					\$ 542,975.00
		4000	Ditch Maintenance Fund		
			Personal Services	\$	-
			Other	\$	531.00
					\$ 531.00
	PROPRIETARY TYPE FUNDS:	6010	Special Assessment/Bond Retirement		
			Personal Services	\$	-
	ENTERPRISE FUNDS:		Other	\$	338,400.00
					\$ 338,400.00
		7100	Sanitary Engineer		
			Personal Services	\$	653,980.00
			Other	\$	3,761,144.00
					\$ 4,415,124.00
		7200	Transit		
			Personal Services	\$	116,026.00
			Other	\$	2,972,289.00
					\$ 3,088,315.00
	INTERNAL SERVICE FUNDS:	7300	Airport		
			Personal Services	\$	-
			Other	\$	433,050.00
					\$ 433,050.00

	1020	Sheriff Policing Rotary			
		Personal Services	\$	137,077.00	
		Other	\$	4,500.00	
					\$ 141,577.00
	3540	Drug Enforcement			
		Personal Services	\$	-	
		Other	\$	31,400.00	
					\$ 31,400.00
	FIDUCIARY FUND TYPES:				
	3580	Enforcement/Education			
		Personal Services			
		Other			
					\$ -
	AGENCY FUNDS:				
	8310	U Trust			
		Personal Services	\$	-	
		Other	\$	648,500.00	
					\$ 648,500.00
	8004	Real Estate/Escrow			
		Personal Services	\$	61,350.00	
		Other	\$	53,500.00	
					\$ 114,850.00
	8016	Hotel Motel Lodging Tax			
		Personal Services	\$	114,800.00	
		Other	\$	575,500.00	
					\$ 690,300.00
	8100	CFFC Administrative			
		Personal Services	\$	218,884.00	
		Other	\$	2,268.00	
					\$ 221,152.00
	8210	CFFC Early Start			
		Personal Services			
		Other			
					\$ -
	8220	CFFC Engage			
		Personal Services			
		Other			
					\$ -
	8240	CFFC Wellness Program			
		Personal Services	\$	-	
		Other	\$	623,520.00	
					\$ 623,520.00
	8260	CFFC Family Resources			
		Personal Services			
		Other			
					\$ -
	8280	CFFC Grants			
		Personal Services	\$	-	
		Other	\$	-	
					\$ -
	8300	Lorain Medina CBCF			
		Personal Services	\$	3,084,642.00	
		Other	\$	844,551.00	
					\$ 3,929,193.00

		8400	Benefit America Flex Plan		
			Personal Services	\$	-
			Other	\$	-
					\$ -
	CONSTRUCTION FUNDS:	8850	Soil and Water Conservation		
			Personal Services	\$	200,020.00
			Other	\$	50,210.00
					\$ 250,230.00
		5000	Q-Construction-Buildings		
			Personal Services	\$	-
			Other	\$	-
					\$ -
		5200	OPWC/Issue II-Capital Projects		
			Personal Services	\$	-
			Other	\$	1,513,478.00
					\$ 1,513,478.00
		5210	Highway Planning and Construction		
			Personal Services	\$	-
			Other	\$	4,472,288.00
					\$ 4,472,288.00
		5300	Q-Construction-Ditches		
			Personal Services		
			Other		
					\$ -
		5400	Q-Construction-Sewers		
			Personal Services		
			Other		
					\$ -
		5600	Q-Construction-Waterlines		
			Personal Services		
			Other		
					\$ -
		5700	Jail Facility-Construction		
			Personal Services		
			Other		
					\$ -
		5750	Department of Developmental Disabilities-Construction		
			Personal Services		
			Other		
					\$ -
			Total All Funds:		\$237,047,412.00

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.

In the matter of approving the 2021)
Temporary general fund budget)

December 16, 2020

Commissioner Kokoski moved, seconded by Sweda. Clerk called for discussion. Commissioner Kokoski said the budget this year was close to \$77 million dollars and the temporary budget we are passing is over \$75 million and the reason for the \$1.8 million decrease is because there is one less pay period next year and reduced the personnel cost to reflect that. The budget is a living document so the new board will have an opportunity to make adjustments and pass a permanent budget once they have a chance to look at it. The county budget is a bit challenging when you consider all the grant monies that go in and comes back out and some of the mandated costs like Job & Family services that we have no discretion over. It will show a huge increase with \$16 million of CARES funds that was in there but went right back out to help our community through this pandemic in just a few months of receiving it. It will take time for even Mr. Moore who dealt with the budget 16 years ago to get up to speed and luckily Mr. Lundy will be here who had years to digest it. It would be her motion to approve the temporary budget and once she gets a second we could discuss further. Clerk stated that there was already a motion and second and we are in discussion.

Commissioner Sweda said she is not sure that this is the appropriate time but would like to interject and talk about the carryover and thinks our number is way up there, we are well pass \$20 million. Given that state of security one of the things she would like to do is and given that state of security, one of the she would like to do is make mention of the fact that from a business and financial aspect and looked at the carry forward and realized that through the efforts from the commissioner prior to her it has not only emerged from difficult times but have stabilized and emerged very strong. She said in consideration of that she would to once we voted on this to make a motion that we would repeal the emergency sales tax that was added several years ago because of the fact that we are now in sound fiscal position. She thought about how local government funding was enacted in order to create a rainy day fund and how it was supposed to be a band aid for the state and it was always promised to come back to the communities and never did. In this instance, we have a situation where she knows that Commissioner Kokoski and Commissioner Kalo had very difficult decisions to make and were faced with financial shortfalls that were emerging and we all know what that meant to our county budget and while good leadership is not always popular sometimes you have to step up and do the right thing and they did. Most leaders don't have the satisfaction of living long enough to see that those tough decisions resulted in a solution. She said in this case she feels the shortfall was covered, it was necessary at the time, and it is an appropriate time to repeal it now and she would hope that she has the support of her colleagues.

Commissioner Kokoski said lets first take care of the temporary budget and then talk about repealing the sales tax. Commissioner Lundy said KC, Budget Director had some information he was going to present.

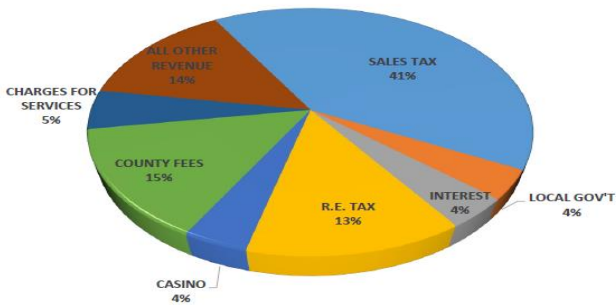
K.C. Saunders, Budget Director thanked the Board. He said CARES act funding was received as of follows;

- Lorain County Awarded \$16,647,886.34 since June 29, 2020
- Must be expended by the end of the year towards fighting COVID-19
- Some highlights...
- \$750,000 towards County Small Business Grants
- \$493,000 to the Health Dept. to assist in fighting COVID-19 including funding the delivery of Flu Shots to County Residents
- Several building alterations County wide to better protect employees and the public
- Food distribution initiatives
- Food and Rental assistance to Veterans
- \$150,000 to County Schools to assist with the technology gap created by the need for virtual schooling
- Nearly \$4 million to local Community Organizations fighting to serve residents through this Pandemic

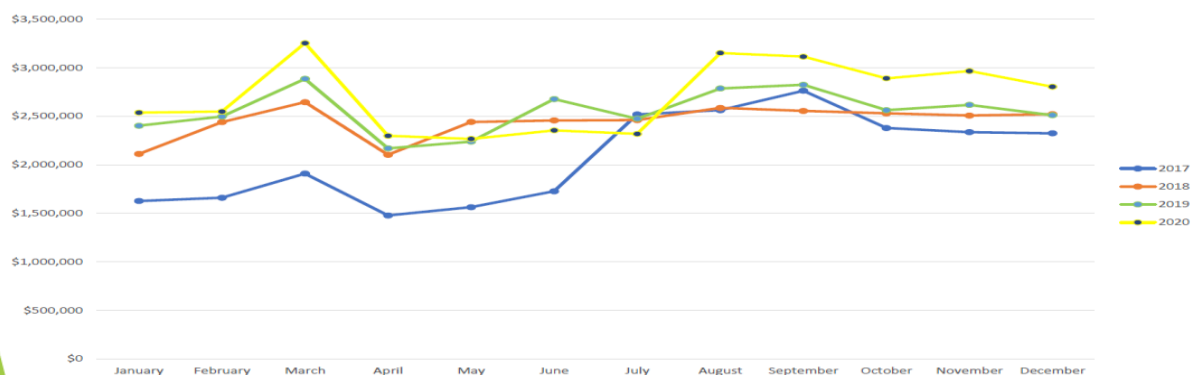
Lorain County - Revenue

REVENUE CATEGORY	YEAR 2019	\$ Change % Change	YEAR 2020
SALES TAX	\$28,138,734	\$1,566,040 5.6%	\$29,704,774
LOCAL GOVERNMENT	\$2,768,272	-\$14,775 -0.5%	\$2,753,498
INTEREST	\$4,192,417	-\$1,280,555 -30.5%	\$2,911,861
REAL ESTATE TAX	\$9,621,121	\$150,616 1.6%	\$9,771,737
CASINO REVENUE	\$3,771,850	-\$821,512 -21.8%	\$2,950,338
COUNTY FEES	\$10,208,267	\$309,967 3.0%	\$10,518,234
CHARGES FOR SERVICES	\$3,396,543	\$332,961 9.8%	\$3,729,504
ALL OTHER REVENUE	\$3,846,423	\$944,366 24.6%	\$4,790,789
Advance Recalls	\$42,184	\$5,340,226 12.6%	\$5,382,410
TOTALS	\$65,985,810	\$6,527,334 9.9%	\$72,513,145

*As of November 30, 2020



Lorain County - Sales Tax Revenue



2017	2018	2019	2020
\$24,849,814.55	\$29,362,101.42	\$30,649,931.33	\$32,509,241.49

Lorain County - Cash Carryover



Commissioner Kokoski thanked him.

Commissioner Sweda said this was the indicator that was most relevant for what she is proposing and having such a strong carryover that when she analyzes it backwards with the most conservative numbers we should not experience any kind of a negative backward trend the removal of that emergency tax. Commissioner Kokoski said that would be a separate motion and we should pass the temporary budget first and then she could make a motion on the tax and then have some more comments about repealing. Commissioner Lundy said the temporary. Clerk stated there still is a motion and second on the floor for the passing of the temporary budget we are still in discussion. Commissioner Lundy said he would like to put these in departments, Commissioner Sweda said she got ahead of herself.

Commissioner Lundy said since he will be dealing with the budget in 2021 he wants to thank that this is a temporary budget because if this board were to set a budget for 2021 the incoming board along with himself would have had to make all kinds of adjustments and the reasonable fair way to do it is, make sure you have a budget in place that covers you through that first quarter and we know that there was one less pay so we back that out and then figured out what the personnel costs would be and some of the other costs that kind of get you through the 1st quarter of the year. This gives everyone a chance with him and his new colleagues to get our arms around what the needs and concerns are identify them and put together a budget. He just wants to say that with his colleagues and county administrator keep tabs on this everyday along with our finance director with constant communication and think that this board should be very proud of the amazing work that has been done, very good stewards of the taxpayer's money, managed things responsibly through the difficult times. He said he knows that Lori had to deal with a lot of difficult times during the recession and remember when he was in the legislator trying to figure out all those bills and keep money there for education and safety forces and everything else, and you have been through the good and bad times of the economy and Sharon being a business person you know what it is like getting through the good and bad times and for the public record he understands that she never laid anyone off even in the bad times found out how to make things work. Commissioner Lundy said it has been great how we have managed this budget and the county administrator had done amazing work over these years, we have had good audits, been responsible managed the budget and he knows some people say that is not the case but the record is there to show it, put it on a billboard there has been excellent fiscal responsibility taken place here and to see this kind of carryover clearly shows that we have managed things well and just wanted to thank Jim and KC for dotting all the I's and crossing all the t's. He said Jim has saved us a boatload of interest the way things have been refinanced over the years and this is a story that goes beyond. Mr. Cordes said we are pricing today and got a rate of about 1.2 on our short term borrowing and on permanent is around 2.5 or 2.6. KC Saunders said he is an optimistic and hoping for a little lower but we will see. Mr. Cordes said we do watch budget everyday and the market was moving and should bring in around \$7-800,000 in savings, refinance debt on a very aggressive short term and KC has a handle on this now and showed him most of the tricks of the trade and the last bond rating presentation went really well.

Commissioner Kokoski asked if the Clerk would call for the vote. Commissioner Lundy said the temporary budget is \$33,779,782.00, Commissioner Kokoski said that is just the first quarter.

Clerk called the roll, following resolution was adopted:

c.13

RESOLUTION NUMBER: 20-830

<p>TEMORARY</p> <p>APPROPRIATION RESOLUTION</p> <p>For The General Fund</p> <p>COUNTY OF LORAIN</p> <p>FOR FISCAL YEAR</p> <p>ENDING DECEMBER 31, 2021</p> <p>FILED: <u>December 16, 2020</u></p> <p>BY: _____</p> <p>COUNTY AUDITOR</p>
--

IN THE STATE OF OHIO, LORAIN COUNTY, ss., I, Theresa L. Upton, Clerk of the Board of County Commissioners of Lorain County, Ohio and in whose custody the FILES, JOURNALS AND RECORDS of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution No. on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof. WITNESS my signature, this 16th day of December in the year 2020.

S/Theresa
L. Upton,
Clerk
Lorain
County,
Ohio

	100.000	BOARD OF COUNTY COMMISSIONERS		
		Personal Services	\$325,755	
		Other	\$129,000	
				\$454,755
	100.100	RECORDS CENTER		
		Personal Services	\$36,195	
		Other	\$75,683	
				\$111,878
	100.114	WORKFORCE DEVELOPMENT		
		Personal Services	\$317,150	
		Other		
				\$317,150
	100.116	ECONOMIC DEVELOPMENT		
		Personal Services	\$184,680	
		Other	\$164,500	
				\$349,180
	100.118	COUNTY PLANNING		
		Personal Services	\$27,930	
		Other	\$67,100	
				\$95,030
	200.000	COUNTY AUDITOR		
		Personal Services	\$363,660	
		Other	\$205,098	
				\$568,758
	210.000	COUNTY TREASURER		
		Personal Services	\$96,045	
		Other	\$126,500	
				\$222,545
	220.000	PROSECUTING ATTORNEY		
		Personal Services	\$1,039,965	
		Other	\$287,800	
				\$1,327,765
	220.220	PROSECUTOR IVD		
		Personal Services	\$273,150	
		Other	\$71,400	
				\$344,550
	220.221	PROSECUTOR IVE		
		Personal Services	\$94,620	
		Other		
				\$94,620
	340.000	COURT OF APPEALS		
		Personal Services		
		Other	\$153,000	
				\$153,000
	360.000	COMMON PLEAS COURT		
		Personal Services	\$1,268,756	
		Other	\$464,000	
				\$1,732,756
	361.000	COMMON PLEAS COURT-NON OPER.		
		Personal Services		
		Other	\$1,400,000	
				\$1,400,000
	400.000	DOMESTIC RELATIONS COURT		
		Personal Services	\$625,860	
		Other	\$111,500	
				\$737,360

	400.402	DOMESTIC - JUVENILE COURT		
		Personal Services	\$536,712	
		Other	\$201,125	
				\$737,837
	400.404	DOMESTIC - DETENTION HOME		
		Personal Services	\$464,550	
		Other	\$424,150	
				\$888,700
	400.406	DOMESTIC - CHILD SUPPORT IVD		
		Personal Services	\$247,329	
		Other	\$115,905	
				\$363,234
	400.408	DOMESTIC - PATHWAYS		
		Personal Services	\$107,730	
		Other	\$20,800	
				\$128,530
	400.436	DOMESTIC - TURNING POINT		
		Personal Services	\$23,370	
		Other		
				\$23,370
	400.446	DOMESTIC - JUVENILE COMPLEX		
		Personal Services		
		Other	\$2,000	
				\$2,000
	401.000	DOMESTIC - NON OPERATING		
		Personal Services		
		Other	\$615,500	
				\$615,500
	500.000	PROBATE COURT		
		Personal Services	\$176,130	
		Other	\$19,992	
				\$196,122
	510.000	CLERK OF COURTS		
		Personal Services	\$272,745	
		Other	\$121,800	
				\$394,545
	520.000	CORONERS OFFICE		
		Personal Services	\$155,040	
		Other	\$183,060	
				\$338,100
	520.199	CORONERS NON OPERATING		
		Personal Services		
		Other	\$20,000	
				\$20,000
	530.000	COUNTY/MUNICIPAL COURTS		
		Personal Services	\$171,465	
		Other	\$735,500	
				\$906,965
ELECTIONS:				
	540.000	BOARD OF ELECTIONS		
		Personal Services	\$366,225	
		Other	\$904,500	
				\$1,270,725
BUILDING & GROUNDS:				
	100.102	CAPITAL IMPROVEMENTS		
		Personal Services		
		Other	\$1,220,000	
				\$1,220,000

	100.104	BUILDING AND GROUNDS		
		Personal Services	\$206,625	
		Other	\$378,750	
				\$585,375
	100.106	OFFICE SERVICES		
		Personal Services	\$10,545	
		Other	\$733,000	
				\$743,545
	100.108	TELECOMMUNICATIONS		
		Personal Services	\$116,280	
		Other	\$143,250	
				\$259,530
	100.110	CUSTODIAL		
		Personal Services	\$99,750	
		Other	\$130,750	
				\$230,500
	100.112	COMMON COSTS		
		Personal Services		
		Other	\$3,477,000	
				\$3,477,000
PROTECTION TO PROPERTY & PERSONS:				
	100.124	DISASTER SERVICES		
		Personal Services	\$52,440	
		Other	\$76,500	
				\$128,940
	550.000	SHERIFF		
		Personal Services	\$1,346,910	
		Other	\$438,253	
				\$1,785,163
	560.000	RECORDER		
		Personal Services	\$146,775	
		Other	\$10,000	
				\$156,775
HEALTH AND HUMAN SERVICES:				
	100.126	AGRICULTURE		
		Personal Services		
		Other	\$3,400	
				\$3,400
	100.128	REGISTRATION OF VITAL STATISTICS		
		Personal Services		
		Other	\$4,000	
				\$4,000
	100.130	PORT AUTHORITY		
		Personal Services		
		Other	\$25,000	
				\$25,000
	100.132	PUBLIC ASSISTANCE		
		Personal Services		
		Other	\$1,400,000	
				\$1,400,000

	100.136	INS/PENSION/TAXES		
		Personal Services	\$3,549,000	
		Other	\$32,000	
				\$3,581,000
	100.140	LEVY/ASSESSMENTS		
		Personal Services		
		Other	\$130,000	
				\$130,000
	610.000	VETERANS SERVICES		
		Personal Services	\$177,954	
		Other	\$1,876,200	
				\$2,054,154
	300.320	ENGINEER (TAX MAP)		
		Personal Services	\$18,525	
		Other		
				\$18,525
	100.142	COMMISSIONERS ALLOC/OTHER		
		Personal Services	\$10,000	
		Other	\$2,721,900	
				\$2,731,900
CONTINGENCIES:				
	100.144/999	OTHER VITAL EXPENDITURES		
		Personal Services		
		Other	\$1,450,000	
				\$1,450,000
	TOTAL GENERAL FUND			\$33,779,782

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

Commissioner Kokoski said Commissioner Sweda brought up repealing the sales tax and it was not an emergency and we will have to get that language down if that is something the board wants to do. She said she struggled when this sales tax was proposed and the voters reject it and then she actually vote no and then she did not want to go against the voters and reversed her decision one a week later because of how bad the impact was going to be and especially the sheriff's department we were facing a 35% budget cut and how are revenues were decreasing over the years and our operating budget was not sustainable. She said they are required to maintain a balanced budget and carryover could no longer sustain us to the next year and used up our carryover trying to maintain our operations during the major recession and backs were up against the wall. She said reflecting back it might not have been the right thing for her personally knowing that a future opponent us that against her and that is exactly what had occurred but it was the right thing to do for the safety and security o four county ad its citizens. Once the sales tax was increased we were then able to start working on capital projects that were put off for years because we did not have the money to make these necessary repairs and so use to not having money that we continued to be very frugal with the taxpayers' dollars and managed to increase our carryover from \$4.5 million in 2017 when the sales tax was raised to probably \$22 million dollars were it stands today. She said as you saw in the presentation the sales tax has been increasing by almost \$ 2 million dollars year after year. The pandemic has had an opposite effect on our county finances and what has happened in destination counties like Cuyahoga and Erie, our Lorain County residents are actually spending their money in Lorain county rather than other counties like the normally would which has increased our revenue by 14%. She said with such a larger carryover and strong revenues that she sees, she feels that it is time to do the right thing and repeal the ¼% sales tax that her and Commissioner Kalo supported 4 years ago, it did the job it was intended to do and that was to get us back on solid ground to prevent devastating layoffs and cuts that we would of ha a very difficult time recovering from. She is proud to say that we are leaving the county with a very healthy budget and if times get tough again in the future, then the future board of commissioners would have the option of asking the voters for an increase. The increase in the sales tax was the right thing to do then and repealing is the right thing to do now. She said this will also help our residents as they are struggling thought this pandemic by keeping a few extra dollars of their discretionary spending in their pockets. Commissioner Kokoski said if you are able to find the right verbiage to a motion she would second it and then open it up for further discussion.

Commissioner Sweda said to the clerk if we could get a resolution enacted. She said the Board of Commissioners of Lorain County by resolution 16-799, December 14, 2016 increased the sales tax and use pursuant to section 5739.021 and 5741.021 by ¼ of 1% and whereas the carryover has increased from \$6,387,942 to over \$24 million dollars and the board deems the tax is no longer needed and due to the opposition raised to the tax would vote in favor of repealing.

Commissioner Lundy said the number we have before us is \$1,817, I think you said \$24. Commissioner Sweda said this was drafted a few days prior so we can modify it to the \$21.8, almost #21.9. Commissioner Lundy said this is being broadcasted he wants to make sure Jerry Innes weighs in on this thoughts. Assistant Prosecutor Innes said yes he did Matt, and draft resolution represents the one that should be repealed. Commissioner Lundy said ok, just want to make sure that Jerry was ok with it so we are made to the motion. Commissioner Kokoski asked the Clerk if there was a motion made, Clerk said yes.

Commissioner Sweda moved, seconded by Kokoski. Clerk asked if there were any further discussion. Commissioner Lundy said he never like sales tax it's a regressive tax and by a regressive tax it means that those that are wealthy pay the same amount as those who are not wealthy and most unfair tax out there. It is a tax and knows that Lorain County ranks with other counties in the state of Ohio and we still are low at 6.75% and so many folks believe that we get that whole 6.75% and we don't. Your state, your legislator on multiple occasions and he has never supported it previous legislators have and current legislators have increased the sales tax and there is no public hearing, they just do it and think what is important for the public to know is that 6.75% the state actually gets 5.75% of that and a ¼% of the 1% that Lorain county gets is actually allocated to the county jail and even with the designation to the jail the county still has to supplemental that so we can cover the jail costs. So basically we would be returning to a ½% and cap in Ohio unless you get special privilege such as Cuyahoga county

which they are 8.5 or 8.75 which is high and that is why we always encourage you to shop in Lorain county. This county has always had a low sales tax and the time that the vote was taken he was against it, it was a 2 to 1 vote and voted against a sales tax and yes he would glad to vote yes to repeal it. He said when he was in Columbus he voted on a 25% property tax break and that was the largest tax break in Ohio history and the historians would have to let us know if this is the largest tax break in this county history. We have done a good job in managing this budget and he was against imposing the sales tax in the first place and certainly will support repealing this ¼% today and as he has said the sales tax is a repressive tax and most unfair tax out there but we have done a good job and managing the finances so he would be in support of motion that is before us on the floor.

Commissioner Sweda said it became apparent when she was in the community that this was always a stickling point with a lot of folks that there was the tax imposed and most people did not know the details, most people did not understand what it affected, what it did most of them did not know how meniscal it was when they rang out but it is also part of our role as leaders to listen to the community and when the opportunity exists that we can do something that is aligned with the wishes of the community and right for the county she thinks it is incumbent for them to do that and applauded what was done initially in 2016 and look forward to what we have accomplished today.

Clerk asked if there was anything further.

Following resolution was adopted:

c.14 RESOLUTION NO. 20-831

In the matter of repealing the increase in the sales)
 And use tax of one-quarter of one percent (1/4%))
 Enacted pursuant to R.C.5739.021 and 5541.021) December 16, 2020
 By Resolution No. 16-772 for the purpose of)
 Providing additional general revenues for Lorain)
 County, Ohio)

The Board of Commissioners of Lorain County, Ohio met in regular session on December 16, 2020 with all members present:

Commissioner Lori Kokoski, President
 Commissioner Sharon Sweda, Vice-President
 Commissioner Matt Lundy Member

Commissioner Sweda moved the following resolution:

WHEREAS, the Board of Commissioners of Lorain County, by Resolution No. 16-799 enacted on December 14, 2016, increased the sales and use tax pursuant to Sections 5739.021 and 5741.021 by one-quarter of one percent (1/4%); and

WHEREAS, the carryover has increased from approximately \$4.5 million dollars and to approximately \$22 million dollars; and

WHEREAS, the Board deems the tax is no longer needed, due to a health carryover and this tax did what it was intended to do with the county's loss of revenue.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that the following tax is hereby repealed:

- I. For the purpose of providing additional general revenues for Lorain County, pursuant to Revised Code Section 5739.021, levy an increase of the existing rate of tax by one quarter of one percent (1/4%) for a continuing period of time, upon every retail sale made in Lorain County , except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles; and said tax shall be in addition to the tax levied by Section 5739.02 of the Revised Code and any tax levied pursuant to Sections 5739.021 or 5739.023 of the Revised Code.
- II. For the purpose of providing additional general revenues for Lorain County pursuant to Revised Code Section 5741.021, levy an increase of the existing rate of tax by one quarter of one percent (1/4%) for continuing period of time, on the storage, use or other consumption in Lorain County of the following:
 - (1) motor vehicles, and watercraft and outboard motors required to be titled in Lorain County pursuant to Chapter 1548 of the Revised Code and acquired by transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and
 - (2) in addition to the tax imposed by Section 5741.02 of the Revised Code, tangible personal property and services subject to the tax levied by the State of Ohio as provided in Section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within the State of Ohio by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and said tax levied pursuant to Section 5741.023 of the Revised Code on the storage, use, or other consumption of tangible personal property and on the benefit of a service realized shall be in addition to the tax levied by Section 5741.02 of the Revised Code and, except as provided in division (D) of Section 5741.021 of the Revised Code, any tax levied pursuant to Sections 5741.021 and 5741.022 of the Revised Code;

That, pursuant to R.C. 5739.021, the repeal shall become effective on April 1, 2021; and

That the Clerk shall transmit a certified copy to the Ohio Tax Commissioner.

Seconded by Commissioner Kokoski. Upon roll the vote was taken thereon and resulted as: Ayes: Sweda, Kokoski & Lundy / Nay: None

Motion carried. _____ (discussion was held on the above)

c.15

RESOLUTION NO. 20-832

In the matter of appointing Jonathon Reichel as Lorain)
County's Apiary Inspector for the year 2021)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Jonathon Reichel as Lorain County's Apiary Inspector for the year 2021.

FURTHER BE IT RESOLVED, we hereby authorize the total annual appropriation is \$3,400 with mileage reimbursement of \$0.45 cents per mile to be paid within.

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.16

RESOLUTION NO. 20-833

In the matter of approving and entering into a services) agreement with AP Benefit Advisors for ACA)
reporting services in the amount of not to exceed)
\$13,000.00)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a services agreement with AP Benefit Advisors for ACA reporting services.

FURTHER BE IT RESOLVED, that we hereby authorize said payment to be made within agreement in an amount not to exceed \$13,000.00

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing & Benefits 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.17

RESOLUTION NO. 20-834

In the matter of awarding a contract to Firelands)
Electric, Inc, Lorain in the amount not to exceed)
\$10,000.00 for electrical work needed to)
complete the Administration Building exterior)
and interior automatic door controls)

December 16, 2020

BE IT RESOLVED by the Board of Lorain County Commissioners that we do and hereby award a contract to Firelands Electric, Inc. 7495 Industrial Parkway, Lorain, OH 44053 to perform necessary electrical work on a time and material basis for electrical work needed to complete the Administration Building exterior and interior automatic door controls

FURTHER BE IT RESOLVED, we hereby authorize payment to be paid in amount not to exceed \$10,000.00 from Account 1000.0000.100.102.10.6200.0000.1000 and any unused funds to be returned to Lorain County.,

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

JOURNAL ENTRY

In the matter of authorizing a grant in amount of)
\$12,500 to Elyria YWCA for Anti-hate Taskforce)

December 16, 2020

Commissioner Lundy said in discussion with Jeannie Donaldson, YWCA said the purpose of the anti-hate taskforce is to promote tolerance understanding between diverse groups within Lorain County and initiative was started in 2004 with collaboration of the police departments, local law enforcement, US Attorney's Office and comprised of organizations, businesses, clergy and individuals. The taskforce provides competency trainings and workshops in racial, equity, diversity and inclusion

Following resolution was adopted:

c.18

RESOLUTION NO. 20-835

In the matter of authorizing a grant in amount of)
\$12,500 to Elyria YWCA for Anti-hate Taskforce)

December 16, 2020

WHEREAS, the purpose of the Community Anti-hate Taskforce is to promote tolerance and understanding between diverse groups within Lorain County; and

WHEREAS, the initiative was started in 2004 in collaboration with local law enforcement and the US Attorney's Office and is comprised of organizations, businesses, clergy and individuals; and

WHEREAS, The taskforce provides competency trainings and workshops in racial, equity, diversity and inclusion. In 2020, the group was instrumental in getting resolutions declaring racism as a public health crisis passed in the cities of Lorain, Elyria, Oberlin and the Lorain County Commissioners

NOW, THEREFORE BE IT RESOLVED, that we hereby authorize a grant payment in amount of \$12,500 to Elyria YWCA for Anti-hate Taskforce to be paid from #1000-0000-100-142-01-7300-7308

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.19

JOURNAL ENTRY

In the matter of rejecting the Annexation of 41.9821)
 acres from Eaton Township to the Village of Grafton)
 James R. White, Agent for Petitioner KNG Ltd.,)
 Kevin Flanigan, Authorized Member)

December 16, 2020

Commissioner Kokoski said they believe there was a defect from the ordinance from the Village she would move that the annexation be rejected on each count for that reason, do they have to each of the items Jerry in order to deny.

Assistant County Prosecutor Innes said you are supposed to make findings. Commissioner Kokoski asked if the findings could be the same for each one that there was a defect in the ordinance. He said this one only applies to the 5th condition

Assistant County Prosecutor Innes said he thinks the first they did apply the first 3 which were all technical requirements and suppose if you want to get to the last 3 and say to make a determination on that and then pass the 4th one you can do that.

Commissioner Lundy said we have to state that other items are in order but there is a defect. Mr. Innes said he thinks the first 3 conditions were fulfilled, we had an issue about the notice and believes those were technical procedural issues and because of the substantial compliance statue they met substantial compliance on those so he don't think there was any problem with the notice, so I think you should find the first 3 conditions were fulfilled. He said as you recalled from the last meeting we had some issues on the municipal ordinance. He will note on the record that there were a number of things that came in after the hearing was closed. He did ask at the last meeting from the counsels for legal briefs and those were accepted but there were other things submitted after the hearing was closed. Those will not be considered or accepted into evidence. This is just based on what happened at the meeting. You will recall there was a lot of discussion regards to the ordinance, Commissioner Kokoski said right because it did not go through 3 readings. Assistant County Prosecutor Innes said the first question was whether or not it was an emergency and in addition to the cases counsels have submitted and Supreme Court has cases back to 1920 – 2007 and they all said the same thing. You have to put in your resolution the reason why, what the emergency was. There is some language in the Villages charter that says they do not have to do that, but this all gets into the right of people to referendum if something is not passed sufficiently as an emergency people have the right within 30 days after something is passed you file a referendum and that is a constitutional right guaranteed by the constitution so in his opinion in the Villages charter cannot abridge that constitution right. He does not believe this was enacted as a valid emergency resolution. You then go back to was it enacted as a regular process and their charter does say they have to have 3 readings and that did not happen, so. He thinks he quoted something to you that the supreme court said that it found to be upheld "the constitution of the right of citizens to referendum is a paramount importance and courts liberal construe referendum powers and would preclude the exercise by the people. It is his recommendation that the ordinance was not validly enacted and keep in mind that they and he does not like to delay things to just delay they enviabile they have the right to refile and this was not fatal but based on the supreme court findings your find that the ordinance, resolution was not passed correctly.

Commissioner Lundy said he would like to thank Jerry for his research on this and know that we had the public hearing and that everybody had a chance to present their side of the story and felt like he was sitting in a courtroom conducting it in a very professional manner and Jerry was doing a great job as moderator and walking everyone through it and thought he just needed a black robe. Mr. Innes said if the Commissioners granted this it would have been appealed and obviously based upon what he said he believes the township would have substantial basis for being successful on their appeal and it would just delay the thing for years and he is sure that you are disappointing the people from Grafton and the Petitioners he actually thinks we are getting to help this get to a quicker resolution. Commissioner Lundy said based upon your research and conclusion and also what the courts have stated especially that the Lofton case being cited he would defiantly agree with your conclusions and yes there is a defect here.

Commissioner Kokoski asked Clerk if she was able to get that into a form of a motion as to what Jerry stated and what we are trying to accomplish here. Mr. Innes asked the Clerk if he should repeat. Clerk said yes.

Commissioner Lundy said the board has done its homework and heard all sides and comes down to the end of the day as to whether it passes the legal test and thanked Jerry once again for his amazing research and always making sure things are done properly and based upon what he presented he would agree

Following resolution was adopted:

c19

RESOLUTION NO. 20-836

In the matter of rejecting the Annexation of 41.9821)
 1acres from Eaton Township to the Village of Grafton)
 James R. White, Agent for Petitioner KNG Ltd.,)
 Kevin Flanigan, Authorized Member)

December 16, 2020

WHEREAS, December 1, 2020 the hearing was held on the annexation petition of 41.9821 acres from Eaton Township to the Village of Grafton, James R. White, Agent for Petitioner KNG Ltd., Kevin Flanigan, Authorized Member; and

WHEREAS, based upon the testimony given that day, Assistant County Prosecutor Innes asked the other counsel to provide legal briefs on the emergency clause of resolution passages in which he reviewed.

NOW, THEREFORE BE IT RESOLVED, based upon the testimony at the hearing and the review of legal counsel, we hereby reject reject the annexation petition.

FURTHER BE IT RESOLVED, said findings are as follows:

- 1) The first 3 conditions were fulfilled
- 2) The 4th condition of the resolution was defective because it was not enacted as a valid emergency action and did not have three readings
- 3) The last 3 conditions will not be addressed because we already found those defective because the resolution.

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.20

RESOLUTION NO. 20-837

In the matter of amending Resolution No. 20-695)
 adopted November 12, 2020 approving & entering)
 into a contract with Medical Mutual Services LLC)
 for medical services effective January 1, 2021 –)
 December 31, 2023)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 20-695, adopted November 12, 2020, approving & entering into a contract with Medical Mutual Services LLC for medical services effective January 1, 2021 – December 31, 2023

Said amendment is to change the funding arrangement for the Prisoners, effective January 1, 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)

c.21

RESOLUTION NO. 20-838

In the matter of repealing Resolution No. 20-783)
 adopted December 2, 2020 creating an incentive)
 District #1 in the unincorporated area of Lorain)
 County, Ohio)

December 16, 2020

WHEREAS, on December 2, 2020 Board Resolution No. 20-783 created an incentive district in the unincorporated territory of Lorain County; and

WHEREAS, certain procedural requirements necessary to create said incentive district had not been met; and

WHEREAS, this Board has determined to repeal and reconsider the resolution in order to meet all necessary procedural requirements

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby repeal Resolution No. 20-783, adopted December 2, 2020 and any amendments thereto, are repealed in their entirety.

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

RESOLUTION NO. 20-839

In the matter of repealing Resolution No. 20-784)
 adopted December 2, 2020 creating an incentive)
 District #2 in the unincorporated area of Lorain)
 County, Ohio)

December 16, 2020

WHEREAS, on December 2, 2020 Board Resolution No. 20-784 created an incentive district in the unincorporated territory of Lorain County; and

WHEREAS, certain procedural requirements necessary to create said incentive district had not been met; and

WHEREAS, this Board has determined to repeal and reconsider the resolution in order to meet all necessary procedural requirements

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby repeal Resolution No. 20-784, adopted December 2, 2020 and any amendments thereto, are repealed in their entirety.

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. 20-840

In the matter of repealing Resolution No. 20-784)
 adopted December 2, 2020 creating an incentive)
 District #3 in the unincorporated area of Lorain)
 County, Ohio)

December 16, 2020

WHEREAS, on December 2, 2020 Board Resolution No. 20-784 created an incentive district in the unincorporated territory of Lorain County; and

WHEREAS, certain procedural requirements necessary to create said incentive district had not been met; and

WHEREAS, this Board has determined to repeal and reconsider the resolution in order to meet all necessary procedural requirements

NOW THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby repeal Resolution No. 20-784, adopted December 2, 2020 and any amendments thereto, are repealed in their entirety.

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. 20-841

In the matter of approving the Lorain County Columbia)
Township Economic Development/Land Use Plan) December 16, 2020

WHEREAS, the public infrastructure of Columbia Township is not adequate to serve the anticipated growth; and

WHEREAS, the Lorain County Columbia Township Sanitary Sewer Master Plan provides a plan for a sanitary sewer collection system to serve Columbia Township for the next 50-years; and

WHEREAS, an efficient sanitary sewer plan will enable Columbia Township to expand its tax base, create job opportunities and maintain sewer services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

The Lorain County Columbia Township Economic Development / Land Use Plan is hereby adopted as follows;
Columbia Township Economic Development/Land Use Plan
Lorain County, Ohio
December 9, 2020

The Lorain County Community Development Department has been contacted by numerous individuals over the last decade, inquiring if Lorain County has plans to construct sewers to meet market demands in Columbia Township. Much of the interest has come as the result of Strongsville's industrial areas exceeding capacity and an interest in building planned residential developments looking to utilize the transportation corridors of SR82, SR 20/10, SR480, and I71. Two of the four sides of Columbia Township about the neighboring Cuyahoga County communities of Olmsted Falls and Strongsville, and Columbia Township is experiencing the growth of housing seen earlier in these neighboring communities. In particular, residential subdivisions are being developed or are planned in the northeast quadrant of Columbia Township in the area of Snell Road, Boone Road, and Route 82/Royalton Road. However, public infrastructure is not adequate to serve the anticipated growth.

Due to an increase in these inquiries, the Lorain County Board of Commissioners hired K.E. McCartney & Associates (KEM) to review and revise the May 2018, Lorain County Columbia Township Sanitary Sewer Master Plan. The updated report was completed in November 2019 and provides a plan for a sanitary sewer collection system to serve Columbia Township for the next 50-years. The revised plan is the source document in creating the Columbia Township Economic Development Plan.

Implementing the updated Columbia Township Sanitary Sewer Master Plan will lead to a higher quality and density of planned development, resulting in a stronger economic tax base for the future of Columbia Township and Lorain County. Public infrastructure is a must for development to occur. Implementing the sewer master plan will lead to new development and a better quality of life for now and the future.

Financing new infrastructure will require a variety of tools. The County is looking at various financing options to assure that the cost of the sewer system and other infrastructure improvements are primarily borne by the new developments, while still providing a long-term increase in the County's tax base. Ohio's legislature created an economic development tool to assist local municipalities, townships, and counties to fund infrastructure improvements utilizing tax revenue from NEW development in TIF Districts lacking infrastructure to attract development. Ohio law does not allow for taking existing tax revenues to fund new infrastructure. This leads to NEW development funding the needed infrastructure to drive development. The Lorain County Community Development Department strongly encourages the use of TIF funding to pay for the needed infrastructure outlined in the Revised November 2019 Columbia Township Sanitary Sewer Master Plan.

Using the TIF Districts to support the proper sizing and extension of sewers will enable future development along the corridors. Extending sewers to and along State Route 82 is necessary to expand the tax base, create job opportunities and maintain affordable and efficient sanitary sewer 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. _____

c.25

RESOLUTION NO. 20-842

In the matter of approving the Lorain County Columbia)
Township Sanitary Sewer Master Plan) December 16, 2020

WHEREAS, the Master Plan (the "Master Plan") was prepared in May, 2018 and revised November 8th, 2019 by K.E. McCartney & Associates (KEM) for the Lorain County Commissioners; and

WHEREAS, this Master Plan covers all land within Columbia Township consisting of approximately 16,511 acres of land; and

WHEREAS, the objective of the Master Plan is to develop a 50-year plan for a sanitary sewer collection system to serve Columbia Township.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

The Lorain County Columbia Township Sanitary Sewer Master Plan dated November 8th 2019 by K.E. McCartney & Associates is hereby considered a part hereof by reference thereto and can be found on file in the Commissioners/Purchasing/LCCDD and is hereby approved and recommended by Lorain County Engineer.

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

CREATING AN INCENTIVE DISTRICT #1 IN THE UNINCORPORATED TERRITORY OF LORAIN COUNTY AND DECLARING THE IMPROVEMENT OF PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION FOR A SPECIFIED PERIOD; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL BENEFIT OR SERVE SUCH PARCELS; REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A REDEVELOPMENT TAX EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; INCORPORATING BY REFERENCE CERTAIN COUNTY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND AUTHORIZING RELATED ACTIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.77 THROUGH 5709.81 AND 5709.85

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") provide that this Board may, under certain circumstances, (i) create an incentive district in the unincorporated territory of Lorain County (the "County"); (ii) declare "improvements" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the incentive district to be for a public purpose and exempt from real property taxation; (iii) specify the public infrastructure improvements that will benefit or serve the real property located in the incentive district, and (iv) provide for payments in lieu of taxes by certain owners of the parcels located in an incentive district, and (v) establish a redevelopment tax equivalent fund; and

WHEREAS, the Board desires to create an incentive district ("Incentive District 1," the boundaries of which and the parcels located in the Incentive District, and the designation of the Incentive District are therein being set forth in Exhibit A, and, as certified by the County Engineer, the Incentive District is located in the County, is not more than 300 acres in size, and is enclosed by a continuous boundary; and WHEREAS, as required by R.C. Section 5709.40(A)(5)(f) (as referenced in R.C. Section 5709.77(E)), the County Engineer has certified with respect to the Incentive District that the existing public infrastructure serving the parcels within the Incentive District is inadequate to meet the development needs of the Incentive District as set forth in the County's sewer master plan and the land use plan related to the Incentive District, each of which has been approved by this Board; and

WHEREAS, Emerald Woods Golf Course Partners (the "Owner") owns parcels of real property, located within Incentive District 1, i.e., Lorain County Permanent Parcel Nos. 1200004000143, 1200004000144, 1200017000015, 1200017000016, 1200017000017 containing approximately 214.32 acres of land (collectively, the "Emerald North Property"); and

WHEREAS, the Owner intends to develop the Emerald North Property into a residential development for the purpose of allowing one or more builders to construct an estimated 293 single family homes thereon (the "Project"); and

WHEREAS, to assist with the completion of the Project, this Board has made certain public infrastructure improvements and desires to make or cause to be made the public infrastructure improvements in the County, all as described in Exhibit B attached hereto and incorporated by reference herein (the "Public Infrastructure Improvements"), that does and once made would benefit or serve the Emerald North Property and other property within Incentive District 1; and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interests of the County to provide for service payments in lieu of real property taxes ("Service Payments," as further defined below) with respect to the parcels within the Incentive District, pursuant to R.C. Section 5709.79; and

WHEREAS, notice of this proposed Resolution has been delivered to the Boards of Education of the Columbia Local School District, Lorain County Joint Vocational School District, Strongsville City School District, and Polaris Career Center on November 12th, 2020 in accordance with R.C. Sections 5709.78 and 5709.83; and

WHEREAS, R.C. Section 5709.85(A) requires the legislative authority of any county granting an exemption from taxation under R.C. Section 5709.78 to create a tax incentive review council ("TIRC"), where the TIRC is required to perform an annual review of exemptions from taxation granted pursuant to R.C. Section 5709.78; and

WHEREAS, pursuant to R.C. Section 5709.832, the legislative authority of any county that grants an exemption from taxation under R.C. Sections 3735.67, 5709.63, 5709.632 or 5709.78 must develop policies that ensure that the recipient of the exemption practices nondiscriminatory hiring in its operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

Section 1. Pursuant to and in accordance with R.C. Section 5709.78(B), this Board hereby creates Incentive District 1 including the Emerald North Property as identified on Exhibit A.

Section 2. The Public Infrastructure Improvements described in Exhibit B hereto are hereby designated as those Public Infrastructure Improvements that benefit or serve, or that once made will benefit or serve, the Emerald North Property and other property in Incentive District 1, as indicated in Exhibit A.

Section 3. Incentive District 1 shall have a 10-year life with new homes and parcels created within Incentive District 1 exempt from real property taxation as provided in Section 4 of this resolution commencing on the earlier of (i) of the first tax year, after the date of this Resolution in which ninety (90) single-family homes are conveyed to third party homeowners by a builder and appear on the tax list and duplicate of real and public utility property (or would appear if not for the exemption by this Resolution), and (ii) tax year 2025, and terminating 10 years after commencement. This Resolution does not allow for the exemption to commence in different tax years on a parcel-by-parcel basis. No Service Payments are due or payable by any party until commencement of this 10-year life.

Section 4. Seventy-Five percent (75%) of the increase in the assessed value of each separate parcel to be located on each parcel comprising the Emerald North Property (as it may be combined and/or subdivided) within Incentive District 1 subsequent to the effective date of this Resolution (the "Exempted Portion of the Improvement") shall be a public purpose, and shall be exempt from real property taxation for the period specified in Section 3.

Section 5. The County has constructed or shall construct, or cause to be constructed, at its sole cost and expense, the Public Infrastructure Improvements, more fully described in "Exhibit B".

Section 6. As provided in R.C. Section 5709.79, each owner of a parcel with Improvement within Incentive District 1 is required hereby to make annual service payments in lieu of taxes to the Lorain County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each such payment (including interest and penalties) shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Exempted Portion of the Improvement with respect to the parcel if such Exempted Portion of the Improvement were not exempt from taxation. The payments in lieu of taxes are collectively referred to herein, together with any penalties and interest, as the "Payments in Lieu of Taxes" or "PILOTS". The County Treasurer shall remit all Payments in Lieu of Taxes, together with any associated roll back payments received in accordance with R.C. Section 319.302 (the "Property Tax Rollback Payments") in respect of the Exempted Portion of the Improvement as to each parcel within Incentive District 1, to the County for deposit in the Lorain County/Emerald North TIF 1 Redevelopment Tax Equivalent Fund established in Section 7 hereof. This Board hereby authorizes the County Administrator or other appropriate officers of the County to provide such information and certifications and execute and deliver or accept delivery of such instruments as are necessary and incidental to collect those Payments in Lieu of Taxes and Property Tax Rollback Payments and to make such arrangements as are necessary and proper for payment to the County of the Payments in Lieu of Taxes and Property Tax Rollback Payments.

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December 16, 2020

Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. Sections 323.121 and 5703.47, as may be amended from time to time, or any successor provisions thereto, as the same may be amended from time to time. Payments in Lieu of Taxes and Property Tax Rollback Payments are collectively referred to herein as the "Service Payments." The Service Payments shall be allocated and deposited in accordance with Section 7 of this Resolution.

Section 7. This Board hereby establishes, pursuant to and in accordance with the provisions of R.C. Section 5709.80, the Lorain County/Emerald North TIF 1 Redevelopment Tax Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments distributed to the County by or on behalf of the County Treasurer in respect of the Exempted Portion of the Improvement to each parcel within Incentive District 1 as provided in R.C. Section 5709.79. Pursuant to R.C. Section 5709.80, this Board hereby establishes separate accounts within the Fund, designated as the Columbia Township TIF 1 Accounts (the "Accounts"), to collect Service Payments attributable to parcels located in Incentive District 1. This Board hereby provides that all of the moneys deposited in the Fund and the Accounts shall be used to pay any and all acquisition, construction, installation, financing costs and any and all other direct and indirect costs of the Public Infrastructure Improvements, including to reimburse the portion of the cost of the Redfern Force Main Sewer Improvements benefiting the parcels within Incentive District 1 through voluntary special assessments in accordance with a Petition and Landowners Agreement approved by this Board on March 9, 2015.

The Fund and the Accounts shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which said Fund and the Accounts shall be dissolved in accordance with R.C. Section 5709.80. Upon dissolution, any incidental surplus money remaining in the Fund and the Accounts shall be transferred to the general fund of the County, as provided in R.C. Section 5709.80. This may only occur after all acquisition, construction, installation, financing and all other direct and indirect costs of the Public Infrastructure Improvements have been paid, including the reimbursement described in the preceding paragraph.

Section 8. This Board hereby authorizes the County Administrator, or other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect the Service Payments and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution, including, if the property owners are not filing the applications, the filing of one or more applications for exemption as provided in R.C. Section 5709.911.

Section 9. The TIF is subject to annual review by the Lorain County Tax Incentive Review Council (TIRC) pursuant to R.C. Section 5709.85. The TIRC (consisting of the members described in R.C. 5709.85(A)(2)) shall review all agreements granting exemptions from property taxation and shall determine whether the owner of the exempted property has complied with the agreement.

Section 10. The County hereby incorporates by reference the nondiscriminatory hiring policies adopted pursuant to Resolution No. 06-320 for use in connection with construction of the Public Infrastructure Improvements.

Section 11. The County Administrator, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein or contemplated by this Resolution.

Section 12. Pursuant to R.C. Section 5709.78, the Clerk to the Board of Commissioners is hereby directed to deliver a copy of this Resolution to the Director of Ohio Development Services Agency within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 1 hereof remains in effect, the County Administrator or other authorized official of this County shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. Section 5709.78(H).

Section 13. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 14. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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.

**EXHIBIT A to TIF 1 Resolution
IDENTIFICATION OF PARCELS**

Incentive District 1 is comprised of the following tax year 2019 Lorain County parcel numbers, including all future parcel splits, subdivisions and combinations, and is depicted on the attached map:

Parcel Numbers:

1200004000143
1200004000144
1200017000015
1200017000016
1200017000017

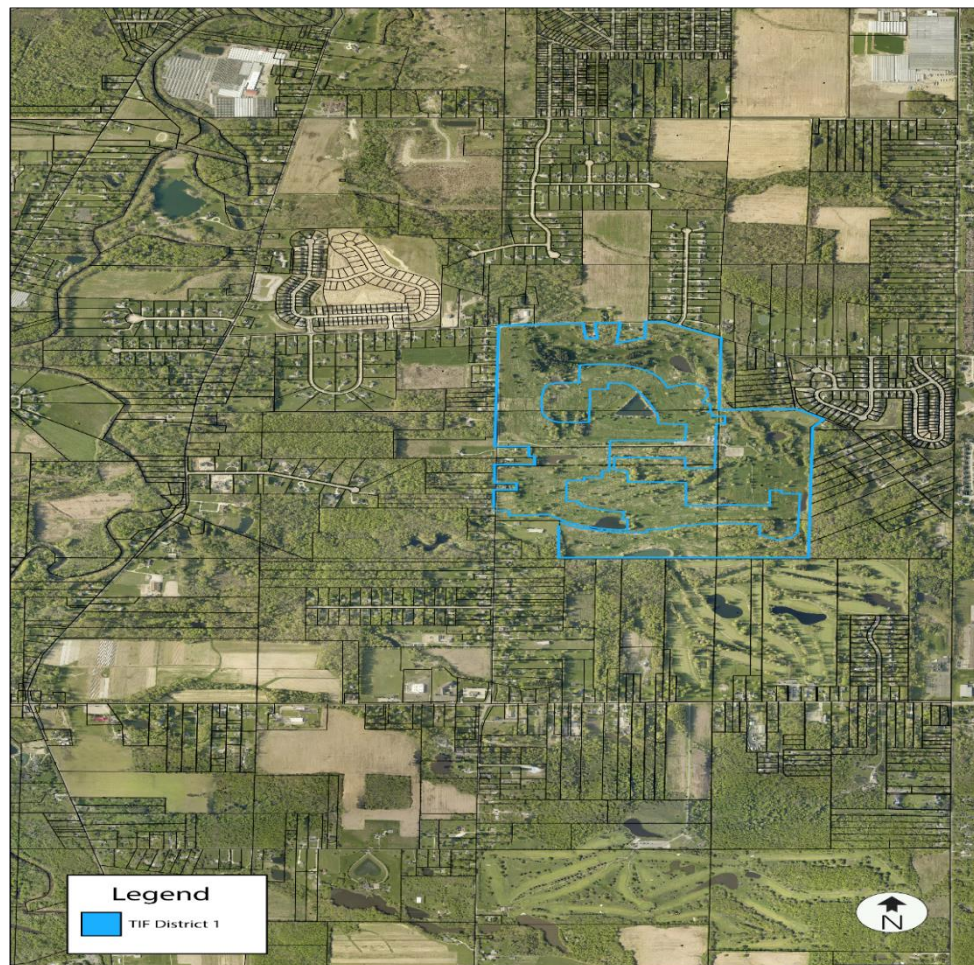


EXHIBIT B to TIF 1 Resolution
DESCRIPTION OF THE PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements may include, but are not limited to, the following, all of which are expected to benefit or serve the parcels in the Incentive District, including the Emerald North Property:

Extension of a sewer main west from Snell road to the intersection with Boone Road, continuing south to the intersection with Route 82/Royalton Road. This shall include all necessary and appropriate laterals and appurtenances along said streets. Phase 2 shall be to State Route 82, east towards border with Strongsville and west towards East River Road.

The Redfern Force Main Sewer Improvements made in accordance with the Petition and Landowners Agreement approved by the Lorain County Board of County Commissioners on March 9th, 2015.

Additional public improvements including but not limited to the following, as the Board of Commissioners may deem necessary: Ditch cleaning and widening; streetscape and other improvements including, but not limited to, grading, draining, curbing, paving, resurfacing, constructing or reconstructing roadways; storm sewers, natural gas lines, sanitary sewers, water mains, sidewalks, driveway approaches and aprons, public parking spaces and structures; electrical lighting; installation and/or relocation of fiber optic and other information technology infrastructure; removal and placement of utilities; installation of the desired conduit; environmental remediation; land acquisition; demolition; traffic control devices, including traffic lights, signs and other markings; installing public benches, seating areas and trash receptacles; planting trees, shrubbery and other landscaping materials; together with all other necessary and appropriate appurtenances; financing costs associated with the Improvements including Developer short fall payments, recognized as financing costs.

c.26

RESOLUTION NO. 20-844

CREATING AN INCENTIVE DISTRICT IN THE UNINCORPORATED TERRITORY OF LORAIN COUNTY AND DECLARING THE IMPROVEMENT OF PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION FOR A SPECIFIED PERIOD; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL BENEFIT OR SERVE SUCH PARCELS; REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A REDEVELOPMENT TAX EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; INCORPORATING BY REFERENCE CERTAIN COUNTY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND AUTHORIZING RELATED ACTIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.77 THROUGH 5709.81 AND 5709.85.

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") provide that this Board may, under certain circumstances, (i) create an incentive district in the unincorporated territory of Lorain County (the "County"); (ii) declare "improvements" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the incentive district to be for a public purpose and exempt from real property taxation; (iii) specify the public infrastructure improvements that will benefit or serve the real property located in the incentive district, and (iv) provide for payments in lieu of taxes by certain owners of the parcels located in an incentive district, and (v) establish a redevelopment tax equivalent fund; and

WHEREAS, the Board desires to create an incentive district ("Incentive District 2,") the boundaries of which and the parcels located in the Incentive District, and the designation of the Incentive District are therein being set forth in Exhibit A, and, as certified by the County Engineer, the Incentive District is located in the County, is not more than 300 acres in size, and is enclosed by a continuous boundary; and

WHEREAS, as required by R.C. Section 5709.40(A)(5)(f) (as referenced in R.C. Section 5709.77(E)), the County Engineer has certified with respect to the Incentive District that the existing public infrastructure serving the parcels within the Incentive District is inadequate to meet the development needs of the Incentive District as set forth in the County's sewer master plan and the land use plan related to the Incentive District, each of which has been approved by this Board; and

WHEREAS, Emerald Woods Golf Course Partners (the "Owner") owns a parcels of real property, located within Incentive District 2, i.e., Lorain County Permanent Parcel Nos. 1200017000018, 1200004000145, 1200004000146, 1200004000147 containing approximately 90.27 acres of land (collectively, the "Emerald South Property"); and

WHEREAS, the Owner intends to develop the Emerald South Property into a residential development for the purpose of allowing one or more builders to construct an estimated 293 single family homes thereon (the Project"); and

WHEREAS, to assist with the completion of the Project, this Board has made certain public infrastructure improvements and desires to make or cause to be made the public infrastructure improvements in the County, all as described in Exhibit B attached hereto and incorporated by reference herein (the "Public Infrastructure Improvements"), that does and once made would benefit or serve the Emerald South Property and other property within Incentive District 2; and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interests of the County to provide for service payments in lieu of real property taxes ("Service Payments," as further defined below) with respect to the parcels within the Incentive District, pursuant to R.C. Section 5709.79; and

WHEREAS, notice of this proposed Resolution has been delivered to the Boards of Education of the Columbia Local School District and Lorain County Joint Vocational School District, on November 12th, 2020 in accordance with R.C. Sections 5709.78 and 5709.83; and

WHEREAS, R.C. Section 5709.85(A) requires the legislative authority of any county granting an exemption from taxation under R.C. Section 5709.78 to create a tax incentive review council ("TIRC"), where the TIRC is required to perform an annual review of exemptions from taxation granted pursuant to R.C. Section 5709.78; and

WHEREAS, pursuant to R.C. Section 5709.832, the legislative authority of any county that grants an exemption from taxation under R.C. Sections 3735.67, 5709.63, 5709.632 or 5709.78 must develop policies that ensure that the recipient of the exemption practices nondiscriminatory hiring in its operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

Section 1. Pursuant to and in accordance with R.C. Section 5709.78(B), this Board hereby creates Incentive District 2 including the Emerald South Property as identified on Exhibit A.

Section 2. The Public Infrastructure Improvements described in Exhibit B hereto are hereby designated as those Emerald South Property and other property in Incentive District 2, as indicated in Exhibit A.

Section 3. Incentive District 2 shall have a 10-year life with new homes and parcels created within Incentive District 2 exempt from real property taxation as provided in Section 4 of this resolution commencing on the earlier of (i) of the first tax year, after the date of this Resolution in which ninety (90) single-family homes are conveyed to third party homeowners by a builder and appear on the tax list and duplicate of real and public utility property (or would appear if not for the exemption by this Resolution), and (ii) tax year 2030, and terminating 10 years after commencement. This Resolution does not allow for the exemption to commence in different tax years on a parcel-by-parcel basis. No Service Payments are due or payable by any party until commencement of this 10-year life.

Section 4. Seventy-Five percent (75%) of the increase in the assessed value of each separate parcel to be located on each parcel comprising the Emerald South Property (as it may be combined and/or subdivided) within Incentive District 2 subsequent to the effective date of this Resolution (the "Exempted Portion of the Improvement") shall be a public purpose, and shall be exempt from real property taxation for the period specified in Section 3.

Section 5. The County has constructed or shall construct, or cause to be constructed, at its sole cost and expense, the Public Infrastructure Improvements, more fully described in "Exhibit B".

Section 6. As provided in R.C. Section 5709.79, each owner of a parcel with Improvement within Incentive District 2 is required hereby to make annual service payments in lieu of taxes to the Lorain County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each such payment (including interest and penalties) shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Exempted Portion of the Improvement with respect to the parcel if such Exempted Portion of the Improvement were not exempt from taxation. The payments in lieu of taxes are collectively referred to herein, together with any penalties and interest, as the "Payments in Lieu of Taxes" or "PILOTS". The County Treasurer shall remit all Payments in Lieu of Taxes, together with any associated roll back payments received in accordance with R.C. Section 319.302 (the "Property Tax Rollback Payments") in respect of the Exempted Portion of the Improvement as to each parcel within Incentive District 2, to the County for deposit in the Lorain County/Emerald South TIF 2 Redevelopment Tax Equivalent Fund established in Section 7 hereof. This Board hereby authorizes the County Administrator or other appropriate officers of the County to provide such information and certifications and execute and deliver or accept delivery of such instruments as are necessary and incidental to collect those Payments in Lieu of Taxes and Property Tax Rollback Payments and to make such arrangements as are necessary and proper for payment to the County of the Payments in Lieu of Taxes and Property Tax Rollback Payments.

Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. Sections 323.121 and 5703.47, as may be amended from time to time, or any successor provisions thereto, as the same may be amended from time to time. Payments in Lieu of Taxes and Property Tax Rollback Payments are collectively referred to herein as the "Service Payments." The Service Payments shall be allocated and deposited in accordance with Section 7 of this Resolution.

Section 7. This Board hereby establishes, pursuant to and in accordance with the provisions of R.C. Section 5709.80, the Lorain County/Emerald South TIF 2 Redevelopment Tax Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments distributed to the County by or on behalf of the County Treasurer in respect of the Exempted Portion of the Improvement to each parcel within Incentive District 2 as provided in R.C. Section 5709.79. Pursuant to R.C. Section 5709.80, this Board hereby establishes separate accounts within the Fund, designated as the Columbia Township TIF 2 Accounts (the "Accounts"), to collect Service Payments attributable to parcels located in Incentive District 2. This Board hereby provides that all of the moneys deposited in the Fund and the Accounts shall be used to pay any and all acquisition, construction, installation, financing costs and any and all other direct and indirect costs of the Public Infrastructure Improvements, including to reimburse the portion of the cost of the Redfern Force Mail Sewer Improvements benefiting the parcels within Incentive District 2 through voluntary special assessments in accordance with a Petition and Landowners Agreement approved by this Board on March 9, 2015.

The Fund and the Accounts shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which said Fund and the Accounts shall be dissolved in accordance with R.C. Section 5709.80. Upon dissolution, any incidental surplus money remaining in the Fund and the Accounts shall be transferred to the general fund of the County, as provided in R.C. Section 5709.80. This may only occur after all acquisition, construction, installation, financing and all other direct and indirect costs of the Public Infrastructure Improvements have been paid, including the reimbursement described in the preceding paragraph.

Section 8. This Board hereby authorizes the County Administrator, or other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect the Service Payments and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution, including, if the property owners are not filing the applications, the filing of one or more applications for exemption as provided in R.C. Section 5709.911.

Section 9. The TIF is subject to annual review by the Lorain County Tax Incentive Review Council (TIRC) pursuant to R.C. Section 5709.85. The TIRC (consisting of the members described in R.C. 5709.85(A)(2)) shall review all agreements granting exemptions from property taxation and shall determine whether the owner of the exempted property has complied with the agreement.

Section 10. The County hereby incorporates by reference the nondiscriminatory hiring policies adopted pursuant to Resolution No. 06-320 for use in connection with construction of the Public Infrastructure Improvements.

Section 11. The County Administrator, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein or contemplated by this Resolution.

Section 12. Pursuant to R.C. Section 5709.78, the Clerk to the Board of Commissioners is hereby directed to deliver a copy of this Resolution to the Director of Ohio Development Services Agency within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 1 hereof remains in effect, the County Administrator or other authorized official of this County shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. Section 5709.78(H).

Section 13. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 14. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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.

EXHIBIT A to TIF 2 Resolution

IDENTIFICATION OF PARCELS

Incentive District 2 is comprised of the following tax year 2019 Lorain County parcel numbers, including all future parcel splits, subdivisions and combinations, and is depicted on the attached map:

Parcel Numbers:

1200016000001	1200016000057	1200025000074
1200016000004	1200016000058	1200025000075
1200016000005	1200016000059	1200025000076
1200016000008	1200016000060	1200025000077
1200016000009	1200016000061	1200004000145
1200016000010	1200016000062	1200004000146
1200016000011	1200016000063	1200004000147
1200016000012	1200016000064	
1200016000013	1200016000065	
1200016000014	1200016000066	
1200016000018	1200016000067	
1200016000019	1200016000068	
1200016000020	1200016000069	
1200016000024	1200017000008	
1200016000025	1200017000009	
1200016000026	1200017000014	
1200016000027	1200017000018	
1200016000028	1200025000046	
1200016000035	1200025000047	
1200016000039	1200025000064	
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1200016000055	1200025000072	
1200016000056	1200025000073	

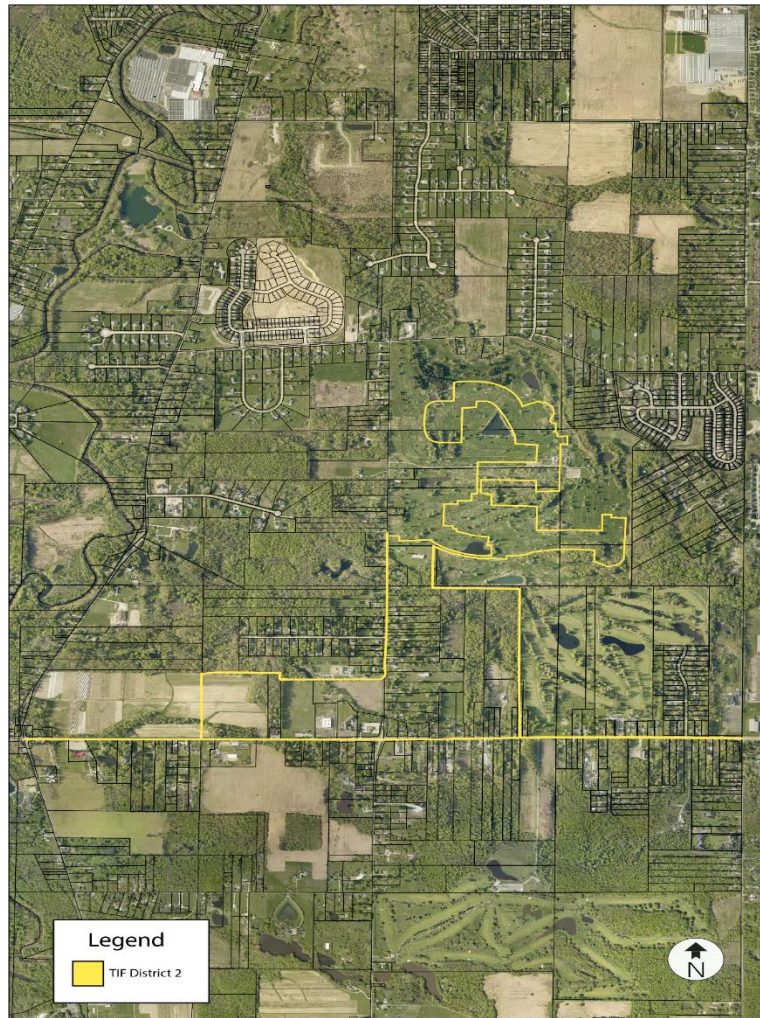


EXHIBIT B to TIF 2 Resolution
DESCRIPTION OF THE PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements may include, but are not limited to, the following, all of which are expected to benefit or serve the parcels in the Incentive District, including the Emerald South Property:

Extension of a sewer main west from Snell road to the intersection with Boone Road, continuing south to the intersection with Route 82/Royalton Road. This shall include all necessary and appropriate laterals and appurtenances along said streets. Phase 2 shall be to State Route 82, east towards border with Strongsville and west towards East River Road.

The Redfern Force Main Sewer Improvements made in accordance with the Petition and Landowners Agreement approved by the Lorain County Board of County Commissioners on March 9, 2015.

Additional public improvements including but not limited to the following, as the Board of Commissioners may deem necessary:

Ditch cleaning and widening; streetscape and other improvements including, but not limited to, grading, draining, curbing, paving, resurfacing, constructing or reconstructing roadways; storm sewers, natural gas lines, sanitary sewers, water mains, sidewalks, driveway approaches and aprons, public parking spaces and structures; electrical lighting; installation and/or relocation of fiber optic and other information technology infrastructure; removal and placement of utilities; installation of the desired conduit; environmental remediation; land acquisition; demolition; traffic control devices, including traffic lights, signs and other markings; installing public benches, seating areas and trash receptacles; planting trees, shrubbery and other landscaping materials; together with all other necessary and appropriate appurtenances; financing costs associated with the Improvements including Developer short fall payments, recognized as financing costs.

c.27

RESOLUTION NO. 20-845

CREATING AN INCENTIVE DISTRICT #3 IN THE UNINCORPORATED TERRITORY OF LORAIN COUNTY AND DECLARING THE IMPROVEMENT OF PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION FOR A SPECIFIED PERIOD; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL BENEFIT OR SERVE SUCH PARCELS; REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A REDEVELOPMENT TAX EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; INCORPORATING BY REFERENCE CERTAIN COUNTY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND AUTHORIZING RELATED ACTIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.77 THROUGH 5709.81 AND 5709.85.

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") provide that this Board may, under certain circumstances, (i) create an incentive district in the unincorporated territory of Lorain County (the "County"); (ii) declare "improvements" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the incentive district to be for a public purpose and exempt from real property taxation; (iii) specify the public infrastructure improvements that will benefit or serve the real property located in the incentive district, and (iv) provide for payments in lieu of taxes by certain owners of the parcels located in an incentive district, and (v) establish a redevelopment tax equivalent fund; and

WHEREAS, the Board desires to create an incentive district ("Incentive District 3," the boundaries of which and the parcels located in the Incentive District, and the designation of the Incentive District are therein being set forth in Exhibit A, and, as certified by the County Engineer, the Incentive District is located in the County, is not more than 300 acres in size, and is enclosed by a continuous boundary; and WHEREAS, as required by R.C. Section 5709.40(A)(5)(f) (as referenced in R.C. Section 5709.77(E)), the County Engineer has certified with respect to the Incentive District that the existing public infrastructure serving the parcels within the Incentive District is inadequate to meet the development needs of the Incentive District as set forth in the County's as set forth in the County's sewer master plan and the land use plan related to the Incentive District, each of which has been approved by this Board; and WHEREAS, MLM DEVELOPMENT LLC (the "Owner") owns parcels of real property, located within Incentive District 3, i.e., Lorain County Permanent Parcel Nos. 1200019000005 and 1200018000008 containing approximately 52.12 acres of land (collectively, the "MLM Property"); and

WHEREAS, the Owner intends to develop the MLM Property into a residential development for the purpose of allowing one or more builders to construct an estimated 73 single family homes thereon (the Project"); and

WHEREAS, to assist with the completion of the Project, this Board has made certain public infrastructure improvements and desires to make or cause to be made the public infrastructure improvements in the County, all as described in Exhibit B attached hereto and incorporated by reference herein (the "Public Infrastructure Improvements"), that does and once made would benefit or serve the MLM Property and other property within Incentive District 3; and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interests of the County to provide for service payments in lieu of real property taxes ("Service Payments," as further defined below) with respect to the parcels within the Incentive District, pursuant to R.C. Section 5709.79; and

WHEREAS, notice of this proposed Resolution has been delivered to the Boards of Education of the Columbia Local School District and Lorain County Joint Vocational School District on November 12th, 2020 in accordance with R.C. Sections 5709.78 and 5709.83; and WHEREAS, R.C. Section 5709.85(A) requires the legislative authority of any county granting an exemption from taxation under R.C. Section 5709.78 to create a tax incentive review council ("TIRC"), where the TIRC is required to perform an annual review of exemptions from taxation granted pursuant to R.C. Section 5709.78; and

WHEREAS, pursuant to R.C. Section 5709.832, the legislative authority of any county that grants an exemption from taxation under R.C. Sections 3735.67, 5709.63, 5709.632 or 5709.78 must develop policies that ensure that the recipient of the exemption practices nondiscriminatory hiring in its operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

Section 1. Pursuant to and in accordance with R.C. Section 5709.78(B), this Board hereby creates Incentive District 3 including the MLM Property as identified on Exhibit A.

Section 2. The Public Infrastructure Improvements described in Exhibit B hereto are hereby designated as those Public Infrastructure Improvements that benefit or serve, or that once made will benefit or serve, the MLM Property and other property in Incentive District 3, as indicated in Exhibit A.

Section 3. Incentive District 3 shall have a 10-year life with new homes and parcels created within Incentive District 3 exempt from real property taxation as provided in Section 4 of this resolution commencing on the earlier of (i) of the first tax year, after the date of this Resolution in which fifteen (15) single-family homes are conveyed to third party homeowners by a builder and appear on the tax list and duplicate of real and public utility property (or would appear if not for the exemption by this Resolution), and (ii) tax year 2025, and terminating 10 years after commencement. This Resolution does not allow for the exemption to commence in different tax years on a parcel-by-parcel basis. No Service Payments are due or payable by any party until commencement of this 10-year life.

Section 4. Seventy-Five percent (75%) of the increase in the assessed value of each separate parcel to be located on each parcel comprising the MLM Property (as it may be combined and/or subdivided) within Incentive District 3 subsequent to the effective date of this Resolution (the "Exempted Portion of the Improvement") shall be a public purpose, and shall be exempt from real property taxation for the period specified in Section 3.

Section 5. The County has constructed or shall construct, or cause to be constructed, at its sole cost and expense, the Public Infrastructure Improvements, more fully described in "Exhibit B".

Section 6. As provided in R.C. Section 5709.79, each owner of a parcel with Improvement within Incentive District 3 is required hereby to make annual service payments in lieu of taxes to the Lorain County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each such payment (including interest and penalties) shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Exempted Portion of the Improvement with respect to the parcel if such Exempted Portion of the Improvement were not exempt from taxation. The payments in lieu of taxes are collectively referred to herein, together with any penalties and interest, as the "Payments in Lieu of Taxes" or "PILOTS". The County Treasurer shall remit all Payments in Lieu of Taxes, together with any associated roll back payments received in accordance with R.C. Section 319.302 (the "Property Tax Rollback Payments") in respect of the Exempted Portion of the Improvement as to each parcel within Incentive District 3, to the County for deposit in the Lorain County/MLM TIF 3 Redevelopment Tax Equivalent Fund established in Section 7 hereof. This Board hereby authorizes the County Administrator or other appropriate officers of the County to provide such information and certifications and execute and deliver or accept delivery of such instruments as are necessary and incidental to collect those Payments in Lieu of Taxes and Property Tax Rollback Payments and to make such arrangements as are necessary and proper for payment to the County of the Payments in Lieu of Taxes and Property Tax Rollback Payments.

Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. Sections 323.121 and 5703.47, as may be amended from time to time, or any successor provisions thereto, as the same may be amended from time to time. Payments in Lieu of Taxes and Property Tax Rollback Payments are collectively referred to herein as the "Service Payments." The Service Payments shall be allocated and deposited in accordance with Section 7 of this Resolution.

Section 7. This Board hereby establishes, pursuant to and in accordance with the provisions of R.C. Section 5709.80, the Lorain County/MLM TIF 3 Redevelopment Tax Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments distributed to the County by or on behalf of the County Treasurer in respect of the Exempted Portion of the Improvement to each parcel within Incentive District 3 as provided in R.C. Section 5709.79. Pursuant to R.C. Section 5709.80, this Board hereby establishes separate accounts within the Fund, designated as the Columbia Township TIF 3 Accounts (the "Accounts"), to collect Service Payments attributable to parcels located in Incentive District 3. This Board hereby provides that all of the moneys deposited in the Fund and the Accounts shall be used to pay any and all acquisition, construction, installation, financing costs and any and all other direct and indirect costs of the Public Infrastructure Improvements, including to reimburse the portion of the cost of the Redfern Force Mail Sewer Improvements benefiting the parcels within Incentive District 3 through voluntary special assessments in accordance with a Petition and Landowners Agreement approved by this Board on March 9, 2015.

The Fund and the Accounts shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which said Fund and the Accounts shall be dissolved in accordance with R.C. Section 5709.80. Upon dissolution, any incidental surplus money remaining in the Fund and the Accounts shall be transferred to the general fund of the County, as provided in R.C. Section 5709.80. This may only occur after all acquisition, construction, installation, financing and all other direct and indirect costs of the Public Infrastructure Improvements have been paid, including the reimbursement described in the preceding paragraph.

Section 8. This Board hereby authorizes the County Administrator, or other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect the Service Payments and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution, including, if the property owners are not filing the applications, the filing of one or more applications for exemption as provided in R.C. Section 5709.911.

Section 9. The TIF is subject to annual review by the Lorain County Tax Incentive Review Council (TIRC) pursuant to R.C. Section 5709.85. The TIRC (consisting of the members described in R.C. 5709.85(A)(2)) shall review all agreements granting exemptions from property taxation and shall determine whether the owner of the exempted property has complied with the agreement.

Section 10. The County hereby incorporates by reference the nondiscriminatory hiring policies adopted pursuant to Resolution No. 06-320 for use in connection with construction of the Public Infrastructure Improvements.

Section 11. The County Administrator, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein or contemplated by this Resolution.

Section 12. Pursuant to R.C. Section 5709.78, the Clerk to the Board of Commissioners is hereby directed to deliver a copy of this Resolution to the Director of Ohio Development Services Agency within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 1 hereof remains in effect, the County Administrator or other authorized official of this County shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. Section 5709.78(H).

Section 13. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 14. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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.

EXHIBIT A to TIF 3 Resolution

IDENTIFICATION OF PARCELS

Incentive District 3 is comprised of the following tax year 2019 Lorain County parcel numbers, including all future parcel splits, subdivisions and combinations, and is depicted on the attached map:

Parcel Numbers:

1200002000001	1200018000026	1200023000008
1200002630003	1200018000027	1200023000018
1200002630007	1200018000028	1200023000020
1200003000063	1200018000029	1200023000022
1200003000065	1200018000030	1200023000026
1200003000072	1200018900001	1200023000028
1200003000074	1200019000004	1200023000029
1200003000075	1200019000005	1200023000031
1200018000007	1200019000015	1200023000032
1200018000008	1200019000016	1200023000058
1200018000009	1200019000017	1200023000059
1200018000010	1200019000018	1200023000060
1200018000011	1200019000019	1200023000061
1200018000014	1200019000020	1200023000062
1200018000015	1200019000021	1200023000063
1200018000016	1200019000022	1200023000105
1200018000017	1200019000023	1200023000106
1200018000018	1200019000024	1200023630003
1200018000019	1200019000025	1200023900002
1200018000020	1200019000026	
1200018000021	1200019000057	
1200018000022	1200019000058	
1200018000023	1200019630005	
1200018000024	1200019630018	
1200018000025	1200023000004	

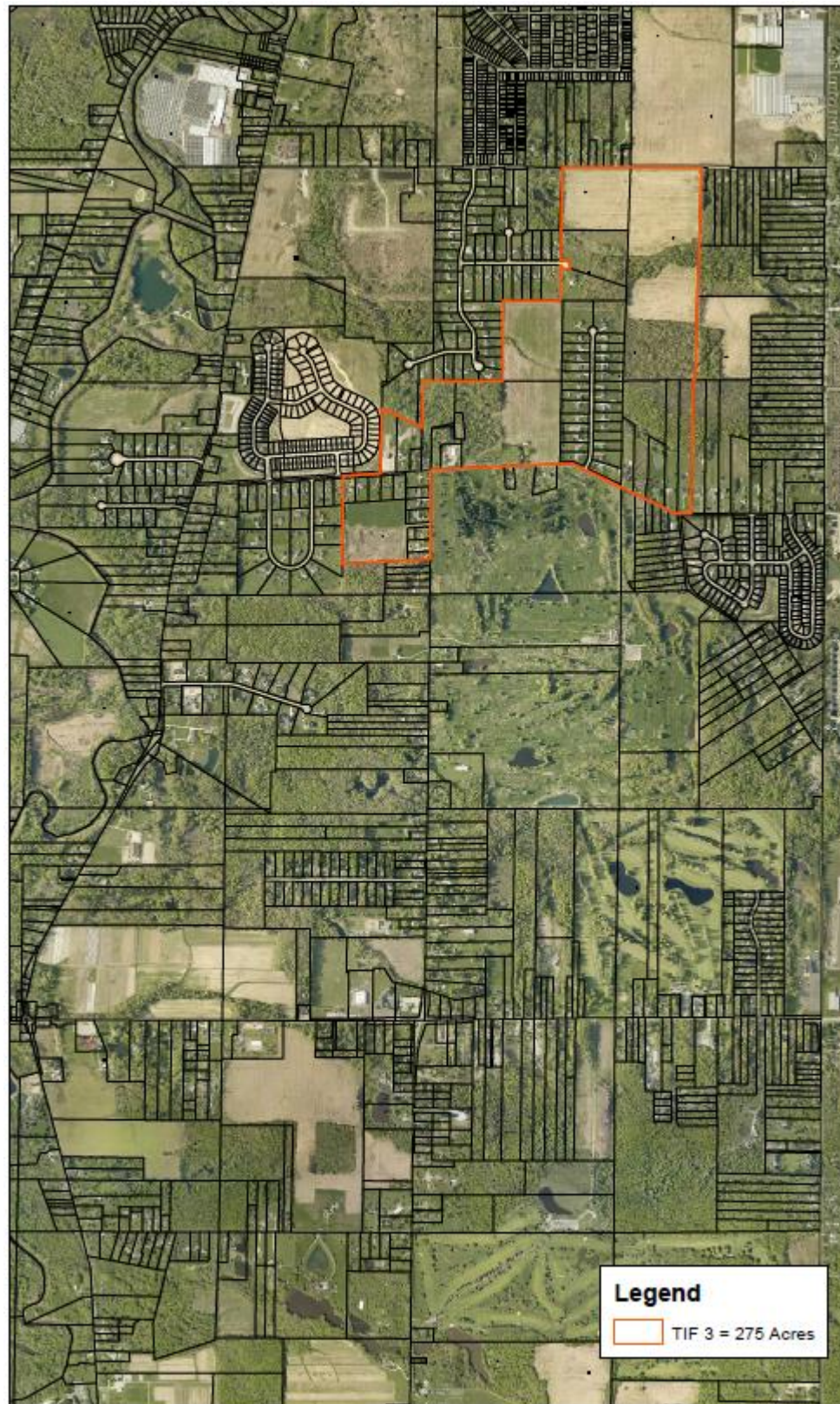


EXHIBIT B to TIF 3 Resolution
DESCRIPTION OF THE PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements may include, but are not limited to, the following, all of which are expected to benefit or serve the parcels in Incentive District 3, including the MLM Property:

Extension of a sewer main west from Snell road to the intersection with Boone Road, continuing south to the intersection with Route 82/Royalton Road. This shall include all necessary and appropriate laterals and appurtenances along said streets. Phase 2 shall be to State Route 82, east towards border with Strongsville and west towards East River Road.

The Redfern Force Main Sewer Improvements made in accordance with the Petition and Landowners Agreement approved by the Lorain County Board of County Commissioners on March 9, 2015.

Additional public improvements including but not limited to the following, as the Board of Commissioners may deem necessary:

Ditch cleaning and widening; streetscape and other improvements including, but not limited to, grading, draining, curbing, paving, resurfacing, constructing or reconstructing roadways; storm sewers, natural gas lines, sanitary sewers, water mains, sidewalks, driveway approaches and aprons, public parking spaces and structures; electrical lighting; installation and/or relocation of fiber optic and other information technology infrastructure; removal and placement of utilities; installation of the desired conduit; environmental remediation; land acquisition; demolition; traffic control devices, including traffic lights, signs and other markings; installing public benches, seating areas and trash receptacles; planting trees, shrubbery and other landscaping materials; together with all other necessary and appropriate appurtenances; financing costs associated with the Improvements including Developer short fall payments, recognized as financing costs.

RESOLUTION NO. 20-846

c.26

AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH EWGC DEVELOPMENT GROUP LLC RELATING TO SERVICE PAYMENTS IN LIEU OF TAXES AND THE CONSTRUCTION AND FINANCING OF CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS AND RELATED MATTERS

WHEREAS, pursuant to Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") and Resolution Nos. 20-843 and 20-844 (the "TIF Resolutions"), this Board has (i) created two incentive districts (the "Incentive Districts") in the unincorporated territory of Lorain County (the "County"); (ii) declared "improvements" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the incentive districts to be for a public purpose and exempt from real property taxation; (iii) specified the public infrastructure improvements that will benefit or serve the real property located in the incentive districts, and (iv) provided for payments in lieu of taxes by certain owners of the parcels located in an incentive district; and

WHEREAS, EWGC Development Group LLC ("EWGC") owns real property within the Incentive Districts, which property is proposed to be developed for single family housing, and such property will directly benefit from the public infrastructure improvements to be constructed by Lorain County pursuant to the TIF Resolutions; and

WHEREAS, EWGC has agreed to make service payments in lieu of taxes, to approve certain special assessments against parcels within the Incentive District and to provide a guarantee to assure that there are sufficient funds for debt service on any obligations that Lorain County may incur with respect to providing adequate sanitary sewer improvements to the proposed development and surrounding areas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

Section 1. This Board hereby approves the TIF Agreement between Lorain County and EWGC in substantially the form attached hereto as Exhibit A and authorizes the County Administrator to execute and deliver the TIF Agreement with such changes as the County Administrator shall determine are not substantially adverse to the County and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution.

Section 2. The County Administrator, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein or contemplated by this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: -December 16, 2020

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

c.27

RESOLUTION NO. 20-847

AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH MLM DEVELOPMENT LLC RELATING TO SERVICE PAYMENTS IN LIEU OF TAXES AND THE CONSTRUCTION AND FINANCING OF CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS AND RELATED MATTERS

WHEREAS, pursuant to Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") and Resolution No. 20-846 (the "TIF Resolution"), this Board has (i) created an incentive district (the "Incentive District") in the unincorporated territory of Lorain County (the "County"); (ii) declared "improvements" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the incentive district to be for a public purpose and exempt from real property taxation; (iii) specified the public infrastructure improvements that will benefit or serve the real property located in the incentive district, and (iv) provided for payments in lieu of taxes by certain owners of the parcels located in an incentive district; and

WHEREAS, MLM Development LLC ("MLM") owns real property within the Incentive District, which property is proposed to be developed for single family housing, and such property will directly benefit from the public infrastructure improvements to be constructed by Lorain County pursuant to the TIF Resolution; and

WHEREAS, MLM has agreed to make service payments in lieu of taxes, to approve certain special assessments against parcels within the Incentive District and to provide a guarantee to assure that there are sufficient funds for debt service on any obligations that Lorain County may incur with respect to providing adequate sanitary sewer improvements to the proposed development and surrounding areas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LORAIN COUNTY, STATE OF OHIO:

Section 1. This Board hereby approves the TIF Agreement between Lorain County and MLM in substantially the form attached hereto as Exhibit A and authorizes the County Administrator to execute and deliver the TIF Agreement with such changes as the County Administrator shall determine are not substantially adverse to the County and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution.

Section 2. The County Administrator, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein or contemplated by this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: -December 16, 2020

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

JOB & FAMILY SERVICES

c.30

RESOLUTION NO. 20-848

In the matter of authorizing various personnel within the)
 Lorain County Department of Job and Family Services to) December 16, 2002
 utilize various credit card privileges for the year 2021)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel within the Lorain County Department of Job and Family Services to utilize various credit card privileges for the year 2021 as follows:

FURTHER BE IT RESOLVED, authorize Barbara Tamas to utilize the agency VISA bank card for purchases of food, lodging, conference fees, transportation costs and emergency motor vehicle repair for county owned or leased vehicles not to exceed \$4,000.00.

BE IT FURTHER RESOLVED, we hereby authorize following employees are authorized to use the Speedway credit card for the purchase of gas, oil, and emergency vehicle repair for county owned or leased vehicles not to exceed \$4,000.00 aggregate as follows:

Administrators:	Barbara Tamas Jeff King	Megan Kauffman Sandy Moraco	Diane Sunagel Rula Raphael	Kristin Whiteman
Supervisors and Non-Bargaining Staff:				
Adkinsion, Camille	Piazza, Edmund	Lahetta, Christine	Pogorelc, Jennifer	Blakely, Tina
Laudato, Donna	Gage, Shanda	Burns, Deborah	Lee, Stacy	Robinson, Joyce
Calez, Alicia	Mandeville, Laura	Fossie, James	Campbell, Celeste	Martinez, Marisel
Schmittgen, Michael	Carter, Kenndria	Miller, Paulette	Shope, Leesa	Curtis, Denise
Molnar, Joseph	Solarz, Lisa	Dusenbury, Chandel	Perez, Charlie	Strohsack, Matthew
Fairchild, Marisol	Muriello, Genna	Sunagel, Bryan	Frederick, Dianna	Murray, Bethannie
Thacker, Alisa	Norris, Anna	Neal, Carolyn	Trinski, Thomas	Key, Jennifer
Nenzowski, Willow	Wanderi, Luci	Pasternak, Patricia	Wolfe, Janice	Koch, Colleen
Krupa, Kelly	Zupic, Karen			

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.

SOLID WASTE MANAGEMENT

c.31

RESOLUTION NO. 20-849

In the matter of approving the 2021 open dump)
 enforcement agreement with Sheriff at a cost not) December 16, 2020
 to exceed \$212,038.01 in accordance with ORC)
 3724.57(G)(7))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the 2021 open dump enforcement agreement with Sheriff at a cost not to exceed \$212,038.01 in accordance with ORC3734.57 (G)(7).

Said agreement is considered a part hereof to this resolution as follows and can be found on file in the Commissioners/Purchasing Solid Waste and Sheriff's Office.

**2021 LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT
 ENVIRONMENTAL CRIMES UNIT AGREEMENT
 WITH THE LORAIN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Lorain County Solid Waste Management District (District) developed a solid waste management plan that was ratified by the Lorain County political subdivisions and the Lorain County Commissioners. The Plan Update was approved by the Ohio Environmental Protection Agency (Ohio EPA) on October 2, 2015. The Plan Update includes an Environmental Crimes Enforcement Program. The program includes requirements to work with local law enforcement to determine the feasibility for increased litter law enforcement by 2021. In addition, consistency with ORC 3734.57(G)(7), revenue from disposal fees may be used to provide financial assistance to local law enforcement agencies having jurisdiction with the district for enforcing anti-littering laws and ordinances; and

WHEREAS, the Lorain County Commissioners have determined that the solid waste district should implement the Environmental Crimes Enforcement Program beginning in 2011. The Sheriff's Office and the District have developed this Agreement outlining the responsibilities of both departments including the services, term, payment, deliverables, revisions and other requirements.

NOW, THEREFORE BE IT RESOLVED, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement

The District agrees to fund at a not-to-exceed cost of \$212,038.01 for calendar year 2021, enforcement of Ohio anti-litter laws and implementation of the Environmental Crimes Unit Enforcement Program.

The Sheriff's Office agrees to employ two (2) deputies assigned full-time to investigate open dump complaints and to prosecute violators, assist in public education of Ohio litter laws and penalties for violations, and enforce all littering and unsecured load laws. The solid waste deputy's primary responsibility is litter law enforcement; however, consideration in the performance of these duties must be made for the prevailing responsibility of the Sheriff to preserve public peace. The solid waste deputy serves as the Sheriff's office liaison with the District, and will keep the District apprised of all solid waste activity in their jurisdiction for compliance with any state or local rules and regulations. The solid waste deputy will be expected to attend meetings of the Lorain County Commissioners and other District meetings upon request of the Commissioners or District Director to report on specific local litter and open dump enforcement issues. The District and Sheriff's Office has prepared a specific scope of services or work plan that identifies the details of the work (duties, patrolling hours, jurisdictions, etc.) expected under this Agreement. The scope of services is included as Attachment A to this Agreement.

2. Term

The term of this Agreement shall commence on the 1st of January, 2021 and terminate on December 31, 2021. The Agreement must be renewed and approved annually by the Lorain County Commissioners.

3. Payments

The District shall allocate, in their budget, an annual amount of \$212,038.01 for the services of the two (2) full-time deputies in 2021. The District shall be responsible for payment of all compensation for the deputies. The Sheriff shall provide invoices to the Lorain County Solid Waste Office for fuel, motor vehicle and other non-payroll costs.

4. Deliverables

The Sheriff's Office agrees to file quarterly program status reports to the district by the fifteenth of the month following the close of each calendar quarter. The forms for these reports will be provided by the District. The first report is due April 15, 2021, the second report is due July 15, 2021, the third report is due October 15, 2021 and the final report is due January 15, 2022. The quarterly reports should include all 2021 activities since the approval of this Agreement or the previous quarterly report.

All financial books and records of the Sheriff's Office that pertain to the Agreement shall be open to inspection pursuant to Section 9.235 of the Revised Code and shall be held to standards consistent with generally accepted accounting principles.

5. Revisions

If the Sheriff's Office wishes to revise any portion of this Agreement, a program revision form must be submitted to the District and approved in writing by the District Director prior to the revision becoming effective. The District has the authority to reject any revision if the request is not in compliance with the District's Solid Waste Management Plan and the approved program.

6. Financial Review

Pursuant to Section 9.235 of the Revised Code, the financial books and records of the Sheriff's Office that pertain to this Agreement shall be open to inspection by the District.

7. Disposition of the Unspent Funds or Funds Expended on Illegitimate Purposes

At the end of 2021, funds not expended during the year in fulfillment of the services and activities listed in Section 1 of this Agreement and the approved budget must be returned or repaid to the District. Upon receipt of the final quarterly report for the contract year from the Sheriff's Office on January 15, 2022, the District will issue a closeout report that states any remaining funds the Sheriff's Office is due or owing to the District. Repayment shall be made to the District by April 15, 2022.

8. Terminations

This agreement may be terminated by the District upon the occurrence of any of the following:

- a. Failure to implement any of the listed activities in Section 1 and Attachment A.
- b. Improper use of District funds for items other than personnel used to implement activities in Attachment A;
- c. Failure to provide the deliverables listed in Section 4 of this contract to the District by the due dates;
- d. Notification from the Sheriff's Office stating a wish to terminate the contract, and return any and all contract funds awarded;
- e. A serious shortfall in District funding; and
- f. The rendering of a decision by a court that this contract agreement or the contract awarded under this agreement exceeds the authority of the District to award contracts, or is in any other way unlawful, in whole or in part. Termination will occur immediately upon notification of the occurrence of an above listed event. Notification of termination will be sent by certified mail to the Lorain County Sheriff's Office. Further expenditures of District funds beyond the effective date of termination are prohibited.

9. Equipment Disposition

Any equipment to be purchased shall be negotiated under separate agreement with the solid waste district.

10. Entire Agreement

This agreement shall constitute the entire agreement between the parties, and any prior understanding or representations of any kind related to the subject matter of this agreement preceding the date of this agreement shall not be binding upon any party except to the extent incorporated in the agreement.

11. Amendment

This agreement shall not be amended except in writing signed by all parties.

12. Validity of Provisions

Each provision of this agreement shall be valid and enforceable to the fullest extent permitted by law. If any provision or application of a provision shall, to any extent, be judged invalid or unenforceable, the remainder of this agreement and the application of that provision to the other circumstances shall not be affected.

13. Assignment

This agreement may not be assigned by either party without prior written consent of the other party.

14. Governing Law

This agreement shall be governed by the laws of Ohio.

IN WITNESS WHEREOF, the parties have executed duplicate copies of this agreement, each of which shall be deemed an original on the date first above mentioned.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize said payment of services.

LORAIN COUNTY COMMISSIONERS

S/Lori Kokoski, President

S/Sharon Sweda, Vice-president

S/Matt Lundy, Member

LORAIN COUNTY SHERIFF

S/Phil Stammitti

APPROVED AS TO FORM

S/Gerald A. Innes, Assistant Prosecuting Attorney

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.32 RESOLUTION NO. 20-850

In the matter of approving MOU with OSU office)
for year 2021 for Compost Education.) December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Memorandum (MOU) of Understanding between the Ohio State University Extension office and Lorain County Solid Waste Management District for year 2021 for Compost Education.

FURTHER BE IT RESOLVED, we hereby authorize said payments to be paid in two (2) payments, May and November each in the amount of \$8,700.00 paid from account #2260-0000-100-000-05-7300-7310 Solid Waste Allocation.

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.33 RESOLUTION NO. 20-851

In the matter of entering into a contract with the)
Lorain County Public Health for the CY2021) December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the contract with the Lorain County General Public Health for the calendar year 2021.

Said contract in reference thereto can be found on file in the Commissioners/Purchasing/Solid Waste Office as follows:

1) Lorain County Public Health to be paid in amount of \$14,166.67 per month.

FURTHER BE IT RESOLVED, we hereby authorize said payments to be made within from account # 2260-0000-100-000-05-6200-0000, titled Contractual/Purchased 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. _____

STORMWATER MANAGEMENT

c.39 RESOLUTION NO. 20-852

In the matter of awarding Storm Water Services contract)
To KE McCartney for the upcoming NPDES Permit term) December 16, 2020

WHEREAS, Lorain County through its Community Development Department advertised for RFQ to provide Storm Water Services to the County and its Storm Water Management; and

WHEREAS, the County received three responses from firms that were reviewed and scored by the County, and

WHEREAS, KE McCartney was determined to be the most qualified to assist the County in providing mandatory services associated with its National Pollution Discharge Elimination System Permit and other engineering, design and inspection services associated with the operation of the district.

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve a contract with KE McCartney, attached hereto and incorporated herein by reference, and go into effect on January 1, 2021.

FURTHER BE IT RESOLVED, that the funds to pay said contract shall be from the Storm Water Professional Services account no: 7100.7118.300.304.11.6200.6218.

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. _____

WORKFORCE DEVELOPMENT

c.40 RESOLUTION NO. 20-853

In the matter of amending the ODJFS WIOA)
Subgrant Agreement for SFY 2019 & 2020,)
effective July 1, 2019 – June 30, 2021.)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the amendment of the Ohio Department of Job & Family Services WIOA Subgrant Agreement G-2021-15-0032 for SFY 2019 and 2020, effective July 1, 2019 – June 30, 2021, as authorized on May 29, 2019 (RES #19-334).

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing & LCWDA 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. _____

BOARD OF ELECTIONS

RESOLUTION NO. 20-854

c.37

In the matter of approving Change Order #1 to)
 Williams Brothers Builders, Inc., Elyria, Ohio)
 For the Board of Elections Exterior ADA)
 Improvement project.)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 1 to Williams Brothers Builders, Inc., Elyria, Ohio for the following changes in their scope of work and authorize payment for:

- | | |
|--|----------|
| 1. Disconnect and relocate northeast and northwest lamp posts.
Existing underground electric not buried deep enough | 423.00 |
| 2. Add electric to power the existing interior vestibule door operator | 420.00 |
| 3. Add 1 each 4800 watt Berko fan forced wall heater in new glass vestibule | 1,595.00 |
| 4. Remove overgrown vegetation & add rubber mulch, east side only | 945.00 |

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.

CHILDREN SERVICES

c.38

RESOLUTION NO. 20-855

In the matter of authorizing various personnel)
 in the Lorain County Children Services)
 Department to utilize the Agency's)
 Mastercards for the year 2020 not to exceed)
 \$2,500.

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel in the Lorain County Children Services Department to utilize the Agency's Mastercards for the year 2018 not to exceed \$2,500 for the following work-related expenses: food, lodging, transportation, telephone, gas and oil for vehicles the county owns or leases, minor vehicle maintenance and emergency repairs for vehicles the county owns or leases, webinar expenses and for purchases for children. List of personnel as follows:

SURNAME	FIRSTNAME	ID
Abrams	Melissa	13060
Alvord	John	10566
Bailey	Deborah	11948
Basinski	Jessica	9785
Bell	Heather	13307
Bonilla	Deborah	13482
Bott	Sheryl	14205
Bragg	Stephanie	4638
Budd	Hillary	13479
Burnett	Patti Jo	6761
Cacchione-Rufo	Anna	12503
Cambarare	Racheal	5852
Carothers	Alyssa	13477
Castro	Angelica	13939
Chapin	Lynn	13062
Chrosniak	Constance	13692
Cole	Christine	4176
Conway	Rhonda	13300
Cortes	Jennie	11941
Cottrell	Tina	4060
Coulibaly	Youma	13395
Daniels	Ryann	13069
Davis	Mary Lee	7122
Densmore	Felicia	13694
Dobias	Holly	8829
Dowdell	Elizabeth	13688
Durell	Kristen	14207
Edwards	Sandra	13690
Fagalar	Heidi	8830
Fair	Felicia	13067
Fairbanks	Cathy	6783
Feakins	Patricia	13926
Feiler	Dereka	13301

Fox-Berki	Kristen	8267
Fravel	Brittany	12414
Gaikwad	Amber	11947
Garrison	Danisha	13689
Gray	Nicole	10707
Gregory	Kelley	3493
Griffiths	Nancy	4774
Gruhn	Lauren	10568
Gruhn	Ashley	13302
Gunnoe	Stephanie	13392
Guzman	Narkita	13929
Haight	Julie	7093
Hall-Miller	Andrea	3353
Hammond	Katy	1758
Hartman	Adelle	12504
Hatcher	Lisa	6882
Hernandez	Eric	947
Hohmann	Melanie	13933
Holston	Danielle	13925
Horn	Dean	13930
Huerner	Nicole	14208
Hunt	Michelle	9786
Jamison	Heather	11886
Jimenez	Jahaira	4041
Johnson	Maria	2834
Johnson	Cathy	4755
Jones-Bulgin	Dena	9552
Kahla	Stephen	6523
Kassam	Kimberly	3511
Kates	Margi	12546
Ketterick	Matthew	3535
Kimbler	Samantha	13397
Knoblock	Mary	871
Kundtz	Michelle	5934
Kushner	Patricia	13391
Laubli	Sarah	13936
Leek	Marlon	13928
Levanoff	Carol	13921
Lockhart	Melana	9120
Loeser	Nicole	13483
Lusk	Megan	13686
Malcolm	Angela	876
Marrero	Damaris	3036
Marrero	Milagros	3501
Maunus	Nicole	14206
McCarthy	Steven	14202
McKinney	Caroline	2134
Meade	Tina	13687
Miller	Katelyn	13064
Moquete	Elizabeth	13923
Morris	Cheryl	3527
Myers	Jamiese	12502
Nickell	Amber	13695
Noble	Samantha	11945
Norvell	Aleeyah	13693
Nuti	Elizabeth	12541
O'Hara	Tristyn	13937
Ortiz	Evelise	13484
Padua	Judith	10702
Pavlich	Linda	11409
Perris	Tiffany	1872
Phillips	Heather	13399
Pittner	Amanda	3512
Rockas	Jessica	2722
Ross	Kristin	7327
Rucker	Anne	8984
Ruiz	Tammy	10563

Rummell	Kenneth	13478
Saaka	Hassan	13485
Scanlan	Jennifer	3349
Schmidt	Stacy	8936
Schmidt	Michelle	9795
Schoenlein	Julie	9797
Schuster	Britney	12548
Simmons	Janina	13394
Simpson	Noelle	4051
Smart	Nicole	13476
Smith	Michelle	13691
Spicer	Stacey	3544
Stafford	Bectoria	14204
Starett	Veronica	7915
Stewart	Sandra	6815
Stopper	Jennifer	9796
Strader	Karen	3479
Sullivan	MaShonn	8364
Svetz	Monica	5342
Taylor	Tee	13063
Ternes	Stacey	11241
Thompson	Mercedes	13068
Turcola	Christina	5437
Tyson	Anna	3492
Valdez	Lizette	3518
Velasquez	Rebekah	14201
Velez Matias	Jessenia	13932
Villar	Elizabeth	14210
Walker	Colleen	10090
Wiehe	Carol	3573
Wilczewski	Robert	7074
Wilkerson	Ericka	7419
Wise	Deanna	3502
Zemanek	Dory	7779
Zubal	Sheryl	13922
Zurcher	Alasaundra	14355

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.

DEVELOPMENTAL DISABILITIES

c.39 RESOLUTION NO. 20-856

In the matter of approving Change Order #2 to Northern) Ohio Roofing & Sheet Metal, Inc., Elyria, Ohio for the) Roof Replacement project at the Murray Ridge Center) December 16, 2020

BE IT RESOLVED by the Lorain County Board of Commissioners that we do and hereby approve Change Order #2 and authorize payment in the amount of 24,392.00 to Northern Ohio Roofing & Sheet Metal, Inc. for unforeseen conditions that were discovered during construction. The change in scope and quantities has been reviewed and recommended for approval by the Board of Developmental Disabilities.

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

ENGINEER

c.40 RESOLUTION NO. 20-857

In the matter of Amending Res#20-600 entering) into an Agreement with Meritech Inc./US Bank) for copiers, computers and IT support a network) management)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Amend Res#20-600 entering into an Agreement with Meritech Inc./US Bank for copiers, computers and IT support a network management. Said amendment is to reflect an additional \$250/month to allow Microsoft licensing subscriptions for office and garage operations

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.41

RESOLUTION NO. 20-858

In the matter of Advertising for bids for North)
 Ridge Road Resurfacing and Watermain)
 Replacement, Elyria and Sheffield Township)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Advertise for bids for North Ridge Road Resurfacing and Watermain Replacement, Elyria and Sheffield Township

Said notice is to be in Chronicle on December 18 & 25 and open at 2 pm on January 12, 2021 as follows:

Specifications and plans have been prepared and approved for the North Ridge Road Resurfacing & Watermain Replacement project. The project consists of planning and resurfacing North Ridge Rd from 0.2 miles east of Broadway to State Route 57. Work also includes abandoning an existing 10" watermain and replacing it with a 12" watermain from Elyria Avenue to State Route 57.

The final engineer's construction estimate for project is \$2,966,661. Funds for the work will be provided by NOACA, the Lorain County Engineer, and the Lorain County Sanitary Engineer.

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

Sealed proposals will be received until 2:00 P.M. on January 12, 2021 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 replacing the **LOR-CR1-11.56 North Ridge Road Resurfacing & Watermain Replacement** in Elyria and Sheffield Townships in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of planning and resurfacing North Ridge Rd from 0.2 miles east of Broadway to State Route 57. Work also includes abandoning an existing 10" watermain and replacing it with a 12" watermain from Elyria Avenue to State Route 57. 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-D.

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

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

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

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked "**LOR-CR1-11.56 North Ridge Road Resurfacing & Watermain Replacement**". A non-refundable deposit of \$50.00 is required for each set of bidding documents.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated December 8, 2020 we do hereby approve the Clerk to advertise for bids for North Ridge Road Resurfacing and Watermain Replacement, Elyria and Sheffield Township

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.42

RESOLUTION NO. 20-859

In the matter of Advertising for the Columbia West)
 River Road Resurfacing, Columbia Township)

December 16, 2002

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Advertise for bids for Columbia West River Road Resurfacing, Columbia Township

Said notice is to be in Chronicle on December 18 & 25 and open at 2:30 pm on January 12, 2021 as follows:

Specifications and plans have been prepared and approved for the Columbia West River Road Resurfacing project. The work consists of widening and resurfacing West River Rd from SR 82 to Osborne Rd. Also included is the lowering of the roadway profile just south of Folley Rd.

The final engineer's construction estimate for project is \$1,187,450. The project will be funded with ODOT safety funds at 90% and the remainder will be provided by the Lorain County Engineer MVGT funds.

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

Sealed proposals will be received until 2:30 P.M. on January 12, 2021 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 replacing the **LOR-CR62-3.54 (Columbia West River Rd Resurfacing)** in Columbia Township in accordance with plans and specifications prepared by the office of Ken Carney, Lorain County Engineer. The work consists of widening and resurfacing West River Rd from SR 82 to Osborne Rd. Also included is the lowering of the roadway profile just south of Folley Rd. 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-D.

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

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

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

Each proposal shall contain the full name or names of persons and company submitting the proposal and shall be enclosed in a sealed envelope marked **“LOR-CR62-3.54 (Columbia West River Rd Resurfacing)”**. A non-refundable deposit of \$50.00 is required for each set of bidding documents.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the recommendation of Lorain County Engineer in letter dated December 8, 2020 we do hereby advertise for bids for Columbia West River Road Resurfacing, Columbia Township.

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.43 RESOLUTION NO. 20-860

In the matter of approving and entering into a contract)
with Ohio Concrete Paving LLC. Parma, Ohio in amount) December 16,2020
of \$339,999.05 for the Vermont Street Bridge #0127)
Replacement Project, Penfield Township)

WHEREAS, Ken Carney, Lorain County Engineer by letter dated December 8, 2020 submitted the following:

We have reviewed the bids that were received for the Vermont Street Bridge #0127 Replacement project in Penfield Township. The respondents to this bid were:

Ohio Concrete Paving LLC	\$339,999.05
Adena Corporation	\$342,420.02
R&I Construction, Inc.	\$360,916.35
Schirmer Construction LLC	\$411,885.05
J.D. Williamson Construction	\$458,212.90

Ohio Concrete Paving LLC agrees to commence work on or before April 5, 2021 and complete all work by August 31, 2021. They have proposed no substitutions for the project and will be using Erie Blacktop, Inc., American Roadway Logistics, Flatrock Bridge Group, Lake Erie Construction, and Garcia Surveyors as subcontractors for this project.

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

CEAO LBR funds will provide 95% of project costs. The remaining 5% or \$17,000.00 will be provided by the Lorain County Engineer, Account number 2580-0000-300-302-04-6100-6105.

We recommend that this bid be awarded to Ohio Concrete Paving LLC of Parma, Ohio in the amount of \$339,999.05.

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 8, 2020 we do hereby approve and enter into contract Ohio Concrete Paving LLC Parma, Ohio and authorize payment in an amount not to exceed \$339,999.05 for the Vermont Street Bridge #0127 Replacement Project, Penfield Township.

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.

PROSECUTOR/TREASURER

c.44 RESOLUTION NO. 20-861

In the matter of accepting and journalizing the DRETAC)
(Delinquent Real Estate Tax Collection) appropriation and) December 16, 2020
expenditure report as submitted by the Lorain County)
Treasurer and the Lorain County Prosecutor, pursuant to)
ORC 321.261)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the DRETAC (Delinquent Real Estate Tax Collection) appropriation and expenditure report as submitted by the Lorain County Treasurer and the Lorain County Prosecutor.

This is pursuant to the Ohio Revised Code Section 321.261. Revenue generated for 2020 was \$440,642.79 and 2020 estimate of anticipated revenue will be approximately \$825,000.00. Tax Unit of Prosecutor’s Office has expended \$510,000.00 and anticipates another \$50,000.00 by end of year. Treasurer spent \$327,820.92.

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.

RECORDER

c.45

RESOLUTION NO. 20-862

In the matter of approving Change Order #1 in the amount of) \$287.90 to Metis Construction Services for Recorders Office) December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 1 to Metis Construction Services in the amount of 287.90 for compensation for a change in the scope of work as outlined below:

Add side lite glass in back door to Recorders Office.
Change order includes material, labor and overhead Total Cost \$287.90

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 thanked the Commissioners for their comments and worked with amazing people over the years and things are changing. It has been an honor and we have one heck of senior staff they are great people, most are new and some have retired in the last few years. There are 2 on the screen; KC has done a great job as Budget Director and he will be sorry to leave but maybe this is necessary, he has 32 years of PERS time and never minded working for 28 cents on the dollar but you are either dedicated or not dedicated to it and will soon make application for retirement soon. He said he is not sure what he will do, but is almost 62 and his health has not been so kind in the last few years so this may have been the opportunity and push that he may have needed to make a decision that he probably would have not done otherwise. He thanked the Board and all our employees and specifically the senior staff because they are what makes the engine work, every piece is integral, every piece is needed and specifically want to thank Jerry Innes they have been together a long time its been 27 plus years and Karen Davis among the staff, been together 27 plus years and to Theresa forget when you came in but you have been there a long time and came in as the assistant clerk from Sheffield lake and thank you for all that you do for the board and keep them organized and know that it is not an easy job but you make it look easy. Mr. Cordes said him and Jerry will just go into another evolution of drinking wine together and we both like the collection and continue this through their retirement years. He thanked Sandy Strohsack they have been together from almost the start, he interviewed a lot of people but Sandy hired her because of who she was it was not all about skill sets even though she had many it was how about they aligned and he tried her patience a lot but been together 20+ years and she is what made him and his office very successful and can't given enough credit to her for that and Commissioner Kokoski is right Sandy did round out his square edges she would always find a way of what he said to make it more acceptable. He said his office was all paper, even had a rolodex which he is sure that not many people were still alive in there, he was old school did not require much in the office he has the original printer from 2000 and only upgraded it once because the software would not work anymore. You can be old school and still be progressive, you can be old school and still look into the future and he would challenge the new folks coming in to be visionary because it would be easy to do easy and it is hard to do hard but to many times people pick easy. He is hopeful they will pick hard and understand what is coming down the road in the next few years rather than what is right in front of us because usually what is right in front of us is usually an easy decision to make but does not have much future. He said most people have one thing in common, doing nothing but do something and want to thank the Commissioners and thank Lorain County for the honor and opportunity to serve these past 20 plus years as the administrator, he has other service time and would be nice to be a spectator for a while rather than in the thick of it and anyone can call me anytime as well as senior staff members if they need advice or need something answered that is eluding them and that goes to the new administration coming in. He said before you judge please take a look at it and he will be here, so the next Administrator, the Commissioners he would be more than happy to have a conversation. It is all about Lorain County and has always been about Lorain County and making it a better place. He said we were not always right but we had the right intentions and everyone makes mistakes and you look back what were we thinking but our hearts and intentions were where they needed to be and that does not stop because you stopped in the job. He looks forward to having dialogue if anyone would like to have it and will be available but will not take those calls at 10 pm or emails at 4 am so some days were long but blessings to all of you, good will, happy holidays and take care of yourself make sure you do the things you need to do to protect yourself so you can have more joyous seasons in the future. As the administrator he is out, oh hold on Mr. Romancak had an issue of a log jam that needs to have approval.

RESOLUTION NO. 20-862A

In the matter of awarding a contract to Abraham)
Drainage & Excavating, LLC P.O. Box 702,)
Amherst, Oh to provide logjam removal services)
for the logjam located in the West Branch of the)
Black River North of Whitney Road in Pittsfield)
Township)

December 16, 2020

WHEREAS, bids were received and opened on November 25, 2020 for the removal of woody debris and logs in three places that are impeding drainage to the main channel of the Black River and surrounding areas; and

WHEREAS, Lorain County solicited bids two times, sending out sixteen requests, and

WHEREAS, Lorain County Storm Water Management District received only one responsive bid from Abraham Drainage & Excavating LLC; and

WHEREAS, Abraham Drainage & Excavation will invoice Lorain County for services provided and those invoices will be paid from storm water account 7100.7118.300.304.11.6200.0000.

NOW THEREFORE BE IT RESOLVED, based upon the above information, the Lorain County Board of Commissioners hereby awards a contract and authorize payment in the amount of \$12,500 to Abraham Drainage & Excavating LLC P.O. Box 702, Amherst, Oh 44001, to provide woody debris and log removal services for the logjam in the West Branch of the Black River North of Whitney Road in Pittsfield Township.

BE IT FURTHER RESOLVED, we do and hereby issue a Notice to Proceed effective on or before December 16, 2020 and to complete said contract on or before January 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.

_____(discussion was held on the above)

e

ASSISTANT COUNTY PROSECUTOR

December 16 2020

Mr. Gerald A. Innes thanked Matt Lundy for reading the proclamation without crying. He said the technician came in yesterday and got a new phone after 29 years. When he first started he worked for legal aid while in law school and was in a glorified closet and there was a rotary phone. He is really touched by his comments and words and did work in the private sector for 16 years and with any business it is governed by business demands. When you get in the private sector we all have the luckily ability and do the greatest amount of good for the greatest amount of people and we are really lucky to make decisions and he has been extremely lucky to have 4 prosecutors that made that their motto. The first time he came in under Greg White and sat back and said "if he had to do what is wrong to keep my job then I don't want to keep my job". Mr., Innes said he has had 4 prosecutors that have stated true to that goal and honestly say in 29 years that for once have the come to him and said this is the decision you will make, write this decision because this is what they want. They did not always like the decision he wrote but they never told him he had to write a wrong decision. Same respect with the Commissioners he thought and one thing that always stood out working with the commissioners is that when you guys said you were going to do something you made a commitment, you made a promise and you did not have to write that down on a contract he knew that Lorain County gave its word and that made it easier for him to go around and deal with people because he knew you were not going to renege or backout on something you said. He said like Jim said, we may not have always did the right thing but we always tried. Mr. Innes said he liked challenges and it has been a challenge working for the board and Jim Cordes. He said him and Jim had respect for one another not afraid to tell each other how they felt and it has been a fun challenge. He said he does plan on enjoying the fruits of Jim's many wines. He said again, for all the other people; Theresa and Roxann and can't even begin to name them all, there has been so many good people and other people just don't understand how hard working and dedicated the vast majority work in government; townships, boards they really are never recognized.

He requested an executive session to discuss litigation 1 personnel compensation issue

Mr. Innes said thank you once more for everything today and Lori it has been 16 years with you and Jim to many. Mr. Cordes said the one compliment and he will take it as a compliment how many times you told the board that his workload would be half if he would just stop coming up with things to do. Mr. Innes said that is true. Mr. Cordes said he always drove work to Mr Innes because he was such an integral part of this team and not just because you were our legal person you were a deep partner of the team and your stage of advise and wisdom over the years have made things much easier and can't thank you enough. Mr. Innes said thank you.

_____ (discussion was held on the above)

f

COMMISSIONERS REPORT

Commissioner Lundy said Mr. Innes did not see when he rehearsed the proclamations.

Commissioner Lundy said the Community Protection Team took place yesterday and the hospitals are starting to get the vaccines so they can start giving it to the workers, doctors, nurses and things are in motion for the nursing homes by the drug store companies and it is exciting time but don't let your guard down and even with the shot still wear your mask so the vaccine can get into your system. The numbers are still high and be cautious with the holidays.

Commissioner Lundy said the Clerk listed the meetings for next year but would also like the public to be aware that the commissioners could be meeting on 12/23 and 12/30 if we have to tie up loose ends.

Commissioner Lundy thanked the Clerk you heard all the resolutions and his Administrative Assistant Dawn did 2 ad helped out on a few and Theresa literally was getting things from Theresa over the weekend and thank her for getting all this done and we know that we drive you crazy but you manage to get it done and thanked her.

Commissioner Lundy thanked everyone it has been a pleasure working with you and everyone says it is a part time job but it is not it's a lot of work trying to keep track and remembering everything and how Jim managed to do it all these years, just ask him anything. Its been an honor to sere with all of you all of you have been first class.

Commissioner Kokoski said she told Jim a long time ago he needed to write a book with all that knowledge in his head

Commissioner Kokoski thanked the staff and especially Theresa and especially this week dumped a lot on your and don't know how you keep it all straight and could not get through it without you.

Commissioner Kokoski said this year has been tough on everyone with the pandemic, election and all the changes that will be coming, uncertainty is not easy but she has confidence in everyone's ability to continue to progress they had made. She has been blessed to work with so many good people over the last 16 years and the hardest part of knowing she will not be here next year is the staff and the great team we have and all the work we have accomplished together. She has considered it an honor and privilege to be a commissioner for Lorain county and hope she made a positive impact during her tenure for a better quality of life for our citizens for years to come. She prays that next year is better than this year, please be kind to one another until this pandemic is over listen to the experts in preventing the spread of the virus and help those that are struggling if you are able too. She said continue to support our businesses so they can survive this and be there when we come out on the other side. The elections are officially over so lets come together and realize that the left or the right are not the enemy the virus is, we all need to move to the middle and see what we can all agree on and also believe that is where the truth is. Continue to pray for our nation and each other, thank you.

Commissioner Sweda said it has been her honor and privilege with all of you because she made a list for Santa Claus and it includes everyone. First of all, she hopes that Santa brings a long and heathy retirement to Jerry and Jim may they enjoy many glasses of wine together. Secondly she is asking Santa to further bless Judy Nedwick, Sandy Strohsack, Toni Shanahan and Mo as they exist county government. Third she hopes that Santa will further seal the bond that has formed with her fellow colleagues and herself because she has the upmost respect for their tenacity and brilliance in county government, she has learned so much from both of them and hopes that Santa opens doors and hopes that their paths cross in the days and years to follow. She hopes that Santa will be especially good to all our county staff and after a year of COVID no complaints from any of them and hopes he doubles their take this year. Next she is asking Santa to take care of the service organizations, the townships, cities, villages, nonprofits, schools, law enforcement and first responders may he keep you safe and healthy so that you can continue the good work of our county. To the new leadership team may Santa inspire you to hire more than fire, give you wisdom on difficult decisions, a willingness to be bi partisan and ability to carry forward and a double carryover they are leaving you this year. She said her personal wish is for Santa will push her to find where she can continue to serve and finally for her constituents she would ask to the addition of the lower sales tax, Santa would give you the best gift of all the full recovery of the economic and health impacts of the pandemic and her gratitude for serving them now and in the future and in a world that you can be anything, be kind.

_____ (discussion was held on the above)

g

CLERK'S REPORT

December 16, 2020

Clerk Upton stated that December 23 and 30 will be commissioners' meetings and agendas will be issued if there is a meeting.

- #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

Clerk Upton thanked everybody, Commissioner Kokoski, Commissioner Sweda, Jim and Jerry. She said she knows that every time his phone rang or her phone range, we would both say, oh no, now what and will be at a loss without Jerry for sure.

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: "OSU Clover Communications: "Prosecutor Will Project Outreach news": "Ohio local government coalition communication"; "LCCAA mission moment"; "CCAO statehouse reports"; "Counties Current": "
- #2. December 17 at 2 pm via zoom platform – County Planning Commission
- #3. Rudolph J. Breglia said Hudson Board of Education approved purchase of 2 new replacement school bus with lap shoulder seat belts for their pilot program. Avon Lake as the model
- #4. Second Harvest Food Bank thank you notes to the Commissioners for tireless efforts to assist in Midway Mall Thanksgiving food distribution
- #5. Caroline Cars, Inc., thank you to the Commissioners for small business grant
- #6. Thank you letter from CBCF thanking the Board on including their staff with hazard pay
- #7. Ohio Division of Liquor Control transfer from Bardish Inc., 524517 Sprague Rd, Columbia Twp. to VDK LLC dba Jokers Pub & Grub
- #8. County Recorder pursuant to ORC 317.081 states by 15th of January annual notify on filing zoning resolutions and amendments \$50/resolution and \$20/amendment
- #9. Thank you email from Kelly Simulick on emergency housing assistance funds through CHIP
- #10. Chamber Champions thanks Kevin Bilancini and employees of Cutting Dynamics for donating 293 toys including 4 bikes to Chronicle Telegram not forgotten box and to County Commissioners for voting to form Race & Equity Alliance
- #11. Engineer issued various highway use permits:
#20-159, Columbia Gas of Ohio, Lorain install 4" plastic gas mainline on west side of Oberlin Rd at 4,400'+- south of Telegraph Rd to service house #9243, open cut soil 2" off ROW, Amherst Twp.
#20-169, Columbia Gas/Infrasource, Columbus install 1" gas service tap on west side of Castleton Ln at 000'+- north of Hwy 82 to service house #1950, Eaton Twp.
#20-170-Columbia Gas /Infrasource, Columbus install 1" gas service tap on west side of Station Rd at 360'+- south of Forsythia Dr to service house #17320, Columbia Twp.
#20-171-Columbia Gas/Infrasource, Columbus install 1" gas serve tap on east side of Oberlin Rd at 1600'+- south of Telegraph Rd to service house #8785, Amherst Twp.
#20-172-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Debra Dr at 1100'+- east of Lake Ave to service house #41954, Elyria Twp.
#20-173-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Broadway at 1000'+- south of N. Ridge Rd to service house #5141, Sheffield Twp.
#20-174-Columbia Gas/Infrasource, Columbus install 1" gas service tap on east side of Eaton Commerce Pkwy at 2000'+- south of Hwy 82 service house #12329, Columbia Twp.
#20-175-Consumers Gas Cooperative, Orrville install and place road bores for a 2" plastic natural gas pipeline along Akins-Columbia West Rive Rd., Columbia Twp.
#20-176-Columbia Gas/Infrasource, Columbus install 1" gas service tap on north side of Legends Way at 470'+- west of Heritage Dr service house e#34698, Eaton twp.
- #12. FEMA commending Commissioners for efforts that have been put forth in implement floodplain management measures in the county (cc: Brandon, LCCDD)
- #13. Reminder that the December 17, 2020 Lorain County Trustee Association, LCTA meeting has been cancelled due to Covid-19 pandemic

JOURNAL ENTRY

Commissioner Kokoski moved, seconded by Commissioner Sweda to recess into an executive session at 12:09 p.m. with the zoom platform breakout room to negotiation updates, appointments, pending legal issue and sale of real estate, litigation issues 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. 20-863

In the matter of amending Resolution No. 20-788,)
 paragraph 4, to identify and clarify that the amount)
 of the severance payment to be made to James R.)
 Cordes pursuant to Resolution No. 01-749, shall be)
 the sum of \$292,278.56)

December 16, 2020

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 20-788, paragraph 4, to identify and clarify that the amount of the severance payment to be made to James R. Cordes pursuant to Resolution No. 01-749, shall be the sum of \$292,278.56

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

Commissioner Lundy would move CARES funding in the amount of \$125,000 for 2nd harvest food bank, \$50,000 for Office on Aging, \$2,000 for Pathways Enrichment Center, Lorain and \$2,000 for YWCA, Elyria and understand that both of those serve food to the needy and have some issues with stoves. Commissioner Kokoski said we need to change this with and give both \$2,000 and \$50,000 then the remainder would go to 2nd harvest only because of the numbers she had and KC only gave them an approximate and don't want to overspend. Mr. Cordes said they will be a true up at the end of the year. Commissioner Kokoski said lets not put those big amounts in because that might be too much. Commissioner Kokoski said Commissioner Lundy said \$125,000 for 2nd harvest, \$50,000 for seniors but her calculations they only have \$130,000 to work with and KC is saying we are around \$200,000 so she does not want to understand. Commissioner Lundy said he was going off the latest numbers, Commissioner Sweda said we are not positive that is what we have. Mr. Cordes said the \$50,000 for the seniors is already a line item and suggest you just send to Office on Aging and let them work with the senior centers. Commissioner Lundy said that money was already allocated, Mr. Cordes said he would have to ask KC and he will call him and get clarification. Commissioner Kokoski said then we will come back let's get to Mr. Innes' issues.

Mr. Innes said there was a lawsuit that was settled last year and as part of the lawsuit we had to do rehab of Vermilion road and stormwater was also sued so we have to allocate money from stormwater district to contribute to that project

Following resolution was adopted:

RESOLUTION NO. 20-864

In the matter of approving the settlement in the amount)
 Of \$50,000.00 for Case #19CV198002, Bonkoski,)
 Vermilion Road)

December 16, 2020

WHEREAS, the settlement of Case No. 19CV198002, Lorain County Common Pleas Court, Bonkoski v. Lorain County, et al. requires rehabilitation of a portion of Vermilion Road; and

WHEREAS, the Lorain County Storm Water District was a Defendant in said case.

THEREFORE BE IT RESOLVED, that as the share of the Storm Water's District to the settlement, the sum of \$50,000.00 from Storm Water District Funds shall be authorized for payment, appropriated and apportioned to the Lorain County Engineer to use to fulfill the obligations to renovate Vermilion Road.

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

Mr. Innes said we need a resolution to enter into a sewer service agreement by and between City of Lorain and the County of Lorain for the Lorain County #104 sanitary sewer and inclusion of that agreement Amherst and New Russia Township. Mr. Cordes said this has been worked on roughly 2 years and this will align the fees in the 104 sewer area with those that were previously negotiated for Sheffield and Elyria Townships and will pave the way of putting that new sewer in up by the Oster Development in Amherst Township. He said everything was in place except the agreement and substantial amount of people will be paying less for their sewer and a handful will pay just a tad more so it resolves the Oster issue, fee issues and paving the way to resolve the hidden valley homeowners lawsuit against the city of Lorain because the county will take over that sewer system and is a long process but at end of the day the sewer are going to HOA and then the HOA is giving it to the county but there are many moving parts but no longer will the city be serving those residents it the Hidden Valley subdivision the county will and everyone should be satisfied because you know that the relationship between the residents and City of Lorain have been difficult over the last several years and trying to work on this settlement for 3-4 years and essential has been done just waiting on getting the 104 agreement done and city finally got it passed and him and Jerry have been trying to get it all mopped up for several weeks and should close down 3 different issues and not leave this amount of difficulty for the next administration. The folks in Hidden Valley will get some serious relief as to what they are paying over there. Commissioner Lundy said the new administration in Lorain and Mayor Bradley has tried to clean up so much so many things were lingering and thanked the Mayor and administration, Mr. Riley, Jim and Jerry.

Following resolution was adopted:

RESOLUTION NO. 20-865

In the matter of approving and entering into a sewer service)
 agreement by and between The City of Lorain and The)
 County of Lorain for The Lorain County 104 Sanitary)
 Sewer Service Area)

December 16, 2020

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby approve and enter into a sewer service agreement by and between The City of Lorain and The County of Lorain for The Lorain County 104 Sanitary sewer Service Area.

FURTHER BE IT RESOLVED , this sewer service agreement is for the Hidden Valley area of Amherst Township, Ohio.

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

Commissioner Lundy asked Mr. Cordes if he had a chance to speak with KC, Budget Director. Mr. Cordes said the \$50,000 is not in that \$200,000 it is in a line item will work to get it to Office on Aging from the previous discussion to work with the local senior centers to assist them with their COVID needs going forward.

Following resolution was adopted:

RESOLUTION NO. 20-866

In the matter of allocating and authorizing various payment)
To help these organizations during the pandemic) December 16, 2020

BE IT RESOLVED, the Lorain County Board of Commissioners that we hereby allocate and authorize various payments to help the following organizations during the pandemic.

\$125,000.00 to Second Harvest
\$ 2,000.00 to Pathways Enrichment Center, Lorain
\$ 2,000.00 to Elyria YWCA

FURTHER BE IT RESOLVED, we hereby authorize any left over funds to be allocate and authorize payment to Second Harvest food bank for our Lorain County residents.

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. _____(discussion was held on the above)

RESOLUTION NO. 20-867

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) December 16, 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

EMA**Retire:**

1. Thomas Kelley, Director, retire, effective June 5, 2021, at rate of \$35.99/hour

E911**Resigned:**

1. Liana Torres, Dispatcher, effective December 11, 2020 at rate of \$17.39/hour
2. 911 Agency & FOP, MOU between Lorain County Board of Commissioners and the Fraternal Order of Police/Ohio Labor Council regarding Floating Holidays for the year 2020, effective date to be determined

Facilities:**Resigned:**

1. Traci Lara, COVID-19 Screener, effective December 31, 2020 at rate of \$12.00/hour

Extension:

2. Ingrid Rico (Chris), COVID-19 Screener, temporary 3 month extension, effective date TBD at rate of \$12.00/hour

Commissioners:**Rate Increase:**

1. Brenda Varady, Payroll Specialist 2, increase to \$1/hour, effective date to be determined at rate of \$20.75/hour
2. Alexis Swiniarski, Benefits Coordinator, increase to \$1.50/hour, effective date to be determined at rate of \$17.85/hour

Terminations:

3. Maureen Simen, Administrative Assistant to Commissioner Sharon Sweda, effective date January 3, 2021

Appointments:**Developmental Disabilities:**

1. James R. Cordes, filling unexpired term of James Kopf, effective December 16, 2020 – January 30, 2022

Lorain County Children Services:

1. Martin Heberling, filling unexpired term of Jeremy Cordes, effective December 16, 2020 – August 4, 2022

Fair Housing Board:

1. Kelly LaRosa, reappoint, effective January 1, 2021 – December 31, 2022
2. Benjamin Joseph Davey II, reappoint, January 1, 2021 – December 31, 2021
3. Don Romancak, appoint, December 16, 2020-December 31, 2023

LEEDCo

1. Matt Lundy, Commissioner, appoint, effective January 1, 2021 – December 31, 2021
2. Don Romancak, Alternate to Commissioner Lundy, effective January 1, 2021 – December 31, 2021

SWAC

1. Mark McConnell, reappoint, effective January 1, 2021 – December 31, 2024
2. Rich Bearn, reappoint, effective January 1, 2021 – December 31, 2024

Western Resource Conservation District & Development RC&D

1. Matt Lundy, Commissioner, reappoint, effective January 1, 2021 – December 31, 2023
2. Christin Brandon & Lynn Ickes, Alternate to Commissioner Lundy, reappoint, effective January 1, 2021 – December 31, 2023

Keep Lorain County Beautiful

1. Pat Hastings, reappoint, effective January 1, 2021 – December 31, 2022
2. Bob Meilander, reappoint, effective January 1, 2021 – December 31, 2022
3. Ann Daniels, reappoint, effective January 1, 2021 – December 31, 2022
4. Pat McCaslin, reappoint, effective January 1, 2021 – December 31, 2022

Planning Commission:

- 1. Berry Taylor, Alternate to Commissioner Matt Lundy, effective January 1, 2021 – December 31, 2021

Corrections Planning Board, effective January 1, 2021 – December 31, 2021

- 1. Judge James Miraldi, Common Pleas, reappoint
- 2. Jody Barilla, Court Adm, Domestic, reappoint
- 3. Dr. Amber Fisher, Superintendent, DD, reappoint
- 4. Dr. Marcia Ballinger, LCCC, reappoint
- 5. Sherry Clouser Court Adm., Common Pleas, reappoint
- 6. Arielle Edwards, MHARS, reappoint
- 7. Elaine Georgas, Exe Dir., MHARS, reappoint
- 8. Jack Hammond, Capitan, Sheriff Office, reappoint
- 9. Matt Lundy, Commissioner, appoint
- 10. John Machovina, Adult Probation, reappoint
- 11. Arthur Beau Hill, Prog Mgr., NE OH Division of Salvation Army, reappoint
- 12. Kenneth Lieux, Criminal Defense Attorney, reappoint
- 13. Ed Oley, CEO Mercy, reappoint
- 14. Sheriff Phil Stammitti, reappoint
- 15. Deborah Tansey, Deputy Court Adm, Common Pleas, reappoint
- 16. Melissa Fisher, Sheriffs' Office, reappoint
- 17. Sg Larry Swanger, Jail Admin, City of Lorain Police Dept., reappoint
- 18. Steve Vukem, Reg Admin Adult Parole Authority, reappoint
- 19. Michael Willets, Dir., CBCF, reappoint
- 20. Steve Vukme, Reg Admin Adult Parole Authority, reappoint
- 21. Michael Willets, Dir., CBCF, reappoint
- 22. Don Nickerson, CBCF, reappoint
- 23. Jenifer Marple, Juvenile Prob., LC Juvenile, reappoint
- 24. Collen O'Malley, Mercy Medical Regional Medical Center, reappoint

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 3:17 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

County Offices closed Thursday, 12/24 & Friday, 12/25 to Observe Christmas Holiday  AND Thursday, 12/31 and Friday, January 1, 2021 to observe New Years