

April 9, 2009

The Board of Commissioners of Lorain County, Ohio met this day in a regular meeting, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 9:35 a.m. with the following members present: Commissioner Lori Kokoski, President, Commissioner Ted Kalo, Vice-President and Commissioner Betty Blair Member and Theresa L. Upton, Clerk.

X JOURNAL ENTRY

Commissioners said the Pledge of Allegiance

Commissioner Kalo presented a 1 1/2 year old male husky found by Oakwood Park, Lorain and will be available for adoption on April 11 at 3 pm.

Commissioner Kokoski had a thought for the day: "you can not have a perfect day without doing something for someone, who will never be able to pay you back.

The following business was transacted

a1

RESOLUTION NO. 09-229

APPROVING LORAIN COUNTY JOB AND FAMILY SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Lorain County Job and Family Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS H9-1171		Administrative payroll	\$425,301.86
H9-1165		Day care services	\$12,288.13

Motion by Kokoski, seconded by Kalo to adopt Resolution Ayes: All.  
Motion carried.

a2

RESOLUTION NO. 09-230

In the matter of confirming Investments as procured by the )  
Lorain County Treasurer ) April 9, 2009

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

	DATE	DESCRIPTION	AMOUNT	INTEREST EARNED / ON	INT ERND	INV WITH	ACCT #
1	4/1/2009	INT PAYMENT	\$26,550.00	Federal National Mortgage Assn , PO#08-0031		FIRSTMERIT	006470-00
2	4/1/2009	INT PAYMENT	\$22,250.00	federal National Mortgage Assn , PO#08-0051		FIRSTMERIT	006470-00
3	4/1/2009	INT PAYMENT	\$15,000.00	Federal National Mortgage, Assn, PO#08-0022		FIRSTMERIT	006470-00
4	4/1/2009	INT PAYMENT	\$13,125	Federal National Mortgage, Assn, PO308-0024		FIRSTMERIT	006470-00
5	4/2/2009	INT PAYMENT	\$17,000	Federal Home Loan Bank, PO#08-0048		EST	006470-00
6	4/3/2009	INT. EARNED		March 1-31, 2009	\$377.30	STAROH	62106
7	4/3/2009	INT EARNED		March 1-31, 2009	\$41.04	STAROH	01-14171
8	4/3/2009	INT EARNED		March 1-31, 2009	\$11,653.02	STAROH	01-15132

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
Motion carried.

a3

RESOLUTION NO. 09-231

In the matter of authorizing various appropriations)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appropriations:

\$ 1,300.00	to be appropriated to:	paid into refunds & reimbursements as a donation form dennis p will to lc pros salary
\$ 1,300.00	to	1000-0000-220-000-01-5000-5001
\$ 29,011.94	to be appropriated to:	meeting requirements of grant applications/special fund cdbg fy06
\$ 29,011.94	to	2060-fy06-100-116-07-7070-0000
\$ 100,550.00	to be appropriated to:	meeting requirements of grant application/spec fund cdbg fy08
\$ 350.00	to	2060-fy08-100-116-07-6000-0000
\$ 250.00	to	2060-fy08-100-116-07-6000-6002
\$ 5,000.00	to	2060-fy08-100-116-07-6200-0000
\$ 9,000.00	to	2060-fy08-100-116-07-6200-6218
\$ 30,000.00	to	2060-fy08-100-116-07-6400-6402
\$ 7,500.00	to	2060-fy08-100-116-07-6400-6409
\$ 2,250.00	to	2060-fy08-100-116-07-6400-6412
\$ 2,875.00	to	2060-fy08-100-116-07-6400-6417
\$ 7,825.00	to	2060-fy08-100-116-07-6400-6419
\$ 35,500.00	to	2060-fy08-100-116-07-6400-6421
\$ 49,450.00	to be appropriated to:	meeting requirements of grant applications/spec fund cdbg fy08
\$ 6,500.00	to	2060-fy08-100-116-07-6400-06442
\$ 30,000.00	to	2060-fy08-100-116-07-6400-6443
\$ 9,950.00	to	2060-fy08-100-116-07-7070-0000
\$ 1,000.00	to	2060-fy08-100-116-07-7200-0000
\$ 1,000.00	to	2060-fy08-100-116-07-7200-7200
\$ 1,000.00	to	2060-fy08-100-116-07-7220-0000
\$ 148,500.00	to be appropriated to:	meeting requirements of grant applications/spec fund chip fy08
\$ 350.00	to	2660-fy08-100-120-07-6000-0000
\$ 250.00	to	2660-fy08-100-120-07-6000-6002

200

\$ 10,000.00 to 2660-fy08-100-120-07-6200-0000  
 \$ 70,000.00 to 2660-fy08-100-120-07-6200-6207  
 \$ 2,000.00 to 2660-fy08-100-120-07-6400-6412  
 \$ 30,000.00 to 2660-fy08-100-120-07-6400-6421  
 \$ 4,500.00 to 2660-fy08-100-120-07-6400-6444  
 \$ 10,000.00 to 2660-fy08-100-120-07-6400-6445  
 \$ 20,900.00 to 2660-fy08-100-120-07-7070-0000  
 \$ 500.00 to 2660-fy08-100-120-07-7200-0000  
 \$ 1,500.00 to be appropriated to. meeting requirements of grant applications/spec fund chip fy08  
 \$ 500.00 to 2660-fy08-100-120-07-7200-7200  
 \$ 1,000.00 to 2660-fy08-100-120-07-7220-0000  
 \$ 500.00 to be appropriated to meet proj exp/crime lab fund  
 \$ 500.00 to 3460-0000-100-000-03-6200-6202  
 \$ 0.00 to be appropriated to: match cash transfer/hwy imp fund  
 \$( 100,000.00) from 5210-5227-300-000-10-6200-6218  
 \$( 100,000.00) from 5210-5226-300-000-10-6200-6218  
 \$ 200,000.00 to 5210-5222-300-000-10-6200-6218  
 \$ 35,000.00 to be appropriated to: construct 2 handicap accessible restrooms and install plumbing/sheriff jail  
 \$ 35,000.00 to 5700-cons-550-000-10-6100-6104

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.  
Motion carried.

RESOLUTION NO. 09-232

In the matter of authorizing various account & fund transfers)

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various account & fund transfers:

Account transfers:

\$ 87,500.00 from 1000-0000-999-000-01-9900-9900 meet proj exp/muni courts  
 To 1000-0000-530-000-02-5000-5001  
 \$ 65,000.00 from 1000-0000-999-000-01-9900-9900  
 To 1000-0000-530-000-02-5000-5002  
 \$ 50,000.00 from 1000-0000-999-000-01-9900-9900  
 To 1000-0000-530-000-02-5000-5009  
 \$ 40,000.00 from 1000-0000-999-000-01-9900-9900  
 To 1000-0000-530-000-02-5040-0000  
 \$ 1,500.00 from 2640-0000-100-000-04-6380-6381 meet proj exp/bascul bridge  
 To 2640-0000-100-000-04-6200-6218

Fund transfers:

\$ 350,000.00 from 1000-0000-999-000-01-9900-9900 allocate monies from gen fund to jail facility fund to insure adequate  
 To 2200-0000-999-000-03-4900-4900 levels due to timing of sales tax receipts and depletion of cash  
 \$ 100,000.00 from 5210-5227-999-000-00-1000-0000 re-designate cash to active proj/hwy imp fund  
 To 5210-5222-999-000-00-1000-0000  
 \$ 100,000.00 from 5210-5226-999-000-00-1000-0000  
 To 5210-5222-999-000-00-1000-0000

Motion by Kokoski, seconded by Blair to adopt Resolution Ayes: All.  
Motion carried.

RESOLUTION NO. 09-233

In the matter of authorizing various fund transfers for the)  
Payment of life insurance for county employees in the )  
Amount of \$16,764.00 for the month of February 2009 )

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various fund transfers for the)  
Payment of life insurance for county employees in the amount of \$16,764 00 for the month of February 2009.

Feb. life insurance	NEW ACCT.	AMOUNT
WORKFORCE DEVELOPMENT	1000 0000.100 114.06 5080 5081	\$ 41.25
GENERAL	1000 0000.100 136 01 5080 5081	\$ 4,166.25
PROSECUTOR IV D	1000.0000 220.220 01 5080 5081	\$ 90.75
SUPPORT/DOM	1000.0000 400 406.02 5080 5081	\$ 107.25
ALCOHOL/DRUG ABUSE	2000 2000.620.000 05 5080 5081	\$ 41.25
SENIOR CITIZENS	2020 2020.100 146 03 5080 5081	\$ 8.25
MERIT PROJECT	2020 2028 400.404 03 5080 5081	\$ -
FAMILY COURT	2020 2030.400 000.03 5080 5081	\$ -
JAIL TAX	2200.0000 550 000 03.5080 5081	\$ 1,336.50
DOG & KENNEL	2220 0000.100.000 05 5080 5081	\$ 16.50
SOLID WASTE	2260 0000.100 000 05.5080 5081	\$ 66.00
HUMAN SERVICES	2280 0000 260 000 06 5080 5081	\$ 1,443.75
HUMAN SERVICES	2280 0000 260 262 06 5080 5081	\$ 66.00
HUMAN SERVICES	2280 0000 260.264 06 5080 5081	\$ 486.75
LINKAGE PLUS	2400 0000 280 280 03 5080 5081	\$ -
PAIR PROGRAM	2460 0000 400.450 03 5080 5081	\$ -
REAL ESTATE	2480 0000 200 000 01 5080 5081	\$ 107.25
DEL TAX (TREASURER)	2500 0000 210 000 01 5080 5081	\$ 8.25
TAX UNIT ( PROSECUTOR )	2500.0000 220 000 01.5080 5081	\$ 33.00
AUTO TITLE	2520 0000 510 000 01 5080.5081	\$ 173.25
ADULT PROBATION	2560 2560.280 280.03 5080 5081	\$ 66.00
ADULT PRO SUB ACCT.	2560 2562 280 280 03 5080 5081	\$ -
ENGINEER	2580 0000 300.300.04 5080 5081	\$ 552.75
VIOLENT OFFENDER	2600 0000 400 000 03 5080.5081	\$ 8.25

IVE	2610.0000	400.000	02	5080.5081	\$	222.75
DRUG COURT	2620.0000	400.452	03	5080.5081	\$	16.50
BRIDGE	2640.0000	100.000	04	5080.5081	\$	66.00
VOICES FOR CHILDREN	2680.0000	400.428	06	5080.5081	\$	8.25
FRIENDS	2680.0000	400.432	06	5080.5081	\$	-
YOUTH DIVERSION 2	2680.0000	400.434	06	5080.5081	\$	-
IN HOME DETENTION 1	2680.0000	400.438	06	5080.5081	\$	-
JUNVENILE ASSESSMENT	2680.0000	400.442	06	5080.5081	\$	-
TRUANCY	2680.0000	400.448	06	5080.5081	\$	24.75
SPECIAL PROBATION	2700.0000	400.410	06	5080.5081	\$	-
RECLAIM OHIO	2700.0000	400.412	06	5080.5081	\$	33.00
DAY TREATMENT	2700.0000	400.414	06	5080.5081	\$	66.00
STEPPING STONE	2700.0000	400.418	06	5080.5081	\$	90.75
SEX OFFENDER	2700.0000	400.422	06	5080.5081	\$	16.50
RESTITUTION	2700.0000	400.430	06	5080.5081	\$	16.50
YOUTH DIVERSION 1	2700.0000	400.434	06	5080.5081	\$	16.50
IN-HOME 2	2700.0000	400.438	06	5080.5081	\$	16.50
RECLAIM TRUANCY	2700.0000	400.448	06	5080.5081	\$	24.75
MEDICAID OUTREACH	2920.0000	100.000	05	5080.5081	\$	-
LINKAGE PROGRAM	2940.0000	280.280	03	5080.5081	\$	41.25
TB CLINIC	3100.0000	570.000	05	5080.5081	\$	57.75
COURT MEDIATION	3140.0000	360.000	03	5080.5081	\$	16.50
CHILDREN SERVICES	3200.0000	580.000	06	5080.5081	\$	1,278.75
MR/DD	3280.0000	590.000	06	5080.5081	\$	2,763.75
MR/DD	3300.0000	590.000	05	5080.5081	\$	511.50
MR/DD	3320.0000	590.000	05	5080.5081	\$	288.75
MENTAL HEALTH	3340	A100.600	A09	05.5080.5081	\$	90.75
COUNTY HOME	3420.0000	100.000	05	5080.5081	\$	-
COUNTY HOME	3422.0000	100.000	05	5080.5081	\$	519.75
DRUG TASK FORCE	3440.0000	550.000	03	5080.5081	\$	90.75
CRIME LAB	3460.0000	100.000	03	5080.5081	\$	16.50
911	3480.0000	100.000	03	5080.5081	\$	115.50
CHILD SUPPORT	3520.0000	260.000	06	5080.5081	\$	577.50
VICTIM/WITNESS	3560.3560	220.000	03	5080.5081	\$	-
FORECLOSURE	3630.0000	360.000	03	5080.5081	\$	16.50
PERSONNEL/BENEFITS	7000.7000	100.000	12	5080.5081	\$	8.25
SANITARY ENGINEER	7100.7100	300.304	11	5080.5081	\$	74.25
TRANSIT BOARD	7200.0000	100.000	11	5080.5081	\$	24.75
CHILDREN & FAMILY FIRST	8100	FY09.100.000	14	5080.5081	\$	24.75
CBCF	8300.0000	660.000	14	5080.5081	\$	206.25
HEALTH DEPARTMENT	8410.0000	630.000	14	5080.5081	\$	445.50
HEALTHDEPT/FOODSER.	8420.0000	630.000	14	5080.5081	\$	24.75
HEALTH DEPT/WIC	8450.0000	630.000	14	5080.5081	\$	90.75
SOIL & WATER	8850.0000	640.000	14	5080.5081	\$	41.25
<b>TOTAL</b>					\$	<b>16,764.00</b>

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
 Motion carried.

as

JOURNAL ENTRY

There were no advances for this day.

ax

RESOLUTION NO. 09-234

In the matter of authorizing the purchase of supplies and  
 Services for various county departments ) April 9, 2009

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

629-09 Auditor's (2480)	HP LTO-1 Data Tape Cleaning Cartridge	Disk O Tape Inc	5,284.20
	Lorain County Auditor's Dept - Total		---\$ 5,284.20
630-09 Bascule Bridge (2640)	Amendment to P.O. 2009000420 Electric	Ohio Edison	10,000.00
	Lorain County Bascule Bridge Dept - Total		-----\$ 10,000.00
631-09 Board of Elections	White Canister blank labels, Chamberlock	Dayton Legal	1,234.50
	Lorain County Board of Elections Dept - Total		---\$ 1,234.50
632-09 Clerk of Courts (2520)	BPO Membership Dues for 2009	Ohio Clerk of	2,731.00
633-09 Clerk of Courts (2180)	Monthly Support and Maintenance	GBS	4,166.67
	Lorain County Clerk of Courts Dept - Total		-----\$ 6,897.67
634-09 Community Dev. (2060)	SUPER BPO Grant Agreement Home/Bldg	Sheffield Lake	6,500.00
635-09 Community Dev. (2060)	SUPER BPO Grant Agreement Meals on	Sheffield Lake	2,875.00
636-09 Community Dev. (2060)	SUPER BPO Fair Housing Services	L.C. Urban League	2,250.00
637-09 Community Dev. (2060)	SUPER BPO Services Rendered	L.C. Office on	7,825.00
638-09 Community Dev. (2060)	SUPER BPO Homeless Service Shelter	Neighborhood	7,500.00
639-09 Community Dev. (2660)	SUPER BPO Fair Housing Services	L.C. Urban League	2,000.00
	Lorain County Community Development Dept - Total		-----\$ 28,950.00
640-09 Domestic Rel.	Misc. Laundry & Kitchen Supplies Juvenile	Dawn Chem	1,522.03
	Lorain County Domestic Relations Dept - Total		-----\$ 12,879.50
641-09 Drug Task (3440)	SUPER BPO Reimbursement of NBI Patrol	Avon Lake Police	7,362.52
642-09 Drug Task (3440)	SUPER BPO Reimbursement of Marine Patrol	L.C. Drug Task	18,912.54
	Lorain County Drug Task Force Dept - Total		-----\$ 26,275.06
643-09 Engineers (2580)	Plastic Pipe, Smooth Wall Pipe, Collars	Haviland Drainage	9,205.78
	Lorain County Engineers Dept - Total		---\$ 9,205.78
644-09 Maintenance	Amendment to P.O. 2009000734 Supplies for	Sandusky Electric	2,000.00
	Lorain County Maintenance Dept - Total		----\$ 2,000.00
645-09 Sheriff's (3540)	Computer COP Deluxe (software) with cust.	Computercop	1,080.00
646-09 Sheriff's (5700)	Procurve wireless Access Point, Manager	MNJ Technologies	4,976.00
647-09 Sheriff's (5700)	Dell Poweredge 1950 Server, Latitude	Dell Computer	18,239.67
	Lorain County Sheriff's Dept - Total		---\$ 24,295.67
648-09 Solid Waste (2260)	30" aluminum grabber/litter picker	Arcmate Manuf.	3,545.00
649-09 Solid Waste (2260)	Event boxes. Lids for boxes	A-Kobak Container	2,579.00

<b>Lorain County Solid Waste Dept - Total</b>			<b>--\$ 6,124.00</b>
650-09 Transit (7200)	Amendment to P.O. 2009001097 Professional	Richard M Enty	40,000.00
651-09 Transit (7200)	Amendment to P.O. 2009001140 Radio Repairs	Vasu Communications	10,000.00
<b>Lorain County Transit Dept - Total</b>			<b>---\$ 50,000.00</b>
652-09 Veterans	Office Sign	Meldrum Graphics	2,925.00
653-09 Veterans	5 Computer Systems and 5 Laserjet Printers	Metro Computer	12,715.00
<b>Lorain County Veterans Dept - Total</b>			<b>----\$ 15,640.00</b>

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
Motion carried.

RESOLUTION NO. 09-235

In the matter of authorizing Travel Expenses to various personnel to attend meetings of interest to their departments) April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize travel expenses to various personnel to attend meeting of interest to their departments.

Lorain County Job And Family Services  
086-09 King, Jeff OJFSDA Fiscal Committee Meeting Columbus, OH 4/20-21/09 196.40

Lorain County Children and Family Council  
087-09 Camp, Mary Family Support Specialist & Family Tallmadge, OH 3/19/09 2 50

Lorain County Lor/Med CBCF  
088-09 Crandall, Maureen Ohio Public Risk Management Columbus, OH 5/14/09 30 0

Lorain County Board of Elections  
089-09 Jacobcik, Marilyn Ohio Elections Conference Columbus, OH 3/12-13/09 103 23  
090-09 Heyd, Alex ADA 2009 Spring Conference Elyria, OH 5/12/09 35 00  
091-09 Candelario, Jose ADA 2009 Spring Conference Elyria, OH 5/12/09 35.00  
092-09 Stambol, David ADA 2009 Spring Conference Elyria, OH 5/12/09 35.00  
093-09 Ballard, Sandra ADA 2009 Spring Conference Elyria, OH 5/12/09 35.00

Lorain County Workforce Development  
094-09 Alexander, Vivian WDA Director's Meeting Columbus, OH 4/15/09 40.00  
095-09 Alexander, Vivian WDA Stimulus Fund Directors Mtg Columbus, OH 4/3/09 40 00  
096-09 Alexander, Vivian Economic Stimulus Traming Reynoldsburg, OH 4/13/09 40.00  
097-09 Miller, Antwan Stimulus Youth Work Experience Columbus, OH 4/9/09 40.00  
098-09 Kretovics, Dale Stimulus Youth Work Experience Columbus, OH 4/9/09 60 00

Lorain County Commissioners  
099-09 Upton, Theresa CCC/EAPA Board Meeting Columbus, OH 4/3/09 10.67  
100-09 Davis, Karen Amendment to RES 09-220 09 Airport Worthington, OH 4/14-15/09 70 00  
101-09 Upton, Theresa CCC/EAPA Board Meetings Columbus, OH 5/1,10/2,11/6 30.00  
102-09 Upton, Theresa CCC/EAPA Regional Meetings Various Counties June-October 09 0 00

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.  
Motion carried.

RESOLUTION NO. 09-236

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following bills for payment, which have been signed by two or more Commissioners:

VENDOR	PURPOSE	ACCOUNT #	AMOUNT
<b>General</b>			
Mullinax	Vehicle Expenses	1000 0000 100 112 01 6380 6380	\$890.87
Cintas Corporation	Uniform Rental	1000 0000 100 104 01 6600 6602	\$218.90
SimplexGrinnell	Ribbon for Time Clock	1000 0000 100 104 01 6380 0000	\$89.60
Speed Exterminating	Pest Control	1000 0000 100 104 01 6380 6381	\$149.00
United Refrigeration	Supplies	1000 0000 100 104 01 6000 0000	\$167.37
Sandusky Electric	Supplies	1000 0000 100 104 01 6000 0000	\$96.00
Webb Supply	Supplies	1000 0000 100 104 01 6000 0000	\$397.32
Costco Wholesale	Supplies	1000 0000 100 104 01 6000 0000	\$102.22
Young Security	Supplies	1000 0000 100 104 01 6000 0000	\$20.66
PCT Industries	Supplies	1000 0000 100 104 01 6000 0000	\$135.00
Gardiner Trane	Equipment	1000 0000 100 104 01 6050 0000	\$451.96
Erik Breunig, Attorney at Law	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$100.00
Lorain County Sheriff	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$74.00
Amanda Cooke-Szczepanski	Defense of Indigent Case	1000 0000 500 000 02 7070 0000	\$100.00
Marti Lee Budway	Parking Refund	1000 0000 100 142 01 7070 7089	\$10.00
<b>TOTAL</b>			<b>\$3,002.90</b>
<b>Board of Elections</b>			
Ohio Secretary of State	Return Balance of Grant	3240 3242 540 000 01 7070 0000	\$11,405.94
<b>TOTAL</b>			<b>\$11,405.94</b>
<b>9-1-1 Agency</b>			
Verizon Wireless	Telephone Service	3480 0000 100 000 03 6200 6202	\$31.63
Windstream Corporation	Telephone Service	3480 0000 100 000 03 6200 6202	\$420.64
<b>TOTAL</b>			<b>\$452.27</b>
<b>Sanitary Engineers</b>			
Windstream Corporation	Telephone Service	7100 7100 300 304 11 7070 0000	\$2,717.87
<b>TOTAL</b>			<b>\$2,717.87</b>

<b>Transit</b>				
Chronicle Telegram	Advertisement	7200 0000 100 000 11 7220 7221		\$383.55
Vasu Communications	Radio Repairs	7200 0000 100 000 11 6380 6380		\$73.00
MT Business Technologies	Toner for HP Printer	7200 0000 100 000 11 6000 0000		\$146.98
Sage Accpac International	Software Upgrade	7200 0000 100 000 11 6000 6009		\$750.60
	Renewal			
Bobels	Supplies	7200 0000 100 000 11 6000 0000		\$53.03
	<b>TOTAL</b>			<b>\$1,407.16</b>
<b>Golden Acres</b>				
GE Capital	Property Tax	3420 0000 100 000 05 7070 0000		\$152.68
Lorain County Treasurer C/O L.C. Sheriff	Fingerprinting	3420 0000 100 000 05 7070 0000		\$120.00
Allied Waste	Trash Removal	3420 0000 100 000 05 6200 6202		\$657.44
Tractor Supply	Supplies	3420 0000 100 000 05 6000 0000		\$33.99
Plumb Master	Supplies	3420 0000 100 000 05 6000 0000		\$159.67
Home Depot	Supplies	3420 0000 100 000 05 6000 0000		\$182.15
Automation Mailing & Shipping Solutions	Supplies	3420 0000 100 000 05 6000 0000		\$234.95
American Diagnostics Services	Lab Services	3424 0000 100 000 05 6200 6210		\$142.69
	<b>TOTAL</b>			<b>\$1,683.57</b>

<b>Hospitalization</b>				
Medical Mutual of Ohio	Claims	7000 7000 100 000 12 5080 5084		\$344,126.20
Wellpoint Pharmacy	Claims	7000 7000 100 000 12 5080 5084		\$222,115.40
Delta Dental	Claims	7000 7000 100 000 12 5080 5084		\$54,284.30
CompDent	Claims	7000 7000 100 000 12 5080 5084		\$1,175.13
	<b>TOTAL</b>			<b>\$621,701.03</b>

<b>Auditor bookkeeping/unclaimed funds</b>				
Lerner, sampson & rothfuss	Fh07 unclaimed reput surplus	8310-8326-100-000-14-7070-0000		\$1,244.53
First american real estate tax svc	Sh04 unclaimed repu surplus	8310-8326-100-000-14-7070-0000		\$1,812.45
	Total			\$3,056.98
Home depot	3817116270-11/15/05 unclaimed	8310-8328-100-000-14-7070-0000		\$1,337.75
	Total			\$1,337.75
Vance, jenny m	93 tr 00021 unclaimed probate	8310-8332-100-000-14-7070-0000		\$1,030.27
	Total			\$1,030.27
Barres, larry j	644384 unclaimed clk ck	8310-8346-100-000-14-7070-0000		\$2,094.31
	Total			\$2,094.31

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
Motion carried.

COMMISSIONERS

a.9

JOURNAL ENTRY

Mr. Cordes requested an executive session to discuss personnel/new hires at golden acres and ongoing labor issues.

A.10

RESOLUTION NO. 09-237

In the matter of approving and waiving the )  
reading of the same for the Lorain County )  
Board of Commissioners meeting minutes )  
for; March 26 & 31 & April 2 )

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and waive the reading of the same for the Lorain County Board of Commissioners meeting minutes

For; March 26 & 31 & April 2

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
Motion carried.

A.11

RESOLUTION NO. 09-238

In the matter of Amending Resolution No 09-214, adopted March 31, 2009  
county annual appropriation budget Said amendment is to include all  
additional appropriations approved from January 1, 2009 - March 31, 2009

<b>Annual</b>
<b>APPROPRIATION RESOLUTION</b>
for the General Fund
<b>COUNTY OF LORAIN</b>
FOR FISCAL YEAR
<b>ENDING DECEMBER 31, 2009</b>
<b>PASSED: April 9, 2009</b>
<b>FILED: _____</b>
<b>BY: _____</b>
COUNTY AUDITOR

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 9th day of April in the year 2009

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

**1000 GENERAL FUND**

**BOARD OF COUNTY COMMISSIONERS**

Personal Services	\$	799,270.00	
Other	\$	107,834.00	
			<b>\$ 907,104.00</b>

**COUNTY AUDITOR**

Personal Services	\$	756,697.26	
Other	\$	421,185.00	
			<b>Total \$ 1,177,882.26</b>

**COUNTY TREASURER**

Personal Services	\$	222,827.00	
Other	\$	76,283.00	
			<b>Total \$ 299,110.00</b>

**PROSECUTING ATTORNEY**

Personal Services	\$	1,943,387.89	
Other	\$	170,152.83	
			<b>Total \$ 2,113,540.72</b>

**RECORDS CENTER**

Personal Services	\$	69,714.00	
Other	\$	75,627.00	
			<b>Total \$ 145,341.00</b>

**BOARD OF REVISION**

Personal Services	\$	51,558.30	
Other	\$	1,519.00	
			<b>Total \$ 53,077.30</b>

**COMMUNITY PLANNING/DEVELOPMT**

Personal Services	\$	290,723.70	
Other	\$	597,824.00	
			<b>Total \$ 888,547.70</b>

**WORKFORCE DEVELOPMENT**

Personal Services	\$	233,783.00	
Other	\$	-	
			<b>Total \$ 233,783.00</b>

**BUILDING INSPECTION DEPARTMENT**

Personal Services	\$	66,993.00	
Other	\$	12,650.00	
			<b>Total \$ 79,643.00</b>

**COURT OF APPEALS**

Personal Services	\$	-	
Other	\$	197,211.00	
			<b>Total \$ 197,211.00</b>

**COMMON PLEAS COURT**

Personal Services	\$	1,314,999.00	
Other	\$	1,062,627.00	
			<b>Total \$ 2,377,626.00</b>

**DOMESTIC RELATIONS COURT**

Personal Services	\$	3,070,307.56	
Other	\$	1,339,980.00	
			<b>Total \$ 4,410,287.56</b>

**PROBATE COURT**

Personal Services	\$	267,715.12	
Other	\$	33,812.88	
			<b>Total \$ 301,528.00</b>

**CLERK OF COURTS**

Personal Services	\$	587,483.12	
Other	\$	88,355.00	
			<b>Total \$ 675,838.12</b>

## CORONERS OFFICE

Personal Services	\$	237,054.00	
Other	\$	91,319.00	
<b>Total</b>	<b>\$</b>		<b>328,373.00</b>

## COUNTY/MUNICIPAL COURTS

Personal Services	\$	435,860.00	
Other	\$	400,069.00	
<b>Total</b>	<b>\$</b>		<b>835,929.00</b>

## BOARD OF ELECTIONS

Personal Services	\$	625,715.65	
Other	\$	593,556.35	
<b>Total</b>	<b>\$</b>		<b>1,219,272.00</b>

## CAPITAL IMPROVEMENTS

Personal Services	\$	-	
Other	\$	207,902.00	
<b>Total</b>	<b>\$</b>		<b>207,902.00</b>

## MAINTENANCE AND OPERATIONS

Personal Services	\$	787,796.15	
Other	\$	4,416,650.70	
<b>Total</b>	<b>\$</b>		<b>5,204,446.85</b>

## SHERIFF

Personal Services	\$	2,675,227.58	
Other	\$	544,359.57	
<b>Total</b>	<b>\$</b>		<b>3,219,587.15</b>

## RECORDER

Personal Services	\$	344,712.43	
Other	\$	19,830.00	
<b>Total</b>	<b>\$</b>		<b>364,542.43</b>

## HAZARDOUS MATERIALS

Personal Services	\$	31,382.90	
Other	\$	7,790.00	
<b>Total</b>	<b>\$</b>		<b>39,172.90</b>

## DISASTER SERVICES

Personal Services	\$	55,464.19	
Other	\$	56,661.00	
<b>Total</b>	<b>\$</b>		<b>112,125.19</b>

## AGRICULTURE

Personal Services	\$	-	
Other	\$	420,718.00	
<b>Total</b>	<b>\$</b>		<b>420,718.00</b>

## REGISTRATION OF VITAL STATISTICS

Personal Services	\$	-	
Other	\$	4,971.00	
<b>Total</b>	<b>\$</b>		<b>4,971.00</b>

## SOLDIER RELIEF

Personal Services	\$	155,302.46	
Other	\$	573,053.54	
<b>Total</b>	<b>\$</b>		<b>728,356.00</b>

## PUBLIC ASSISTANCE

Personal Services	\$	-	
Other	\$	1,329,184.00	
<b>Total</b>	<b>\$</b>		<b>1,329,184.00</b>

## ENGINEER (TAX MAP)

Personal Services	\$	126,252.50	
Other	\$	11,217.50	
<b>Total</b>	<b>\$</b>		<b>137,470.00</b>

## LAW LIBRARIES

Personal Services	\$	70,734.36	
Other	\$	-	
<b>Total</b>	<b>\$</b>		<b>70,734.36</b>

## INS/PENSION/TAXES

Personal Services	\$	5,378,164.00	
Other	\$	1,069,624.00	
<b>Total</b>	<b>\$</b>		<b>6,447,788.00</b>

LEVY/ASSESSMENTS

Personal Services	\$	-	
Other	\$	132,175 00	
<b>Total</b>	<b>\$</b>	<b>132,175.00</b>	

PORT AUTHORITY

Personal Services	\$	-	
Other	\$	25,000 00	
<b>Total</b>	<b>\$</b>	<b>25,000.00</b>	

COMMISSIONERS ALLOC/OTHER

Personal Services	\$	312,825 00	
Other	\$	2,422,500 00	
<b>Total</b>	<b>\$</b>	<b>2,735,325.00</b>	

OTHER VITAL EXPENDITURES

Personal Services	\$	-	
Other	\$	20,471,793.32	
<b>Total</b>	<b>\$</b>	<b>20,471,793.32</b>	

**\$ 57,895,384.86**

Motion by Kokoski, seconded by Kalo to adopt Resolution Ayes All  
Motion carried \_\_\_\_\_ (discussion was held on the above)

COMMUNITY DEVELOPMENT

RESOLUTION NO. 09-239

A. 12

In the matter of awarding CT Consultants a contract to provide professional services to administer and implement Lorain County's Fiscal 2008 CHIP Grant. )  
)  
)  
)

April 9, 2009

WHEREAS, Lorain County Community Development Department (LCCDD) received proposals in order to secure consultant services to prepare and administer Lorain County's Community Housing Improvement Program (CHIP) grant application for CHIP Fiscal 2008, and

WHEREAS, the recommended consultant based on the evaluation criteria set forth was CT Consultants which is located at 35000 Kaiser Court in Willoughby, Ohio. CT Consultants has over 23 years of experience preparing and implementing CHIP applications, and

WHEREAS, CT Consultants will provide consultant services regarding the administration and implementation of Lorain County's Community Housing Improvement Program Fiscal 2008 grant. The contract amount is for \$76,700 of which \$5,000 is for payment for the preparation of Lorain County's CHIP Fiscal 2008 application.

NOW, THEREFORE BE IT RESOLVED, CDBG dollars have been allocated for said project as follows: \$29,900 to be paid from (2660.FY08.100.116.07.7070.0000) and \$46,800 to be paid from (2660.FY08.100.116.07.6200.6218) for contract services in Lorain County

BE IT FURTHER RESOLVED, by the Lorain County Board of Commissioners hereby award a contract to CT Consultants for the administration and implementation of Lorain County's CHIP Fiscal 2008 grant in an amount not to exceed \$76,700.00

FURTHER BE IT RESOLVED, we hereby authorize the President or County Administrator to execute all documents on behalf of the Board.

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes; All  
Motion carried. \_\_\_\_\_

A. 13

RESOLUTION NO 09-240

In the matter of approving and entering into an Agreement with the Senior Citizens Association of Lorain County in the amount of \$31,300 for counseling services and Meals on Wheels )  
)  
)  
)

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Agreement prepared by the Lorain County Community Development Department with the Senior Citizens Association of Lorain County in the amount of \$31,300.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and is effective retroactive to January 1, 2009 expiring December 31, 2009

FURTHER BE IT RESOLVED, CDBG dollars have been allocated for said project to be paid from (2060.FY08.100.116.07.6400.6419) for counseling services for the elderly of Lorain County and Meals on Wheels services to the cities of Avon Lake and Avon and authorize the President to execute on behalf of the Board.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.  
Motion carried. \_\_\_\_\_



A.14

RESOLUTION NO. 09-241

In the matter of approving and entering into an )  
Agreement with the Neighborhood House )  
Association of Lorain County in the amount of )  
\$30,000 for homeless shelter services )

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Agreement prepared by the Lorain County Community Development Department with the Neighborhood House Association of Lorain County in the amount of \$30,000 for homeless shelter services.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and is effective retroactive to January 1, 2009 expiring December 31, 2009.

FURTHER BE IT RESOLVED, CDBG dollars have been allocated for said project to be paid from (2060.FY08.100.116.07.6400.6409) for homeless shelter services in Lorain County and authorize the President to execute on behalf of the Board.

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
Motion carried.

JOB AND FAMILY SERVICES

A.15

RESOLUTION NO. 09-242

In the matter of Instructing Clerk to advertise )  
for bids for non-emergency medical )  
transportation )

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct Clerk to advertise for bids for non-emergency medical transportation.

Notice to be in Chronicle on April 13 and 20 and bids to be opened at 2:30 on May 4 in Commissioners hearing room

REQUEST FOR SEALED BIDS  
NON-EMERGENCY MEDICAL TRANSPORTATION

Sealed bids will be received until 2:30 p.m. on Monday, May 4, 2009 by the Lorain County Commissioners, Lorain County Administration Building, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for non-emergency medical transportation (NET) for residents of Lorain County.

The above requested service will be used by Lorain County Department of Job and Family Services, in accordance with specification. Bids will be opened immediately following the 2:30 p.m. deadline in the Lorain County Commissioners Public Meeting Room.

The bid packet for this program will be available beginning Monday, April 13, 2009 at the Lorain County Purchasing Department, 226 Middle Avenue, Fourth Floor, Elyria, Ohio 44035 between the hours of 8:00 a.m. and 4:30 p.m.

The Board of Commissioners reserves the right to reject any and all bids 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 modifications to the specifications desired shall be submitted in writing to Peggy Thorpe, Contract Supervisor, Lorain County Department of Job and Family Services 42485 North Ridge Road, Elyria, Ohio 44035, e-mail at [thorpm@odjfs.state.oh.us](mailto:thorpm@odjfs.state.oh.us) and must be received at least four days prior to the date on the bid opening.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.  
Motion carried.

TRANSIT

A.16

RESOLUTION NO. 09-243

In the matter of authorizing an application )  
to be filed with ODOT for a grant through )  
US DOT FTA as authorized under Federal )  
Transit Laws, as codified, 49 USC Section )  
5316, Job Access/Reverse Commute )  
Program )

April 9, 2009

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for job access/reverse commute projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5316 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Lorain County Board of Commissioners (Governing Body of Applicant)

1. That the County Administrator is authorized to execute and file (a) proposal(s) on behalf of the Lorain County Board of Commissioners with the Ohio Department of Transportation to aid in the financing of capital, planning and operating assistance projects.
2. The County Administrator is authorized to execute and file with such proposals an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That County Administrator is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

- 4. That the County Administrator is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
- 5. That the County Administrator is authorized to execute grant agreements on behalf of Lorain County Commissioners with the Ohio Department of Transportation for aid in the financing of operating, planning and capital assistance projects.

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
 Motion carried.

DOMESTIC RELATIONS

A. ~~17~~

RESOLUTION NO. 09-244

In the matter of approving an amendment )  
 to agreement with Canteen Correction )  
 Services Division (Compass) to provide )  
 food service for Detention Home and )  
 Residential Complex )

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the amendment to agreement with Canteen Correction Services Division (Compass) to provide food service for Detention Home and Residential Complex.

Said amendment is to reflect the acceptance of the sliding price scale, effective retroactive to January 27, 2009 and all other terms and conditions contained in the agreement shall remain unchanged and in full force and effect.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.  
 Motion carried.

ENGINEER

A. ~~18~~

RESOLUTION NO. 09-245

In the matter of awarding contract to )  
 Kokosing Construction Co. in the amount )  
 of \$254,312.50 for asphalt materials for )  
 the Lorain County Highway Department )

April 9, 2009

WHEREAS, Ken Carney, Lorain County Engineer, by letter dated March 31, 2008 submitted the following:

“ We have reviewed the bids that were received for asphalt materials for the Lorain County Highway Department. Only one bid was received as follows:

Kokosing Materials, Inc.	\$254,312.50
P. O. Box 334	(Sheffield Plant)
Fredericktown, Ohio 43019	

Kokosing Materials has provided a bid guaranty and all other required documents. We recommend this bid be awarded to Kokosing Materials for \$254,312.50. Our estimate for this purchase was \$280,000.00.  
 Thank you for your cooperation with this project.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Lorain County Commissioners, that based upon the only bid received, and review and recommendation by the Lorain County Engineer in letter dated March 31, 2009 we do hereby award contract to Kokosing Materials, Inc., in the amount of \$254,312.50 for asphalt materials for the Lorain County Highway Department.

BE IT FURTHER RESOLVED that this project is being funded 100% with MVGT funds, Account No.2580-0000-300-300-04-6000-0000, Supplies/Materials.

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: All.  
 Motion carried.

COUNTY ADMINISTRATOR

Mr. Cordes said project 10 committee met Tuesday and many applications were reviewed, but there is one that will have to be approved today for Great Lakes Trucking.  
 Doris Young, President – Great Lakes Trucking said they are located in Columbia Station on SR82 and began the first class in July 2008. There are 190 students, and 75% are placed into the trucking industry.  
 Commissioner Kalo asked about the stability of the trucking industry and how long does it take someone to get their license. Ms. Young said the trucking industry has slowed but there is still a need to get products to where they have to go. The class is 3 ½ weeks and 200 driving hours, so a person could be trained and employed within 4 weeks.  
 Discussion continued and the following resolution was adopted:

01

In the matter of approving & enter into )  
a contract for vendor training with )  
Incumbent Worker funds for Great Lakes )  
Trucking School, Columbia Station, Ohio )

April 9, 2009

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve & enter into a contract for vendor training with Incumbent Worker funds for Great Lakes Trucking School, Columbia Station, Ohio. The total amount requested is \$4,160 with employer contribution of \$3,120 and incumbent worker training fund of \$1,040.00

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

FURTHER BE IT RESOVLED, we hereby authorize County Administrator to execute on behalf of the Board with Prosecutor's approval as to form.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: all.  
Motion carried.

JOURNAL ENTRY

Mr. Cordes said Team Tuesdays are still occurring along with Business Connects. He will have a presentation next week on "make layoff payoff".

ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes requested an executive session to discuss one eminent litigation issue.

COMMISSIONERS REPORT

Commissioner Kokoski wished her finance Ron Massimiani a Happy 50<sup>th</sup> Birthday tomorrow.  
Commissioner Kokoski stated the Board received an anonymous letter on County Administrator Cordes and his appearance with a lose tie and scruffy look. He is clean shaved today.

Commissioner Kalo whished everyone a Happy Easter. Commissioner Kokoski said everyone should go get a dog for their Easter basket.

Commissioner Kalo said Friendship APL is now in the top 10, guaranteed to win \$10,000 put encourages everyone to vote at zootoo so they can win the \$1 million. Commissioner Kokoski said this is great, they have the transfer program with our dog pound. Commissioner Kalo said our kennel euthanization has dropped to around 25% compared to 4 years ago it being at 40%.

Commissioner Blair said Community Alliance meet last week and will be broadcasted on April 11 at 1 pm, April 13 at 7 pm, April 14 at noon and April 15 at 7 pm as well as the website. The Alliance website for the month of March had over 2,000 hits. She also stated that All Aboard Ohio new features Elyria Train Station and \$3.3 million of stimulus money was received for the transportation center. On April 29 in Columbus, All Aboard Ohio will have a conference (discussion was held on the above)

CLERK'S REPORT

Clerk Upton stated the board would meet on Tuesday, April 14 at 9:30 a.m., regarding the Roth Tile, Columbia Station, Ohio.

BOARD CORRESPONDENCE

Motion by Kokoski, seconded by Kalo to waive the reading of the same for board correspondence. Upon roll call the vote taken thereon, resulted as: Ayes. All.  
Motion carried.

- #1. Publications: "Electric-coop Today"; "Lorain County Chamber of Commerce newsletter"; "Government Product news"; "The connector - netWork newsletter"; "Cleveland Business Connects"; "Ogletree Deakins legal alerts - Latest IRS COBRA guidance"; "
- #2. Office of Criminal Justice Services, division of Ohio Dept of Public Safety release requests for proposal for state-administered stimulus funds for both Edward Byrne Memorial Justice Assistance Grant and Violence Against Women Act. OCJS is administering \$38 million in JAG funding and \$4 million in VAWA funding, application are due May 1 and notification by July 31 (cc: Sheriff)
- #3. Lorain County Sheriff in compliance with ORC 301.27 estimates gas cards expense for month of April will be \$600
- #4. Grand Jury Report - Judge Zaleski
- #5. Lorain County Children Services notifying Commissioners that Jose Candelario resigned from board due to his schedule. An appointment will fill unexpired term to January 18, 2010.
- #6. Lorain County Visitors Bureau March 25, 2009 agenda and audit statements for year ended 2008
- #7. 2009 Annual report of Elyria Municipal Court
- #8. USDA Rural Development deadline for applications for Rural Business Opportunity grants in the State Office has been extended to April 30, 2009. ?'s call Jennifer Sonnenberg at 614-255-2423
- #9. ODOT was given a \$7 million allocation for developing the Ohio Hub passenger and freight rail system through the stimulus announcement and Ohio Rail will use to conduct Programmatic Environmental Impact Studies of four corridors making them eligible for federal high-speed rail funds; Cleveland-Cincinnati; Cleveland-Pittsburgh; Cleveland-Toledo and Toledo-Columbus

- #10. April 20 at 7:30 p.m., Avon Lake City Hall, 150 Avon Belden Road – City Council will have a Wind Energy Work Session to include speakers; Kemp Jaycox w/Green Energy Ohio; Dale Arnold, Director of Energy Services with the Ohio Farm Bureau and McMahon & DeGulis LLP. RSVP to Barbara Dopp, Clerk at [bdopp@avonlake.org](mailto:bdopp@avonlake.org) or 440-930-4121
- #11. Ohio Division of Liquor Control liquor license application from March 15 Inc., dba Lake Beverage, 6618 Lake Avenue, Elyria Township
- #12. Lorain County Engineer issued highway use permits to; Consumers Gas Cooperative, PO Box 2495, N Canton to install a 3" gas main on south side of Law Rd starting at Vermont Rd then go east 6,000+- to Mennell Rd, the main is to be 16' south of center line, LaGrange & Grafton Township and Lorain Medina Rural Electric, PO Box 158, Wellington to replace and set new poles on south and north side of Whitney Rd from Hawley Rd to W. Rd as shown on plans, poles are to be put back to w/in 3' of south right of way, Pittsfield Township and to replace and set new poles on south side of Whitney Rd from Hawley Rd to SR58 poles are to be put back to w/in 3' of south of right of way, Pittsfield Township

**PUBLIC COMMENT**

(Please limit your comments to three minutes)

There was no comments for this day.

**JOURNAL ENTRY**

Commissioner Kokoski moved, seconded by Kalo at 9:50 a.m., to go into an Executive Session to discuss personnel/new hires at golden acres, ongoing labor discussion and eminent litigation. Upon roll call the vote taken thereon, resulted as: Ayes: all.  
Motion carried.

Commissioners reconvened and the following resolution were adopted;

**RESOLUTION NO. 09-247**

In the matter of authorizing various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Board of Commissioners) April 9, 2009

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

**Golden Acres:**

New hires:

- 1. Ray Combs, Full-time STNA, effective April 20, 2009 at rate of \$9.64/hour

Commissioners

Community Corrections Board:

Re-appointments, effective January 1, 2009 – December 31, 2010

Ex-officio members

- 1. Judge Mark Betleski
- 2. Sheriff Phil Stammitti
- 3. Bart Hobart, COP, Lorain County Adult Probation
- 4. Cel Rivera, City of Lorain Police Chief
- 5. Prosecutor Dennis Will
- 6. Judge David Berta

Appoint:

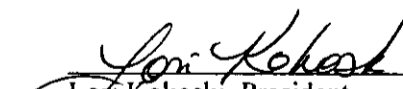

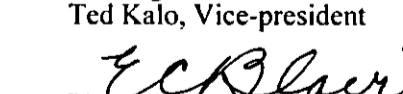
- 7. Dave Lomax, Regional Administrator Adult Parole Authority

Motion by Kokoski, seconded by Blair to adopt Resolution. Ayes: all.  
Motion carried.

**JOURNAL ENTRY**

With no further business before the Board, Motion by Kokoski, seconded by Blair to adjourn at 11:35 a.m. Upon roll call the vote taken thereon resulted as: Ayes: all.  
Motion carried.

The meeting then adjourned.

  
 \_\_\_\_\_ )Commissioners  
 Lori Kokoski, President )  
  
 \_\_\_\_\_ )of  
 Ted Kalo, Vice-president )  
  
 \_\_\_\_\_ )Lorain County  
 Betty Blair, Member )Ohio

Attest: , Clerk

Please note that the Commissioners' meetings are open to the public. The scheduled air times for the meetings will be shown on Saturday at 12:00 Noon and Monday at 11:00 p.m. subject to change at the discretion of the Lorain County Community College. The meetings might be also broadcasted in additional time periods as scheduling permits. If anyone wants to purchase a copy of the Commissioners Meeting Tapes, please call Lorain County Records Center at 440-326-4866.



**GO TRIBE - OPENING DAY - FRIDAY, APRIL 10, 2009**

