January 6, 1998

The Board of Commissioners of Lorain County, Ohio met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Motion by Ross, seconded by Vasi to recess into an Executive Session to discuss personnel issues. Upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session and no action is to be taken at this time.

The meeting then adjourned:

MJ Vasi)Commissioners
)
EC Blair)of
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

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, with the following members present: Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

The following business was transacted:

A.

JOURNAL ENTRY

Tom Kelley, EMA Coordinator and Carl Cook, LTC, EN-Corp of Army Engineers were present to request an agreement between the Commissioners and Corps of Army Engineers to discuss Advance Measure's Program for potential flood problems along Lake Erie.

Mr. Kelley stated there are flooding problems on Lake Erie due to high lake levels which are currently 2 feet above normal level.

He introduced Mr. Cook, Corp of Engineer, Buffalo District to discuss the Advance Measures Program at no charge to the county, to provide the Commissioners with an awareness program to help save property damages with regards to flooding.

Mr. Cook stated this was a supplemental program to the State, and the county's primary flooding is the Lake, no erosion problem but could be applied if government request.

There were one million sandbags unloaded to the State, which looks at this as a long term situation for Lake Erie. They are available to the county when requested from the state, but the Corps needs signed agreement that states the federal materials will be used as the Corps deems necessary.

All counties have signed off except for Lorain and Lake Counties. There is no cost to the county and several large portion sandbags are in the Columbus office and available for the Ohio River. There is no flooding now, unless the Governor comes forward and says we have general flooding from the rain, these sandbags are to apply only to the Lake flooding.

Commissioner Blair asked about the agreement, Mr. Kelley said a draft was available.

Mr. Cook stated this program is not specified for any specific groups but could be for homeowners, individual business, etc. as long as it is on the lakefront

Commissioner Ross said he needs to review before he signs.

Mr. Cook said the sooner we have this the sooner we can start to help, because with this weather and Elnino, the Lake is predicted not to freeze and if we get the rain and the wind it could cause damage, and delays the project.

Commissioner Blair said this could be looked at on Monday, January 12, 1998 at the organizational meeting. Mr. Cook said that is fine.

Commissioners thanked him for coming.

B.1

RESOLUTION NO. 98-1

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS408	18930-18932	OJT/SEP Payments	$ 1,050.00
HS409	18933-18938*	Title XX	$ 24,131.08
HS410	18939-18944	PRC Payments	$ 2,007.41
HS411		Administrative Payroll	$294,687.63
HS412	18945-18953	Child Care	$ 35,471.16
CS042	705-711	Administrative Expenses	$ 54,801.49

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Commissioner Ross to Voucher #18932 & 18969 for North Shore Realty "abstained". Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.2

RESOLUTION NO. 98-2

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm the following Investments of Inactive funds as procured by the County Treasurer:

Interest payment of $ 72,350.00 was earned on SLMA Debentures, Cusip#96387RYB2 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 29,300.00 was earned on Federal National Mortgages Association Debentures, Cusip#31364CSL3 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 31,500.00 was earned on Federal Farm Credit, Cusip#31331RCU7 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 90,750.00 was earned on SLMA Debentures, Cusip#86387RYG1 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 21,609.37 was earned on Federal Home Loan Bank Bonds, Cusip#3133950P8 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST/PIB Acct#006470-00.

Interest payment of $ 965.47 was earned on Commercial Paper issued by American General Finance, Cusip#026935RZV4 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST/PIB Acct#006470-00.

$326,631.27 was wire transferred from Star Ohio Acct #PIB(44018) to Custodial Acct at EST (00646700) for broker purchases to be included in county investment portfolio.

$ 2,076,631.27 was wire transferred from PIB Custodial Acct(006467-00) to PremierBank Active Account (01-90008-0) so Auditors warrants can be cut.

Interest payment of $ 2,554.46 was earned on Commercial Paper issued by American General Finance, Cusip#02635RZV4/P.O. #28-9700 to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST/PIB Acct#006470-00.

Interest payment of $157,500.00 was earned on Federal Home Loans, Cusip#3133MOKH3 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 79,437.50 was earned on U.S. Treasury Notes, Cusip#912827N40 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 62,500.00 was earned on U.S. Treasury Notes, Cusip#912827Y30, P.O#96-0050 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 57,500.00 was earned on U.S. Treasury Notes, Cusip#9128272D3, P.O. #96-0076 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 60,000.00 was earned on U.S. Treasury Notes, Cusip#9128272X9, P.O. #97-0017 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 30,000.00 was earned on U.S. Treasury Notes, Cusip#9128272X9, P.O. #97-0019 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 60,000.00 was earned on U.S. Treasury Notes, Cusip#9128272X9, P.O. #97-0020 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 91,406.00 was earned on U.S. Treasury Notes, Cusip#912827J29, P.O. #96-0034 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $ 61,250.00 was earned on U.S. Treasury Notes, Cusip#912827J29, P.O. #96-0048 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $125,781.25 was earned on U.S. Treasury Notes, Cusip#912827J29, P.O. #96-0025 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

$770,437.50 was wire transferred from Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.3

RESOLUTION NO. 98-3

In The matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 4,199.88	to be appropriated to:	
$ 1,653.29	to	001-00-016-00-00-00300-10
$ 1,561.50	to	001-00-023-00-00-00300-10
$ 43.00	to	001-00-028-00-00-00300-10
$ 562.10	to	001-00-005-00-00-00300-10
$ 379.99	to	001-00-015-00-00-00300-10
$ 80,000.00	to be appropriated to:	
$ 80,000.00	to	001-00-049-00-00-00650-10

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.4

RESOLUTION NO. 98-4

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 1,653.29	from	001-00-016-00-00-00300-10
	to	001-00-021-00-00-00300-10
$ 1,561.50	from	001-00-023-00-00-00300-10
	to	001-00-021-00-00-00300-10
$ 43.00	from	001-00-028-00-00-00300-10
	to	001-00-021-00-00-00300-10
$ 562.10	from	001-00-005-00-00-00300-10
	to	001-00-021-00-00-00300-10
$ 379.99	from	001-00-015-00-00-00300-10
	to	001-00-021-00-00-00300-10

Fund Transfers:

$150,000.00	from	250-00-001-00-00-01900
	to	251-00-400-00-00-02000

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.5

RESOLUTION NO. 98-5

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

4.

January 8, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
001-98	COMMISSIONERS/BG	BPO PLUMBING SUPPLIES JAN-MAR 98		OHIO SANITARY SUPPLY	1,000.00
002-98	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JAN-MAR 98		MOELK SALES	1,500.00
003-98	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JAN-MAR 98		DAWN CHEM	2,000.00
004-98	COMMISSIONERS/BG	BPO INSPECT FIRE EXTING. JAN-MAR 98		GENE PTACEK & SONS	1,000.00
005-98	COMMISSIONERS/BG	BPO LOCKSMITH SVC JAN-MARCH 98		GANOBCIK SECURITY	500.00
006-98	COMMISSIONERS/BG	BPO PLUMBING SUPPLIES JAN-MAR 98		REX PIPE	300.00
007-98	COMMISSIONERS/BG	BPO MOTOR REPAIRS JAN-MAR 98		E M SERVICE	1,500.00
008-98	COMMISSIONERS/BG	BPO CLEANING SUPPLIES JAN-MAR 98		BRECKENRIDGE	500.00
009-98	COMMISSIONERS/BG	BPO HVAC SERVICES JAN-MARCH 98		NORTHERN REFRIG	1,500.00
010-98	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES JAN-MAR 98		SANDUSKY ELECTRIC	2,500.00
011-98	COMMISSIONERS/BG	BPO MAINT SUPPLIES JAN-MAR 98		LOWE'S	1,500.00
012-98	COMMISSIONERS/BG	BPO MAINT SUPPLIES JAN-MAR 98		ELYRIA HARDWARE	500.00
013-98	COMMISSIONERS/BG	BPO MAINT SUPPLIES JAN-MAR 98		ROYAL SUPPLY	1,500.00
014-98	COMMISSIONERS/BG	BPO MECHANICAL SVC JAN-MAR 98		REFRIGERATION SPEC	1,500.00
015-98	COMMISSIONERS/BG	BPO TRASH REMOVAL JAN-MARCH 98		BFI	500.00
016-98	COMMISSIONERS/BG	BPO HVAC REPAIRS JAN-MARCH 98		GARDINER SERVICES	1,500.00
017-98	COMMISSIONERS/BG	BPO EQUIPMENT RENTAL JAN-MAR 98		ALL SERVICE RENTAL	1,000.00
018-98	COMMISSIONERS/BG	BPO FLEET CAR WASH JAN-MARCH 98		QUIK WAY AUTO WASH	500.00
019-98	COMMISSIONERS/BG	QUICK COUPLERS, DIE ELECTRIC GREASE		JUDCO	373.53
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				21,173.53

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 8, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
020-98	COMMISSIONERS	CLASS BLDG STANDARDS FOR BOYD WEBER		ROBERT JACKSON	250.00
021-98	COMMISSIONERS	EMPLOYER'S HANDBOOK IRS BENEFIT RULES		THOMPSON PUBLISH	247.00
022-98	COMMISSIONERS	RENEWAL SUBSCRIPTION SAFETY COMPLIANCE		PROGRESSIVE BUSINESS	299.00
023-98	COMMISSIONERS	COUNTY PURCHASING ASSOICATION DUES		CCAO	105.00
024-98	COMMISSIONERS	APPRAISAL FEE FOR OBERLIN PROPERTY		A WILLIAMS APPRAISERS	750.00
025-98	COMMISSIONERS	AMEND PO 2519-97 ADDITIONAL CHAIR MAT		MARIOTTI PRINTING	68.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				1,719.00
026-98	DETENTION HOME	BPO FOOD JAN-MARCH 98		GORDON FOOD	15,000.00
027-98	DETENTION HOME	BPO FOOD JAN-MARCH 98		NORTHERN HASEROT	3,000.00
028-98	DETENTION HOME	BPO DAIRY PRODUCTS JAN-MAR 98		SUNSHINE FARMS	4,000.00
029-98	DETENTION HOME	BPO BAKERY ITEMS JAN-MARCH 98		NICKLES BAKERY	2,500.00
030-98	DETENTION HOME	BPO MISC ITEMS JAN-MARCH 98		BOB BARKER CO.	3,000.00
031-98	DETENTION HOME	BPO CLEANING SUPPLIES JAN-MAR 98		VALLEY FORGE	1,000.00
032-98	DETENTION HOME	BPO MEDICAL SERVICE JAN-MAR 98		FABIO H MOTA	3,750.00
033-98	DETENTION HOME	BPO DAIRY PRODUCTS JAN-MAR 98		SUNSHINE FARMS	300.00
	LORAIN COUNTY DETENTION HOME DEPT. TOTAL ----------				32,550.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 8, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
034-98	DOMESTIC REL	BPO OFFICE SUPPLIES JAN-MARCH 98		BOBELS	1,250.00
035-98	DOMESTIC REL	BPO OFFICE SUPPLIES JAN-MARCH 98		M2 FORMS	500.00
036-98	DOMESTIC REL	BPO OFFICE SUPPLIES JAN-MARCH 98		OFFICE SUPPLY	400.00
037-98	DOMESTIC REL	BPO OFFICE SUPPLIES JAN-MARCH 98		OFFICE SUPPLY	1,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,150.00
038-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		CAROL D HILL	75.00
039-98	JUDGE MCGOUGH	OHIO STATE BAR ASSOCIATION DUES		OHIO STATE BAR ASSOC	210.00
040-98	JUDGE ZALESKI	BPO JAN-MARCH 98 OFFICE SUPPLIES		OFFICE MAX	600.00
041-98	JUDGE ZALESKI	BPO JAN-MARCH 98 OFFICE SUPPLIES		COMP USA	600.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				1,485.00
042-98	SHERIFF DEPT	AMEND PO 1969-97 ADDITIONAL FOOD		NICKLES BAKERY	3.36
043-98	SHERIFF DEPT	AMEND PO 1970-97 ADDITIONAL FOOD		NORTHERN HASEROT	178.61
044-98	SHERIFF DEPT	AMEND PO 2876-97 ADDITONAL FOOD		GORDON FOOD	31.98
	LORAIN COUNTY SHERIFF DEPT TOTAL ----------				213.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
045-98	COMMUNITY DEVE	COMPUTER SOFTWARE		COMP USA	398.98
046-98	COMMUNITY DEVE	FED EX INVOICE FOR SERVICES		FED EX	15.00
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				413.98
047-98	AUDITOR DEPT	MAINT CONTRACT COPIER JAN-DEC 98		OFFICE PRODUCTS	703.62
048-98	AUDITOR DEPT	COST TO REMOVE OFFICE EQUIPMENT		BOBELS	250.00
049-98	AUDITOR DEPT	SAFETY DEPOSIT BOXES INVENTORY FEES		STEPHEN DURY	3,750.00
050-98	AUDITOR DEPT	SERVICES RENDERED SAFETY DEPOSIT BOXES		RAYMOND MIZE	3,750.00
051-98	AUDITOR DEPT	BPO OFFICE SUPLIES JAN-MARCH 98		BOBELS	1,500.00
052-98	AUDITOR DEPT	RUBBER STAMPS		MARIOTTI PRINTING	43.75
	LORAIN COUNTY AUDITOR DEPT. TOTAL ----------				9,997.37
053-98	PROSECUTOR'S	OH TWP LAW, CHILD CUSTODY CASE BOOKLET		WEST PUBLISHING	517.75
054-98	PROSECUTOR'S	SEARCH & SEIZURE VOLUMES		MICHIE	128.74
055-98	PROSECUTOR'S	OHIO REVISED CODE PAGES		ANDERSON PUBLISHING	120.74
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				767.23

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
056-98	CLERK COURTS	TWO YEAR SUBSCRIPTION WINDOWS MAGAZINE		WINDOWS MAGAZINE	74.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				74.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
057-98	JAIL FUND(151)	AMEND PO 2075-97 MAINTENANCE PARTS		YOUNG'S LOCKSMITH	2.85
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				2.85
058-98	SOLID WASTE(202)	1998 COUNTY ROAD ALLOCATION TO COUNTY		LORAIN CTY ENGINEER	50,000.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				50,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION ---- 00.5

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
059-98	LOR/MED CBCF(203)	DAILY PAPER DELIVERY		CHRONICLE	441.50
060-98	LOR/MED CBCF(203)	REIMBURSEMENT FOR NOTARY STAMP & SEAL		MAUREEN CRANDALL	50.90
061-98	LOR/MED CBCF(203)	MEDICAL SUPPLIES		LAKE ERIE MEDICAL	980.36
062-98	LOR/MED CBCF(203)	PEST CONTROL FEB-JUNE 98		ORKIN CONTROL	210.00
063-98	LOR/MED CBCF(203)	SHAMPOO FOR RESIDENTS		BOB BARKER	40.00
064-98	LOR/MED CBCF(203)	MEDICAL SUPPLIES		LAKE ERIE MEDICAL	292.33
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				2,015.09
065-98	ADULT PROB(211)	POSTAGE PAYMENT NOV 97		LOR CTY TREASURER	39.54
066-98	ADULT PROB(211)	HOUSING PRESENTATION SERVICES DEC 97		DEBBY LEIDENHEIMER	100.00
067-98	ADULT PROB(211)	FINANCIAL PRESENTATION DEC 97		BETTY SYKES	100.00
068-98	ADULT PROB(211)	CELL PHONE SERVICES		AIRTOUCH CELLULAR	75.20
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				314.74

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98.5

DATE 1/5/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
069-98	ADULT PROB(213)	NOV POSTAGE COSTS		LOR CTY TREASURER	4.84
070-98	ADULT PROB(213)	CONTRACT SERVICES DEC 97		LCADA	7,342.92
071-98	ADULT PROB(213)	PSYCHIATRIC SERVICES NOV 97		NORD CENTER	287.82
072-98	ADULT PROB(213)	DRUG SCREENS AUG-NOV 97		LOR CTY ADULT PROB.	2,236.00
		LORAIN COUNTY ADULT PROBATION DEPT. TOTAL			9,871.58
073-98	REAL ESTATE(215)	BPO OFFICE SUPPLIES JAN-MARCH 98		OFFICE MAX	1,500.00
074-98	REAL ESTATE(215)	MAINT CONTRACT COPIER JAN-DEC 98		OFFICE PRODUCTS	2,388.00
075-98	REAL ESTATE(215)	LEASE PAYMENT COPIER JAN-DEC 98		GE CAPITAL	5,971.44
076-98	REAL ESTATE(215)	FEE FOR LOR CTY REAL ESTATE SPLITS		SABRE SYSTEMS	37,500.00
077-98	REAL ESTATE(215)	MAINT CONTRACT COPIER JAN-DEC 98		OFFICE PRODUCTS	693.36
078-98	REAL ESTATE(215)	1998 AUDITOR'S ASSOC OHIO DUES		COUNTY AUDITORS ASSOC	4,000.00
		LORAIN COUNTY REAL ESTATE DEPT. TOTAL			52,052.70

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
079-98	CERT TITLE(217)	OHIO REVISED CODE		ANDERSON PUBLISHING	55.38
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			55.38
080-98	BASCULE BDG(223)	DELTA TABLE SAW AND STAND		LAKESHORE TOOLS	629.00
081-98	BASCULE BDG(223)	AIR COMPRESSOR FOR MAINT BLDG		LAKESHORE TOOLS	1,774.00
082-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		WILLOW HARDWARE	500.00
083-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		VAROUGH OIL	1,000.00
084-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		SUPERIOR ELECTRIC	500.00
085-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		MOELK SALES	500.00
086-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		LOOMIS CAMERA	200.00
087-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		KOHLMYER SUPPLY	500.00
088-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		GRAINGER	500.00
089-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		LORAIN AUTO PARTS	300.00
090-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		BUILDERS SQUARE	500.00
091-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		BOBELS	200.00
092-98	BASCULE BDG(223)	BPO SUPPLIES JAN-MAR 98		LAKESHORE TOOLS	500.00
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL			6,703.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
093-98	Q CONSTRUCT(400)	DRAWINGS, PROJECT SPECS, PROJECT OVERSIGHT FOR REROOF SECTION OF LORAIN WORKSHOP		RWL ARCHITECTS	9,600.00
094-98	Q CONSTRUCT(400)	CHAIRS, MATCHING OTTOMAN		J & M INTERIORS	1,927.00
		LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL			11,527.00
095-98	CLERK COURTS(229)	PROJECT MANAGER PERSONAL SVC RENDERED		D WILLIAM UDELL	2,050.00
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			2,050.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-5

DATE 1/8/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8826	ENG #220	WINSHIELD, LABOR	1 EA	AL'S/CARM'S	104.70	REG
8827	ENG #220	SEALS	2 EA	APPLIED/BEARING INC.	35.26	REG
8828	VOID					
8829	ENG #220	ASSORTED OFFICE SUPPLIES	ASSORT	BOBEL'S OFFICE PLUS	89.05	REG
8830	ENG #220	HEARING PROTECTION	12 EA	BOSTWICK-BRAUM INC.	245.88	REG
8831	ENG #220	72" BANQUET TABLES	2 EA	BUILDERS SQUARE	150.10	REG
8832	ENG #220	ROTOR, DIST CAP,SPARK PLUGS, PCV VALVE	VARIOUS	C.A.W.	52.58	REG
8833	ENG #220	SALT/COUNTY GARAGE	500 TON	CARGILL SALT	14750.00	REG
8834	ENG #220	KNOB,HI PRESSURE HOSE,ELEC CORD, SUPPORT PUMP,LINES,CLAMPS, FUEL LINES	VARIOUS	DUNLAP'S GARAGE	501.14	REG
8835	ENG #220	SEAL	1 EA	ED'S TRANSMISSION	27.41	REG
8836	ENG #220	BATTERY FOR LAWN TRACTOR	1 EA	EGY'S	41.29	REG
8837	ENG #220	WIPER BLADES,WASHER FLUID, TACK RAGS,GLASS CLEANER,PB BLASTER	VARIOUS	ELDOTREAD	218.66	REG
8838	ENG #220	VARIOUS ITEMS	VARIOUS	ELYRIA AUTO PARTS	520.74	REG
8839	ENG #220	FLAT REPAIR,TIRES, FRONT END ALIGMENT,SERVICE CALL,FORM-FLAT REPAIR	VARIOUS	GOODYEAR TIRE & RUBBER	557.66	REG
8840	ENG #220	REPLACED BLOWER ON FORK LIFT	1 EA	GROSS PLUMBING	241.95	REG
8841	ENG #220	COOLANT HOSE,BACK UP ALARMS,BEAM LIGHTS,IDLER ARM,PCV VALVE, PCV GROMET	VARIOUS	H & H AUTO PARTS	864.31	REG
8842	ENG #220	FIRESTONE TIRES,MOUNT DISMOUNT, ALIGMNET	VARIOUS	HARRISON TIRE CENTER	239.86	REG
8843	ENG #220	CLEANERS,FILTERS,ELEMENTS, THERMOSTAT, FF PACKAGE	VARIOUS	HEILSERS INC.	239.41	REG
8844	ENG #220	2" COUPLINGS	1 EA	HUGHES SUPPLY	35.05	REG
8845	ENG #220	PAN ASSEMBLY,PIPE ASSEMBLY,VALVE ASSEMBLY,NOZZLE FOR WINDSHIELD	VARIOUS	JACK MATIA CHEVROLET	165.07	REG
8846	ENG #220	PLOW PINS	2 EA	JUDCO INC.	53.66	REG
8847	ENG #220	COOL SENSOR, OX-SENSOR	1 EA	JOE FIRMENT CHEVROLET	40.95	REG
8848	ENG #220	TENSION BELT, BELT, LABOR	1 EA	KRUGMANS GARAGE	142.95	REG
8849	ENG #220	DIAMOND BLADE FOR CONCRETE SAW	1 EA	LAKESHORE TOOL	399.00	REG
8850	ENG #220	SHOP TOWELS,FILTER, BATTERIES,FILTERS,HEAVY DUTY TOWEL RAGS,STARTER	VARIOUS	MACS AUTO TRUCK ELECTRIC	1679.64	REG
8851	ENG #220	PUMP KIT,SWITCH ASSY.,MOUNT & BRACKET,WINDOW REGULATOR,TACHOMETER	1EA,1PR	MIKE BASS FORD	93.61	REG
8852	ENG #220	POLY TRASH BAGS,SINGLE-FOLD TOWEL	1 CS	MOELK SALES	86.60	REG
8853	ENG #220	PORTLAND CEMENT TYPE 1	35 BAGS	MURBACH	264.25	REG
8854	ENG #220	HEARING SAFETY DEVICE	1	NORTH COAST HEARING & SPEECH	3885.00	REG
8855	ENG #220	LIMIT SWITCH,CONNECTOR,HEX HEAD SCREW,ELEMENT	1 EA	Ohio MACHINERY	192.56	REG
8856	ENG #220	10 WAY SWITCH,FLASHBACK ARRESTOR, VALVE PACK,SHIPPING	VARIOUS	O.E. MEYER	522.70	REG
8857	ENG #220	LOW PRESSURE HOSE,FITTINGS,BRAKE FLUID,FLASHERS,HI PRESSURE HOSE,SEALS, LAMP MARKERS,BRAKE SHOES,RADIATOR HOSE	VARIOUS	PERKINS	532.46	REG
8858	ENG #220	HRS. INSPECTION AS NEEDED PER AGREEMENT	200	QUALITY CONTROL INSPECTION	5500.00	REG
8859	ENG #220	HAWINSON M&S RETREADS,STOCK RADIAL CASING,USED RIM,SCRAP TIRE DISPOSAL	VARIOUS	RANEY TIRE, INC.	642.72	REG
8860	ENG #220	FIRST AID SUPPLIES,MICROSHIELDS FOR CPR,DUST MASKS	ASSORT	RESPOND SAFETY SYSTEMS	201.73	REG
8861	ENG #220	1/2" PIPE DIE,COUPLERS,NIPPLES,MALE ADAPTERS,HEX PIPE NIPPLES	VARIOUS	ROYAL SUPPLY	243.06	REG
8862	ENG #220	ROTARY ELBOW	1 EA	SCHODORF TRUCK BODY & EQUIP.	182.00	REG
8863	ENG #220	3CH CONFLICT MONITOR,6CH,12CH	VARIOUS	SIGNAL SERVICE CO.	520.00	REG
8864	ENG #220	ASPHALT GRADATION,CONCRETE CYLINDER TESTS	20EA,16EA	SOLAR TESTING LABS	2976.00	REG
8865	ENG #220	THROTTLE STOP	1 EA	SOUTHEASTERN EQUIPMENT	316.68	REG
8866	ENG #220	LV400 LAMPS,LV250 LAMPS,MH100 LAMP,LAMP MOG	VARIOUS	SUPERIOR ELECTRIC	163.99	REG
8867	ENG #220	120 GRIT SAND PAPER,KEYS CUT,SUPPLY TUBE	VARIOUS	SUMPTERS HARDWARE	14.37	REG
8868	ENG #220	HEATER CORE, HEATER REPAIR	1 EA	THOMAS RADIATOR REPAIR	84.00	REG
8869	ENG #220	SPEEDO CABLE	1 EA	VALLEY FORD TRUCK	49.41	REG
8870	ENG #220	PLUG, BOSS PLUGS	1 EA,2EA	WEST SHORE FORD NEW HOLLAND	30.87	REG
8871	ENG #220	NUT, RING	1 EA	WILLIAMS DETROIT DIESEL	32.63	REG
8872	ENG #220	THERMOSTAT,PAN WITH FILTER,PLUG ASSY	1 EA	WISE INTERNATIONAL TRUCK	169.70	REG
8873	ENG #220	HIGH PRESSURE CYL. SUMMARY,20# PROPANE CYL,ACETYLENE CYL SUMMARY	VARIOUS	WOLFENDEN IND.	122.10	REG.
8874	ENG #220	BUSHING GUARDS,PILOT KIT,VALVE GUIDE KIT & ACCESS.	1 EA	WORCESTER SALES & SERVICE	235.86	REG.
8875	ENG #220	DRILL BITS, NUTS,BOLTS, NYLON TIES	ASSORT	WJ BOLT & NUT SALES, INC.	58.30	REG
8876	ENG #220	REBUILD BOSCH PUMP	1 EA	YORK DIESEL SERVICE	786.00	REG

PURCHASING DIRECTOR: Yvonne Newton — Yvonne Newton

FUNDS AVAILABLE: 1/7/98 — Budget Director

REVIEWED BY: — County Administrator

"Subject to Approval by Board" 98-5 1/8/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair

Michael Ross

Mary Jo Vasi

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.6

RESOLUTION NO. 98-6

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

PAGE 1 — January 8, 1998

"REQUESTS FROM VARIOUS DEPARTMENTS"

DATE	EVENT	SPONSOR	LOCATION	DATE	EXPENSES (UP TO EVENT)
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
001-98	COLSER, MARY ANN	DISTRICT OFFICE MEETING	CHARTON, OH	1/23/98	10.00
002-98	DETELLIO, JOE	WELFARE TO WELFARE CONFERENCE	COLUMBUS OH	1/7-8/98	394.00
003-98	COLSER, MARY ANN	WELFARE TO WORK CONFERENCE	COLUMBUS OH	1/7-8/98	145.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
004-98	COLE, MARY ANN	SEMINAR: THE EXCEPTIONAL ASSISTANT CLEVELAND OH		1/12/98	99.00
005-98	RIVERA, JUDY	SEMINAR: THE EXCEPTIONAL ASSISTANT CLEVELAND OH		1/12/98	99.00
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00601-10)					
006-98	CAMWELL, WENDY	MILEAGE REIMBURSEMENT FOR DEC 97 216 MILES @.30 PER MILE			64.80
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
007-98	BLAIR, BETTY	BOC JAN-DEC 98 MISC TRAVEL EXPENSES FOR YEAR 1998			750.00
008-98	VASI, MARY JO	BOC JAN-MAR 98 MISC TRAVEL EXPENSES FOR THREE MONTHS			900.00

REVIEWED BY: PURCHASING DIRECTOR

FUNDS AVAILABLE: 1/7/98 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 98-5 DATE 1/8/98

MARY JO VASI

REVIEWED BY: COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR

MICHAEL A. ROSS

DATE EXCEPTIONS: (NOT APPROVED)

20

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ECONOMIC DEVELOPMENT (001-00-025-02-00-00601-10)					
009-98	BRANDON, CHRISTEN	FARMLAND PRESERVATION MEETING	BRECKSVILLE OH	1/12/98	5.00
010-98	KNIGHT, PATRICIA	OCCD WINTER QUARTERLY MEETING	COLUMBUS OH	1/27-29/98	337.80
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
011-98	BRUNDAGE, MARILYN	CBCF DIRECTOR'S MEETING	COLUMBUS, NEWARK OH	1/12-13/98	100.00
012-98	PASQUIN, HELENE	CTA CORRECTIONS TRAINING MTG	ORIENT OH	1/12/97	10.00
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-10)					
013-98	ZALESKI, EDWARD	1998 INSURANCE LAW SEMINAR	CLEVELAND OH	1/16/98	27.00
LORAIN COUNTY AUDITOR'S (001-00-003-00-00-00601-10)					
014-98	KROLL, ED	BPO JAN-DEC 98 TRAVEL COSTS TO AND FROM ORACLE TRAINING CENTERS			500.00
015-98	RIPLEY, BONNIE	BPO JAN-DEC 98 TRAVEL COSTS TO AND FROM ORACLE TRAINING CENTERS			500.00
016-98	CORBIN, KAY	BPO JAN-DEC 98 TRAVEL COSTS TO AND FROM ORACLE TRAINING CENTERS			500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

RESOLUTION NO. 98-6 DATE 1/8/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
017-98	BIRCH, STEVE	BPO JAN-DEC 98 TRAVEL COSTS FOR APPEARANCE AT STATE OF OHIO BOARD OF TAX APPEALS IN COLUMBUS OH FOR 1998			750.00
LORAIN COUNTY ADULT PROBATION DEPT. (219-00-001-00-00-00601-10)					
018-98	ZERBINI, ANTHONY	MILE REIMBURSEMENT, 12/23 93 MILES @.30 PER MILE			27.90
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
019-98	PONCHOCK, ROBERT	MILE REIMBURSEMENT, 12/3-31/97, 258 MILES @.30 PER MILE			77.40
020-98	HAYES, KRISTEN	MILE REIMBURSEMENT, 12/1-30/97, 176 MILES @.30 PER MILE			52.80
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
021-98	ROSS, DAVID	MILE REIMBURSEMENT, 12/4-29/97, 247 MILES @.30 PER MILE			74.10
022-98	PONCHOCK, ROBERT	MILE REIMBURSEMENT, 12/5-31/97, 168 MILES @.30 PER MILE			50.40
023-98	HAYES, KRISTEN	MILE REIMBURSEMENT, 12/1-26/97, 240 MILES @.30 PER MILE			72.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

RESOLUTION NO. 98-6 DATE 1/8/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
024-98	DOMBROSKY, JEAN	MILE REIMBURSEMENT, 12/11-29/97, 211 MILES @.30 PER MILE			60.90
025-98	KOVACH, CHRISOPHER	MILE REIMBURSEMENT, 12/1-29/97, 350 MILES @.30 PER MILE			105.00
026-98	RESAR, DAWN	MILE REIMBURSEMENT, 12/9-30/97, 244 MILES @.30 PER MILE			73.20
027-98	ZERBINI, ANTHONY	MILE REIMBURSEMENT, 12/8-17/97, 227 MILES @.30 PER MILE			68.10

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

RESOLUTION NO. 98-6 DATE 1/8/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

RESOLUTION NO. 98-7

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	NICKNAME	AMOUNT
GENERAL FUND			
ACIERTO, CATHLENE M	COURT REPORTING	CPCTREP	$300.00
ACIERTO, CATHLENE M	COURT REPORTING	CPCTREP	$300.00
AIR TOUCH CELLULAR	SVC	COCCONTSER	$61.54
AIR TOUCH CELLULAR	SVC	DISSERPHON	288.96
ALL SERVICE RENTAL	RENTAL EQUIPMENT	BGSUP	$20.00
ALLTEL	SVC	BGCONSER	$1,112.29
ALLTEL	SVC	BGCONSER	$327.82
ANDERSON PUBLISHING	PROBATE LAW HANDBOOK	PROBCTSUPP	$259.15
ARAMARK REFRESHMENT	COFFEE SUPPLIES	CPJUROR2	$40.30
AT & T	SVC	BGCONSER	$22.27
AT & T	SVC	DISSERPHON	$3.16
AVON LAKE PRESS	SUBSCRIPTION - 1 YR	AUDOEXAUD	27.50
BALRAJ, ELIZABETH	AUTOPSY SVC	COROCONSER	650.00
AKOSI, MICHAEL	REIMBURSE - TUITION	AUDOEXAUD	50.00
BARRETT BROTHERS	JUNK YARK LICENSES	AUDSUPAUD	$6.50
BOBEL'S	SUPPLIES	COMMSUP	$74.76
BOBEL'S	SUPPLIES	COCSUPPLY	207.14
BODNAR PRINTING	SCANNER SYSTEM	AUDSUPAUD	$166.80
CARRUTHERS, CONNIE	PARKING REFUND	MISCOE	$10.00
CENTURY TELEPHONE	SVC	BGCONSER	3,177.65
CENTURY TELEPHONE	SVC	BGCONSER	496.16
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,536.15
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,452.51
CINTAS	UNIFORM RENTAL	BGSUP	$118.15
CINTAS	UNIFORM RENTAL	BGSUP	$334.87
CINTRON , MINGUEL	PARKING REFUND	MISCOE	10.00
CITY OF ELYRIA	COUNTY'S 2/5 SHARE HLTHCARE	MUNIHOSP	1,284.00
CLEVELAND HEARING & SPEECH	SVC	MISCOE	$266.00
COLUMBIA GAS	SVC	BGCONSER	7933.87
COLUMBIA GAS	SVC	BGCONSER	2,642.81
COMP USA	REPEATER	BGCISAL	$518.00
COMP USA	SUPPLIES	CPSUPPJUD1	$387.16
~~COMP USA~~	~~CARTRIDGES~~	~~BGCISAL~~	~~$786.00~~
CONVISER DUFFY CPA	CLASSES CPA	AUDOEXAUD	1245.00
COYNE TEXTILE	TOWELS & MATS	BGSUP	$125.58
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	$428.80
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	$1,880.02
DAYTON STENCIL WORKS	DIE ONLY	AUDSUPAUD	$9.05
ECKSTEIN, BARRY	ACTING JUDGE	VISITING JUDGE	135.00
ELYRIA VALUE CITY	SUPPLIES	HAZWEBSUPP	$1,514.75
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$4,061.45
ELWELL, THOMAS J JR.	ACTING JUDGE	VISITING JUDGE	49.40
ELYRIA LODGE	LUNCH FOR JURORS	CPJUROR2	$70.18
ELYRIA LODGE	LUNCH FOR JURORS	CPJUROR2	$55.04
ERIENET	INTERNET ACCESS	COCSUPPLY	19.95
HILL, CAROL D & ASSOC	COURT REPORTING	CPCTREP	$75.00
HILL, CAROL D & ASSOC	COURT REPORTING	CPCTREP	75.00
HILL, CAROL D & ASSOC	COURT REPORTING	CPCTREP	146.20
		SUB-TOTAL	~~$36,761.94~~ $36,975.94

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$36,761.94**
FAMOUS SUPPLY CO	SUPPLIES HEATING ELEMENTS	BGSUP	$16.58
FURST GROUP	SVC	DISSERPHON	$21.83
GTE NORTH	SVC	COROCONSER	131.09
GTE MOBILNET	SVC	COROCONSER	$222.37
GARDINER/TRANE	SYSTEM REPAIR	BGCONSER	$191.30
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	$240.25
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	$761.96
GRAINGER INC.	SUPPLIES	BGSUP	$199.81
GREANEY, LUCY A.	PATHOLOGIST ASST	COROCONSER	$300.00
H & B MAT RENTAL	SVC	DISSERCONT	$23.25
HILLS OFFICE PRODUCTS	TYPEWRITER SVC	CPSUPPJUD3	311.00
HYMAN, CHARLES	ACTING MAGISTRATE	018-00603	33.26
JACOBCIK, MARILYN	CHANGE FUND - PETTY CASH	ELECOTHEXP	85.16
JOE FIRMENT CHEVROLET	REPAIR VEHICLES	SHEREPAIR	$66.00
JOURNAL	ADVERTISEMENTS	MISCOE	$387.64
JOURNAL	ADVERTISEMENTS	AUDAUV&PRT	174.57
KENNEDY, RICHARD D JUDGE	REIMB - SITTING JUDGE	CPFOREIG	$69.70
KNOWLEDGE NOW INC	WINDOWS INSTALL SUPPORT	PROCOMOPAA	$895.00
LCI	SVC	BGCONSER	1,223.68
LAKE BUSINESS PRODUCTS	FAX MACHINE	BGPROSEQMT	1,829.00
LAKE BUSINESS PRODUCTS	TONER CARTRIDGE	PROSUP	$85.00
LEONARDS INTERIOR	CEILING TILES	BGCISAL	$629.00
LORAIN COUNTY HEALTH DEPT	HEPATITIS VACCINE	COROCONSER	$30.00
LORAIN COUNTY JVS	EASY WINDOWS 95 BOOKLET	CPSUPPJUD3	$21.15
LONG, DAVID C	ACTING JUDGE	018-00603	390.00
LOWES	TOOLS	BGSUP	382.92
LOWES	SUPPLIES	BGSUP	$23.56
MCI	SVC	BGCONSER	316.05
MARIOTTI PRINTING	SUPPLIES	RECSUPPLIS	456.60
SEE OTHER SIDE	96CV117219	CPARBFEE	$150.00
MACDONALD vs PAPCKE			
MAC SOURCE	TECH SUPPORT PHONE SYSTEM	BGCONSER	$804.50
MAC SOURCE	CABLE	BRECOPROJ	$3,947.00
MAC SOURCE	PHONE SUPPLIES	BGCONSER	605.00
MICROAGE COMPUTERS	COMPUTER EQUIP	CPEQUIP	$2,687.00
MOELK SALES	CLEANING SUPPLIES	BGSUP	$888.40
MOELK SALES	TISSUE	BGSUP	$687.00
MOELK SALES	TOILET TISSUE	BGSUP	$442.50
MYERS & ASSOCIATE	SVC	CPTRANSCRP	120.40
NATIONAL JUDICIAL COLLEGE PUB	1998 DIRECTORY	CPSUPPJUD1	$67.94
NORSTAN COMMUNICATIONS	TELEPHONE SYSTEM	BGRECOPROJ	$500.00

NORTHERN HASEROT	REPAIRS HVAC	BGCONREP	127.50
OBERLIN INN	ACCOMODATIONS FOR JURY	CPJUROR2	$1,566.28
OHIO ASSOC OF MAGISTRATES	MEMBERSHIP DUES	PROBCTSUPP	$75.00
OHIO BUREAU OF MOTOR VEHICLES	DRIVERS ABSTRACT PROGRAM	MISCOE	36.00
OHIO BUSINESS MACHINES	REPAIR PRINTER	COROCONSER	$352.00
OHIO EDISON	SVC	BGCONSER	450.40
OHIO EDISON	SVC	BGCONSER	3,466.02
OHIO EDISON	SVC	BGCONSER	30,149.73
		SUB-TOTAL	~~$93,402.34~~ $98,616.34

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$93,402.34**
OHIO PROSECUTING ATTORNEY ASSOC	97 CASE MANAGEMENT LIC	PROEXP	$1,754.00
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$472.01
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	8.00
OFFICEMAX	SUPPLIES	PROSUP	$53.98
OFFICEMAX	SUPPLIES	CPSUPPAPD	$103.65
OFFICE SUPPLY CENTER	SUPPLIES	COMMSUPCC	$54.75
OFFICE PRODUCTS	STAPLES	PROIVDSUP	$82.51
OFFICE PRODUCTS	COPIER SVC	BGCOMMEQMT	$170.66
OFFICE PRODUCTS	COPIER SVC	AUDOEXAUD	$46.20
OFFICE PRODUCTS	COPIER SVC	PROCONSERV	$154.40
OFFICE PRODUCTS	MAINT CONTRACT FAX	CPEQUIP	367.50
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	406.39
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	78.75
OFFICE PRODUCTS	COPIER SVC	COCCONTSER	$367.50
OTERO, JOHN JR	ACTING JUDGE	018-00603	$98.80
PC'S COMPLEAT DIGITAL	RIBBONS	AUDSUPAUD	888.95
P.E.R.S. COUNTY	SVC	MISCOE	$536.48
PITNEY BOWES	POSTAGE MACHINE SUPPLIES	COMMSUPCC	$746.88
PITNEY BOWES	POSTAGE READING	BGCONSER	855.00
PITNEY BOWES	POSTAGE METER RENTAL	BGCONSER	1,060.20
POWERS, MICHAEL T	SVC	CPTRANSCRP	$47.30
QUEST DIAGNOSTICS	TOXICOLOGY REPORTS NOV 97	COROCONSER	$977.40
ROTHGERY, CHRISTOPHER R	ACTING JUDGE	018-00603	$47.50
RYBA, BARBARA E	PARKING REFUND	MISCOE	$10.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	1289.03
SIRCHIE LABORATORIES	TRANSPARENTS LIFTERS	SHERSUPPLY	1,408.30
SEE OTHER SIDE	97CV117812	CPARBFEE	$150.00
SPRINGFIELD, FREDDIE	ACTING JUDGE	018-00603	237.50
SPILLMAN, TED	TRAVEL REIMBURSEMENT	TXMAPTRAV	682.73
STATE EMPLOYMENT RELATIONS BD	RENEWAL & SUPPLEMENTAL	AUDOEXAUD	$30.00
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	$102.23
TASSIE, JAMES G	REFEREE 12/18/97	018-00603	$68.52
TEXT & DATA TECH	KERMIT 95 WINDOWS	BGCISAL	58.00
TOMLIN EQUIPMENT	AIR COMPRESSOR PART	BGCISAL	$45.00
UPS	SVC	BGCONSER	$151.50
UPS	SVC	BGCONSER	$11.00
URBANOWICZ, BLAISE C	910051/BRICKY HICKS	PROBCTOTEX	$45.00
VAN ROOY COFFEE	FOOD	SHERSUPPLY	972.22
VASU COMMUNICATIONS	RADIO REPAIR	SHEREQUIP	$260.00
W.S. DARLEY CO	MONITOR & TRACKING SYSTEM	DISSEREQP	$2,130.29
WALMART #1839	FILM	SHERSUPPLY	150.78
WEST PUBLISHING	OHIO REPORTS	PROSUP	$59.50
WEST PUBLISHING	OHIO COURT PAMPHLET	PROSUP	$107.50
WEST PUBLISHING	O.R.C. UPDATES	AUDOEXAUD	100.00
WHITE, GREGORY	FOJ ALLOWANCE	PROALLOW	$45,156.99
WHITEHOUSE ARTESIAN WATER	WATER COOLER	BGCONREP	54.13
XEROX CORP	COPIER SVC	BGEQCONT3	60.01
YOUNG LOCKSMITH	REPAIR LOCKS	SHEREPAIR	53.33
COMPUSA	CARTRIDTES	BGCISAL	780
		TOTAL	~~$156,174.71~~ $153,366.71

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTERIZATION			
LORAIN COUNTY JVS	INTRO WINDOWS TRAINING	JUVCLRKOTH	**960.00**
COMMON PLEAS COMPUTER			
MANATRON/ATEK	COMPUTER EQUIP	CPCLKCOMP	**12,366.00**
JAIL TAX			
ELYRIA HARDWARE	REPAIR NEW JAIL	JAILOPCNRP	36.18
MACHOVINA, FRANK	WORKER'S COMP	JAILOPWKCP	$633.15
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPPLY	$22.07
VASU COMMUNICATIONS	RELAOCATION ANTENNA	JAILOPEQUI	7,368.80
	TOTAL		**$8,060.20**
DOG AND KENNEL			
BODNAR PRINTING	ENVELOPES	AUDHRSUP	175.00
CINTAS	UNIFORM RENTAL	DKEQUIP	34.65
ELYRIA PUBLIC UTILTIES	SVC	DKOE	88.55
ERIE SHORES COMPUTER	SOFTWARE	AUDHRSUP	$2,000.00
MORNING JOURNAL	DISPLAY AD	DKOE	258.98
KARKOFF, RONALD	REFUND DOG LICENSE	DKOE	$10.00
OHIO EDISON	SVC	DKOE	$151.59
		TOTAL	**$2,718.77**
RECYLE OHIO			
PLASTIC LUMBER	SIGNS	RECYSUPP	**$1,733.00**
SOLID WASTE			
AIRTOUCH CELLULAR	SVC	COMSWEQPLS	$16.28
AMERICAN DEMOLITION CORP	CLEAN UP DEBRIS	COMSWTIRE	3,750.00
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$1,229.78
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	$1,824.00
OFFICE SUPPLY CENTER	SUPPLIES	COMSWOFSUP	$20.95
PLASTIC LUMBLER	SIGNS	COMSWGENIM	$1,855.00
PLASTIC LUMBLER	SIGNS	COMSWGENIM	$2,700.00
PLASTIC LUMBLER	SIGNS	COMSWGENIM	$1,134.50
SENIOR CITIZENS	SENIOR MAGAZINE	COMSWGENIM	$250.00
		TOTAL	**$12,780.51**

VENDOR	PURPOSE	NICKNAME	AMOUNT
LINKAGE PROGRAM			
FERNANDEZ, YOLANDA ATTY	SVC RENDERED	LINKCNSV	100.00
NOSTER, CYNTHIA	SVC RENDERED	LINKCNSV	100.00
WICKER, ROBERT	GROUP FACILITATOR	LINKCNSV	$576.60
		TOTAL	**776.60**
REAL ESTATE ASSESSMENT			
AERIAL SERVICES	DIGITAL PHOTOGRAPHY	REMAP	23,593.26
AIRBORNE EXPRESS	SHIPPING CHARGES - GIS	REAMAPOE	$39.60
BODNAR PRINTING	ASSESSMENT CARDS	REASSSUP	$1,693.44

CARROTHERS, GAYLE	SALES REVIEW PROGRAM	REASSALES	675.00
CHAMPION COMPUTER TECH	DESKPRO COMPUTER	REAEQUIP	$1,681.00
CHERRY KNOLL SPRING WATER	WATER USAGE	REASSOE	$49.50
CLEVELAND STATE UNIVERSERITY	CLASSES	REAGISTRAV	$390.00
ERIE SHORES COMPUTER	COMPUTER EQUIP	REAEQUIP	$3,087.00
IAAO	MEMBERSHIP APPL 1998	REASSOE	65.00
JE & ASSOCIATES	AUTOCAD TRAINING	REMAP	2,175.00
KAROLAK, JANE A	SALES REVIEW PROGRAM	REASSALES	350.00
OFFICE PRODUCTS	SVC	REASSOE	46.21
OFFICE PRODUCTS	SVC	REASSOE	$199.00
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	1,764.00
SADDLER, GLEN	SALES REVIEW PROGRAM	REASSALES	$2,325.00
SPIRAL BINDING CO	SPIRLASTIC	REASSSUP	$272.78
WEOL	PUBLIC RADIO ADDRESS	REASSCONSV	650.00
		TOTAL	**$7,781.99**
LOR/MED C.B.C.F.			
AIRTOUCH CELLULAR	SVC	CBCFCOMM	$79.59
BOBEL'S	LETTER SIZE FILE FOLDERS	CBCFSUPP	437.76
BOBEL'S	INSTRUCTOR STAND	CBCFEQUIP	$770.30
JOE FERUT, ARCHITECT	CBCF ARCH SVC	CBCFCONST	$378.80
JOE FERUT, ARCHITECT	PRINT MATT FRAME RENDERING	CBCFPROF	$395.62
JOE FERUT, ARCHITECT	ARCHITECT SVC	CBCFPROF	$9,591.25
LCCC CONFERENCE CENTER	ROOM RENTAL	CBDFSTAFF	$88.00
MARCS PHARMACY	MEDICAL SUPPLIES	CBCFSUPP	$97.62
MIDLAND HARDWARE	KEYS	CBCFSUPP	$38.62
OFFICE MAX	SUPPLIES	CBCFSUPP	498.61
ORKIN PEST CONTROL	PEST CONTROL	CBCFPROF	$42.00
RESPOND	RUN OXYGEN	CBCFEQUIP	$249.95
SAMS CLUB	TIME CARDS	CBCFSUPP	$6.98
SAMS CLUB	TIME CLOCK	CBCFEQUIP	$199.98
SAMS CLUB	MEMBERSHIP - MARK DAVELLO	CBCFSUPP	10.00
US POSTAL	ROLLS OF STAMP	CBCFSUPP	96.00
WALMART	CHRISTMAS ITEMS	CBCFSUPP	$250.00
YOUNG LOCKSMITH	MASTER LOCK	CBCFSUPP	$88.00
		TOTAL	**13,319.08**

VENDOR	PURPOSE	NICKNAME	AMOUNT
DELINQUENT REAL EST. TAX			
MCCLAIN, JAMES TITLE AGENCY	PREL JUDICIAL REPORTS	DRETACOEXP	1,000.00
MIDLAND TITLE & SECURITY	PRE JUDICIAL REPORT	DRETACOEXP	250.00
MIDLAND TITLE & SECURITY	PRELIMINARY JUDICIAL	DRETACOEXP	$250.00
		TOTAL	**1,500.00**
CERT. OF TITLE ADMIN			
BRINKS INC	MAINT AGREEMENT	CERTIFCNSV	684.00
CINTAS	FLOOR MATS	CERTIFCNSV	$79.78
COMPUSA	SUPPLIES	CERTIFICSUPP	$864.00
MARIOTTI PRINTING	ENVELOPES	CERTIFSUPP	64.00
O'CONNOR OFFICE MACHINES	RIBBONS	CERTIFSUPP	$54.00
OFFICE MAX	SUPPLIES	CERTIFSUPP	$58.96
		TOTAL	**$1,804.74**
RECORDERS' EQT FUND			
CASNET	MAINT AGREEMENT	REFCONTSERV	1620.00
CASNET	SOFTWARE AGREEMENT	REFCONTSERV	$18,092.75
CASNET	DIGITAL PRIORIS FILE SVC	REFEQUIP	1,495.00
FIRST MERIT	RECORDER FILM STORAGE	REFCONTSERV	$500.00
		TOTAL	**21707.75**
INT. SUPERVISON PROBATION			
DOMBROSKY, JEAN	MILE REIMBURSEMENT	ISPTRAV	57.90
ZERBINI, ANTHONY	MILE REIMBURSEMENT	ISPTRAV	$25.40
		TOTAL	**$83.30**
BASCULE BRIDGE			
BILLS BACKHOE SVC	SVC GENERATOR	BASBRCOSER	$402.20
CENTURY TELEPHONE	SVC	BASBROTHER	$150.69
		TOTAL	**552.89**
VICTIMS OF DOM. VIOLENCE			
LORAIN COUNTY SAFE HARBOR	1997 2ND HALF ALLOTMENT	232-001-02000	**$37,187.00**
INDIGENT GUARDIANSHIP			
ANSELL, LAURA	95GM00003	231-015-006510-10	**$100.00**

VENDOR	PURPOSE	NICKNAME	AMOUNT
9-1-1'			
AT & T LANGUAGE LINE	SVC	TELE911	66.10
CALL ONE INC	REPAIR HEADSETS	EQUIP911	412.53
DUNKIN DONUTS	DONUTS	SPEC911	$15.00
FUNDAKS	SUPPLIES	SPEC911	306.60
GTE	MEMORY MODULE OFFICE	EQUIP911	13,853.07
GTE	ANSWERING POSITION	EQUIP911	$11,391.32
GTE MOBILNET	SVC	TELE911	271.37
HEM INTEGRATION	MISC SUPPLIES	SPEC911	2510.91
OFFICE MAX	SUPPLIES	SUPP911	302.74
WHITEHOUSE ARTESIAN	WATER SVC	SPEC911	$45.10
		TOTAL	**29,174.74**
BOND RETIREMENT			
TALAREK, DANIEL J. TREASURER	REDEMPTION/BDS	BONRETBDGN	$120,000.00
TALAREK, DANIEL J. TREASURER	REDEMPTION/CPNS	BONRETINGN	14,513.04
		TOTAL	**134,513.04**
HOSPITALIZATION			
OFFICE SUPPLY CENTER	SUPPLIES	HCOTHER	$199.05
PCS HEALTH	PRESCRIPTION 12/20-1/2/98	HCBEN	$18,058.35
UNITED HEALTH CARE	CLAIMS 12-18-24-97	HCBEN	37889.08
PCS HEALTH	PRESCRIPTION 12/20-1/2/98	HCBEN	$29,451.20
UNITED HEALTH CARE	CLAIMS 12-25-31, 1997	HCBEN	$55,603.43
		TOTAL	**141,201.11**
CDBG			
LORAIN COUNTY TREASURER	PAYMENT OF WAGES	CDBGADMIN	**$60.63**
Q-CONSTRUCTION			
K.E. MCCARTNEY	ADULT TRNG CENTER	QBCP583ATC	$1,937 75
VISIONARY DESIGN CONSTRUCTION	E 32N ST REPL	QBCOPR32ST	5692.10
VISIONARY DESIGN CONSTRUCTION	E 32ND ST REPL	QBCOPR32ST	$2,814.18
VISIONARY DESIGN CONSTRUCTION	E 32ND ST REPL	QBCOPR32ST	$9,245.76
		TOTAL	**$19,689.79**
PROSECUTOR VICTIM/WITNESS			
DATA COMM WAREHOUSE	COMPUTER EQUIPMENT	VWITEQUIP	$234.85
MICRO WAREHOUSE	UNIVERSAL TRANSLATOR	VWITEQUIP	$259.80
MICROAGE	COMPUTER EQUIPMENT	VWITEQUIP	28.17
		TOTAL	**$522.82**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE GAS TAX			
AL'S AUTO GLASS	WINDSHIELD	ENGGEXP	340.55
BAY MECHANICAL	2 EXHAUST FANS	ENGGEXP	12,400.00
BOSTWICK BRAUN	DUFFEL BAGS W/LOGOS	ENGGEXP	$453.24
BRAME SPECIALTY	BLUEPRINT MAILING BAGS	ENGSUPP	58.50
CAW AUTOMOTIVE	ASSORT PARTS	ENGGEXP	157.56
COMMUNITY HEALTH PARTNERS	FIRST AID & CPR CLASSES	ENGGEXP	$1,832.00
COMPUTEREYES	WEB PAGE CONSULTATION	ENGOTHEXP	750.00
CROSS ROADS	310 SLAG SUBBASE	ENGMATER	29749.43
EGY'S	AIR FILTER ASSBLY	ENGGEXP	15.93
GOODYEAR	TUBE & FLAT REPAIR	ENGGEXP	$94.83
H & H AUTO PARTS	ASSORT PARTS	ENGGEXP	$537.36
HAVILAND DRAINAGE PRODUCTS	SOLID & PLASTIC PIPE	ENGGEXP	1,468.50
HEISLER'S TRUCK	ASSORT PARTS	ENGGEXP	$266.13
HOLLAND COMPUTERS	COMPUTER SUPPORT	ENGOTHEXP	$471.50
KET	INSULATED WADERS	ENGGEXP	$45.00
MAC'S AUTO	ASSORT FILTERS	ENGGEXP	$42.40
MIDWAY	MIRRORS	ENGGEXP	111.36
MIKE BASS FORD	ASSORT PARTS	ENGGEXP	150.17
NEWELL EQUIPMENT	TUBES & FITTINGS	ENGGEXP	183.43
OHIO MACHINERY	ASSORT PARTS	ENGGEXP	217.46
PERKINS	ASSORT PARTS	ENGGEXP	$286.09
ROYAL SUPPLY	ASSORT FITTINGS	ENGGEXP	38.64
SUMPTER'S HARDWARE	SCREWS & MASKING TAPE	ENGGEXP	$60.58
SUPERIOR ELECTRIC	BALLAST KIT	ENGOTHEXP	$53.73
WEST SHORE FORD	FILTER KIT	ENGGEXP	13.99
WISE INTERNATIONAL	ASSORT PARTS	ENGGEXP	$42.57
UZ ENGINEERED PRODUCTS	ASSORT PARTS	ENGGEXP	$412.91
		TOTAL	**50,253.86**
SANITARY ENGINEER			
WORCESTER'S	QUICK CUT SAW	SANENGOE	**$887.96**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
ADAMS, CYNYTHIA M	97CR826	MUNCTCRPRO	91.00
BARKUS, MICHAEL M	96CR049143	CPATTFEE	581.00
BOYLAN, MICHAEL M	97CR01044 & 97CR01507	MUNCTCRPRO	$250.00
BOYLAN, MICHAEL M	97C5050853	CPATTFEE	558.00
BURNS, THOMAS	96CR049430	CPATTFEE	395.00
CABRERA, ROBERT	97CA006743	APPEALSCRT	$656.00
CALEY, BEVERLY A	97CA006743	APPEALSCRT	744.00
DOYLE, MICHAEL D	97CR03010	MUNCTCRPRO	45.00
DOYLE, MICHAEL D	97CR02773	MUNCTCRPRO	90.00
DOYLE, MICHAEL D	97CR03362	MUNCTCRPRO	$90.00
DOYLE, MICHAEL D	97CR01969	MUNCTCRPRO	$95.00
DOYLE, MICHAEL D	97CR050780	CPATTFEE	185.00
DOYLE, MICHAEL D	97TR04077	MUNCTCRPRO	$225.00
DOYLE, MICHAEL D	96CR048805	CPATTFEE	$625.00
EDLEMAN, JEFFREY G	97CR2118	MUNCTCRPRO	$250.00
EDLEMAN, JEFFREY G	97TRD2007	MUNCTCRPRO	$384.00
GRUNDA, JOSEPH C	93CR044313	CPATTFEE	50.00
GRUNDA, JOSEPH C	97CRA4128,97CRB4129	MUNCTCRPRO	144.00
GRUNDA, JOSEPH C	97CRA4586	MUNCTCRPRO	170.00
GRUNDA, JOSEPH C	96CR049582	CPATTFEE	225.00
GRUNDA, JOSEPH C	97CRA4204	MUNCTCRPRO	$240.00
GRUNDA, JOSEPH C	96CR048804	CPATTFEE	719.00
GRUNDA, JOSEPH C	95CR046500	CPATTFEE	$87.00
GRUNDA, JOSEPH R	97CR050890	CPATTFEE	$643.50
GRUNDA, JOSEPH R	97CR1835	MUNCTCRPRO	715.50
GUZMAN, HECTOR E	97CRA3124	MUNCTCRPRO	$123.00
JANIK, FRANK J. III	96CR048705	CPATTFEE	$40.00
JANIK, FRANK J. III	94CR045623 & 94CR046203	CPATTFEE	$50.00
JANIK, FRANK J. III	96CR048405	CPATTFEE	55.00
JANIK, FRANK J. III	95CR046785	CPATTFEE	$78.00
JANIK, FRANK J. III	97TRC00611	MUNCTCRPRO	257.00
JANIK, FRANK J. III	97CR050736	CPATTFEE	$475.00
JANIK, FRANK J. III	97CR050761	CPATTFEE	$543.00
JANIK, FRANK J. III	97CR050287	CPATTFEE	$671.00
KADERBEK, M L	CRB9700397	MUNCTCRPRO	$239.00
ROHRER, KYLE E	97CR3307	MUNCTCRPRO	$50.00
ROHRER, KYLE E	97CRA04623	MUNCTCRPRO	$65.00
ROHRER, KYLE E	97CR051233	CPATTFEE	$65.00
ROHRER, KYLE E	97CRA4229	MUNCTCRPRO	90.00
ROHRER, KYLE E	97CRB3386	MUNCTCRPRO	$102.00
ROHRER, KYLE E	97CRA4231	MUNCTCRPRO	$102.00
ROHRER, KYLE E	97CR3153	MUNCTCRPRO	$155.00
WALTZ, LISA LEE	97TRD02287 - A	MUNCTCRPRO	$190.00
WILLIS, WILLIAM J	91CR040341	CPATTFEE	102.00
WILLIS, WILLIAM J	97CRA01863	MUNCTCRPRO	124.00
WIRTZ, AMY Y	96CR050755	CPATTFEE	$100.00
WIRTZ, AMY Y	97CR050086	CPATTFEE	$614.00
WIRTZ, AMY Y	96CR049648	CPATTFEE	970.00
		TOTAL	**$13,518.00**

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.8

RESOLUTION NO. 98-8

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 8, 1998
the Lorain County Board of Commissioners)

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

Human Services – New hires:

Carla Owens, Social Service Worker 2, effective January 26, 1998 at rate of $10.66/hour. (bilingual)
Sheryl Donald, Social Service Worker 2, effective January 26, 1998 at rate of $10.66/hour.

Resignations;

Sharla Hitchens, Social Service Worker 2, effective January 2, 1998
Kristi Bedocs, Social Service Worker 2, effective January 2, 1998
Judy Kalo, Investigator 1, effective January 2, 1998

Retirement; Gloria Jones, Case Control Reviewer, effective January 30, 1998

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.9

RESOLUTION NO. 98-9

13

In the matter of accepting on behalf of the Amherst Township)
Trustees the improvements to Hillside Subdivision No. 6,) January 8, 1998
Edward J. and Wanda Lee Gargasz, Developer's)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 29, 1997 submitted the following:

"With respect to your letter of August 15, 1997 regarding the acceptance request letter of August 5, 1997 of Edward Gargasz for the above named subdivision, we submit our report. The Board approved the Subdivider's Agreement by Resolution No. 96-874 on October 31, 1996.

Hillside No. 6 contains 39 lots (126 thru 164.). The concrete payment and storm sewers were installed and approved by the Lorain County Engineer. Water mains and sanitary sewers were installed and approved by the City of Lorain.

Our records indicated that the review fee and inspection fees have been paid to this office by the subdivider. As of this date, our office has not received a set of as-build reproducible mylars of the improvement plans from the Subdivision's Engineer for our files. This item shall be addressed after acceptance.

This office recommends the Board pass a resolution accepting, on behalf of the Amherst Township Trustees, the improvements. The plat for Hillside No. 6, Amherst Township is recorder in Plat Volume No. 57, Pages 17-19, in the Lorain County Recorder of Plats as follows:

Deer Run Drive, with a road number T-230 extending westerly from the west line of Hillside Subdivision No. 4 to the center of a cul-de-sac, 342.99 feet or 0.065 miles in length.

Berry Ridge Drive, with a road number T-247 designation, southerly from the centerline of Deer Run Drive to the Southerly end of the Hillside No. 6 Subdivision plat, 1351.62 feet or 0.256 miles.

Moonstone Drive, with a road number T-233 extending westerly from the west of line of Hillside Subdivision No. 4 to the centerline of Berry Ridge Drive, 180 feet or 0.034 miles in length.

Dogwood Court, with a road number T-248 designation, westerly from the centerline of Berry Ridge Drive, 163.00 feet or 0.031 miles in length.

Please assign Deer Run Drive, Berry Ridge Drive, Moonstone Drive and Dogwood Court to be part of the Amherst Township road system. As soon as the necessary resolution has been passed, forward a copy to this office so that it may be inserted into Lorain County road records.

We also recommend that this acceptance be made contingent on the following items:

1. We have been working on a complaint from a downstream owner, John Eiden, regarding erosion in the outlet stream beyond the point where riprap was installed by Mr. Gargasz as part of Hillside #5 Construction. Mr. Gargasz preliminarily agreed to pay $1500.00 to riprap the 50 feet through Mr. Eiden's property. There is approximately another 150 feet that is also eroding. We have contacted the Soil Conservation Service and the EPA and they have agreed to install evergreen revetments on the additional 150 feet. We therefore recommend that this acceptance be made contingent on Mr. Gargasz paying $1500.00 towards these repairs.
2. The acceptance should also be contingent on the installation of street name signs and stop signs. The Amherst Township Trustees have been notified and indicated they accept the improvement based on contingencies as noted previously.

As soon as the necessary resolution has been passed please forward a copy to this office.

Please contact this office if you have any questions.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request from Kenneth P. Carney, Lorain County Engineer by letter dated December 29, 1997 we hereby accept on behalf of Amherst Township Trustees the improvements to Hillside Subdivision No. 6, Edward J. and Wanda Lee Gargasz, Developers.

FURTHER BE IT RESOLVED, said roads will be added to Amherst Township's road system as follows:

1) Deer Run Drive, with a road number T-230 extending westerly from the west line of Hillside Subdivision No. 4 to the center of a cul-de-sac, 342.99 feet or 0.065 miles in length.
2) Berry Ridge Drive, with a road number T-247 designation, southerly from the centerline of Deer Run Drive to the Southerly end of the Hillside No. 6 Subdivision plat, 1351.62 feet or 0.256 miles.
3) Moonstone Drive, with a road number T-233 extending westerly from the west of line of Hillside Subdivision No. 4 to the centerline of Berry Ridge Drive, 180 feet or 0.034 miles in length.
4) Dogwood Court, with a road number T-248 designation, westerly from the centerline of Berry Ridge Drive, 163.00 feet or 0.031 miles in length.

BE IT FURTHER RESOLVED, the approval is contingent that Mr. Gargasz is to pay $1,500.00 towards the repairs to riprap the 50 feet through Mr. Eiden's property, and the Soil Conservation and the EPA have agreed to install evergreen revetments on the additional 150 feet.

FURTHER BE IT FURTHER RESOLVED, this approval of Hillside Subdivision No. 6, Amherst Township is also contingent upon the installation of street name signs and stop signs.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.

Motion carried.

B.10

JOURNAL ENTRY

Linda Deitrich, parcel owner (PetMed, N. Ridge Rd.), said she sent letters to Roxann Blair, Clerk trying to understand what is going to be assessed to her property and when this was going to happen, but did not hear a response. She doesn't really understand what the assessments are going to be and when she spoke to the Engineers they said they would get back to her regarding this and some other people are here that are as concerned of what the amounts are going to be. How can this be finalized, we have no other say. She said in her opinion these amounts were excessive.

Fred Nelson, Sanitary Engineers Department said he went to the property and did reduce this amount of 250 feet by 32%.

Mrs. Dietrich asked if she would receive a letter, Mr. Nelson said yes.

Commissioner Ross asked if there were other property owners present. No response.

The following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 8th day of January, 1998, with the following members present:

Mary Jo Vasi (absent-attending Welfare to work seminar, Columbus) Michael A. Ross
E. C. Blair

Commissioner Blair moved the adoption of the following resolution and Commissioner Ross seconded the motion.

RESOLUTION NO. 98-10

A RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENT NO. 106 WITHIN THE LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, by Resolution No. 97-785, duly adopted on August 21, 1997, this Board determined it to be necessary to construct Sanitary Sewer Improvement No. 106 (the "Sanitary Sewer Improvement No. 106") as a part of the Lorain County General Sewer District and approved and ratified the detailed plans and specifications, the termini, the estimates of cost, the tentative assessments and the boundaries of the assessment district provided for Sanitary Sewer Improvement No. 106, and, notices having been given and a hearing having been held pursuant to law in connection with such improvement, this Board has denied written objections to Sanitary Sewer Improvement No. 106 heretofore filed; and

WHEREAS, this Board by Resolution No. 97-1062, duly adopted on December 4, 1997 determined that the resolution determining to proceed (improvement resolution) with the construction of Sanitary Sewer Improvement No. 106 would be considered by this Board at a meeting to be held at 10:30 o'clock a.m. on January 8, 1998, and notice of such determination has been given in accordance with Section 6117.07, Ohio Revised Code;

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

Section 1. That this Board of County Commissioners hereby determines to proceed with the construction of Sanitary Sewer Improvement No. 106 as a part of the Lorain County General Sewer District as provided for in the aforesaid Resolution No. 97-785 and in accordance with the plans and specifications, the termini, the estimates of cost, the tentative assessments and the boundaries of the assessment district provided for Sanitary Sewer Improvement No. 106, all as approved in Resolution No. 97-785.

Section 2. That bonds shall be issued in anticipation of the collection of special assessments levied against properties within the boundaries of the assessment district determined to be specially benefited for the purpose of preserving, protecting and promoting the public health and welfare and to pay costs to construct Sanitary Sewer Improvement No. 106 as described in such detailed plans and specifications; that notes shall be issued in anticipation of the issuance of such bonds and in anticipation of the levy of such special assessments; and any difference between the aggregate amount of the special assessments and the estimated cost of such improvement, after allowing for any available grants, shall be paid by the County at large from the proceeds of general obligation bonds or bond anticipation notes or other available funds of the County.

Section 3. That the County Sanitary Engineer, after the completion of said improvement, and the ascertainment of the actual cost thereof, is hereby directed to prepare, or cause to be prepared, revised assessments for such improvement based upon and in proportion to the tentative assessments therefor heretofore ratified and approved, the same to be payable in cash at the option of the property owners assessed or in installments over a period of twenty years.

Section 4. That on completion of the ten-day period required by Section 6103.07, Ohio Revised Code, the County Sanitary Engineer is hereby requested to cause advertisement for bids for the construction of such improvement at the earliest practicable date.

Section 5. That no requests for deferment of the collection of the assessments for Sanitary Sewer Improvement No. 106 were filed prior to the expiration of the five-day period provided by Section 6117.06, Ohio Revised Code, or prior to adoption of this resolution. Any requests for such deferment filed subsequent to the adoption of this resolution shall be considered individually as to whether good cause is shown with respect to the failure to file.

Section 6. That the Clerk of this Board is hereby directed to certify a copy of this resolution to the County Auditor within fifteen (15) days after its adoption.

Section 7. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mary Jo Vasi "not voting"* Michael A. Ross "aye"

E. C. Blair "aye"

*absent-attending Welfare to Work seminar, Columbus, Ohio

The foregoing is a true and correct excerpt from the minutes of the meeting on January 8, 1998, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Clerk, Board of County Commissioners
County of Lorain, Ohio

Dated: January 8, 1998

B-11 RESOLUTION NO. 98-11

In the matter of authorizing the Lorain County Engineer to post) 25% load limit reduction signs on various county roads during) January 8, 1998 the thaw/moisture period effective February 1 through May 1,) 1998 in accordance with Section 5577.07 of ORC)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 5, 1998 submitted the following: "Please authorize the posting of load limit signs that state weight limits reduced 25% in accordance with section 5577.07 of the Revised Code of Ohio, effective February 1, 1998 through May 1, 1998 of the following county roads:

Albrecht Road (CR-112)	Murray Ridge Road to Oberlin Road
Austin Road (CR-160)	S.R. 511 to Quarry Road
Butternut Ridge Road (relocated) (CR-112)	LaGrange Road westerly 0.60 miles
Bates Road (CR-184)	Green Street to Baird Road
Becker Road (CR-181)	S.R. 511 to Gore Orphanage Road
Bursley Road (CR-42)	Quarry Road to S.R. 58
Bursley Road (CR-42)	S.R. 58 to East county line
Chamberlain Road (CR-49)	Law Road to Crook Street
Columbia Wet River Road (CR-60)	S.R. 82 to Crocker Road
Cowley Road (CR-59)	S.R. 82 to S.R. 303
Durkee Road (CR-50)	S.R. 82 to Chestnut Ridge Road
Foster Road (CR-63)	Indian Hollow Road to Smith Road
Gifford Road (CR-46)	S.R. 113 to Garfield Road
Gore Orphanage Road (CR-34)	New London Easter Road to S.R. 162
Gore Orphanage Road (CR-34)	Stocking Road to S.R. 18
Gore Orphanage Road (CR-34)	S.R. 18 To Bates Road
Gore Orphanage Road (CR-34)	Becker Road to Garfield Road
Gore Orphanage Road (CR-34)	S.R. 113 to Portman Road
Grafton Eastern Road (CR-151)	S.R. 83 to Erhart Northern Road
Green Street (CR-2)	Ward Road to Garfield Road
Griggs Road (CR-43)	Gore Orphanage Road to Rochester Vill.
Griggs Road (CR-43)	S.R. 58 to Rochester Village
Indian Hollow Road (CR-26)	S.R. 301 to S.R. 303
Island Road (CR-58)	S.R. 82 to S.R. 303
Jones Road (CR-5)	S.R. 58 to Pitts Road
Kipton Nickle Plate Road (CR-52)	S.R. 58 to Hallauer Road
Mennell Road (CR-154)	S.R. 57 to Neff Road
New London Eastern Road (CR-40)	West county line to East county line
Nickel Plate Diagonal Road (CR-27)	S.R. 301 to Peck Wadsworth Road
Osborne Road (CR-135)	Root Road to Columbia West River Road
Parsons Road (CR-15)	Whitehead Rd. (south) to Indian Hollow Rd.
Peck Wadsworth Road (CR-45)	S.R. 58 to Pitts Road
Peck Wadsworth Road (CR-45)	S.R. 301 to West Road
Pitts Road (CR-64)	S.R. 18 to Jones Road
Portman Road (CR-102)	Gore Orphanage Road to Vermilion Road
Pyle South Amherst Road (CR-16)	S.R. 10 to south line of S. Amherst Village
Quarry Road (CR-30)	Griggs Rd. to south line of S. Amherst Vill.
Russia Road (CR-57)	Baumhart Rd. to west line of S. Amherst Vill.
Russia Road (CR-57)	East line of S. Amherst Village to S.R. 58
Smith Road (CR-4)	S.R. 301 to West Road (south)
Station Road (CR-61)	Sprague Road to Crocker Road
Trinter Road (CR-68)	North Ridge Road to Erie County line
Vermilion Road (CR-70)	S.R. 113 to North Ridge Road
Vermont Road (CR-62)	S.R. 18 to S.R. 303
Ward Road (CR-190)	Green Street to Gore Orphanage Road
Webster Road (CR-71)	S.R. 58 to Nickle Plate Diagonal Road
West Road (CR-38)	South county line to Parsons Road
West Ridge Road (CR-53)	S.R. 20 to Russia Road
Whitehead Road (CR-48)	S.R. 18 to Parsons Road

Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated January 5, 1998 we hereby authorize the Lorain County Engineer to post 25% load limit reduction signs on various county roads listed above during the thaw/moisture period effective February 1 through May 1, 1998 in accordance with Section 5577.07 of the ORC.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B-12 RESOLUTION NO. 98-12

In the matter of adopting the Lorain County Health Plan) Description for Medical/Vision and Dental retroactive to) January 8, 1998 January 1, 1997 and authorize the President to execute on) Behalf of the Board)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the Lorain County Health Plan Description for Medical/Vision and Dental retroactive to January 1, 1997.
FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board. Said contract is considered a part hereof to this resolution by reference thereto and can be found on field in the Commissioners/Benefits Department.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.13

RESOLUTION N. 98-13

In the matter of authorizing salary increases for various)
Municipal court employees effective retroactive to) January 8, 1998
January 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increases for various municipal court employees effective retroactive to January 1, 1998 as follows:

Avon Lake Municipal Court;
Sharon, O'Neil, Clerk of Court, salary will increase from $615.38 to $626.92 bi-weekly
Elyria Municipal Court;
George Ferguson, Administrative Judge, salary will increase form $950.00 to $973.07 bi-weekly
John Musson, Judge, salary is established at $950.00 bi-weekly (replacing Judge Howard who has retired)
Lorain Municipal Court;
Robert Ewers, Administrative/Presiding Judge, salary will increase from $950.00 to $973.00 bi-weekly
Gus Nunez, Judge, salary will decrease from $1,007.69 to $950.00 (due to Judge Ewers being Administrative Judge for 1998)

Said amounts reflect the County's 2/5 share.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.14

RESOLUTION NO. 98-14

In the matter of authorizing the Clerk to advertise for bids)
To purchase material for the fabrication of upgrading 470)
Stop signs throughout the County with an alternate for the) January 8, 1998
Signs to be pre-fabricated and delivered to the Lorain)
County Engineer)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 23, 1997 requested the following:
"This office has applied for and received, a grant from the Ohio Department of Public Safety Sign Upgrade Project. The agreement for this was approved by the Board of Commissioners by Resolution #97-1063. The grant is in the amount of $27,850.00 and is for upgrading 470 stop signs throughout the county.

At this time, we would like to purchase the material for the fabrication of these signs, with an alternate for the signs to be pre-fabricated and delivered to us.

We have included the Notice to Bidders and the Invitation to Bid with this letter.

Thank you for your cooperation with this purchase.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said notice will be published in the Chronicle Telegram on January 12, 1998 and January 19, 1998 as follows:

Sealed bids will be accepted until 2:00p.m., Monday, January 26, 1998 in the office of the Lorain County Commissioners/Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the purchase of Diamond grade reflective sheeting and aluminum sign blanks for stop signs. All interested parties are welcome to attend the bid opening to be held in the Commissioner's Front Room immediately following the 2:00 p.m. deadline.

Specifications and bidding documents may be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00am to 4:00pm Monday through Friday. A bid bond, cashier's check, certified check or letter of credit equal to five percent (5%) of the total amount bid shall be submitted with each bid. A non-refundable deposit of five dollars ($5.00) is required for each set of documents.

The Board of Commissioners reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County to do so.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Clerk to advertise for bids to purchase materials for the fabrication of upgrading 470 stop signs throughout the County with an alternate for the signs to be pre-fabricated and delivered to us.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.15

RESOLUTION NO. 98-15

In the matter of approving the request from the Lorain)
County Treasurer for extension of time for the collection)
Of the first half 1997 Real Estate & Special Assessments) January 8, 1998
From December 31, 1997 to February 13, 1998)

WHEREAS, Daniel J. Talarek, Lorain County Treasurer, by letter dated December 23, 1997 requested the following:
"The purpose of this letter is to request that you authorize, by resolution, the extension of time for the collection of the first half 1997 Real Estate and Special Assessments.

I request the collection be extended from December 31, 1997 to February 13, 1998. This request is made in accordance with the provisions of Section 323.17 of the Ohio Revised Code.

The reason for this request is that there has been an unavoidable delay in the delivery of the tax bills to the Treasurer.

Your favorable consideration and approval of this request will be appreciated.

Very truly yours, S/Daniel J. Talerek, Lorain County Treasurer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Daniel J. Talarek, Lorain County Treasurer by letter dated December 23, 1997 we hereby approve the extension of time for the collection of the first half 1997 Real Estate and Special Assessments from December 31, 1997 to February 13, 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.16 RESOLUTION NO. 98-16

In the matter of Instructing the Clerk to advertise for bids)
For the supplying of Copy Paper to the Office Services) January 8, 1998
Department in the Administration Building and the Human)
Services Building)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for Copy Paper to the Office Services Department in the Administration Building and Human Services Building.

Said Notice will be published in the Chronicle Telegram on January 15, 1998 and January 22, 1998 as follows:
Sealed bids will be received until 2:00pm , Thursday, January 29, 1998 am in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of Copy Paper to the Office Service Department in the Lorain County Administration Building and Lorain County Human Services Building. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 pm, January 29, 1998 deadline, in the Lorain County Commissioners Public Hearing Room. Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. The bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to 5 percent (5%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon the award of a contract.
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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.17 RESOLUTION NO. 98-17

In the matter of authorizing the President to execute on behalf)
of the Board payment request in the amount of $12,500.00) January 8, 1998
from the Office of Criminal Justice Services, for the Linkages)
Plus grant administered by the Adult Probation Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board payment request in the amount of $12,500.00 from the Office of Criminal Justice Services, for the Linkages Plus grant administered by the Adult Probation Department.

Said grant awarded by Resolution No. 97-937 on October 9, 1997.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.18 RESOLUTION NO. 98-18

In the matter of approve the following Commissioners Board)
Meeting minutes and waive the reading of the same) January 8, 1998

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

November 6, 13, 18, 20, 25 and 26; 1997 and December 4, 11 and 16; 1997

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

B.19 JOURNAL ENTRY

In the matter of awarding contract to K.E. McCartney &)
Associates Inc., in the amount of $7,200.00 for analysis of)
the existing storm water drainage system to determine) January 8, 1998
capacity and any needed work relative to the Colorado)
Avenue widening project)

Mr. Hamilton, Engineers Office said their office has been working with the City of Lorain to widen Colorado Avenue and the sewer and EPA have been approved. This office loaned them the money, coordinated the work and they in turn paid us $10,000.00 per year. Presently the EPA portion has been submitted to ODOT and we should receive word shortly then the storm sewers are the next step before final design.
Commissioner Ross asked if the $7,200 will cover cost to end or will there be additional cost. Mr. Hamilton said there will be additional cost, final design is $150,-200,000.
Commissioner Blair asked how will this be paid for, Mr. Hamilton said $10,000/year is to be received from Lorain but don't know if this figure would cover part of the final design.
Commissioner Ross asked how many payments have been received and how far the project was. Mr. Hamilton said around $30,000 has been received and they are still working on some requirements from ODOT
Commissioner Blair asked why the county was involved, Mr. Hamilton said at the time this started, City of Lorain was in bad financial status, so they worked with Mr. Prudoff, Mayor Olejko and Spitzers to fund project with ODOT agreeing to participate in local share of 20% construction if it would be completed. The County Engineer agreed at that time to front the money, if Lorain pre-paid $10,000.00 per year and the Commissioners have approved these steps all along.
Commissioner Ross stated he was not familiar with this project and would like to review. Mr. Hamilton said he would get all correspondence relating to this.

Commissioners placed this on hold for further review until Board meeting of January 12, 1998.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session for next week regarding pending litigation.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Commissioners Annual Organizational Meeting will be held Monday, January 12, 1998 at 10:30 a.m.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the correspondence as follows: Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus, Ohio.
Motion carried.

#1. Grand Jury Report – Judge Janas.

#2. Notice from the Ohio Division of Liquor Control to transfer license form Emro Marketing Co., DBA Gastown 3648, Sheffield Township to Speedway SuperAmerica LLC, DBA Gastown 3648 Sheffield Township.

#3. Publications: "Ohio Destinations-Ohio Assn. Of Convention and Visitor Bureaus"; "Community Policing Exchange"; "Ohio Traffic Record"; "Infrastructure Insight"; "Ohio Contractor;" "The Clarifier";

#4. Memo from the Ohio Dept. of Human Services, regarding Ohio Works First Quickstart Training

#5. Public Notice from the Ohio EPA on the Clean Water Act Section 401 certification for a project to dredge the Lorain Harbor in Lake Erie.

#6. Permit granted by the County Engineer to GTE North, Inc., to bore under Cowley Road north of Grafton Eastern for house service in Eaton Township.

#7. Letter form Joseph Godfrey regarding the preservation of the 26-mile rail line between Wellington and Lorain.

#8. The Lorain County Workforce Development Board will meet in regular session on Monday, January 12, 1998 at 12:30 pm, at the ETA Office, 422495 North Ridge Road, Elyria, Ohio.

JOURNAL ENTRY

Cathy Bivens, District Representative to Paul Gillmor, District #5, was present to hear if anyone had comments or concerns she could take back to the District.

JOURNAL ENTRY

Tom Molich, asked how the County could consider co-signing the loan for the railroad, he said he was against this. He had worked 38 years for U.S. Steel in management and labor and at no time were there any discussions that we needed a third rail down there. CSX and Norfolk Southern are both union rails, if you fund the 3rd this would be non-union and it will knock union guys out of work. He stated he has lived and walked these lines often and not that many trains run. Rumor was to haul coal to W. Virginia don't use it, coal plants going out of business. The iron ore goes by boats, no need for raw materials in this county. Can not even haul garbage out of BFI, there is no line.

In todays paper it said there was a $2 million dollar loan on top of the $1.5 million dollar loan.

Commissioner Ross stated this is a new year and he will not use this form to discuss what people read in the newspapers. He told Mr. Molich his points can not be addressed by this board, he should discuss them with Lakeshore railroad, which we do not represent. His initial point about wheather we would or would not consider involvement with this project is valid.

Commissioner Ross asked the residents to please caution their remarks so that the Board can respond to them.

Mr. Molich said before we have this done, we should have an engineers report done, not mine, a specialist and get a financial report to see if this $4 million dollars can be paid.

Commissioner Ross said if the 2 reports were obtained and it shows that they can pay this back would you suggest we considered getting involved.

Mr. Molich said this would cost more than $4 million, go look at some of the bridges, ask the engineer what it would cost.

Commissioner Ross said he for one would have all information available as well as all comments to be considered.

Mr. Molich said the editorial in the paper stated not so fast, there is truth to this.

Commissioner Ross said we could set up a forum for this, but this is not the one.

JOURNAL ENTRY

Lola Robertson asked if the public could get a copy of the guidelines about how we should speak at these meetings. Commissioner Ross said certainly as soon as they are available.

Mrs. Robertson asked Mr. Innes, Asst. County Prosecutor if he had the right to curtail what we speak of and where we get the information.

Mr. Innes said the Commissioners have the right to set the rules and regulations regarding their meetings and if they have an issue, relating to a public hearing on annexation or tax issues, etc. they have to hear the public

The session at the end of the meetings, asking for public comments is at their total discretion.

Mrs. Robertson said thank you.

JOURNAL ENTRY

John Penton, resident of County for 73 years stated he got on this railroad thing when they started and he did his economic research with a paper here from Ashland. It describes how they got into the same thing similar to what is going on here and it ended up Ashland Chamber of Commerce is $150,000.00 only in debt since 1984-1994. His property is adjacent to this railroad and no matter if the Turnpike will accommodate or not, they will give him $680,000.00 for his property, but this does not make a difference to him. His stated his total interest in the county is the safety, lets clean it up, not go and allocate a loan. The railroad is allowed to be here and will lay here for many years to come, he had pictures of how it use to look.

Commissioner Ross asked him if his main concern was the safety and beauty of our county and if he would be opposed to Lakeshore railroad cleaning it up. Mr. Penton said yes but it would take a lot, widen all curves, need more crossings for the line and the money is not the issue.

JOURNAL ENTRY

Jeff Blackstone, Elyria Township Trustee, stated he understands the railroad will go through Dellfield Road which is the Township and asked if this was correct.

Commissioner Ross said the Noard couldn't answer this. Mr. Blackstone said he was asking because a lot of residents have a concern with this being in their backyards. It would run through Murray Ridge and across W. Ridge. If this Board has any decisions in this, please consider the concerns of these residents, because what is good for the county, sometimes is not good for the residents. Right now, we are talking about people and these trains are in their backyards and other people will be effected.

Commissioner Ross asked if there was any formal communication between Township and Railroad, Mr. Blackstone said no, neither one of us have contacted each other.

Commissioner Ross said get a hold of the railroad and discuss this matter with them and how residents will be affected.

JOURNAL ENTRY

Harry Bierlko, Avon said he felt the money is his concern, the Board, the community and the county, this is what makes the world go around. If we have to put money were it doesn't work we shouldn't put it there.

Commissioner Ross said this particular project is not asking for dollars. Mr. Bierlko said it is asking for a loan and those are his dollars. He said the money is a concern and the bottom line is always a concern. He felt not only money but the safety in our community. He said U.S. Kobe could be interested because this would save them money and bring a lot of money into community by employment, do you have facts or official correspondence that would bring money and jobs to our community. If it is not stated and documented, he said he doesn't think it is worth that much, he is totally against the project not only for safety but for economics.

Commissioner Ross said he appreciated his comments.

JOURNAL ENTRY

Mr. Kish, Pittsfield Township said the railroad is his neighbor and a bad one. He has a problem with the railroad and Mr. Hamilton is aware of the problem on Hughs Road where it floods, because the ditches have never been cleaned for years by the railroad. He said he has talked with the Township Trustees and they say they can't talk to the railroad because they are untouchable, but he has talked with them at the railroad station in Wellington. He took a video this morning canoeing across Hughs Road. You say money is no issue, but we have an evaluation and surplus in the County, a LORCO sewer district and airport that goes nowhere. He said he would love to see the airport do something, it was once suppose to be the replacement for Cleveland, Cleveland is not a major airport, we just think it is, they think it is. Most flights in this area fly over, no over sea departures what can and can't we afford, before we start putting sewers in we should take care of what is already here. Mayor Koziura has stated he would like to tax or charge water that would flow downstream so they can handle the flood waters. He said he didn't order the water it comes from above him, he has no control. He also stated he may not be able to get a permit to build on his 52 acres of farm because of the water problem on Hughs Road which is caused by blockage of water draining to Lorain County to the south of which they don't want. The only alternative he sees is to take the surplus and start building above ground reseviours and let the water down during dry periods.

Commissioner Ross said the railroad is your neighbor and a bad one, but how can we help make them a better neighbor to you.

Mr. Kish said one word, which no one will acknowledge is "responsibility", they are to maintain fences, ditches and obnoxious weeds.

Commissioner Ross said in a general sense we should apply pressure to owners of the railroad to clean it up.

Mr. Kish said another neighbor of mine, lives on Pitts Road and the railroad was taken out by the township. Now, this has been replaced and the drainage was improper and the man has a flooding problem. Sewers are nice but we are presently living in water that we can't get rid of.

Commissioner Ross said this is a critical issue and we need to take them one at a time.

Mr. Kish sated they are all related but don't know what the solution is and no one wants to take responsibility.

He also said there is a petition and the township will not petition for the entire watershed but he could which will cost him $750 but they could do it gratias and they won't.

JOURNAL ENTRY

Alan Chastal, VP, Public Affairs & Sales, Lakeshore Railway Association stated he had to rebut Mr. Kishs' statements on Hughs & Pitts Rd flooding problems. Pitts Rd crossing was re-installed with help by the LC Engineers and drainage was done properly but he couldn't speak for the other neighbors flooding problem. As for Mr. Kish's flooding problem every one likes to blame railroad but there are no substantial issues to his facts and have no determination from the county engineers claiming the railroad is causing this flooding, but if it would happen the railroad would rectify this situation.

Commissioner Ross asked if anyone knew what was causing this, Mr. Chastal stated he was not an engineer. Mr. Kish said there is a 16 ft culvert installed improperly and have hand dug this ditch and this is a railroad ditch.

Mr. Chastal said there is flooding in the culvert. Mr. Kish said look at the bottom of the ditch which is higher than the top of the culvert.

Mr. Chastal said the railroad needs a determination of the responsibility and we would look into this.

Commissioner Ross said who needs to determine this, Mr. Chastal said the County Engineer.

Commissioner Ross said we will solve this problem we will send a formal request to the County Engineer to assess the responsibility for the overflowing of these ditches and if it becomes the responsibility of the railroad we ask that they take care of it.

20

JOURNAL ENTRY

Mr. Godfrey stated his two concerns were reopening of 14 railroad crossings and regrets by his stupidity was hit by a train and they do break the rules. If they are running late they do not go the speed limit. 2) The money the state is giving to the railroad with support by county commissioners requires bonds to be floated and if not enough bonds are floated then the money has to come from somewhere and that somewhere is us as part of our taxes and can't see the county take this responsibleness at the risk of the taxpayers.

Commissioner Blair stated she was not sure where the newspapers got their information about the county floating bonds, this is interesting to her, this board has not discussed floating bonds.

Commissioner Ross said his analysis of their request of floating bonds is not part of the issue and many citizens do raise valued safety points.

He stated he is cautioning the citizens who are acting on bits and pieces of information, this is to try and make sure when you come in, this board will not be the target, please unload your guns and lets deal with the facts.

Mr. Molich said the railroad will cross W. River, Falcone, 254 and E. River. He said he can't walk his dog because there are to many drivers and many wrecks will happen with the train coming across and the traffic will be backed up continuously, this will be a nightmare. We don't need this headache and the only thing he found was that Spitzers downtown could use it but U.S. Steel and the people don't.

JOURNAL ENTRY

Glen Morris, 47344 Rt 511, Oberlin stated he knew for a fact you people are responsible for drains and he is being assessed for a ditch that is going though his property. He said the railroad and the ditch are being put on him at $1.97/foot/acre and they are responsible for drainage. What is our county's responsibility, to furnish money for railroad crossings. Commissioner Ross said he couldn't answer but will find out.

Commissioner Ross said he will research all inquiries and have Lakeshore rail here to discuss further details of their plans, and hold them responsible for what they do and whatever the law says.

Mr. Morris stated he was not sure our county is the bank, we shouldn't be in the banking business.

The meeting then adjourned:

Mary Jo Vasi, President, absent, attending a Welfare to Work Seminar, Columbus) Commissioners
)
)
_____)of
)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work seminar, Columbus, Ohio.

The following business was transacted:

B.5

RESOLUTION NO. CH98-1

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
CH97-1	GOLDEN ACRES(261)	BPO FOOD SUPPLIES JAN 98		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES JAN 98		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(261)	BPO MED SERVICES JAN 98		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(261)	BPO MED CONSULTING JAN-MAR 98		DIANA COMBS	1,500.00
	GOLDEN ACRES(261)	BPO CRAFT SUPPLIES JAN-MAR 98		DARICE	450.00
	GOLDEN ACRES(261)	BPO FLOOR MAT SVC JAN-MAR 98		QUALITY LINEN	171.20
	GOLDEN ACRES(261)	BPO MINOLTA COPIER SVC JAN-MAR 98		GE CAPITAL	958.92
	GOLDEN ACRES(261)	BPO MED SUPPLIES JAN-MARCH 98		MCKEESON GENERAL	3,000.00
	GOLDEN ACRES(261)	BPO DIETITIAN SERVICES JAN-MAR 98		DIANE HERSTRUM	3,500.00
	GOLDEN ACRES(261)	BPO PODIATRIST SERVICES JAN-MAR 98		DAVID J HINTZ	1,800.00
	GOLDEN ACRES(261)	MAINT COVERAGE SECURITY SYSTEM		HONEYWELL SERVICES	55.75
	GOLDEN ACRES(261)	BPO REPAIR SUPPLIES JAN-MARCH 98		JOHNSTONE SUPPLY	250.00
	GOLDEN ACRES(261)	BPO WOMAN'S HAIR CUT JAN-MAR 98		GEORGIE LACHMAN	200.00
	GOLDEN ACRES(261)	BPO MEN'S HAIR CUTS JAN-MARCH 98		ANGELO LOPRESTI	500.00
	GOLDEN ACRES(261)	BPO OFFICE SUPPLIES JAN-MARCH 98		MARIOTTI PRINTING	600.00
	GOLDEN ACRES(261)	BPO MAINT SERVICE JAN-MARCH 98		MILLAR ELEVATOR	917.20
	GOLDEN ACRES(261)	BPO MEMBERSHIP DUES JAN-MARCH 98		OHIO HEALTH CARE ASSOC	702.12
	GOLDEN ACRES(261)	BPO COFFEE SERVICE JAN-MARCH 98		PATTERSON BUCKEYE	900.00
	GOLDEN ACRES(261)	BPO POSTAGE METER LEASE JAN-APR 98		PITNEY BOWES	84.00
	GOLDEN ACRES(261)	BPO GERIATRIC SERVICES JAN-MARCH 98		BASABI RATNAPARKHI	1,500.00
CH97-1	GOLDEN ACRES(261)	BPO USAGE FEE FOR JAN-MARCH 98		RS BUSINESS MACH	600.00
	GOLDEN ACRES(261)	BPO CONSULTANT SERVICES JAN-MARCH 98		COLETTE STANLEY	180.00
	GOLDEN ACRES(261)	BPO DAIRY PRODUCTS JAN-MARCH 98		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES(261)	BPO REPAIR SUPPLIES JAN-MAR 98		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES(261)	BPO PHARMACY SERVICES JAN-MAR 98		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES(261)	BPO TECHNICAL SUPPORT JAN-MAR 98		WESTHAVEN PHARMACY	910.00
	GOLDEN ACRES(261)	BPO REPAIR SUPPLIES JAN-MARCH 98		WILLOW HARDWARE	1,800.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				43,979.59

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/7/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

RESOLUTION NUMBER CH97-1

DATE 1/8/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work seminar, Columbus, Ohio.

Motion carried.

B.8

RESOLUTION NO. CH98-2

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 8, 1998
the Lorain County Board of Commissioners)

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

Golden Acres – Nurses Aides;
Probationary failures; LaShawn Crisp, Tonya Chavis, Tiwanda McCall and Jill Inchaurregui
Job Abandonment; Donna Taylor

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, President, absent, attending a Welfare to Work seminar, Columbus, Ohio.

Motion carried.

The meeting then adjourned:

Mary Jo Vasi, President, absent, attending Welfare to Work Seminar, Columbus, Ohio)Commissioners
)
)
_____)of
)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #2 January 12, 1998
ORGANIZATIONAL MEETING

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, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 98-19

In the matter of electing Michael A. Ross as President of)
the Board of Commissioners for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that Michael A. Ross be elected as President of the Board of Commissioners for the year 1998.

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

B.2 RESOLUTION NO. 98-20

In the matter of electing Betty Blair as Vice-president of)
the Board of Commissioners for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that Betty Blair be elected as Vice-president of the Board of Commissioners for the year 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.3 RESOLUTION NO. 98-21

In the matter of re-appointing Virgil J. Muntean as County)
Administrator to the Board for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint Virgil J. Muntean as County Administrator to the Board for the year 1998.

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

B.4 RESOLUTION NO. 98-22

In the matter of re-appointing Roxann Blair as Clerk of)
the Board for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint Roxann Blair, as Clerk to the Board for the year 1998.

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

B.5 RESOLUTION NO. 98-21

In the matter of re-appointing all personnel within the)
jurisdiction of the Lorain County Commissioners for)
the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do and hereby re-appoint all personnel within the jurisdiction of the Lorain County Commissioners for the year 1998 as follows:

Lorain County Commissioners Department (Purchasing, Budget & Personnel), Emergency Services Department/9-1-1, Department, Custodial/Maintenance Department, Dog Warden, Sanitary Engineer, Golden Acres County Home, Charles Berry Bascule Bridge, Solid Waste Management District, Parking Deck, Office Services, Records Center and Community Development Department.

FURTHER BE IT RESOLVED, each department listed above shall submit a report by March 31, 1998 for an evaluation and as a planning tool.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.6 RESOLUTION NO. 98-24

In the matter of adopting Robert's Rules as Parliamentary)
Procedures to be followed at all Board Meetings during)
the year 1998)

BE IT RESOLED, by the Lorain County Board of Commissioners that we hereby adopt Robert's Rules as Parliamentary Procedures to be followed at all Board Meetings during the year 1998.

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

B.7 RESOLUTION NO. 98-25

In the matter of providing for Tuesdays at 9:30am for)
Executive Sessions and Thursdays at 10:30am as)
regular Board Meeting days for 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do and hereby provide for Tuesdays at 9:30am for Executive Sessions and Thursdays at 10:30am as regular Board Meeting for the year 1998.

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

B.8 RESOLUTION NO. 98-26

In the matter of providing for the 3rd Tuesday of each month)
at 9:15 am as a Special meeting to approve Child Care)
Provider payments for the previous month)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby provide for the 3rd Tuesday of each month at 9:15 am as a Special meeting to approve Child Care provider payments for the previous month.

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

B.9 RESOLUTION NO. 98-27

In the matter of appointing Kenneth P. Carney, Sr. as)
Sanitary Engineer for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do and hereby appoint Kenneth P. Carney, Sr., as Sanitary Engineer for the year 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.10 JOURNAL ENTRY

In the matter of appointing the 9-1-1 Review Board for 1998)

This was placed on hold until the list is complete.

B.11 RESOLUTION NO. 98-28

In the matter of appointing Commissioner Ross as 9-1-1)
Chairman for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Commissioner Ross as 9-1-1 Chairman for the year 1998.

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

B.12 RESOLUTION NO. 98-29

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS414	18969	Administrative Expenses	$ 10,055.53
HS3		Administrative Payroll	$289,572.62
9	18932	OJT Payments	$ 350.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Ross to Voucher #18932 & 18969 for North Shore Realty "abstained".
Motion carried.

B.13 RESOLUTION NO. 98-30

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm the following Investments of Inactive funds as procured by the County Treasurer:

Interest payment of $32,950.00 was earned on Federal Home Loans, Cusip #313392RD6, P.O. #97-0003 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00

Interest earned on STAR-OHIO #44018 for period 12/1/97-12/31/97 was $4,980.24 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, GBONDPROC.

Interest earned on STAR-OHIO #01-14171 for period 12/1/97-12/31/97 was $620.75 with Auditor's pay in to be paid into Acct#700-81-005-00-00-00-01810, U81

Interest earned on STAR-OHIO #01-15132 for period 12/1/97-12/31/97 was $118,143.24 with Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA $114,682.15 and #220-00-600-00-00-05001-10, MV INV ENG $3,461.09

Interest payment of $43,723.96 was earned on SLMA, Cusip #86387RTP1 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST #0064670-00

Interest payment of $14,574.65 was earned on SLMA, Cusip #86387RTP1 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST #006470-00

Interest payment of $112,515.00 was earned on Federal Home Loan Bank Bonds, Cusip #313395F67, P.O. #10-9700 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST #0064670-00

Interest payment of $14,064.37 was earned on Federal Home Loan Bank Bonds, Cusip #313395F67 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into EST #0064670-00

$347,914.83 was debited from Custodial Acct at EST (00646700) and was wire transferred to Star Ohio Acct (PIB) (44018) to accrue interest as determined by average rate of the current month and to remain in account at discretion of Treasurer.

$1,099,170.17 should be wired from Custodial Acct (00646700) to Active Acct (5-999739) at EST to cover Auditor's warrants.

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

B.14 & 15 There were no appropriations and/or transfers for this day.

B.16 RESOLUTION NO. 98-31

In the matter of approving and entering into Agreement) Between the Board of Commissioners and David M.) January 12, 1998
Griffith & Associates Ltd., to prepare the 1997 indirect)
cost allocation plan in the amount of $16,500.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and David M. Griffith & Associates Ltd., to prepare the 1997 indirect cost allocation in the amount of $16,500.00.

Said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office as follows:

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

B.17 RESOLUTION NO. 98-32

In the matter of approving the following Change Orders for the) MRDD Academy Court Group Home and authorize the) January 12, 1998
President to executive on behalf of the Board)

WHEREAS, Ellen L. Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated December 17, 1997 requested the following:

"At the December 16, 1997 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved the following Change Orders to Visionary Design Construction, Inc., for changes in the original contract amount for work performed on the East 32nd Street Group Home Replacement Project Academy Court Group Home (see enclosed):

Change Order #9 in the amount of $761.00, Change Order #11 in the amount of $772.67, Change Order #12 I the amount of $358.93 and Change Order #13 in the amount of $1,000.00

Please have the Commissioners issue a Resolution for these Change Orders and forward a copy for our files.

Thank you for your attention to this matter.

Sincerely, S/Ellen L. Payner, Superintendent, MRDD"

Said Change Orders are as follows:

Visionary Design Construction Inc.

Remove (3) lighting fixtures in bathrooms and installation of new fixtures to increase general lighting for bathrooms.....$ 761.00
Furnish & install (50 new ceiling light fixtures to comply with fire/building inspector and remove old fixtures previously installed.....$ 772.67
Installation of light switch & wiring to control exterior door light in garage.....$ 358.93
Door reversal in bathroom #117, Tamper switches on sprinkler system and additional strobe lite in bathroom #111.....$1,000.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Ellen L. Payner, Superintendent, MRDD by letter dated December 17, 1998 we hereby approve the following Change Orders for the MRDD Academy Court Group Home in the amount of $2,892.60.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.17a RESOLUTION NO. 98-33

In the matter of approving the Contract amendment to K.D.) Hausmann Company in the sum of $5,500.00 for work) January 12, 1998
performed on the new electrical service for the Murray and)
authorize the President to executive on behalf of the Board)

WHEREAS, Ellen L. Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated December 19, 1997 requested the following:

"At the December 16, 1997 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved a Change Order (original Purchase Order LC392696) to K.D. Hausman Company in the amount of $5,500.00 for changes in the original contract amount for work performed on the new electrical service for Murray Ridge School. The Board further approved the revised total project estimate at $150,000.00.

Please have the Commissioners issue a Resolution for these Change Orders and forward a copy for our files.

Thank you for your attention to this matter.

Sincerely, S/Ellen L. Payner, Superintendent, MRDD"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon Ellen L. Payner, Superintendent, MRDD by letter dated December 19, 1997 we hereby approve the Contract amendment to K.D. Hausmann Company in the sum of $5,500.00 for work performed on the new electrical service for the Murray Ridge School.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.18

RESOLUTION NO. 98-34

In the matter of approving the Certificate of Substantial Completion and acceptance of the Lorain County Juvenile Facility for Allied Construction Group, Inc., Gross Plumbing Inc., and Callihan Electric Inc., for buildings A, B and D and authorize the President to execute on behalf of the Board) January 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of the Lorain County Juvenile Facility for Allied Construction Group, Inc., Gross Plumbing Inc., and Callihan Electric Inc., for buildings A, B and D.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.19

RESOLUTION NO. 98-35

In the matter of accepting Grant award in the amount of $40,796.00 from the U.S. Department of Justice, for the Local Law Enforcement Block Grant, for the purchase of computer equipment for the support of road Deputies and Detectives within the Lorain County Sheriff's Department) January 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept Grant award in the amount of $40,796.00 from the U.S. Department of Justice, for the Local Law Enforcement Block Grant, for the purchase of Computer equipment for the support of road Deputies and Detectives within the Lorain County Sheriff's Department.

Said grant requires a county general local match in the sum of $4,754.00 and a Special Fund #227 has been established as an interest bearing account for deposit of grant funds.

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

B.20

RESOLUTION NO. 98-36

In the matter of authorizing employees within the Human Services Department who are vested in PERS/volunteer recognition awards for exemplary service in the efficient performance of duties associated with the administration of State/federal programs) January 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize employees within the Human Services Department who are vested in PERS/volunteer recognition awards for exemplary service in the efficient Performance of duties associated with the administration of State/federal programs.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: "Ross and Blair" / Abstained "Vasi"
Motion carried.

B.21

RESOLUTION NO. 98-37

In the matter of authorizing the President to execute on behalf of the Board a Grant Agreement from the State of Ohio/Office of the Governor for a Public Safety Program in the amount of $6,300.00) January 12, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 31, 1997 requested the following:

"This office has applied for and received approval for a grant to perform safety studies on township roads. We contacted the Townships last year to determine which Townships were interested in this program. The $6300.00 grant would be for the following work:

1. Elyria Township – ball bank curves, sign inventory
2. Sheffield Township – no passing zone study
3. Wellington Township – no passing zone study
4. Columbia Township – sign inventory
5. Brownhelm Township – no passing zone study
6. Henrietta Township – sign inventory

The grant would e on a reimbursement basis sand we would hire a consultant to perform the work.
Please take the necessary action to authorize the President of the Board to execute the grant agreements and return them to this office.
Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board a Grant Agreement from the State of Ohio/Office of the Governor for a Public Safety Program in the amount of $6,300.00.

FURTHER BE IT RESOLVED said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

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

B.22 RESOLUTION NO. 98-38

In the matter of authorizing the Auditor to issue a warrant in) the amount of $30.00 payable to Lorain County Recorder to) record the Wellington Township Salt Shed Lease) January 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Auditor to issue a warrant in the amount of $30.00 payable to Lorain County Recorder to Record the Wellington Township Salt Shed Lease.

FURTHER BE IT RESOLVED, the Township will reimburse the County for one-half (1/2) of the cost.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

RESOLUTION NO. 98-39

In the matter of awarding contract to K.E. McCartney &) Associates, Inc., in the amount of $7,200.00 for analysis) of the existing storm water drainage system to determine) capacity and any needed work, relative to the Colorado) Avenue widening project) January 12, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer, by letter dated January 6, 1998 requested the following:

"The County has been assisting the City of Lorain with the widening of Colorado Avenue from Henderson Drive to the corporation limits by coordinating the engineering work and loaning the City the funds for the Engineer. The City has been repaying the loan at $10,000.00 per year.

The Commissioners, by Resolution #94-824 authorized preliminary development at a costs of $26,940.555. By Resolution #97-138, the Commissioners authorized environmental work at a cost of $32,000.00. The City has made three payments of $10,000.00 towards this project. The next step in this matter is an analysis of the existing storm water drainage system to determine capacity and any needed work on the storm drainage system. This is especially needed because of the proposed development in this area. We have obtained a quotation form K.E. McCartney & Associates, Inc, in the amount of $7,200.00.

Lorain City Council approve the additional cost on January 5th. They would continue to repay the total loan at $10,000.00 per year.

Please take the necessary action to award this contact to K.E. McCartney & Associates, Inc., in the amount of $7,200.00. The funds are available in A&G Account –ENGCONSER. Thank you for your cooperation in this matter.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated January 6, 1998 we hereby award contract to K.E. McCartney & Associates, Inc., in the amount of $7,200.00 for analysis of the existing storm water drainage system to determine capacity and any needed work, relative to the Colorado Avenue widening project.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

F. NEW BUSINESS

JOURNAL ENTRY

Commissioner Blair stated she would like to make appointments to NOACA for the county's representation. She was nominated as Deputy Treasurer for NOACA last week.

She would like to appoint herself, Alternate Calvin Waite and Commissioner Ross to serve for the year 1998.

Commissioner Vasi said she would like to have a liaison representing her.

Commissioner Blair said that person will have no voting power.

Commissioner Ross said he will be serving himself, but will find an alternate.

The following resolution was adopted:

RESOLUTION NO. 98-40

In the matter of re-appointing Commissioner Betty Blair and) her Alternate Calvin Waite and appoint Commissioner) January 12, 1998 Michael A. Ross as Lorain County's representation to NOACA) for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint Commissioner Betty Blair and her Alternate Calvin Waite and appoint Commissioner Michael A. Ross as Lorain County's representation to NOACA for the year 1998.

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

JOURNAL ENTRY

#2. Commissioner Blair stated a letter was received from Children Services regarding 3 appointments expiring 12/31/97; Timothy Boylan, Delbert Mason & Marie Robinson and 2 new appointments. The re-appointments should be done.

Commissioner Ross said he would like to look at this boards composition and talk with Dr. Crow. Commissioner Vasi agreed.
Commissioner Blair asked Mr. Innes if people on other boards could serve until their replacements are made,
Her concern is that they have a full board to operate on.
Mr. Innes said he didn't' believe anything is statutory about this and would look at what the resolution says, but their term probably ends
Commissioner Ross said the 3 vacancies could be filled within the next 2 weeks
Mr. Muntean said this board was expanded a few years back and more members are on then the statute calls for, so they could have the necessary quorum without these 3 members
Mr. Innes will follow up on this.
Commissioner Vasi said there are several other vacancies opened and talking about Board members she would authorize the Clerk to send a letter to all boards that the board members have to be sworn in each year, because a lot of them forget.

#3. Commissioner Blair mentioned Children Services board appointments.

#4. The Commissioners will hold their regular Board meting on Thursday, January 15, 1998 at 10:30 am.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the correspondence as follows: Ayes: All.
Motion carried.

#1. Notice from the PUCO of their findings on the Investigation Relative to the establishment of interstate access charges; application of the Ohio Bell Telephone Company for approval of an alternative form of regulation; and implementation of Substitute Senate Bill 306 or Substitute House Bill 734 of the 121st General Assembly.

#2. Monthly-itemized statement of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's charge pursuant to ORC Section 311.20, for the moth of December 1997; Number of meals served was 16,290 at a cost of $.94 per meal.
(Total includes purchases made for 3 weeks into January 1998)

JOURNAL ENTRY

Sandra Jordan said she lives next door to Lakeshore Railway station, Wellington and would like to ask the board to revoke the financing and/or guarantee a loan. The Commissioners should come and see what has been done, it's a dump. She has 2 small daughters and they have no consideration, they go through on school nights and just fool around. She urges the Board to consider this, because if you lived on this road you would do the same thing.

Commissioner Ross said he had good news, at meeting last week several people came in here and talked to us about the condition of this property and many issues were raised. Over the weekend he went out there and saw this himself. He contacted Lakeshore railway and one thing they have assured him that some of this money will be used for cleanup. Mrs. Jordan said 4 years ago they assured us this property would be cleaned up within 1 yr.
Commissioner Ross said he wasn't here 4 years ago and if we do or don't support this they are responsible for the plight out there and he will take it upon himself to continue to apply pressure to them to get it cleaned up.

Mrs. Jordan said she would appreciate this but this is just the start.

Commissioner Ross said this is the only place we have to start right now and in 6 months we will know whether or not they are living up to their assurances.

Mrs. Jordan said your decision has already been made. Commissioner Ross said yes, my decision has been made to help you clean this up.

Mrs. Jordan said it is a big mistake to get into financing hobbies. She said this Board is making a dreadful misuse of your majority and there are to many other issues in this county that need addressed and Children Services is a good example of one.

JOURNAL ENTRY

A Gentleman, stated he would like to see some financial paperwork, do they have an income, money to pay for this loan.

Commissioner Ross said you have to talk to them about this, Mrs. Jordan raised an issue that the Commissioners might be able to help her with. Your concern can't be answered here you have to contact Lakeshore railway this is not the place for this.

Commissioner Ross said if it was financial data for the county, I would in turn give it to you. Resident told him he is wrong, I am a taxpayer and as this he is guaranteeing this loan and he wanted to see if they could afford this.

Commissioner Vasi thanked everyone for attending this meeting today.

The meeting then adjourned:

M J Vasi)Commissioners
)
E C Blair)of
)
)
)Lorain County
)Ohio

Attest: Ryann Blair ,Clerk

Meeting #3 January 15, 1998

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, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Michael A. Ross, Vice-president and Commissioner Betty Blair and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Mr. Greg Dixon, 9-1-1 Coordinator will attend next week's meeting regarding the presentation and request for Levy Renewal on the May primary ballot.

B.1 RESOLUTION NO. 98-41

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS413	18954-18968	Administrative Expenses	$ 6,405.58
1		General Assistance Auxiliary	$ 6,606.85
HS2	443-465	Talmadges	$ 876.73
4	2-18	PRC Payments	$ 11,267.59
5	19-39	Child Care	$ 71,098.50
6	40-67	Administrative Expenses	$ 17,975.53
7	68-79	Verifications	$ 120.00
8	80-81	SSI Legal Fees	$ 4,661.26
1	1525-1533	Administrative Expenses	$ 6,521.69

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

B.2 RESOLUTION NO. 98-~~30~~ 42

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm the following Investments of Inactive funds as procured by the County Treasurer:

Monthly statement for December 1997 concerning Lorain County Treasurer Custodial Acct#006470-00 at EST indicating interest earnings of $11,560.24 will have an Auditor's pay in to be paid into Acct# 001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00.

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

B.3 RESOLUTION NO. 98-43

In The matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 11,670.00	to be appropriated to:	
$ 11,670.00	to	001-00-036-00-00-02022
$ 5,000.00	to be appropriated to:	
$ 5,000.00	to	207-00-001-00-00-00500-10

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.4 RESOLUTION NO. 98-44

in the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 1,000.00	from	203-00-001-00-00-00510-10
	to	203-00-001-00-00-00602-10
$ 30,000.00	from	203-00-001-00-00-00300-10
	to	203-00-001-00-00-00400-10
$ 1,000.00	from	203-00-001-00-00-00650-20
	to	203-00-001-00-00-00500-20
$ 19,000.00	from	203-00-001-00-00-00500-10
	to	203-00-001-00-00-00400-10
$ 13,000.00	from	225-00-001-00-00-02500-00
	to	225-00-007-00-00-00812-00
$ 12,000.00	from	225-00-001-00-00-02500-00
	to	225-00-002-00-00-00650-10

29

$	2,000.00	from	225-00-001-00-00-02500-00
		to	225-00-004-00-00-00605-00
$	10,000.00	from	202-00-002-00-00-00500-20
		to	202-00-002-00-00-00500-60
$	8,000.00	from	202-00-002-00-00-01900
		to	202-00-002-00-00-00500-60
$	15,000.00	from	220-00-002-00-00-00400-10
		to	220-00-002-00-00-00602-10
$	150,000.00	from	220-00-002-00-00-00400-10
		to	220-00-002-00-00-00500-20
$	15,000.00	from	220-00-002-00-00-00400-10
		to	220-00-001-00-00-00650-10

Fund Transfers:

$	12,000.00	from	600-00-009-00-00-00700-10
		to	600-00-001-00-00-07000
$	10,000.00	from	600-00-004-00-00-00700-10
		to	600-00-001-00-00-07000
$	8,000.00	from	600-00-003-00-00-00700-10
		to	600-00-001-00-00-07000
$	5,000.00	from	600-00-005-00-00-00700-10
		to	600-00-001-00-00-07000

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

B.5

RESOLUTION NO. 98-45

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

PAGE 1

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
096-98	DOG WARDEN(200)	BPO UNIFORM RENTAL JAN-DEC 98		CINTAS	1,200.00
097-98	DOG WARDEN(200)	BPO PEST CONTROL JAN-DEC 98		CENTRAL EXTERMINATING	168.00
099-98	DOG WARDEN(200)	BPO TRASH COLLECTION JAN-DEC 98		BFI	2,280.00
100-98	DOG WARDEN(200)	BPO CLEANING SUPPLIES JAN-MAR 98		ELYRIA HARDWARE	400.00
101-98	DOG WARDEN(200)	BPO CLEANING SUPPLIES JAN-MAR 98		STATE CHEMICAL	950.00
102-98	DOG WARDEN(200)	BPO DOG FOOD JAN-MAR 98		BEVANS PET SUPPLY	500.00
103-98	DOG WARDEN(200)	ALPHA PAGER SERVICE JAN-DEC 98		PAGING NETWORK	259.20
104-98	DOG WARDEN(200)	BPO CARBON MONOXIDE JAN-MAR 98		OE MEYER	400.00
105-98	DOG WARDEN(200)	BPO OFFICE SUPPLIES JAN-MAR 98		BOBELS	300.00

LORAIN COUNTY DOG WARDEN DEPT. TOTAL ---------- 6,457.20

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-45

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 2

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
106-98	SOLID WASTE(202)	1998 AD IN SENIOR YEARS PAPER		SENIOR CITIZEN	3,000.00
107-98	SOLID WASTE(202)	1998 KEEP AMERICA BEAUTIFUL CERTIFICATION		SEVENTH GENERATION	5,000.00
108-98	SOLID WASTE(202)	SIGNS WITH POSTS		PLASTIC LUMBER CO.	1,160.00
109-98	SOLID WASTE(202)	WEATHER SPONSORSHIP		WEOL RADIO	5,232.00
110-98	SOLID WASTE(202)	1998 CARGO EXPRESS TRAILER		NORMSON TRAILER	3,650.00
111-98	SOLID WASTE(202)	1997 CARGO EXPRESS TRAILER BLUE		NORMSON TRAILER	3,650.00
112-98	SOLID WASTE(202)	BPO OFFICE SUPPLIES JAN-MAR 98		BOBELS	500.00
113-98	SOLID WASTE(202)	BPO COPY SERVICES SUPPLIES JAN-DEC 98		OFFICE PRODUCTS	3,000.00
114-98	SOLID WASTE(202)	BPO HHW LINE JAN-DEC 98		FRONTIER COMM.	400.00
115-98	SOLID WASTE(202)	BPO JAN-MAR 98 CAMERA SUPPLIES FILM		LOOMIS CAMERA	500.00
116-98	SOLID WASTE(202)	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	500.00
117-98	SOLID WASTE(202)	BPO CELLULAR SERVICES JAN-DEC 98		AIRTOUCH CELLULAR	1,000.00
118-98	SOLID WASTE(202)	SUBSCRIPTION FOR WASTE NEWS		WASTE NEW SUBSCRIPT.	19.00
119-98	SOLID WASTE(202)	BPO JAN-DEC 98 TIRE COLLECTION		CENTRAL OH CONTRACT.	35,000.00
120-98	SOLID WASTE(202)	1998 ALLOCATION FOR HEALTH DEPT.		LORAIN CTY HEALTH	50,000.00

LORAIN COUNTY SOLID WASTE DEPT. TOTAL ---------- 112,611.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-45

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
121-98	LOR/MED CBCF(203)	PART TIME TEACHERS SALARY		JOHN M VELAQUEZ	862.50
122-98	LOR/MED CBCF(203)	BPO SUPPLIES JAN-MAR 98		SAM'S CLUB	500.00
123-98	LOR/MED CBCF(203)	BPO SUPPLIES JAN-MAR 98		LOWE'S	500.00
124-98	LOR/MED CBCF(203)	HEPATITIS B SHOTS FOR STAFF		LOR CTY HEALTH DEPT	500.00
125-98	LOR/MED CBCF(203)	BPO FOOD JAN-MAR 98		FINAST	500.00
126-98	LOR/MED CBCF(203)	BPO FOOD JAN-MAR 98		MEYERS MARKET	500.00
127-98	LOR/MED CBCF(203)	BPO FOOD JAN-MAR 98		OH CENTRAL WAREHOUSE	5,300.00
128-98	LOR/MED CBCF(203)	BPO BAKERY ITEMS JAN-MAR 98		NICKLES	1,200.00
129-98	LOR/MED CBCF(203)	BPO FOOD JAN-MAR 98		SUNSINE FARMS	1,000.00
130-98	LOR/MED CBCF(203)	ADVERTISEMENT		JOURNAL	31.48
131-98	LOR/MED CBCF(203)	MEN'S BOOK AND VIDEO RESIDENTS		HAZELDEN PUBLISHING	45.00
132-98	LOR/MED CBCF(203)	ADVERTISEMENT EMPLOYMENT		CHRONICLE	28.66
133-98	LOR/MED CBCF(203)	ADVERTISEMENT EMPLOYMENT		MEDINA GAZETTE	38.79
134-98	LOR/MED CBCF(203)	ADVERTISEMENT EMPLOYMENT		PLAIN DEALER	131.92
135-98	LOR/MED CBCF(203)	LABOR MATERIALS EQUIP, CHANGE SOFFITS		OZANNE CONSTRUCT.	582.00
		LORAIN/MEDINA CBCF DEPT. TOTAL			11,720.05

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-115

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
136-98	ADULT PROB(211)	DECEMBER 1997 POSTAGE		LOR CTY TREASURER	39.36
137-98	ADULT PROB(211)	PAYMENT JAN 98 PAGER SERVICE		PAGE ONE PAGERS	11.00
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL			50.36
138-98	PAIR PROG(214)	BPO DRUG ASSESSMENT PROGRAM JAN-MAR 98		RECOVERY RESOURCES	36,500.01
		LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL			36,500.01
139-98	REAL ESTATE(215)	SERVICE FEE INSTALL RASTER GIS PRODUCT		JE & ASSOCIATES	2,885.00
140-98	REAL ESTATE(215)	SOFTWARE SUPPORT FEES JAN-DEC 98		MANATRON	27,600.00
141-98	REAL ESTATE(215)	1998 NEW CONSTRUCTION CONTRACT		COLE LAYER TRUMBLE	141,000.00
		LORAIN COUNTY REAL ESTATE ASSESSMENT DEPT. TOTAL			171,485.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-115

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
142-98	TREASURER(216)	SERVICE CONTRACT FOR COPIER JAN-DEC 98		OFFICE PRODUCTS	350.00
		LORAIN COUNTY TREASURER'S DEPT. TOTAL			350.00
143-98	PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS		JAMES MCCLAIN TITLE	250.00
144-98	PROSECUTOR'S(216)	PRE JUDICIAL REPORT		MIDLAND TITLE	1,250.00
145-98	PROSECUTOR'S(216)	COURT COSTS		LOR CTY CLERK COURTS	392.40
146-98	PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS		GENERAL TITLE	1,750.00
147-98	PROSECUTOR'S(216)	BPO SUPPLIES JAN-MAR 98		OFFICE MAX	200.00
148-98	PROSECUTOR'S(216)	BPO SUPPLIES JAN-MAR 98		BOBELS	200.00
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			4,042.40
149-98	CERT TITLE(217)	AMEND PO 601-97 ADDITIONAL INVOICES		CHERRY KNOLL	4.15
150-98	CERT TITLE(217)	OFFICE SUPPLY INVOICES		BOBELS	148.23
151-98	CERT TITLE(217)	RIBBON CARTRIDGES		GLOBAL EQUIP	344.22
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			496.60

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-115

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
152-98	RECORDER'S(210)	MAINTENANCE AGREEMENT JAN-DEC 98 COPIER		OFFICE PRODUCTS	500.00
153-98	RECORDER'S(210)	MAINT AGREEMENT JAN-DEC 98 COPIER		OFFICE PRODUCTS	1,700.00
154-98	RECORDER'S(210)	1998 SOFTWARE SUPPORT		CRAWFORD CONSULT.	7,560.00
155-98	RECORDER'S(210)	1998 XEROX COPIER CONTRACT JAN-DEC 98		XEROX CORP	1,791.84
156-98	RECORDER'S(210)	1998 HARDWARE MAINT AGREEMENT SCANNER		CASNET	3,866.00
157-98	RECORDER'S(210)	1998 MAINT AGREEMENT MICROIMAGER		EASTMAN KODAK	13,713.00
		LORAIN COUNTY RECORDER'S DEPT. TOTAL			29,130.84
158-98	BASCULE BDG(223)	BPO TRASH REMOVAL JAN-DEC 98		BFI	642.50
159-98	BASCULE BDG(223)	SERVICE WORK ON BOILERS		REFRIGERATION SPEC	285.57
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL			928.07

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-14

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR ECBlair

MICHAEL A. ROSS

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
160-98	STEPPING ST(225)	BPO FOOD ITEMS JAN-MAR 98		ABBOTT FOOD	2,500.00
161-98	STEPPING ST(225)	BPO FOOD ITEMS JAN-MAR 98		NORTHERN HASEROT	2,500.00
162-98	STEPPING ST(225)	BPO DAIRY PRODUCTS JAN-MAR 98		SUNSHINE FARMS	1,500.00
163-98	STEPPING ST(225)	BPO BAKERY ITEMS JAN-MAR 98		NICKLES BAKERY	500.00
		LORAIN COUNTY STEPPING STONE DEPT. TOTAL			7,000.00
164-98	DAY TREAT(226)	BPO CASE MANAGEMENT SERVICES JAN-MAR 98		APPLEWOOD CENTERS	5,000.00
165-98	DAY TREAT(226)	LEASE AGREEMENT JAN-MAR 98 657 BROADWAY		ROBERT C WILGING	2,100.00
		LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL			7,100.00
166-98	DRUG TASK(265)	BPO JAN-MAR 98 PHONE RADIO REPAIRS		VASU COMMUNICATIONS	200.00
167-98	DRUG TASK(265)	BPO JAN-MAR 98 AUTO REPAIRS		FRED'S AUTO	1,500.00
168-98	DRUG TASK(265)	BPO JAN-MAR 98 RADIO REPAIRS		PRO-TECH	300.00
169-98	DRUG TASK(265)	BPO PHONE SERVICES JAN-MAR 98		ALLTEL	2,100.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-15

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR ECBlair

MICHAEL A. ROSS

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
170-98	DRUG TASK(265)	BPO JAN-MAR 98 PHONE SERVICES		CENTURY TELEPHONE	2,100.00
171-98	DRUG TASK(265)	BPO JAN-MAR 98 PACKAGE DELIVERIES		FEDERAL EXPRESS	150.00
172-98	DRUG TASK(265)	BPO JAN-MAR 98 CELLULAR SERVICES		AIRTOUCH CELL	1,200.00
173-98	DRUG TASK(265)	BPO JAN-MAR 98 FILM DEVELOPING		LOOMIS PHOTO	100.00
174-98	DRUG TASK(265)	BPO JAN-MAR 98 FILM DEVELOPING		PRO AM PHOTO	200.00
175-98	DRUG TASK(265)	BPO JAN-MAR 98 FILM DEVELOPING		VAN'S PHOTO	200.00
176-98	DRUG TASK(265)	BPO JAN-MAR 98 GASOLINE		LOR CTY ENGINEER	1,500.00
177-98	DRUG TASK(265)	BPO JAN-MAR 98 BATTERIES TAPES		SAUL MINEROFF	600.00
178-98	DRUG TASK(265)	BPO JAN-MAR 98 GASOLINE		BP OIL	150.00
179-98	DRUG TASK(265)	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE SUPPLY	350.00
180-98	DRUG TASK(265)	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE MAX	500.00
181-98	DRUG TASK(265)	SALARY REIMBURSEMENT SEPT-NOV 97		CITY N RIDGEVILLE	3,200.00
		LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL			14,350.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-16

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR ECBlair

MICHAEL A. ROSS

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
182-98	911 AGENCY(272)	BPO LANGUAGE LINE SERVICES JAN-MAR 98		AT& T LANG LINE	250.00
183-98	911 AGENCY(272)	BPO WATER SERVICE JAN-MAR 98		WHITEHOUSE ARTESIAN	250.00
184-98	911 AGENCY(272)	BPO SERVICE JAN-MAR 98		DUNKIN DONUTS	50.00
185-98	911 AGENCY(272)	BPO REPAIRS LABOR JAN-MAR 98		GTE	1,500.00
186-98	911 AGENCY(272)	BPO JAN-MAR 98 MEDICAL SUPPLIES		ZEE MEDICAL	100.00
187-98	911 AGENCY(272)	BPO SUPPLIES JAN-MAR 98		FUNDAK'S	300.00
188-98	911 AGENCY(272)	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	500.00
189-98	911 AGENCY(272)	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE MAX	500.00
190-98	911 AGENCY(272)	BPO DRUG SCREENING JAN-MAR 98		MEDWORKS	245.00
191-98	911 AGENCY(272)	BPO TRAINING NEW EMPLOYEES JAN-MAR 98		MEDICAL PRIORITY	2,500.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				6,195.00
192-98	HOSPITALIZATION(310)	BPO JAN-MAR 98 HEALTH CARE CONSULT.		BRANT FIRM INC.	5,000.00
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------				5,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-145

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
193-98	COMMISSIONERS/BG	LEASE AGREEMENT BPO JAN-DEC 98 2158 BDWY		SPITZER MANAGEMENT	47,400.00
194-98	COMMISSIONERS/BG	BPO JAN-DEC 98 LEASE 229 BROAD ST		DAVID L KASZUBINSKI	7,550.00
195-98	COMMISSIONERS/BG	BPO MECHANICAL SUPPLIES JAN-MAR 98		GRAINGER	500.00
196-98	COMMISSIONERS/BG	BPO DRYWALL REMODELING SUPP JAN-MAR 98		LEONARD'S INTERIOR	500.00
197-98	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES JAN-MAR 98		SUPERIOR ELECTRIC	2,500.00
198-98	COMMISSIONERS/BG	5 PAIR BOOTS FOR NEW HIRE		AL JANUZZI'S	420.00
199-98	COMMISSIONERS/BG	ELECTRICAL PARTS FOR WORK CHILDREN SVC		SUPERIOR ELECTRIC	200.00
200-98	COMMISSIONERS/BG	DRY INK DEVELOPER BLACK TAPE SUPPLIES		XEROX CORP	5,334.28
201-98	COMMISSIONERS/BG	BPO AIRBOURNE EXPRESS JAN-MAR 98		AIRBOURNE EXPRESS	300.00
202-98	COMMISSIONERS/BG	BPO JAN-MAR 98 OFFICE SUPPLIES		ADDRESSER SALES	1,100.00
203-98	COMMISSIONERS/BG	BPO JAN-MAR 98 UPS SERVICES		UNITED PARCEL SVC	3,500.00
204-98	COMMISSIONERS/BG	BPO OFFICE SUPPLIES JAN-MAR 98		LAWRENCE BINDING	3,000.00
205-98	COMMISSIONERS/BG	BPO JAN-DEC 98 ELEVATOR MAINT CONTRACT		MILLAR ELEVATOR	1,865.28
206-98	COMMISSIONERS/BG	BPO PEST CONTROL JAN-DEC 98 HUMAN SVC		SPEED EXTERMINATING	540.00
207-98	COMMISSIONERS/BG	BPO PEST CONTROL JAN-DEC 98 ADM BLDG		CENTRAL EXTERMINATING	756.00
208-98	COMMISSIONERS/BG	BPO TRASH REMOVAL JAN-DEC 98 2158 BDWY		BFI	840.00
209-98	COMMISSIONERS/BG	BPO PEST CONTROL JAN-MAR 98 COURTHOUSE		CENTRAL EXTERMINATING	276.00
210-98	COMMISSIONERS/BG	BPO PEST CONTROL JAN-MAR 98 219 COURT ST		CENTRAL EXTERMINATING	408.00
211-98	COMMISSIONERS/BG	BPO ELEVATOR MAIN JAN-DEC 98		DOVER ELEVATOR	6,063.12
212-98	COMMISSIONERS/BG	BPO ELEVATOR MAINT JAN-DEC 98 COURTHOUSE		MILLAR ELEVATOR	1,810.68
213-98	COMMISSIONERS/BG	CALCULATOR FOR PARKING DECK		BOBELS	87.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-145

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
214-98	COMMISSIONERS/BG	SOFTWARE MAINT SERVICES 1998		MANATRON	14,849.28
215-98	COMMISSIONERS/BG	BUILDING INSPECTION		CITY OF ELYRIA	200.00
216-98	COMMISSIONERS/BG	BPO PRESCRIPTION EYEWEAR JAN-MAR 98		UNION EYE CARE	1,000.00
217-98	COMMISSIONERS/BG	BPO RENTAL EQUIPMENT JAN-MAR 98		NORSTAN COMM.	3,000.00
218-98	COMMISSIONERS/BG	MEDICAL SERVICES PROGRAM FEES		AMERICAN RED CROSS	250.00
219-98	COMMISSIONERS/BG	AMEND PO 2558-97 ADDITIONAL COSTS		CLEVELAND VICON	100.00
220-98	COMMISSIONERS/BG	AMEND PO 2840-97 ADDITIONAL COSTS		SANDUSKY ELECTRIC	300.00
221-98	COMMISSIONERS/BG	BPO CLEANING RENTAL UNIFORMS JAN-DEC 98		CINTAS	6,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				110,650.59
222-98	COMMISSIONERS	BPO JAN-MAR 98 KITCHEN COFFEE SUPPLIES		BRECKENRIDGE	500.00
223-98	COMMISSIONERS	BPO BOTTLED WATER SVC JAN-MAR 98		WHITEHOUSE ARTESIAN	295.20
224-98	COMMISSIONERS	INVENTORY TAGS		SETON NAME PLATES	1,408.45
225-98	COMMISSIONERS	SHIPPING AND HANDLING INVOICE FOR BOOK		GREATER CLEVE SAFETY	2.05
226-98	COMMISSIONERS	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	500.00
227-98	COMMISSIONERS	BPO OFFICE SUPPLIES JAN-MAR 98		BOBELS	500.00
228-98	COMMISSIONERS	REPAIR IBM TYPEWRITER COMM. OFFICE		O'CONNOR OFFICE	100.00
229-98	COMMISSIONERS	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	2,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	ORDER VENDOR NAME	AMOUNT
230-98	COMMISSIONERS	BPO POSTAGE MACHINE SUPPLIES JAN-MAR 98		PITNEY BOWES	1,500.00
231-98	COMMISSIONERS	BPO WATER SERVICE JAN-MAR 98		WHITEHOUSE ARTESIAN	200.00
232-98	COMMISSIONERS	NEWPAPER SERVICE OCT-DEC 97		CHRONICLE	33.00
233-98	COMMISSIONERS	BPO TRASH REMOVAL JAN-DEC 98 RUSSIA ROAD		BFI	240.00
234-98	COMMISSIONERS	LOR CTY INTO 21ST CENTURY VIDEO		JOHN SIRB	50.00
235-98	COMMISSIONERS	ACTIONPACKER WORK CENTER		GLOBAL EQUIP	199.95
236-98	COMMISSIONERS	STUB PEDASTAL PARKING POSTS REPLACE STUBS		JUDCO	1,445.85
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			9,471.50
238-98	JUDGE ZALESKI	ADVERTISEMENT FOR GRAND PETIT JURORS		CHRONICLE	48.38
239-98	JUDGE ZALESKI	OH EVIDENCE COURTROOM MANUAL		ANDERSON PUBLISHING	136.26
240-98	JUDGE ZALESKI	LASER PRINTER		MICROAGE COMPUTERS	2,500.60
241-98	JUDGE MCGOUGH	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	500.00
242-98	JUDGE MCGOUGH	BPO COMPUTER SUPPLIES JAN-MAR 98		COMP USA	500.00
243-98	JUDGE MCGOUGH	BPO COFFEE SUPPLIES JAN-MAR 98		ARAMARK REFRESH	400.00
244-98	JUDGE MCGOUGH	BPO JAN-AUG 98 COPIER SERVICE		OFFICE PRODUCTS	476.00
245-98	JUDGE MCGOUGH	BPO JAN-AUG 98 COPIER SVC CONTRACT		OFFICE PRODUCTS	2,653.84
246-98	JUDGE MCGOUGH	BPO COPY CHARGES JAN-AUG 98		OFFICE PRODUCTS	500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-111

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	ORDER VENDOR NAME	AMOUNT
247-98	JUDGE JANAS	COURT REPORTING SERVICES		MYERS & ASSOC	450.00
248-98	JUDGE JANAS	OHIO REVISED CODE PAGES		WEST PUBLISHING	600.00
249-98	JUDGE JANAS	BPO COFFEE SUPPLIES JAN-MAR 98		VARIETY VENDING	150.00
250-98	JUDGE JANAS	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE MAX	300.00
251-98	JUDGE JANAS	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	3,952.80
252-98	JUDGE GLAVAS	OHIO REVISED CODE		ANDERSON PUBLISHING	71.63
253-98	JUDGE GLAVAS	BPO COFFEE SUPPLIES JAN-MAR 98		ARA CORY REFRESH	500.00
254-98	JUDGE GLAVAS	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE SUPPLY	500.00
255-98	JUDGE ZALESKI	MONTHLY LEASE COPIER		OFFICE PRODUCTS	496.95
256-98	JUDGE ZALESKI	OHIO REVISED CODE PAGES		WEST PUBLISHING	43.40
257-98	JUDGE ZALESKI	1998 DIRECTORY		NATIONAL JUD COLLEGE	67.94
258-97	JUDGE ZALESKI	1998 PHYSICIANS REFERENCE MANUAL		PHYSICIAN DESK REFER.	69.90
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			14,917.70
259-98	PROSECUTOR'S	BPO OFFICE SUPPLIES JAN-MAR 98		OFFICE MAX	500.00
260-98	PROSECUTOR'S	BPO SUPPLIES JAN-MAR 98		STAPLES	500.00
261-98	PROSECUTOR'S	BPO SUPPLIES JAN-MAR 98		OFFICE MAX	500.00
262-98	PROSECUTOR'S	BPO SUPPLIES JAN-MAR 98		BOBELS	500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-95

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	ORDER VENDOR NAME	AMOUNT
263-98	PROSECUTOR'S	CARTRIDGES		LAKE BUSINESS PROD	96.00
264-98	PROSECUTOR'S	GOLDSTEIN TRIAL TECHNIQUES		WEST PUBLISHING	90.95
265-98	PROSECUTOR'S	BPO SUPPLIES JAN-MAR 98		BOBELS	500.00
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			2,686.95
266-98	DOMESTIC RELATION	RENEWAL MAINT AGREEMENT 3/1/98-2/28/99		RICE BUSINESS	910.00
267-98	DOMESTIC RELATION	RENEWAL MAINT AGREEMENT FAX MACHINE		SHARP BUSINESS	247.00
268-98	DOMESTIC RELATION	RENEWAL MAINT AGREEMENT FAX MACHINE		SHARP BUSINESS	247.00
269-98	DOMESTIC RELATION	AMEND PO 672-97		OFFICE PRODUCTS	126.40
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			1,530.40
270-98	JUVENILE DEPT	BPO JAN-MAR 98 VARIOUS FOOD ITEMS		ABBOTT FOOD	5,000.00
271-98	JUVENILE DEPT	VARIOUS JANITORIAL SUPPLIES		ENVIRONMENTAL CHEM	867.10
		LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			5,867.10

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:
REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-96

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
272-98	EMERGENCY MGMT	LETTERHEAD WITH ENVELOPES		M2 FORMS	321.93
		LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL			321.93
273-98	SHERIFF DEPT	AMEND PO 3172-97 ADDITIONAL FILM PROCESS.		PRO AM PHOTO	1.26
274-98	SHERIFF DEPT	AMEND PO 1521-97 ADDITIONAL PARTS		J R DALL	37.01
275-98	SHERIFF DEPT	AMEND PO 1544-97 DRUG SCREENS		ELYRIA MEDICLINIC	250.00
276-98	SHERIFF DEPT	AMEND PO 3074-97 ADDITIONAL COST OF PIPE		SUPERIOR ELECTRIC	20.00
277-98	SHERIFF DEPT	AMEND PO 2628-97 APPLIANCE REPAIR		ROSS SERVICE	66.19
		LORAIN COUNTY SHERIFF DEPT. TOTAL			374.46
278-98	CLERK COURTS	GENERAL SUBPEONAS		ALLAN KENARD PRINTING	325.00
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			325.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-45

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS:

(STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
279-98	CORONER DEPT	DEC 97 TOXICOLOGY SERVICES		QUEST DIAGNOSTICS	722.10
280-98	CORONER DEPT	BPO JAN-DEC 98 COPIER LEASE		XEROX	495.36
281-98	CORONER DEPT	BPO ANSWERING SERVICES JAN-DEC 98		COMPREHENSIVE VENTURES	900.00
282-98	CORONER DEPT	BPO TRANSPORT SERVICES JAN-MAR 98		GREAT LAKES LIMO	960.00
283-98	CORONER DEPT	BPO PAGER SERVCIES JAN-DEC 98		PAGENET	1,236.00
284-98	CORONER DEPT	BPO MORGUE SERVICES JAN-MAR 98		EMH REGIONAL MED CEN	3,000.00
285-98	CORONER DEPT	BPO TOXICOLOGY SERVICES JAN-MAR 98		QUEST DIAGNOSTICS	3,000.00
286-98	CORONER DEPT	BPO PATHOLOGIST ASSISTANT JAN-MAR 98		LUCY GREANEY	675.00
287-98	CORONER DEPT	AMEND PO 2683-97 ADDITIONAL COSTS		EMH REG MED CENTER	360.00
		LORAIN COUNTY CORONER DEPT. TOTAL			11,349.46
288-98	RECORDER DEPT	1998 MEMBERSHIP DUES		ASSOC RECORDS MANAGER	125.00
289-98	RECORDER DEPT	1997-98 MEMBERSHIP INTERNATIONAL		LACREOT TREASURER	110.00
		LORAIN COUNTY RECORDER DEPT. TOTAL			235.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-45

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS:

(STATE LOG NUMBERS)

January 15, 1998

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
290-98	ADULT PROBATION	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE MAX	200.00
291-98	ADULT PROBATION	MAINT CONTRACT COPIER JAN-DEC 98		OFFICE PRODUCTS	1,896.00
		LORAIN COUNTY ADULT PROBATION DEPT. TOTAL			2,096.00
292-98	TREASURER DEPT	BPO JAN-MAR 98 ADVERTISING		OBERLIN NEWS	600.00
293-98	TREASURER DEPT	BPO SUPPLIES JAN-MAR 98		SMYTH SYSTEM	200.00
294-98	TREASURER DEPT	BPO SUPPLIES JAN-MAR 98		OFFICE SUPPLY	350.00
295-98	TREASURER DEPT	BPO ADVERTISING JAN-MAR 98		JOURNAL	1,700.00
296-98	TREASURER DEPT	BPO ADVERTISING JAN-MAR 98		CHRONICLE	1,100.00
		LORAIN COUNTY TREASURER DEPT. TOTAL			3,950.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-45

DATE 1/15/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

January 15, 1998

35

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
297-98	O-CONSTRUCTION	EAST 32ND ST HOME REPL PROJECT		VISIONARY DESIGN CONST	2,892.50
298-98	O-CONSTRUCTION	Chg. Order #1 MRDD School (Engineering)		HAUSMAN, K.D., CO	5,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-45

MICHAEL A. ROSS _____

DATE 1/15/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 1

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8877	ENG #220	ROLAC SANDING DISC,WESTBURY A.F. TEST,BULBS,ARMOR ALL,CAR CLEANER	VARIOUS	BUDGET AUTO PARTS	125.21	REG
8878	ENG#220	CAP, ROTOR,WIRE & PLUG SET	1 KIT	C.A.W.	66.36	REG
8879	K12K12K10	SALT	500 TON	CARGILL SALT	14750.00	REG
8880	ENG #220	WATER JUGS	5 EA	CHERRY KNOLL SPRING WATER	15.00	REG
8893	ENG #220	EQUIPMENT RENTAL DISTRIBUTOR		CROSS ROADS	1365.00	REG
8881	ENG #220	CLAMPS-HEAVY DUTY	4 EA	DUNLAP'S GARAGE	31.96	REG
8882	ENG#220	WASHER FLUID,WIPER,LAMPS BLADES,THREADLOCKER,GLASS CLEANER,FUSES	VARIOUS	ELDOTREAD	258.46	REG
8883	ENG#220	PIGGY BACK BRAKE CHAMBER,DIAPHRAM	3 EA,6EA	ELYRIA AUTO PARTS	136.65	REG
8884	ENG #220	INTERNATIONAL FILTER,REGULATOR	3 EA,1 EA	HEISLER'S	84.18	REG
8885	ENG#220	CYCLINDER	1 EA	JOE FIRMENT CHEVROLET	99.42	REG
8886	ENG#220	ALAMO FILTER ELEMENT,TAIL LIGHT BULB,SNOW PLOW BLADE	VARIOUS	JUDCO, INC.	929.45	REG
8887	ENG #220	100 SHTS BOND PREMIUM, ROLLS INK JET PREM COLOR BOND	2 EA	LAKESIDE BLUEPRINT	124.50	REG
8888	ENG#220	MISC WHEEL FOR DIAMOND SAW,DIAMOND BLADE FOR ASPHALT	1 EA	LAKESHORE TOOL	455.60	REG
8889	ENG#220	LABOR TO REBUILD ALTERNATOR	1 EA	MACS AUTO TRUCK ELECTRIC	285.00	REG
8890	ENG#220	FLASHER,WHEEL CYCLINDER,C/R SEALS	VARIOUS	PERKINS	75.63	REG
8891	ENG #220	L.C MAPS FOLDED, FLAT	30,500	SEEGER MAP CO.	14725.00	REG
8894	ENG#220	PEOMS MAINTENANCE AGREEMENT	1	SOFTWORKS	995.00	REG
8895	ENG#220	VEHICLE&EQUIPMENT UPGRADE,GARAGE INVENTORY UP GARDE,DAILEY CREW ROAD COSTING UPGRADE,ACCOUNTING UPGRADE	1 EA	SOFTWORKS	1980.00	REG
8892	ENG#220	P-20 PROPANE CYCLINDER,HARRIS ACETYLENE REGULATOR	1 EA	WOLFENDEN IND.	73.10	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

FUNDS AVAILABLE: _____ 1/14/98 Budget Director

Elizabeth C. Blair _____

REVIEWED BY: _____ County Administrator

Michael Ross _____

"Subject to Approval by Board"

Mary Jo Vasi _____

RESOLUTION NUMBER: 98-45 1/15/98

NOTED EXCEPTIONS: _____

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Req#216-98 in amount of $1,000.00 / Nays: "Vasi & Ross" / Ayes: Blair

Motion carried.

B6

RESOLUTION NO. 98-46

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

PAGE 1 January 15, 1998

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
028-98	MOORE, BECKY	ANNUAL TRAINERS CONFERENCE	COLUMBUS OH	3/30-4/1/98	360.00
029-98	STEPHENS, KAREN	ANNUAL TRAINERS CONFERENCE	COLUMBUS OH	3/30-4/1/98	420.00
030-98	PROVENZA, MIKE	ANNUAL TRAINERS CONFERENCE	COLUMBUS OH	3/30-4/1/98	360.00
031-98	FLOYD, LOIS	FE/SS ADMINISTRATORS MEETING	CUYAHOGA OH	1/30/98	7.00
032-98	ACK, DEE	FE/SS ADMINISTRATORS MEETING	CUYAHOGA OH	1/30/98	7.00
033-98	SLOVAK,MARIAN	FE/SS ADMINISTRATORS MEETING	CUYAHOGA OH	1/30/98	22.00
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
034-98	STEWART, MARK	BUTLER CO TO REVIEW COMPUTER SYSTEM	BUTLER CO.	1/28-30/98	225.00
035-98	HRIVNIK, BOB	BUTLER CO TO REVIEW COMPUTER SYSTEM	BUTLER CO.	1/28-30/98	195.00
036-98	HOCKENBERGER,JOYCE	BUTLER CO TO REVIEW COMPUTER SYS	BUTLER CO	1/28-30/98	195.00
037-98	CORBIN KAY	BUTLER CO TO REVIEW COMPUTER SYSTEM	BUTLER CO	1/28-30/98	195.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
010-98	MILLETS, MIKE	MILE PARKING REIMBURSEMENT, 12/2-10/97, 145 MILES @.30 PER MILE			43.25

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 98-46 DATE 1/15/98

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

Motion carried.

36

B-7

RESOLUTION NO. 98-47

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	NICKNAME	AMOUNT
GENERAL FUND			
AIR TOUCH CELLULAR	CELLULAR SVC	SHERSERVI	88.90
ALLTEL	SVC	BGCONSER	$953.40
ALLTEL	SVC	BGCONSER	$7,828.76
ALLTEL	SVC	BGCONSER	$2,388.71
ALLTEL	SVC	BGCONSER	281.60
ANDERSON PUBLISHING	SUBSCRIPTION - 1 YR	PROIVDSUP	$120.74
BFI	TRASH COLLECTION	AGRIGRANTS	$20.00
BFI	TRASH COLLECTION	BGCONSER	$70.00
BOBEL'S	SUPPLIES	COMMSUP	$190.84
BOBEL'S	RENOVATIONS	AUDCONTSER	695.50
BODNAR PRINTING	BUSINESS CARDS	TRSUP	$150.00
BP OIL CO	GAS INMATES	SHERENGAS	$165.83
BUDGET AUTO PARTS	SUPPLIES	SHEREQUIP	$510.00
BUILDERS SQUARE	MATERIALS	SHEREPAIR	$134.29
CAROL D HILL & ASSOCIATES	COURT REPORTING	CPCTREP	$75.00
CCAO	COUNTY PURCHASING DUES	COMMOE	$105.00
CERIDIAN CORP	SET UP FEE	AUDCONTSER	$125.00
CHAMPION ORNAMENT CASTINGS	PLAQUE	DORESUPPLY	437.00
CHERRY KNOLL SPRING WATER	SVC	COCCONTSER	$35.20
EMBASY SUITES	HOTEL RESERV - P. KNIGHT	CNTYPLNTRA	$198.00
ERIE SHORES COMPUTERS	SOFTWARE	AUDOEXAUD	2292.00
ERIE TV & APPLIANCE	TV VCR	DOREEQUIP	$725.00
FAMOUS TELEPHONE	NETWORKING SUPPLIES	BGCISAL	$461.20
FEDERAL EXPRESS	SVC	CNTYDEVOTH	15.00
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	$791.96
GOLDEN ENGINEERING	FILM	SHERSUPPLY	$402.00
GRAFTON JANITORIAL MAINTENANCE	JANITORIAL SVC	BGCONSER	540.53
HAYES, KRISTEN	MILE REIMBURSEMENT	CPTRAVAPD	$52.80
JUDCO	SUPPLIES	MISCOE	$373.53
LORAIN COUNTY ENGINEER	FUEL USAGE FOR VEHICLE #604	AUDOEXAUD	36.28
MCGOUGH, LYNETT JUDGE	MILE REIMBURSEMENT	CPTRAVJUD2	$90.91
MICHIE	SEARCH & SEIZURE SUBSCRIP	PROSUP	128.74
MOORE BUSINESS FORMS	LABELS	AUDSUPAUD	$88.60
OFFICE PRODUCTS	SVC	DOREEQUIP	6396.00
OFFICE PRODUCTS	SVC	DOREEQUIP	1,120.00
OFFICE PRODUCTS	SVC	RECTRCNSV	39.20
OFFICE PRODUCTS	SVC	COMMOE	$135.78
OFFICE PRODUCTS	SVC	BGCOMMEQMT	$157.02
OFFICE SUPPLY CENTER	SUPPLIES	SHERSUPPLY	$117.30
OFFICE SUPPLY CENTER	SUPPLIES	CPSUPPJUD2	51.25
OHIO STATE BAR ASSOC	STATE BARE ASSOC DUES	CPMISC1	210.00
PONCHOCK, ROBERT J	MILE REIMBURSEMENT	CPTRAVAPD	$77.40
PROGRESSIVE BUSINESS PUBLICATIONS	SUBSCRIPTION - 1 YR	MISCOE	$299.00
ROJEN CO	PLUMBIN IN KITCHEN & SINKS	SHERSUPPLY	$3,213.15
SUNSHINE FARMS	DAIRY PRODUCTS	SHERSUPPLY	408.92
SUPERIOR ELECTRIC	ELECTRICAL PARTS	SHERSUPPLY	13.88
THOMPSON PUBLISHING GROUP	SUBSCRIPTION - 1 YR	MISCOE	$247.00
TRICOM	COPIER	SHEREQUIP	115.00
WESTERN RESERVICE COMMUNICATIONS	CERTIFICATION	SHERSERVI	360.00
		SUB-TOTAL	**$33,533.22**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$33,533.22**
ACIERTO, CATHLENE M	COURT REPORTING SVC	CPCTREP	375.00
ACIERTO, CATHLENE M	97CR050435	CPCTRANSCRP	$634.25
BALRAJ, ELIZABETH	AUTOPSY SVC	COROCONSER	$650.00
BARRETT BROTHERS	FOREIGN SUMMONS	SHERSUPPLY	$847.80
BAY MECHANCIAL CORP	HEATER BOILER FOR ADMIN BLDG	BGCISAL	$18,100.00
BOBEL'S	SUPPLIES	AUDSUPAUD	339.57
BOBEL'S	SUPPLIES	COMMSUP	$227.96
BOBEL'S	OFFICE SUPPLIES	JPROSUPPLY	467.63
CAMILO COURT REPORTERS	COURT REPORTING SVC	CPCTRANSCRP	473.65
CARAVAN	PLASTIC CARRYING CASE	DISSEROE	$85.00
CERIDIAN CORP	PAYROLL SERVICES	AUDCONTSER	$59.73
CHADWICK, GENEVA	ACTING JUDGE	018-00603	135.00
COMMUNITY HELATH PARTNERS	EMERGENCY RM SERVICES	COROCONSER	$35.00
COMP SOURCE	COMP EQUIPMENT	SHEREQUIP	$7,981.00
ELWELL, THOMAS J	ACTION JUDGE 12/22/97	018-00603	$98.80
ELYRIA HARDWARE	REPAIRS JAIL	SHEREPAIR	$1.00
GATEWAY 2000	COMPUTER EQUIP	CSDOMEQUIP	$4,654.00
GORDON FOOD	FOOD	SHERSUPPLY	$8,450.77
HOLIDAY INN FRENCH QUARTER	HOTEL RESERVATION	JPROTRAV	504.70
LABOR RELATIONS INFORMATIONS	USER MANUAL	SHERSUPPLY	63.40
LAKESHORE TOOLS	HAMMER DRILL	SHEREPAIR	$59.00
MARIOTTI PRINTING	ANSWERING SYSTEM	RECSUPPLIS	$53.96
MARIOTTI PRINTING	ROUND TABLES	RECSUPPLIS	$189.00
MARIOTTI PRINTING	SUPPLIES	RECSUPPLIS	$62.00
MIROAGE COMPUTERS	COMPUTER EQUIP	CPEQUIP	$21,441.00
MOELK SALES	TOILET TISSUE	BGSUP	825.00
MOORE MEDICAL CORP	CONTAINER	SHERSUPPLY	$277.20
MOORE MEDICAL CORP	VALVE AND FILTERS	SHERSUPPLY	$215.77
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$1,100.53
NORTHERN HASEROT	FOOD	SHERSUPPLY	$5,639.96
NORTHERN HASEROT	FOOD	SHERSUPPLY	1,960.57
OFFICE MAX	SUPPLIES	AUDSUPAUD	$89.65
OFFICE MAX	OFFICE SUPPLIES	CPSUPPJUD1	$267.20
OFFICE PRODUCTS, INC.	MAINT CONTRACT	AUDOEXAUD	49.23
OFFICE SUPPLY CENTER	EQUIPMENT	JDHEQUIP	1,364.50
OFFICE SUPPLY CENTER	SUPPLIES	DORESUPPLY	708.06
OFFICE SUPPLY CENTER	SUPPLIES	CSDOMSUPP	$1,286.55
OHIO EDISON	SVC	BGCONSER	$11,112.41
OTERO, JOHN B JR	ACTING JUDGE 1/2/98	018-00603	$98.80
POWERS, MICHAEL	97CA006888/97CR050039 *1997	CPCTRANSCRP	17.20
SAMS CLUB	SHELVES	DISSEREQP	$379.93
SAMS CLUB	SUPPLIES	SHERSUPPLY	196.31
SPEED EXTERMINATING	SVC	BGCONSER	$45.00
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	1,790.78
VASU COMMUNICATIONS	REPAIR ANTENNA	DISSEREQP	83.00
WARREN FIRE EQUIP	FIRE SUPPLIES	HAZMCRESEQ	448.50
WEST PUBLISHING	OH PRACTICE LAW	DORESUPPLY	$66.50
WESTERN RESERVE COMMUNICATIONS	REPAIRS RADIOS	SHEREPAIR	278.44
		SUB-TOTAL	**$127,823.53**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$127,823.53**
ARCH COMMUNICATIONS	PAGER SVC	BGCONSER	$21.15
BALRAJ, ELIZABETH K MD	AUTOPSY REPORT	COROCONSER	650.00
BALRAJ, ELIZABETH K MD	AUTOPSY REIMBURSEMENT	COROCONSER	650.00
BALRAJ, ELIZABETH K MD	AUTOPSY REPORT	COROCONSER	$650.00
CINTAS	UNIFORM RENTAL	BGSUP	$118.51
CITY OF OBERLIN UTILITIES	SVC	BGCONSER	$539.74
CLEMANS, NELSON	PROF SVC	MISCOE	$2,444.34
COLUMBIA GAS	SVC	BGCONSER	$620.11
COMPUTER SYSTEMS UNLIMITED	CARTRIDGE	COROCONSER	$19.90
COYNE TEXTILES	SUPPLIES	BGSUP	$125.58
DICK ESSER PLUMBING	BLACK FLOW DEVICES	BGCONSER	793.18
EVANS, STEPHEN B MD	MILEAGE REIMBURSEMENT	COROTRAV	$59.70
FRED PRYOR SEMINARS	REGISTRATION J. RIVERA	DORETRAV	$99.00
FRED PRYOR SEMINARS	REGISTRATION M. COLE	DORETRAV	$99.00
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	240.00
JACKSON, ROBERT	REGISTRATION B. WEBER	MISCOE	250.00
LIFECARE	AMBULANCE SVC	COROCONSER	$80.00
LORAIN NATIONAL BANK	PAYROLL SVC	LORNATBK	$402.97
LOWE'S	TOOLS	BGSUP	$336.67
MAHONY, MARTIN - LOR CO SHERIFF	DEFENSE INDIGENT CASE	PROBCTOTEX	$18.80
MOELK SALES	CLEANING SUPPLIES	BGSUP	30.65
MURBACH	SUPPLIES	BGSUP	$90.23
OFFICE MAX	SUPPLIES	COROCONSER	419.94
OFFICE MAX	SVC	CPSUPPJUD4	$229.16
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	$59.50
OFFICE PRODUCTS	SVC	CPEQUIP	$341.97
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	TXMAPSUPP	$173.70
OHIO CONFERENCE OF COMM DEVELOP	REGISTRATION P. KNIGHT	CNTYPLNTRA	$45.00
OHIO EDISON	SVC	BGCONSER	2946.10
PAGING NETWORK	PAGING SVC	COROCONSER	73.00
RILEY, HARLAN RAY	MILEAGE REIMBURSEMENT	COROTRAV	$172.20
RLCWA	SVC	BGCONSER	$23.25
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	45.00
UNITED AMERICAN CAPITAL	INVESTMENT COMMITTEE	MISCOE	$3,000.00
UNITED AMERICAN CAPITAL	INVESTMENT COMMITTEE	MISCOE	1,111.56
WINDOWS NT MAGAZINE	WINDOWS MAGAZINE	COCEXPENSE	74.00
XEROX CORP	COPIER SVC	COROCONSER	$41.28
MAHONY, MARTIN - LOR CO SHERIFF	F.O.J. 1998	SHERALLOW	32,987.50
MAHONY, MARTIN - LOR CO SHERIFF	TRAVEL ALLOWANCE	SHERTRAVEL	$8,500.00
		TOTAL	**$186,406.22**

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTERIZATION			
GATEWOOD 2000	COMPUTER EQUIPMENT	JUVCLRKOTH	**2,327.00**
COMMON PLEAS COMPUTER			
MICROAGE COMPUTERS	COMPUTER EQUIP	CPGENCLR	**3,486.00**
JAIL TAX			
EQUIPMENT FOR INDUSTRY	EVIDENCE LOCKERS	JAILCONSTR	1,425.00
KREZMAN, THOMAS A	PROJECT INSPECTOR - JAIL FAC	JAILCONSTR	$3,273.00
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	$633.15
	TOTAL		**$5,331.15**
DOG AND KENNEL			
BFI	TRASH COLLECTION	DKOE	190.00
BARNETT, RENA	REFUND DOG LICENSE	DKOE	10.00
CINTAS	UNIFORM RENTAL	DKEQUIP	34.65
DOUDS VETERINARY HOSPITAL	SVC	DKPETMED	30.00
ELYRIA ANIMAL HOSPITAL	SVC	DKPETMED	$10.00
LORAIN COUNTY VETERINARY CLINIC	SVC	DKPETMED	10.00
OE MEYER	CO2	DKSUP	$16.95
RURAL URBAN RECORD	ADVERTISEMENT	DKOE	$368.00
		TOTAL	**$479.60**
SUB. ABUSE/MEN. HLTH-DOM REL			
APPLEWOOD CENTERS	MENTAL HEALTH CONSUL	PAIRCON	**$1,685.54**
LOR/MED C.B.C.F.			
ALLTEL	SVC	CBCFUTIL	$499.74
CBCF PETTY CASH	PETTY CASH	CBCFSUPP	100.00
CHRONICLE TELEGRAM	PAPER DELIVERY	CBCFSUPP	$441.50
CRANDALL, MAUREEN	REIMBURSEMENT SUPPLIES	CBCFSUPP	$50.90
ELYRIA PUBLIC UTILITIES	SVC	CBCFUTIL	$207.89
FINAST	FOOD	CBCFSUPP	$1,256.20
LOWE'S	SUPPLIES	CBCFSUPP	$239.11
OHIO EDISON	SVC	CBCFUTIL	$5,406.40
PASQUIN, HELENE	REIMBURSEMENT GAS	CBCFSUPP	$10.00
RESPOND	SUPPLIES	CBCFSUPP	1258.18
SAMS CLUB	SUPPLIES	CBCFSUPP	$593.38
		TOTAL	**$9,463.56**

VENDOR	PURPOSE	NICKNAME	AMOUNT
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE DROP OFF	COMSWTIRE	497.33
LORAIN COUNTY TREASURER	POSTAGE COPY CHG	COMSPOST	306.30
LORAIN COUNTY TREASURER	COPY SVC	COMSPOST	$597.75
PLASTIC LUMBER CO	PICNIC TABLES	COMSWGENIM	8,304.00
		TOTAL	**9,705.38**
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES - GIS	REAMAPOE	22.60
AIRTOUCH CELLULAR	CELL PHONE USAGE	REASSOE	$38.46
CHAPMAN APPRAISAL	SVC RENDERED - SALES PROG	REASSALES	$600.00
COLBERT, FRANK JR.	REIMB BKS FOR CLASS - MAPPIN	REAMAPOE	16.05
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PROG	REASSALES	$175.00
ELECTRONIC RESEARCH CONSULTANTS	SVC RENDERED - SALES PROG	REASSALES	$1,475.00
ERIE SHORES COMPUTER	NETWORK SOFTWARE	REAEQUIP	$14,307.00
LORAIN COUNTY ENGINEER	FUEL USAGE VEHICLE #603	REASSOE	$56.64
MAJESTIC REALTY	SVC RENDERED - SALES PROG	REASSALES	900.00
NILGES, CHRIS R.	SVC RENDERED - SALES PROG	REASSALES	300.00
OFFICE MAX	SUPPLIES	REASSSUP	463.12
OFFICE PRODUCTS	MAINT CONTRACT	REASSOE	229.05
OHIO ASSOC OF REALTORS	TUITION - S. BIRCH	REASSOE	$245.00
QUIK-WAY AUTO WASH	CAR WASH - #603	REASSOE	8.50
		TOTAL	**$18,836.42**
LINKAGE PROGRAM			
AIR TOUCH CELLULAR	SVC	LINKCNSV	$75.20
CALDWELL, WENDY	MILEAGE REIMBURSEMENT	LINKTRAV	64.80
LEIDENHEIMER, DEBBY	SVC RENDERED	LINKCNSV	$100.00

LORAIN COUNTY TREASURER	POSTAGE - NOV 97	LINKSUPP	39.54
SYKES, BETTY	SVC RENDERED	LINKCNSV	$100.00
		TOTAL	**379.54**
SUB. ABUSE/MEN. HLTH-AD PROB			
LORAIN COUNTY TREASURER	POSTAGE - NOV 97	SAMHSUPP	$4.84
NORD CENTER	CONTRACT SVC - NOV 97	SAMHCONSER	287.82
		TOTAL	**$292.66**
DELINQUENT REAL ESTATE TAX			
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	DRETACOEXP	**2785.31**

VENDOR	PURPOSE	NICKNAME	AMOUNT
CERT. OF TITLE ADMIN			
ANDERSON PUBLISHING	O.R.C.	CERTIFSUPP	55.38
BOBEL'S	SUPPLIES	CERTIFSUPP	27.40
COURIERS UNLIMITED	COURIER SVC	CERTIFCNSV	$247.50
FIFTH THIRD BANK	MERCHANT FEES	CERTIFCNSV	218.25
		TOTAL	**548.53**
INT. SUPERVISION PROBATION			
B I MONITORING	MONITORING SVC	ISTECH2	2,438.50
DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT	ISPTRAV	$60.90
KOVACH, CHRISTOPHER	MILEAGE REIMBURSEMENT	ISPTRAV	$105.00
PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT	ISPTRAV	50.40
RESAR, DAWN	MILEAGE REIMBURSEMENT	ISPTRAV	$73.20
ROSS, DAVID	MILEAGE REIMBURSEMENT	ISPTRAV	$74.10
ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT	ISPTRAV	$68.10
ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT	ISPTRAV	$27.90
HAYES, KRISTEN	MILEAGE REIMBURSEMENT	ISPTRAV	72.00
		TOTAL	**$2,970.10**
BASCULE BRIDGE			
ALLSERVICE TELECOMMUNICATIONS	PAGER SVC	BASBRCOSER	$38.75
CENTURY TELEPHONE	SVC	BASBROTHER	$36.10
CITY OF LORAIN - UTILITIES	SVC	BASBROTHER	36.05
WILLOW HARDWARE	SUPPLIES	BASBRSUP	$117.45
		TOTAL	**$228.35**
YOUTH SVC SUBSIDY GRANT			
B I MONITORING	MONITORING SVC	INHOMECON	$992.25
B P OIL	HEATING OIL	STEPPI	$1,745.00
COMMUNITY HELATH PARTNERS	SUBSTANCE ABUSE	YDCCONSUL	$375.00
GORDON FOOD	FOOD	STEPPI	$264.90
LORAIN UMADAOP	DRUG ASSESSMENT THERAPY	STEPPI	$888.76
MARY ANN TEITELBAUM PHD	SUPPORT GROUP	JACUCONSUL	$240.00
ROBERT J REITMAN LPCC	CHILD BEHAVIOR PROGRAM	YDCCONSUL	$1,200.00
		TOTAL	**5705.91**
RECLAIM OHIO			
B I MONITORING	MONITORING SVC	SPROCON	$588.00
B I MONITORING	MONITORING SVC	DAYCON	$766.50
CENTER FOR CHILDREN & YOUTH	DAY TREATMENT	DAYCON	600.00
FAMILY SERVICES ASSOC	FAMILY SKILLS	DAYCON	912.00
		TOTAL	**$2,866.50**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MENTAL RETARDATION			
OHIO EDISON	SVC	MR3800	6,713.00
DRUG TASK FORCE (MEG)			
AIRTOUCH CELLULAR	CELL PHONE SVC	MEGOTHEXP	270.04
ALLTEL	SVC	MEGCONSER	$1,289.40
BP OIL	GASOLINE	MEGSUP	75.70
BREN TRONICS INC.	BATTERY	MEGSUP	104.20
CENTURY TELEPHONE	SVC	MEGCONSER	328.74
FRED'S AUTO SERVICE	AUTO REPAIRS	MEGCONREP	$599.94
GTE MOBILNET	CELL PHONE SVC	MEGCONSER	$300.38
LORAIN COUNTY ENGINEER	GASOLINE	MEGSUP	309.23
OFFICE SUPPLY CENTER	SUPPLIES	MEGSUP	$89.50
SAUL MINEROFF ELECTRONICS	TAPES, BATTERIES	MEGSUP	$431.27
		TOTAL	**$3,798.40**
9-1-1'			
LORAIN COUNTY TREASURER	PAPER COST	SUPP911	50.05
SECURITY PRODUCTS	AUTOMATIC VOICE PAGER	EQUIP911	$109.95
VASU COMMUNICATIONS	VIDEO EQUIP	EQUIP911	14,880.00
VASU COMMUNICATIONS	EQUIPMENT	EQUIP911	$9,168.00
		TOTAL	**24208.00**
HOSPITALIZATION			
BOBEL'S	SUPPLIES	HCOTHER	305.14
PCS HEALTH SYSTEMS	PRESCR 1/3 - 17/ 1998	HCBEN	$10,202.64
		TOTAL	**$10,507.78**
Q-CONSTRUCTION			
KREZMAN, THOMAS	PROJECT INSPECTOR - JUV FAC	QBCPJUVFAC	**$771.54**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE GAS TAX			
ABRAHAM FARMS	TILE & WALL TILE	ENGGEXP	$306.95
AIRTOUCH CELLULAR	CELLULAR PHONE BILL	ENGUTIL	491.69
AL JANUZZI	WORK BOOTS	ENGGEXP	96.13
ALLSERVICE TELECOMMUNICATIONS	BEEPER MAINT	ENGGEXP	$146.75
ALLTEL	SVC	ENGUTIL	209.22
AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	ENGOTHEXP	$90.00
ARAMARK	UNIFORM	ENGGEXP	207.00
AT & T	PHONE BILLS	ENGUTIL	$15.00
BOBEL'S	SUPPLIES	ENGSUPP	400.05
BP OIL	FUEL	ENGMATER	6,108.45
BUILDERS EMPORIUM	TOOL CABINET & TOOLS	ENGOTHEXP	$559.84
C & S LIMESTONE	MATERIAL	ENGMATER	365.83
CARGILL SALT	SALT	ENGMATER	$93.22
CARGILL SALT	SALT	ENGMATER	$14,750.00
CEAO	MEMBERSHIP DUES	ENGOTHEXP	3,416.26
CHERRY KNOLL	WATER	ENGGEXP	$67.00
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	178.00
COYNE TEXTILE	SVC	ENGGEXP	$158.71
ELYRIA PUBLIC UTITLIES	WATER & SEWER	ENGUTIL	$26.73
HATFIELD, JOEY	REIMBURSEMENT - CPR CLASS	ENGGEXP	15.00
HOLLAND COMPUTERS	COMPUTER SUPPORT	ENGOTHEXP	$195.00
JOURNAL	AD FOR SALT SHED	ENGADVER	203.67
KELCORP CONSTRUCTION	NORTH RIDGE RD BRIDGE REPL	ENGBRCONPR	$17,087.10
KET	BIBS & COATS	ENGGEXP	351.00
KET	BIBS & COATS	ENGGEXP	$250.00
LORAIN COUNTY TREASURER	PAPER & POSTAGE	ENGOTHEXP	$285.20
OHIO EDISON	SVC	ENGUTIL	3770.05
OHIO MACHINERY	OIL PRESSURE GAUGE	ENGGEXP	40.47

R.E. WARNER & ASSOC	CAR WASH	ENGSUPP	36.95
RESPOND	DESIGN SVC	ENGCONSER	$2,501.07
RITZ CAMERA	SUPPLIES	ENGSUPP	$83.89
WERNER'S	FILM & DEVELOPING	ENGOTHEXP	$85.03
WEST PUBLISHING	CLEANING OFFICES - DEC	ENGOTHEXP	$630.00
WORCESTER'S	O.R.C	ENGOTHEXP	$100.00
XEROX CORP	CHAIN SAW	ENGEQUIP	336.16
XEROX CORP	COPIER CHARGES	ENGGEXP	$93.68
	COPIER CHARGES	ENGOTHEXP	$503.83
SANITARY ENGINEER		TOTAL	54254.93
PHILLIPS DAY & MADDOCK	BLADES FOR CONCRETE & METAL	SANENGOE	$152.60

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BARKUS, MICHAEL M	96CR049835	CPATTFEE	815.00
BOYLAN, MICHAEL M	97TR07382	MUNCTCRPRO	221.00
BOYLAN, MICHAEL M	97CR050168	CPATTFEE	$1,032.00
CAMERA, MICHAEL J	97CR050974	CPATTFEE	407.00
CAMERA, MICHAEL J	96CR049930	CPATTFEE	562.00
DOYLE, MICHAEL D	97CR03162,97CR02579,2580	MUNCTCRPRO	$175.00
EDLEMAN, JEFFREY G	97TRC08440	MUNCTCRPRO	391.00
FERNANDEZ, YOLANDA	97CRA04518	MUNCTCRPRO	59.00
FERNANDEZ, YOLANDA	97CRB03324	MUNCTCRPRO	70.00
FERNANDEZ, YOLANDA	97CRA04140	MUNCTCRPRO	$81.00
FERNANDEZ, YOLANDA	97CR050668	CPATTFEE	$156.00
GRUNDA, JOSEPH C.	97CR051077	CPATTFEE	100.00
GRUNDA, JOSEPH C.	97CR051040	CPATTFEE	$148.00
GRUNDA, JOSEPH C.	97CR050982	CPATTFEE	$298.00
GRUNDA, JOSEPH C.	97CR051018	CPATTFEE	$367.00
GRUNDA, JOSEPH R.	95CR047042	CPATTFEE	$56.00
GRUNDA, JOSEPH R.	93CR043717	CPATTFEE	93.00
GRUNDA, JOSEPH R.	92CR042810	CPATTFEE	150.00
GRUNDA, JOSEPH R.	95CR047701	CPATTFEE	156.50
GRUNDA, JOSEPH R.	97CRA04431/97CRB04432	MUNCTCRPRO	174.00
GRUNDA, JOSEPH R.	97TRC05176 A,B,C	MUNCTCRPRO	$191.00
GRUNDA, JOSEPH R.	97CR051094	CPATTFEE	525.50
JANIK, FRANK J. III	96CR049161	CPATTFEE	$438.00
MASE, LAWRENCE L	97CRA04024,97TRD4683	MUNCTCRPRO	$250.00
MASE, LAWRENCE L	VARIOUS CASES	MUNCTCRPRO	495.00
OTERO, JOHN B JR	97CRA003340	MUNCTCRPRO	$165.00
PROVENZA, MICHAEL K.	97CRA3060	MUNCTCRPRO	$250.00
PROVENZA, MICHAEL K.	96CRB2552	MUNCTCRPRO	$400.00
PROVENZA, MICHAEL K.	97CR050514	CPATTFEE	703.00
REEVES, GAYLE A	97CRB00489	MUNCTCRPRO	$223.00
ROHRER, KYLE E	95CR048526	CPATTFEE	50.00
WILLIS, WILLIAM J	97CR050720	CPATTFEE	$446.00
WILLIS, WILLIAM J	96CR049777	CPATTFEE	$810.00
		TOTAL	$10,458.00

DOMESTIC RELATIONS COURT
JANUARY 9, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-48 adopted 1/15/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	56.45
ALLTEL	UTILITY	JDHCON	40.05
ALLTEL	UTILITY	HAZWEBCOSV	41.61
ARAMARK	SERVICE	JDHCON	13.66
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	55.50
AT & T	UTILITY	JDHCON	5.00
AT & T	UTILITY	HAZWEBCOSV	5.00
BASINSKI, JUDGE DAVID	TRAVEL	DORETRAV	164.20
BROWNING FERRIS INDUSTRIES	SERVICE	JDHCON	413.30
CAROL HILL & ASSOCIATES	PROFESSIONAL SERVICES	DOREOTHEX	75.00
CHRONICLE TELEGRAM	PUBLICATION	JDHOTHEX	116.90
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	445.06
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	325.74
CLARKE AMRERICAL	SUPPLY	JPROSUPPLY	17.50
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUPP	132.89
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	76.50
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	634.92
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	103.53
ELYRIA VALUE CITY	SUPPLY	JDHSUPPLY	24.89
ESC OF LORAIN COUNTY	SERVICE	JDHOTHEX	189.00
FOLGER ADAM SECURITY	SERVICE	JDHSUPPLY	172.89
GLASOW, TIMOTHY	TRAVEL	DORETRAV	33.30
GRAINGER	SUPPLY	JDHSUPPLY	407.79
GRUNDA, JOYCE E.	TRAVEL	DORETRAV	3.60
GTE MOBILNET	SERVICE	JDHCON	42.55
GTE MOBILNET	SERVICE	HAZWEBCOSV	19.06
HAMBLY, DAWN	TRAVEL	CSDOMTRA	26.10
JOURNAL	PUBLICATION	JDHOTHEX	203.67
LORAIN COUNTY COMMISSIONERS	NOV. DEC.97/XEROX & POSTAGE	CSDOMSUPP	2,597.90
LORAIN COUNTY ENGINEER	DEC. 97/ DOMESTIC RELATIONS	JPROOTHEX	218.81
LORAIN COUNTY ENGINEER	DEC. 97/ DETENTION HOME	JDHOTHEX	148.60
LORAIN COUNTY ENGINEER	DEC. 97/ HAZEL WEBBER	HAZWEBOE	103.27
MEDIA ONE	SERVICE	JDHOTHEX	29.54
MEDIA ONE	SERVICE	HAZWEBOE	29.54
OAJFCJ	DUES/ JUDGE BASINSKI	DOREOTHEX	525.00
OAJFCJ	DUES/ JUDGE LILLY	DOREOTHEX	400.00
OFFICE PRODUCTS	SERVICE	DORECON	385.88
OHIO ASSC. OF DOM. REL. JUDGES	DUES	DOREOTHEX	225.00
OHIO ASSC. OF MAGISTRATES	DUES/ SUSAN WARD	DOREOTHEX	75.00
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	JPROCON	15.00
OHIO BUSINESS MACHINES	SUPPLY	JPROSUPPLY	184.75
OHIO COMMUNITY CORRECTIONS	DUES/ JUDGE LILLY	DOREOTHEX	25.00
OHIO EDISON	UTILITY	JDHCON	1,919.74
OHIO EDISON	UTILITY	HAZWEBCOSV	504.61
OHIO STATE BAR ASSC.	DUES/ A. BALUNEK	DOREOTHEX	156.00
PAGENET	SERVICE	DORECON	441.12
PASCHALL, O.F.	TRAVEL	DORETRAV	67.80
RESPOND SAFETY SYSTEMS	SUPPLY	HAZWEBSUP	50.65
SPARTAN PRIVATE PATROL	SERVICE	DORECON	108.00
SUPERIOR ELECTRIC SUPPLY	SUPPLY	JDHSUPPLY	137.92
WARD, SUSAN	EXPENSE REIMBURSEMENT	DORETRAV	25.73

CONTINUED TO PAGE 2

COUNTY ADMINISTRATOR

Checked by 1/14/98

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-48 adopted 1/15/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ABAHAZI, JASON	TRAVEL	JPROTRAV	60.30
ADELSBERG, THOMASE E.	"	"	202.20
ALLGOOD, SHELISA	"	"	108.30
CACCHIONE, ANNA	"	"	147.60
CROWELL, MICHELLE	"	"	117.00
DEGRAFFINRIED, SAUNJULA	"	"	124.20
HOMOKI, JAMES	"	"	178.50
JENNINGS, TRAVIS	"	"	151.20
MEYER, PAUL A.	"	"	117.90
PONZIE, ERIK	"	"	201.30
RITTER, DANIEL R.	"	"	151.80
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	JPROREIMB	50.75
PINCURA, JOHN D.	"	"	61.00
TASSIE, JAMES G.	"	"	159.50
	TOTAL GENERAL FUND.....		$14,052.07

COUNTY ADMINISTRATOR

Checked by 1/14/98

Purchasing Co-ordinator

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-48 adopted 1/15/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
BOBEL'S	SUPPLY	PAIRSUPP	26.44
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	163.02
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	PAIRSUPP	247.40
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$472.06
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	278.40
BI INC.	SERVICE	INHOMECON	157.50
BI INC.	SERVICE	INHOMECON	174.00
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	161.70
BROWNING-FERRIS INDUSTRIES	SERVICE	STEPPI	142.60
BRUDER, DALE	TRAVEL	TRUINTPI	92.10
CAMPBELL, RODGER	TRAVEL	STEPPI	42.00
CONVENIENT FOOD MART #736	SUPPLY	STEPPI	80.76
DEWITT, JENNIFER	TRAVEL	YDCTRAV	161.40
ELYRIA VALUE CITY	SUPPLY	STEPPI	612.58
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	119.70
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	328.50
GIANCATERINO, SUE	TRAVEL	YDCTRAV	49.80
GTE MOBILNET	SERVICE	YDCCONSUL	38.02
GTE MOBILNET	SERVICE	YDCCONSUL	36.71
GTE MOBILNET	SERVICE	INHOMEPI	63.01
GTE MOBILNET	SERVICE	STEPPI	33.95
JONES, DALE (ROPES COURSE)	SERVICE	YDCCONSUL	280.00
LORAIN COUNTY ENGINEER	STEPPI/DEC '97	STEPPI	98.40
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	168.90
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	103.50
OHIO EDISON	SERVICE	STEPPI	91.31
OHIO EDISON	SERVICE	STEPPI	186.55
OHIO EDISON	SERVICE	STEPPI	486.39
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	11.85
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	128.70
SHARP, DAVID	TRAVEL	TRUINTPI	117.60
SMITH, HARRY	TRAVEL	INHOMETRAV	148.20
THERMOGAS COMPANY	UTILITY	STEPPI	305.66
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$4,799.39
RECLAIM OHIO FUND			
ACHAJANIAN, PAULA	TRAVEL	ROADTRAV	14.40
AIRTOUCH CELLULAR	SERVICE	DAYCON	56.69
BALUT, MIKE	TRAVEL	SPROTRAV	257.10
BOBEL'S	SUPPLY	DAYSUPP	43.98
BROWNING-FERRIS INDUSTRIES	SERVICE	DAYCON	20.00
CENTURY TELEPHONE	SERVICE	DAYCON	66.37
CENTURY TELEPHONE	SERVICE	DAYCON	213.74
COLUMBIA GAS	SERVICE	DAYCON	166.33
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	247.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	165.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	146.40
GREEN, TIM	TRAVEL	DAYTRAV	65.40
GTE MOBILNET	SERVICE	SPROOTH	38.22
GTE MOBILNET	SERVICE	SPROOTH	36.15
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	240.00
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	10.54

CONTINUED...

COUNTY ADMINISTRATOR

Checked by 1/14/98

Purchasing Co-ordinator

DOMESTIC RELATIONS COURT
JANUARY 9, 1998

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-48 adopted 1/15/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
RECLAIM OHIO FUND (CONT'D)			
LORAIN COUNTY COMMISSIONERS	XEROX & POSTAGE/NOV '97	DAYSUPP	168.56
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	264.28
LUCEY, DAVID	TRAVEL	SPROTRAV	187.50
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	15.00
MESSER, DOUG	TRAVEL	DAYTRAV	90.90
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	22.50
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	WRAPOTH	137.28
PADUA, JUDITH	TRAVEL	DAYTRAV	93.30
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	DAYSUPP	494.80
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	20.10
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	192.50
	TOTAL RECLAIM OHIO FUND	.....	$3,564.54

COUNTY ADMINISTRATOR

Checked by 1/14/98

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

RESOLUTION NO. 98-48

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners)

January 15, 1998

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

Human Services;
Pay upgrades, Hearing Officers, effective date January 8, 1998
Connie Carr rate of pay $16.20/hour
Katrina Williams rate of pay $15.86/hour.
Robin Cornwell, rate of pay $14.16/hour.
Michael Kovacs, Program Analyst II, reclassification, effective retroactive to February 16, 1997 at rate of $13.89/hour.

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

In the matter of accepting on behalf of Carlisle Township)
Trustees the improvements to Carlisle Woods Subdivision) January 15, 1998
Phase 1, Darryl Norris, Developer)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 26, 1997 submitted the following:

"Carlisle Woods subdivision, containing twenty-one (21) lots and concrete pavement with drainage improvements were constructed. A final field inspection was made on December 23, 1997 and two areas of concern were noted at sublots 13 and 47, regarding guardrail placement adjacent to the ravine located at approximately Station 17+00.

In order to protect the west end approach (both sides) to the ravine, the developer has agreed to rework the forslope on the north side (S/L 13) to a 4:1 slope and to eliminate a gap on the south side by constructing a dike (3 feet in height) between the guardrail and the existing ground. These measures shall be taken instead of extending the guardrail to the west. The speed limit for the roadway shall be 25 MPH.

Due to weather limitations, it would be in the best interest to complete this corrective work in the spring of 1998. After completed said work; a field check will be done by our office and the township road superintendent, Bob Schworer. The Carlisle Township Trustees have given their acceptance of the improvements based on these conditions. Please see attached Township Trustee's letter. The inspection fee shall be paid by the developer from an escrow account with Northern Savings and Loan, Elyria, Ohio.

This office recommends that the Board pass a resolution accepting the improvements and to enter into a one year maintenance agreement on behalf of the Carlisle Township Trustees for the subject subdivisions as Recorded in Plat Volume 58, Page 58-60 on March 13, 1997, Lorain County Board of Plats as follows:

Mallard Creek Run, with a assigned Road Number T-249 easterly from the centerline of Nickel Plate Diagonal Road (C.R. 27), to the end of pavement, 2353,94 feet of 0.446 miles in length. A temporary cul-de-sac was installed.

Please assign Mallard Creek Run to be a part of the Carlisle Township road System. As soon as the necessary resolution has been passed, please forward a copy to this office so that it may be inserted into the Lorain County Road Records.

Also included are original maintenance bonds for the subdivision's improvements naming the commissioners as obligee.

If you have any questions, please contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said Maintenance Agreement is as follows:

MAINTENANCE GUARANTEE AGREEMENT

This Agreement is entered into by and between the Board of Commissioners of Lorain County ("Board"), and Norris Builders Inc. ("Developer"),

WHEREAS, Developer is about to complete all pavement and drainage improvements in Carlisle Woods Lorain County, Ohio as recorded in Lorain County Record of Plats Volume 58 Page 58-60; and

WHEREAS, a maintenance guarantee is required by the Lorain County Engineer Specifications and Regulations for Subdivision Development at the time of final acceptance by the Board of the improvements within a subdivision; and

NOW THEREFORE, the parties agree as follows:

Developer guarantees that all improvements are in satisfactory condition and agrees that he will repair, at his sole cost, all failures due to faulty construction as soon as same become apparent. Developer shall also be responsible for repairing damage due to erosion or abuse by owners and utility or construction companies working with the subdivision.

All improvements shall be in a condition acceptable to the Lorain County Engineer at the end of the maintenance period, which period shall expire one year from the date of the execution of this Agreement.

As security for Developer's guarantees and covenants herein, Developer shall secure a maintenance bond, which is attached hereto in the amount of $ 31,295.00 bound to the Board, in compliance with Chapter 153 of the Ohio Revised Code. If Developer fails to perform the aforementioned maintenance of the improvements to the complete satisfaction of the Lorain County Engineer and if Developer is otherwise unable to pay for same, Board shall be entitled to enforce and invoke the provisions of the maintenance bond, payment therefrom to be utilized by the County Engineer in making any needed repairs.

The Board shall give at least ten (10) written days notice to the Obligor on the bond and Developer of any default by Developer in his performance of repair and maintenance. Obligor in the bond shall receive any such notice of default from the Board within one year of the date of this Agreement, and in any event, shall not be obligated for any costs over the aforementioned sum. Developer shall remain primarily liable for all maintenance expenditures, including any and all expenditures over and above the stated amount.

In Witness Whereof, the parties hereto have set their hands at Elyria, Ohio this 5 day of Jan, 1998.

Witness:

Developer:

Board of Commissioners of
Lorain County:

APPROVED AS TO FORM
DATE 1-5-98

State of Ohio:
:ss
Lorain County:

Before me a Notary Public in and for said County and State, personally appeared the above-named Developer, DARRYL NORRIS, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal at ELYRIA, Ohio this 5TH day of JANUARY, 1998.

NOTARY PUBLIC
My Commission expires

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request from Kenneth P. Carney, Lorain County Engineer by letter dated December 26, 1997 we hereby accept on behalf of Carlisle Township Trustees the improveme to Carlisle Woods Subdivision Phase 1, Darryl Norris, Developer.

FURTHER BE IT RESOLVED, Mallard Creek Run, assigned Road Number T-249, easterly from the centerline of Nickle Plate Diagonal Road (C.R. 37) to end of pavement, 2,353.94 feet or 0.446 miles in length with a temporary cul-de-sac will be installed and be part c Carlisle Township Road system.

BE IT FURTHER RESOLVED, this approval of Carlisle Woods Subdivision is contingent upon the developer reworking sublots 13 and 47 guardrail replacement adjacent to the ravine located at approximately Station 17+00 and the inspection feed shall be paid by the developer fro an escrow account with Northern Savings and Loan, Elyria, Ohio in the amount of $31,295.00.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.10

RESOLUTION NO. 98-50

In the matter of approving Change Order No. 2 to)
Akers Construction, Inc., for the Antrim Road)
Waterline replacement improvement project #121) January 15, 1998
to remove existing hydrant assemblies on)
abandoned 6" waterline in amount of $2,000.00)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated January 5, 1998 submitted the following: "Enclosed is a change order no. 2 on Antrim Road water line replacement project; water improvement no. 121.

The change order is for the removal of the existing hydrants and watch valves on the abandoned 6" line. There are 5 such assembles a the costs for removal will be paid from bid item no. 19 of the contract (contingencies); therefore there will be no increase in the project bid pri

If you have any questions, please call.

Sincerely, S/Fred Nelson, Lorain County Sanitary Engineer's Department"

Said Change Order is as follows:

Remove existing hydrant assemblies on abandoned 6" water line 5 each @$400.00 =.....$2,000.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Fred Nelson, Sanitary Enginee Office by letter dated January 5, 1998 that we hereby approve Change Order No. 2 to Akers Construction, Inc., for the Antrim Road Wate:'ne replacement improvement project #121 to remove existing hydrant assemblies on abandoned 6" waterline in amount of $2,000.00.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.11

RESOLUTION NO. 98-51

In the matter of approving classification change for)
Alan Wack, Elyria Municipal Court from Bailiff I) January 15, 1998
Class A at $604.14 to Bailiff I, Class C at $558.35)
bi-weekly, effective retroactive to January 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve classification change for Alan Wack, Ely Municipal Court from Bailiff I Class A at $604.14 to Bailiff I, Class C at $558.35 bi-weekly, effective retroactive to January 1, 1998.

This amount reflects the county's 2/5 share.

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

B.12 44

RESOLUTION NO. 98-52

In the matter of approving and entering into Service)
Agreement between the Board of Commissioners and)
the Ohio Dept. of Human Services/Child Support) January 15, 1998
Enforcement Agency for providing various office)
services, i.e., mailing of letters; xeroxing documents,)
supply copy paper, facsimile services, etc)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Service Agreement between the Board of Commissioners and the Ohio Dept. of Human Services/Child Support Enforcement Agency for providing various office services, i.e., mailing of letters; xeroxing documents, supply copy paper, facsimile services, etc.

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

FURTHER BE IT RESOLVED, said renewal agreement is effective February 1, 1998 terminating January 31, 1999 and contains a thirty (30) days written cancellation clause.

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

B.13

RESOLUTION NO. 98-53

In the matter of appointing Denzil St. Clair as Apiary)
Inspector for the year 1998 at the annual appropriation) January 15, 1998
of $3,301.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Denzil St. Clair as Apiary Inspector for the year 1998 at the annual appropriation of $3,301.00.

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

B.14

RESOLUTION NO. 98-54

In the matter of approving in the inside telephone)
Connections and service on a monthly basis for the) January 15, 1998
Sheriff's substations in Eaton, Amherst and Pen-)
Field Township from the general fund)

WHEREAS, Sheriff Martin J. Mahony and Captain Joseph A. Bell by letter dated December 19, 1997 requested the following:

"Through the joint efforts of the Lorain County Commissioners and the Amherst, Eaton and Penfield Township Trustees we have been able to establish three (3) law enforcement sub-stations. This is a significant step in providing better law enforcement services to all 18 township s and several villages in Lorain County.

The townships have invested over $30,000 in this endeavor as well as the continuing cost of electric and natural gas. The County occupies and uses the out-posts without cost of rent or other remuneration.

The overall success of this project depends on the amount of services (workload) we are able to conduct at the sub-stations. Details on the operational profile of sub-stations is noted in the attached comment dated May 7th, 1997.

One of the most important tolls we need for conducting business at the sub-stations is the telephone. Said public utility will enable our officers to conduct business from their assigned areas and fax and/or modem the file reports to the Sheriff's Office on Murray Ridge. This will save valuable time and allow the officers to remain in the assigned districts, which makes them more available and reduces response times.

We request the Lorain County Commissioners fund the telephone service for the three (3) sub-stations (see attached cost estimates). We in-turn, will provide the best service we can with the tools you provide us.

Two lines are needed at each sub-station. One for general use and modem transfer and the second for the public emergency phone supplied by our 911 service (Greg Dixon).

Respectfully submitted, S/Sheriff Martin J. Mahony & Captain, Joseph A. Bell"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Sheriff Martin J. Mahony and Captain, Joseph A. Bell by letter dated December 19, 1997 we hereby approve the inside telephone connections and service on a monthly basis for the Sheriff's substations in Eaton, Amherst and Penfield Township from the general fund.

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

B.15

RESOLUTION NO. 98-55

In the matter of approving and entering into the Title)
IV-D Service Provider Contracts effective retroactive)
to January 1, 1998 through December 31, 1998) January 15, 1998
between CSEA and Lorain County Domestic Relations)
Court and CSEA and Lorain County Prosecutor's Office)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into the Title IV-D Service Provider Contracts effective retroactive to January 1, 1998 through December 31, 1998 between CSEA and Lorain County Domestic Relations Court and CSEA and Lorain County Prosecutor's Office.

Said Contracts are considered a part hereof to resolution by reference thereof and can be found on file in Commissioner/CSEA Office.

FURTHER BE IT RESOLVED, the agreement between CSEA and the Lorain County Domestic Relation Court is in the total amount of $538,933.00. County's negotiated share of this amount is $183,237.00. Said agreement between CSEA and Lorain County Prosecutor's Office is in the total amount of $480,000.00. County's negotiated share in this amount is $163,200.00.

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

In the matter of approving and entering into Agreement)
Between the Board of Commissioners and the United)
State of America/Corps of Engineers for Advance) January 15, 1998
Measurers-Self help/Flood Emergency Assistance)
Program at no cost to the County)

45

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and the United States of America/Corps of Engineers for Advance Measurers-Self help/Flood Emergency Assistance Program at no cost.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/EMA Office as follows:

AGREEMENT BETWEEN
THE UNITED STATES OF AMERICA
AND
THE COUNTY OF Lorain, OHIO
FOR ADVANCE MEASURES--SELP HELP PROGRAM
FLOOD EMERGENCY ASSISTANCE

THIS AGREEMENT, entered into this 15th day of January, 1998 by and between the UNITED STATES OF AMERICA (hereinafter called the "Government"), represented by the Contracting Officer executing this Agreement, and the County of Lorain, (hereinafter called the "County") under provision of Section 5 of Public Law 84-99, approved 18 August 1941 as amended (33 USC, 701n);

WITNESSETH THAT:

WHEREAS, Public Law 99, 84th Congress, approved 28 June 1955, authorized the Chief of Engineers to flood fight and to protect federally authorized hurricane or shore protection being threatened when such is warranted to protect against imminent and substantial loss to life and property; and

WHEREAS, the level of Lake Erie has taken an aggressive rise from July 1996 to present, and the resulting potential for a substantial amount of property damage has increased dramatically; and

WHEREAS, emergency flood preparation is needed to combat potential damage by floods and storm induced flood waters; and

WHEREAS, the County has exhausted resources available to it for flood emergency preparation to the extent that in order to provide the necessary level of flood protection, it urgently requires flood protection construction materials and technical assistance from the Government; and

WHEREAS, the Governor of the State of Ohio has requested in writing, assistance under Public Law 84-99, for counties which qualify for assistance in accordance with the established policies of the U.S. Army Corps of Engineers.

NOW, THEREFORE, the parties agree as follows:

1. The Government will perform the work described in its scope of work which is made part of this agreement.

2. The County agrees, that in consideration of the Government providing flood protection construction materials and technical assistance under provisions of Public Law 84-99, to fulfill the requirement of non-Federal cooperation required by the U.S. Army Corps of Engineers regulations, to wit:

a. Provide without cost to the Government acceptable, secured storage areas (no more than two) for the receipt, storage, protection, and reissue of Government-furnished materials;

b. Hold and save the United States free from all damages due to the construction, operation, and maintenance of the authorized work, except where such damages are due to the fault or negligence of the United States or its contractors;

c. Assure that all flood protection works constructed hereunder, including flood protection works by local governmental entities are maintained intact through the end of the present, Great Lakes and Connecting Channels high water/storm flood threat;

d. That all materials furnished by the Government will be used to protect residential, commercial, and public facilities that are endangered by flooding due to the high levels of the Great Lakes. Areas susceptible only to erosion, but not flooding are excluded;

3. The County further agrees:

a. To furnish Use Location Plans for all flood emergency protection works to the Contracting Officer or his designee, for technical review and verification of the flood protection materials required;

b. When construction of the flood protection works requires participation or use by local entities within the County, the County shall provide Government-furnished materials to the local entities without cost;

c. That upon completion of all flood protection works, all Government-furnished materials not used shall be returned upon request of the Government;

d. To maintain records pertaining to the receipt, distribution, and use of all Government-furnished materials and provide such records to the Government upon request;

e. Comply with applicable provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, approved 2 January 1971, in acquiring lands, easements and rights-of-way for the project and inform affected persons of pertinent policies, procedures, and benefits in connection with said act;

f. Comply with Section 601 of Title VI of the Civil Rights Act of 1964 (PL 88352) and Department of Defense Directive 5500.11 issued pursuant thereto and published in Part 300 of Title 32, Code of Federal Regulations.

4. Definitions:

a. The term flood construction or Government-furnished materials shall include sandbags and plastic sheeting;

b. Technical assistance means guidance by the Government or its Contractors as to the proper methods for the construction of sandbag dikes and other temporary flood protection structures;

c. The Use Location Plan will identify each location in the County requiring sand bag placement. The Government is not responsible for securing any of the necessary interests in land which may be required for the placement of materials at the selected sites. Furthermore, the Government is not responsible for compensating any landowner for use of any land in connection with the project. Each plan shall include a map or drawing with the following information:

(1) Names of street (s) and highway (s), with subdivisions, and identification of township section (s) as applicable;

(2) Length and height of dikes to be constructed;

(3) Description of property by type and number of structures or facilities to be protected;

d. The Contracting Officer shall be the Commander, U.S. Army Corps of Engineers, Buffalo District, or his designee;

5. This agreement terminates when the authorized program and work performed by the Government, to include the return of unused Government-furnished materials, is completed.

6. ATTACHMENTS:

46

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

THE UNITED STATES OF AMERICA

(SIGN)

(NAME)

Michael J. Conrad, Jr.
Lieutenant Colonel, U.S. Army
District Engineer
Contracting Officer

(DATE)

LORAIN COUNTY BOARD OF COMMISSIONERS

Michael A. Ross, President (Date) 1-22-98

E. C. Blair (Date) 1-22-98

Mary Jo Vasi (Date) 1-22-98

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B-17

RESOLUTION NO. 98-57

In the matter of appointing and re-appointing members)
to the Lorain County Planning Commission) January 15, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint and re-appoint the following members to the Lorain County Planning Commission:

Re-appointments:
Al Zgonc – 2 year term, effective retroactive to January 1, 1998 expiring December 31, 1999
Appointments:
Ms. Freddie Springfield as Alternate for Maurita Ferguson, effective January 15, 1998 expiring December 31, 1999.
Robert Demby to fill unexpired term of Richard Demby, effective January 15, 1998 – expiring December 31, 1998.
Richard Demby as Alternate for Robert Demby

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

B-18

RESOLUTION NO. 98-58

In the matter of Instructing the Clerk to Advertise for)
Bids for supplying of paper products, trash liners and)
Cleaning products to the Lorain County Administration) January 15, 1998
Building, Correctional Facility and Golden Acres)
County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for bids for supplying of paper products, trash liners and cleaning products to the Lorain County Administration Building, Correctional Facility and Golden Acres County Home.

Said Notice will be published in the Chronicle Telegram on January 22 and 29, 1998 as follows:
Sealed bids will be received until 2:00 p.m., Thursday, February 5, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of Paper Products, Trash Liners, Cleaning Products to the Lorain County Administration Building, Lorain County Correctional Facility and Lorain County Golden Acres Home. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m., February 5, 1998 deadline in the Lorain County Commissioner Public Hearing Room.
Specifications can be obtained at the office of the Lorain County Commissioner, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. The bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to 5 percent (5%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon the award of a contract
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.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session to discuss pending litigation.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi had a few things to discuss:
1) She stated she was unable to attend APL meeting Tuesday and wondered if Commissioner Ross attended. He stated no he did not.
2) As a reminder for distribution of Title XX money, maybe Mary Lou Golski, Director, Human Services can explain this better, but we should send notices out to the applicants and also current applicants (providers) should receive notice. Ms. Golski stated they normally put notice in newspaper to entertain any other provider that would like to contract.
Commissioner Vasi said this is now up to the Commissioners because the Board was dissolved, Ms. Golski said yes, the Advisory Board.
3) Commissioner Vasi said County Human Services Dept. received $385,658.00 in Medicaid outreach and money can not be spent unless we have a plan put together by February. Ms. Golski said the report needs to be in Columbus by March 31, 1998.

Commissioner Vasi said PIC also has $782,414.58 we can receive but we need a planning committee and plan in place, and this is by February 1998.

4) Also Ms. Golski has to submit 2 names of human service employees for the Welfare Reform committee as required by H.B. 408.

5) We should also meet with Teresa McCoy from PSI for the Welfare Reform project.

F. OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi said a senior citizen came in last week and he was concerned and upset about the parking deck while doing business in the county buildings and has to pay for parking. He stated his taxes have already paid for parking and maintenance of it and as a taxpayer he shouldn't pay for the parking deck.

G. BOARD CORRESPONDENCE

1. NOACA Project Notification & Response Forms

2. Report on Audit of Financial Statements for the year ended December 31, 1996 for the Lorain County Regional Airport, prepared and submitted by Frank, Seringer & Chaney

3. Request from the Ohio Division of Liquor Control to transfer license form Ashland, Inc., DBA Rich Oil #155, to Speedway Superamerica LLC DBA Rich Oil #155, Sheffield Township

4. Report of the Grand Jury – Judge Zaleski

5. Letter form the Ohio Dept. of Human Services on the quarterly report of CDHS Food Stamp Payment Accuracy

6. Notice before the Tax Commission, Dept of Taxation to authorize and direct the County Auditor of Cuyahoga County to proceed immediately to reappraise and reassess all the real property in said county as provided in Section 5713.01, ORC for tax year 2000.

JOURNAL ENTRY

Lora Whitman, Elyria Township asked about the railroad. Commissioner Ross directed her to a gentleman from Lakeshore Railway and asked Roxann to provide her with the information so she can contact them, since we are not here today to discuss this.
Ms. Whitman asked the board if they have agreed on co-signing the loan, Commissioner Ross said once this is public it will be on the agenda and at this time it will be acted upon in public, but we have not assigned a date, and we will notify the public when it is.

JOURNAL ENTRY

A Gentlemen stated that the Lorain County Alliance according to the Journals, Editorial which after he read, states they are working towards the flood plan but this goes back 10 years since the county has been talking about master flood plan for storm water. Commissioner Blair said the next Community Alliance meeting was Friday, February 6, 1998, 9:00am in Commissioners Public Hearing Room. 2 issues 1) flood plan issues can be directed to Patricia Knight, Acting Director Community Development Dept. and 2) drainage overall and have been working on master drainage plan and drainage will be used with Comprehensive Land Use Plan. Also Lorain Safety Service Director will attend meetings as a continuing interest. We can not solve all these problems unless we can all get together for forethought.

Commissioner Vasi said bids have been received for a consultant but they are being reviewed.

JOURNAL ENTRY

Mr. Baker, Pittsfield Township said the problem is homes are being built that are in low plains retention basis. We call the Trustees and they say this is health permit. There is no one policing these properties but $150-200,000 homes are being built on 1.2 to 5 acres and allowing the taxpayers with no break on their taxes for their properties to be used as retention basis. He said his home was featured on the front page of the Chronicle Telegram this weekend with 2.4 inches of rain and 3 lots flooded on the frontage with 700 ft wide, 500 ft from the road up to 3 ft of water because there is inadequate drainage. If they continue to allow these homes to be built, there needs to be policing because the Townships can't disapprove building permit because Health Dept. issued sanitary permit but the taxpayer has to live with these problems. There are no restrictions in deeds as the land is being used as natural retention, this land has flooded for 80 years and farmer can not farm, but can sell 9 lots of frontage with no adequate drainage.

Commissioner Vasi stated she came down 301 last week and it was terrible.

Commissioner Ross said this could be addressed in the drainage and comprehensive land use plan but you have to go to these Township Trustees meetings.

Mr. Baker said he has been to meetings, but no answers and Hughes Road does flood. According to ORC they are accountable for any drainage or culvert cleaning to the area and we can not get them to put a drainage pipe in on either north or south side of road but yet they chip and tar for the farmer for his equipment.
Commissioner Ross said he sympathies. Mr. Baker said no time for sympathies, this needs to be addressed, and the County Engineers even did this survey that stated a 24" culvert should be on the north side of road and 36" culvert on south side of road. Have talked with engineers and have an agreement with 7 other property owners to get this rectified and even a solution will be inadequate. Commissioner Blair said Mr. Kish is involved with Soil & Water Conservation and believes they are working on this. Mr. Baker said this is part of it and hopefully they will look at the ditches and clean it out and all for railroad getting money, good thing but issues have to be addressed.

Mr. Innes, Assistant County Prosecutor, stated in 1981 the did state townships would take care of drainage but in 1991 the Trustees oppose burdens on citizens and took power away from trustees with a strange petition process going with idea that they would allow the people to vote on how they wanted to assessed on issues. But if there is a drainage problem that is only affecting 5 people the others won't vote for it, so what do you do. Mr. Baker said that is correct, but posting the $750 bond to petition our commissioners, on a process to maintain 3 years and labor rates with an agreement but petition process inflates cost, these things need addressed before the homes are built and health and building permits are granted. The Health Dept. has to look at the whole situation because they look when it is a dry period.
Mr. Muntean stated the Health Dept. did issue sanitary permits and this was their only concern now they have adopted new sanitary permit regulations in fall of 1997 and now health dept. looks at both the sanitary septic permit, outlet or mechanism and type of sanitary permit they will issue as the storm water and drainage situation.
Mr. Baker said he was glad to hear this but it is frustrating to be living in a home for the last 2 ½ years, to have this problem rectified.

Commissioner Vasi stated as a suggestion to the Trustees, the National Corp of Engineer or National Guard will help come in to clean these ditches up and put new ones in.. Mr. Muntean said it is the Corp of Engineers. Commissioner Vasi said this is free learning experience and has been done in Columbia Township.
Mr. Kelley, EMA Coordinator said Columbia was done by the Civilian Conservation Club as part of Natural Resources, but if these people would like to contact him, he might have a source available.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Blair to recess into an Executive Session to discussion pending litigation. Upon roll call the vote taken thereon, resulted as Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____)Commissioners
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-3

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

PAGE 1 January 15, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
CH98-3	GOLDEN ACRES(261)	AMEND PO 30294-97 ADDITIONAL COSTS		HORIZON MED TECH	26.77
	GOLDEN ACRES(260)	AMEND PO 30292-97 ADDITIONAL COSTS		WESTHAVEN PHARMACY	25.00
	GOLDEN ACRES(260)	AMEND PO 30255-97 ADDITIONAL COSTS		PATTERSON BUCKEY	45.60
	GOLDEN ACRES(260)	RENEWAL EXTERMINATING CONTRACT		CENTRAL EXTERMINATING	1,083.00
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES JAN-MAR 98		GORDON FOOD	2,500.00
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES JAN-MAR 98		NICKLES BAKERY	3,000.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				6,680.37

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-45

MICHAEL A. ROSS _____

DATE 1/15/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.7

RESOLUTION NO. 98-4

APPROVING BILLS FOR PAYMENT

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

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number CH98-4 adopted 1/15/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vender	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Alltel Corporation	Telephone bill	Goldconser	$ 161.15
Amherst Utilities	Water bill	Goldconser	3,369.56
B F I	Garbage pick up	Goldconser	499.04
B F I Medical Waste	Medical Waste pick up	Goldconser	187.00
Century Telephone	Telephone bill	Goldconser	450.55
Columbia Gas of Ohio	Gas bill	Goldconser	1,641.55
Diana Combs	Consultant	Goldconser	231.00
Creed	Supplies	Gamdmatls	41.08
Darice-DBA pat Carany	Craft supplies	Goldother	445.36
Dye's Appliance	Refrigerator	Gamdequip	150.00
Erie Shores Computer	Sound Cards & Speakers	Goldequip	796.00
Gergely's Maintenance King	Supplies	Gamdsupp	348.90
Gergely's Maintenance King	Supplies	Goldsupp	3,009.00
Gergely's Maintenance King	Supplies	Gamdsupp	2,479.52
~~Gergely's Maintenance King~~	Supplies	Goldsupp	88.68 ℄
Gordon Food Service	Food supplies	Goldsupp	1,524.50
Gordon Food Service	Food supplies	Goldsupp	3,669.58
Gordon Food Service	Food supplies	Goldsupp	2,419.46
Diane Herstrum	Dietitian	Goldconser	660.00
Hobart	Supplies	Goldmatls	50.50
Georgia Lachman	Beautician	Goldother	70.00
Lakeland Glass	Windows	Gamdconrep	1,388.00
Liberty Textiles	Supplies	Gamdother	447.88
Liberty Textiles	Supplies	Gamdsupp	1,049.72
Liberty Textiles	supplies	Goldsupp	865.00
Angelo LoPresci	Barber	Goldother	144.00
Lorain Builder Supply	Supplies	Gamdsupp	195.50
Lorain County Commissioner	paper	Goldsupp	237.84
~~Mastcast Printing Co~~	Office supplies	Goldsupp	59.55 a
McKesson General Medical	Supplies	Gamdsupp	1,033.69
McKesson General Medical	Supplies	Goldsupp	429.53
McKesson General Medical	Supplies	Goldsupp	737.43
Nickles Bakery	Food supplies	Goldsupp	542.14
Northcoast Hearing & Speech	Hearing aids	Goldequip	595.00
Northern Haserot	Food supplies	Goldsupp	2,426.20
Northern Haserot	Food supplies	Goldsupp	3,907.93
Northern Haserot	Food supplies	Goldsupp	42.75
Ohio Bureau of Criminal Identification	Finger printing	Goldother	129.00
Ohio Edison	Electric bill	Goldconser	9,208.28
Quality Linen Service	Floor mat rental	Goldother	52.80
Basabi Ratnaparkhi	Consultant	Goldconser	400.00
Roto Rooter	Unclog sink	Goldconrep	70.00
Stock's Electronic's	Fire alarms	Goldsupp	375.00
Sunshine Farms	Food supplies	Goldsupp	1,380.17
Wanderguard	Wanderguard bracellets	Goldsupp	204.60
Westhaven Pharmacy	Medications	Goldsupp	837.61
Willow Hardware	Supplies	Goldmatls	163.69
Willow Hardware	Supplies	Goldmatls	338.13
Zep Manufacturing	Supplies	Gamdmatls	74.65
		Total	$49,630.72
William M. Glowacki	Transfer Resident Funds	700-02-001-00-00-01500	1,065.52

COUNTY ADMINISTRATOR _____

Checked by _____ 1/14/98

Purchasing Coordinator

Lorain County Commissioner

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

B.8 RESOLUTION NO. CH98-5

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 15, 1998
the Lorain County Board of Commissioners)

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

Golden Acres – Nurses Aides; Full-time, effective date Jnauary 16, 1998 at rate of $6.52/hour.
Tina Gossett, Lisa Rose, Rosetta Carter, Michelle Roberts, Laketa Alston and Honey Valentine

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

The meeting then adjourned:

M. J. Ross)Commissioners
E C Blair)
Mary J. Vasi)of
)Lorain County
)Ohio

Attest: Ryan Blair ,Clerk

January 20, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Betty Blair and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent.

The following business was transacted:

B.1 RESOLUTION NO. 98-59

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of December 1997 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
17	137-261	Child Care	$119,957.10

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: all. Commissioner Michael A. Ross, President, absent. Motion carried.

The meeting then adjourned:

Michael A. Ross, President, absent) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

52 B

January 20, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Mary Jo Vasi, President, Commissioner Betty Blair and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues. Upon roll call All voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

Michael A. Ross, President, absent) Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Mr. Greg Dixon, 9-1-1 Coordinator was present to address the Board and request Levy Renewal for 9-1-1 to be placed before the voters at the May 1998 Primary.

Mr. Dixon stated that the 9-1-1 has been in existence since 1989, serving the entire County in the beginning then in 1991 since a portion of Vermilion is in Erie County, Erie County is now entirely serving Vermilion.

The Lorain County 9-1-1 system is serving the remainder of the 495 sq. miles or 285,000 people of population. We are providing an enhanced 9-1-1 system that provides the 9-1-1 operators with the name, address and telephone number of the caller. There are still 6 counties in the State of Ohio that do not have any 9-1-1 services. This is important for Lorain County to take advantage of this increasing technology and serve people who have an emergency.

Mr. Dixon indicated that the 9-1-1 center is receiving about 350 calls per day. Services also provided are for poison control. 9-1-1 service is available from residential, business, pay phones and cellular phones. The operators all have TTY (Telecommunications Device for the Deaf) so equal access can be provided to those people who are unable to speak or hear. Language interpretation is also provided to break the barrier for up to 140 different languages – 24 hours per day. In 1997 over 50 interpretations were received, and those interpretations have available to 9-1-1 in less than 60 seconds and is a very valuable service. The 9-1-1 operators also provide pre-arrival instructions for those calling for an ambulance. The operator will stay on the phone and help the person calling 9-1-1 these instructions in no way delay the ambulance, the operator asks various questions about the situation and perhaps give them instructions to assist someone in breathing, deliver a baby, control bleeding and various other emergencies.

9-1-1 center is a contact point for Hearing Impaired interpreter services poison control, Lorain County Underwater Rescue Diving Team, Hazardous Materials Tem, The Critical Incidence Stress De-briefing Team, Lorain County Fire Investigators, LifeFlight, U.S.Coast Guard and we are working with the Nord Center to provide services to those who may be depressed or need additional counseling.

Mr. Dixon is requesting the commissioners renew the Levy to appear on the May 1998 ballot. The present levy was approved in 1989 at .35 mills. This is the second levy renewal request. The first renewal called for .25 mills with an addition of .10 mills. The options to be considered would be to renew at the current .35 mills, or reduce the levy to .25 mills.

Mr. Dixon stated that some of his concerns he has with the growing call line, and foresees the center would outgrow its capacity to receive
calls. If we chose to add additional operators in the center, renovation will be required, or to purchase a freestanding center. Reducing the levy will not hamper the operation in any way. The .35 mills would be able to give us a saving towards the addition of a freestanding structure. There are currently 4, 9-1-1 operators, but in the future this may be increased to as many as 6.

Commissioner Vasi thanked Mr. Rokasy, Budget Director and Mr. Dixon for their diligent work. She stated she was not aware of the consideration to an addition to the current building. The previous .25 mill levy was able to equip the entire building; then the County went to the .35 mill levy for the purchase of state-of-the-art equipment. Commissioner Vasi stated she personally feels we could reduce back to the .25 mills because she does not feel we will need new equipment for the next 5 years at least. She is talking into consideration some new full-time employees instead of part-time. Commissioner Vasi stated that if her colleagues agree she would like to move that this levy be placed for renewal on the May 1998 ballot for .25 mills.

Commissioner Blair said she was not prepared to vote at this time. There are a few unanswered questions. Commissioner Blair just received
figures prepared by the Budget Departments this wee, and she has some questions as follows:

1. Was there a review done over the past 5 years expenses that were projected when the levy was initiated.
2. A comparison of the income versus the expenses.
3. Was this looked at by the same scrutiny that was given tot he airport funding.
4. Have the next 5 years been plotted out in the same fashion.
5. Has any consideration been given to what Mr. Dixon said about the facility.

Commissioner Blair also stated that some levies carry a provision for a minimal carryover to fund that agency or department for another year in case the voters decide not to renew the levy. If this levy for some reason would not be renewed, what do we do with the operation. Commissioner Blair stated that she feels these areas need to be looked at a little more before any action is taken.

Commissioner Ross stated that there are a number of questions that need to be address, and Mr. Rokasy will need to respond because most of these questions fall within his department regarding this review and looking at the projections. These are valid questions and we do have some time to get this on the ballot, for which the deadline is February 19. Commissioner Ross agreed with Commissioner Vasi's comment on the diligence of Mr. Dixon in his operation at the 9-1-1 agency. This past year he has been able to view the operations and the facility and feel we have an excellent program. Lorain County has a lot to be proud of in the way we respond to an emergency.

Commissioner Ross stated that he is very much interested in the need to expand the facility. If we can reduce a levy at any time, we should
take an opportunity to do so, but we need to put all the information on the table in this consideration. We need to follow up on the questions Commissioner Blair has raised over the next week or so, we will be prepared to make an informed decision whether we go with the .25 or .35 mills.

Commissioner Vasi asked Mr. Dixon on the projections of the revenue and expenditures were where they. Mr. Dixon said they were correct.

Mr. Rokasy interjected that he and Mr. Dixon has reviewed this on two occasions and the revenue/expenditure numbers were obtained from the County Auditor and are correct.

Commissioner Ross stated that it would be good after the meeting to get together and discuss the potential of capital improvements and increase in staff, etc. and if we can tidy up these questions we will have our information.

Commissioner Vasi said that was a good idea, and she is withdrawing her motion.

Commissioner Vasi also commented that Mr. Dixon submitted his resignation and the Board accepts with regret his resignation, and presented Mr. Dixon with a certificate of appreciation in recognition of the valuable and devoted services rendered tot his Board and the citizens of Lorain County.

B.1 JOURNAL ENTRY

Mr. Ted Chmura, Assistant Superintendent, MRDD was present to address the Board on the purpose of the replacement levy. The purpose is to provide programs and services for the mentally retarded and developmentally disabled children and adults of Lorain County. This replacement levy is for a 5 year period and will be placed before voters on May 1998 primary at a rate not exceeding 1.6875 mills for each one dollar of valuation, which amounts to 16 7/8 cents for each one hundred dollars of valuation.

The Board not having any further questions and/or comments the following resolution was adopted:

Resolution No. 98-59

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .193, .26

The [1] Board of Commissioners *of* Lorain *County, Ohio, met in* regular (Regular or Special) *session on the* 22nd *day of* January, *19*98, *at the office of* said Board *with the following members present:*

Michael A. Ross, President
Elizabeth C. Blair
Mary Jo Vasi

Mrs. Vasi *moved the adoption of the following Resolution:*

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said [2] Lorain *County, Ohio; therefore be it*

RESOLVED, by the [2] Board of Commissioners *of the* Lorain *County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of* mentally retarded and developmentally disabled children and adults of Lorain County (Name of Subdivision) *for the purpose of* [4] providing programs and services for MURRAY RIDGE CENTER by operating and equipping the school, workshops and residential facilities and making capital improvements on the facilities of MURRAY RIDGE CENTER.

at a rate not exceeding 1.6875 *mills for each one dollar of valuation, which amounts to* sixteen and seven-eights (16 7/8 cents) (Here insert rate expressed in dollars and cents) *for each one hundred dollars of valuation, for* [5] a period of five years pursuant to Section 5705.19(L) and other sections of the law pertaining thereto. Said levy shall be submitted to the electors of Lorain County at the Primary Election to be held May 5, 1998.

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of ___ mills" or "and which levy is a renewal of an existing levy of ___ mills and an increase of ___ mills to constitute a tax of ___ mills" or "and which levy is a renewal of part of an existing levy, being a reduction of ___ mills to constitute a tax of ___ mills")

[4] This levy is a replacement of an existing levy of 1.6875 mills.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this [1] Board *be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,* Lorain *County, Ohio,* [1] no later than 4:00 pm on February 19, 1998.

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Ross *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Mrs. Vasi, "aye";
Mr. Ross, "aye";
Mrs. Blair, "aye".
Mr.
Mr.

Adopted the 22nd *day of* January, *19*98

Roxann Blair - Clerk
(Clerk or Auditor)
Lorain County Commissioners
(Name of Subdivision)
Lorain *County, Ohio*

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run and in the case of schools under 5705.193 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.193, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317 R. C.

Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R. C. shall be in effect not longer than 10 years, and that such portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5705.11 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.

7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

The State of Ohio, Lorain County, ss.

I, Roxann Blair, *Clerk of* the Board of Lorain County Commissioners *do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said* Board; *that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.*

Witness my signature, this 22nd *day of* January *19*98

Roxann Blair
Clerk

No. ___ County, Ohio
RESOLUTION
DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
Filed ___, 19___
By ___ Deputy

B.2

JOURNAL ENTRY

Amy Levin, Executive Director, Board of Mental Health was present to address the Board on the purpose of the renewal levy. The purpose is to provide a network of essential mental health services and facilities for children, adults and senior adults. This renewal is for 5-year period and will be placed before voter on May 1998 primary ballot at a rate not to exceed .6 mills for each one dollar of valuation, which amounts to 6 cents for each one hundred dollars of valuation.

The Board not having any further questions and/or comments the following resolution was adopted:

Resolution No. 98-60

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, .191, .25

The [1] Board of Commissioners of Lorain County, Ohio, met in [2] regular session on the 22nd day of January, 19 98, at the office of said board with the following members present:

Michael A. Ross, President
Elizabeth C. Blair
Mary Jo Yasi

Mrs. Yasi moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said [1] Lorain County, Ohio; *therefore be it*

RESOLVED, by the [1] Board of Commissioners *of the* Lorain County, Ohio, *two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of* Lorain County [Name of Subdivision] *for the purpose of* [3] providing a network of essential mental health services and facilities for children, adults and senior adults

at a rate not exceeding .6 mills for each one dollar of valuation, which amounts to six cents (.6¢) [Here insert rate expressed in dollars and cents] for each one hundred dollars of valuation, for [4] a period of five (5) years, which levy is a renewal of an existing levy in the same amount.

[If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of___mills" or "and which levy is a renewal of an existing levy of___mills and an increase of___mills to constitute a tax of___mills", or "and which levy is a renewal of part of an existing levy, being a reduction of___mills to constitute a tax of___mills."]

[5] Said levy shall be submitted to the electors of Lorain County at the Election to be held May 5, 1998

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this [1] Board of Commissioners *be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,* Lorain County, Ohio, [6] not later than February 19, 1998

Mr. Ross seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Yasi, "aye"
Mr. Ross, "aye"
Mrs. Blair, "aye"
Mr. _____,
Mr. _____,

Adopted the 22nd day of January, 19 98

Roxann Blair - Clerk
(Clerk or Auditor)
Lorain County
(Name of Subdivision)
Lorain County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under 5705.19, the fifty subdivisions or the number of years the levy is to run and in the case of schools under 5705.192 the renewal of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.191, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 5321 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 5321 R. C.

Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 20 mill loss provisions under Chapter 5321 R. C. shall be in effect not longer than 10 years, and that after such portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5715.68 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.

7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

The State of Ohio, Lorain County, ss.

I, Roxann Blair, Clerk of the Board of Commissioners do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 22nd day of January, 1998

Roxann Blair
Clerk

No._____
_____ County, Ohio
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION
Filed _____, 19____
By _____ Deputy

B.3

RESOLUTION NO. 98-61

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
2	1534	Lorain County Treasurer	$ 21,548.00
10	82	SSI Legal Fees	$ 3,386.25
11	83-88A	Medicaid Travel	$ 690.85
12	89-96	PRC Payments	$ 3,628.48
13	97	Lorain County Treasurer	$ 76,092.00
14	98-132	Administrative Travel	$ 1,619.05
15	133-136	Administrative Expenses	$ 10,717.50
18	283	Child Care	$ 168.40
20	285-286	Title XX	$ 7,772.35
21	287-299	Child Care	$ 50,441.98
22	300-310	Administrative Expenses	$ 12,720.21
23	311-316	PRC Payments	$ 2,873.43
3	1535-1536	Administrative Travel	$ 53.70
4	1537-1545	Administrative Expenses	$ 18,913.10

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

B.4

RESOLUTION NO. 98-62

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirm the following Investments of Inactive funds as procured by the County Treasurer:

Interest payment of $7,250.00 was earned on Federal Home Loan Mortgage Company Cusip #313397RV5, P.O. #97-0033 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

Interest payment of $30,123.89 was earned on Federal Home Loan Mortgage Company Cusip #3134A1WN6, P.O. #97-0021 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be deposited into EST Acct#006470-00

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

B.5

RESOLUTION NO. 98-63

In The matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 5,502.00	to be appropriated to:	
-(25,000.00)	from	201-00-001-00-00-00300-10
-(78,200.00)	from	201-00-001-00-00-00400-10
4,480.00	to	201-00-001-00-00-00500-10
1,200.00	to	201-00-001-00-00-00601-10
99,495.00	to	201-00-001-00-00-00602-10
3,527.00	to	201-00-001-00-00-00650-10
$ 518.27	to be appropriated to:	
$ 518.27	to	001-00-004-00-00-00650-10
$ 2,377.92	to be appropriated to:	
$ 2,377.92	to	700-65-001-00-00-01450
(-775,617.00)	to reduced by:	
(-250,000.00)	from	220-00-002-00-00-00300-20
(-500,617.00)	from	220-00-002-00-00-005220-40
(- 25,000.00)	from	220-00-002-00-00-00400-10
$ 2,852.50	to be appropriated to:	
$ 2,852.50	to	001-00-020-00-00-00200

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.6

RESOLUTION NO. 98-64

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 10,182.69	from	001-00-051-00-00-01900
	to	001-00-021-00-00-00100-30
$ 10,000.00	from	205-00-001-00-00-02021
	to	205-00-001-00-00-00142-20
$ 4,500.00	from	205-00-001-00-00-02021
	to	205-00-004-00-00-00142-20
$ 3,600.00	from	205-00-001-00-00-02021
	to	205-00-002-00-00-00142-20

$ 750.00	from	317-01-001-00-00-00801-10
	to	317-02-001-00-00-00300-40
$ 46,000.00	from	317-01-001-00-00-00801-10
	to	317-01-001-00-00-00801-60
$ 30,000.00	from	317-01-001-00-00-00801-50
	to	317-02-001-00-00-00801-50
$ 6,100.00	from	317-01-001-00-00-00801-20
	to	317-02-001-00-00-00801-50
$103,000.00	from	317-01-001-00-00-00801-10
	to	317-02-001-00-00-00801-90
$215,710.00	from	317-01-001-00-00-00801-10
	to	317-01-001-00-00-00801-90
$ 750.00	from	317-01-001-00-00-00500-10
	to	317-03-001-00-00-00500-10
$ 2,000.00	from	001-00-006-00-00-00400-10
	to	001-00-006-00-00-00500-10
$ 10,000.00	from	311-02-001-00-00-00650-20
	to	311-02-001-00-00-00650-10
$ 2,000.00	from	311-01-001-00-00-00650-20
	to	311-01-001-00-00-00650-10
$ 10,000.00	from	001-00-051-00-00-01900
	to	001-00-051-00-00-01700

Fund Transfers:

$ 10,000.00	from	001-00-051-00-00-01700
	to	211-00-400-00-00-01800

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

B.6a

RESOLUTION NO. 98-64A

In the matter of authorizing various Fund transfers from various accounts for payment of medical life insurance for county employees for the month of January 1998 in the amount of $9,649.80

January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund transfers from various accounts for payment of medical life insurance for county employees for the month of January 1998 in the amount of $9,649.80 as follows:

JANUARY 1, 1998 FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,800.90
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	682.65
ENGINEER	220-00-002-00-00-00142-20	466.20
SOIL & WATER	930-00-001-00-00-00142-20	14.80
STEPPING STONE	226-00-006-00-00-00142-20	72.15
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	38.85
CHILDREN SERVICES	245-00-001-00-00-00142-20	937.95
MR/DD	250-00-001-00-00-00142-20	1,343.10
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	203.70
COUNTY HOME	261-00-001-00-00-00142-20	177.60
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	16.65
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	38.85
9-1-1	272-00-001-00-00-00142-20	77.70
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.10
ADULT INT. PROBATION	219-00-001-00-00-00142-20	38.85
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
MEG UNIT (DTF)	265-00-001-00-00-00142-20	48.10
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	16.65
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	44.40
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	33.30
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	66.60
PAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	11.10
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	5.55
JAIL TAX	151-01-001-00-00-00142-20	421.80
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.55
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	22.20
HUMAN SERVICES	205-00-001-00-00-00142-20	732.60
HUMAN SERVICES	205-00-004-00-00-00142-20	299.70
HUMAN SERVICES	205-00-002-00-00-00142-20	205.35
CHILD SUPPORT	285-00-002-00-00-00142-20	382.95
TOTAL		$9,649.80

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

B. 7

RESOLUTION NO. 98-65

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

PAGE 1

January 22, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
299-98	JAIL FUND(151)	BPO JAN-MAR 98 COMPUTER SERVICES		HEM INTEGRATION	10,000.00
300-98	JAIL FUND(151)	BPO JAN-MAR 98 MAINTENANCE PARTS		YOUNG'S LOCKSMITH	200.00
301-98	JAIL FUND(151)	BPO JAN-MAR 98 MAITENANCE SUPPLIES		BUILDERS SQUARE	300.00
302-98	JAIL FUND(151)	BPO JAN-MAR 98 ELECTRICAL SUPPLIES		SUPERIOR ELECTRIC	500.00
303-98	JAIL FUND(151)	BPO JAN-MAR 98 CORRECTION UNIFORMS		RAKICH & RAKICH	6,000.00
304-98	JAIL FUND(151)	BPO JAN-MAR 98 NEW DEPUTY UNIFORMS		KAMHOLZ FIREARMS	4,000.00
305-98	JAIL FUND(151)	CORRECTIONS SCHOOL, TRAINING MATERIALS		WAYNE CTY SCHOOLS	2,700.00
306-98	JAIL FUND(151)	BPO JAN-MAR 98 MAINTENACE, REPAIRS		ELYRIA HARDWARE	300.00
307-98	JAIL FUND(151)	MOBILE TRAILER LEASE JAN-MAR 98		SOMMER'S MOBILE	1,005.00
		LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			25,005.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-65

DATE 1/22/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 2

January 22, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
308-98	DOG WARDEN(200)	WHITE ENVELOPES WITH RETURN ADDRESS		MARIOTTI PRINITNG	279.00
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------			279.00
309-98	ADULT PROB(213)	CONTRACT SERVICES FOR JAN 98		LCADA	7,342.92
310-98	ADULT PROB(213)	POSTAGE FOR DEC 97		LORAIN CTY TREASURER	23.16
311-98	ADULT PROB(213)	DRUG SCREENS FOR DEC 97		LOR CTY ADULT PROB	346.00
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			7,712.08
312-98	PAIR PROG(214)	BPO JAN-MAR 98 MENTAL HEALTH ASSESSMENTS		APPLEWOOD CENTERS	6,000.00
		LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL ----------			6,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-65

DATE 1/22/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

PAGE 3

January 22, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
313-98	REAL ESTATE(215)	REAL ESTATE FEE STATEMENTS PRINTED		MARIOTTI PRINTING	889.00
		LORAIN COUNTY REAL ESTATE DEPT. TOTAL ----------			889.00
314-98	CERT TITLE(217)	BPO JAN-DEC 98 MAT RENTAL		CINTAS	1,200.00
315-98	CERT TITLE(217)	BPO JAN-MAR 98 SUPPLIES		O'CONNOR OFFICE	300.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			1,500.00
316-98	RECORDER'S(218)	WALNUT DESK		BOBELS	653.00
317-98	RECORDER'S(218)	ACHIVAL FILM DUPLICATION STORAGE		ENDICOTT MICROFILM	500.00
		LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			1,153.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-65

DATE 1/22/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
318-98	ADULT PROB(219)	MONITORING SERVICES		B I MONITORING	2,390.70
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				2,390.70
319-98	BASCULE BDG(223)	VALVE FOR HOT WATER TANK		GROSS PLUMBING	100.00
320-98	BASCULE BDG(223)	MAINTENANCE CONTRACT FIRE ALARM SYSTEM		SIMPLEX TIME	5,110.00
321-98	BASCULE BDG(223)	COPY PAPER		LOR CTY TREASURE	43.00
322-98	BASCULE BDG(223)	REPLACEMENT FUEL OIL FILTERS		GROSS PLUMBING	26.88
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				5,279.88
323-98	STEPPING ST(225)	BPO COPIER LEASE JAN-MAR 98		OFFICE PRODUCTS	896.88
324-98	STEPPING ST(225)	BPO JAN-MAR 98 ADULT GROUP LEADERSHIP		HEART OF OHIO COUNCIL	7,917.00
325-98	STEPPING ST(225)	BPO JAN-JUNE 98 ANGER MANAGEMENT CLASS		THOMAS F ZECK PHD	6,000.00
326-98	STEPPING ST(225)	BPO JAN-MAR 98 DRUG THERAPY		LORAIN UMADAOP	3,000.00
327-98	STEPPING ST(225)	BPO JAN-MAR 98 SUPPORT GROUP SESSIONS		MARY ANN TEITELBAUM	2,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-65

DATE 1/22/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
328-98	STEPPING ST(225)	BPO JAN-JUNE 98 MENTORING YOUTH PROGRAM		BIG BROTHERS	3,000.00
329-98	STEPPING ST(225)	BPO JAN-JUNE 98 PARENTING SKILLS GROUP		THOMAS EVANS PHD	1,500.00
330-98	STEPPING ST(225)	BPO JAN-JUNE 98 INTENSIVE FAMILY SVC		BEREA CHILDREN HOME	9,000.00
331-98	STEPPING ST(225)	BPO JAN-JUNE 98 ANGER MANAGEMENT SVC		CENTER FOR CHILDREN	1,500.00
332-98	STEPPING ST(225)	BPO JAN-JUNE 98 CHILD BEHAVIOR PROGRAM		ROBERT REITMAN LPCC	3,600.00
333-98	STEPPING ST(225)	BPO JAN-MAR 98 EDUCATION SESSIONS		COMMUNITY HEALTH	1,750.00
334-98	STEPPING ST(225)	BPO JAN-MAR 98 FOOD ITEMS		GORDON FOOD	1,000.00
335-98	STEPPING ST(225)	BPO JAN-MAR 98 MONITORING SERVICES		B I INC.	5,000.00
336-98	STEPPING ST(225)	BPO JAN-MAR 98 PROBATION OFFICER CONS.		PSYCHIATRIC SERVICES	900.00
	LORAIN COUNTY JUVENILE STEPPING STONE DEPT. TOTAL ----------				47,563.88
337-98	DAY TREAT(226)	BPO JAN-MAR 98 SUBSTANCE ABUSE TREATMENT		LCADA	4,000.00
339-98	DAY TREAT(226)	BPO JAN-JUNE 98 DECISION SKILLS GROUP		THOMAS M EVANS PHD	2,400.00
340-98	DAY TREAT(226)	BPO JAN-JUNE 98 DAY TREATMENT GROUPS		CENTER FOR CHILDREN	1,500.00
341-98	DAY TREAT(226)	BPO JAN-JUNE 98 FAMILY SKILLS PROGRAM		FAMILY SVC ASSOC.	3,500.00
342-98	DAY TREAT(226)	CLUSTED POOLED FUNDING OBLIGATION		LOR CTY MRDD	25,000.00
343-98	DAY TREAT(226)	BPO JAN-MAR 98 MONITORING SVC		B I INC.	5,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

COMMISSIONERS REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 98-65

DATE 1/22/98

APPROVED BY COUNTY BOARD OF

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
344-98	DAY TREAT(226)	BPO JAN-MAR 98 SEX OFFENDER SERVICES		PSYCHIATRIC SVC	750.00
345-98	DAY TREAT(226)	BPO JAN-MAR 98 MONITORING SERVICES		B I INC.	4,000.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL ----------				46,650.00
346-98	911 AGENCY(272)	PEST CONTROL SERVICES JAN-DEC 98		CENTRAL EXTERMINATING	304.80
347-98	911 AGENCY(272)	AMEND PO 2298-97 SERVICES		WHITEHOUSE ARTESIAN	2.90
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				307.70
348-98	JUVENILE(325)	BPO JAN-MAR 98 ADULT GROUP LEADERSHIP		HEART OF OHIO COUNCIL	3,333.00
	LORAIN COUNTY JUVENILE DIVERSION PROGRAM DEPT. TOTAL ----------				3,333.00

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NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
349-98	COMMISSIONERS/BG*	MATERIALS FOR HVAC AIR CONTROL SYSTEMS *SUBJECT TO APPROPRIATIONS		LANDIS & STAEFA	2,852.50
350-98	COMMISSIONERS/BG	BPO COPIER USAGE JAN-DEC 98		OFFICE PRODUCTS	2,000.00
351-98	COMMISSIONERS/BG	BPO TECH SUPPORT JAN-MAR 98		MAC SOURCE	3,500.00
352-98	COMMISSIONERS/BG	FAN PART FOR BATHROOM		STOCK ELECTRONICS	9.22
353-98	COMMISSIONERS/BG	AMEND PO 2932-97 ADDITIONAL COSTS		MCSI	71.73
354-98	COMMISSIONERS/BG	CHEMICAL AND WATER TREATMENTS		DAMON IND.	2,300.00
355-98	COMMISSIONERS/BG	BPO ELECTRICAL SUPPLIES JAN-MAR 98		FAMOUS SUPPLY	1,500.00
356-98	COMMISSIONERS/BG	BPO CLEANING SERVICES JAN-MAR 98		CASSADY SEWER	500.00
357-98	COMMISSIONERS/BG	BPO JAN-DEC 98 TOWEL SUPPLIES		COYNE TEXTILE	6,600.00 -
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			19,333.45
358-98	COMMISSIONERS	COUNTY ADMINISTRATORS 1998 DUES		CCAO	135.00
359-98	COMMISSIONERS	TYPEWRITER RIBBONS		HILL'S OFFICE	200.00
360-98	COMMISSIONERS	BPO JAN-DEC 98 GTE YELLOW DIRECTORIES		GTE DIRECTORIES	997.80
361-98	COMMISSIONERS	BPO JAN-DEC 98 COPIER SERVICE		OFFICE PRODUCTS	1,500.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			2,832.80

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MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 357-98 MJV purchasing review (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
362-98	CORONER DEPT.	OHIO STATE CORONERS DUES 1998		OH STATE CORONERS	3,613.00
		LORAIN COUNTY CORONER'S DEPT. TOTAL ----------			3,613.00
363-98	SHERIFF DEPT.	CLAIMS OVER CAPITALIZATION		WEXFORD HEALTH	12,701.05
364-98	SHERIFF DEPT.	BPO JAN-MAR 98 FOOD SERVICE		ARAMARK SERVICES	61,373.13
365-98	SHERIFF DEPT.	BPO JAN-DEC 98 DUMPSTER PICKUP		BFI	6,439.68
366-98	SHERIFF DEPT.	BPO JAN-MAR 98 FILM PROCESSING		PRO AM PHOTO	150.00
367-98	SHERIFF DEPT.	BPO JAN-MAR 98 PAGERS		PAGENET PAGING	2,172.00
368-98	SHERIFF DEPT.	BPO PEST CONTROL JAN-DEC 98		CENTRAL EXTERMINATING	270.40
369-98	SHERIFF DEPT.	ONE YEAR SUBSCRIPTION LAW BULLETIN		QUINLAN PUBLISHING	68.80
370-98	SHERIFF DEPT.	ONE YEAR SUBSCRIPTION SEARCH SEIZURE		QUINLAN PUBLISHING	70.97
371-98	SHERIFF DEPT.	BPO JAN-DEC 98 EQUIPMENT MAINTENANCE		PITNEY BOWES	560.00
372-98	SHERIFF DEPT.	BPO JAN-DEC 98 POSTAGE METER RENTAL		PITNEY BOWES	774.00
373-98	SHERIFF DEPT.	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE SUPPLY	600.00
374-98	SHERIFF DEPT.	BPO JAN-MAR 98 VEHICLE MAINTENANCE		AL'S AUTO GLASS	600.00
375-98	SHERIFF DEPT.	BPO JAN-MAR 98 ELECTRICAL PARTS		SUPERIOR ELECTRIC	1,000.00
376-98	SHERIFF DEPT.	BPO JAN-DEC 98 TRAINING NETWORK		LETN	6,336.00
377-98	SHERIFF DEPT.	BPO JAN-MAR 98 DOG FOOD		WEITZEL ENTERPRISES	150.00

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NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
378-98	SHERIFF DEPT.	BPO JAN-MAR 98 FILM		VAN'S PHOTO	200.00
379-98	SHERIFF DEPT.	BPO JAN-MAR 98 REPAIR MAINTENANCE		ELYRIA HARDWARE	300.00
380-98	SHERIFF DEPT.	BPO JAN-DEC 98 SVC KITCHEN GREASE TRAPS		RAY JOHNSON	400.00
381-98	SHERIFF DEPT.	BPO JAN-MAR 98 GASOLINE OIL		LOR CTY ENGINEER	18,000.00
382-98	SHERIFF DEPT.	BPO JAN-MAR 98 REPAIR PARTS		MAC'S GENERAL	550.00
383-98	SHERIFF DEPT.	BPO JAN-MAR 98 WELDING SUPPLIES		WOLFENDEN INDUSTRIES	200.00
384-98	SHERIFF DEPT.	BPO JAN-MAR 98 SUPPLIES		BUILDERS SQUARE	500.00
385-98	SHERIFF DEPT.	BPO JAN-MAR 98 PARTS FOR VEHICLES		BUDGET AUTO	6,000.00
386-98	SHERIFF DEPT.	BPO JAN-MAR 98 COPIER LEASE		OFFICE PRODUCTS	855.51
387-98	SHERIFF DEPT.	BPO JAN-MAR 98 BATTERIES OFFICE SUPPLIES		SAM'S CLUB	300.00
388-98	SHERIFF DEPT.	BPO JAN-MAR 98 COUNSELING SESSIONS		LCADA	1,200.00
389-98	SHERIFF DEPT.	BPO JAN-DEC 98 SOFTWARE SUPPORTS		ATEK	16,428.00
390-98	SHERIFF DEPT.	BPO JAN-MAR 98 APPLIANCE REPAIR		ROSS SERVICE	900.00
391-98	SHERIFF DEPT.	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE SUPPLY	300.00
392-98	SHERIFF DEPT.	BPO JAN-MAR 98 OFFICE SUPPLIES		BOBELS	500.00
393-98	SHERIFF DEPT.	BPO JAN-DEC 98 SERVICE AGREEMENT LEADS		TREASURER STATE OHIO	8,549.52
394-98	SHERIFF DEPT.	BPO JAN-MAR 98 REPAIR LOCK DEVICES		YOUNG'S LOCKSMITH	250.00
395-98	SHERIFF DEPT.	BPO JAN-MAR 98 HEALTH CARE CONTRACT		WEXFORD HEALTH	72,251.58
396-98	SHERIFF DEPT.	BPO JAN-MAR 98 MENTAL HEATH CONTRACT		WEXFORD HEALTH	24,825.99
397-98	SHERIFF DEPT.	BPO JAN-MAR 98 VETERINARIAN SERVICES		MURRAY RIDGE	500.00
398-98	SHERIFF DEPT.	BPO JAN-MAR 98 FILM PURCHASES		WALMART	250.00

REVIEWED BY: _____ PURCHASING DIRECTOR

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MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

LOG NO., DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
399-98 SHERIFF DEPT.	BPO JANMAR 98 GAS TRANSPORT INMATES		BP OIL	750.00
400-98 SHERIFF DEPT.	BPO JAN-MAR 98 REPAIR PATROL VEHICLES		JOE FIRMENT CHEV	500.00
401-98 SHERIFF DEPT.	BPO JAN-MAR 98 SERVICE VEHICLES		JR DALL	900.00
402-98 SHERIFF DEPT.	BPO JAN-MAR 98 COMPUTER SERVICES		HEM INTEGRATION	10,000.00
403-98 SHERIFF DEPT.	ARMOR VEST SHIELD		PRO TECH SALES	1,559.00
404-98 SHERIFF DEPT.	TIME CLOCK		OHIO TIME CORP	112.00
405-98 SHERIFF DEPT.	KNEE PADS ELBOW PADS		GALL'S	129.87
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				260,477.50
406-98 RECORDS CENTER	CERTIFIED RECORDS MANAGER		CAROL THOMAS CRM	5,000.00
407-98 RECORDS CENTER	BPO JAN-DEC 98 COPIER SERVICES		OFFICE PRODUCTS	800.00
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------				5,800.00
408-98 DOMESTIC REL	BPO JAN-DEC 98 LEADS SERVICE		TREASURER OF STATE	6,960.00
409-98 DOMESTIC REL	AMEND PO 667-97 ADDITIONAL EXPENSES		OFFICE PRODUCTS	31.66

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APPROVED BY COUNTY BOARD OF

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ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS M. A. Ross

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

January 22, 1998

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
410-98	DOMESTIC REL	AMEND PO 669-97 ADDITIONAL COSTS		OFFICE PRODUCTS	172.19
411-98	DOMESTIC REL	AMEND PO 668-97 ADDITIONAL COSTS		OFFICE PRODUCTS	30.98
412-98	DOMESTIC REL	BPO JAN-DEC 98 COPIER SERVICE		OFFICE PRODUCTS	816.00
413-98	DOMESTIC REL	BPO JAN-DEC 98 COPIER SERVICES		OFFICE PRODUCTS	1,140.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------					9,150.83
414-98	JUVENILE	AMEND PO 2474-97 ADDITIONAL FOOD		NICKLES BAKERY	41.49
415-98	JUVENILE	AMEND PO 2478-97 ADDITIONAL FOOD		SUNSHINE FARMS	19.30
416-98	JUVENILE	AMEND PO 2477-97 ADDITIONAL FOOD		GORDON FOOD	179.78
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------					240.57
417-98	ADULT PROB	DEC 97 COPIER COSTS		OFFICE PRODUCTS	420.89
418-98	ADULT PROB	PAGER SERVICE FOR 1998		ARCH COMMUNICATION	1,203.08
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------					1,623.97

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REQUISITIONS - GENERAL FUND

January 22, 1998

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
419-98	PROSECUTOR'S	CHARGES FOR COPIES		OFFICE PRODUCTS	247.25
420-98	PROSECUTOR'S	SERVICE AGREEMENT FOR TIME STAMPER		SIMPLEX	109.50
421-98	PROSECUTOR'S	OHIO JURISPRUDENCE		WEST PUBLISHING	33.60
422-98	PROSECUTOR'S	OHIO CIT SUM RENEWAL FOR 1998		SHEPARDS MCGRAW	660.56
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------					1,050.91
423-98	TREASURER'S	BPO JAN-MAR 98 SUPPLIES		BOBELS	200.00
424-98	TREASURER'S	STAMPS		ELYRIA POSTMASTER	165.00
425-98	TREASURER'S	TAX RATE SHEETS		WILMOT PRINTING	800.00
426-98	TREASURER'S	1998 COUNTY TREASURER'S DUES		COUNTY TREASURERS	1,912.27
427-98	TREASURER'S	MULTI GUARD ALARMS		DIEBOLD	882.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------					3,959.27

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REQUISITIONS - GENERAL FUND

January 22, 1998

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
428-98	RECORDER DEPT.	POSTAGE STAMPS		ELYRIA POSTMASTER	66.00
429-98	RECORDER DEPT.	OFFICE SUPPLIES		MARIOTTI PRINTING	268.23
430-98	RECORDER DEPT.	CORRECTION TAPE		HILL'S OFFICE	68.00
431-98	RECORDER DEPT.	RETURN NOTICE PRINTED		WILMOT PRINTING	441.00
432-98	RECORDER DEPT.	1998 MEMBERSHIP DUES		OHIO RECORDERS ASSOC.	893.44
	LORAIN COUNTY RECORDER DEPT. TOTAL ----------				1,736.67
433-98	AUDITOR DEPT.	CONTINOUS FEED PAY IN FORMS		BODNAR PRINTING	430.70
	LORAIN COUNTY AUDITOR DEPT. TOTAL ----------				430.70
434-98	CLERK COURTS	POST OFFICE BOX RENTAL		POSTMASTER	172.00
435-98	CLERK COURTS	BPO JAN-MAR 98 FILM PROCESSING		BELL & HOWELL	800.00
436-98	CLERK COURTS	BPO JAN-MAR 98 SUPPLIES		O'CONNOR OFFICE	300.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				1,272.00

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REQUISITIONS - GENERAL FUND

January 22, 1998

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
437-98	BOARD ELECTIONS	ENVELOPES		ENVELOPE MART	89.50
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				89.50
438-98	JUDGE GLAVAS	COPIER CHARGES		XEROX CORP	131.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				131.00
439-98	EMERGENCY MGMT	AMEND PO 3022-97 SHIPPING		ABLE PRODUCTS	8.65
440-98	EMERGENCY MGMT	PANASONIC LASER TONER		WIZARD COMPUTERS	69.50
441-98	EMERGENCY MGMT	PEST CONTROL FOR JAN-DEC 98		CENTRAL EXTERMINATING	359.10
442-98	EMERGENCY MGMT	MAT RENTAL FOR DEC 97		H & B MAT RENTAL	23.25
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				460.50

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REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8896	ENG #220	SERVICE CHARGE FOR WASTE	1 EA	AMERICAN ENERGY PRODUCTS	42.75	REG
8897	ENG #220	SOFTWARE UPGRADE AUTO CAD, SOFTDESK CIVIL/SURVEY SPECIAL,MATROX DRIVER,SERVICE	VARIOUS	AUTOMATED TECH TOOLS	2632.00	REG
8898	ENG #220	1 X 14 GAS HOSE FOR PUMP	1 EA	AUTOMOTIVE EQUIPMENT	54.25	REG
8899	ENG #220	24 X 48 UTILITY TABLE, HIGH BACK CHAIR	1 EA	BOBEL'S	356.35	REG
8900	ENG #220	6V BATTERIES	24 EA	BOSTWICK-BRAUN CO.	73.92	REG
8901	ENG #220	SALT	500 TON	CARGILL SALT	14750.00	REG
8902	VOID					
8903	ENG #220	SALT	700 TON	CARGILL SALT	20650.00	REG
8904	ENG #220	FILTER KIT,INJECTORS,HEATER SWITCH, STRAPS, SWITCH, SENDER	VARIOUS	DUNLAPS GARAGE	595.85	REG
8905	ENG #220	FILTER,PRECLEANER FILTER,FUEL FILTER, VALVE SPRING, REPAIR KIT	1 EA	EGY'S	43.83	REG
8906	ENG #220	HEX CLAMPS,TACK RAGS, ENGINE BRITE,WIPER BLADES	VARIOUS	ELDOTREAD	195.48	REG
8907	ENG #220	OTC MONITOR FOR GARAGE TO UPDATE MODEL	1 EA	ELYRIA AUTO PARTS	1042.00	REG
8908	ENG #220	TIRE VALVES, OUTLET	2EA ,1 EA	ELYRIA AUTO PARTS	119.32	REG
8909	ENG #220	5LB SLIP COVER INK CAN	1 CS	FREUND CAN COMPANY	90.35	REG
8910	ENG #220	SINGLEFOLD TOWELS, MULTI DOUBLE TOUGH	1 CS	GERGELY'S MAINT KING	74.00	REG
8911	ENG #220	11R 225 TIRE,MOUNT, TIRE VALVE PARTS, MT/DISMT 750-1100,FLAT REPAIR, R20 TUBE,STATE FEE	1 EA	GOODYEAR TIRE & RUBBER	311.69	REG
8912	ENG #220	PUMP,WASHER PUMP, 5 GAL PREM ADVANTEX THINNER	1 EA	H & H AUTO PARTS	43.76	REG
8913	ENG #600	COMBINATION PH ELECTRODE, PH4 BUFFER SOLUTION,PH7 BUFFER SOLUTION	VARIOUS	HACH COMPANY	257.00	REG
8914	ENG #220	ALIGNMENT, LT225/75R16 TIRES,VALVE STEMS,DISMOUNT, MOUNT	VARIOUS	HARRISON TIRE CENTER	458.00	REG
8915	ENG #220	NEW DRUM FOR BROTHERS MFC, SERVICE CALL	1 EA	HOLLAND COMPUTER	213.00	REG
8916	ENG #220	NUT ASSY., SENSOR BOX	2 EA, 1 EA	JOE FIRMENT CHEVROLET	30.07	REG
8917	ENG #220	ADDITIONAL MATERIAL SALT SHED IN WELLINGTON		K & M BUILDERS LTD	2298.04	REG
8918	ENG #220	12 PC SOCKET SET 12 PT	1 EA	MAC TOOLS	73.95	REG
8919	ENG #220	OIL DRY, RANDO HD BULK OIL	VARIOUS	M.P. BRINE, INC.	937.00	REG
8920	ENG #220	BAG OF RAGS, STARTER,FILTER, BATTERY	VARIOUS	MACS AUTO TRUCK ELECTRIC	578.65	REG
8921	ENG #220	EXHAUST AIR, VALVE ASSY,CLAMPS, STATAR	VARIOUS	MIKE BASS FORD	51.46	REG
8922	ENG #220	TONS ICE CONTROL GRITS	VARIOUS	MORABITO MATERIAL SALES	7106.63	REG
8923	ENG #220	SEAT REUPHOLSTERED REPAIRS	1 EA	NORTH COAST AUTO UPHOLSTERY	95.00	REG

8924	ENG #220	DOOR STRAPS, O RINGS, HEAD LAMPS, PRESSURE GAGE, OIL PRESSURE SWITCH	VARIOUS	Ohio MACHINERY	80.07	REG
8925	ENG #220	RETAINER FOR WEST RIVER/QUARRY RD. IMPRV.		THE OSTERLAND COMPANY	8248.23	REG
8926	ENG #220	DO IT ALL CLEANER,SCRUBS	1DZ, 2CS	PAMTRONICS	255.34	REG
8927	ENG #220	RETAINER FOR REJUVENATING AGENT FOR 1997		PAVEMENT TECHNOLOGY	7857.40	REG
8928	ENG #220	RELINED SHOE, HI PRESSURE HOSE, SWIVELS, FITTINGS, CARTRIDGE W/EXCHANGE, AD 2 KIT, MAINT. KIT FOR AIR DRYERS	VARIOUS	PERKINS	460.08	REG
8929	ENG #220	C Y PLUG	1 EA	POLEN IMPLEMENT	6.74	REG
8930	ENG #220	SWITCH, SHIPPING	1 EA	R & R MACK SALES	5.34	REG
8931	ENG #220	WIRE ROPE CLIPS, FORGED CABLE CLIPS	194 EA, 26EA	ROYAL SUPPLY	152.80	REG
8932	ENG #220	3 X 10 PLOW LIFT CYCLINDER-REBUILD, 2 1/2 X 10 HYD PLOW LIFT CYCLINDER,3 X10 PLOW LIFT	1 EA	STANDARD WELDING	290.00	REG
8933	ENG #220	NAILS, GALVANIZED CABLE, HAMMER	2LBS, 1 EA	SUMPTERS HARDWARE	130.08	REG
8934	ENG #220	RIVETS, THREAD SCREWS, CUTTING SCREWS,GREASE ZERKS,QUICK SLIDES	VARIOUS	UZ ENGINEERING PRODUCTS	453.62	REG
8935	ENG #220	CLEANERS	ASSORT	VALUE CITY	14.65	REG
8936	ENG #220	CARRIAGE BOLTS, PROOF COIL CHAIN,GRADE 70 CHAIN	VARIOUS	W.J. BOLT & NUT SALES	1042.00	REG
8937	ENG #220	INTERNATIONAL FILTERS, PIPES	VARIOUS	WISE INTERNATIONAL TRUCKS	479.18	REG
8938	ENG #220	HIGH PRESSURE CYL SUMMARY, ACETYLENE CYL SUMMARY	14 EA, 10 EA	WOLFENDEN IND.	114.00	REG
8939	ENG #220	DUCKBILL EARTH ANCHORS 68-DB-1	120 EA	DAYTON BAG & BURCAP	487.00	REG

PURCHASING DIRECTOR: _____ 1/20/98 Yvonne Newton

FUNDS AVAILABLE: _____ 1/14/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-65

DATE: 1/22/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Req#357-98 in amount of $6,600.00 / Nays: "Vasi / Ayes: Blair & Ross

Motion carried.

B.8

RESOLUTION NO. 98-66

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (211-00-001-00-00-00500-10)					
043-98 CALDWELL, WENDY	PROBLEM ASSESSMENT TREATMENT WORKSHOP	LAKEWOOD OH	1/30/98	117.00	
044-98 CALDWELL, WENDY	INTERVENTION WITH SUBSTANCE ABUSE	PARMA OH	2/27/98	108.00	
LORAIN COUNTY RECORDER DEPT. TOTAL (001-00-024-00-00-00601-10)					
045-98 JAMISON, MARY ANN	OHIO RECORDER'S COMMITTEE MEETING	COLUMBUS OH	1/28/98	120.00	
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00600-10)					
046-98 MOREHART, JEFF	CEAO CONFERENCE	COLUMBUS OH	2/3-4/98	200.00	
047-98 STEELE, JIM	CEAO CONFERENCE	COLUMBUS OH	2/3-4/98	200.00	
048-98 CARNEY, KEN	CEAO CONFERENCE	COLUMBUS OH	2/3-4/98	200.00	
049-98 HAMILTON, JOHN	CEAO CONFERENCE	COLUMBUS OH	2/3-4/98	200.00	
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
050-98 BRUNDAGE, MARILYN	ROUNDTABLE DIRECTOR'S MEETING NEWARK,	COLUMBUS OH	2/9-10/98	100.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

RESOLUTION NO. 98-66 DATE 1/22/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
039-98 GOLSKI, MARY LOU	BI-MONTHLY OHSDA MEETING	COLUMBUS OH	2/10-11/98	205.00	
LORAIN COUNTY COMMISSIONERS/BG (001-00-020-00-00-00200)					
040-98 MILOVICH, ROBERT	REIMBURSEMENT FOR COMPUTER PART BOUGHT				11.52
LORAIN COUNTY AUDITOR'S (215-00-001-00-00-00601-10)					
041-98 BIRCH, STEVEN	ATTACKING DEFENDING APPRAISAL LITIGATION	COLUMBUS OH	3/17-18/98	150.00	
LORAIN COUNTY DOMESTIC RELATIONS (131-00-001-00-00-00650-10)					
042-98 POTYRALA, MICHAEL	UNDERSTANDING NETWORKING FUNDAMENTALS	CLEVELAND OH	2/23-24/98	995.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/21/98 BUDGET DIRECTOR

RESOLUTION NO. 98-66 DATE 1/22/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	NOT TO EXCEED
LORAIN COUNTY EMERGENCY MANAGEMENT (001-00-028-00-00-00601-10)					
051-98 KELLEY, TOM	STATE EMERGENCY AGENCY DIRECTORS MEETING		COLUMBUS OH	3/10-12/98	150.00
052-98 WEBBER, ALICE	STATE EMERGENCY AGENCY DIRECTORS MEETING		COLUMBUS OH	3/10-12/98	150.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
053-98 DAVIS, KAREN	1998 OHCP SUMMIT		SANDUSKY OH	3/24-25/98	110.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

RESOLUTION NO. 98-64 DATE 1/22/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B9

RESOLUTION NO. 98-67

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	NICKNAME	AMOUNT
GENERAL FUND			
A WILLIAMS APPRAISERS	APPRAISAL FEE	MISCOE	750.00
ALLTEL	SVC	BGCONSER	$365.20
ALLTEL	SVC	DISSERPHON	$85.62
ARCH COMMUNICATIONS	PAGER	CPEQUIPAPD	$182.00
AT & T	SVC	DISSERPHON	8.59
BALRAJ, ELIZABETH MD	AUTOPSY	COROCONSER	$650.00
BOBEL'S	SUPPLIES	PROIVDSUP	$125.25
BOBEL'S	SUPPLIES	PROSUP	$254.05
BOBEL'S	SUPPLIES	PROSUP	247.92
BOBEL'S	DATA FILES	BGSUP	152.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	23.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$50.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	63.00
CLEVELAND TIME CLOCK	INSTALL MOTOR SERVICE	TRCONSERV	114.00
COLUMBIA GAS	SVC	BGCONSER	$1,017.63
ELYRIA HARDWARE	MAINT SUPPLIES	BGSUP	$228.86
ERIE TV & APPLIANCE	VARIOUS APPLIANCES	JDHEQUIP	$6,595.00
GORDON FOOD	FOOD	SHERSUPPLY	$31.98
GORDON FOOD	FOOD	SHERSUPPLY	$2,598.39
GORDON FOOD	FOOD	JDHSUPPLY	3,215.31
GTE NORTH	SVC	COROCONSER	$106.19
GTE NORTH	PHONE SERVICE	BGCONSER	$30.32
LAKELAND GLASS	PROTECT GLASS	BGAUDIEQMT	409.00
LEVIS & HULLMAN CO	COMP FEE	MISCOE	3,850.00
LORAIN COUNTY ENGINEER	GAS - DEC 97	BGCONSER	$1,950.50
LORAIN COUNTY ORGANIZED LABOR MGMT	REGISTRATION - B. BLAIR	COMMTRAV	25.00
LORAIN COUNTY TRANSIT BOARD	LC ALLOCATION	MISCOE	56,568.00
LORAIN COUNTY TRANSIT BOARD	LC ALLOCATION	MISCOE	$20,000.00
MARIOTTI PRINTING	CHAIR MAT	COMMSUP	$68.00
MARIOTTI PRINTING	CHAIR MAT	COMMSUP	$198.00
MATUS, PAUL MD	MILEAGE REIMBURSEMENT	COROTRAV	147.00
NICKLES BAKERY	FOOD	SHERSUPPLY	$3.36
NICKLES BAKERY	BAKERY ITEMS	SHERSUPPLY	$584.53
NORTHERN HASEROT	FOOD	SHERSUPPLY	$178.61
NORTHERN HASEROT	CLEANING SUPPLIES	SHERSUPPLY	$830.71
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	591.26
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	$414.53
OFFICE PRODUCTS, INC.	COPY SVC	COCCONTSER	553.25
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	331.73
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	$59.50
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	$198.18
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIPAPD	$278.68
OHIO EDISON	SVC	BGCONSER	6831.69
QUIK WAY AUTO WASH	CAR WASH	BGCONSER	$123.00
SUNSHINE FARMS	DAIRY PRODUCTS	JDHSUPPLY	$785.18
VALLEY FORGE SUPPLY	COURT REPORTING	CPCTREP	$1,564.09
WILLETS, MICHAEL	MILEAGE REIMBURSEMENT	CPTRAVAPD	$49.25
		SUB-TOTAL	$113,521.36

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			$113,521.36
ANDERSON PUBLISHING	COURTROOM MANUAL	CPSUPPJUD1	$136.26
ANDERSON PUBLISHING	O.R.C.	CPSUPPJUD3	$71.63
ASSOC OF RECORDS MANAGERS	MEMBERSHIP DUES	RECEXPOTHR	125.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,458.66
CHRONICLE	NEWSPAPER SVC	COMMOE	$33.00
CHRONICLE	ADVERTISEMENT	CPADPRIT	48.38
CITY OF OBERLIN	COUNTY'S 2/5 SHARE-HLTHCARE	MUNIHOSP	$979.92
CLEVEAND HEARING & SPEECH	SVC	MISCOE	$266.00
COLUMBIA GAS	SVC	BGCONSER	$3,226.81
COMP USA	COMPUTER EQUIP	PROCOMOPAA	$1,513.00
COMP USA	SUPPLIES	AUDSUPAUD	596.50
DESMANN & ASSOCIATES	PARKING GARAGE RENOVATION	BGPARDECK	$8,068.50
FORTNER, LARRY	OHIO TURNPIKE FEES	SHERSERVI	$13.90
GILLETTE, TOM	OHIO TURNPIKE FEES	SHERSERVI	$4.20
GREATER CLEVELAND SAFETY COUNCIL	SHIPPING	MISCOE	2.05
GTE DIRECTORIES	SVC	MISCOE	83.15
IACREOT TREASURER	1998 MEMBERSHIP DUES	RECEXPOTHR	110.00
LAKE BUSINESS PRODUCTS	CARTRIDGE	PROSUP	$96.00
LAKE BUSINESS PRODUCTS	FAX MACHINE MAINTENANCE	PROCONSERV	$295.00
LORAIN COUNTY ENGINEER	GAS - DEC 97	DISSERAUTO	$128.56
LORAIN COUNTY TREASURER	4TH QTR 97 P. LITTLETON	MISCOE	$9,864.70
LORAIN COUNTY TREASURER	REAL ESTATE TAXES	LEVASSESS	$36,179.84
MYERS & ASSOCIATES	COURT REPORTING SVC	CPCTREP	$450.00
NATIONAL JUDICIAL COLLEGE	1998 DIRECTORY	CPSUPPJUD1	$67.94
OFFICE PRODUCTS, INC.	COPY SVC	CPEQUIP	496.95
PARSONS, DANA DO	MILEAGE REIMBURSEMENT	COROTRAV	38.70
PHYSICIANS DESK REFERENCE	DESK REFERENCE	CPSUPPJUD1	$69.90
QUEST DIAGNOSTICS	SVC	COROCONSER	$722.10
WEST PUBLISHING	O.R.C.	CPSUPPJUD4	$600.00
WET INFORMATION GROUP	O.R.C.	CPSUPPJUD1	$43.40
		TOTAL	$180,311.41

VENDOR	PURPOSE	NICKNAME	AMOUNT
JAIL TAX			
BUILDERS SQUARE	MAINT SUPPLIES	JAILOPCNRP	454.37
ELYRIA HARDWARE	MAINT REPAIR	JAILOPCNRP	38.39
INNOVATIVE CONTROLS CORP	SEC/ELECTRONIC-JAIL FACILITY	JAILCONSTR	116,707.00
INNOVATIVE CONTROLS CORP	SEC/ELECTRONIC-JAIL FACILITY	JAILCONSTR	23,717.00
INNOVATIVE CONTROLS CORP	SEC/ELECTRONIC-JAIL FACILITY	JAILCONSTR	$11,138.00
LUCAS MECHANICAL, INC.	HVAC CONTRACTOR-JAIL FAC	JAILCONSTR	$8,865.00
LUCAS MECHANICAL, INC.	HVAC CONTRACTOR-JAIL FAC	JAILCONSTR	$35,783.00
MINORITY ELECTRIC CO	ELECTRICAL CONTRACTOR	JAILCONSTR	52,200.00
MINORITY ELECTRIC CO	ELECTRICAL CONTRACTOR	JAILCONSTR	9000.00
MINORITY ELECTRIC CO	ELECTRICAL CONTRACTOR	JAILCONSTR	4,500.00
R.P. CARBONE CONSTR CO., INC.	GENERAL CONTRACTOR	JAILCONSTR	$334,212.00
R.P. CARBONE CONSTR CO., INC.	GENERAL CONTRACTOR	JAILCONSTR	14,400.00
R.P. CARBONE CONSTR CO., INC.	GENERAL CONTRACTOR	JAILCONSTR	$3,464.00
S.A. COMUNALE CO., INC.	FIRE SUPPRESSION-JAIL FAC	JAILCONSTR	$12,692.00
SUPERIOR ELECTRIC	SUPPLIES	JAILOPSUPPLY	$373.29
		TOTAL	**627,544.05**
DOG & KENNEL			
CENTRAL EXTERMINATING	SVC	DKOE	14.00
COLUMBIA GAS	SVC	DKOE	$95.46
LORAIN COUNTY ENGINEER	GAS - DEC 97	DKOE	160.87
OFFICE PRODUCTS, INC.	COPY SVC	DKCOREP	$25.00
PAGING NETWORK	PAGER SVC - 1998	DKOE	$259.20
		TOTAL	**$554.53**
SOLID WASTE			
WASTE NEWS SUBSCRIPTION	RENEWAL SUBSCRIPTION	COMSWRESMT	$19.00
FOX INTERNATIONAL	RECYCLED BAGS	COMSWGENIM	$4,025.00
LORAIN COUNTY ENGINEER	1998 ALLOCATION	COMSWENGSV	50,000.00
		TOTAL	**54,044.00**
LOR/MED C.B.C.F.			
BRUNDAGE, MARILYN	HOTEL & FOOD REIMBURSEMENT	CBCFTRAV	$75.35
BOB BARKER CO	SUPPLIES	CBCFSUPP	$422.56
COLUMBIA GAS	SVC	CBCFUTIL	$1,686.11
BOBEL'S	COMPUTER STAND	CBCFEQUIP	$440.00
RESPOND	SCALE	CBCFEQUIP	325.80
		TOTAL	**$2,949.82**

VENDOR	PURPOSE	NICKNAME	AMOUNT
LINKAGE PROGRAM			
LORAIN COUNTY TREASUER	POSTAGE	LINKSUPP	39.36
PAGE ONE PAGERS	MONTHLY PAGER CHG JAN 98	LINKCNSV	11.00
		TOTAL	**50.36**
SUB. ABUSE/MEN HLTH - ADU PRO			
LCADA	CONTRACT SVC	SAMHCONSER	7342.92
LORAIN COUNTY ADULT PROBATION	DRUG SCREEN	SAMHSUPP	2,236.00
		TOTAL	**$9,578.92**
SUB. ABUSE/MEN HLTH - DOM REL			
OFFICE PRODUCTS, INC.	COPIER LEASE	PAIRCON	**$165.00**
REAL ESTATE ASSESSMENT			
CLEVELAND STATE UNIVERSITY	CLASSES	REAGISTRAV	390.00
COMP USA	COMPUTER EQUIPMENT	REASSSUP	424.00
COMP USA	COMPUTER EQUIPMENT	REASSSUP	$696.43
JE & ASSOCIATES	MAPING PROPERTY	REMAP	43,806.65
SABRE SYSTEMS & SERVICE	2% RETAINAGLE BILLING	REASSCONSV	$120.00
		TOTAL	**$45,437.08**
DELINQUENT REAL ESTATE TAX			
GENERAL TITLE & TRUST	PRELIMINARY JUDICIAL REPORTS	DRETACOEXP	$1,750.00
JAMES M MCCLAIN TITLE AGENCY	PRELIMINARY JUDICIAL REPORTS	DRETACOEXP	$250.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	DRETACOEXP	$14.04
MIDLAND TITLE SECURITY	PREJUDICIAL REPORTS	DRETACOEXP	1,250.00
OFFICE PRODUCTS, INC.	COPY SVC	RETACEQUIP	$29.03
BOBEL'S	SUPPLIES	DRETACSUP	55.22
		TOTAL	**$3,348.29**
CERTF. OF TITLE ADMIN			
BOBEL'S	SUPPLIES	CERTIFSUPP	$148.23
OFFICE PRODUCTS, INC.	COPY CHARGES	CERTIFSUPP	$29.95
OFFICE PRODUCTS, INC.	COPY CHARGES	CERTIFCNSV	30.66
OFFICE PRODUCTS, INC.	COPY CHARGES	CERTIFCNSV	$255.58
		TOTAL	**$464.42**

VENDOR	PURPOSE	NICKNAME	AMOUNT
BASCULE BRIDGE			
MOELK SALES	SUPPLIES	BASBRSUP	232.18
OHIO EDISON	SVC	BASBROTHER	3,012.83
LORAIN COUNTY ENGINEER	GAS - DEC 97	BASBROTHER	$20.79
REFRIGERATION SPECIALTIES	BOILER WORK	BASBRCOSER	270.59
		TOTAL	**3,536.39**
YOUTH SVC SUBSIDY GRANT			
B I INCO	MONITORING SVC	INHOMECON	834.75
BEREA CHILDRENS HOME	FAMILY SVC	YDCCONSUL	$3,481.30
BEREA CHILDRENS HOME	INTENSIVE FAMILY SVC	YDCCONSUL	$1,454.58

NICKLES BAKERY	BAKERY ITEMS	STEPPI	102.53
OFFICE PRODUCTS, INC.	COPIER LEASE	STEPPI	$120.04
PSYCHIATRIC & PHYSYCOGICAL SVC	PROBATION CONSULTATION	JACUCONSUL	$100.00
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	$229.39
		TOTAL	**$6,322.59**
RECLAIM OHIO			
B I MONITORING	MONITORING SVC	DAYCON	1,076.25
B I MONITORING	MONITORING SVC	SPROCON	$456.75
PSYCHIATRIC & PHYSCOLOGICAL SVC	GROUP SVC	SOPCON	$175.00
		TOTAL	**$1,708.00**
9-1-1'			
ALLTEL	SVC	TELE911	$517.32
AT & T	SVC RENDERED	TELE911	52.39
CENTURY TELEPHONE	SVC RENDERED	TELE911	$284.00
COMP SOURCE	HP SYTEMS	SPEC911	$6,711.00
HEM INTEGRATION	WORKSTATION	TECHUPD911	960.90
HUSSAR, RICHARD	SNOW PLOW	CONSER911	$25.00
LCI	SVC RENDERED	TELE911	$26.17
LORAIN COUNTY TREASURER	DEC 97 - POSTAGE	SUPP911	$43.96
OFFICE SUPPLY CENTER	SUPPLIES	SPEC911	$777.75
VIKING OFFICE PRODUCTS	WISDOM MOTIVATION POSTER	SPEC911	121.94
ZEE MEDICAL	MED SUPPLIES	SUPP911	$65.50
		TOTAL	**$9,585.93**
Q-CONSTRUCTION			
CALLIHAN ELECTRIC	JUVENILE FACILITY	QBCPUVFAC	25,522.00
GROSS PLUMBING	JUVENILE FACILITY	QBCPUVFAC	9,290.70
		TOTAL	**$34,812.70**

VENDOR	PURPOSE	NICKNAME	AMOUNT
HOSPITALIZATION			
IRIZARRY, EVELIO	HOSP REFUND	HCOTHER	30.45
LORAIN COUNTY HEALTH DEPARTMENT	FLU SHOTS - LOR CO EMPLOYEE	HCBEN	2,085.00
PCS HEALTH	PRESCRIPTION 1/3-16/98	HCBEN	$13,013.93
UNITED HEALTHCARE	CLAIMS 1/1-7/1998	HCBEN	108,490.93
		TOTAL	**123,620.31**
BENEFITS AMERICA			
BENEFIT AMERICA	DEPENDENT CARE 12/27-1/9/98	DCREIMB	250.78
BENEFIT AMERICA	MED REIMB 12/27/97-1/9/98	MEDREIMB	$1,907.39
BENEFIT AMERICA	MED REIMB 12/11-24/1997	MEDREIMB	$3,319.18
BENEFIT AMERICA	DEP CARE 12/11-24/1997	DCREIMB	557.29
		TOTAL	**$6,034.64**
PROSECUTOR - VICTIM/WITNESS			
EMULEX NETWORK SYSTEM	NETWORK SERIES	VWITEQUIP	416.00
MICROAGE	MONITOR	VWITEQUIP	$299.95
NEC COMPUTER SYSTEMS	COMPUTER EQUIP	VWITEQUIP	3500.00
		TOTAL	**4,215.95**
SPECIAL ASSESSMENT			
LORAIN COUNTY TREASURER	INTEREST DUE-BEECHWOOD BON	BRSPASINT	**$256.62**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BURNS, THOMAS E	97CR050438	CPATTFEE	273.00
CABRERA, ROBERT	97TRC06475A,B,C,	MUNCTCRPRO	164.00
CHADWICK, GENEVA C	96CR049755	CPATTFEE	$225.00
CHADWICK, GENEVA C	97CR050913	CPATTFEE	394.00
CHADWICK, GENEVA C	97CR050541	CPATTFEE	811.00
EDLEMAN, JEFFREY G	97CR050143	CPATTFEE	$450.00
JANIK, FRANK J. III	97CR0510763	CPATTFEE	337.00
LIEUX, KENNETH M	97cr050928	CPATTFEE	345.00
LIEUX, KENNETH M	97CR050406	CPATTFEE	415.00
OTERO, JOHN B JR	97TRD4323	MUNCTCRPRO	$282.00
OTERO, JOHN B JR	97CR050677	CPATTFEE	$429.00
OTERO, JOHN B JR	96CR049352	CPATTFEE	502.50
OTERO, JOHN B JR	95CR047257	CPATTFEE	$559.00
OTERO, JOHN B JR	97CR050826	CPATTFEE	$635.00
ROHRER, KYLE E	97CR3059	MUNCTCRPRO	$50.00
ROHRER, KYLE E	97TR10788	MUNCTCRPRO	$50.00
WALTZ, LISA LEE	96CR049431	CPATTFEE	490.00
WILLIS, WILLIAM J	97CR050149	CPATTFEE	430.00
		TOTAL	**$6,841.50**

DOMESTIC RELATIONS COURT
JANUARY 15, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-67 adopted 1/22/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
;ASINSKI, JUDGE DAVID	TRAVEL	DORETRAV	81.80
;OBEL'S	SUPPLY	DORESUPPLY	25.16
;AROL HILL & ASSOCIATES	PROFESSIONAL SERVICES	DOREOTHEX	150.00
;ENTRAL EXTERINATING	SERVICE	JDHCON	684.00
;OLUMBIA GAS	UTILITY	JDHCON	2,321.01
;OLUMBIA GAS	UTILITY	HAZWEBCOSV	335.00
;ONVENIENT FOOD MART #736	SUPPLY	JDHSUPPLY	4.67
)AVE'S	SUPPLY	HAZWEBSUP	152.61
.ORAIN COUNTY ADULT PROBATION	HAZEL WEBBER/DEC. 97	HAZWEBOE	65.00
;ORROW, JOYCE	TRAVEL	JPROTRAV	71.70
;ATIONAL CENTER FOR JUVENILE	SUPPLY	JPROSUPPLY	28.00
)FFICE PRODUCTS	SUPPLY	JPROSUPPLY	14.00
'AGENET	SERVICE	DORECON	72.00
;OUNG SECURITY SERVICE	SUPPLY	DORESUPPLY	5.20
;ITNESS FEES	WITNESS FEES/ NOV. 97	JPROWITFEE	638.20
.IEUX, KENNETH	COURT APPOINTED ATTORNEY FEE	JPROREIMB	~~140.00~~
;OTHGERY & ASSC.	"	"	~~84.50~~
	TOTAL GENERAL FUND.....		$4,872.85
SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	DEC '97	PAIRSUPP	168.00
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	PAIRSUPP	243.75
	TOTAL SUBST. ABUSE/METAL HEALTH FUND		$411.75
YOUTH SERVICE SUBSIDY GRANT FUND			
BI INC.	SERVICE	INHOMECON	318.00
BI INC.	SERVICE	INHOMECON	162.75
COLUMBIA GAS	SERVICE	STEPPI	354.55
CONVENIENT FOOD MART	SUPPLY	TRAINCON	25.01
DAVE'S	SUPPLY	STEPPI	27.20
ELYRIA VALUE CITY	SUPPLY	STEPPI	46.77
GTE MOBILNET	SERVICE	INHOMEPI	33.05
LORAIN COUNTY ADULT PROBATION	AUG - NOV '97	YDCSUPP	540.00
LORAIN COUNTY ADULT PROBATION	DEC '97	STEPPI	25.00
LORAIN CO COMM ACTION AGCY	LUNCHES	TRAINCON	60.00
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	189.69
YOUNG SECURITY SYSTEMS	SUPPLY	STEPPI	19.50
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,801.52
RECLAIM OHIO FUND			
COOPER, JONATHAN	TRAVEL	SPROTRAV	171.00
KOHLMYER SPORTS	SUPPLY	WRAPOTH	149.30
LORAIN COUNTY ENGINEER	DEC '97	SPROOTH	1,025.21
MARC'S	SUPPLY	DAYSUPP	56.23
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	260.39
OHIO EDISON	SERVICE	DAYCON	14.88
OHIO EDISON	SERVICE	DAYCON	146.92
	TOTAL RECLAIM OHIO FUND		$1,823.93

COUNTY ADMINISTRATOR

icked by

Purchasing Coordinator

Lorain County Commissioner

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

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 22, 1998
the Lorain County Board of Commissioners)

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

Commissioners;
Lynn Wallace, Records Center Supervisor, new hire, effective February 9, 1998 at rate of $12.11/hour.
Human Services;
Promotions;
Betty Hall, from Income Maintenance Worker 3 to Case Control Reviewer, effective February 15, 1998 at rate of $13.82/hr to $14.65/hr.
Angel Holbrook-Habeck, from Income Maintenance Worker 3 to Case Control Reviewer, effective February 15, 1998 at rate of $11.31/hr to $11.99/hr.
Dottie Butchko, from Social Service Aide 2 to Clerical Specialist, effective February 9, 1998 at rate of $9.65/hr to $9.94/hr.
New Hires; Income Maintenance Worker 2, effective February 9, 1998 at rate of $10.66/hr
Greg Bennett, Julia Gallagher, Gina Rollins, Megan Holick, Kathy Stanley, Lisa Muglich, Stacy Lee and Slyvia Spinks

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

B.11

RESOLUTION NO. 98-69

In the matter of authorizing various Children Services employees)
to utilize the British Petroleum and Shell Oil gasoline credit card) January 22, 1998
for 1998 not to exceed $2,500 and $200 respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for 1998 not to exceed $2,500 and $200 respectively.

Said employees are as follows;

SURNAME	firstname	ID
Adams	Christina	5437
Allen	Sheila	6549
Allsop	Joan	1129
Anthony	Kimberly	8244
Arcuri	Lea	1618
Babajide	Sylvia	4965
Baus	Judi	3455
Bearden	Trista	8229
Blitz	Diana	3595
Bodey	Steven	5143
Bolmeyer	Michael	4177
Brooks	Mary Lee	7122
Burge	Ellen	3417
Burtnett	Patti Jo	6761
Cameron	Georgia	3853
Campbell	Veronica	7915
Carney	Marianna	7994
Chozinski	Stephen	6764
Clemmons	Tabatha	8223
Coven	Jean	1139
Crow	Gary A.	7094
Cuevas	Libby	5179
Cuffari	Ross	1632
Deppisch	Susan	3268
Donges	Holly	1136
Douglas	Virginia	1126
Dzambik	Dory	7779
Egan	Joy	8279
Erlenmeyer	Christine	4176
Fairbanks	Cathleen	6783
Flaherty	Ann	3164
Fox	Kristen	8267
Gregory	Rita	4576
Griffiths	Nancy	4774
Haight	Julie	7093
Hamilton	Sandra	1140
Hart	Marsha	9493
Hartman	Don	1137
Haslage	Marguerite	3276
Hawkins	Tracey	8142
Heck	Catherine	3959
Hill Newby	Dr. Barbara	No
Hofelich	Barbara	5010
Johnson	Maria	5812
Johnson	Cathy	4755
Johnson	Elizabeth	4119
Kahla	Stephen	6523
Kasper	Judith	4377
King	Brion	1562
Kirsh	Pat	4366
Klocinski	Kristin	8539
Kundtz	Michelle	5934
Larson	Janet	1677
Leavell	Jane	1148
Lias	Kristin	7327
Lutz	Sharon	8203
Macha	Vic	1713
Mahl	Rosemary	1572
Martin, Jr.	Daniel	8453
Martinez	Angie	4521
Mayberry	Bettina	8540
Miyara	Sallye	1638
Modock	Dotti	3457
Mrdjenovich	Ruth Ann	8079
Murray	Ann	4324
Nowlin	Susan	1135
Nunez	Barbara	7562
O'Hare	Patricia	8266
Phares	Nancy	3316
Popik	Joan	3568
Ralston	Hesana	7124
Riley	Debbie	4354
Robertson	Jane	1528
Schacher	Shirley	7545
Schrott	Janet	7569
Sculac	Robert	1123
Smith	Bernard	8222
Squires	Jeffrey	5180
Stack	Sally	1132
Starett	Donald	5357
Stevens	Lisa	8454
Stewart	Sandy	6815
Stopper	Jennifer	7939
Sullivan	Ma Shonn	8364
Thompson	Shanna	8482
Thornhill	Teresa	3303
Tierney	Jean	1133
Toney	Mary	1550
Trohan	Noreen	8056
Van Buren	Jennifer	6706
Vanek	Michael	5620
Weisbrod	Jeannie	1131
Whitman	Sherry	5957
Wiehe	Carol	3573
Wilczewski	Robert	7074
Wilkerson	Ericka	7419
Williams	Rachell	7982
Wojdacz	Jacquelynn	1134
Zemanek	Elaine	4775
Zimmerman	Pam	5438

These people do not yet have their Employee ID numbers, but are also approved:

SURNAME	firstname	ID
Perk	Tuesday	8572
Zakrocki	Christine	

FURTHER BE IT RESOLVED, authorized utilization of cards are for the purchase of gas, oil, emergency purchases and maintenance of county owned or leased vehicles.

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

B.12 RESOLUTION NO. 98-70

In the matter of authorizing an Addendum to the)
Standard Form of Agreement between the Board of)
Commissioners and Callihan Electric, Inc., for the)
Lorain County Juvenile Facility Project which will) January 22, 1998
Bring the agreement into compliance with Chapter 153)
of the Ohio Revised Code pertaining to public works)
contract retainage)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize an Addendum to the Standard Form of Agreement between the Board of Commissioners and Callihan Electric Inc. for the Lorain County Juvenile Facility Project which will bring the agreement into compliance with Chapter 153 of the Ohio Revised Code pertaining to public works contract retainage.

Said Addendum to the Standard Form of Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Office as follows:

ADDENDUM TO
STANDARD FORM OF AGREEMENT BETWEEN
OWNER AND CONTRACTOR
FOR LORAIN COUNTY JUVENILE FACILITIES PROJECT

This Addendum entered into by and between the Board of Commissioners of Lorain County, Ohio (Owner) and Callihan Electric, Inc., (Contractor).

WHEREAS, it has come to the attention of the parties hereto that certain provisions of an Agreement previously reached between the parties hereto for the construction of a Juvenile Facility on Murray Ridge/Infirmary Road in Elyria, Ohio may not be in compliance with Chapter 153 of the Ohio Revised Code pertaining to public works contracts;

THEREFORE, in order to bring the agreement into conformance with Ohio law, the parties hereto agree to modify the contract as follows:

ARTICLE 5

5.6.1 Take that portion of the Contract Sum properly allocable to completed Works as determined by multiplying the percentage completion of each portion of the Work by the share of the total Contract Sum allocated to that portion of the Work in the schedule of values, less retainage of eight percent (8%). Pending final determination of cost to the Owner of changes in the Work, amounts not in dispute may be included as provided in Subparagraph 7.3.7 of the General Conditions even though the Contract Sum has not yet been adjusted by Change Order;

5.6.2 Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction (or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing), less retainage of eight percent (8%);

5.7.1 Upon completion of 50% of the contract, payments will be increased to 100% of Work completed thereafter, less such amounts as the Architect shall determine for incomplete Work and unsettled claims. Any sums previously retained in excess of the amounts designated by these amendments shall be paid to Contractor within thirty days of the Addendum.

ARTICLE 6

Delete:

8% retainage shall be held for one (1) year following substantial completion as defined on Page A-14 of the Project Manual in "Repairs for One-Year Period"

This Addendum entered into on this 2nd day of Jan, 1998.

OWNER
LORAIN COUNTY BOARD OF COMMISSIONERS
Mary Jo Vasi, President
Michael A. Ross
Betty Blair

CONTRACTOR
CALLIHAN ELECTRIC, INC.
Mike Germain

APPROVED AS TO FORM
DATE 1/14/98

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 98-71

In the matter of approving Agreement between the)
Lorain County Board of Mental Retardation and the)
Lorain County Prosecutor for the support of mentally) January 22, 1998
Retarded/developmentally disabled individuals and)
declare it necessary to transfer funds pursuant to)
ORC Section 5705.15 and 5705.16)

WHEREAS, the Lorain County Board of Mental Retardation and Developmental Disabilities has determined that it is reasonable and necessary to enter into an Agreement with the Lorain County Prosecutor for the support of services and programs for mentally retarded/developmentally disabled individuals; and

WHEREAS, the Lorain County Board of Mental Retardation and Developmental Disabilities has determined that O.R.C. Section 5705.19 special levy funds are available to fund the subject contractual Agreement with the Prosecutor; and

WHEREAS, the Lorain County Board of Commissioners has reviewed the resolution of necessity passed by the Lorain County Board of Mental Retardation and Developmental Disabilities and the Memorandum of Understanding, true and accurate copies of which are respectively attached hereto as Exhibits "A" and "B"; and

WHEREAS, O.R.C. Sections 5705.15 and 5705.16 and Ohio Attorney General Opinion No. 90-069 authorizes a transfer of special levy funds to a county's general fund; and

WHEREAS, the proposed transfer of O.R.C. Section 5705.19 special levy funds comes within the purposes set forth in the Lorain County Board of Mental Retardation and Developmental Disabilities, Motion No. 7111 (Exhibit A); and

WHEREAS, the proposed transfer of O.R.C. Section 5705.19 special levy funds comes within the purposes set froth in the Board of Commissioners of Lorain County's Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation, a true and accurate copy of which is attached hereto as Exhibit "C"; and

WHEREAS, it is reasonable and necessary to transfer the subject O.R.C.. Section 5705.19 special levy funds in accordance with Motion No. 7111 (Exhibit A) and the Memorandum of Understanding (Exhibit B).

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby declare it reasonable and necessary to transfer O.R.C. Section 5705.19 special levy funds to the general fund of Lorain County pursuant to O.R.C. Section 5705.16.

BE IT FURTHER RESOLVED, that the Lorain County Board of Commissioners shall do all acts necessary to ensure that the subject special levy funds are transferred to the general fund of Lorain County in accordance with the law; the Lorain County Board of Commissioners shall assist in obtaining the approval of the subject transfer of special levy funds; and upon the transfer of the subject special levy being approved in accordance with law, the Lorain County Board of Commissioners shall appropriate the transferred funds to the budget of the Lorain County Prosecutor. Said fees for the year 1998 are in the sum of $31,023.00 and for the year 1999 are $31,023.00.

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

B.13 RESOLUTION NO. 98-72

In the matter of authorizing salary increases for Oberlin) Municipal Court employees bi-weekly effective) January 22, 1998 retroactive to January 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increases for Oberlin Municipal Court employees bi-weekly effective retroactive to January 1, 1998;

Linda L. Kelley, Clerk from $598.46 to $622.39
Marvin W. Rinker, Bailiff from $527.69 to $548.81
Martin J. Conry, Referee from $292.31 to $307.69

Said amounts reflect the County's 2/5 share.

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

B.14 RESOLUTION NO. 98-73

In the matter of approving the Certificate of Substantial) Completion and acceptance of the Lorain County) January 22, 1998 Juvenile Facility for Allied Construction Group, Inc.) Gross Plumbing Inc., and Callihan Electric, Inc.)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of the Lorain County Juvenile Facility for Allied Construction Group, Inc., Gross Plumbing Inc., and Callihan Electric Inc.

Said Certificates are as follows:
Allied Construction Group Inc.,; all general work at Buildings 'C' Boys and 'C' Girls as per contact dated August 8, 1996.
Gross Plumbing, Inc.; all mechanical work at Buildings 'C' Boys and 'C' Girls as per contact dated August 8, 1996.
Callihan Electric Inc.; all electrical work at Buildings 'C' Boys and 'C' Girls as per contact dated August 8, 1996.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.16 RESOLUTION NO. 98-74

In the matter of approving and entering into Contract) between the Board of Commissioners and McCoy) Associates of Akron, Ohio in the amount not to exceed) January 22, 1998 $225,022.00 to prepare detailed plans and specifications) in conjunction with reviews by ODOT for resurfacing) Sprague Road (C.R. 10))

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 7,1 998 requested the following:

"This office has applied for federal assistance for resurfacing Sprague Road (C.R. 10) from Root Road to Columbia West River Road. The preliminary estimated cost for this work is $1,214,775.00. We recommend a resolution be passed to enter into a contractual agreement with McCoy Associates, Inc., of Akron, Ohio in the sum not the exceed $225,022.00 to prepare detailed plans and specifications in conjunction with reviews by the Ohio Department of Transportation for resurfacing the subject road. Cuyahoga County's share of the fee shall be $104,635.23. Lorain County's share will be $120,386.77 and is available in A&G Account-ENGCONSERV. KS Associates of Elyria will be a subcontractor and utilized for surveying and right-of-way plan preparation.
The process used to select the prime consult was "Ohio Design Professional Selection Law" (Ohio Revised Code 153.65-.71).

A Resolution of Organization was passed by a Joint Board between Lorain and Cuyahoga counties on November 19, 1996. In this resolution, Kenneth Carney was appointed to serve as the Engineer of the Joint Board. In order to proceed, only the Lorain County Commissioners are required to sign the contractual agreement. When the detailed plans are completed, it is the understanding of this office that public hearing shall be conducted before construction can commence.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based on the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated January 7, 1998 we hereby approve and enter into Contract between the Board of Commissioners and McCoy Associates of Akron, Ohio in the amount not to exceed $225,022.00 to prepare detailed plans and specifications in conjunction with reviews by ODOT for resurfacing Sprague Road (C.R. 10). Lorain County's share is in the amount of $120,386.77 available in A&G Fund.

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

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

B.17 RESOLUTION NO. 98-75

In the matter of approving the following Change Orders for) the Lorain County Correctional Facility Project) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Change Orders for the Lorain County Correctional Facility Project.

Said Change Orders are as follows:

Steingass Mechanical Inc.;

Change Faucet type-Kitchen 3 faucets to type requested by Mr. Klein.....$ 574.00
Revise Gas connections-internal gas connections of rooftop equipment from bottom to side feed.....$ 399.00
Sallyport water connections- extend hot & cold domestic water from north wall to southwest wall of sallyport.....$ 1,157.00
Exterior Hose bibbs-provide labor & material to install 6 additional frost proof hose bibs at locations directed by jail Administration from plumbing chases located on building exterior wall.....$ 2,082.00
TOTAL AMOUNT.....$ 4,212.00

Lucas Mechanical Inc.;

Revisions to HVAC Temperature Control:
Control modifications for smoke evacuation sequence-install control relays & circuits for interconnection of ACU-2,3,4 & 5 w/sprinkler alarm & unit smoke detectors to initiate the smoke evacuation sequence. Work includes required modifications to unit dampers.....$14,605.00
Delete kitchen exhaust hood BAS controls-omit kitchen hood & makeup air unit control circuits & monitoring from BAS.....$(6,700.00)
Add fire dampers-provide 1 hour labeled fire damper on return air transfer openings, stairs 200 and 201. Provide 2 hour labeled fire damper with access panel above door 346.....$ 919.00
TOTAL AMOUNT.....$ 8,824.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

3/18

RESOLUTION NO. 98-76

In the matter of awarding Contract to G.R. Osterland Co., in the amount of $257,858.95 for the LaGrange Road/Oberlin-Elyria Road intersection improvement project) January 22, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 14, 1998 recommended the following:
"We have reviewed and tabulated the bids that were received on January 13, 1998 for improvements to the intersection of LaGrange Road at Oberlin-Elyria Road. They are as follows:

G.R. Osterland Co., $257,858.95
2100 W. Third St., Cleveland, OH 44113
Osterland proposes to begin work on or before May 1, 1998 and to complete all work on or before August 31, 1998. They have included MBE participation of 10% with their bid. Their bid is 3.1% above estimate.

Kokosing Construction Co., $273,562.00
17531 Waterford Rd., Fredrickstown, OH 43019
Kokosing proposes to begin work on or before June 15, and to complete all work on or before September 30, 1998. They have included, with their bid, MBE participation of 9.3%. Their bid is 9.4% above the estimate.

S.E. Johnson Co., Inc. $290,534.70
1539 Lowell St., Elyria, OH 44035
S.E. Johnson Co., proposes to begin work on or before June 1, and to complete all work on or before September 1, 1998. They have included MBE participation of 8.7% with their bid. Their bid is 16.2% above the estimate.

This project is being partially financed with a grant from the Ohio Public Works Commission, with the balance of funding from the Engineer's MVGT account. The grant has already been received from OPWC.
We recommend that this bid be awarded to G.R. Osterland Co., in the amount of $257,858.95.
Thank you for your cooperation with this project.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated January 14, 1998 we hereby award Contract to G.R. Osterland Co., in the amount of $257,858.95 for the LaGrange Road/Oberlin-Elyria Road intersection improvement project.

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

3/19

RESOLUTION NO. 98-77

In the matter of approving the Revolving Loan Fund Semi-Annual report for the period ending December 31, 1997) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Revolving Loan Fund Semi-Annual Report for the period ending December 31, 1997 as follows:

Date Printed: 12/17/97 Comm. Nbr: 043

ED RLF Semi-Annual Report

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1. Loan Portfolio Status Report:

			Receipts/Disbursements (Since Last Report)
Balance as of 06/30/97 (Beginning of Report Period)	= $	780,498.73	
	+ $	15,421.55	Bank Interest
	+ $	24,817.47	Principal Received
	+ $	2,519.33	Loan Interest Received
	+ $		Fees Received
	+ $		Other ( )
	- $		Administrative Costs
	- $		Other ( )
	- $	272,255.37	Loan Funds Disbursed
Available Cash Balance as of 12/31/97	= $	551,001.71	

Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities: $ 354,144.00

Description: 3 LOANS IN AMOUNT OF $100,000 EA. APPROVED ONE REHAB GRANTED $25,000 AND $29,144 REMAINING TO BE DISBURSED ON SECTIONAL DIE INFRASTRUCTURE GRANT

2. Portfolio Status on all Loans:

(From your attached loan list, insert the total number, and amount of loans in the Appropriate Categories!)

Loan Status	(#) CDBG Loan Balance	(#) < 30	(#) >30 <60	(#) >60
Delinquent.:	(1) $ 25,572.64	(1) $	( ) $	( ) $ 25,572.64
Defaulted..:	(5) $ 246,105.13			
Current....:	(4) $ 45,324.63			
Total Loans:	(10) $ 317,002.40			

On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non Performing Assets.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO: ~~Mary Jo Vasi~~ MICHAEL A ROSS Title: President

Date Signed: 1-22-98 Community: LORAIN CNTY

Date Printed: 12/17/97

RLF SEMI-ANNUAL LIST OF LOANS
(CDBG Funded Loans)

Page No: 1

Community Name: LORAIN CNTY

Community No: 043

Business Name	Loan Date	ED/ RLF	CDBG Loan Amount $	CDBG Loan Balance $	Loan Terms Rate	Loan Terms Term	Payment Terms	Projected Jobs Created	Projected Jobs # LMI	Actual Jobs Created	Actual Jobs # LMI	Security Position	Amt Paid Prev. 6 Months Principal $	Amt Paid Prev. 6 Months Interest $	Payment Status
Advanced Lining Technologies	08/01/86	RLF	$ 30,000	28,224.38	5.00%	60 Mo.	Default	0.0	0.0			PROMISSORY NOTE			
Gold Star Fabricators	01/01/96	RLF	$ 30,000	25,572.64	4.00%	120 Mo.	Monthly	18.0	10.0			2nd mort/personal promiss	1,507.21	620.05	60
Inland Enterprises, Inc.	06/19/92	RLF	$ 100,000	0	7.00%	60 Mo.	PAID IN FULL 1/97	10.0	4.0	10.0	4.0	Promissory Note			
Kitchen Works	07/29/93	RLF	$ 30,000	13,175.09	7.00%	84 Mo.	Pay due 29th day	4.0	4.0	4.0	4.0	Promissory note, 2nd mort	2,216.73	499.95	0
LAKESIDE AUTO PARTS	07/15/90	RLF	$ 56,600	0	7.00%	84 Mo.	PAID IN FULL 1/97	10.0	6.0	6.0	6.0	Promissory Note			
METAL MARKER MFG.	02/04/92	RLF	$ 100,000	0	5.00%	60 Mo.	PAID IN FULL 1/97	10.0	10.0	10.0	10.0	Promissory Note; 2nd Mort			
National Bronze Metal, Ohio	PENDING / /	E.D.	$ 350,000		5.00%	84 Mo.		29.0	15.0						
Northview IGA Foodliner -	06/10/92	RLF	$ 30,000	26,959.13	5.00%	84 Mo.	DEFAULT pay due 15th day	0.0	0.0			Promissory Note			
Northview IGA Foodliner - 2	06/25/92	E.D.	$ 130,000	116,793.13	5.00%	84 Mo.	Pay due 15th day	5.0	5.0	5.0	5.0	Promissory Note; 2nd Mort			
Phoenix Products, Inc.	11/15/93	RLF	$ 60,000	11,024.36	5.00%	60 Mo.	Pay due 23rd day of month	6.0	6.0			2wi M&E	7,982.50	472.40	0
Polen Plastics, Inc.	01/11/93	RLF	$ 100,000	1,878.65	5.00%	60 Mo.	Pay due on 11th day of mo	12.0	12.0	12.0	12.0	Promissory Note	11,111.3	210.27	0
TRACE CORPORATION	11/01/83	RLF	$ 75,000	48,869.49	4.00%	84 Mo.	Default	0.0	0.0			PROMISSORY NOTE			
Technifab, Inc	04/01/95	RLF	$ 30,000	19,246.53	7.00%	120 Mo.	Pay due 20th day of month	3.0	2.0	13.0	7.0	M&E, Promissory Note	1,999.66	716.66	0
The Woods West	11/15/94	RLF	$ 26,000	25,259	4.00%	180 Mo.	DEFAULT	30.0	19.0						

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.20

RESOLUTION NO. 98-78

In the matter of establishing and appoint members to the Welfare Reform Advisory Committee effective January 22, 1998) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby establish and appoint members to the Welfare Reform Advisory Committee effective January 22, 1998;

Gloria Noland, Ed Solomon, William Taylor & Rev. Dr. Melvin Woodard,
Rose Bator, Kathryn Boylan, Vincent DeLuca & Evelyn France,
Richard Banks, Debbie Hovatter, Pauline LeBoda & Helene Stone,
Mary Lou Golski (Joe DeTillio) & Sue Turton

FURTHER BE IT RESOLVED, the first committee meeting will be scheduled for Wednesday, March 11, 1998 from 4:00 – 6:00 p.m, in the Commissioners Public Hearing Room.

BE IT FURTHER RESOLVED, the Welfare Advisory Committee has been established pursuant to H.B. 408.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.21

RESOLUTION NO. 98-79

In the matter of amending Resolution No. 98-54, adopted January 15, 1998 which approved inside telephone Connections and service on a monthly basis for the Sheriff's substations in Eaton, Amherst & Penfield Townships) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-54, adopted January 15, 1998 which approved inside telephone connections and service on a monthly basis for the Sheriff's substations in Eaton, Amherst & Penfield Townships.

FURTHER BE IT RESOLVED, said amendment reflects the addition of the second line needed for the public emergency phone supplied by 9-1-1 service as recommended by the Lorain County Sheriff.

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

C.

COUNTY ADMINISTRATOR

RESOLUTION NO. 98-80

In the matter of accepting State Farm Insurance Settlement offer in total amount of $19,450.00 for vehicle damage only to county vehicle unit #47-304 on date of December 12, 1997) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept State Farm Insurance Settlement offer in total amount of $19,450.00 for vehicle damage only to county vehicle unit #47-304, on date of December 12, 1997. Said vehicle description is a 1997 Ford Crown Victoria, Vin#2FALP71W6VX125426.

FURTHER BE IT RESOLVED, this settlement includes $3,000.00 for salvage and the net settlement is $16,450.00 for total of $19,450.00. Said county employee was not injured.

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

D.

ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E.

OLD BUSINESS

JOURNAL ENTRY

Commissioner Blair commented on the re-appointments and/or appointments to the Lorain County Children Services Board. Commissioner Ross said these items as wells as the other boards can be discussed in an executive session, but no action will be taken today.

RESOLUTION NO. 98-81

In the matter of amending Resolution No. 95-479, adopted on May 31, 1995 establishing a new travel expense reimbursement policy for county employees) January 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners do hereby amend Resolution No. 95-479, adopted May 31, 1995 establishing a new travel expense reimbursement policy for county employees.

FURTHER BE IT RESOLVED, said amendment is to reflect all Elected Officials have the option to use their own vehicle with mileage reimbursement or a county-provided vehicle, if they so choose.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: "Ross & Blair" / Nays: "Vasi"
Motion carried.

F. NEW BUSINESS

#1. Investment Advisory Committee will meet on Monday, January 26 at 9:30 am, in the Commissioners Public Hearing Room.

#2. Commissioners will conduct an Executive Session on Tuesday, January 27 at 9:30 am, regarding personnel.

#3. Commissioner Vasi announced the following to serve as her liaison on various Boards effective January 22, 1998:
James Taylor, Lorain County Transit
Doris Jean Thomas, Lorain County Planning Commission
John Allen, Lorain County Children Services
Marie Dudukovich, Lorain County Children Services

G. BOARD CORRESPONDENCE

#1. Publications: "National Institute of Justice-Research Action"; "The Ohio State Coroners Associations-Update"; "Liberty"; "CCAO County News"; "1998 Ohio's Taxes-a Brief Summary of Major State and Local Taxes in Ohio by the Ohio dept. of Taxation"; "ODHS County News Report"; "Tax Data Series";

#2. Report of Criminal Cases in Lorain Municipal Court for December 1997

#3. Memo from the Office of the Ohio Public Defender regarding the Statewide reimbursement rates for indigent defense.

#4. Report of the Grand Jury – Judge Zaleski

#5. Notice from the Tax Commissioner, determining the common level of assessment of real property in the 88 counties in Ohio for tax year 1997 as authorized and required by the provisions of ORC Sections 5715.19 ad 5715.012.

#6. Minutes form the Lorain County Rural Wastewater District meeting of January 8, 1998.

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-6

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG #	DEPT & FUND	DESC. OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres	Indirect Cost for 1998		Lorain County Treasurer	$58,726.00
				LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.	$58,726.00

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

B.6

RESOLUTION NO. 98-7

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
038-98 Glowacki, William	SEM: What do when survey goes south		Independence, OH	2/19/98	$100.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. 98-8

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH98-8 adopted 1/22/98 not approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
LDEN ACRES HOME SPECIAL LEVY			
ntral Exterminating	Yearly contract	Goldconser	$1,083.00
ronicle Telegram	Job advertisement	Gamdocher	161.95
Capital	Lease agreement	Gamdconser	319.64
lliam M. Glowacki	Replenish petty cash	Gamdother	179.61
neywell	Alarm system	Gamdconser	55.75
rizon Med-Tech	Supplies	Gamdsupp	26.77
rizon Med-Tech	Supplies	Gamdsupp	477.00
tech Medical Supply	Supplies	Goldsupp	926.10
berty Textiles	Supplies	Goldsupp	118.50
rain County Engineer	Gas for county cars	Gamdsupp	87.00
llar Elevator	Service contract	Gamdconser	917.20
io Health Care Association	Monthly dues	Gamdother	261.38
tterson Buckeye	Coffee supplies	Goldsupp	302.31
tterson Buckeye	Coffee supplies	Goldsupp	45.60
Business Machines	Lease agreement	Gamdsupp	436.21
ndstone Office on Aging	Transportation	Gamdother	5.00
sthaven Pharmacy	Medication	Gamdsupp	721.69
sthaven Pharmacy	IMPACT	Gamdconser	295.00
sthaven Pharmacy	IMPACT	Goldconser	295.00
sthaven Pharmacy	IMPACT	Goldconser	25.00
		total	$6,739.71

COUNTY ADMINISTRATOR

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

B.8

RESOLUTION NO. CH98-9

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners

January 22, 1998

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

Golden Acres:
Jeremy Stanberry, Nurse's Aide, full-time, new hire, effective January 23, 1998 at rate of $6.52/hour.

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

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

January 27, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues. Upon roll call All voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

) Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Patricia Knight, Acting Community Development Director was present to address the proposed CSX/Conrail acquisition. Ms. Knight has been working with the Villages of Wellington, LaGrange and Grafton concerning this merger. Ms. Knight has reviewed the Draft Environmental Impact Statement covering this proposed acquisition. The commissioners have the opportunity to address these concerns to the Surface Transportation Board. NOACA is focusing on a regional response and recommendation. The Councils of Avon and Vermilion and others have adopted resolutions and made their comments known to the Surface Transportation Board. The Village of Wellington has forwarded comments as well, and the Commissioners will be providing a Lorain County response to this proposal. The Draft Environmental Impact Statement tends to be very objective and has used various formulas to calculate average delay time, average number of vehicles inline for crossings, average increase in accidents rates at grade crossings and a number of other variables.

The recommendations are focusing primarily on one of 2 segments in Lorain County. The first one is the Cleveland-Vermilion line and the comments will reflect the exclusions of this segment. The original proposal calls for an increase in trains from 13 to 31 trains which would run through Avon Lake, Sheffield, Lorain and down to Vermilion but this proposal is being reviewed.

These comments being made today exclude the City of Elyria because the majority of crossings in Elyria have over-passes and there is no increase in the number of trains per day.

The Berea to Greenwich line has a label referred to as "CO60" line, which runs from the tip of Columbia Township through Eaton, Grafton, LaGrange, Wellington, Vermilion and all Townships in between. In this segment there are 27 miles in length and proposal states that the number of trains increase per day form 14 to 54 and an annual increase in number of hazardous material to 16,000 carloads per year to 51,000 carloads per year. In Lorain County 35 at-grade crossings were analyzed for safety and likeliness for increased accidents. Of those 35 analyzed, 4 met or exceeded the Transportation Boards criteria and were also analyzed for delay time and number of cars in line at the time. These are located in the Village of Grafton, includes Elyria-Twinsburg Road/Main Street in Grafton and North Main Street (Rt58)/Herrick Ave(SR18) in Wellington. To be considered, there would have to be 5,000 vehicles or daily traffic that crosses to be analyzed.

Ms. Knight also stated that there are comments regarding hazardous material. Of the 35 crossings that were analyzed for Accident frequency, the one located at Pitts Road crossing, this one was the only one for significant increase in accidents. Flashing lights are recommended to be installed at that crossing.

Ms. Knight discussed other aspects of the analysis and suggested recommendations as to the emergency services in the County and how they will be affected. Tom Kelley, EMA Coordinator expressed concerns on the increase of hazardous materials and suggest they provide prior notification of nuclear shipments through the County. These shipments will be 3 1/2 times the number we currently have.

Mayor O'Keefe, Council Clerk, Karen Webb, Councilman, Mr. Alspach, Fire Chief Robert Walker from Village of Wellington; Mary Stewart from the Village of LaGrange; Rick Kowalski, Fire Chief, Grafton.

Mr. Alspach spoke on behalf of Wellington and expressed their concerns as well as Fire Chief Walker as how it will affect the Village's response time for accidents, fires, pedestrian accidents etc. Wellington would like to see a grade-separation installed because of the increase in trains and their speed. Mayor White, Cleveland announced that he is willing to work with CSX on their proposal to increase traffic if they take that increased traffic out of western Cleveland and put it on the Berea line, which runs through Wellington.

Chief Walker indicated that this would increase delay time for response. Especially in the rural area, travel distance and response time is higher. This track dissects our fire district significantly, which routes into Wellington, Penfield and Rochester Townships. Hazmat is a concern. We do not get pre-notification. Who and how often they will contact is very important. Operation LifeSaver should be put on the top of the list for the county to work together for education.

Mary Beth Derikito, Huntington Township Trustee stated that all rural areas do not have crossing guards at all tracks and it is difficult to see these trains at night, and would like to request if the railroad would be asked to put reflective paint or tape on these cars so you can see them.

Commissioner Ross commented that this issue has great impact on the County as well as on the entire region.

Mr. Peter Ogbuji, organizer for "BOLD"-Faith Based Organization for Northeast Ohio in Lorain County-sister organization in Cuyahoga County is called "United We Stand". At the time this merger was announced and the possible impact on the commuter rail on Lorain County is when this organization was formed and we suggest a regional response to the impact statement. BOLD has contacted all State Representatives and the Secretary of State for assistance. One of our suggestions is to extend the comment period because there has not been enough public hearing on this merger and we feel we deserve more from the Surface Transportation Board explaining what they have in place. We oppose this merger in its present form and call for a regional summit including all governments in the region coming to the table and work out a deal that would be fair for people who live in this region. There are four (4) buses leaving form Lorain County on Saturday, January 31, 1998 (3 buses will leave form St. Peters Catholic Church in Lorain, Ohio and 1 bus will leave from Zion Baptist Church on Lake Avenue, Elyria, Ohio) Box lunches will be provided and the transportation is free. Buses will leave at 12:00 noon, the meeting will be from 2-4pm at Mt. Sinai Baptist Church, Woodland Ave., Cleveland, Ohio.

Mr. Ogbuji thanked the Commissioners for their time and hope they can attend this meeting on Saturday.

Commissioner Ross thanked Mr. Ogbuji for his comments as well as comments from the Villages of Wellington, Grafton, LaGrange and Patricia Knight and Tom Kelley.

Commissioner Vasi commented that in the name of jobs often times health and safety issues have to be jeopardized or sacrificed and this issue boils down to this, it is clearly not in society's best interest and she opposes this acquisition. Commissioner Vasi stated that she has prepared a letter to be sent to the Surface Transportation Board, EPA Director, Congressman Paul Gillmor.

Commissioner Blair commended Patricia Knight and the people she has worked with in preparing this recommendation to the Board of Commissioners the reality of this situation is that there are 2 companies who have put this proposal together and we could say no but she doesn't feel they will listen. We can offer specific recommendations. Initially Lorain County Community Alliance sent a letter to the Surface Transportation Board patterned after the Metropolitan Planing Organization of NOACA. Commissioner Blair stated that she feels this Board should take the recommendations that Ms. Knight has prepared and send this letter to the Surface Transportation Board, Congressmen Gillmor and Brown, Dennis Kucinich, NOACA, Ohio Rail Development Commission, BOLD, Lorain County Community Alliance and all political subdivision in Lorain County.

Discussion was held and the following resolution was adopted:

Office of the Secretary
Case Control Unit
Finance Docket No. 33388
Surface Transportation Board
1925 K Street, NW
Washington, DC 20423-0001

Attention: Elaine K. Kaiser
Environmental Project Director
Environmental Filing

Dear Ms. Kaiser:

At the invitation of the Section of Environmental Analysis of the Surface Transportation Board, the Lorain County Board of Commissioners is taking this opportunity to register its concerns with regard to the proposed CONRAIL ACQUISITION as those concerns relate to cities, townships and villages located within its County borders. The comments are based on the review of the Draft Environmental Impact Statement (DEIS). The Commissioners acknowledge the thoroughness of the six volume, 3000 page document, particularly as regards the listing and identification of Lorain County Rail Line Segments which will be impacted with approval of the proposed acquisition.

Additionally, the Board of Lorain County Commissioners recognizes that the Surface Transportation Board is presented with a very challenging and complex decision, made difficult by the many issues involved, all of which must be given careful consideration prior to the final decision being made.

With regard to the DEIS generally, the attempts to be objective and to utilize the various formulas to calculate such things as "average delay time"; "number of vehicles in queue per crossing"; anticipated increase in accidents at grade crossings", etc. have resulted in a favorable conclusion for the acquisition's approval. However, we believe the conclusions are less than realistic when looked at logically.

The Board has been made aware that due to the construction projects undertaken and completed by CSX, many Lorain County Officials thought the opportunity to register concerns and request mitigation strategies did not exist. Furthermore, the County has not received sufficient information on the revised routing plan proposed by NS, which would eliminate additional trains on the Cleveland-Vermilion Rail Line Segment. Therefore we believe the comment period, which is set to expire on February 2, 1998, needs to be extended.

We will reserve comment on the Cleveland-Vermilion Rail Line Segment labeled *N-080* which we understand is under additional review based on the submission by Norfolk Southern, of an alternate route which would eliminate the originally projected increase in number of trains from 13 to 34. The focus of our comments relate to the Berea to Greenwich Rail Line Segment labeled *C-061*.

Within Lorain County, Rail Segment *C-061* is 27 miles with a projected increase in the number of trains per day from 14 to 54 and a projected increase in the number of annual hazardous Material carloads from 16,000 to 51,000. In our County 35 grade crossings were analyzed for safety/accident frequency. Four (4) of those crossings meet or exceed your criteria of 5,000 plus ADT and were analyzed for vehicle delay and queues. The four are listed below from North to South:

1. Elyria Twinsburg Rd. (RT 82) in Eaton Township - ADT= 6,020
2. Main Street in Grafton Village (Rt 57) - ADT= 5,750
3. North Main Street in Wellington Village (Rt. 58) - ADT= 8,120
4. Herrick Avenue in Wellington Village (Rt. 18) - ADT= 7,870

COMMENTS ON RESULTS OF ANALYSIS

A. Hazardous Material: the DEIS determined that the rail segment is currently a "Key Route" and that the increase warranted an up grade to "Major Key Route" and is in need of mitigation. The recommended strategies are not sufficient.

B. Safety/Accident Frequency: of the 35 crossings, one, Pitts Road was found to have a significant likelihood for increased accidents. The recommended mitigation is to install flashing lights. We believe that with increased opportunity (increase in number of trains per day) operating at speeds of 60 mph, more accidents will occur. The DEIS uses a one accident every 100 years as a norm, and sets a "significance" threshold for increase at 1 accident every 13 years. The Village of Wellinton has experienced four (4) accidents resulting in death in the last 8 years.

C. Vehicle Delay and Queues: A Supplemental Errata dated 1/21/98 has eliminated as significant and therefore not in need of mitigation, the crossings in Wellington Village. This document specifies that a formula was inaccurately formulated which determined that the "Level of Service (LOS)" at these crossings was "B" currently and would be reduced to LOS "D" after acquisition. That determination warranted a mitigation strategy increasing the speed of the trains from 50 mph to 55 mph. The new formula results in a current LOS of "A" and a post acquisition LOS of "B" and therefore is not significant.. It is not logical that an increase in the number of trains per day from 14 to 54; an increase in train length from 5,260 feet to 6,200 feet; an increase in the number of vehicles delayed per day from 145 to 583; an increase in the number of vehicles in line per lane (2) from 14 to 16; and increases in average delay per vehicle, could take place, and the result be a Level of Service determination of B. We understand that LOS A means "...free flow..." and that LOS B means "...Reasonably free, stable flow.... slight decline from LOS A".

The definitions of Level of Service (LOS) are found in the *Transportation Research Board Highway Capacity Manual, Special Report 209, 1985*

Our final comment on the DEIS is that it does not account for the geographic isolation from necessary emergency services, such as fire and ambulance protection, that is likely to occur, particularly at the crossings above highlighted. In addition, the Village of Wellington has a separate fire district and ambulance district that serves rural areas surrounding their borders.

The Lorain County Board of Commissioners generally opposes the approval of the merger because of the temendous adverse impacts to our County. However, in leiu of abject opposition the Board urges, in the strongest terms possible, that conditions mitigating some of the adverse impacts be placed on approval. The recommendations specified below represent those conditions we believe to be minimal to any approval of this proposed acquisition of Conrail by CSX and NS.

RECOMMENDATIONS:

A. REDUCE THE NUMBER OF ADDITIONAL TRAINS PERMITTED

B. PROVIDE FOR RAIL SEPARATION AT THE NORTH MAIN (WELLINGTON) AT GRADE CROSSING

C. LIMIT/RESTRICT RAIL CAR SWITCHING ACTIVITIES TO NIGHT HOURS TO REDUCE CONGESTION

D. CREATE A WRITTEN EMERGENCY RESPONSE PLAN FOR RAIL PERSONNEL AND LOCAL SERVICE PROVIDERS

E. INSTITUTE AND FUND AN ANNUAL JOINT TRAINING PROGRAM FOR RAIL PERSONNEL AND LOCAL PROVIDERS

F -PROVIDE PRIOR NOTIFICATION OF NUCLEAR SHIPMENTS

Please contact us with any questions regarding these comments or recommendations.

The foregoing resolution was introduced upon a motion by Commissioner Michael A. Ross, seconded by Commissioner E. C. Blair, and upon roll call: Ayes: All.

Motion carried

I, Roxann Blair, Clerk of the Board of Commissioners of Lorain County, Ohio, do hereby certify that the above Resolution No. 98-82 is a true copy as it appears in Journal No. 98 on date of January 29, 1998.

Roxann Blair

RESOLUTION NO. 98-83

In the matter of granting proposed Annexation of) approximately 50.85 acres in Carlisle Township) to the City of Elyria, Ohio, Attorney Garrett) Murray acting on behalf of Dale Yost, Agent)

January 29, 1998

WHEREAS, after due and legal notice of this is the date fixed for the Public Hearing on the proposed annexation of approximately 50.85 acres in Carlisle Township to the City of Elyria, Ohio; and

WHEREAS, Commissioner Michael A. Ross opened the meeting and turned it over to Attorney Garrett Murray, acting on behalf of Dale Yost, Agent to review the proposed Annexation; and

WHEREAS, Assistant County Prosecutor Jerry Innes administered oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, the Attorney Murray reported that all Sections of the Ohio Revised Code relating to the Annexation proceedings are in compliance; and

WHEREAS, Attorney Murray advised that Carlisle Township Trustees did not object to the annexation as the petitioners paid $645.20 to Carlisle Township representing real property taxes lost to Carlisle for the unimproved land for a ten year period; and

WHEREAS, Lorain County Engineer reviewed the accuracy of petition and map and by report dated December 2, 1997 indicted there were no discrepancies. The land is adjacent and contiguous to Carlisle Township; and

WHEREAS, the Commissioners entertained questions and/or comments from property owners. There were no residents present.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that upon the Annexation Petition provided and report from the County Engineers Department which stated there were no discrepancies we do and hereby grant said petition for annexation for the premises as follows:

PETITION FOR ANNEXATION 50.85 ACRES IN CARLISLE TOWNSHIP TO CITY OF ELYRIA

We, the undersigned, being competent adult individuals seized of a freehold estate in the within described territory, and being all of the owners of the real estate as hereinafter more fully described, do hereby petition for the annexation of said territory to the City of Elyria, Lorain County, Ohio, to wit:

Situated in the Township of Carlisle, County of Lorain and State of Ohio. Being known as part of Carlisle Township Section No. 5 and more definitely described as follows: Beginning at the northeasterly corner of Carlisle Township Section No. 5;

Thence Southerly in the easterly line of Carlisle Township Section No. 5, and line being also the existing corporation line of the City of Elyria by Ordinance No. 94-4, a distance of about 1476.33 feet to a point in the northerly line of Chestnut Ridge Heights Subdivision No. 4 as recorded in Volume 34, Pages 42 and 43 of Lorain County Plat Records;

Thence westerly in the northerly line of Chestnut Ridge Heights Subdivision No. 4 and in the northerly line of Chestnut Ridge Heights Subdivision No. 3 as recorded in Volume 33, Pages 3 and 4 of Lorain County Plat Records, said line being also the existing corporation line of the City of Elyria by Ordinance No. 72-157, a distance of about 1476.38 feet to a point in the easterly line of Chateau Estates Subdivision No. 2 as recorded in Volume 34, pages 25-27 of Lorain County Plat Records;

Thence northerly in the easterly line of Chateau Estates Subdivision No. 2 and in the easterly line of East Hampton Subdivision No. 3 as recorded in Volume 52, Pages 56 and 57 of Lorain County Plat Records and in the easterly line of East Hampton Subdivision No. 5 as recorded in Volume 55, Pages 38 and 39 of Lorain County Plat Records said easterly lines being also the existing corporation line of the City of Elyria by Ordinance as aforesaid and by Ordinance 92-81, said distance of about 1448.01 feet to the northeasterly corner of East Hampton Subdivision No. 5;

Thence westerly, in the northerly line of East Hampton Subdivision No. 5 and in the northerly line of East Hampton Subdivision No. 1 as recorded in Volume 51, Pages 3 and 4 of Lorain County Plat Records, said northerly line being also the existing corporation line of the City of Elyria by Ordinance No. 92-81, a distance of 1035.27 feet to a point in the original easterly sideline of Abbe Road and the existing corporation line of the City of Elyria;

Thence northerly in the original easterly sideline of Abbe Road and in the existing corporation line of the City of Elyria, a distance of about 30 feet to a point in the northerly line of Carlisle Township Section No. 5;

Thence easterly in the northerly line of Carlisle Township Section No. 5, said northerly line being the existing corporation line of the City of Elyria Ordinance No. 68-152 a distance of about 2465.03 feet to the northeasterly corner of said Section and the place of beginning;

Enclosing a parcel containing about 50.85 acres of land but subject to all legal highways.

The within territory is adjacent to the said City of Elyria, Ohio.

Petitioners have attached hereto and made a part of this Petition an accurate map marked Exhibit A showing the boundaries of the territory sought to be annexed marked "Annexation Map."

Petitions state there are six (6) owners of real estate in the territory sought to be annexed.

Dale Yost, 194 Windbrook Drive, Elyria, Ohio 44035 is hereby appointed agent for the undersigned Petitioners as required by O.R.C. 709.02 with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase, decrease or delete the area; to do any and all things essential thereto and to take any action necessary for obtaining the granting of this Petition without further expressed consent of the Petitioners.

S/Barbara A. Bacsi
S/Robert E. Bacsi, spouse of Barbara A. Basci
1510 S. Abbe Road, Elyria, Ohio 44035
address of Barbara A. and Robert E. Basci

S/Steven J. Bacsi
S/Denise A. Bacsi, spouse of Steven J. Bacsi
1512 S. Abbe Road, Elyria, Ohio 44035
address of Steven J. and Denise A. Bacsi

S/Christine A. Meadows
1510 S. Abbe Road, Elyria, Ohio 44035
address of Christine A. Meadows

Meijer, Inc., a Corporation
S/John S. Stephens, Vice President
2929 Walker, N.W. Grand Rapids, Michigan 49544
address of Meijer, Inc.

S/Daniel E. Bacsi
S/Tamara C. Basci
Spouse of Daniel E. Bacsi
9505 S. Abbe Road, Elyria, Ohio 44035
address of Daniel E. and Tamara C. Bacsi

S/Jeffrey E. Bacsi
S/Doreen A. Bacsi,
Spouse of Jeffrey E. Bacsi
13975 Diagonal Road, LaGrange, Ohio 44050
address of Jeffrey E. Bacsi and Doreen A. Bacsi

FURTHER BE IT RESOLVED, the Commissioners hereby determine this is to be for the benefit of the public convenience and welfare, and serves the general good to the territory and that this property to be Annexed is not unreasonably large.

BE IT FURTHER RESOLVED, a certified coy of the final transcript of this Board of Commissioners relating tot he finds and orders of this Board together with the accompanying map and petition and all other papers pertaining thereto shall be delivered to the City of Elyria, Ohio.

FURTHER BE IT RESOLVED, Commissioner Blair commented that urban sprawl means different things to different people. If this property would be developed in Carlisle Township it would be considered urban sprawl; if its developed after it is annexed to the City of Elyria then it becomes development. This is something that all of us in Lorain County at some point in time will have to deal with!

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

B.1

RESOLUTION NO. 98-84

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS16		Administrative Payroll	$315,506.90

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.2

RESOLUTION NO. 98-85

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

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

Monthly statements for December 1997 have been received for interest earned on Active Accounts in following to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA in amount of $8,654.83;

Bank One $407.37 EST $3,270.87 NCB $488.68 Premier $1,714.34 & LNB $2,773.57

Interest payment of $19,166.66 was earned on Federal Home Loan Mortgage Company, Cusip #313397SD4, P.O#97-0031 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.3

RESOLUTION NO. 98-86

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 29,450.00	to be appropriated to:	
$ 29,450.00	to	209-00-001-00-00-00650-10
(-120,708.00)	to be reduced from:	
(- 50,000.00)	from	200-00-001-00-00-00100-20
(- 6,775.00)	from	200-00-001-00-00-00120-10
(- 725.00)	from	200-00-001-00-00-00130-10
(- 12,150.00)	from	200-00-001-00-00-00142-10
(- 808.00)	from	200-00-001-00-00-00142-20
(- 1,000.00)	from	200-00-001-00-00-00160-10
(- 500.00)	from	200-00-001-00-00-00170
(- 4,000.00)	from	200-00-001-00-00-00300-10
(- 3,500.00)	from	200-00-001-00-00-00400-10
(- 1,500.00)	from	200-00-001-00-00-00510-100
(- 13,500.00)	from	200-00-001-00-00-00650-10
1,000.00	to	200-00-001-00-00-00650-20
(- 750.00)	from	200-00-001-00-00-00708
(- 2,500.00)	from	200-00-001-00-00-02110-10
(- 19,500.00)	from	200-00-002-00-00-100-20
(- 4,500.00)	from	200-00-002-00-00-00300-10
$ 11,000.00	to be appropriated to:	
$ 11,000.00	to	131-00-001-00-00-00650-10
(- 11,000.00)	to be reduced from:	
(- 11,000.00)	from	133-00-001-00-00-00650-10
$ 71,000.00	to be appropriated to:	
$ 62,000.00	to	001-00-005-00-00-00100-20
$ 9,000.00	to	001-00-005-00-00-00120-10
$309,184.50	to be appropriated to:	
$190,000.00	to	700-32-003-00-00-01400
$ 1,000.00	to	700-38-001-00-00-01400
$ 8,000.00	to	700-40-003-00-00-01400
$ 15,000.00	to	700-42-001-00-00-01400
$ 73,000.00	to	700-52-003-00-00-01400
$ 17,000.00	to	700-56-003-00-00-01400

Resolution No. 98-86 cont.

$ 5,000.00	to	700-60-003-00-00-01400
$ 184.50	to	700-58-001-00-00-01400

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

B.4

RESOLUTION NO. 98-87

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 30,000.00	from	203-00-001-00-00-00500-30
	to	203-00-001-00-00-00400-10
$ 20,000.00	from	220-00-002-00-00-00650-10
	to	220-00-001-00-00-00500-50
$ 15,000.00	from	220-00-002-00-00-00650-10
	to	220-00-001-00-00-00500-10
$ 3,000.00	from	220-00-002-00-00-00650-10
	to	220-00-002-00-00-00300-30
$ 2,500.00	from	220-00-002-00-00-00650-10
	to	220-00-002-00-00-00400-20
$ 200,000.00	from	220-00-002-00-00-00650-10
	to	220-00-002-00-00-00510-20
$ 600.00	from	001-00-005-06-00-00601-50
	to	001-00-005-06-00-00500-10
$ 23,000.00	from	001-00-049-00-00-00650-10
	to	001-00-051-00-00-01900
$ 5,000.00	from	202-00-002-00-00-01900
	to	202-00-002-00-00-00500-60
$ 23,000.00	from	001-00-051-00-00-01900
	to	750-00-800-00-00-02000

Fund Transfers:

$ 2,217.47	from	700-06-001-00-00-01800
	to	001-00-800-00-00-06000
$ 21,845.24	from	700-10-002-00-00-01450
	to	001-00-800-00-00-00600
$ 48,721.00	from	700-12-002-00-00-01450
	to	001-00-800-00-00-00600
$229,276.89	from	700-32-003-00-00-01400
	to	001-00-800-00-00-06000
$ 122.00	from	700-34-003-00-00-01400
	to	001-00-800-00-00-06000
$ 18,681.89	from	700-36-003-00-00-01700
	to	001-00-800-00-00-06000
$ 2,727.50	from	700-38-001-00-00-01400
	to	001-00-800-00-00-06000
$ 15,378.25	from	700-42-001-00-00-01400
	to	001-00-800-00-00-06000
$ 82,793.72	from	700-52-003-00-00-01400
	to	001-00-800-00-00-06000
$ 398.50	from	700-54-003-00-00-01400
	to	001-00-800-00-00-06000
$ 21,217.78	from	700-56-003-00-00-01400
	to	001-00-800-00-00-06000
$ 184.50	from	700-58-001-00-00-01400
	to	001-00-800-00-00-06000
$ 6,766.10	from	700-60-001-00-00-01400
	to	001-00-800-00-00-06000
$ 11,646.57	from	700-40-003-00-00-01400
	to	001-00-800-00-00-06000

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

B.5

RESOLUTION NO. 98-88

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

ORDER

84

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
444-98	JAIL FUND(151)	BPO DRUG SCREEN NEW EMPLOYEES JAN-MAR 98		COMMUNITY HEALTH	1,500.00
445-98	JAIL FUND(151)	ASBESTOS TESTING JAIL FACILITY		SCIENTIFIC LABS	50.00
446-98	JAIL FUND(151)	BPO SERVICES AGREEMENT COPIER JAN-DEC 98		OFFICE PRODUCTS	634.20
447-98	JAIL FUND(151)	COPIER WITH DOCUMENT FEEDER		OFFICE PRODUCTS	7,224.00
448-98	JAUL FUND(151)	BPO JAN-MAR 98 TUITION CORRECTION SCHOOL		MEDINA CTY SHERIFF	4,500.00
		LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			13,908.20
449-98	RECLAIM OH(201)	MAGIC OF RECYCLING PERFORMANCES SCHOOLS		TIMOTHY WENK MAGIC	7,500.00
450-98	RECLAIM OH(201)	1998 RECYCLE OHIO GRANT AWARENESS PROG.		SEVENTH GENERATION	36,000.00
451-98	RECLAIM OH(201)	12,000 COPIES OF TRASH TALK NEWPAPER		ECO PARTNERS	9,414.00
		LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL ----------			52,914.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/28/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
452-98	SOLID WASTE(202)	FINAL PAYMENT LCSWMD FY 97		BRIGHTON TOWNSHIP	630.78
453-98	SOLID WASTE(202)	1998 LCSWMD ALLOCATION		ELYRIA HEALTH DEPT.	50,000.00
454-98	SOLID WASTE(202)	FINAL 20% 1997 INSTALLMENT		CARLISLE TOWNSHIP	2,874.75
455-98	SOLID WASTE(202)	FINAL PAYMENT LCSWMD GRANT		BROWNHELM TOWNSHIP	2,000.00
456-98	SOLID WASTE(202)	FINAL LCSWMD GRANT PROGRAM		PENFIELD TOWNSHIP	2,000.00
457-98	SOLID WASTE(202)	FINAL LCSWMD GRANT PROGRAM		VILLAGE OF GRAFTON	7,000.00
458-98	SOLID WASTE(202)	RECYCLING PROGRAM AT AVON LAKE		AVON LK BD EDUCATION	500.00
459-98	SOLID WASTE(202)	TEARDROP ROTATING LAMP		DIRECT SAFETY CO.	99.90
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			65,105.43
460-98	LOR/MED CBCF(203)	JANUARY PEST CONTROL		ORKIN PEST	42.00
461-98	LOR/MED CBCF(203)	WASTE REMOVAL		BFI	81.15
462-98	LOR/MED CBCF(203)	FUEL FOR DEC 97		LOR CTY ENGINEER	63.60
463-98	LOR/MED CBCF(203)	GED EXERCISE BOOK		AMERICAN GUIDANCE	13.60
464-98	LOR/MED CBCF(203)	ACTIVATION OF PHONE JACK		AMERITECH	150.00
465-98	LOR/MED CBCF(203)	BPO JAN-MAR 98 SUPPLIES		OFFICE MAX	300.00
466-98	LOR/MED CBCF(203)	BPO JAN 98 FOOD SERVICES		NORTHERN HASEROT	1,100.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/28/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
467-98	LOR/MED CBCF(203)	BPO JAN-MAR 98 SUPPLIES		WALMART	300.00
468-98	LOR/MED CBCF(203)	DIETITIAN FOR MENU APPROVAL		H J HEALTHCARE	270.00
469-98	LOR/MED CBCF(203)	AMEND PO 3233-97 ADDITIONAL EXPENSES		BOB BARKER CO	33.76
470-98	LOR/MED CBCF(203)	PRORATA INSURANCE COSTS CORSA		PENCO	2,522.00
471-98	LOR/MED CBCF(203)	PRORATA LOSS FUND COSTS		CORSA	2,942.00
		LORAIN/MEDINA CBCF DEPT. TOTAL ----------			7,818.11
472-98	TREASURER(216)	REPLACEMENT BELT		AUTOMATED BUSINESS	55.10
		LORAIN COUNTY TREASURER DEPT. TOTAL ----------			55.10
473-98	CERT TITLE(217)	AMEND PO 3302-98 ADDITIONAL SHIPPING		GLOBAL EQUIPMENT	1.68
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			1.68

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/28/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
474-98	RECORDER DEPT(218)	UPGRADE OF MEMORY OF COMPUTER		CASNET	7,345.00
474-98	RECORDER DEPT(218)	BANK ROLLER SHELVING UNITS		BARRETT BROTHERS	14,947.45
476-98	RECORDER DEPT(218)	MICROFILM OFFICE SUPPLIES		ENDICOTT MICROFILM	121.70
477-98	RECORDER DEPT(218)	HON LATERAL FILES		BOBELS	678.60
		LORAIN COUNTY RECORDER DEPT. TOTAL ----------			23,092.75
478-98	BASCULE BDG(223)	BPO JAN-MAR 98 SUPPLIES		KOHLMYER SUPPLY	500.00
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			500.00
479-98	911 AGENCY(272)	AMEND PO 2772-97 ADDITIONAL COSTS		FORTHOFER SOUND	311.00
480-98	911 AGENCY(272)	BPO JAN-DEC 98 PEST CONTROL		CENTRAL EXTERMINATING	365.70
481-98	911 AGENCY(272)	BPO JAN-MAR 98 OFFICE SUPPLIES		SAM'S CLUB	750.00
482-98	911 AGENCY(272)	BPO JAN-MAR 98 MISC EQUIP SUPPLIES		HEM INTEGRATION	1,000.00
483-98	911 AGENCY(272)	BPO JAN-MAR 98 REPAIRS, LABOR MATERIALS		VASU COMMUNICATIONS	1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~ APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD" ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-58 MICHAEL A. ROSS _____

DATE 1/29/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
484-98	911 AGENCY (272)	DIAL IN OPERATOR POS MODEM, SOFTWARE		GTE	7,683.76
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			11,110.46
485-98	BUILD FAMILY (325)	FINANCIAL ASSITANCE TO HELP WITH COSTS OF LOR CTY ABSTINENCE PARTNERSHIP		LOR CTY ABSTINENCE	500.00
		LORAIN COUNTY BUILDING FAMILY DEPT. TOTAL ----------			500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~ APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD" ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-58 MICHAEL A. ROSS _____

DATE 1/29/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
486-98	COMMISSIONERS/BG	5 FAX LINES FOR LOR CTY COURTHOUSE		ALLTEL CORP	249.95
487-98	COMMISSIONERS/BG	INSTALL NEW FRONT DOOR ADULT PROB LAB		LAKELAND GLASS	3,926.00
488-98	COMMISSIONERS/BG	HANDICAPPED PUSH BUTTONS FOR DOORS		CLEVELAND DOOR	300.00
489-98	COMMISSIONERS/BG	1998 SOFTWARE SUPPORT ANNUAL BILLING		MANATRON	16,934.40
490-98	COMMISSIONERS/BG	SILICONE SEALANT AND LABOR		LAKELAND GLASS	84.00
491-98	COMMISSIONERS/BG	MONITORING SVC BPO JAN-DEC 98 HUMAN SVC		SAFE HARBOR	1,260.00
492-98	COMMISSIONERS/BG	FIRST CLASS PRESORT FEE		POSTMASTER, ELYRIA	85.00
493-98	COMMISSIONERS/BG	EXPLORE CURRENT PROBLEMS LOR CTY ON-LINE		JOHNSON CONTROLS	1,680.00
494-98	COMMISSIONERS/BG	BPO JAN-MAR 98 SAFETY GLASSES EMPLOYEES		UNION EYE CARE	1,000.00
495-98	COMMISSIONERS/BG	START UP MAINTENANCE FOR CHILLERS		GARDINER SERVICES	7,100.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			32,619.35
496-98	COMMISSIONERS	PRINTING OF 1998 PURCHASE ORDERS		M2 FORMS	823.10
497-98	COMMISSIONERS	PRINT LETTERHEAD AND BUSINESS CARDS		MARIOTTI PRINTING	633.00
498-98	COMMISSIONERS	ARBITRATOR FEE FOR SHERIFF DEPT.		COLMAN R LALKA	250.00
499-98	COMMISSIONERS	AD FOR PERSONNEL SPECIALIST		CHRONICLE	130.94
500-98	COMMISSIONERS	RIBBONS FOR THE TIME CLOCK		OHIO TIME CORP	63.50
501-98	COMMISSIONERS	SUBSCRIPTION TO GOVERNING MAGAZINE		GOVERNING	15.00
541-98	COMMISSIONERS	CONSULT SVC DETERMINE SHARED COST JUSTICE CNT		DAVID M GRIFFITH ASSOC	2,300.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			4,215.54

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~ APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD" ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-58 MICHAEL A. ROSS _____

DATE 1/29/98

NOTED EXCEPTIONS: 541-98 MJV MAV (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
502-98	JUDGE MCGOUGH	OHIO COMMON PLEAS JUDGE 1998 DUES		OHIO COMMON PLEAS	150.00
503-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		KATHLEEN HOPKINS	75.00
504-98	JUDGE MCGOUGH	MAINTENANCE CONTRACT ON FAX MACHINE		OFFICE PRODUCTS	367.50
505-98	JUDGE GLAVAS	MAINTENANCE CONTRACT COPIER DEC 97		OFFICE PRODUCTS	78.75
506-98	JUDGE ZALESKI	WINDOWS AND WORD 7.0 CLASSES		LOR CTY JVS	240.00
507-98	JUDGE ZALESKI	RICOH COPIER AND COPY CHARGES FEB-DEC 98		OFFICE PRODUCTS	2,385.00
508-98	JUDGE ZALESKI	OHIO COMMON PLEAS JUDGES DUES		OH COMMON PLEAS JUDGES	150.00
509-98	JUDGE ZALESKI	COPIER LEASE CHARGE		OFFICE PRODUCTS	375.01
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			3,821.26
510-98	TREASURER DEPT	MOBILE HOME TAX BILLS		DAYTON LEGAL	862.40
511-98	TREASURER DEPT	OFFICE SUPPLIES		OFFICE SUPPLY	218.85
		LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			1,081.25

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~ APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD" ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-58 MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
512-98	PROSECUTOR'S	LEASE AGREEMENT ON COPIER JAN-DEC 98		OFFICE PRODUCTS	3,468.00
513-98	PROSECUTOR'S	MAINT AGREEMENT JAN-DEC 98 COPIER		OFFICE PRODUCTS	1,872.00
514-98	PROSECUTOR'S	MAINT AGREEMENT ON COPIER JAN-FEB 98		OFFICE PRODUCTS	280.80
515-98	PROSECUTOR'S	COPIER LEASE JAN-FEB 98		OFFICE PRODUCTS	814.46
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				6,435.26
516-98	VETERANS SVC	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	33.31
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				33.31
517-98	ADULT PROBATION	OH PROBATION OFFICERS 1998 FEES		CHIEF PROBATION OFFICER	65.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				65.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/26/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
518-98	CORONER'S DEPT	OFFICE SUPPLIES FOR DEPT.		OFFICE MAX	171.18
	LORAIN COUNTY CORONER'S DEPT. TOTAL				171.18
519-98	BOARD ELECTIONS	ANNUAL SUBSCRIPTION FEES FOR SOFTWARE		TRIAD GOVERNMENTAL	2,700.00
520-98	BOARD ELECTIONS	ANNUAL FEE FOR SOFTWARE 1998		TRIAD GOVERNMENTAL	13,261.00
521-98	BOARD ELECTIONS	BALLOT READER MAINTENANCE AGREEMENT		TRIAD GOVERNMENTAL	5,376.00
522-98	BOARD ELECTIONS	ANNUAL HARDWARE MAINT AGREEMENT 1998		TRIAD GOVERNMENTAL	11,730.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				33,067.00
523-98	SHERIFF DEPT.	OHIO MANUAL OF CRIMINAL COMPLAINTS		ANDERSON PUBLISHING	85.90
524-98	SHERIFF DEPT.	MOTOROLA FLIP BATTERY		A & C CELLULAR	79.90
525-98	SHERIFF DEPT.	BPO JAN-MAR 98 CELLULAR SERVICES		AIRTOUCH CELLULAR	900.00
526-98	SHERIFF DEPT.	BPO JAN-MAR 98 UNIFORMS		KAMHOLZ FIREARMS	4,000.00
527-98	SHERIFF DEPT.	BPO JAN-MAR 98 UNIFORMS & EQUIP		RAKICH & RAKICH	4,000.00
528-98	SHERIFF DEPT.	INSTALL 100 AMP SERVICE PANEL		ATLAS ELECTRICAL	750.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				9,815.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/26/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
529-98	DOMESTIC RELATION	OHIO DOMESTIC RELATION LAW		WEST PUBLISHING	551.25
530-98	DOMESTIC RELATION	90 MINUTE CASSETTE TAPES		BOBELS	475.00
531-98	DOMESTIC RELATION	#10 ENVELOPES PRINTED		WILMOT PRINTING	767.50
532-98	DOMESTIC RELATION	MAINTENANCE AGREEMENT TELECOPIER		XEROX CORP	270.00
533-98	DOMESTIC RELATION	OHIO REVISED CODE PAGE		ANDERSON PUBLISHING	70.00
534-98	DOMESTIC RELATION	CASEBINDERS PRINTED PER SAMPLE		BARRETT BROTHERS	1,393.25
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				3,527.00
535-98	CLERK COURTS	WALTZ CERTIFIED MAILERS		MOORE BUSINESS	870.00
536-98	CLERK COURTS	15 PT PRINTED JACKETS WITH DURACLIP		CENTRAL BUSINESS	3,846.00
537-98	CLERK COURTS	BPO JAN-MAR 98 SUPPLIES		COMP USA	1,500.00
538-98	CLERK COURTS	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE MAX	300.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				6,516.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/26/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
539-98	RECORDER DEPT.	1998 ANNUAL MEMBERSHIP DUES		NACRC MEMBERSHIP	100.00
540-98	RECORDER DEPT.	OFFICE SUPPLIES		MARIOTTI PRINTING	530.00
	LORAIN COUNTY RECORDER DEPT. TOTAL				630.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-58

DATE 1/26/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT	TYPE
8940	ENG#220	TAPE REFILL,PK NAILS, 25' TAPES, ROD REPAIR KIT	VARIOUS	ALLEN PRECISION EQUIPMENT	185.90	REG
8941	ENG#220	WINSHIELD, LABOR	1 EA	AL'S/CARM'S	225.12	REG
8942	ENG#220	HIGHWAY FUSES W/SPIKES, D-SOZE BATTERIES	VARIOUS	BOSTWICK-BRAUN	189.12	REG
8943	ENG#220	SQUEEGEE HEADS, HANDLES	1EA, 6EA	BUDGET AUTO PARTS	26.74	REG
8944	ENG#220	WOODGRAIN PEG BOARD,TREATED WOOD,NAILS	VARIOUS	BUILDERS SQUARE	139.45	REG
8945	ENG#220	SALT	500 TON	CARGILL SALT	14750.00	REG
8946	ENG#220	LOADER RENTAL		CROSSROADS	4000.00	REG
8947	ENG#220	HEADLAMPS,BULBS,GLASS FUSES,WASHER FLUID,HEAVY DUTY CLAMPS	VARIOUS	ELDOTREAD	86.93	REG
8948	ENG#220	245/75R16 TIRE, P205R14 TIRE, STATE TIRE FEE	1 EA	GOODYEAR TIRE & RUBBER	93.38	REG
8949	ENG#220	BRAKE ROTORS,EXHAUST PARTS,SPECIAL PIPE,EXHAUST PARTS , HOSE	VARIOUS	H & H AUTO PARTS	635.03	REG
8950	ENG#220	2 X 12 X 12 OAK PIECE	1 EA	HALL SAWMILL/LOGGING	16.00	REG
8951	ENG#220	LIGHT SWITCH ASSY	1 EA	J.R. DALL FORD	21.94	REG
8952	ENG#220	PIVOT TUBE ASSY, 74"FLOIL MOWER INSTALLED	3EA, 1EA	JUDCO INC.	6509.14	REG
8953	ENG#220	24 X 36 BLUEPRINT BLUELINE PAPER	VARIOUS	LAKESIDE BLUEPRINT	156.00	REG
8954	ENG#220	FILTERS,SHOP RAGS,DELCO BATTERY,BATTERY 12V, 1 FOOT 1/0 CABLE	VARIOUS	MACS AUTO TRUCK ELECTRIC	507.68	REG
8955	ENG#220	SWITCH ASSY, RESISTOR, CONNECTOR	1 EA	MIKE BASS FORD	43.20	REG
8956	ENG#220	56 GALLON H/D TRASH BAGS	2 EA	MOELKS SALES	107.90	REG
8957	ENG#220	CONTROL LEVER, WEATHER STRIP,GREASE	VARIOUS	NAPA AUTO PARTS	36.45	REG
8958	ENG#220	3/8 ROD CUT IN HALF	1PC	NORTHERN Ohio ROOFING	23.20	REG
8959	ENG#220	REPAIRS ON TRUCK BODY, VEH #21, 30	1 EA	P.C. CAMPANA	8745.12	REG
8960	ENG#220	V-BELTS,BRAKE PAD,DISC PAD SET,MUFFLER CLAMPS,BRAKE DRUM,BRAKE SHOES	VARIOUS	PERKINS	213.26	REG
8961	ENG#220	GASKET, LAMP	1 EA	POLEN IMPLEMENT	29.47	REG
8962	ENG#220	30 GALLON DRUM, EMPTY WASTE	1 EA	SAFETY-KLEEN	317.00	REG
8963	ENG#220	WEST MAIN DOOR,EMERGENCY DOOR REPAIR	1EA	SIBLEY DOOR	238.00	REG
8964	ENG#220	VOID				
8965	ENG#220	3 1/2 X 10 W/3" ROD PLOW LIFT CYL,CLEAN & DRESS ROAD AND GLAND SEAL	1EA	STANDARD WELDING	80.00	REG
8966	ENG#220	RADIATOR REPAIR	1 EA	THOMAS RADIATOR REPAIR	68.00	REG
8967	ENG#220	GASKET, OIL PAN	1 EA	VALLEY FORD TRUCK	161.97	REG
8968	ENG#220	DRILL BITS, CLEVIS SLIP HOOKS, CLEVIS GRAB HOOKS	ASSORT	W.J. BOLT & NUT SALES	318.90	REG

87

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98 - 88

DATE: 1/29/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Req#541-98 / Nays: "Vasi & Ross" / Ayes: Blair
Motion carried.

B.6

RESOLUTION NO. 98-89

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
057-98 MOORE, BECKY	EXCELLENT CUSTOMER SERVICE TRAINING		CLEVELAND OH	2/17/98	81.00
058-98 VEINFORTNER,ELLEN	EXCELLENT CUSTOMER SERVICE TRAINING		CLEVELAND OH	2/17/98	66.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
059-98 WARDERI, LUCY	SEPARATION & LOSS TRAINING		HUDSON OH	3/18-19/98	14.00
060-98 LEAR, KAREN	SEPARATION & LOSS TRAINING		HUDSON OH	3/18-19/98	54.00
061-98 CLEM, JEFF	SEPARATION & LOSS TRAINING		HUDSON OH	3/18-19/98	14.00
062-98 DONARD,SHERYL	SEPARATION & LOSS TRAINING		HUDSON OH	3/18-19/98	14.00
063-98 TURTON, SUE	OCAPS CONVENTION PLANNING MEETING		CLEVELAND OH	2/11/98	22.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 98-89 DATE 1/29/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
064-98 KOPCO, SUE	BIG TEN ERROR REDUCTION CONFERENCE		CLEVELAND OH	2/19/98	7.00
065-98 REYNOLDS,DALE	BIG TEN ERROR REDUCTION CONFERENCE		CLEVELAND OH	2/19/98	7.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
066-98 BARILLA, JAMES	OHIO CLE FAMILY LAW FINANCE SEMINAR		CLEVELAND OH	3/11/98	135.00
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-006000-10)					
067-98 LAMOREAUX, JIM	HOT MIX ASPHALT PAVEMENT SEMINAR		CLEVELAND OH	2/3/98	105.00
068-98 MARSICO,DAN	TRAFFIC SIGNING PAVEMENT MARKING SEM.		COLUMBUS OH	2/12/98	50.00
069-98 HOGUE, JOHN	TRAFFIC SIGNING PAVEMENT MARKING SEM.		COLUMBUS OH	2/12/98	50.00
070-98 MILETI,WAYNE	HOT MIX ASPHALT PAVEMENT SEMINAR		CLEVELAND OH	2/3/98	105.00
LORAIN COUNTY TREASURER'S (001-00-004-00-00-00601-10)					
071-98 TALAREK, DANIEL	BPO JAN-DEC 98 TREASURER'S MEETINGS THROUGHOUT YEAR				400.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 98-89 DATE 1/29/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____

(NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY TREASURER'S (216-00-004-00-00-00601-10)					
072-98 KEYS, KATHLEEN	BPO JAN-DEC 98 OHIO TREASURER'S MEETINGS THROUGHOUT 1998				160.00
073-98 TALAREK, DANIEL	BPO JAN-DEC 98 FOR 9 LEGISLATIVE MEETINGS THROUGHOUT YEAR				600.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
074-98 BRUNDAGE,MARILYN	CHIEF PROBATION OFFICER'S MEETING		COLUMBUS OH	2/12-13/98	125.00
LORAIN COUNTY TAX MAP (001-00-043-00-00-00601-10)					
075-98 SPILLMAN, TED	REIMBURSEMENT FOR PHONE CALLS MADE ON TRIP HE TOOK TO CHICAGO FOR COUNTY WHEN COUNTY VEHICLE HE WAS DRIVING BROKE DOWN				14.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
076-98 MACHOVINA, JOHN	MILE REIMBURSEMENT, 11/25-1/16/98, 630 MILES @.30 PER MILE				189.00
077-98 DOMBROSKY, JEAN	MILE REIMBURSEMENT, 12/30-1/14/98, 159 MILES @.30 PER MILE				47.70
078-98 RESAR, DAWN	MILE REIMBURSEMENT, 1/8-14/98, 184 MILES @.30 PER MILE				55.20
079-98 ZERBINI,ANTHONY	MILE REIMBURSEMENT, 1/5-14/98, 158 MILES @.30 PER MILE				47.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 98-89 DATE 1/29/98 MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 98-90

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BFI	DUMPSTER PICKUP	BGCONSER	270.00
BOBEL'S	OFFICE SUPPLIES	CSDOMSUPP	$769.18
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$43.00
CINTAS	UNIFORMS	BGSUP	$299.56
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	2651.65
COLUMBIA GAS	SVC	BGCONSER	5,083.98
CRAWFORD CONSULTING	ANNUAL SOFTWARE SUPPORT	BGCONSER	1785.00
DAWN CHEM	SUPPLIES	BGSUP	633.12
DIGIVOICE	CHANNEL DIGITAL VOICE	JDHEQUIP	$7,920.00
DOVER ELEVATOR	ELEVATOR MAINT	BGCONSER	505.26
DURY, STEPHEN	FEE SAFTEY BOXES	AUDCONTSER	325.00
ELYRIA MEDICLINIC	DRUG SCREENS	SHERMEDSERV	$150.00
ELYRIA MEDICLINIC	DRUG SCREENS	SHERMEDSERV	$250.00
GORDON FOOD	FOOD	JDHSUPPLY	$1,487.82
JR DALL	VEHICLES PARTS	SHEREPAIR	$487.47
JR DALL	SVC	SHEREPAIR	$37.01
K E MCCARTNEY & ASSOC	DETENTION BASIN ANAYLSIS	MISCOE	5,482.10
KASZUBINSKI, DAVID L	LEASE PAYMENT	BGRENTAL	7,550.00
LORAIN NATIONAL BANK	CHECK SORTING	LORNATBK	393.69
LOWE'S	SUPPLIES	BGSUP	205.81
LOWE'S	SUPPLIES	BGSUP	$107.86
M2 FORMS & SYSTEMS	SUPPLIES	JPROSUPPLY	$161.40
MANATRON	98 SOFTWARE SUPPORT	BGCONSER	$14,849.28
MILLAR ELEVATOR	ELEVATOR MAINT	BGCONSER	$155.44
MILLAR ELEVATOR	ELEVATOR MAINT	BGCONSER	150.89
NORSTAN COMMUNICATIONS	TELEPHONE REPAIRS	BGRECOPROJ	500.00
NORTHERN REFRIGERATION	REPAIRS	BGCONREP	$1,526.23
OFFICE MAX	SUPPLIES	BDREVSUP	$77.04
OFFICE PRODUCTS	COPIER SVC	BGPROSEQMT	$407.23
OFFICE PRODUCTS	COPIER SVC	CSDOMCON	$264.16
OFFICE PRODUCTS	COPIER SVC	PROCONSERV	$140.40
OFFICE PRODUCTS	COPIER SVC	CSDOMCON	$126.40
OFFICE PRODUCTS	COPIER SVC	CSDOMCON	$141.50
OFFICE PRODUCTS	COPIER SVC	DORECON	$78.75
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$1.26
PRO AM PHOTO	FILM PROCESSING	SHERSUPPLY	$30.00
ROYAL SUPPLY	SUPPLIES	BGSUP	117.88
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$265.07
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	126.97
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	46.00
SEE OTHER SIDE	97CV118370	CPARBFEE	$150.00
STUART & ASSOCIATES	LARGE CURBE LABELS	AUDSUPAUD	$203.43
SUPERIOR ELECTRIC	SUPPLIES	SHERSUPPLY	$20.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$15.04
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$138.40
THOMAS W. RUFF	DESIGN SVC	TRCONSERV	$1,283.05
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$156.46
VASI, MARY JO	MEAL REIMBURSEMENT	COMMTRAV	50.00
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	$13.57
		SUB-TOTAL	**$57,363.36**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$57,363.36**
ABBOTT FOOD	FOOD	JDHSUPPLY	1545.53
AIR TOUCH CELLULAR	SVC	DISSERPHON	$277.52
ALLTEL	SVC	BGCONSER	$1,082.04
ALLTEL	SVC	ELECCONSER	$233.66
AMERICAN PAYROLL ASSOC	MEMBERSHIP DUES - N. KELLY	AUDOEXAUD	$20.00
AT & T	SVC	BGCONSER	$26.79
AT & T	SVC	ELECCONSER	28.37
BANSEK, STEPHEN W	WITNESS/JUROR FEES	018-00701	$1,107.80
BARRETT BROTHERS	JUNK YARD LICENSES	AUDSUPAUD	16.45
BERMUDEZ, ROSEMARY	PARKING REFUND	MISCOE	$10.00
BOBEL'S	EQUIPMENT	DOREEQUIP	$364.79
CASSIDY SEWER CLEANING	SEWER CLEANING	BGMISC	$270.00
CENTURY TELEPHONE	SVC	ELECCONSER	985.66
CINTAS	UNIFORM RENTAL	BGSUP	$113.28
CLEVELAND HEARING & SPEECH	SVC	MISCOE	190.00
COLUMBIA GAS	SVC	BGCONSER	$11,138.78
COLUMBIA GAS	SVC	ELECCONSER	$1,032.82
COMPREHENSIVE VENTURES	ANSWERING SVC	COROCONSER	$75.00
CORBIN, KAY	MEAL REIMBURSEMENT	AUDTRAVEL	$40.00
DAHN, JUNE	REFUND DOG TAG #6075	DKOE	$10.00
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$5,852.93
ELYRIA PUBLIC UTILITIES	SVC	ELECCONSER	$140.94
EMH MEDICAL CENTER	MORGUE SVC	COROCONSER	$645.00
EMH MEDICAL CENTER	MORGUE SVC	COROCONSER	$360.00
ENVIRONMENTAL CHEMICAL	SUPPLIES	JDHSUPPLY	867.10
GOVERNMENTAL ACCT STANDARDS BD	SUBSCRIPTION RENEWAL	AUDOEXAUD	270.00
HILL, CAROL D & ASSOC	3656-A2	CPCTREP	$150.00
HILL'S	TYPEWRITER REPAIR	JDHEQUIP	980.00
KOSTOPHRYZ, MIKE	REFUND DOG TAG #6329,6330	DKOE	20.00
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	OTHEXPLAW	18136.55
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	240.37
MIZE, DONNA	FEE	AUDONTSER	$325.00
MIZE, RAY	REFUND DOG TAG #7500	DKOE	10.00
O'CONNOR OFFICE MACHINES	FIX TYPEWRITER	COMMCONREP	$42.00
OFFICE PRODUCTS, INC.	COPIER SVC	PROIVDSER	289.00
OFFICE PRODUCTS, INC.	COPIER SVC	PROIVDOE	$226.47
OHIO EDISON	SVC	BGCONSER	3,576.29
OHIO EDISON	SVC	ELECCONSER	265.37
POWERS, MICHAEL	97CA006855	CPTRANSCRP	$66.65
RIPLEY, BONNIE	MEAL REIMBURSEMENT	AUDTRAVEL	40.00
ROBERTSON, LOLA	REFUND-OVERPMT ON DOG TAG	DKOE	$5.00
ROSS SERVICE	REPAIR APPLIANCE	SHEREPAIR	$309.31
ROSS SERVICE	REPAIR APPLIANCE	SHEREPAIR	66.19
SETON NAME PLATE	TAGS	MISCOE	$1,408.45
STANDARD REGISTER	PRINTER	AUDCONTSER	$12.215.64
SUPERIOR ELECTRIC	SUPPLIES	SHERSUPPLY	491.58
TREASURER STATE OF OHIO	ELEVATOR INSPECTIONS	MISCOE	$83.25
WEST PUBLISHING	EMPLOYMENT LIABILITY	DORESUPPLY	$130.00
		TOTAL	**$123,144.94**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$123,144.94**
ABOOD, JUDGE CHARLES	ASSIGNED ACTING JUDGE	001-018-00603	780.00
ACIERTO, CATHLENE M	COURT REPORTING 1/12-14/98	CPCTREP	$525.00
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$2,381.06
CCAO	1998 DUES	COMMOE	135.00
CENTRAL EXTERMINATING	PEST CONTROL	DISSERCONT	$359.10
CENTURY TELEPHONE	SVC	BGCONSER	3,193.25
CINTAS	UNIFORM RENTAL	BGSUP	$111.20
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	1,045.65
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	$112.50
ELYRIA POSTMASTER	STAMPS	TRSUPP	165.00
GTE MOBILNET	SVC	CORCONSER	$237.50
H & B MAT RENTAL	MAT SVC	DISSERCONT	$23.25
LIFECARE	TRANSPORT SVC	COROCONSER	$160.00
MILOVICH, ROBERT	REIMB FOR COMPUTER PARTS	BGCISAL	11.52
NATIONAL PAPER	PAPER	BGSUP	1476.40
NATIONAL PAPER	PAPER	BGSUP	1,362.01
NATIONAL PAPER	PAPER	BGSUP	$637.20
OFFICE PRODUCTS, INC.	COPIER SVC	PROCONSERV	$247.25
OHIO EDISON	SVC	BGCONSER	459.23
POSTMASTER	STAMPS	RECSUPPLIS	66.00
POSTMASTER	POST OFFICE BOX FEE	COCCONTSER	$172.00
SEE LIST	WITNESS FEES	MUNCTWITFS	$12.00
SHEPARDS MCGRAW HILL	OHIO CITATION	PROSUP	$660.56
SIMPLEX TIME RECORDER	MAINTENANCE AGREEMENT	PROCONSERV	$109.50
TREASURER OF STATE OF OHIO	REGISTRATION - GAAP SYSTEM	AUDTRAVEL	$50.00
TRIAD GOVERNMENTAL SYSTEMS	COMPUTERS	ELECEQUIP	$8,800.00
TRIAD GOVERNMENTAL SYSTEMS	COMPUTERS	ELECEQUIP	$14,300.00
TRIAD GOVERNMENTAL SYSTEMS	SOFTWARE	ELECEQUIP	$975.00
TRIAD GOVERNMENTAL SYSTEMS	SCANNERS	ELECEQUIP	$500.00
UPS	SVC	BGCONSER	$161.50
WEST PUBLISHING	NOV-DEC O.R.C.	COMMSUP	$100.00
XEROX CORP	SUPPLIES - DOCUTECH 135	BGSUP	$5,334.28
XEROX CORP	COPIER SVC	CPEQUIP	$131.00
		TOTAL	**$167,938.90**

VENDOR	PURPOSE	NICKNAME	AMOUNT
COMMON PLEAS COMPUTER			
ATEK INFORMATION SERVICES	COMPUTER EQUIP SOFTWARE	CPCLKCOMP	$44.00
MANATRON	COMPUTER EQUIP	CPCLKCOMP	5,787.00
MANATRON	COMPUTER SOFTWARE	CPCLKCOMP	999.50
		TOTAL	**6,830.50**
JAIL TAX			
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	633.15
PAULY JAIL BUILDING CO	SEC. & DETENTION HARDWARE	JAILCONSTR	31,105.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTR-JAIL	JAILCONSTR	$82,120.00
STEINGASS MECHANICAL, INC.	PLUMBING CONTR-JAIL	JAILCONSTR	$26,730.00
		TOTAL	**$140,588.15**
REAL ESTATE ASSESSMENT			
CINTAS	UNIFORM RENTAL	DKEQUIP	35.22
CINTAS	UNIFORM RENTAL	DKEQUIP	70.44
ELYRIA PUBLIC UTILITIES	UTILITIES	DKOE	108.09
GARDNER, ROBERT	REFUND-OVERPMT OF #12114	DKOE	10.00
OHIO EDISON	SVC	DKOE	$155.21

		TOTAL	**$378.96**
SOLID WASTE			
CITY OF LORAIN HEALTH DEPT	1998 ALLOCATION	COMSWHLTH	$50,000.00
OFFICE PRODUCTS, INC.	COPY SVC	COMSWQPUR	$351.00
SENIOR CITIZENS	1998 ADVERTISEMENT	COMSWGENIM	$250.00
SEVENTH GENERATION	1998 CERTIFICATION PROGRAM	COMSWGENIM	$5,000.00
VITAL SYSTEMS	NETWORK INSTALLATION	COMSWGENIM	$7,631.00
		TOTAL	**$63,232.00**
LOR/MED C.B.C.F.			
BRUNDAGE, MARILYN	TRAVEL REIMBURSEMENT	CBCFTRAV	$61.49
ELYRIA PUBLIC UTILITIES	SVC	CBCFUTIL	$125.78
HILL'S	ADDING MACHINE REPAIR	CBCFMAINT	$51.00
KIAS, LISA	TRAVEL REIMBURSEMENT	CBCFTRAV	$62.31
KIAS, LISA	HOTEL RESERVATION	CBCFTRAV	$60.00
MARC'S PHARMACY	MEDICAL SUPPLIES	CBCFSUPP	$118.69
OHIO EDISON	SVC	CBCFUTIL	$2,416.76
OZANNE CONSTRUCTION	REVISION OF LAYOUTS	CBCFEQUIP	7330.92
		TOTAL	**$10,226.95**
VENDOR	**PURPOSE**	**NICKNAME**	**AMOUNT**
LINKAGE PROGRAM			
CUYAHOGA COMMUNITY COLLEGE	REGISTRATION - W. CALDWELL	LINCNSV	65.00
OHIO INSTITUTE FOR ADDICTION STUD	REGISTRATION - W. CALDWELL	LINCNSV	80.00
VELAZEQUEZ, JOHN M	PART TIME TEACHER	208-001-00500-10	$862.50
		TOTAL	**1,007.50**
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	GIS SHIPPING CHARGES	REAMAPOE	8.50
COLE LAYER TRUMBLE CO	1998 CONSTUCTION CONTRACT	REASSCONSV	$2,970.00
G E CAPITAL	COPIER LEASE	REASSCONSV	$1,492.86
COUNTY AUDITOR ASSOC OF OHIO	OHIO DUES	REASSOE	4,000.00
AERIAL SERVICES	ORTHO PHOTOGRAPHY	REMAP	$42,309.07
		TOTAL	**$50,780.43**
SUB. ABUSE MEN/HLTH-ADU PROB			
LORAIN COUNTY ADULT PROBATION	DEC 97 DRUG SCREENING	SAMHSUPP	346.00
LORAIN COUNTY TREASURER	POSTAGE FOR DEC 97	SAMHSUPP	23.16
		TOTAL	**369.16**
DELINQUENT REAL ESTATE TAXES			
THOMAS W RUFF	DESIGN SERVICES	RETACOTHEX	**$1,000.00**
CERTIF OF TITLE ADMIN			
BRINK'S	SVC RENDERED	CERTIFCNSV	$684.00
CHERRY KNOLL SPRING	WATER SVC	CERTIFCNSV	4.15
CHERRY KNOLL SPRING	WATER SVC	CERTIFCNSV	$103.85
		TOTAL	**$792.00**
RECORDER'S EQT FUND			
CASNET	MAINT AGREEMENT	REFCONTSERV	$3,866.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	REFCONTSERV	7560.00
EASTMAN KODAK	MAINT AGREEMENT	REFCONTSERV	$13,713.00
OFFICE PRODUCTS, INC.	COPIER CONTRACT	REFCONTSERV	$31.51
OFFICE PRODUCTS, INC.	COPIER CONTRACT	REFCONTSERV	$129.01
		TOTAL	**25,299.52**
DRUG TASK FORCE			
CITY OF NORTH RIDGEVILLE	SALARY REIMBURSEMENT	MEGOTHEXP	**3200.00**
VENDOR	**PURPOSE**	**NICKNAME**	**AMOUNT**
BASCULE BRIDGE			
BFI	TRASH REMOVAL	BASBRROTHER	64.25
CENTURY TELEPHONE	TELEPHONE SERVICES	BASBRROTHER	264.00
LORAIN COUNTY TREASURER	COPY PAPER	BASBRSUP	$43.00
VAROUGH OIL	SUPPLIES	BASBROTHER	471.70
		TOTAL	**842.95**
BENEFITS AMERICA			
BENEFIT AMERICA	DEPENDENT CARE 12/27-1/9/98	DCRMBODD	250.78
BENEFIT AMERICA	MED REIMB 12/27/97-1/9/98	MEDRMBODD	$1,907.39
BENEFIT AMERICA	MED REIMB 12/11-24/1997	MEDRMBODD	$3,319.18
BENEFIT AMERICA	DEP CARE 12/11-24/1997	DCREIMB	557.29
		TOTAL	**$6,034.64**
HOSPITALIZATION			
BRANT FIRM	HEALTH CARE CONTRACT	HCOTHER	1,589.91
PCS HEALTH SYSTEMS	PRES FOR PER 1/16-23/98	HCBEN	$24,041.87
UNITED HEALTHCARE	CLAIMS 1/8-14/98	HCBEN	74,348.27
		TOTAL	**99,980.05**
YOUTH SVC SUBSIDY GRANT			
CENTER FOR CHILDREN YOUTH SVC	ANGER MANAGEMENT SVC	YDCCONSUL	$330.00
NORTHERN HASEROT	FOOD	STEPPI	$1,194.44
		TOTAL	**1,524.44**
RECLAIM OHIO			
APPLEWOOD CENTERS	CASE MANAGEMENT	DAYCON	$5,000.00
LCADA	SUBSTANCE ABUSE ASSESS	DAYCON	$1,023.82
WILGING, ROBERT C	LEASE AGREEMENT	DAYCON	$1,400.00
		TOTAL	**$7,423.82**
9-1-1			
CENTRAL EXTERMINATING	PEST CONTROL	CONSER911	**$304.80**
BOND RETIREMENT			
LORAIN NATIONAL BANK	BONDS	BONRETOGN	**263.30**
VENDOR	**PURPOSE**	**NICKNAME**	**AMOUNT**
MEDICAL LIFE			
HARTFORD	ADMIN FEES MONTH JAN 98	MEDLIFE	**9,760.80**
Q-CONSTRUCTION			
K.E. MCCARTNEY	INFIRMARY RD/AD TRNG. CTR	QBCP583ATC	8,709.75
STAR ARCHITECTURAL	ARCH SVC E 32 HOME REPL PROJ	QBCOPR32ST	$2,760.00
		TOTAL	**11469.75**
SPECIAL ASSESSMENT			
LORAIN COUNTY TREASURER	INT DUE-BEECHWOOD BOND	BRSPASINT	**$256.62**
HOTEL/MOTEL TAX			
LORAIN COUNTY TREASURER	4TH QTR TAX SETTLEMENT 97	HOTMOTTAX	$2,991.04
CITY OF AVON LAKE	4TH QTR TAX SETTLEMENT 97	HOTMOTTAX	$213.66
LORAIN COUNTY VISITOR'S BUREAU	4TH QTR TAX SETTLEMENT 97	HOTMOTTAX	85,636.19
CITY OF LORAIN	4TH QTR TAX SETTLEMENT 97	HOTMOTTAX	389.62
		TOTAL	**89,230.51**
VENDOR	**PURPOSE**	**NICKNAME**	**AMOUNT**
MOTOR VEHICLE GAS TAX			
ALLTEL	PHONE BILLS	ENGUTIL	151.43
BOBEL'S	SUPPLIES	ENGSUPP	410.95
BP OIL	FUEL	ENGMATER	5,555.87
BP OIL	FUEL	ENGMATER	5,914.44
BUILDERS EMPORIUM	FLASHLITES	ENGEQUIP	$291.00
BUILDERS SQUARE	MATERIAL FOR BOOK SHELVES	ENGOTHEXP	41.51
CARGILL SALT	SALT	K12K1210	$14,968.60
CARGILL SALT	SALT	K12K1210	$15,134.39
CHRONICLE TELEGRAM	ADS FOR LAGRANGE RD BID	ENGADVER	$271.70
COLUMBIA GAS	GAS BILLS	ENGUTIL	4,406.71
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	50.00
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGOTHEXP	51.00

CROSS ROADS	SLAB SUBBASE	ENGMATER	$19,886.28
CROSS ROADS	EQUIPMENT RENTAL	ENGGEXP	$1,365.00
DEL LUMBER CO	PCS OAK & PLYWOOD	ENGGEXP	397.14
ELBERT	RENOVATE OFFICES	ENGCONPROJ	2,910.00
JOURNAL	YR SUBSCRIPTION	ENGADVER	$161.20
LORAIN COUNTY TREASURER	PURCHASE ORDERS	ENGSUPP	281.60
MOELK SALES	SUPPLIES	ENGSUPP	226.65
MURBACH	CEMENT	ENGGEXP	$264.25
NORTH COAST HEARING	HEARING DEVICES	ENGOTHEXP	3,885.00
NORTH STAR TECHNICAL SVC	SVC BLUEPRINT MACHINE	ENGEQUIP	$150.00
OHIO EDISON	ELECTRIC BILLING	ENGUTIL	$82.57
OHIO UTILITIES PROTECTION SVC	ANNUAL LBP FEE	ENGGEXP	171.50
SIGNAL SERVICE	MONITOR TESTS	ENGGEXP	$520.00
SOFTWORKS	UPGRADES	ENGOTHEXP	1,980.00
SOFTWORKS	PEOMS MAINT AGREEMENT	ENGOTHEXP	$995.00
STAR BUILDERS	MATERIAL SALT SHED WELL	ENGMATER	$17,291.09
SUPERIOR ELECTRIC	LAMPS	ENGSUPP	$13.52
		TOTAL	97,828.40
SANITARY ENGINEER			
ALLTEL	TELEMETER BILLING	TANGLEWOOD	39.60
AVON LAKE MUNICIPAL UTILITIES	LAB ANAYSES	SANENGOE	$336.00
BFI	DUMPSTER RENTAL	SANENGOE	$32.64
CITY OF ELYRIA	ANTRIM RD WATER MAIN	SAN WS	110.00
CITY OF NORTH RIDGEVILLE	LAB ANAYSES	SANENGOE	$1,049.00
COLUMBIA GAS	SVC	SANENGOE	$60.19
COLUMBIA GAS	GAS BILLING	SANENGOE	$111.99
LORAIN UTILITIES DEPT	SEWER BILLING	OBERLIN	$3.75
OHIO EDISON	SVC	SANENGOE	$480.58
OHIO EDISON	SVC	SANENGOE	773.23
OHIO EDISON	ELECTRIC BILLING	TANGLEWOOD	$57.43
OHIO EDISON	SVC	SANENGOE	22.12
R.L.C.W.A.	WATER BILLING	SANENGOE	$214.16
R.L.C.W.A.	WATER BILLING	SANENGOE	39.50
		SUB-TOTAL	3,330.19

VENDOR	PURPOSE	NICKNAME	AMOUNT
SANITARY ENGINEER CONT'D			
BALANCE FORWARD			$3,330.19
CITY OF LORAIN	WASTEWATER/TIE IN FEES	600-005-00700-10	4,089.35
CITY OF LORAIN	WASTEWATER/TIE IN CHG	600-009-00700-10	9,044.90
CITY OF LORAIN	WASTEWATER/TIE IN CHG	600-007-00700-10	$4,452.25
CITY OF LORAIN	TIE IN WSTEWATER CHG	600-004-00700-10	16,341.65
ILLUMINATING COMPANY	SVC	SANENGOE	1,129.89
LORAIN COUNTY COMMISSIONERS	POSTAGE	SANENGOE	$233.65
OHIO EDISON	SVC	SANENGOE	14.88
		TOTAL	38,636.76

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BARKUS, MICHAEL M	97CR050254	CPATTFEE	358.00
BERTA, DAVID J, ESQUIRE	97CR051139	CPATTFEE	245.00
BERTA, DAVID J, ESQUIRE	97CR050278	CPATTFEE	$255.00
BERTA, DAVID J, ESQUIRE	96CR049874	CPATTFEE	550.00
BOYLAN, MICHAEL M	97CR01355	MUNCTCRPRO	243.00
BURNS, THOMAS	97CR050350	CPATTFEE	$256.00
CHADWICK, GENEVA	96CR049567	CPATTFEE	1,100.00
CABRERA, ROBERT	97CR1840	MUNCTCRPRO	164.00
CABRERA, ROBERT	97CR2187/97CR2194	MUNCTCRPRO	216.00
DOUGAN, THOMAS	96CR049870	CPATTFEE	$380.00
DOYLE, MICHAEL D	98CR00071	MUNCTCRPRO	$50.00
DOYLE, MICHAEL D	97TR09580	MUNCTCRPRO	110.00
DOYLE, MICHAEL D	95CR046709/96CR048521	CPATTFEE	$140.00
DOYLE, MICHAEL D	97CR050794	CPATTFEE	$295.00
GRUNDA, JOSEPH C.	95CR048293	CPATTFEE	$115.00
GRUNDA, JOSEPH C.	97CR050930	CPATTFEE	$468.00
GRUNDA, JOSEPH C.	96CR049640	CPATTFEE	662.00
GRUNDA, JOSEPH R.	98CR051463	CPATTFEE	29.00
GRUNDA, JOSEPH R.	97CRB00916	MUNCTCRPRO	71.00
GRUNDA, JOSEPH R.	94CR044838	CPATTFEE	125.00
GRUNDA, JOSEPH R.	96CR048612	CPATTFEE	$304.70
GRUNDA, JOSEPH R.	97CR050751	CPATTFEE	500.00
GRUNDA, JOSEPH R.	97CR050758	CPATTFEE	$541.00
JANIK, FRANK	95CR047113	CPATTFEE	$70.00
JANIK, FRANK	97CR050897	CPATTFEE	338.00
LIEUX, KENNETH	88CR036662	CPATTFEE	$90.00
LIEUX, KENNETH	94CR045726	CPATTFEE	$120.00
LIEUX, KENNETH	96CR049282	CPATTFEE	$470.00
LIEUX, KENNETH	97CR050116	CPATTFEE	475.00
LIEUX, KENNETH	97CR050532	CPATTFEE	$515.00
LIEUX, KENNETH	97CR050335	CPATTFEE	545.00
LONG, DAVID C	97CRA539/97CRB538	MUNCTCRPRO	$317.00
OTERO, JOHN	96CR049588	CPATTFEE	$395.00
ROHRER, KYLE	95CR047874	CPATTFEE	$50.00
SMITH-NAGY, VICTORIA, ESQUIRE	95CR047230	CPATTFEE	$475.00
WIRTZ, AMY Y	96CR049508	CPATTFEE	$115.00
		TOTAL	$11,152.70

DOMESTIC RELATIONS COURT
JAN. 23, 1998

Lorain County

RECAPITULATION OF VOUCHERS

92

The Board of Lorain County Commissioners by Resolution Number 98-90 adopted 1/29/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	43.00
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	4.57
CENTRAL EXTERMINATING	SERVICE	HAZWEBCOSV	20.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	377.35
DIGIVOICE INC.	SUPPLY	JDHSUPPLY	110.00
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	117.06
ESC OF LORAIN COUNTY	SERVICE	JDHOTHEX	81.00
GRAINGER	SUPPLY	JDHSUPPLY	58.01
LOWE'S	SUPPLY	JDHSUPPLY	14.81
LOWE'S	SUPPLY	JPROSUPPLY	64.85
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
TURNER REPORTING SERVICE	PROFESSIONAL SERVICE	DOREOTHEX	225.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	45.00
ADELSBERG, THOMAS	"	"	62.40
ALLGOOD, SHELISA	"	"	52.80
BURNETT, ERIK	"	"	60.90
CACCHIONE, ANNA	"	"	91.20
DEGRAFFINRIED, SAUNJULA	"	"	83.40
HOMOKI, JAMES	"	"	57.90
JENNINGS, TRAVIS	"	"	94.80
MEYER, PAUL	"	"	55.50
PONZIE, ERIK	"	"	86.40
RITTER, DANIEL	"	"	81.60
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	32.50
ANDOLSEN, ROBERT	"	"	149.00
ANDOLSEN, ROBERT	"	"	169.00
ANDOLSEN, ROBERT	"	"	482.50
ANDOLSEN, ROBERT	"	"	403.50
ANGEL, STEPHEN	"	"	123.00
ANGEL, STEPHEN	"	"	16.25
ANGEL, STEPHEN	"	"	41.00
ANGEL, STEPHEN	"	"	120.50
ANGEL, STEPHEN	"	"	87.00
BOYLAN, MICHAEL	"	"	109.50
BOYLAN, MICHAEL	"	"	295.50
CHADWICK, GENEVA	"	"	59.00
ELWELL, THOMAS	"	"	101.00
ELWELL, THOMAS	"	"	86.00
ELWELL, THOMAS	"	"	142.00
ELWELL, THOMAS	"	"	809.00
LIEUX, KENNETH	"	"	67.50
OTERO, JOHN	"	"	209.00
OTERO, JOHN	"	"	203.00
OTERO, JOHN	"	"	578.00
OTERO, JOHN	"	"	200.00
OTERO, JOHN	"	"	212.00
OTERO, JOHN	"	"	338.50
OTERO, JOHN	"	"	146.00
PINCURA, JOHN	"	"	202.50
PINCURA, JOHN	"	"	38.00
PINCURA, JOHN	"	"	51.50
REEVES, GAYLE	"	"	43.50
ROTHGERY & ASSOC.	"	"	130.00
ROTHGERY & ASSOC.	"	"	100.00
ROTHGERY & ASSOC.	"	"	130.00
SPRINGFIELD, FREDDIE	"	"	64.50
TASSIE, JAMES	"	"	188.00
WEBBER, BARBARA	"	"	94.00
WEBBER, LINDA	"	"	199.00

TOTAL GENERAL FUND.....$8,344.80

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

1-26-98

DOMESTIC RELATIONS COURT
JANUARY 23, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-90 adopted 1/29/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

93

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
WILSON, PATRICIA	EXPENSE REIMBURSEMENT	PAIRSUPP	11.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$11.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	123.30
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	88.20
BRUDER, DALE	TRAVEL	TRUINTPI	84.90
DEWITT, JENNIFER	TRAVEL	YDCTRAV	82.20
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	235.38
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	76.20
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	152.70
GIANCATERINO, SUE	TRAVEL	YDCTRAV	15.60
GRAINGER	SUPPLY	STEPPI	230.12
GRAINGER	SUPPLY	STEPPI	28.73
GTE MOBILNET	SERVICE	STEPPI	31.27
GTE MOBILNET	SERVICE	STEPPI	28.67
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	59.10
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	76.80
OHIO EDISON	SERVICE	STEPPI	474.87
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	53.60
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	107.70
SHARP, DAVID	TRAVEL	TRUINTPI	68.40
SMITH, HARRY	TRAVEL	INHOMETRAV	116.40
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$2,134.14
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	68.52
BALUT, MIKE	TRAVEL	SPROTRAV	104.10
CENTURY TELEPHONE	SERVICE	DAYCON	22.48
CENTURY TELEPHONE	SERVICE	DAYCON	207.21
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	157.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	90.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	68.40
GREEN, TIM	TRAVEL	DAYTRAV	42.60
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	75.00
KEIPER, JEFF	TRAVEL	SOPTRAV	53.10
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	150.00
CITY OF LORAIN-STREET DEPT	GASOLINE 9/97 - 12/97	DAYOTH	508.05
LUCEY, DAVID	TRAVEL	SPROTRAV	119.70
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	15.00
MESSER, DOUG	TRAVEL	DAYTRAV	56.40
MOELK SALES	SUPPLY	DAYSUPP	25.30
FRED PRYOR SEMINARS	SUPPLY	ROADSUPP	136.45
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	16.50
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	20.50
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	82.50
	TOTAL RECLAIM OHIO FUND.....		$2,019.31

COUNTY ADMINISTRATOR

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8

94

RESOLUTION NO. 98-91

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 29, 1998
the Lorain County Board of Commissioners)

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

Motion by Blair, seconded by Vasi to adopt Resolution, subject to further review in executive session. Ayes: All.
Motion carried.

B.9

RESOLUTION NO. 98-92

In the matter of authorizing payment to Lorain County Title Co.)
in amount of $20.00 as reimbursement for conveyance fee which) January 29, 1998
was paid on a sale of $7,500.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Lorain County Title Co. in amount of $20.00 as reimbursement for conveyance fee, which was paid on a sale of $7,500.00.

Said conveyance fee should have been based on actual sales price of $2,500.00 not $7,500.00, which has been reviewed and recommended by the Lorain County Auditor.

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

B.10

RESOLUTION NO. 98-93

In the matter of authorizing the employment of)
Jeffery H. Manning to work as Traffic Referee) January 29, 1998
for Elyria Municipal Court effective retroactive)
to January 11, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the employment of Jeffrey H. Manning to work as Traffic Referee for Elyria Municipal Court effective retroactive to January 11, 1998.

Salary is established at $137.04 bi-weekly *reflecting the County's 2/5 share.*

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

B.11

RESOLUTION NO. 98-94

In the matter of accepting the Bridge Inspection Report)
for 1997 as submitted by the County Engineer in accor-) January 29, 1998
dance with ORC Section 5543.20)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 20, 1998 submitted the following:

"In accordance with Section 5543.20 of the Ohio Revised Code of the State of Ohio, effective June 11, 1968 we are transmitting herewith copies of the Bridge Inspection Reports.

The Bridge Inspection Report, from BR-86 is the current form complying with the requirements of the U.S. Department of Transportation, Federal Highway Administration and the Ohio Department of Transportation.

The coding guide used to prepare these reports is attached.

These inspection reports are for bridges that are over 10 foot span on county, township road systems and on former county roads within municipalities.

Thank you for your cooperation in this matter.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Kenneth P. Carney, Lorain County Engineer by letter dated January 20, 1998 we hereby accept the Bridge Inspection Report for 1997 as submitted by the County Engineer in accordance with ORC Section 5543.20.

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

B.12

RESOLUTION NO. 98-95

In the matter of re-appointing various members to the)
Lorain County Community Corrections Board) January 29, 1998
effective January 29, 1998-expiring January 28, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint various members to the Lorain County Community Corrections Board, effective January 29, 1998 – expiring January 28, 2001;

Ms. Nora Banks Mr. Mitch Carlisle Mr. Dan Ponstingle

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

B.13

RESOLUTION NO. 98-96

In the matter of approving the Change Order to K.D.)
Hausmann Company for Murray Ridge School in the) January 29, 1998
amount of $1,975.00)

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated January 21, 1998 requested the following:
"At the January 20, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities the Board approved a Change Order (Original Purchase Order LC392696) to K.D. Hausmann Company in the amount of $1,975.00 for changes in the original contract amount for work performed on the new electrical service for Murray Ridge School. The Board further approved the revised total project estimate at $177,000.00.

Please have the Commissioners issue a Resolution for this Change Order and forward a copy for our files.
Thank you for your assistance.
Sincerely, S/Ellen L. Payner, Ph.D., Superintendent, MRDD"

Said Change Order is as follows:
K.D. Hausmann Co.,; field investigate existing fans, ductwork and related electrical equipment and conduits and provide required fan replacement plans, details and diagrams and specifications to insert into the bid documents, for the electrical services for Murray Ridge School.....$ 1,975.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Dr. Ellen Payner, Superintendent, MRDD by letter dated January 21, 1998 we hereby approve the Change Order to K.D. Hausmann Company for Murray Ridge School in the amount of $1,975.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.13a

RESOLUTION NO. 98-97

In the matter of approving the Change Order to)
Visionary Design Construction Inc., for the East) January 29, 1998
32nd Street Group Home Replacement Project-)
Academy Court in the amount $1,000.00)

WHEREAS, , Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated January 21, 1998 requested the following:
"At the January 20, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities the Board approved a Change Order to K.D. Visionary Design Construction, Inc. for a decreased change in the original contract amount for work performed on the East 32nd Street Group Home Replacement Project Academy Court Group Home (see enclosed):
Change Order dated December 8, 1997 in the amount of ($1,000.00)
Please have the Commissioners issue a Resolution for this Change Order and forward a copy for our files.
Thank you for your assistance.
Sincerely, S/Ellen L. Payner, Ph.D., Superintendent, MRDD"

Said Change Order is as follows:
Visionary Design Construction;
Signage to be done by owner.....DECREASE.....$1,000.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Dr. Ellen Payner, Superintendent, MRDD by letter dated January 21, 1998 we hereby approve the Change Order to Visionary Design Construction Inc., for East 32nd Street Group Home Replacement Project Academy Court Group Home in the decreased amount of $1,000.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.14

RESOLUTION NO. 98-98

In the matter of supporting and endorsing the Center)
for Leadership in Education for their efforts in this)
program and their mission to provide a positive) January 22, 1998
climate for educating children and adults to be)
responsible Citizens in a global market place)

WHEREAS, the Center for Leadership in Education began five years ago. This program is challenging us all, with a vision and a mission to provide professional development; technical assistance; designed new programs; managed programs; brought new human and financial resources to the community; built leadership capacity; built collaborations and partnerships with the public, private and non-profit sectors; promoted innovative instructional methods; conducted valued evaluation and research; promoted the use of technology in instruction; helped restructure school operations; and much more.

NOW, THEREFORE BE IT RESOLVED, we hereby support and endorse endorsing the Center for Leadership in Education for their efforts in this program and their mission to provide a positive climate for educating children and adults to be responsible Citizens in a global market place.

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

B.15

RESOLUTION NO. 98-99

In the matter of authorizing the Lorain County Human Services) Department effective retroactive to November 1997 to be) January 29, 1998 responsible for the monthly life insurance premium costs for all) eligible employees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we authorize the Lorain County Human Services Department effective retroactive to November 1997 to be responsible for the monthly life insurance premium costs for all eligible employees.

Said request was reviewed and recommended by Mary Lou Golski, Director, Lorain County Human Services.

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

B.16

RESOLUTION NO. 98-100

In the matter of approving and entering into a Contract) between the Board of Commissioners and the Auditor) of State to audit the general-purpose financial state-) January 29, 1998 ments of the County for the period ended December) 31, 1997 in amount of $72,000.00 plus out of pocket) expense)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Board of Commissioners and the Auditor of State to audit the general-purpose financial statements of the County for the period ended December 31, 1997 in amount of $72,000.00 plus out of pocket expense.

Said Contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Auditor's Office.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.17

RESOLUTION NO. 98-101

In the matter of authorizing the Local Emergency) Planning District to apply for $71,000.00 to the) January 29, 1998 State Emergency Response Commission for County) Hazmat Program)

WHEREAS, the Local Emergency Planning District consisting of the area within Lorain County was designated by the State Emergency Response Commission (SERC) in 1987.

WHEREAS, the Local Emergency Planning Committee (LEPC) consisting of fifty (50) members was appointed by SERC through Resolution No. 97-740.

WHEREAS, some hazardous substance(s), emergency planing and preparedness activities have been performed by the LEPC, and the LEPC would like to have emergency planning funds from SERC concerning these activities.

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby request:

A. The LEPC located in Lorain County, grant be awarded to them by SERC from the Emergency Planning and Community Right-to-Know fund for the purposes of developing, preparing, reviewing, exercising or revising their chemical emergency response and preparedness plan.
B. A special Emergency Planning Fund has been established to receive chemical emergency planning funds and other funds collected in accordance with Chapter 3750 (ORC.
C. The LEPC has entered into a written agreement with the Lorain County Emergency Management Agency through County Resolution No. 90-322.
D. The political jurisdiction of Lorain County have entered into a planning, preparedness, response and recovery agreement with Lorain County under 5502 through County Resolution No. 92-322.
E. Funds will be expended from the Special Emergency Planning Fund only for the purpose of Chapter 3750 (ORC).
F. The LEPC will enter into a grant agreement with SERC to carry out the goal activities.
G. The LEPC is requesting $71,000.00 for the County Hazmat Programs and has submitted proper documentation.
H. The LEPC is authorizing the President of the Board of Lorain County Commissioners to execute grant on behalf of the Board.

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

B.18

RESOLUTION NO. 98-102

In the matter of approving and entering into addendum) of Contract between the Board of Commissioners and) political Subdivisions or various Lorain County) January 29, 1998 Agencies participating in the County's joint self-insured) health care plan)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and political Subdivisions or various Lorain County Agencies participating in the County's joint self-insured health care plan.

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department. Said Political Subdivision and Lorain County Agencies are as follows:

Village of Grafton	Village of LaGrange	Carlisle Township	Elyria Township
Penfield Township	Brownhelm Township	Eaton Township	LaGrange Township
Columbia Township	Grafton Township	Sheffield Township	T.B. Clinic
Board of Mental Health	Addiction Recovery Board	Senior Citizens	Lorain County Airport
County Health Department	Soil & Water Department	Lorain County ETA	City of Avon

FURTHER BE IT RESOLVED, this extension of contracts are to be effective retroactive to January 1, 1998 – expiring December 31, 2000.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean requested an executive session regarding possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, February 3, 1998 at 9:30 am regarding Personnel.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Ohio Geology"; "Juvenile Justice Bulletin"; "Bureau of Justice Assistance Bulletin";

#2. Notice from Sheriff Mahony that the estimated expense on their Sohio Credit card for month of February 1998 will be $500.00

#3. Petition submitted by members of the Amherst AARP Chapter 4590, protesting the Commissioners' views and the action being taken, attempting to move the patients of Golden Acres Nursing Home to the dismal facilities of St. Joseph's Hospital.

#4. Grand Jury Report – Judge Zaleski

#5. Memo from the Ohio Dept. of Human Services regarding the Workshop of Non-Management Staff.

#6. Letter from Congressman Paul Gilmor, regarding the Draft Environmental Impact Statement from the Surface Transportation Board on the proposed acquisition of Conrail by CSX and Norfolk Southern Corporations.

#7. Draft of State Plan received from OBES for the Welfare to Work Program (WtW).

JOURNAL ENTRY

Lola Robertson commented that when she speaks, she is speaking as Co-Chair of the Concerned Citizens Watch Group and hopes that the Commissioners do not take what she says as a personal attack on them.

The Concerned Citizens Watch Committee is consultation with the American Civil Liberties Union respectfully submits that they believe they have found the Lorain County Board of Commissioners in violation of the Ohio Sunshine Law, Section RC 1.

Commissioner Ross interjected asking Mrs. Robertson if this is an item on today's agenda. Mrs. Robertson responded, yes sir. Commissioner Ross asked which item. Mrs. Robertson responded Item B, all the Resolutions and Item E, New Business. Commissioner Ross stated that if she wanted to make a general statement about one or all of the Commissioners, you could do it individually. You can not use that pulpit to make your accusations from the Citizens Watch Committee. If you have a specific issue you want to discuss that appears on today's agenda, the Sunshine Law is not on today's agenda. So we are not going to allow you to stand there and make statements about who is violating the law.

Mrs. Robertson said that the agenda itself as it was carried through today's meeting, as we understand it, is in violation of the law.

Commissioner Ross asked how it violates the law. Mrs. Robertson replied that all of these items are public issue matters, they have not been discussed in public, and decisions have been made. Commissioner Ross said they have been discussed today.

Mrs. Robertson asked if Human Services bills were discussed today, she did not hear the discussion. Commissioner Ross said that we are not going to allow her to come to the meetings and make them a circus. This is an issue to discuss at the Citizens Watch Committee meetings, not at the Commissioners meetings.

Mrs. Robertson responded that this Board will let this be on-going at each meeting and violate the Ohio Sunshine Law. Commissioner Ross stated that he feels that it is not alright for her to come to the meetings and make these blatant accusations that we violate the law, and use public time in this forum for that issue.

Commissioner Vasi asked Mrs. Robertson how does she feel we are violating the Sunshine law. Mrs. Robertson commented in several ways. Commissioner Ross recommended that if Commissioner Vasi would like to hear Mrs. Robertson's comments, she should do this in her office after the meeting. This is a Board meeting and we are not going to deal with this issue at a Commissioners Board meeting.

Mrs. Robertson said fine, then it is our hope that this Board from hence forth, appoints themselves with the following law outlined in ORC Section 121.22 (A-G) so that action will not be required.

Commissioner Ross stated that this Board is acquainted with the law, and does not feel this Board has violated the Sunshine law. Mrs. Robertson stated that Item F.1 is in violation, you can not do this. Commissioner Ross replied that this is an announcement that is made every week on the agenda. Mrs. Robertson stated that it violates Section Division G of ORC 121.22, all she is asking is to follow the Sunshine Law. Commissioner Ross indicated that he takes exemption to the comments that we are violating the Sunshine Law, he does not feel we are, but if we are the Assistant County Prosecutor is present as legal counsel, who will advise us if we are violating the law.

during an open meeting, this is when the Sunshine law is being violated; and there are only 6 reasons why an executive session can be called, and calling it for "personnel", is not legal – you must be specific.
Commissioner Ross replied that it is unfair to make accusations to us that we violate the Sunshine law, because you say you can not speak at the Commissioners meeting, because we try and limit your comments to specific items on the agenda.

Mrs. Robertson stated that she feels Mr. Innes (Assistant County Prosecutor) would agree that Item F, new business is illegal. Mr. Innes responded that if she would like to express her protests in writing, he would be happy to respond accordingly.

Discussion followed.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to discuss personnel issues and possible purchase of real estate. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and the following resolution were adopted:

RESOLUTION NO. 98-103

IN the matter of authorizing the purchase of real estate)
Located at Commerce Court, Elyria, Ohio in the) January 29, 1998
Amount of $45,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of Real Estate located at Commerce Court, Elyria, Ohio known as Permanent Parcel No. 06-26-055-000-006, from Alltel, Ohio, Inc., in the amount of $45,000.00.

Said Purchase Agreement reads as follows:

REAL ESTATE PURCHASE AGREEMENT

THIS AGREEMENT made and entered in Elyria, Ohio, on January 8, 1998 by and between ALLTEL Ohio, Inc., an Ohio corporation ("Seller") and THE LORAIN COUNTY BOARD OF COMMISSIONERS ("Buyer").

WITNESSETH:

WHEREAS, Seller owns a certain parcel of real property located on Commerce Court, in the City of Elyria, Lorain County, Ohio, Permanent Parcel No. 06-26-055-000-006 which is further described in the attached Exhibit A (the "property"); and

WHEREAS, Seller desires to sell to Buyer and Buyer desires to purchase from Seller the Property under the terms hereinafter provided.

THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES OF THE PARTIES HEREIN CONTAINED AND FOR OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH BUYER AND SELLER HEREBY ACKNOWLEDGE, THE PARTIES AGREE AS FOLLOWS:

1. Property to be Conveyed. Seller agrees to sell and Buyer agrees to purchase from Seller all of Seller's right, title and interest in the Property.

2. Purchase Price for Property. Buyer agrees to pay to Seller, as and for consideration of the transfer of the property described in Exhibit A, the sum of FORTY-FIVE THOUSAND, DOLLARS ($45,000.00) payable in cash at closing as hereinafter set forth.

3. Condition of Property. Buyer acknowledges and agrees that Seller has made no express or implied representation or warranty as to the condition, quantity or quality of the Property, or any portion thereof. Buyer agrees to accept the Property and all portions thereof "as is" on the date hereof, subject to ordinary wear and tear. Buyer hereby agrees that Buyer will hereafter assert no claim, and Seller will have no liability or obligation whatsoever to Buyer, its successors or assigns, and Buyer hereby releases Seller and its successors or assigns from any and all liability, with respect to any and all foreseeable or unforeseeable damage, loss, cost, liability or expense directly or indirectly arising from any condition which now exists or may hereafter be found to exist in, on, under or about the Property, or from a determination that the Property, or any portion thereof, violates any applicable law, ordinance, regulation or ruling, including without limitation those relating to environmental protection or the presence, use, generation, storage, release, threatened release, containment or disposal of any hazardous or toxic substances or materials.

4. Title Evidence. Seller shall convey title to Buyer by quitclaim deed vesting in Buyer title to the property. A copy of the form of quitclaim deed is attached hereto as Exhibit B and made a part hereof. Seller shall furnish an owner's policy of title insurance (the "Title Policy") to Buyer in the amount of the purchase price showing recorded title to be good in Buyer, subject to restrictions, conditions, reservations and easements of record, if any, encroachments, overlaps, boundary line disputes which do not materially or adversely affect the current use or value of the Property, limitations imposed by zoning ordinances and real estate taxes and assessments, both general and special, which are a lien but not yet due and payable.

5. Parking Agreement. Concurrently with the transfer of title, Buyer and Seller shall enter into a separate side agreement which shall set forth the agreement of the parties related to the use of the Property by Seller as a parking lot in the form attached hereto as Exhibit C and made a part hereof.

6. Closing. The parties will deposit all funds and documents necessary to complete this transaction in escrow with Lorain County Title Company on or before February 27, 1998 or earlier upon the parties' agreement. Title is to transfer on or before March 31, 1998 except Seller has 30 days after notice of the existence of a title defect to remove the defect. If Seller is unable to remove the title defect, Buyer may accept title subject to the defect or terminate this Agreement and receive the return of all deposits made hereunder.

7. Possession. Seller shall deliver possession of the Property upon transfer of title.

8. Allocation of Closing Costs.

A. Charges Against Seller. Seller will be charged and agrees to pay the following costs associated with this transaction:

1. All conveyance fees and/or real estate transfer taxes.
2. The cost of title examination and title guaranty.
3. Deed preparation.
4. One-half of the escrow fees and any related escrow charges.
5. Any and all real estate commissions owed upon the sale as a result of Seller's acts or engagements.

B. Charges Against Buyer. Buyer will be charged and agrees to pay the following costs:

1. The costs of filing the deed and mortgage.
2. One-half of the escrow fees and any related escrow charges.
3. The difference in the cost of the title insurance and title guaranty, if applicable.
4. All costs attendant to the acquisition of financing.

9. Prorations. The following will be prorated between Buyer and Seller on the basis of twelve 30-day months as of the date of title transfer:

A. Real property taxes levied or assessed against the Property as shown on the latest available tax bill.

B. Utility charges and similar expenses that are not otherwise attributed to Buyer or Seller.

10. Successor Benefit. This Agreement will inure to the benefit of and bind the successors and assigns of the parties hereto. This Agreement may not be assigned by either party without the express written consent of the other party.

11. Prior Agreements Superseded. This Agreement constitutes the sole agreement between the parties hereto and supersedes any prior understandings or agreements between the parties relating to the aforesaid subject matter.

12. Notice. Any notice required or permitted to be delivered under the Agreement will be deemed received three days following the date when sent by United States certified mail, return receipt requested, to the appropriate party at the address of the party in this Agreement.

IN WITNESS WHEREOF, the parties have set their hands to multiple originals hereof.

In the presence of:

Debra L. Neri 1-22-98

[signature] 1-22-98

Virgil J Montesano

Karen A. Davis

SELLER: ALLTEL OHIO, INC., an Ohio Corporation

By: [signature]

Its: VPO

Date: 1-22-98

BUYER: LORAIN COUNTY BOARD OF COMMISSIONERS

[signature] Mary Jo Vasi, President

[signature] Michael A. Ross

[signature] Betty Blair

APPROVED AS TO FORM
DATE 1-8-98
[signature]

EXHIBIT A

Situated in the City of Elyria, County of Lorain, and State of Ohio: and known as being part of sublots Nos. 267 and 268, in Out Lot No. 55, between the branches of Black River, in Heman Ely's Plat, as shown by the recorded plat in Volume 3 of Maps, page 14, of Lorain County Records.

Said part of said sublots Nos. 267 and 268 together form a parcel of land bounded and described as follows: Beginning in the Southerly line of a 33 foot alley, at the Northwesterly corner of said sublot No. 267; thence Easterly along the Northerly line of said sublots Nos. 267 and 268, being also the Southerly line of said 33 foot alley, about 78 feet to the Northwesterly corner of land conveyed to Stanley J. Birkbeck and Marie H. Birkbeck, by deed dated September 16, 1937, and recorded in Volume 289, page 141 of Lorain County Deed Records; thence Southerly along the Westerly line of land so conveyed to Stanley J. Birkbeck and Marie H. Birkbeck and along the Westerly line of land conveyed to The Land Title Guarantee and Trust Company, by deed dated January 10, 1935, and recorded in Volume 274, page 61, of Lorain County Deed Records, about 82.50 feet to the Northerly line of land conveyed to The Young Men's Christian Association of Elyria, Ohio, by deed dated May 6, 1911, and recorded in Volume 122, page 86, of Lorain County Deed Records; thence Westerly along the Northerly line of land so conveyed to the Young Men's Christian Association of Elyria, Ohio, and along the Northerly line of land conveyed to William E. Patton and Dora E. Patton by deed dated October 22, 1923, and recorded in Volume 195, page 104, of Lorain County Deed Records, about 78 feet to the Westerly line of said sublot No. 267; thence Northerly along the Westerly line of said Sublot No. 267, about 82.5 feet to the place of beginning, be the same more or less, but subject to all legal highways, and being the same premises conveyed to grantor herein by May H. Ingersoll, by deed recorded in Vol. 292, page 424, of Lorain County Deed Records.

Parcel Number: 06-26-055-000-006

EXHIBIT B

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that ALLTEL OHIO, INC., an Ohio corporation (the "Grantor"), for valuable consideration received to its full satisfaction of THE BOARD OF COMMISSIONERS OF LORAIN COUNTY, OHIO, whose tax mailing address is Administration Building, 226 Middle Avenue, Elyria, Ohio 44035-5641 (the "Grantee"), does hereby give, grant, remise, release, confirm and forever quitclaim unto the Grantee, its successors and assigns, all such right, title and interest as the Grantor has in and to the described premises described on Exhibit A attached hereto and incorporated herein by reference, together with all appurtenant rights, privileges and easements thereunto belonging.

TO HAVE AND TO HOLD the premises unto the Grantee, its successors and assigns, so that neither the Grantor, nor its successors or assigns, nor any other persons claiming title through or under the Grantor, shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

IN WITNESS WHEREOF, Grantor has executed this Deed as of the _____ day of _____, 1998.

Signed and acknowledged
in the presence of:

_____
Signature

_____
Print Name

_____
Signature

_____
Print Name

ALLTEL OHIO, INC., an Ohio Corporation

By:_____

Its:_____

STATE OF OHIO)
) SS:
COUNTY OF _____)

Before me, a notary public in and for the State of Ohio, personally appeared ALLTEL OHIO, INC., an Ohio corporation, by _____, its _____, who acknowledged that s(he) did sign the foregoing instrument, and that the same was the free act and deed of said corporation, and (her/his) free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 1998.

_____
Notary Public

(NOTARIAL SEAL)

EXHIBIT C

PARKING AGREEMENT

This Agreement entered into on this 8th day of January, 1998, by and between ALLTEL Ohio, Inc., an Ohio Corporation (ALLTEL), and the Lorain County Board of Commissioners (County).

101

WITNESSETH:

WHEREAS, the parties hereto have entered into a separate Real Estate Purchase Agreement for the purchase by County from ALLTEL of a parcel of property located on Commerce Court, in the City of Elyria, Ohio, being Permanent Parcel No. 06-26-055-000-006 and more fully described on attached Exhibit "A, and hereafter called "Premises"; and

WHEREAS, there will be a period of time following transfer of title of the Premises before the County commences construction work to make improvements upon the Premises.

THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN CONTAINED, AND FOR OTHER GOOD AND VALUABLE CONSIDERATION WHICH FORMED THE BASIS OF THE BARGAIN FOR THE REAL ESTATE PURCHASE AGREEMENT ATTACHED HERETO AS EXHIBIT "B", THE PARTIES AGREE AS FOLLOWS:

1. ALLTEL shall be permitted to park vehicles on the Premises described in Exhibit "A" until such time as the County commences construction work to improve the Premises, or until December 31, 1998, whichever occurs first.

2. County shall provide ALLTEL 30 days notice of its intention to commence said construction work. ALLTEL shall remove all vehicles it has permitted to be placed upon the Premises within 30 days of said notice. ALLTEL shall be liable to reimburse County for any and all expenses reasonably incurred by County in removing and storing vehicles remaining on the property in violation of this provision.

3. County shall not be responsible or liable for property damage or personal injury resulting from ALLTEL'S use of the Premises.

4. ALLTEL shall indemnify and save County free and harmless from any damage, loss, cost, liability or expense, claims or demands arising from or asserted as the result of ALLTEL'S use of the Premises.

5. Successor Benefit. This Agreement will inure to the benefit of and bind the successors and assigns of the parties hereto. This Agreement may not be assigned by either party without the express written consent of the other party.

6. Prior Agreements Superseded. This Agreement constitutes the sole agreement between the parties hereto and supersedes any prior understandings or agreements between the parties relating to the aforesaid subject matter.

7. Notice. Any notice required or permitted to be delivered under the Agreement will be deemed received three days following the date when sent by United States certified mail, return receipt requested, to the appropriate party at the address of the party in this Agreement.

IN WITNESS WHEREOF, the parties have set their hands to multiple originals hereof.

In the presence of:

Debra L. Ave 1-22-98

[signature] 1-22-98

SELLER: ALLTEL OHIO, INC.

By: [signature]

Its: VPO

Date: 1-22-98

BUYER: LORAIN COUNTY BOARD OF COMMISSIONERS

[signature] Mary Jo Vasi, President

[signature] Michael A. Ross

[signature] Betty Blair

APPROVED AS TO FORM
DATE 1-7-98

[signature]
(Signature)
Gregory A. White
County Prosecutor

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-104

In the matter of authorizing the purchase of real estate)
Located at 348 Second Street, Elyria, Ohio in the) January 29, 1998
Amount of $300,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of Real Estate located at 348 Second Street, Elyria, Ohio known as Permanent Parcel No. 06-26-059-000-026 and #06-26-059-000-007 from Bobel Building Company in the amount of $300,000.00 which includes all moving and relocation expenses.

Said Real Estate purchase agreement reads as follows:

102

OFFER TO PURCHASE REAL ESTATE

Now comes the Board of Commissioners of Lorain County, Ohio hereafter called "Buyer", and hereby offers to purchase from the Bobel Building Company hereafter called "Seller", the following property:

The parcel of property having permanent parcel number 06-26-059-000-006 and 007 in the City of Elyria, Lorain County, Ohio and being located at 348 Second Street, Elyria, Ohio.

The property shall include the land, together with all improvements thereon, and all appurtenant rights, privileges and easements.

I. PURCHASE PRICE

The purchase price for said property shall be the sum of Three Hundred Thousand Dollars ($300,000.00) to be placed in escrow and paid to Seller upon the closing of this transaction as hereafter provided.

II. INSPECTION

Buyer acknowledges that it has inspected the premises and accepts the same in its present condition, reasonable wear and tear excepted.

III. WARRANTIES

Seller shall warrant that it has good and marketable title to the property and there are no liens (excepting tax liens) or encumbrances concerning said property, or restrictions, easements or conditions except matters of record, and that it has not received nor is aware of any notification from the Building and Safety Department or Health Department of the City, County or State regarding any work done on said property.

Seller shall provide, at its own cost, title insurance in the amount of the purchase price showing said properties to be titled in Seller's name and free of all liens (excepting tax liens) or encumbrances or restrictions, easements or conditions except matters of record.

IV. TAXES

All real estate taxes will be prorated to the date of transfer.

V. ESCROW

The Title Company providing the title insurance shall act as escrow agent for this transaction. The parties will equally divide escrow fees.

Seller shall promptly upon acceptance of this offer order a title search as herein provided. Within thirty days of the acceptance of this offer, seller shall deposit a warranty deed in Escrow conveying its right, title, and interest to within properties to Buyer.

Buyer shall deposit in escrow the purchase price within 45 days of the acceptance of this offer.

VI. CLOSING COSTS

Seller shall pay the following:

1. ½ escrow fee.
2. Cost of title insurance.
3. Preparation of warranty deed and other documents necessary to complete transfer to the properties.
4. Real estate taxes as prorated to the date of transfer.
5. Any conveyance or transfer fee which may be payable.

Buyer shall pay the following:

1. ½ escrow fee.
2. Cost of recording the warranty deed.

Said closing costs shall be deposited in escrow within twenty days after the respective parties are notified the title examination has been completed.

Closing shall under no circumstances except by written agreement of both parties occur later than 45 days after the acceptance of this offer.

VII. POSSESSION

After transfer of title, Seller shall be entitled to remain in possession of the premises for a period not to exceed one (1) year. During said possession, Seller shall pay Buyer rent of Two Thousand Five Hundred Dollars ($2500.00) a month. Seller shall give thirty (30) day notice of its intention to vacate the premises. Seller shall deliver possession of the premises to Buyer substantially in its present condition, reasonable wear and tear excepted.

VIII. MISCELLANEOUS

A) This offer shall remain open until 30 days after the date indicated below as the offer date. If not accepted by said date, the within offer is withdrawn and any acceptance thereafter shall be null and void. Acceptance of said offer and all notices provided hereunder must be made in writing to Virgil J. Muntean, County Administrator, Lorain County Board of Commissioners, 4th Floor, Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

B) TIME IS OF THE ESSENCE. In the event any of the conditions contained herein have not been performed within the time limits specified, any agreement herein formed shall be deemed null and void, unless the parties agree in writing to waive the performance of a condition, or to an extension of time.

C) This document contains the sole and entire offer of the Buyer, and there are no other representations, or warranties, which form the basis of this offer. This offer supersedes any prior written or oral understandings or agreements between the parties respecting the aforesaid subject matter.

D) This offer subject to formal approval by resolution passed in open public meeting as required by law, and shall not be cancelled after acceptance by Seller and approved by Resolution.

E) This document shall be construed under and in accordance with the laws of the State of Ohio.

This offer to purchase real property submitted on this 26 day of January 1998 by the Board of Commissioners of Lorain County, Ohio, to wit:

Mary Jo Vasi, President

Michael A. Ross

Betty Blair

APPROVED AS TO FORM

Gerald A. Innes, A.P.A.

ACCEPTED BY BOBEL BUILDING COMPANY

By: Doris Bobel 1/26/98

By: Sally Bobel 1/26/98

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

The personnel summary action sheet with attached applications for four, 9-1-1 telecommunications with Commissioner Vasi withdrawing her previous exception for further review.

RESOLUTION NO. 98-91

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners) January 29, 1998

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

Commissioners; - New hires
Gordon Davis, Maintenance Worker, effective February 2, 1998 at rate of $9.18/hr.
Kathleen Junior, Purchasing Clerk, effective February 2, 1998 at rate of $7.93/hr.
9-1-1; - 9-1-1 Operators - New hires, effective February 9, 1998 at rate of $8.71/hr.
Jim Cordova, Derrick Oswald, Brando Cruz and Patricia Dunn,
Reclassification;
Rita Fitzpatrick from Specialist to Safety-Risk Manager, effective February 2, 1998 rate of $12.76/hr to $15.00/hr.
Nancy Bryant, Telecommunication Technician to Telecommunication Supervisor effective February 2, 1998 rate of $13.51/hr to $15.00/hr

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Vasi to Patricia Dunn, 9-1-1 / Ayes: Blair & Ross / Nays: Vasi.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-10

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(260)	HYGIENE SUPPLIES		MEDLINE INDUSTRIES	6,230.38
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES FEB 98		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES FEB 98		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(261)	BPO MEDICAL SERVICES JAN 98		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(261)	BPO SOFTWARE SUPPORT 1ST QUARTER		ACCU-MED SERVICES	825.00
	GOLDEN ACRES(261)	JANITORIAL SUPPLIES		GERGELY MAINT KING	1,622.60
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		HYTECH MEDICAL	1,026.66
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		MCKESSON GENERAL MED	733.02
	GOLDEN ACRES(261)	SEATBELT WITH HARDWARE		HERTZ SUPPLY	119.00
	GOLDEN ACRES(260)	MISC VALVES, BELTS GASKETS		BELENKY'S INC.	503.60
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				23,560.26

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-55

MICHAEL A. ROSS _____

DATE 1/29/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

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

B.6

RESOLUTION NO. 98-11

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
054-98 Zeitarski, David	Training	sponsored by ODH & ODHS	Cleveland, OH	2/25/98	$105.00
055-98 Zehr, Diane	Training	sponsored by ODH & ODHS	Cleveland, OH	2/25/98	$105.00
056-98 Ross, Mary	Training	sponsored by ODH & ODHS	Cleveland, OH	2/25/98	$105.00

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

B.7

RESOLUTION NO. 98-12

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
LDEN ACRES HOME SPECIAL LEVY			
ıtury Telephone	Telephone bill	Gamdconser	$ 378.94
:onicle Telegram	Job advertisement	Gamdother	172.50
.umbia Gas of Ohio	Gas bill	Gamdconser	4,644.75
:gely's Maintenance King	Supplies	Goldsupp	1,261.34
:kins Motor Service	Supplies	Gamdsupp	24.70
)tective Coatings	Supplies	Goldmatls	93.80
)erior Electric	Supplies	Goldmatls	163.69
. Mark Wagner	Physician	Gamdconser	2,500.00
		Total	$9,239.72

COUNTY ADMINISTRATOR _____

checked by _____

Purchasing Co-ordinator

Auditor 1-27-98

_____

_____

_____

Lorain County Commissioner

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

B.8 106

RESOLUTION NO. CH98-13

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) January 29, 1998
the Lorain County Board of Commissioners)

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

Golden Acres-new hire;
Debra Webster, Nurses Aide, full-time, effective January 30,1 998 rat eof $6.52/hr.
Probationary failure; Wanda Hitchens, Nurses Aide, full-time, rate of $6.52/hr.

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

February 3, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues. Upon roll call All voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #6 February 5, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments for this day.

B.1

RESOLUTION NO. 98-105

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
19		General Assistance Auxiliary	$ 798.50
24	317	Administrative Travel	$ 20.70
25	318-326	PRC Payments	$ 5,739.27
26	327-335	PRC Payments	$ 4,675.63
27	336	SSI Legal Fee	$ 571.00
28	337-341	Child Care	$ 7,622.79
29	342-346	Verifications	$ 57.00
30	347-359	Administrative Expenses	$55,225.96
31	360-369	PRC Payments	$ 6,195.34
32	370-386	Child Care	$49,650.64
34	387	General Assistance Auxiliary	$ 116.00
35	388-391	OJT/SEP Payments	$ 1,750.00
5	1546-1549	Administrative Expenses	$ 9,210.84

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Comm. Ross to North Shore #391 & 355. Motion carried.

B.2

RESOLUTION NO. 98-106

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

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

Interest payment of $6,300.00 was earned on Federal Farm Credit Bank, Cusip #31331RCU7 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00

Interest payment of $31,250.00 was earned on U.S. Treasury Notes, Cusip #912827Y63 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00

$5,000,000.00 at Lorain National Bank will be designated as inactive and invested for 28 days then a Certificate of Deposit #155616 will be purchased at that amount. Interest will be earned at rate of 5.4% per annum. Issue date is 2/3/98 and will mature 3/3/98.

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

B.3

RESOLUTION NO. 98-107

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 47,728.68	to be appropriated to:	
$ 47,728.68	to	272-00-001-00-00-00650-10
$ 2.76	to be appropriated to:	
$ 2.76	to	780-00-005-00-00-00160-10
$1,141,585.61	to be appropriated to:	
$ 61,500.00	to	400-01-001-00-00-02110-01
$ 76,450.00	to	400-02-001-00-00-02100-02
$ 174,008.19	to	400-05-001-00-00-02110-05
(25,431.71)	from	400-08-001-00-00-02110-50
84,849.20	to	400-10-001-00-00-02110-60
(112,188.00)	from	400-12-002-00-00-02110-12
(23,092.73)	from	400-14-001-00-00-02110-14
34,507.00	to	400-17-001-00-00-02110-17
(.60)	from	400-25-001-00-00-02110-25
(3,929.00)	from	400-29-001-00-00-02110-29
139,000.00	to	400-33-001-00-00-02110-33
(41,858.00)	from	400-34-001-00-00-02110-34
277,771.26	to	400-35-001-00-00-02110-35
500,000.00	to	400-37-001-00-00-02110-37
$ 350,000.00	to be appropriated to:	
$ 350,000.00	to	001-00-051-00-00-01700

$ 350,000.00 to be appropriated to:
$ 350,000.00 to 326-03-003-00-00-00400-10
$ 77,756.00 to be appropriated to:
$ 77,756,00 to 272-00-001-00-00-00650-30
$ 350,000.00 to be appropriated to:
$ 350,000.00 to 001-00-020-00-00-00200

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

B.4 RESOLUTION NO. 98-108

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$	187.50	from	930-00-001-00-00-00920
		to	930-00-001-00-00-00707
$	1,000.00	from	200-00-001-00-00-00650
		to	200-00-001-00-00-00170

Fund Transfers:

$	350,000.00	from	001-00-051-00-00-01700
		to	326-03-400-00-00-01800

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

B.5 RESOLUTION NO. 98-109

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

PAGE 1 February 5, 1998

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
542-98	DOG WARDEN(200)	1998 OHIO DOG WARDEN DUES		OH DOG WARDEN ASSOC.	150.00
543-98	DOG WARDEN(200)	BPO WATER SERVICE FEB-DEC 98		WHITEHOUSE ARTESIAN	221.20
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------			371.20
544-98	RECLAIM OH(201)	ENVIORNMENTAL TROUBADOURS FOR SCHOOLS		GLEN WALDECK ENVIRON	4,000.00
545-98	RECLAIM OH(201)	ENVIRONMENTAL TROUBADOURS FOR SCHOOLS		BILL OLIVER ENVIRON	4,000.00
613-98	RECLAIM OH(201)	CALENDARS AND FORMS FOR CONTEST OUNR		ACCENT ADS INC.	8,735.00
		LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL ----------			16,735.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-109

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
546-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT 97		CITY N RIDGEVILLE	13,160.49
547-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT 97		CITY AVON LAKE	15,000.00
548-98	SOLID WASTE(202)	MEMBERSHIP RENEWAL OF OHIO RECYCLERS		ASSOC OF OH RECYCLES	175.00
549-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT PROGRAM		CAMDEN TWP KIPTON	3,000.00
550-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT PROGRAM		SHEFFIELD TOWNSHIP	7,239.11
551-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT PROGRAM		GRAFTON TOWNSHIP	4,077.35
552-98	SOLID WASTE(202)	SOFTWARE FOR NETWORK INSTALLATION		DATA COMM WAREHOUSE	1,529.00
553-98	SOLID WASTE(202)	T SHIRTS FOR HHW VOLUNTEERS		OH DEPT NAT RESOURCES	210.00
554-98	SOLID WASTE(202)	COMPOSTING WHEELS FOR 1998 EVENTS		EHMI	1,464.00
555-98	SOLID WASTE(202)	STEEL REINFORCED POSTS		PLASTIC LUMBER CO.	285.00
556-98	SOLID WASTE(202)	FINAL GRANT AMOUNT 97		PITTSFIELD TOWNSHIP	2,000.00
557-98	SOLID WASTE(202)	TENT SPACE FOR 1998 PORT FEST		LORAIN PORT AUTHORITY	230.00
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			48,369.95
558-98	LOR/MED CBCF(203)	WINDOW TINT/SPEAKER FOR CONTROL		LAKELAND GLASS	1,100.00
		LORAIN/MEDINA CBCF DEPT. TOTAL ----------			1,100.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-109

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - VARIOUS FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
559-98	ADULT PROB(211)	SERVICE RENDERED PANEL DISCUSSION		JAMES JOHNSON	100.00
560-98	ADULT PROB(211)	BPO FEB-JULY 98 PAGER SERVICES		PAGE ONE PAGERS	49.99
561-98	ADULT PROB(211)	BPO JAN-MAR 98 SUPPLIES		D JOHNSON ENTER	500.00
562-98	ADULT PROB(211)	JAN CELL SERVICES		AIR TOUCH CELLULAR	70.42
563-98	ADULT PROB(211)	BPO FEB-DEC 98 CELLULAR PHONE SVC		AIR TOUCH CELLULAR	800.00
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL			1,520.41
564-98	REAL ESTATE(215)	LATERAL FILE CABINETS WITH DIVIDERS		THOMAS W RUFF	1,685.04
565-98	REAL ESTATE(215)	WINDOW ENVELOPES WITH RETURN ADDRESS		BODNAR PRINTING	189.00
		LORAIN COUNTY REAL ESTATE DEPT. TOTAL			1,874.04
566-98	CERT TITLE(217)	RENEWAL AGREEMENT ON FAX MACHINE		OFFICE PRODUCTS	299.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			299.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/4/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
567-98	DOMESTIC REL(226)	YES HOME STUDY ONLY PROGRAM		SHOPLIFTERS ANONYMOUS	3,350.60
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL			3,350.60
568-98	911 AGENCY(272)	GTE MAINTENANCE AGREEMENT JAN-DEC 98		GTE	47,728.68
614-98	911 AGENCY(272)	911 NETWORK INSTALLED BY ALLTEL		ALLTEL	77,756.00
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL			125,484.68
569-98	HOSPITALIZATION(310)	SERVICES PREPARE ACTUARY REPORTS		BENEFITS GROUP	2,000.00
		LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL			2,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/4/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
570-98	COMMISSIONERS/BG	MUXSER VER 300, DECMUX 300 CABLING		GREAT LAKES COMP.	2,203.00
571-98	COMMISSIONERS/BG	AMEND PO 3478-98 INCREASED RENT		SPITZER MANAGEMENT	6,000.00
572-98	COMMISSIONERS/BG	SAFETY CLIP ART ON CD ROM		SAFETY SERVICES	204.00
573-98	COMMISSIONERS/BG	MOBILE STAND FOR BLUEPRINTS		BOBELS	368.10
574-98	COMMISSIONERS/BG	PEST CONTROL SVC FOR JAN-DEC 98		CENTRAL EXTERMINAT.	387.60
596-98	COMMISSIONERS/BG	BACK RENT CHARGES FOR RENT, 2158 BDWY		SPITZER MANAGEMENT	8,000.00
597-98	COMMISSIONERS/BG	BACK DUE BILLS FOR TOOLS EQUIPMENT		LAKESHORE TOOLS	524.35
615-98	COMMISSIONERS/BG	TELECOMMUNICATIONS CABLING LOR CTY JAIL		DATANET OF OHIO	7,125.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			24,812.05
575-98	COMMISSIONERS	PAY SHIPPING CHARGES FOR DIRECTORY		INTERNATIONAL BUSINESS	17.50
576-98	COMMISSIONERS	ARBITRATOR FEE FOR LOR CTY SHERIFF		COLEMAN R LALKA	250.00
577-98	COMMISSIONERS	AD FOR PERSONNEL SPECIALIST		JOURNAL	190.91
578-98	COMMISSIONERS	BPO JAN-DEC 98 MOTOR VEHICLE PROGRAM		OHIO BUREAU VEHICLES	1,000.00
579-98	COMMISSIONERS	BPO JAN-DEC 98 TRAVEL COSTS COMMISSIONERS		LORAIN NATIONAL BANK	5,000.00
580-98	COMMISSIONERS	GLASS TOP FOR BUDGET DIRECTOR		LAKELAND GLASS	164.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			6,622.41

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/4/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
581-98	BOARD ELECTIONS	AMEND PO 3224-97 SHIPPING COSTS		GLOBAL EQUIPMENT	46.04
582-98	BOARD ELECTIONS	BPO JAN-DEC 98 MAINTENANCE AGREEMENT		GERGELY MAINT KING	2,719.28
583-98	BOARD ELECTIONS	AMEND PO 3562-98 ADDITIONAL SHIPPING		ENVELOPE MART	5.00
584-98	BOARD ELECTIONS	BPO JAN-MAR 98 COPIER SERVICE		OFFICE PRODUCTS	1,592.13
585-98	BOARD ELECTIONS	BPO JAN-MAR 98 COPIER SERVICES		OFFICE PRODUCTS	1,011.00
586-98	BOARD ELECTIONS	JAN-DEC 98 PEST CONTROL SERVICES		CENTRAL EXTERMINATING	285.00
587-98	BOARD ELECTIONS	EQUIPMENT MAINT AGREEMENT MAILING MACH		PITNEY BOWES	1,066.00
588-98	BOARD ELECTIONS	POSTAGE METER RENTAL		PITNEY BOWES	1,548.00
589-98	BOARD ELECTIONS	BPO JAN-DEC 98 RENT 115 CEDAR STREET		SPITZER HARDWARE	47,880.00
590-98	BOARD ELECTIONS	MEMBERSHIP DUES FOR DIRECTOR		JACREOT TREASURER	170.00
591-98	BOARD ELECTIONS	BPO JAN-JUNE 98 GASOLINE		LOR CTY ENGINEER	700.00
592-98	BOARD ELECTIONS	BPO JAN-MAR 98 OFFICE SUPPLIES		BOBELS	300.00
593-98	BOARD ELECTIONS	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE MAX	300.00
594-98	BOARD ELECTIONS	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE SUPPLY	300.00
		LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			57,992.45
595-98	JUDGE MCGOUGH	LUNCH FOR JURORS PAID BY JUDGE		JUDGE MCGOUGH	37.39
597-98	JUDGE MCGOUGH	LUNCH FOR JURORS PAID BY JUDGE		JUDGE MCGOUGH	39.35
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			76.74

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
598-98	AUDITORS DEPT	CONTINUOUS FED CERT TAX PAYMENTS		BARRETT BROTHERS	295.24
599-98	AUDITORS DEPT	ORDER FOR PAY IN FORMS		BODNAR PRINTING	973.25
		LORAIN COUNTY AUDITOR'S DEPT. TOTAL			1,268.49
600-98	PROSECUTOR'S	OHIO STATE BAR ASSOCIATION DUES		OH STATE BAR ASSOC.	156.00
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			156.00
601-98	PROBATE COURT	PRINTER STAND, GARMET RACK		BOBELS	586.40
		LORAIN COUNTY PROBATE COURT DEPT. TOTAL			586.40

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	(STATE LOG NUMBERS) AMOUNT
602-98	DOMESTIC REL	OHIO REVISED CODE PAGE		ANDERSON PUBLISHING	346.97
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL			346.97
603-98	SHERIFF DEPT	CAMERA CASE		PARKE CAMERA	37.45
604-98	SHERIFF DEPT	2 TIME STAMP CLOCKS		CLEVELAND TIME CLOCK	204.30
605-98	SHERIFF DEPT	AMEND PO 3124-97 PRICE INCREASE		BROWNELL'S	1.12
606-98	SHERIFF DEPT	BPO DAIRY PRODUCTS JAN 98		SUNSHINE FARMS	370.76
		LORAIN COUNTY SHERIFF DEPT. TOTAL			613.63
607-98	CORONER DEPT	BPO JAN-MAR 98 TRANSPORT SERVICES		LIFECARE	400.00
		LORAIN COUNTY CORONER'S DEPT. TOTAL			400.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

112

REQUISITIONS - GENERAL FUND

ORDER

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
608-98	COMMUNITY DEVE	TONER CARTRIDGE FOR PRINTER		COMP USA	224.97
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				224.97
609-98	CLERK COURTS	AMEND PO 3381-98 OVERRUNS SUBPEONAS		ALLAN KENARD	21.50
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				21.50
610-98	EMERGENCY MGMT	AMEND PO 3213-97 ADDITIONAL EQUIPMENT		COMP USA	174.78
611-98	EMERGENCY MGMT	LABELS FOR PRINTING		M2 FORMS	168.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				342.78
612-98	ADULT PROBATION	LEADS BILLING STATEMENT JAN-JUNE 98		TREASURE STATE FUND	120.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				120.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-107

DATE 2/5/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

(STATE REQ. NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8969	ENG #220	6" PEG BOOKS FOR PEG BOARD	20 EA	BUILDERS SQUARE	28.40	REG
8970	ENG #220	ANNUAL FEE, INITIAL FEE		DTN	1183.00	REG
8971	ENG #220	MOVE STEP ON FUEL TANK,PARTS, LABOR DAND CLAMPS, MANIFOLD W/ELBOWS	VARIOUS	DUNLAPS GARAGE	575.59	REG
8972	ENG #220	EXTRA FOR LIGHTING, ENGINEERING OFFICES	VARIOUS	ELBERT BUILDERS	1127.06	REG
8973	ENG #220	HEADLAMPS, CLAMPS & FUSES	VARIOUS	ELDOTRPAD	41.54	REG
8974	ENG #220	FLEXHOSE, STP, NOBHTLEX HOSE, MARKER LIGHTS FOR TRAILER	VARIOUS	ELYRIA AUTO PARTS	38.36	REG
8975	ENG #220	USED GUARD RAIL, HALF WRAP ENDS,WOOD POSTS	VARIOUS	FIRELANDS SUPPLY CO.	1555.00	REG
8976	ENG #220	SINGLEFOLD/WHITE HAND PAPER TOWELS	2 CS	GERGELY'S MAINT KING	55.00	REG
8977	ENG #220	TRUCK SERVICE CALL,FLAT REPAIR,TIRE TUBE,P205/70 R14 TIRES, STATE TIRE FEE	1EA, 4EA	GOODYEAR TIRE & RUBBER	201.10	REG
8978	ENG #220	2 X 12 X 10 OAK PIECES	5 EA	HALL SAWMILL/LOGGING	65.00	REG
8979	ENG #220	EXHAUST PIPES,MOTOR MOUNT,RI MOTOR MOUNT	2EA, 1EA	H & H AUTO PARTS	148.19	REG
8980	ENG #220	FILTERS, CREDIT ON RETURN	ASSORT	MACS AUTO TRUCK ELECTRIC	38.34	REG
8981	ENG #220	ALT PULLEY,DOOR LOCK ASSY,OIL PAN ASSY,GASKET	1 EA	MIKE BASS FORD	410.81	REG
8982	ENG #220	GRSA SUPER PLUS 15W40 BULK OIL	349 EA	M.P. DRINE INC	1294.79	REG
8983	ENG #220	HIGH TENSITY YELLOW TAPE	1 ROLL	3M NIC 9790	1472.85	REG
8984	ENG #220	BARNES SUBMERSIBLE SEWAGE GRINDER PUMP	1 EA	PUMPS & EQUIPMENT SALES	1203.96	REG
8985	ENG #220	PIGTAILS, ROTOR, CAP, PLUGS, ASSY	VARIOUS	PERKINS	57.23	REG
8986	ENG #220	30" X 30" STOP SIGNS, 36" X 36" STOP SIGNS, 5FT GALVANIZED SPLICE POSTS 2 LB, 10 FT GALVANIZED SIGN POSTS	VARIOUS	SIGNS AND BLANKS, INC.	26600.80	REG
8987	ENG #220	GALVANIZED ELBOW FOR OUTBACK GARAGE,SCREENING,HANDLE FOR BROOM,PAINT & ACCESS. FOR FRONT CFFICE	VARIOUS	SUMITERS HARDWARE	92.68	REG
8988	ENG #220	GROUND STRAPS, UTILITY LAMP	1 EA, 4EA	TERMINAL SUPPLY	55.84	REG
8989	ENG #220	CLEAN AND REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR	110.00	REG
8990	ENG #220	SERVICE TO INSTALL SHIELDED CABLE	1 EA	WILLIAMS DETROIT DIESEL-ALLISON	813.01	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 1/14/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-108

DATE: 2/5/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

RESOLUTION NO. 98-110

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

LORAIN COUNTY HUMAN SERVICES 9205-00-004-00-00-00601-10)

080-98 DETILLIO, JOSEPH	CURRENT DEVELOP IN EMPLOYMENT LAW	COLUMBUS OH	3/12/98	290.00

LORAIN COUNTY ADULT PROBATION (213-00-001-00-00-00601-10)

081-98 WARD, THERESE	TRAIN TRAINERS MEETING	COLUMBUS OH	2/23/98	25.00
082-98 WARD, THERESE	ADULT PROBATION LINKAGE MEETING	COLUMBUS OH	2/5/98	25.00
083-98 ESKUT, DEBRA	ADULT PROBATION LINKAGE MEETING	COLUMBUS OH	2/5/98	25.00

LORAIN COUNTY CORONER'S DEPT. (001-00-017-00-00-00601-10)

084-98 MATUS, PAUL MD	BPO JAN-DEC 98 TRAVEL MILEAGE FOR YEAR 1998			1,423.00
085-98 RILEY, RAY H	BPO JAN-DEC 98 JOB RELATED TRAVEL FOR 1998			1,423.00
086-98 EVANS, STEPHEN MD	BPO JAN-DEC 98 JOB RELATED TRAVEL FOR 1998			240.00
087-98 DANIELS, JOHN MD	BPO JAN-DEC 98 JOB RELATED TRAVEL FOR 1998			150.00
088-98 PARSONS, DANA MD	BPO JAN-DEC 98 JOB RELATED TRAVEL FOR 1998			240.00
089-98 LOCKHART, ERIC MD	BPO JAN-DEC 98 JOB RELATED TRAVEL FOR 1998			150.00

LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)

090-98 BRUNDAGE, MARILYN	DRUG REHABILITATION CONFERENCE	COLUMBUS OH	2/23-25/98	190.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 1/14/98 BUDGET DIRECTOR

RESOLUTION NO. 98-110 DATE 2/5/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

FEB-UE 15:10 LORAIN COUNTY ENGINEERS FAX NO. 2163295557

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
091-98 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 1/20-27/98, 181 MILES @.30 PER MILE				54.30
092-98 KOVACH, CHRISTOPHER	MILEAGE REIMBURSEMENT, 1/7-30/98, 237 MILES @.30 PER MILE				71.10
093-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 1/20-30/98, 214 MILES @.30 PER MILE				64.20
094-98 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 1/20-30/98, 256 MILES @.30 PER MILE				76.80
095-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 1/20-27/98, 157 MILES @.30 PER MILE				47.10
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
096-98 HAYES, KRISTEN J	MILEAGE REIMBURSEMENT, 1/5-29/98, 164 MILES @.30 PER MILE				49.20
097-98 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 1/6-28/98, 155 MILES @.30 PER MILE				46.50
098-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 1/5-29/98, 252 MILES @.30 PER MILE				75.60
099-98 WILLETS, MICHAEL	OHIO PROBATION OFFICERS TRAINING		COLUMBUS OH	2/12-13/98	115.00
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00500-10)					
100-98 CALDWELL, WENDY	WORKSHOP ANXIETY DEPRESSION SEMINAR		LAKEWOOD OH	2/20/98	117.00
LORAIN COUNTY 9-1-1 AGENCY (272-00-001-00-00-00601-10)					
101-98 JONES, ROBIN	GTE VIP TROUBLSHOOTING CLASSES		ERIE PA	2/5/98	35.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/4/98 BUDGET DIRECTOR

RESOLUTION NO. 98-110 DATE 2/5/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSE _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

113

B.7

RESOLUTION NO. 98-111

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	NICKNAME	AMOUNT
GENERAL FUND			
OFFICE MAX	SUPPLIES	ELECSUP	328.62
ABLE 2 CO	SHIPPING	DISSEROE	$8.65
ABLE 2 CO	LEGENDS PARTS	DISSEROE	$10.02
AMERICAN INSTITUTIONAL SUPPY	SUPPLIES	SHERSUPPLY	1011.00
ARAMARK REFRESHMENT	SUPPLIES	CPJUROR2	114.05
BALCH BROTHERS	VETERANS GRAVEMARKERS	GRAVEMARKERS	312.05
BOBELS	TRANSCRIBER	ELECEQUIP	$344.90
BRECKENRIDGE	CLEANING SUPPLIES	DGSUP	$131.60
CHIEF PROBATION OFFICER	MEMBERSHIP FEE	CPTRAVAPD	$65.00
COYNE TEXTILE	TOWEL SVC	DGSUP	$125.58
GOLDEN ENGINEERING	X RAY SOURCE	SHEREQUIP	$4,200.00
GORDON FOOD	FOOD ITEMS	HAZWEBSUP	179.78
GOVERNING	SUBSCRIPTION	MISCOE	$15.00
HILLS OFFICE	TYPEWRITER	SHEREQUIP	6,660.00
HILL'S SERVICE	TYPEWRITER AGREEMNT	ELECCONTREP	270.00
KATHLEEN A HOPKINS ASSOC	CORT REPORTING SERVICES	CPCTREP	$75.00
LAKELAND GLASS	SILICONE SEALANT	DGSUP	$84.00
LORAIN COUNTY ENGINEER	GASOLINE	SHERENGAS	5185.81
LORAIN COUNTY ENGINEER	GASOLINE	ELECOTHEXP	26.27
MURPHY BROTHERS AUTO BODY	REPAIRS	SHEREPAIR	279.00
NICKLES BAKERY	FOOD ITEMS	JDHSUPPLY	$41.49
NICKLES BAKERY	BAKERY ITEMS	JDHSUPPLY	$441.26
OFFICE MAX	COMPUTER SUPPLIES	DGCISAL	$93.95
OFFICE MAX	SUPPLIES	ELECSUP	285.59
OFFICE MAX	SUPPLIES	PROSUP	561.54
OFFICE PRODUCTS	COPIER SVC	SHEREQUIP	$287.59
OFFICE PRODUCTS	COPIER SVC	SHEREQUIP	$285.17
OFFICE PRODUCTS	COPIER SVC	SHEREQUIP	$122.80
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	$375.01
OFFICE PRODUCTS	MAITENANCE CONTRACT COPIER CPEQUIP	CPEQUIP	$78.75
OFFICE PRODUCTS	MAITENANCE CONTRACT FAX	CPEQUIP	$367.50
OFFICE SUPPLY	SUPPLIES	SHERSUPPLY	1799.28
OFFICE SUPPLY	LETTER OPENER	ELECEQUIP	$117.50
OFFICE SUPPLY	SUPPLIES	ELECSUP	$340.98
OHIO CLE INSTITUTE	DORETRAV	DORETRAV	$125.00
OHIO COMMON PLEAS JUDGES ASSOC.	1998 DUES	CPMISCI	$150.00
OHIO COMMON PLEAS JUDGES ASSOC.	1998 DUES	CPMISCI	$150.00
OHIO CONFERENCE OF COMM. DEV.	REGISTRATION/ KATHY DAVIS	COMMTRAV	$110.00
OHIO STATE CORONERS ASSOC	1998 DUES	COROCONSER	$3,613.00
PARKE CAMERA	CAMERA	SHEREQUIP	$745.00
POSTMASTER ELYRIA	IMPRINT PERMIT	DGCONSER	85.00
REMINGTON ARMS	TAB KITS	SHERSUPPLY	$214.33
SANDUSKY ELECTRIC	SUPPLIES	DGSUP	119.28
SILVERLINE INDUSTRIES	PROF. CONSULTING SERV.	AUDCONTSTER	$6,480.00
SUNSHINE FARMS	FOOD ITEMS	HAZWEBSUP	19.30
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$63.27
TED SPILLMAN	TELEPHONE REIMBURSEMENT	TXMAPTRAV	$14.00
TOTAL RECHARGE	DATA CARTRIDGES	ELECSUP	701.49
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	SHERSUPPLY	80.01
YOUNG LOCKSMITH	LOCK DEVICES	SHEREPAIR	$81.50
		SUBTOTAL	$37,375.92

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			$37,375.92
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	1720.04
ACIERTO, CATHOLENE M	97CA006985	CPTRANSCRP	$855.70
BARKER, TAMI L	97CR051292,97JD78158	CPTRANSCRP	$34.40
BOBEL'S	OFFICE SUPPLIES	COMMSUP	7.40
BOBEL'S	FURNITURE WORK STATION	ELECEQUIP	$1,696.20
BOBEL'S	SUPPLIES	ELECSUP	$131.27
BOBEL'S	SUPPLIES	PROBCTSUPP	207.69
BOBEL'S	PROJECT FEE	PROBCTEQUI	150.00
CENTURY TELEPHONE	SVC	BGCONSER	$490.24
COUNTY TREASURER ASSOC OF OHIO	1998 DUES	TROEXP	$1,912.27
DATANET OF OHIO	DATA CABLES & CABLE RUNS	BGCISAL	$14,993.00
DAYTON LEGAL BLANK	TAX FORMS	AUDSUPAUD	$161.25
ERIE SHORES COMPUTER	SCANJET	PROBCTEQUI	$293.00
ERIE SHORES COMPUTER	COMPUTER EQUIP	BGPROBEQMT	$1,063.00
ERIE SHORES COMPUTER	COMPUTER EQUIP	PROBCTSUPP	$564.00
ERIE SHORES COMPUTER	SOFTWARE	BGREVEQMT	$522.00
GERGELY MAINT KING	JANITORIAL SVC	ELECOTHEXP	$216.50
GREANEY, LUCY	PATHOLOGIST ASSISTANT	COROCONSER	150.00
HILL'S	TYPWRITERS	ELECEQUIP	$1,964.00
HILL'S	TYPWRITERS	ELECEQUIP	$491.00
LORAIN NATIONAL BANK	VISA PMT	COMMTRAV	316.50
MAC SOURCE	PHONE SUPPORT	BGCONSER	24.66
MARRIOTTI PRINTING	SUPPLIES	PROBCTSUPP	$537.65
MCSI	SUPPLIES	BGCISAL	$459.69
MCSI	ADDITIONAL SVC	BGCISAL	71.73
NORTHERN HASEROT	FOOD ITEMS	JDHSUPPLY	553.44
OFFICE PRODUCTS, INC.	COPIER SVC	ELECCONREP	$337.00
OFFICE PRODUCTS, INC.	COPIER SVC	ELECCONREP	~~$530.17~~ 530.71
OFFICE PRODUCTS, INC.	COPIER SVC	JPROCON	$744.86
OFFICE PRODUCTS, INC.	COPIER SVC	JPROCON	30.98
OFFICE PRODUCTS, INC.	COPIER SVC	JPROCON	$172.19
OFFICE PRODUCTS, INC.	COPIER SVC	JPROCON	$396.15
OFFICE PRODUCTS, INC.	COPIER SVC	DORECON	297.31
OFFICE PRODUCTS, INC.	COPIER SVC	DORECON	$31.66
OFFICE SUPPLY CENTER	SUPPLIES	COMMSUP	$129.13
OFFICE SUPPLY CENTER	FURNITURE	DOREEQUIP	2760.00
OHIO EDISON	SVC	BGCONSER	23,123.01
OHIO RECORDERS ASSOC	1998 MEMBERSHIP DUES	RECEXPOTHR	893.44
POWERS, MICHAEL	97CA006849, 96CR049708	CPTRANSCRP	$320.35
RICE BUSINESS SYSTEMS	MAINT AGREEMENT	DORECON	910.00
ROYAL BUSINESS EQUIPMENT	PANASONIC FILM CARTRIDGE	PROBCTSUPP	54.00
ROYAL BUSINESS EQUIPMENT	IBM TYPEWRITER	PROBCTEQUI	$795.00
STEWARTS APPLIANCE	BUSH CART W/ VCR SHELF	DOREEQUIP	$229.95
THE DRAPERIE	BLINDS FOR WINDOWS	PROSUP	660.00
UPS	SVC	BGCONSER	$59.00
VISUAL EXPRESSION SIGNS	PRICE - LETTERING EMA VEHICLE	DISSEREQP	$745.00
WEITZEL ENTERPRISES	DOG FOOD	SHERSUPPLY	17.49
WHITEHOUSE ARTESIAN	WATER & CUPS	ELECSUP	$12.30
		TOTAL	~~$100,211.64~~ 100,212.66

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			~~$139,211.64~~ 100,212.66
AMERITECH	SERVICE	BGCONSER	$816.45
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	$113.90
CHRISTIN BRANDON	REIMBURSEMENT	CNTYPLNTRA	$5.00
CITY OF OBERLIN UTILITIES	SERVICE	BGCONSER	1,361.03
COLUMBIA GAS	UTILITIES SERVICE	BGCONSER	$3,145.33
DAWN CHEM	CLEANING SUPPLIES	BGSUP	338.35
DONNA L MIZE	FEES	AUDCONSTER	$150.00
DOVER ELEVATOR	ELEVATOR MAINT.	BGCONSER	$505.26
EM SERVICE	MOTOR REPAIRS	BGSUP	153.96
FRANK BECKER	TOLL FEE	SHERSERVI	4.60
FURST GROUP	SERVICE	DISSERPHON	$24.12
GENE PTACEK & SONS	REPAIR & INSPECTION	BGCONSER	$59.00
GORDON FOOD	FOOD	HAZWEBSUP	350.91
GTE NORTH	SERVICE	ELECCONSER	$187.83
IRIS GRACIA	TRAVEL REIMBURSEMENT	AO3AO700	$296.14
IRIS GRACIA	MEAL REIMBURSEMENT	A03A0700	$15.00
JAYS TOWING SERVICE	TOWING FEES	SHERSERVI	$75.00
JOHN S BLEVINS	TRAVEL REIMBURSEMENT	A03A0700	$382.89
LCI	SERVICE	BGCONSER	$1,114.04
LOWES	MAITENANCE	BGSUP	97.15
LOWES	MAITENANCE SUPPLIES	BGSUP	186.64
M2 FORMS	OFFICE SUPPLIES	JPROSUPPLY	82.32
MARILYN JACOBIK	TRAVEL REIMBURSEMENT	A03A0700	$371.54
MARILYN JACOBIK	MEAL REIMBURSEMENT	A03A0700	9.48
MARILYN JACOBIK	MEAL REIMBURSEMENT	A03A0700	$13.18
MARILYN JACOBIK	TRAVEL REIMBURSEMENT	A03A0700	$19.20
MARIOTTI PRINTING	ENVELOPES	COCSUPPLY	130.00
MARTIN J. MAHONY	INDIGENT DEFENSE	PROBCTOEX	$12.40
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	RECTRAVL	76.69
MARY J. TERRELL	TRAINING BOOK	AUDOEXAUD	$74.82
MCI	SERVICE	BGCONSER	$348.48
MILLAR ELEVATOR SVC	ELEVATOR MAINT.	BGCONSER	155.44
MILLAR ELEVATOR SVC	ELEVATOR MAINT.	BGCONSER	$150.89
OHIO EDISON	SERVICE	BGCONSER	$8,375.64
REFRIGERATION SPECIALTIES	MECHANICAL SERVICES	BGCONSER	621.49
ROBERT HAMMOND	TOLL FEE	SHERSERVI	$4.80
ROBERT ROUSSEAU	TRAVEL REIMBURSEMENT	A03A0700	$264.43
SANDUSKY ELECTRIC	ELECTRIC SUPPLIES	BGSUP	$1,272.62
SOUTH LORAIN CNTY AMBULANCE DIST.	SERVICE	COROCONSER	$80.00
SPITZER HARDWARE	RENTAL SPACE	ELECCONSER	$6,990.00
STEPHEN DURY	SAFETY BOXES	AUDCONSTER	$150.00
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	COMMTRAV	105.00
WEST PUBLISHING	OHIO TOWNSHIP LAW	PROSUP	$341.20
		TOTAL	~~$129,243.96~~ 129,244.30

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK COMPUTER			
COMPUMASTER	REGISTRATION - M. PORTYALA	JUVCLKOTH	995.00
JAIL TAX			
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	10,694.00
SOMMER'S MOBILE LEASING	TRAILER LEASE	JAILCONSTR	$335.00
		TOTAL	**11,029.00**
DOG & WARDEN			
BAK DATA SOLUTIONS	Develop & Implement Software	AUD HR SUP	2,000.00
CINTAS	UNIFORM DOG WARDENS	DKEQUIP	$35.22
HAZLETT, TOM	REFUND DOG TAGS #11501,11502	DKOE	$20.00
		TOTAL	**$2,055.22**
SOLID WASTE			
AIRTOUCH CELLULAR	SVC	COMSWEQPLS	16.13
CENTRAL OHIO CONTRACTOR	TIRE COLLECTION	COMSWTIRE	$1,232.63
		TOTAL	**$1,248.76**
LOR/MED C.B.C.F.			
ALLTEL	SVC	CBCFCOMM	$753.26
LORAIN COUNTY ENGINEER	FUEL	CBCFTRAV	$63.60
ORKIN PEST CONTROL	JAN PEST CONTROL	CBCFPROF	$42.00
		TOTAL	**$858.86**
ELECTION FILING FEE			
OHIO ELECTIONS COMMISSION	FILING FEES - JAN 1998	204-001-00650-10	125.00
SUB. ABUSE/MEN. HLTH-AD PROB			
LCADA	CONTRACT SVC	SAMHCONSER	**$7,342.92**
REAL ESTATE ASSESSMENT			
E.H. BOECKH	1998 COST GUIDES -REAL EST	REASSSUP	$299.00
J E & ASSOCIATES	COMPUTERIZED MAPPING	REMAP	14271.73
OHIO EVISION OF REAL ESTATE	FEE - APPRAISAL LICENSE	REASSOE	125.00
		TOTAL	**$14,695.73**

VENDOR	PURPOSE	NICKNAME	AMOUNT
CERT. OF TITLE ADMIN			
CINTAS	MAT RENTAL	CERTIFCNSV	39.89
O'CONNOR	SUPPLIES	CERTIFSUPP	38.00
		TOTAL	**77.89**
INT. SUPERVISION PROBATION			
DOMBROSKY, JEAN	MILEAGE	ISPTRAV	47.70
MACHOVINA, JOHN	MILEAGE	ISPTRAV	$189.00
RESAR, DAWN	MILEAGE	ISPTRAV	$55.20
ZERBINI, ANTHONY	MILEAGE	ISPTRAV	47.40
			~~$12,389.07~~
		TOTAL	~~$12,648.37~~ 339.30 +10 01/18/98
RECORDER'S EQT FUND			
WRIGHT LINE	HANDICAP PC STATION	REFEQUIP	~~1,686.00~~ 1,686.10 +10 2/18/98
~~**DELINQUENT REAL ESTATE TAXES**~~ BASCULE BRIDGE +10 2/18/98			
CITY OF LORAIN UTILITIES	SVC	BASBROTHER	$50.80
SIMPLEX TIME RECORDER	MAINT CONTRACT FIRE ALARM	BASBRCOSER	$5,110.00
		TOTAL	**$5,160.80**
9-1-1			
CENTRAL EXTERMINATING	PEST CONTROL	CONSER911	$365.70
WHITEHOUSE ARTESIAN	ADDITIONAL SVC - WATER	SPEC911	2.90
WHITEHOUSE ARTESIAN	WATER SVC	SPEC911	$24.60
		TOTAL	**$393.20**
HOSPITALIZATION			
JAKOPAK, MARCIA	HOSP REFUND	HCOTHER	$33.24
JAMES, DAVID	HOSP REFUND	HCOTHER	33.24
PCS HELATH SYSTEMS	CLAIMS 1/17-30/1998	HCBEN	$15,444.88
ROSS, CATHERINE	HOSP REFUND	HCOTHER	$16.62
UNITED HEALTHCARE	CLAIMS 1/15-21 & 1/22-28/1998	HCBEN	$176,615.10
		TOTAL	192,143.08
T-FEDERAL			
LORAIN CO ABSTINENCE PARTNERSHIP	FINANCIAL ASSISTANCE	BUILDFRMOE	500.00

VENDOR	PURPOSE	NICKNAME	AMOUNT
Q-CONSTRUCTION			
K.E. MCCARTNEY	ALT OUTLET STUDY - AMH SEW	QSAMHERST	**2,900.00**
BOND RETIREMENT			
TALAREK, DANIEL J , TREASURER	REDEMPTION ADMIN PARKING DE	300-001-01200	**1,075.04**
U-TRUST			
HORVATH, FRANK JUDGE	UNC EST - HELEN MORGAN	700-36-003-00-00-01400	42.48
PROVENZA, RUSSELL	UNC EST - HELEN MORGAN	700-36-003-00-00-01400	$1,864.50
		TOTAL	**$1,906.98**
BENEFITS AMERICA			
BENEFITS AMERICA	MED REIM CLAIMS 1/11-26/98	MEDRMBODD	**$3,512.19**
SOIL & WATER CONSERVATION			
U S POSTAL SERVICE	SUPPLIES	SWCSUPPL	385.00
LORAIN CO ENGINEER	FUEL	SWCSUPPL	$58.90
QUILL CORP	SUPPLIES	SWCSUPPL	112.66
OFFICE SUPPLY CENTER	SUPPLIES	SWCSUPPL	$114.49
LORAIN CO COMMISSIONERS	OFFICE SPACE RENTAL	SWCRENT	$2,085.34
WILMOT PRINTING	97 ANNUAL REPORT PRINT	SWCADV	568.00
G L O CLEANING SERVICES	JANITORIAL MAINT	SWCSVCCON	$140.83
OHIO FEDERATION OF SOIL & WATER	SVC FEES	SWCSVCFEE	$1,587.50
AIRTOUCH CELLULAR	SVC FEES	SWCSVCCON	$19.11
ALLTEL	SVC	SWCSVCCON	52.49
		TOTAL	**5,124.32**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE GAS TAX			
ALLTEL	SVC	UTILITIES	56.32
AMERICAN ENERGY PRODUCTS	SVC CHG FOR WASTE	ENGGEXP	$42.75
AMERICAN WATER WORKS	MEMBERSHIP DUES	ENGOTHEXP	90.00
AT & T	SVC	UTILITIES	$5.00
AT & T	SVC	ENGUTIL	$10.00
BOWYER, SCOTTIE	CDL TEST & LICENSE	ENGGEXP	$67.25
BROWNING FERRIS	PICKUP CHARGES	ENGOTHEXP	$58.11
BROWNING FERRIS	PICKUP CHARGES	ENGGEXP	$189.66
CARGILL SALT	SALT	K12K1210	$20,672.32
CARGILL SALT	SALT	K12K1210	14,250.27
CENTRAL EXTERMINATING	SPRAYING OFFICES	ENGGEXP	32.00
CHERRY KNOLL	SPRING WATER	ENGOTHEXP	15.00
CHERRY KNOLL	SPRING WATER	ENGGEXP	$81.00
CLEMANS, NELSON & ASSOC	PROF SVC FOR DEC 97	ENGCONSER	$7,408.05
COYNE TEXTILE	TOWELS & RUGS	ENGOTHEXP	73.88
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	191.85
CURTIS 1000	BUSINESS CARDS	OFFICE SUPPLIES	$242.04
ELYRIA PUBLIC UTILITIES	SVC	UTILITIES	$41.01
K & M BUILDERS LTD	ADD'L MATERIAL NEEDED	ENGGEXP	$2,298.04
KET	SUSPENDERS FOR WADERS	ENGGEXP	12.00
LAKESIDE BLUEPRINT	PAPER	ENGSUPP	$130.31
LORAIN COUNTY URBAN LEAGUE	MEMBERSHIP DUES	ENGOTHEXP	25.00
M.P. BRINE	OIL & OIL DRY	ENGGEXP	917.00
MORBABITO MATERIAL SALES	ICE CONTROL GRITS	ENGMATER	$7,106.63
NORTHCOAST REPRODUCTIONS	ENLARGEMENTS & PRINTS	ENGOTHEXP	19.60
OHIO EDISON	SVC	UTILITIES	$1,429.52
OHIO EDISON	SVC	ENGUTIL	2,209.71
R.E. WARNER & ASSOC	DESIGN SVC	ENGCONSER	5,620.02
SUPERIOR ELECTRIC	BALLASTS	ENGSUPP	44.25
WOLFENDEN	ACETYLENE	ENGGEXP	114.00
XEROX	COPIER LEASE	ENGEQUIP	441.65

		TOTAL	$63,837.92
SANITARY ENGINEER			
HACH CO	ELECTRODE & BUFFER	SANENGOE	257.00
LORAIN CO ENGINEER	GAS & SVC	SANENGOE	$2,003.90
OHIO EDISON	SVC	SANENGOE	$489.96
OHIO EDISON	SVC	SANENGOE	1,394.55
OHIO EDISON	SVC	SANENGOE	$453.64
OHIO EDISON	SVC	SANENGOE	~~$196.71~~ 169.71 Ho 2/18/98
OHIO EDISON	SVC	SANENGOE	$15.18
		TOTAL	~~4,810.94~~ 4,783.94 Ho 2/18/98

116

DOMESTIC RELATIONS COURT
JANUARY 30, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-111 adopted 2/5/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	38.09
ALLTEL	UTILITY	HAZWEBCOSV	41.61
AT & T	UTILITY	JDHCON	5.00
AT & T	UTILITY	HAZWEBCOSV	5.00
BARKER, TAMI	TRANSCRIPT	DOREOTHEX	90.10
CHRONICLE TELEGRAM	PUBLICATION	DOREOTHEX	45.66
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	332.18
CROWELL, MICHELLE	TRAVEL	JPROTRAV	69.60
GTE MOBILNET	SERVICE	HAZWEBCOSV	19.06
HOFFMASTER COURT REPORTERS	PROFESSIONAL SERVICES	DOREOTHEX	75.00
KELLEY, SALLY	TRANSCRIPT	DOREOTHEX	853.55
MEDIA ONE	SERVICE	JDHOTHEX	29.54
MORNING JOURNAL	PUBLICATION	DOREOTHEX	51.85
MORROW, JOYCE	TRAVEL	JPROTRAV	24.00
OHIO EDISON	UTILITY	HAZWEBCOSV	500.02
OHIO EDISON	UTILITY	HAZWEBCOSV	253.76
OHIO EDISON	UTILITY	JDHCON	2,020.35
PAGENET	SERVICE	JPROCON	634.69
PAGENET	SERVICE	DORECON	24.00
ROBBINS, ANDREA	TRAVEL	JPROTRAV	40.20
WEST GROUP	SUPPLY	DORESUPPLY	419.50
WEST GROUP	SUPPLY	DORESUPPLY	289.50
WITNESS FEES	DECEMBER 97	JPROWITFEE	624.90
	TOTAL GENERAL FUND		$6,487.16

COUNTY ADMINISTRATOR [signature]
Checked by [signature] 2/4/98
[signature]
Purchasing Co-ordinator

[signature]
E C Blair
M J Vasi
Lorain County Commissioner

A.J.L.J. - 30-98

DOMESTIC RELATIONS COURT
JANUARY 30, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-111 adopted 2/5/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	FRNDSUPP	110.92
DRENNAN, EUGENE	VICTIM RESTITUTION	RESTPI	500.00
ELYRIA VALUE CITY	SUPPLY	STEPPI	48.32
JACOBS, PATRICIA	TRAVEL	YDCTRAV	28.27
LORAIN COUNTY ADULT PROBATION	DEC. '97	YDCSUPP	195.00
MOELK SALES	SUPPLY	FRNDHS	17.20
NEHLS, ELMER	VICTIM RESTITUTION	RESTPI	117.70
OHIO EDISON	SERVICE	STEPPI	334.75
OHIO EDISON	SERVICE	STEPPI	166.95
OHIO EDISON	SERVICE	STEPPI	210.41
PAGENET	SERVICE	INHOMEPI	48.00
PAGENET	SERVICE	STEPPI	48.00
PETERSILGE, CAROL	VICTIM RESTITUTION	RESTPI	195.00
ROBART, ROBIN	VICTIM RESTITUTION	RESTPI	249.26
THERMOGAS COMPANY	UTILITY	STEPPI	269.70
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,539.48
RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	DAYPI	119.00
COLUMBIA GAS	SERVICE	DAYCON	190.94
GTE MOBILNET	SERVICE	SPROOTH	47.47
GTE MOBILNET	SERVICE	SPROOTH	36.15
PAGENET	SERVICE	SPROOTH	96.00
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	DAYSUPP	494.80
	TOTAL RECLAIM OHIO FUND		$984.36

COUNTY ADMINISTRATOR [signature]
Checked by [signature] 2/4/98
[signature]
Purchasing Co-ordinator

[signature]
E C Blair
M J Vasi
Lorain County Commissioner

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

B.8

RESOLUTION NO. 98-112

117

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) February 5, 1998
the Lorain County Board of Commissioners)

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

Human Services:
New hires – Income Maintenance Worker 2, effective February 9, 1998 at rate of $10.66/hour.
Sonya Griffin & Peggy Zahir
Promotions;
Shaun Gutierrez, from Income Maintenance Aide 2 to Social Service Aide 2, effective February 9, 1998 at rate of $8.92/hr to $9.36/hr.
Kenndria Brown, from Clerical Specialist to Investigator 2, effective February 23, 1998 at rate of $9.74/hr to $10.12/hr.
Voluntary demotion;
Juanita Tournas from Employment Service Counselor to Social Service Worker 2, effective February 23, 1998 rate of $11.75/hr to $11.02/hr

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

B.9

RESOLUTION NO. 98-113

In the matter of approving the following 1998 Recycling Grant)
Amendment to City of Elyria, Grant #FY98-1711) February 5, 1998

WHEREAS, Andy Andersen, LCSWMD, Coordinator by memo dated January 26, 1998 requested the following:
"The City of Elyria is requesting a Grant Amendment to the 1998 Recycling Grant #FY98-1711 in accordance with their Grant Agreement.
As Stated in the enclosed correspondence the city is requesting that $10,000.00 be transferred from Disposal fees recycling for the following:

Rental Tub Grinder – Parks	$ 5,000.00
Recycled Rubber Mulch – Parks	$ 5,000.00
TOTAL	$10,000.00

And that disposal fees for recyclables, yard waste and tires be reduced to a new figure of $90,000.00.
The District Coordinator recommends that the Board of Lorain County Commissioners approve the transfer of $10,000.00 to the City of Elyria as requested.
Please contact my office at 329-5440 for any additional information you may require."

Said disposal fees for recyclables, yard waste and tires will be reduced to a new figure of $90,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Andy Andersen, LCSWMD Coordinator by memo dated January 26, 1998 we hereby of approve the following 1998 Recycling Grant Amendment to City of Elyria, Grant #FY98-1711.

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

B.9b

RESOLUTION NO. 98-114

In the matter of approving the following Grant Amendment)
to Huntington Township, Grant #FY98-1716) February 5, 1998

WHEREAS, Andy Andersen, LCSWMD, Coordinator by memo dated January 28, 1998 requested the following:
"Huntington Township is requesting a Grant Amendment to purchase three signs and posts that state "No Littering" per ORC to place in areas of the Township that receives a high amount of littering.
The Trustees are requesting that the amount of $215.00 for the purchase of these signs be transferred from the Education Component to Signs reducing the Education Component line item to a new balance eof $1,610.00.
The District Coordinator is aware of Littering Problems in Huntington Township and therefore recommends to the Board of Commissioners that the amount of $215.00 be approved for Littering Signs.
Please call my office at 329-5440 for any additional information you may required."

Said Education Component line item has a new balance of $1,610.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Andy Andersen, LCSWMD Coordinator by memo dated January 28, 1998 we hereby of approve the following 1998 Recycling Grant Amendment to Huntington Township, Grant #FY98-1716.

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

B.10

RESOLUTION NO. 98-115

In the matter of awarding bid to Signs & Black Inc., of)
Akron, Ohio in the amount of $26,600.80 for purchase) February 5, 1998
of 470 stop signs, pre-fabricated and delivered for use)
throughout the County)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 27, 1998 submitted the following:
"We have reviewed and tabulated the bids that were received on January 26, 1998 for the purchase of materials to upgrade 470 stop signs throughout the County with an alternate bid for the signs to be pre-fabricated and delivered to us. The only bid received was:
Signs & Blank, Inc., P.O. Box 2234, Akron, Ohio 44709-2234

Materials only, delivered	$27,756.10
Signs pre-fabricated delivered	$26,600.80

Resolution No. 98-115 cont. February 5, 1998

Our estimate for this purchase was $27,850.00. We recommend that this purchase be awarded to Signs and Blanks, Inc., for $26,000.80. This money will be reimbursed to us from a grant through the Ohio Department of Public Safety, Safety Sign Upgrade Project. The agreement to participate in this was approved by Commissioners Resolution #97-1063. The funds are available in MVGT account ENGMATER.

Thank you for your cooperation with this purchase.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said bid was the only one received and complies with all specifications and funds are available in MVGT account, with monies being reimbursed to the County form a grant through the Ohio Department of Public Safety, Safety sign Upgrade Project.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioner that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated January 27, 1998 we hereby award bid to Signs & Blanks, Inc., of Akron, Ohio in the amount of $26,600.80 for purchase of 470 stops signs, pre-fabricated and delivered for use throughout the County.

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

B.11

RESOLUTION NO. 98-116

In the matter of awarding bid to Zellerbach in the total)
amount of $67,555.82 for purchase of copy paper for) February 5, 1998
the Administration Building and Human Services)

WHEREAS, Yvonne Newton, Purchasing Director by letter dated February 2, 1998 submitted the following:
"The bids received on January 29, 1998 for Copy Paper for the Lorain County Administration Building, and Lorain County Human Services are as follows:

Zellerbach	-	Copy Paper	- Lorain County Administration Building	$43,783.72
			- Lorain County Human Services Building	$23,772.10
National Paper & Packaging	-	Copy Paper	- Lorain County Administration Building	$48,489.35
			- Lorain County Human Services Building	$26,718.21

After reviewing the bids with Hoard Reynolds, Office Service Department in which we recommend that the Board accept the bid from Zellerbach in amount of $67,555.82 as the best and lowest bid received.

Respectfully yours, S/Yvonne Newton, Purchasing Director"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Yvonne Newton, Purchasing Director by letter dated February 2, 1998 and recommendation of Howard Reynolds, Office Services Department we hereby award bid to Zellerbach in amount of $67,555.82 for purchase of copy paper for the Administration Building and Human Services Building.

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

B.12

RESOLUTION NO. 98-117

In the matter of receiving and journalizing the Statement show-)
ing all fees, costs, penalties, percentages, allowance and)
perquisites due the office of Probate Court and unpaid for a) February 5, 1998
period of more than one year prior to January 1, 1998 pursuant)
to ORC Section 325.31)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the Statement showing all fees, costs, penalties, percentages, allowance and perquisites due the office of Probate Court and unpaid for a period of more than one year prior to January 1, 1998 pursuant to ORC Section 325.31.

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

B.13

RESOLUTION NO. 98-118

In the matter of approving and entering into Subdividers)
Agreement between the Board of Commissioners and)February 5, 1998
Bradley Development Co., Inc. for Redfern Farms)
Number 2 Subdivision in Columbia Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated January 23, 1998 submitted the following:
"Please find enclosed the Subdividers' Agreement and Escrow Agreement for the Redfern Farm Subdivision Number 2.
With our recommended approval please pass a resolution entering into agreement with Bradley Development Company, Incorporated.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated January 23, 1998 we hereby approve and enter into Subdividers Agreement between the Board of Commissioners and Bradley Development Co., Inc., for Redfern Farms Number 2 Subdivision in Columbia Township.

FURTHER BE IT RESOLVED, said Agreement is considered to be a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office as follows;

SUBDIVIDER'S AGREEMENT

This Agreement executed on this 10th day of December, 1997 by and between Bradley Development Co. Inc., Subdivider, as evidenced by the Redfern Farms Number 2 Plat filed with the County Recorder of Lorain County and the Board of Commissioners of Lorain County, Ohio, is governed by the following conditions and considerations, to wit:

Subdivider shall not transfer any lot, parcel or tract therefrom nor proceed with any construction work on the proposed subdivision including grading that may affect the arrangements of streets or other public improvements until he or it has obtained approval of the plat from the Lorain County Planning Commission as authorized by Section 711.10 of the Ohio Revised Code, and further until the plat of said subdivision has been recorded with the County Recorder of Lorain County, Ohio.

Said Subdivider is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in accordance with the engineering drawings and specifications, all of which are a part of this agreement, subject to the inspection and approval of the County Engineer.

Subdivider shall furnish a performance bond or is to have on deposit with an Escrow Agreement at an approved Bank or Savings and Loan Company sufficient funds to cover 100 percent of the engineer's estimated construction cost amounting to $187,754.07, and inspection fees amounting to $1,766.91 based on Engineer's estimate of cost of improvements furnished or acceptable to the County Engineer, see attached and to the satisfaction of the Board of County Commissioners to insure the faithful performance of the agreement. Aforesaid engineer's estimate of cost shall be attached hereto as Exhibit A. If Subdivider provides a deposit with an Escrow Agreement at a Bank or Savings and Loan, said account shall be assigned to the County of Lorain for the purpose of paying the construction costs and inspection fees.

The County Engineer will inspect the improvements as agreed and bill the Subdivider for said inspections. The total inspection fees must be paid to Lorain County Engineer prior to final acceptance of said improvements.

The Subdivider shall pay the entire cost and expense of said improvement. Should the amount of the deposit or bond be insufficient to pay the cost thereof, the Subdivider shall immediately, upon demand, deposit such additional sums as are estimated by said Engineer to be necessary. Upon completion and acceptance of the improvement, any unexpended balance remaining from such deposit or deposits shall be released to Subdivider.

The Subdivider shall hold Lorain County free and harmless from any and all claims for damages of every nature arising of growing out of the construction of such improvement.

The Subdivider shall begin work within 30 days from the date of this agreement and all improvements are to be performed within a period of one year from the date of this agreement, which is hereby fixed by said County as a reasonable period, but an extension of time may be granted if approved by the Board of County Commissioners.

The Subdivider shall furnish such insurance as is deemed necessary by the Board of County Commissioners which shall indemnify and save harmless the County from any and all liability arising by reason of conditions which may arise or grow out of the construction or installation of such facilities. The insurance shall be of such duration as determined by the Board of County Commissioners, but shall in no case be allowed to expire earlier than the effective period of any performance or maintenance bond. A copy of the insurance policy shall remain at all times with the Clerk of the Commissioners.

The Subdivider shall furnish a Title Guarantee to the Board of Commissioners to guarantee title of the lands to be dedicated to be as indicated on the final plat. A certification showing that current taxes are paid shall also be submitted to the Board of Commissioners.

Upon completion of all improvements, the Subdivider shall forward to the Board of Commissioners a written request for acceptance of said improvements.

At the time of final acceptance of the improvements within the subdivision, the Subdivider shall furnish the Board of Commissioners a maintenance guarantee for a period of twelve (12) months to insure that the improvements are in satisfactory condition. The amount shall be ten (10) percent of the engineer's estimate of cost of improvements and amounts to $ 19,200.00.

The Subdivider further agrees that any violation of or non-compliance with any of the problems and stipulations of this agreement shall constitute a breach of contract and the Lorain County Engineer acting as agent for the Board of County Commissioners shall have the right to stop the work forthwith and hold the bonding company responsible for the completion of the improvement, or use the assigned funds on deposit for such purpose.

Upon approval and acceptance of the improvement, the original construction drawings shall become the property of Lorain County and shall be on file in the office of the Lorain County Engineer.

In consideration whereof, the Board of County Commissioners of Lorain County, Ohio, hereby grants the Subdivider or his agent the right and privilege to make the improvement stipulated herein.

WITNESSES:

Richard T. Bradley
Subdivider

Bradley Development Co. Inc.
Subdivider

Board of County Commissioners, Lorain County, Ohio

ATTEST:

Approved as to form

Lorain County Prosecutor

T20

ESCROW AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Bradley Development Co. Inc. as Principals, hereinafter referred to as the Subdivider, are held and firmly bound unto the County of Lorain, Ohio, hereinafter called the County, in the full and just sum of One hundred ninety one thousand five hundred twenty one dollars ($ 191,521.00) good and lawful money of the United States of America and to the payment of which sum of money well and truly to be made and done, the undersigned binds itself, its successors, representatives, agents and assigns firmly to these presents.

The condition of this obligation is such that:

WHEREAS, the Subdivider has presented to the County a plat of a Subdivision of land to be known as Radfern Farms Number 2 with said plat being located in the Township of Columbia, Lorain County, Ohio, and having being prepared by Giles Nelson and Associates for Bradley Development Co. Inc. of which the Subdivider is a duly authorized agent, and/or owner, and said Subdivider is praying that said plat be approved and accepted by it; and

WHEREAS, as a condition of the approval of said plat, the said County has required:

A. The completion of the construction and installation of certain improvements Concrete Roads, Sanitary Sewer, Storm Sewer, Water Line excavation all as shown on the approved improvement plans, and specifications heretofore furnished to said County;

B. That the completion of said construction and installation of said improvements shall be in accordance with the County Standard Construction Drawings, County Construction and Material Specifications, approved project plans to the profile and at the grades approved by the Lorain County Engineer, under his inspection and to his satisfaction;

C. That all of the expense of the construction of said improvement of whatever kind and nature and any legal, engineering, layout surveying, inspection and other expense to be incurred by the County in connection with the performance of such work or the enforcement of legislation of said County applicable thereto shall be borne by the Subdivider and that the Subdivider shall hold the County harmless therefrom;

D. That the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to from either adjoining property owners or downstream property owners, or new owners within the area of the subdivision by reason of the construction of said improvements; and that the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to by reason of acts of the Subdivider, his agents, the condition of the incompleted or completed improvements, until said improvements have been completed / and have also been accepted by the Board of County Commissioners, Lorain County, Ohio;

E. Compliance with the terms and provisions of an executed Subdividers Agreement for the named development, between the Subdivider and the County dated February 5th 1998.

NOW, THEREFORE, in order to secure to the County the prompt performance of the terms, conditions and obligations hereinabove set forth, the Subdivider has deposited with Strongsville Savings of (address) 14092 Pearl Road, Strongsville, OH 44136 as Escrow Agent, cash or other securities, in the sum of One hundred ninety one thousand five hundred twenty one dollars, ($ 191,521.00) to be held and disbursed by said Escrow Agent as hereinafter provided and the Subdivider agrees and undertakes as follows:

1. Upon certification by the Lorain County Engineer of invoices for labor and materials and equipment furnished for the installation and construction of said improvements from time to time, during the progress of construction and installation of said improvements, the Escrow Agent shall pay to the person or persons designated in said certificate the amount so certified for payment by said Engineer. Prior to making any payments from the Escrow Funds under this provision said Engineer shall furnish a copy of such certification to the Escrow Agent.

2. Until final completion of the said improvements and acceptance thereof by the Board of County Commissioners, no certificate by the County Engineer or authorization of payment to any contractor, sub-contractor or person furnishing labor or materials for or upon such work shall operate or be construed as an acceptance of said improvements by or on behalf of the County.

3. In the event the Subdivider fails to perform any or all of the conditions or obligations herein required of him to be performed, then said Escrow Agent is authorized and directed to disburse any balance of said Escrow Account as authorized or instructed in writing by the Board of County Commissioners for the completion of said improvements and in the discharge of any obligations imposed upon the undersigned by this Escrow Agreement and by the Subdividers Agreement referred to in Paragraph E above. In the event that the balance in the Escrow Account should not have a sufficient balance to complete the improvements to the satisfaction of the County, this condition shall not release the Subdivider from his obligation to the County as stated hereinabove.

4. To be responsible for and to complete all the conditions set forth in Paragraphs A, B, C and D above.

5. The construction inspection fees shall be paid by the Escrow Agent to the Lorain County Engineer upon receipt of an invoice.

6. All costs and expenses in connection herewith, or with the Agreement aforesaid, including the fee of said Escrow Agent, shall be paid by the Subdivider.

7. The provisions of this Escrow Agreement and any acts thereunder by any of its officers or employees shall not constitute or be construed as constituting the County as the agent of the Subdivider the Escrow Agent or any Contractor, Sub-Contractor or person or persons furnishing labor or material on or for the improvement referred to herein, and said County and its officers or employees are hereby relieved and discharged from any liability or responsibility therefore except for fraud or willful misconduct in the performance of such acts.

Upon completion of all required improvements, the Subdivider shall forward to the Board of County Commissioners a written request for acceptance of said improvements. The County Engineer shall within 90 days of receipt of request either advise the Subdivider in writing of a final list of items needing completion or corrections, or shall forward his request to the Board of County Commissioners with a letter report certifying that all improvements have been completed in compliance with the County regulations and standards. If corrections were requested, said corrections shall be made by the subdivider within 60 days. If not made within said 60 days, the County may draw such funds as may be needed from the escrow agent to make any such corrections or completion of required improvements.

NOW, THEREFORE, If Bradley Development Company, Inc. shall honestly and faithfully perform all of the conditions herein and in said Subdividers Agreement required of it to be performed, then this obligation shall be null and void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, said Richard J. Baran President of Bradley Development Company, Inc. have caused this Escrow Agreement to be executed this 10th day of December 19 97.

WITNESSES:

PRINCIPALS

By Richard J Baran

By Bradley Dev. Co. Inc.

The undersigned as Escrow Agent hereby certifies that the subdivider has said funds on deposit and agrees to hold and disburse funds in accordance with the terms and provisions of the foregoing Escrow Agreement.

Business Name _____

By _____ Title _____

Approved on behalf of the County of Lorain, Ohio on this 21st day JANUARY, 19 98, as to the amount of escrow.

Lorain County Engineer

Approved on behalf of the County of Lorain, Ohio on this 27th day January, 19 98, as to qualification of Escrow Agent and as to Form of Agreement.

Lorain County Prosecutor

Approved on behalf of the County of Lorain, Ohio, on this 5th day February, 1998.

Board of County Commissioners
Lorain County, Ohio

BE IT FURTHER RESOLVED Bradley Development Company has provided an Escrow Agreement in the sum of $191,521.00 to be deposited with Strongsville Savings Bank and the Certificate of Insurance is with the Hoffman Group, Berea, Ohio.

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

B:14

RESOLUTION NO. 98-119

In the matter of authorizing salary increase for Sue Danielson, Bailiff, Lorain Municipal Court effective Retroactive to January 1, 1998) February 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for Sue Danielson, Bailiff, Lorain Municipal Court effective retroactive to January 1, 1998.

Said salary will increase from $574.21 to $584.36 bi-weekly, which amount reflects County's 2/5 share.

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

B.15

RESOLUTION NO. 98-120a

In the matter of awarding a proposal and issue a purchase order to Soil Technologies in amount of $1,400.00 to complete a subsurface investigation of the two acre undeveloped property for construction of new Mental Health facility on Infirmary Road

February 5, 1998

WHEREAS, Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 submitted the following:

"The Lorain County Board of Mental Health met at it's regular meeting on January 16, 1998 and passed the following resolution regarding the construction of the facility on Infirmary Road also known as Project MH-664. These tasks are required by the State of Ohio as part of the Site Assessment Report that is to be filed for the project.

Board Resolution 98-01-05: The Lorain County Board of Mental Health approves and recommends that the Lorain County Board of Commissioners accept and recommend that Clark & Post award a contract in the amount of $1,400 to Soil Technologies as the low fee proposal to complete a Subsurface Investigation of the two acre undeveloped property on Infirmary Road.

I ask that the Commissioners encumber the above amount from the fund established to facilitate payment for this contract once the work has been satisfactorily completed. I also ask that you notify Clark & Post and myself as to any actions taken by the Board of Commissioners.

I have enclosed copies of all correspondence received form Clark & Post relating to these contracts for your review. I truly appreciate all the help that you and your staff have provided us throughout this process. As always, should you need any additional information, please call me at 324-2020x116.

Sincerely, S/Charles A. Neff, Director of Operations"

This was the lowest and most responsive proposal received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request by Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 we hereby award a proposal and issue a purchase order to Soil Technologies in amount of $1,400.00 complete a subsurface investigation of the two acre undeveloped property for construction of new Mental Health facility on Infirmary Road.

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

B.15b

RESOLUTION NO. 98-120b

In the matter of awarding a proposal and issue a purchase order to JP Incorporated in the amount of $1,595.00 to complete Phase I Environmental site assessment (ESA) of the two acre undeveloped property for construction of a new Mental Health facility on Infirmary Road

February 5, 1998

WHEREAS, Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 submitted the following:

"The Lorain County Board of Mental Health met at it's regular meeting on January 16, 1998 and passed the following resolution regarding the construction of the facility on Infirmary Road also known as Project MH-664. These tasks are required by the State of Ohio as part of the Site Assessment Report that is to be filed for the project.

Board Resolution 98-01-06: The Lorain County Board of Mental Health approves and recommends that the Lorain County Board of Commissioners accept and recommend that Clark & Post award a contract in the amount of $1,595 to JP Incorporated as the low fee proposal to complete a Phase I Environmental Site Assessment (ESA) of the two acre undeveloped property on Infirmary Road.

I ask that the Commissioners encumber the above amount from the fund established to facilitate payment for this contract once the work has been satisfactorily completed. I also ask that you notify Clark & Post and myself as to any actions taken by the Board of Commissioners.

I have enclosed copies of all correspondence received form Clark & Post relating to these contracts for your review. I truly appreciate all the help that you and your staff have provided us throughout this process. As always, should you need any additional information, please call me at 324-2020x116.

Sincerely, S/Charles A. Neff, Director of Operations"

This was the lowest and most responsive proposal received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request by Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 we hereby award a proposal and issue a purchase order to JP Incorporated in the amount of $1,595.00 complete Phase I Environmental site assessment (ESA) of the two acre undeveloped property for construction of a new Mental Health facility on Infirmary Road.

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

B.15c RESOLUTION NO. 98-120c

In the matter of awarding proposal and issue a purchase) order to P.A. Rosebeck & Associates in the sum of) $1,050.00 to complete a Topographic Survey of the two) acre undeveloped property for construction of a new) Mental Health facility on Infirmary Road) February 5, 1998

WHEREAS, Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 submitted the following:

"The Lorain County Board of Mental Health met at it's regular meeting on January 16, 1998 and passed the following resolution regarding the construction of the facility on Infirmary Road also known as Project MH-664. These tasks are required by the State of Ohio as part of the Site Assessment Report that is to be filed for the project.

Board Resolution 98-01-07: The Lorain County Board of Mental Health approves and recommends that the Lorain County Board of Commissioners accept and recommend that Clark & Post award a contract in the amount of $1,050 to P.A. Rosebeck & Associates as the low fee proposal to complete a Topographic Survey of the two acre undeveloped property on Infirmary Road.

I ask that the Commissioners encumber the above amount from the fund established to facilitate payment for this contract once the work has been satisfactorily completed. I also ask that you notify Clark & Post and myself as to any actions taken by the Board of Commissioners.

I have enclosed copies of all correspondence received form Clark & Post relating to these contracts for your review. I truly appreciate all the help that you and your staff have provided us throughout this process. As always, should you need any additional information, please call me at 324-2020x116.

Sincerely, S/Charles A. Neff, Director of Operations"

This was the lowest and most responsive proposal received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request by Charles A. Neff, Director of Operations, Lorain County Board of Mental Health by letter dated January 16, 1998 we hereby award a proposal and issue a purchase order to P.A. Rosebeck & Associates in the sum of $1,050.00 to complete a Topographic Survey of the two acre undeveloped property for construction of a new Mental Health facility on Infirmary Road.

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

B.16 RESOLUTION NO. 98-121

In the matter of awarding bid to Erie Gun Police Sales in the) amount of $20,675.00 for the purchase of 60 soft body) armor vests for the Sheriff's Department) February 5, 1998

WHEREAS, Sheriff Martin Mahony, by letter dated January 26, 1998 requested the following:

"This office has received the bid proposal submitted by Erie Gun Police Sales with regards to soft body armor for Deputy Sheriff's. It should be noted that this was the only proper bid submitted. Purchasing Coordinator, Yvonne Newton, also assisted Captain Phil Stammitti in checking State bids to determine if a better product for the price could be obtained.

After review it is recommended that the bid be awarded to Erie Gun Police Sales. This recommendation is based on the following reasons:

1). **COST**-the cost of a soft body armor vest from Erie Gun Police Sales in $342.50 per vest. This vest includes many options at no extra prices.

The above vest from Erie Gun Police Sales is form PACA (Protective Apparel Corporation of America) and was selected and recommend by a panel of deputy sheriffs form Lorain County as the best vest for the money.

It should be noted that earlier price quotes were given by a dealer for Second Chance with a price of approximately $700.00. This is a good vest, but the PCA vest in comparable and half the price with many added options at no extra cost, which proves to be a substantial savings for the County.

Erie Gun Police Sales has also advised Captain Phil Stammitti that should they receive the bid for the vests, they would not charge any upsizing of vests until the size reached 58" inches or above.

2). **WEARABILITY**-the PACA vest is warranted for a period of five (5) years and the carrier that comes with the vest is warranted for twenty-four (24) months. Should any problems occur with the warranty they will replace same free of charge. The materials are lightweight for comfort when wearing, but durable enough to withstand potential challenges that an officer may face.

The bid quote attached from Erie Gun Police Sales is for $20,675.00 for (60) sixty vests. With the opening of the jail anticipated being May/June of 1998, and the adding of additional officers, I am requesting that $23,000.00 be appropriated into a separate line item account for vest purchases only, this will cover any new officers, upsizing, shipping costs, etc., for the year of 1998.

I must remind you that these vests will have to be replaced every five (5) years. I will also request in my 1999 budget request any appropriation that I believe will be needed for the Sheriff's Office with regards to any new hire/replacements for vests.

I believe that by purchasing these vests for deputies that everyone's liability will be reduced.

Should you have any questions, please feel free to contact this department.

Thank you, S/Sheriff Martin J. Mahony"

This bid was the lowest and most responsive bid receiving complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request and review of Sheriff Martin J. Mahogany by letter dated January 26, 1998 we hereby award bid to Erie Gun Police Sales in the amount of $20,675.00 for the purchase of 60 soft body armor vests for the Sheriff's Department.

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

B.17 RESOLUTION NO. 98-122

124

[1]RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Sec. 5705.19, 197, 38

The [1] Board of Commissioners of Lorain County, Ohio, met in regular (Regular or Special) session on the 5th day of February, 1998, at the office of said Board with the following members present:

Michael A. Ross, President

Elizabeth C. Blair

Mary Jo Vasi

Mrs. Vasi moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said [1] Lorain County, Ohio; *therefore be it*

RESOLVED, by the [1] Board of Commissioners *of the* Lorain County, Ohio, *two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of* (Name of Subdivision)

for the purpose of [1] Operation of the County 911 pursuant to O.R.C. 5705.19 (BB)

at a rate not exceeding .35 *mills for each one dollar of valuation, which amounts to* 3 1/2 cents (Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for [1] a period of five (5) years and which levy is a renewal of an existing levy of .35 mills.

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of ___ mills" or "and which levy is a renewal of an existing levy of ___ mills and an increase of ___ mills to constitute a tax of ___ mills" or "and which levy is a renewal of part of an existing levy, being a reduction of ___ mills to constitute a tax of ___ mills")

[1] Said levy shall be submitted to the electors of Lorain County at the election, to be held May 5, 1998.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this [1] Board of Commissioners *be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,* Lorain County, Ohio, [1] not later than February 19, 1998 before 4:00 p.m. *and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.*

Mrs. Blair *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Mrs. Vasi, "aye";

Mrs. Blair, "aye";

Mr. Ross, "aye";

Mr.

Mr.

Adopted the 5th *day of* February, 1998

Roxann Blair (Clerk or Auditor)

Lorain County Commissioners (Name of Subdivision)

Lorain County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run and in the case of schools under 5705.191 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.191, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317 R. C.

Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R. C. shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5705.31 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.

7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

The State of Ohio, Lorain County, ss.

I, Roxann Blair, Clerk of the Board of Commissioners of Lorain County, Ohio do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 5th *day of* February, 1998.

Roxann Blair
Clerk

No. ___

County, Ohio

RESOLUTION
DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN
MILL LIMITATION

Filed ___, 19__

By ___ Deputy

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested a resolution be adopted between the County and the City of Lorain for the housing of prisoners. Commissioner Ross stated he is in favor of this but would like to review the contract and adopt at next week's board.

RESOLUTION NO. 98-123

In the matter of amending Resolution No. 94-770) Adopted on October 13, 1994 for Agreement) Between the Board of Commissioners on behalf) Of the Lorain County Sheriff and Coin Phones,) Inc. to provide inmate phone service)

February 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 94-770, adopted on October 13, 1994 for Agreement between the Board of Commissioners on behalf of the Lorain County Sheriff and Coin Phones, Inc. to provide inmate phone service.

Said Contact amendment is to include;

1) installation of inmate telephones in new 208 bed addition
2) upgrade current facility with the V-CAM-PC based inmate telephone system with monitoring and recording capabilities (this will be able to network the two buildings when the new addition populates)
3) increase current commission percentage to sixty percent (60%) when you populate the new addition
4) InVision will extend original contract term an additional twelve (12) months

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

JOURNAL ENTRY

Also Mr. Flangan requested an Executive Session to discuss two issues of pending litigation.

E. OLD BUSINESS

#1. Comm. Vasi commented on the Welfare Reform Committee and distributed a list of things that need to be down and how they could be done.

F. NEW BUSINESS

#1. Commissioner Blair distributed copies of the Lorain County Community Alliance meeting agenda to be held Friday, February 06, 1998.

#2. Commissioners will conduct an Executive Session on Tuesday, February 10, 1998 at 9:30 am regarding Personnel.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Speed Zone Study prepared and submitted by the County Engineer for Oberlin Road from Middle Ridge Road to SR 113

#2. Publications: "Ohio Traffic Record"; "Earth Notes-from Seventh Generation"; "Juvenile Justice Journal";

#3. Avon Lake Municipal Court Annual Report for 1997

#4. Permit granted by the County Engineer to Midview Xcavating, to bore under Giles Road ½ mile+ east of Durkee Road in Eaton Township.

#5. Letter from Bill Eltrich, Manager, Lorain County transit indicating that the revenue received under major contracts for 1998 are:

Nord Center	$16,390.00	Catholic Social Services	$8,607.00
Murray Ridge	$19,426.00	Lorain County Human Services	$25,144.00
		TOTAL	$69,567.00

#6. Letter form Andrew Cuomo, U.S. Department of HUD indicating various project for 1998.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to discuss two pending litigation issues. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

February 5, 1998

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #6 February 5, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5 RESOLUTION NO. CH98-14

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Medical Supplies		McKesson General	$ 146.82
	Golden Acres (261)	Gel Mattress Cover		McKesson General	$ 870.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$1,016.82

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

B.6 RESOLUTION NO. 98-15

APPROVING BILLS FOR PAYMENT

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

VENDOR	PURPOSE	NICKNAME OR SAGE CODE	AMOUNT
GOLDEN ACRES HOME SPECIAL LEVY			
David Hintz	Podiatrist	Gamdconser	$ 568.61
HP Products	Supplies	Goldsupp	180.00
Journal	Advertisement	Gamdother	477.92
Angelo LoPresti	Barber	Gamdother	162.00
Lorain County General Health	License for Food service operation	Goldother	258.00
Lorain County Treasurer	Indirect cost	Goldconser	58,726.00
Northern Haserto	Food supplies	Goldsupp	1,966.75
Basabi Ratnaparkhi	Consultant	Gamdconser	500.00
			$62,839.28

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

February 10, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues. Upon roll call All voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #7 February 12, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-typist.

The following business was transacted:

A. JOURNAL ENTRY

Teresa McCoy, Director, Public Service Institute-Collaborative Committee on Smart Growth in Lorain County was present to address the Board on the Comprehensive Land Use Plan.

Ms. McCoy read a written letter of support as follows:

"The undersigned individuals and organizations offer this letter in support of your continuing efforts in formulating a comprehensive master plan for Lorain County. As you are aware and have demonstrated by your actions to date, there is a growing interest and awareness within the county for the need of such a plan and that the process needs to be initiated as soon as possible.

We the undersigned are aware and fully supportive of your resolution of commitment to the development of a comprehensive master plan and your authorization to seek qualified professional expertise to assist in this process. We feel certain, as you apparently do, that this effort is of such a magnitude and of such importance that outside professional assistance is essential.

Given the nature of this project it is obvious that it will impact, either directly or indirectly, every municipality, village and township—every industry, vocation and avocation—every social, religious and service organization—and ultimately every individual regardless of age or social status. It is, therefore, logical and necessary that this effort be supported by county funding and with the compete assistance of all aspects of county government.

We offer, additionally, the belief that since the process of developing a comprehensive master plan produces numerous opportunities for controversy and misunderstanding, it is essential that every step in this process be conducted with as such citizen input as is practical and prudent. For a comprehensive plan to be successfully implemented, it is imperative that citizens and their elected representatives participate in this entire process. To that end, we believe there would be benefit from involving a small, diverse group of citizens in the screening process for the selection of the professional assistance you are considering. This group would obviously serve in an advisory capacity only, with the ultimate decision being yours as Commissioners.

We, as a group of concerned individuals and organizations, stand ready and committed to assist you and the citizens of this county in the pursuit of a logical, well defined and generally accepted comprehensive master plan. We believe, as you obviously do, that the long-term gain from this endeavor will justify the expenditure in time, effort and resources.

Thanking you for your consideration in this matter, we are most cordially yours,

THE COLLABORATIVE COMMITTEE ON SMART GROWTH FOR LORAIN COUNTY

Rose Bator, Executive Director, Common Ground	Fran Baumann, Chairman, Oberlin City County
Betty Blair, Lorain County Community Alliance	Fran Bostwick, Executive Director, Lorain County 2020
Kenneth G. Pearce, Health Commissioner & Lorain County General Health District	James J. Boddy, Dir. Of Environmental Health
Mike Eppley, President, Lorain County Farm Bureau	George Espy, Executive Director, Seventh Generation
Dennis Jones, Manger, Small Bus. & Comm Dev., Lorain County Chamber of Commerce	Sharon Kleppel, Executive Dir. Catholic Action Commission of Lorain County
Delbert Lancaster, President/CEO, Lorain County Urban League, Inc.	James R. McConnell, Clerk, Pittsfield Township
Teresa McCoy, Exe., Dir.. Public Services Inst. LCCC	Dan Martin, Director, Lorain County Metro Parks
Richard Nord, President, Land Concepts, Co, Inc.	Wayne Ross, Superintendent, Educational Services Center for Lorain County
Bob Sexton, Exe. Officer, BIA of Lorain County	James Skeeles, Extension Agent, OSU Extension, Lorain County"

Ms. McCoy also stated they meet regularly once per month at 9:00 am, Spitzer Conference Center. Next meeting will be 3/20/98. To be placed on the mailing list, please call her at 366-4031(LCCC) and/or Fran Bostwick, 2020 at 366-2020.

Commissioner Vasi stated proposals have been received but they range from $67,000-154,000, will have to take a closer look into this.

Commissioner Blair asked the Board to give consideration to this Collaborative Committee on Smart Growth to serve as an advisory committee.

Commissioners thanked McCoy and everyone that is involved for attending.

A.2 JOURNAL ENTRY

Russ Johnson, Account Manger, Ohio Department of Human Services will address the Board on Welfare Reform at 11:00 am.

B. RESOLUTION NO. 98-124

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS33		Administrative Payroll	$298,146.81
36	392-412	PRC Payments	$ 18,235.95

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

B.2 RESOLUTION NO. 98-125

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

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

$2,250,000.00 at EST may be designated as inactive funds and invested for 28 days and active acct was then debited by this amount and a Certificate of Deposit #10469 was purchased. Interest will be earned at rate of 5.43% per annum. Issue date is 2/6/98 and will mature on 3/6/98.

Resolution No. 98-125 cont. February 12, 1998

$8,000,000.00 should be wired from the Premier Bank Acct to Star Ohio Acct (15132) to cover Auditor's warrants.

Interest payment of $7,320.00 was earned on Ford Motor Credit Corp., Cusip #34539UB92, P.O. #02-9800 an Auditor's pay in will be obtained for interest earnings to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC. Interest was deposited into EST, Lorain County Treasurer Custodial Acct (PIB) #006467-00.

$1,433,241.70 was wire transferred from Star Ohio Acct (44018) to Custodial PIB Acct at EST (00646700) for broker purchases to be included in county investment portfolio.
$944,679.20 was then wired transferred form EST (00646700) to Active acct at EST (5-999739).

$3,700,000.00 at Bank One be designated as Inactive funds and invested for 28 days and active acct then debited by this amount and Certificate of Deposit #9964247 was purchased. Interest will be earned at rate of 5.35% per annum. Issue date is 2/9/98 and will mature on 3/9/98.

$2,100,000.00 at EST may be designated as inactive funds and invested for 25 days and active acct was then debited by this amount and a Certificate of Deposit #10485 was purchased. Interest will be earned at rate of 5.38% per annum. Issue date is 2/9/98 and will mature on 3/6/98.

Interest payment of $2,440.00 was earned on Ford Motor Credit Corp., Cusip #34539UB92, PO #01-9800 and Auditor's pay in will be obtained for interest earnings to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC.
$798.61 difference will correct overstated interest credited to SLMA purchase #01-9700 & #02-9700 paid in on 1/8/989 to G BONDPROC.
Interest was then deposited into EST, Lorain County Treasurer Custodial Acct #(PIB) 006467-00

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

B.3 RESOLUTION NO. 98-126

in the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 31,023.00	to be appropriated to:	
$ 27,300.00	to	001-00-005-00-00-00100-20
$ 3,723.00	to	001-00-005-00-00-00120-10
$ 46,455.12	to be appropriated to:	
$ 46,455.12	to	001-00-021-00-00-00580-10
$ 129.95	to be appropriated to:	
$ 129.95	to	760-00-001-00-00-00400-10
$ 100.00	to be appropriated to:	
$ 100.00	to	325-07-007-00-00-00650-10
$ 357,882.15	to be appropriated to:	
$ 28,900.00	to	326-01-001-00-00-00500-10
$ 103,240.48	to	326-01-001-00-00-00500-20
$ 13,000.00	to	326-01-001-00-00-00500-30
$ 2,018.15	to	326-01-001-00-00-00500-35
$ 17,000.00	to	326-01-001-00-00-00500-40
$ 26,300.00	to	326-01-001-00-00-00500-45
$ 18,889.02	to	326-01-001-00-00-00500-50
$ 26,400.00	to	326-01-001-00-00-00500-55
$ 19,800.00	to	326-01-001-00-00-00500-60
$ 36,000.00	to	326-01-001-00-00-00500-70
$ 11,804.27	to	326-01-001-00-00-00500-75
$ 3,100.00	to	326-01-001-00-00-00500-85
$ 1,165.30	to	326-01-001-00-00-00601-10
$ 4,765.97	to	326-01-001-00-00-00650-10
$ 45,498.96	to	326-01-001-00-00-00650-20

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

B.4 RESOLUTION NO. 98-127

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$ 169,000.00	from	317-01-001-00-00-00801-10
	to	317-01-001-00-00-00801-90
$ 47,000.00	from	317-01-001-00-00-00801-20
	to	317-02-001-00-00-00801-90
$ 10,530.00	from	235-00-001-00-00-00810
	to	235-00-001-00-00-00100-20

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

RESOLUTION # 98-128

In the matter of authorizing the purchase of supplies and services for various County Departments

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 NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
616-98	COMMISSIONERS/BG	ELEVATOR INSPECTIONS VARIOUS BLDGS		INDUSTRIAL COMPLIANCE	30.00
617-98	COMMISSIONERS/BG	AMEND PO 3311-98 FIRE EQUIP INSPECT.		GENE PTACEK & SONS	2,000.00
618-98	COMMISSIONERS/BG	AMEND PO 3317-98 ELECTRICAL SUPPLIES		SANDUSKY ELECTRIC	2,000.00
619-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
620-98	COMMISSIONERS/BG	TAN COPY PAPER		NATIONAL PAPER	72.00
621-98	COMMISSIONERS/BG	BPO JAN-DEC 98 JANITORIAL SVC 2158 BDWY		GRAFTON JANITORIAL	6,486.36
622-98	COMMISSIONERS/BG	SERVICE & TUNE-UP LAWN TRACTOR		POLEN IMPLEMENT	500.00
623-98	COMMISSIONERS/BG	SEAL INSULATIONS FOR BEAM AND DECKING		ENVIRONMENTAL CONSTR.	9,318.00
624-98	COMMISSIONERS/BG	PAGER SERVICES		ARCH COMMUNICATIONS	21.15
625-98	COMMISSIONERS/BG	BPO JAN-DEC 98 COPIER SERVICE		XEROX CORP	480.00
626-98	COMMISSIONERS/BG	BPO JAN-DEC 98 COPIER SERVICE DOCUTECH		XEROX CORP	61,296.00
627-98	COMMISSIONERS/BG	BPO JAN-DEC 98 LEASE SIGNATURE MAKER		XEROX CORP	17,892.12
628-98	COMMISSIONERS/BG	BPO JAN-DEC 98 COST OF COPY USAGE		XEROX CORP	25,025.00
629-98	COMMISSIONERS/BG	INSTALL CARPET IN ELEVATOR COURTHOUSE		ERIC'S FLOOR CARE	276.50
630-98	COMMISSIONERS/BG	INSTALL REESE HITCH ON COUNTY VEHICLE		NORMSON TRAILER	365.00
631-98	COMMISSIONERS/BG	ENTRANCE MAT FOR JUDGE GLAVAS COURTROOM		ERIC'S FLOOR CARE	85.00
660-98	COMMISSIONERS/BG	TECHNICAL SUPPORT FOR ORACLE SYSTEM		ORACLE CORP.	42,413.60
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			193,260.73

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-128

DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
632-98	COMMISSIONERS	MEDICAL SUPPLIES FOR FIRST AID KITS		MASUNE	194.40
633-98	COMMISSIONERS	SUBSCRIPTION SAFETY & HEALTH MAGAZINE		NATIONAL SAFETY COUNCIL	56.00
634-98	COMMISSIONERS	FEDEX SERVICES FOR PACKAGE DELIVERY		FEDERAL EXPRESS	16.75
635-98	COMMISSIONERS	AUDIO CASSETTE TAPES, FILE FOLDERS		OFFICE SUPPLY	239.40
636-98	COMMISSIONERS	ANNUAL MEETING ATTENDED BY 2 COMMISSIONERS		LOR CTY CHAMBER COMM.	30.00
637-98	COMMISSIONERS	MEMBERSHIP & VOLUNTEER RECOGNITION NIGHT		SEVENTH GENERATION	12.00
661-98	COMMISSIONERS	COMPENSATION FOR HUMAN OFFICER SERVICES		ANIMAL PROTECT LEAGUE	1,200.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			1,748.55
638-98	PROBATE COURT	OFFICE SUPPLIES		MARIOTTI PRINTING	74.08
639-98	PROBATE COURT	PROBATE CHECKS		MEHCO CUSTOM PRINTING	449.50
640-98	PROBATE COURT	MAINTENACE CONTRACT FOR COPIER		OFFICE PRODUCTS	124.95
641-98	PROBATE COURT	OFFICE SUPPLIES		BOBELS	186.94
		LORAIN COUNTY PROBATE COURT DEPT. TOTAL			835.47

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

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DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

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MICHAEL A. ROSS _____

NOTED EXCEPTIONS: (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
642-98	EMERGENCY MGMT	BPO JAN-APRIL 98 MAT RENTAL		H & B MAT RENTAL	186.00
643-98	EMERGENCY MGMT	BPO JAN-MAR 98 OFFICE SUPPLIES		OFFICE SUPPLY	300.00
		LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL			486.00
644-98	RECORD'S CENTER	CORRUGATED BOXES FOR FILING		OPI	300.00
		LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL			300.00
645-98	JUDGE MCGOUGH	COURT REPORTING SERVICES RENDERED		HOFFMASTER REPORTING	75.00
646-98	JUDGE ZALESKI	PRINTER CABLES		XCD INCORPORATED	70.00
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			145.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
647-98	DOMESTIC RELATION	OHIO DUI LAW BOOK		WEST PUBLISHING	63.50
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				63.50
648-98	AUDITOR'S DEPT	NAME INDEXING LABELS REFILL BINDERS		CENTRAL BUSINESS	447.59
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				447.59
649-98	SHERIFF DEPT	CLAIMS OVER THE CAPITATION FOR INMATES		WEXFORD HEALTH SOURCE	6,049.03
650-98	SHERIFF DEPT	BPO JAN-MAR 98 SHOTS FOR OFFICERS		LOR CTY HEALTH DEPT.	1,000.00
651-98	SHERIFF DEPT	BPO JAN-MAR 98 DRUG SCREENS FOR EMPLOYEES		COMMUNITY HEALTH PART	500.00
652-98	SHERIFF DEPT	BOOKING ENVELOPES		LORAIN PRINTING	597.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL				8,146.03

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-128

DATE 2/13/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
653-98	CLERK COURTS	BPO JAN-MAR 98 OFFICE SUPPLIES		BOBELS	700.00
654-98	CLERK COURTS	SOFTWARE SUPPORT PACK INVOICE		MANATRON	520.00
655-98	CLERK COURTS	BPO JAN-DEC 98 CELLULAR SERVICE		AIRTOUCH CELLULAR	800.00
656-98	CLERK COURTS	ONE MONTH INTERNET ACCESS SERVICE		ERIENET	19.95
657-98	CLERK COURTS	BPO FEB-DEC 98 INTERNET ACCESS SVC		ERIENET	219.45
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				2,259.40
658-98	PROSECUTOR'S	SHIPPING CHARGES FOR REFLECTIONS		EMULEX NETWORK	10.00
659-98	PROSECUTOR'S	OHIO MISCELLANEOUS REPORTS		WEST PUBLISHING	29.75
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				39.75

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

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DATE 2/13/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
662-98	JAIL FUND(151)	GLOVE POUCH, PEPPER FOAM SUPPLIES		KAMHOLTZ FIREARMS	685.10
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				685.10
663-98	SOLID WASTE(202)	COMPUTER SOFTWARE UPGRADES FOR NETWORK		VITAL SYSTEMS	302.00
664-98	SOLID WASTE(202)	LORAIN COUNTY PRIDE 98 PROMOTION		SEVENTH GENERATION	22,050.00
665-98	SOLID WASTE(202)	OHIO COMPOST ASSOCIATION MEMBERSHIP		OHIO COMPOST ASSOC.	200.00
666-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT		AMHERST CITY	13,538.88
667-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT		AMHERST TOWNSHIP	12,887.12
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				48,978.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 98-128

DATE 2/13/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

668-98	LOR/MED CBCF(203)	CELLULAR CHARGES FOR SEPT-JAN 98		AIRTOUCH CELLULAR	66.55
669-98	LOR/MED CBCF(203)	CLEANING/REPAIRS ON RICOH COPIER		OFFICE PRODUCTS	300.00
670-98	LOR/MED CBCF(203)	EXTERNAL PHONE BELL		RADIO SHACK	40.00
671-98	LOR/MED CBCF(203)	FOOD FOR RESIDENT MEALS		NORTHERN HASEROT	560.24
672-98	LOR/MED CBCF(203)	NURSING CHARGES FOR DECEMBER 1997		COMM HEALTH PARTNERS	2,950.00
673-98	LOR/MED CBCF(203)	1998 TRAINING FEE		OHIO CHIEF PROBATION	65.00
674-98	LOR/MED CBCF(203)	CELLULAR SERVICES		AIRTOUCH CELLULAR	321.64
675-98	LOR/MED CBCF(203)	RADIUS-EDGED ERASE BOARD		BOBELS	280.00
676-98	LOR/MED CBCF(203)	FIRE PROTECTION TESTING, BLACKFLOW TEST		STEINGASS	495.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				5,078.43
677-98	REAL ESTATE(215)	COST OF ADVERTISEMENT FOR E-MAIL SVC		CHRONICLE	697.95
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL				697.95

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 98-128

DATE 2/13/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS:

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
678-98	CERT TITLE(217)	BPO JAN-MAR 98 SUPPLIES		BOBELS	500.00
679-98	CERT TITLE(217)	BPO JAN-DEC 98 MEKRCHANT FEES		FIFTH THIRD BANK	3,500.00
680-98	CERT TITLE(217)	PLUGS AND TOOLS		JENSEN TOOLS	130.00
681-98	CERT TITLE(217)	TITLE OFFICE SEALS REPAIRED		MARIOTTI PRINTING	78.00
682-98	CERT TITLE(217)	AMEND PO 3007-97 SHIPPING CHARGES		MANATRON	2.59
683-98	CERT TITLE(217)	JAN 98 DELIVERY SERVICE		COURIERS UNLIMITED	238.00
684-98	CERT TITLE(217)	BPO FEB-DEC 98 COURIER SERVICES		COURIERS UNLIMITED	2,800.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			7,248.59
685-98	RECORDER (218)	KODAK PROSTAR PROCESSOR DRYER RACK		ENDICOTT MICROFILM	476.40
		LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			476.40
686-98	BASCULE BDG(223)	ELECTRICITY COURSE, TEXTBOOK, AL ZOCCHI		LOR CTY JVS	327.50
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			327.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

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DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
687-98	DAY TREAT(226)	OVERHEAD PROJECTOR		BOBEL'S	458.50
688-98	DAY TREAT(226)	BPO APRIL-JUNE 98 CASE MANAGEMENT SVC		APPLEWOOD CENTERS	5,000.00
689-98	DAY TREAT(226)	BPO APRIL-JUNE 98 LEASE AGREEMENT		ROBERT C WILGING	2,100.00
690-98	DAY TREAT(226)	CHILDREN'S CLUSTER POOLED FUNDING		LOR CTY BOARD MENTAL	25,000.00
		LORAIN COUNTY DAY TREATMENT DEPT. TOTAL ----------			32,558.50
691-98	CLERK COURTS(229)	COMPUTER HARDWARE FOR UPGRADES		DELL COMPUTER CORP.	6,817.48
692-98	CLERK COURTS(229)	SUPERSTACK II DUAL SPEED HUB		MICRO WAREHOUSE	3,440.00
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			10,257.48
693-98	911 AGENCY(272)	40 HOURS STUDENT MANUALS		APCO	321.00
694-98	911 AGENCY(272)	911 STAFF PAGERS		PAGENET	1,001.46
695-98	911 AGENCY(272)	DAMAGE DOOR DUE TO WIND		LAKELAND GLASS	300.00
696-98	911 AGENCY(272)	20" TELEVISION FOR 911 TRAINING		SUN TELEVISION	249.97
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			1,872.43

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

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RESOLUTION NUMBER 98-128

DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
697-98	COMMUNITY DEVE(326)	PUBLIC SERVICES FOR FY 96 GRANT		SENIOR CITI ASSOC.	7,414.25
698-98	COMMUNITY DEVE(326)	OFFICE SUPPLIES		BOBELS	126.04
		LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------			7,540.29
699-98	VIT WITNESS(760)	COMPUTER SOFTWARE AND EQUIPMENT		MIRCO WAREHOUSE	129.95
		LORAIN COUNTY VICTIM WITNESS PROGRAM DEPT. TOTAL ----------			129.95
700-98	BUILDING FAM(325)	BOX LUNCHES FOR BOARD MEETING		PINK PEPPERCORN	63.00
		LORAIN COUNTY BUILDING FAMILY DEPT. TOTAL ----------			63.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-128

DATE 2/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
8993	ENG#220	SENDER, SWITCH	1 EA	ABRAHAM BUICK	28.30	REG
8994	SAN#600	EXCAVATION/SANITARY SEWER AT 8778 OBERLIN RD. - AMHERST TOWNSHIP	1 EA	CHARLES AKERS CONSTRUCTION	5600.00	REG
8995	SAN #600	EXCAVATE SANITARY SEWER - 44535 MIDDLE RIDGE ROAD-AMHERST TWP	1 EA	CHARLES AKERS CONST	6100.00	REG
8996	SAN#600	EXCAVATE SANITARY SEWER -8814 OBERLIN RD. - AMHERST TWP	1 EA	CHARLES AKERS CONST	5900.00	REG
8997	ENG#220	INSTALL WINDOW,GLASS FOR PASSENGER SIDE DOOR,FRAME & INSTALLATION OFC @ GARAGE	1 EA	AL'S/CARM'S	485.00	REG
8998	ENG#220	10"-30# CHANNEL 15 PCS X 20'	300 LIN FT	AZTEC STEEL CORP	3366.00	REG
8999	ENG#220	1X1X1/8 ANGLE, 1H.R. ROUND, 5/8 H.R. ROUND	120 FT	AZTEC STEEL	198.00	REG
9000	ENG#220	OAK ROUND TABLE,GRAY BASE, STACKING CHAIRS	1EA, 5EA	BOBEL'S	571.40	REG
9001	ENG#220	BATTERIES D SIZE, BATTERIES 9V	60EA, 12EA	THE BOSTWICK-BRAUN	125.76	REG
9002	ENG#220	PLYWOOD,DRILL BITS	8EA, 2 EA	BUILDERS SQUARE	131.04	REG
9003	ENG#220	CAP,ROTOR,MAG-PLUS WIRE SET,SPARK PLUGS	1 EA	C.A.W.	60.80	REG
9004	ENG#220	COLD MIX, #1 STONE	VARIOUS	C&S LIMESTONE	842.83	REG
9005	ENG#220	K2500 FUEL DOOR KEY	1 EA	COLLINS EQUIPMENT	10.00	REG
9006	ENG#220	EQUIPMENT RENTAL MONTH OF JAN		CROSS ROADS	4000.00	REG
9007	ENG#220	DUST COVERS	2 EA	DUNLAPS GARAGE	144.46	REG
9008	ENG#220	BRAKE GUARD, SEA FOAM CLEANER	VARIOUS	ELDOTREAD	107.75	REG
9009	ENG#220	SAFETY VESTS	20 EA	FASTENAL COPANY	142.42	REG
9010	ENG#220	POP-UP WIPES	1 CASE	GERGELY'S MAINT KING	61.58	REG
9011	ENG#220	TEAR OUT EXISTING TILE-OPEN NEW DITCH (VETTER DITCH)		HETSLER EXCAVATING	1000.00	REG
9012	ENG#220	INSTALLED AND MOVE CABLES /SECRY OFC		HOLLAND COMPUTERS	231.34	REG
9013	ENG#220	VOID				
9028	ENG#220	LEUPOLD-STEVENS P.N. 15019	1 BOX	JACK BERGREN	235.00	REG
9014	ENG#220	REINFORCER,RETAINER,TRAY,BOLTS	1EA, 5EA	JACK MATIA CHEV	31.35	REG
9015	ENG#220	FUEL PUMP	1 EA	JOE FIRMENT CHEV	18.66	REG
9016	ENG#220	LC DECALS, SALT SPREADER MOTOR	50 EA, 1 EA	JUDCO INC	1022.50	REG
9017	ENG#220	2 BUCKLE BOOT, 5 BUCKLE BOOT	1 EA	KET	52.00	REG
9018	ENG#220	BOOTS, BIBS	1 EA	KET	95.00	REG
9019	ENG#220	3/8 SOCKET, MILWAUKEE CARTRIDGE FILTER, PORTER BOLT CUTTERS	1 EA, 1EA,2EA	LAKESHORE TOOL	136.20	REG
9020	ENG#220	TOLIET TISSUE, URINAL SENTRY BLOCKS	2 EA, 1 BX	MOELK SALES	121.30	REG
9021	ENG#220	FILTERS, SPECIAL ALT,CHANGE WIRING,BATTERIES	ASSORT	MACS AUTO TRUCK ELECTRIC	1085.10	REG
9022	ENG#220	BEARINGS,BRAKE KIT,SEALS,CAMSHAFT,CABLE,SPARK PLUGS,PLASTIC EXT SEALS	VARIOUS	PERKINS	522.06	REG
9023	ENG#220	FRAMES FOR PLATS	4 EA	PRO-AM PHOTO	82.00	REG
9024	ENG#220	18" HD ROD,NUTS, SCREW CAPS	1EA,1EA,2EA	R & R MACK SALES	156.05	REG
9025	ENG#220	TORCH TIP CLEANERS, 4X RAINGEAR	VARIOUS	ROYAL SUPPLY	47.30	REG
9026	ENG#220	PAINT SUPPLIES, ROLLERS, PAINT, DROP CLOTH	ASSORT	SHERWIN WILLIAMS	295.69	REG
9027	ENG#220	VOID				
9029	SAN #600	RUBBER BOOTS	2	SUMPTER'S HARDWARE	59.31	REG
9030	ENG#220	FUSES ONE-TIME 250V,INDUSTRIAL BATTERIES	ASSORT	SUPERIOR ELECTRIC	43.92	REG
9031	ENG#220	T-OXYGEN CYCLINDER,S-OXYGEN	4EA,1EA	WOLFENDEN IND.	65.30	REG
9032	ENG#220	KEY CODE, DUPLICATE KEYS	1EA, 2EA	YOUNG SECURITY SERVICE	6.85	REG
9033		VOID				
9034	ENG#220	CLEAN 960 FEET OF DITCH TO OUTLET NICKLE PLATE ROAD	1 EA	CROSSROADS ASPHALT	5974.00	REG
9035	ENG#220	STRAIGHTEN CHANNEL ON SOUTH SIDE OF HAMILTON ST-BRIDGE OVER PLUM CREEK	1EA	CROSSROADS ASPHALT	4567.00	REG

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PURCHASING DIRECTOR: _____ Yvonne Newton
COMMISSIONERS:

FUNDS AVAILABLE: _____ 2/11/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

APPROVAL BY COUNTY BOARD OF

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

RESOLUTION NUMBER: 98-129

DATE: 2/12/98

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

RESOLUTION NO. 98-129

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
104-98 MATOTEK, TOM	SETS RECONCILIATION TRAINING		COLUMBUS OH	2/12/98	22.00
105-98 DETILLIO, JOE	WELFARE TO WORK CONFERENCE		COLUMBUS OH	2/18/98	20.00
106-98 GOLSKI, MARY LOU	WELFARE TO WORK CONFERENCE		COLUMBUS OH	2/18/98	20.00
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
107-98 ROSS, DAVID	MILEAGE REIMBURSEMENT, 1/5-28/98, 171 MILES @.30 PER MILE				51.30
108-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 1/2-30/98, 170 MILES @.30 PER MILE				51.00
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)					
109-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 1/2-30/98, 233 MILES @.30 PER MILE				69.90

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

RESOLUTION NO. 98-129 DATE 2/12/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY RECORDER DEPT. (001-00-024-00-00-00601-10)					
110-98 JAMISON, MARY ANN	OHIO RECORDER'S EDUCATION SEMINAR		COLUMBUS OH	3/20/98	110.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
111-98 FITZPATRICK, RITA	BPO FEB-NOV 98 CHAMBER SAFETY MEETING HELD MONTHLY				105.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-10)					
112-98 BARILLA, JAMES	BASIC MAGISTRATE SKILLS EDUCATION		COLUMBUS OH	3/25-27/98	298.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/11/98 BUDGET DIRECTOR

RESOLUTION NO. 98-129 DATE 2/13/98

COMMISSIONER APPROVAL:

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B.7

RESOLUTION NO. 98-130

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	NICKNAME	AMOUNT
GENERAL FUND			
ALLAN KENARD	GENERAL SUBPEONAS	COCSUPPLY	$346.50
ALLTEL	SVC	BGCONSER	$682.52
ANDERSON PUBLISHING	OHIO MANUAL	SHERSUPPLY	$85.90
ARA CORY REFRESHMENT	COFFEE SUPPLIES	CPSUPPJUD3	$209.83
BFI	TRASH COLLECTION	AGRIGRANTS	$20.00
BOBEL'S	CALCULATOR	BGEQUIP	$87.95
BOBEL'S	SUPPLIES	JPROSUPPLY	$553.99
BOBEL'S	DISPOSTAL OF EXISTING FURN	PROBCTCORE	3750.00
BOBEL'S	PAINTING FURNITURE	PROBCTCORE	975.50
BOBEL'S	SUPPLIES	PROBCTEQUIP	$884.00
BOBEL'S	PAINTING SPEC FURNITURE	PROBCTCORE	$888.00
BOBEL'S	CUSTOM COUNTER UNIT	BGCISAL	$3,191.00
BOBEL'S	OFFICE SUPPLIES	AUDSUPAUD	$56.00
BOBEL'S	OFFICE SUPPLIES	AUDSUPAUD	$394.53
BODNAR PRINTING	LETTERHEAD	PROSUP	978.00
BODNAR PRINTING	PAY IN FORMS	AUDSUPAUD	$430.70
CENTURY TELEPHONE	SVC	BGCONSER	$207.21
CLEVELAND VICON	SUPPLIES	BGSUP	29.70
COLUMBIA GAS	SVC	BGCONSER	$677.54
COMP USA	COMPUTER SUPPLIES	BGCISAL	3,713.79
COYNE TEXTILE	TOWEL SVC	BGSUP	199.46
DAMON INDUSTRIES	CHEMICAL SVC	BGCONSER	2,300.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$299.12
DAYTON LEGAL BLANK	1998 SEALS	AUDSUPAUD	$269.00
DURY, STEPHEN	SAFETY BOXES	AUDCONTSER	$200.00
ENVELOPE MART	ENVELOPES	ELECSUP	94.50
ERIC FLOOR COVERING	CARPETING	BGCISAL	$1,793.00
GENE PTACEK & SONS	FIRE ALARMS & SPRINKLER SYS	BGCONSER	$900.00
GTE NORTH	SVC	BGCONSER	65.56
JOURNAL	ADVERTISEMENT	MISCOE	$332.53
LOWE'S	SUPPLIES	BGSUP	$96.94
MOELK SALES	CLEANING SUPPLIES	BGSUP	$260.15
MOORE BUSINESS PRODUCTS	CERTIFIED MAILERS	COCSUPPLY	$855.01
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CPSUPPJUD2	$15.18
OFFICE SUPPLY CENTER	SUPPLIES	DORESUPPLY	128.87
OFFICE SUPPLY CENTER	SUPPLIES	SHEREQUIP	$678.50
OFFICE SUPPLY CENTER	SUPPLIES	CPSUPPJUD3	493.35
OHIO EDISON	SVC	ELECONSER	561.64
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	$324.14
RILEY, HARLAN RAY	MILEAGE REIMBURSEMENT	COROCONSER	$166.50
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	199.92
SOIL & WATER CONSERVATION	ANNUAL ALLOCATION	GRANTS	$92,815.00
SPITZER MANAGEMENT	RENTAL PROPERTY	BGRENTAL	8,900.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$386.09
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY	MISCOE	3,000.00
UPS	SVC	BGCONSER	$44.00
W.L. BAUMLER	FEDERAL HYDRO SHOK AMMO	SHERSUPPLY	$1,937.50
WEXFORD HEALTH SOURCES	CLAIMS	SHERMEDSERV	12701.05
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	22.20
		SUB-TOTAL	**$147,855.37**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$147,855.37**
ARCH COMMUNICATIONS	PAGERS	CPEQUIPAPD	1,203.08
ATEK	SOFTWARE SUPPORT	SHERSERVI	15,770.88
BELL & HOWELL	SUPPLIES	COCONSTER	$300.00
BFI	TRASH COLLECTION	BGCONSER	$70.00
BOBEL'S	OFFICE SUPPLIES	COMMSUP	$121.91
BOBEL'S	OFFICE SUPPLIES	ELECSUP	$344.65
BOBEL'S	SUPPLIES	TRSUPP	54.59
CENTRAL EXTERMINATING	PEST CONTROL	SHERSERVI	$270.40
CHRONICLE	ADVERTISING	TRADVPRIN	580.50
CINTAS	UNIFORM RENTAL	BGSUP	$122.78
CINTAS	UNIFORM RENTAL	BGSUP	113.28
CLEMANS, NELSON & ASSOC	PROF SVC	MISCOE	$3,559.50
CLEVELAND VICON	DOORS	BGSUP	$600.30
COMMUNICATIONS RESEARCH ASSOC	CONSULTING SERVICES	BGCISAL	724.32
DIEBOLD	SVC AGREEMENT	TRCONSERV	$882.00
DOLL PHOTOGRAPHIC	FILM PROCESSING	SHERSUPPLY	$113.13
GALL'S	SUPPLIES	COROCONSER	$546.78
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	$240.00

LEONARDS INTERIOR SUPPLY	MAINT SUPPLIES	BGCISAL	$637.37
LETN	TRAINING NETWORK	SHERSERVI	$528.00
LTE INC.	INVOICES	BGSUP	$524.35
M2 FORMS & SYSTEMS	PURCHASE ORDERS	COMMSUP	749.98
MAC SOURCE	REPAIRS FOR PHONE SYSTEM	BGSUP	$1,990.84
MCGOUGH, LYNETT	JURORS LUNCH	CPJUROR2	39.35
OFFICE MAX	SUPPLIES	CPSUPPJUD4	29.97
OFFICE SUPPLY CENTER	REFILLS	RECSUPPLIS	74.85
OHIO STATE BAR ASSOCIATION	DUES - SHERRY SPENZER	PROIVDOE	156.00
OHIO TIME CORP	RIBBONS	COMMSUP	63.50
PAGENET	PAGER SVC	COROCONSER	$73.00
PAGENET	PAGER SVC	SHERSERVI	2,172.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	COROCONSER	$467.70
QUIK WAY	FLEET VEHICLES CAR WASHES	BGCONSER	128.50
QUINLAN PUBLISHING	ONE YEAR SUBSCRIPTION	SHERSUPPLY	$68.80
QUINLAN PUBLISHING	SUBSCRIPTION	SHERSUPPLY	$70.97
RADISSON HOTEL COLUMBUS NORTH	RESERVATIONS	COCTRAVEL	$189.00
TERMINAL SUPPLY	OUTER TUBE	SHEREPAIR	$99.30
TREASURER OF STATE	SVC	CPEQUIPAPD	$120.00
TREASURER OF STATE	LEADS SVC	SHERSERVI	$712.46
TREASURER OF STATE	LEADS SVC	JPROCON	580.00
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY	MISCOE	$1,078.01
VARIETY VENDING	COFFEE SUPPLIES	CPSUPPJUD4	$106.50
WEITZEL ENTERPRISES	DOG FOOD	SHERSUPPLY	37.60
WEST PUBLISHING	INDEX UPDATE	PROSUP	$33.60
WEXFORD HEALTH SOURCES	HEALTH CONTRACT	SHERMEDSER	$22,937.01
WILMOT PRINTING	TAX RATE SHEETS	TRSUPP	$770.00
WILMOT PRINTING	RETURN NOTICE PRINTED	RECSUPPLIS	$441.00
WIZARD COMPUTERS	LASER TONER	DISSERSUP	69.50
XEROX CORP	COPIER SVC	COROCONSER	41.28
		SUB-TOTAL	**$208,463.91**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$208,463.91**
ACIERTO, CATHLENE M	1/26/98 THRU 1/30/98	CPCTREP	$600.00
ALLTEL	SVC	BGCONSER	2,581.07
ARAMARK SVC	FOOD SVC	SHERSERVI	$551.15
BFI	DUMPSTER PICKUP	SHERSERVI	$536.64
BOBEL'S	MOBILE STAND	BGSUP	368.10
BP OIL	GAS	SHERENGAS	$85.53
CAMP, CRAIG	OHIO TURNPIKE TOLL	SHERSERVI	4.80
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$387.60
CHERRY KNOLL	SPRING WATER	AUDOEXAUD	$24.20
CHRONICLE TELEGRAM	LEAGAL ADS FOR COPY PAPER	MISCOE	$136.25
COLEMAN R LALKA	ARBITRATOR FEES	MISCOE	250.00
COYNE TEXTILE	TOWEL SVC	BGSUP	$125.58
DOLL, CHRISTOPHER	FILM FROM DEC 1997 - DET	SHERSUPPLY	$31.26
FORTNER, LARRY	OHIO TURNPIKE TOLL	SHERSERVI	$2.40
HAMMOND, ROBERT	OHIO TURNPIKE TOLL	SHERSERVI	$4.80
HAYES, KRISTEN	MILEAGE REIMBURSEMENT	CPTRANAPD	$49.20
INTERNATIONAL BUSINESS DIRECTORY	SHIPPING CHARGES	MISCOE	$17.50
JOE FIRMENT CHEVROLET, INC.	WORK ON CARS	SHEREPAIR	100.00
JOE FIRMENT CHEVROLET, INC.	VEHICLE REPAIRS	SHEREPAIR	81.97
JR DALL	VEHICLE REPAIRS	SHEREPAIR	265.25
KELLEY, SALLY L	97CR051245,97JV77294,77867	CPCTRANSCRP	$290.25
LOR CO GENERAL HELATH DISTRICT	HEPATITIS SHOTS	SHERMEDSER	120.00
MANATRON	SOFTWARE SUPPORT	BGCONSER	$16,934.40
MCGOUGH, LYNETT	JURORS LUNCH	CPJUROR2	$37.39
MYERS & ASSOCIATES	1/14 & 27/98	CPCTREP	$300.00
NACRC MEMEBERSHIP CHAIRMAN	ANNUAL MEMBERSHIP	RECEXPOTHR	100.00
PITNEY BOWES	EQUIP MAINT MACHINE	SHEREQUIP	560.00
PITNEY BOWES	POSTAGE METER RENTAL	SHEREQUIP	$774.00
POWERS, MICHAEL T	VARIOUS CASES	CPOCTRANSCRP	$989.22
POWERS, MICHAEL T	97CA006931 & 95CR048231	CPCTRANSCRP	$30.10
POWERS, MICHAEL T	97CA006942 & 96CR049400	CPCTRANSCRP	$318.20
SAFE HARBOUR SECURITY	MONITORING H.S. SVC BLDG	BGCONSER	$105.00
SALAM INTERNATIONAL	NEEDLES	COROCONSER	64.90
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	786.35
TALAREK, DANIEL	MILEAGE REIMBURSEMENT	TRTRAV	$60.30
WEXFORD HEALTH SOURCES	MENTAL HEALTH CONTRACT	SHERMEDSER	8,275.33
WILLETS, MICHAEL	MILEAGE REIMBURSEMENT	CPTRANAPD	46.50
		TOTAL	**$244,459.15**

VENDOR	PURPOSE	NICKNAME	AMOUNT
JAIL TAX			
KAMHOLZ FIREMARMS	UNIFORMS	JAILOPEQUI	1,111.15
MACHOVINA, FRANK	WORKERS' COMP	JAILOPWKCP	$633.15
RAKICH & RAKICH	NEW UNIFORMS	JAILOPEQUI	1,740.30
RWL ARCHITECTS	ARCHITECT SEVICES	JAILCONSTR	$3,000.00
SAN BAY COMPANY	KITCHEN EQUIPTMENT	EQUIPMENT	932.00
SAN BAY COMPANY	KITCHEN EQUIPTMENT	EQUIPMENT	51,132.50
SCIENTIFIC LABORATORIES INC.	TESTING SERVICES	JAILCONSTR	30.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPP	171.73
WAYNE COUNTY SCHOOLS CAREER CENT. TRAINING MATERIALS		JAILOPOTH	$2,700.00
		TOTAL	**61,450.83**
DOG & WARDEN			
BFI	TRASH COLLECTION	DKOE	$190.00
CINTAS	UNIFORM RENTAL	DKEQUIP	$37.72
HELEN RADER	REFUND	DKOE	10.00
MILCHEN, NANCY	REFUND	DKOE	10.00
O E MEYERS	CARBON MONOXIDE	DKSUP	$16.95
OHIO COUNTY DOG WARDEN ASSOC.	DUES	DKOE	150.00
STATE CHEMICAL	CLEANING SUPPLIES	DKSUP	$949.00
		TOTAL	**1363.67**
SOLID WASTE			
ASSOCIATION OF OHIO RECYCLES	MEMBERSHIP	COMSWMEMBR	$175.00
AVON LAKE BOARD OF EDUCATION	RECYCLING PROG. GRANT	COMSWGWNIM	$500.00
BOBELS	SUPPLIES	COMSWOFSUP	399.13
BRIHGTON TOWNSHIP	LCSWMD GRANT	COMSWRECGT	$630.78
BROWNHELM TOWNSHIP	LCSWMD GRANT	COMSWRECGT	2000.00
CARLISLE TOWNSHIP	LCSWMD GRANT	COMSWRECGT	~~$28,474.75~~ $2,874.25 2/12/98 H/U

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ELYRIA CITY HEALTH DEPT.	LCSWMD ALLOCATION	COMSWHLTH	$50,000.00
MORNING JOURNAL	JOURNAL PROGRAM	COMSWGENIM	$376.20
PENFIELD TOWNSHIP	LCSWMD GRANT	COMSWRECGT	$2,000.00
VILLAGE OF GRAFTON	LCSWMD GRANT	COMSWRECGT	$7,000.00
WEOL	WEATHER SPONSORSHIP	COMSWGENIM	$436.00
WRIGHT LINE	STORAGE SYSTEM	COMSWOFEQP	$2,072.98
		TOTAL	~~$94,064.84~~ $68,464.84 2/17/98 110
LOR/MED C.B.C.F.			
BFI	TRASH REMOVAL	UTIL	$81.15
BOB BARKER CO.	SUPPLIES	CBCFSUPP	33.76
BOB BARKER CO.	SUPPLIES	CBCFSUPP	221.00
CORSA	LOSS FUNDS	CBCFINSUR	$2,942.00
HAZELDEN PUBLISHING	BOOKS	CBCFSUPP	$38.94
NICKLES BAKERY	BAKERY ITEMS	CBCFSUPP	$209.12
OZANNE CONSTRUCTION	MATERIALS	CBCFEQUIP	$10,947.50
PENCO	INSURANCE	CBCFINSUR	2522.00
PREMIER MEDICAL	SPECIMEN CUPS	CBCFEQUIP	4347.33
		SUBTOTAL	**$21,342.80**

VENDOR	PURPOSE	NICKNAME	AMOUNT
LOR/MED C.B.C.F. CONT.			
LAKE ERIE MEDICAL	SUPPPLIES	CBCFEQUIP	889.84
COMMUNITY HEALTH PARTNERS	NURSING SERVICES	CBCFPROF	$1,128.00
SUNSHINE FARMS	FOOD	CBCFSUPP	262.63
LAKE ERIE MEDICAL	MEDICAL SUPPLIES	CBCFSUPP	$51.18
LAKE ERIE MEDICAL	MEDICAL SUPPLIES	CBCFSUPP	235.59
MEYERS MARKET	FOOD	CBCFSUPP	276.17
CHRONICLE	ADVERTISEMENT	CBCFADPRT	19.18
JOURNAL	ADVERTISEMENT	CBCFADPRT	26.80
		TOTAL	**$24,232.19**
ADULT PROBATION			
AIR TOUCH CELLULAR	CELL. SERVICE	LINKCNSV	70.42
OHIO INSTITUTE FOR ADDICTION STUD.	WORKSHOP	LINKCNSV	$80.00
JAMES JOHNSON	REQUISITON	LINKCNSV	$100.00
		TOTAL	**250.42**
SUB. ABUSE/MENTAL HLTH.-AD PROB			
RECOVERY RESOURCES INC.	DRUG ASSESMENT	PAIRCON	$12,167.00
APPLEWOOD CENTERS	CONSULTATION	PAIRCON	1970.42
		TOTAL	**$14,137.42**
REAL ESTATE ASSESMENT			
RESPOND SAFETY SYSTEMS	FIRST AID SUPPLIES	REASSOE	$111.10
CORBIN, KAY	TRAVEL REIMBURSEMENT	REASSTRAV	$200.66
MILOVICH, BOB	TRAVEL REIMBURSEMENT	REASSTRAV	190.96
STEWART, MARK	TRAVEL REIMBURSEMENT	REASSTRAV	$216.21
QUIK-WAY AUTO WASH	CAR WASH	REASSOE	7.50
SABRE SYSTEMS	PROF SERVICES	REASSCONSV	$4,230.46
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONS	$1,732.50
MANATRON	SOFTWARE SUPPORT	REASSCONSV	$26,496.00
		TOTAL	**$33,185.39**
DELINQUENT REAL EST. TAX			
DANIEL TALAREK	MILEAGE REIMBURSEMENT	RETACTRAV	$72.30
OFFICE PROCUCTS	SERVICE CONTRACT	RETACEQIP	$307.50
		TOTAL	**$379.80**
CERTIF. OF TITLE ADMIN.			
GLOBAL EQUIPMENT	RIBBON CARTRIDGES	CERTIFSUPP	345.90
RADISSON HOTEL COLUMBUS NORTH	RESERVATIONS	CERTIFSUPP	$378.00
CINTAS	MAT RENTALS	CERTIFCNSV	$39.89
		TOTAL	**$763.79**
RECORDERS EQT. FUND			
XEROX	SERVICE CONTRACT	REFCONSTSERX	149.32
		TOTAL	**$149.32**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MOTOR VEHICLE GAS TAX			
AL'S AUTO GLASS	WINDSHIELD & LABOR	GARAGE VEHICLE REPAIRS	104.70
APPLIED INDUSTRIAL TECH	SEALS	GARAGE VEHICLE REPAIRS	$35.26
BOBEL'S	TABLE & CHAIRS	OFFICE EQUIPMENT	$356.35
BOBEL'S	SUPPLIES	ENGSUPP	316.00
BOBEL'S	ASSORT SUPPLIES	OFFICE SUPPLIES	$89.05
BP OIL	FUEL	ENGMATER	$6,308.87
BUDGET AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	125.21
BUILDERS EMPORIUM	FLASHLITES	ENGSUPP	291.00
BUILDERS SQUARE	TABLES LUNCHROOM AT GARAGE	OFFICE EQUIPMENT	$150.10
CAW AUTOMOTIVE	CAP,ROTOR & WIRE PLUG SET	GARAGE VEHICLE REPAIRS	66.36
CAW AUTOMOTIVE	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$52.58
COUNTY ENGINEERS ASSOC OF OHIO	CONF & BAL OWED ON DUES	ENGOTHEXP	$477.38
DUNLAP'S GARAGE	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$595.85
DUNLAP'S GARAGE	ASSORT PARTS	GARAGE VEHICLE REPAIRS	501.14
EGY'S	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$43.83
EGY'S	BATTERY FOR LAWN TRACTOR	GARAGE VEHICLE REPAIRS	41.29
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$195.48
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE REPAIRS	218.66
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$258.46
ELYRIA AUTO PARTS	TIRE VALVES & OUTLET	GARAGE VEHICLE REPAIRS	119.32
ELYRIA AUTO PARTS	OTC MONITOR	OFFICE EQUIPMENT	1,042.00
ELYRIA AUTO PARTS	BRAKE CHAMBERS & DIAPHRAM	GARAGE VEHICLE REPAIRS	$136.65
ELYRIA AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$520.74

FEDERAL EXPRESS	FED EX PACKAGE	ENGOTHEXP	$19.75
GOODYEAR	TIRES & ALIGNMENT	GARAGE VEHICLE REPAIRS	557.66
GOODYEAR	TIRE & MOUNTING	GARAGE VEHICLE REPAIRS	311.69
GROSS PLUMBING	REPLACED BLOWER	GARAGE VEHICLE REPAIRS	241.95
H & H AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$864.31
HARRISON BROS. TIRES	TIRES & ALIGNMENT	GARAGE VEHICLE REPAIRS	$239.86
HAYNES LAND IMPROVEMENT	CLEAN DUDLEY DITCH	ENGCONPROJ	5,760.00
HEISLER'S	FILTERS & REGULATOR	GARAGE VEHICLE REPAIRS	84.18
HEISLER'S	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$239.41
HOLLAND COMPUTERS	NEW DRUM FOR LASER PRINTER	OFFICE EQUIPMENT	213.00
MOELK'S SALES	TRASH BAGS & TOWELS	OFFICE SUPPLIES	$86.60
MOELK'S SALES	SUPPLIES	ENGSUPP	$143.99
PAMTRONICS	SCRUBS & CLEANER	OFFICE SUPPLIES	255.34
PITNEY BOWES	POST METER LEASE	ENGOTHEXP	$139.21
PITNEY BOWES	POST METER LEASE	ENGEQUIP	$15.00
RITZ CAMERA	FILM DEVELOPED	ENGOTHEXP	42.69
SUMPTER'S HARDWARE	BULBS	ENGSUPP	$17.34
XEROX	COPIER LEASE	OFFICE EQUIPMENT	91.66
		TOTAL	**21,369.92**

VENDOR	PURPOSE	NICKNAME	AMOUNT
SANITARY ENGINEER			
ALLTEL	SVC	TANGLEWOOD	$39.60
CITY OF NORTH RIDGEVILLE	LAB SVC	SANENGOE	$1,482.00
COLUMBIA GAS	SVC	SANENGOE	75.35
COLUMBIA GAS	SVC	SANENGOE	93.78
LORAIN CITY UTILITIES	SVC	OBERLIN	3.75
OHIO EDISON	SVC	SANENGOE	$826.49
OHIO EDISON	SVC	TANGLEWOOD	76.06
OHIO EDISON	SVC	SANENGOE	$1,111.43
THE ILLUMINATING CO	SVC	SANENGOE	1,200.32
WATER ENVIRONMENT FEDERATION	MEMBERSHIP RENEWAL	SANENGOE	$157.00
		TOTAL	**$5,065.78**

VENDOR	PURPOSE	NICKNAME	AMOUNT
INT. SUPERVISION PROBATION			
MACHOVOINA, JOHN	MILEAGE	ISPTRAN	76.80
KOVACH, CHRISTOPHER	MILEAGE	ISPTRAN	$71.10
RESAR, DAWN	MILEAGE	ISPTRAN	47.10
DOMBROSKY, JEAN	MILEAGE	ISPTRAN	$54.30
MACHOVOINA, JOHN	MILEAGE	ISPTRAN	64.20
HAYES, KRISTEN	MILEAGE	ISPTRAN	75.60
B.I. MONITORING	MONITORIN SREVICES	ISPTECH2	2,390.70
		TOTAL	**2779.80**
BASCULE BRIDGE			
CENTURY TELELPHONE	SERVICE	BASBROTHER	$38.99
GROSS PLUMBING	HOT WATER TANK VALVE	BASBROTHER	19.31
		TOTAL	**$58.30**
YOUTH SERVICES SUBSIDY GRANT			
LORAIN UMADAOP	ASSEMENT THERAPY	STEPPI	~~$935.76~~ $963.76 2/17/98 HU
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	247.89
NORTHERN HASEROT	FOOD ITEMS	STEPPI	$333.87
MARY ANN TEITLEBAUNM PHD	EDUCATIONAL SUPPORT GROUP	JACUCONSUL	720.00
ROBERT J REITMAN LPCC	CHILD BEHAVIOR PROGRAM	YDCCONSUL	$1,200.00
		TOTAL	~~3,437.52~~ $3,455.52
RECLAIM OHIO			
CENTER FOR CHILDREN YOUTH SERV.	DAY TREAMENT GROUPS	DAYCON	$180.00
ROBERT C WILGING	LEASE SGREEMENT	DAYCON	$700.00
		TOTAL	**880.00**
LOCAL INTEGRATION PROJECT			
D. WILLIAM UDELL	PERSONAL SERVICES	CONTSERV	$2,050.00
		TOTAL	**$2,050.00**
911			
FORTHOFER SOUND & SECURITY	VOICE ACCESS MODULE	SPEC911	$704.00
GTE NORTH INC.	REPAIRS	EQUIP911	$555.72
CENTURY TELELPHONE	SERVICE	TELE911	$285.25
PAGE NET	SERVICE	SPEC911	$6.20
LCI	SERVICE	TELE911	$62.74
FORTHOFER SOUND & SECURITY	ACCESS MODULE	SPEC911	$311.00
		TOTAL	**$1,924.91**
SPECIAL ASSESSMENT			
KEYBANK NATIONAL ASSOC.	INT. DUE ON NOTE	BRSPASINT	2320.63
KEYBANK NATIONAL SECURITIES	PRINCIPAL DUE ON NOTE	BRSPASBONS	$52,050.00
		TOTAL	**$54,370.63**

VENDOR	PURPOSE	NICKNAME	AMOUNT
BOND RETIREMENT			
KEYBANK NATIONAL ASSOCIATION	G.O. PORTION OF NOTE PRIN.	BONRETBDGN	154,950.00
KEYBANK NATIONAL ASSOCIATION	INT DUE G.O. NOTE	BONRETINGN	$6,906.57
		TOTAL	**$161,856.57**
HOSPITALIZATION			
JACKSON, TANYA	HOSP REFUND	HCOTHER	$33.24
LAMBERT, JUDY	HOSP REFUND	HCOTHER	33.24
PAJER, MARK	HOSP REFUND	HCOTHER	16.62
PCS HEALTH SYSTEMS	CLAIMS 1/31-2/9/ 1998	HCBEN	$42,789.02
UNITED HEALTHCARE	ADMIN JAN & FEB 1998	HCBEN	153055.78
UNITED HEALTHCARE	CLAIMS 1/29 - 2/4/ 1998	HCBEN	$86,980.96
	TOTAL		**$282,908.86**
ESTATE TAX			
MIZE, RAY	REIMB 10-01-97 - 12-31-97	UND. INHERITANCE TAX	**$99.32**
Q-CONSTRUCTION			
J & R STORAGE	MOVE 32ND ST HOME	QBCOPR32ST	**$965.00**
PROSECUTOR VICTIM/WITNESS			
WILMOT PRINTING	PAMPHLET VICTIMS ENGLISH	VWITSUP	**$794.00**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
ADAMS, CYNTHIA M	96CA006568	APPEALSCRT	900.00
BARKUS, MICHAEL M	97CR051076	CPATTFEE	1,250.00
BOYLAN, MICHAEL M	97CR00344 & 97CR0345	MUNCTCRPRO	$96.00
BOYLAN, MICHAEL M	97TR11333 & 97CR030901	MUNCTCRPRO	216.00
BOYLAN, MICHAEL M	98CR00282	MUNCTCRPRO	216.00
BOYLAN, MICHAEL M	97CR050559	CPATTFEE	$502.00
BOYLAN, MICHAEL M	97CR050964	CPATTFEE	511.00
BOYLAN, MICHAEL M	97CR050715	CPATTFEE	808.00
BURNS, THOMAS E	97CRA04120	MUNCTCRPRO	214.00
BURNS, THOMAS E	97CRA03248, 97CRB03247	MUNCTCRPRO	$216.00
BURNS, THOMAS E	97CR050647	CPATTFEE	$253.00
BURNS, THOMAS E	97CR050616	CPATTFEE	531.00
CABRERA, ROBERT	97TR10605 & 97CR02912	MUNCTCRPRO	$188.00
CABRERA, ROBERT	96CR049244	CPATTFEE	$386.00
CAMERA, MICHAEL J	97CR03542	MUNCTCRPRO	$132.00
CHADWICK, GENEVA C	97CRA00713 & 97TRD02441	MUNCTCRPRO	$181.00
DOYLE, MICHAEL D	97TR11471	MUNCTCRPRO	50.00
DOYLE, MICHAEL D	97TR7222 & 97CR1985	MUNCTCRPRO	135.00
DOYLE, MICHAEL D	97CR051097	CPATTFEE	180.00
DOYLE, MICHAEL D	96CR049028	CPATTFEE	240.00
DOYLE, MICHAEL D	97CR050722 & 97CR050923	CPATTFEE	$300.00
DOYLE, MICHAEL D	96CR049702,049800,050240	CPATTFEE	645.00
DOYLE, MICHAEL D	98CR051500,97CR049993	CPATTFEE	$865.00
EDLEMAN, JEFFREY G	97CR3047	MUNCTCRPRO	$75.00
EDLEMAN, JEFFREY G	97CRB00366	MUNCTCRPRO	280.00
ELWELL, THOMAS J. JR.	97CR050898	CPATTFEE	$749.00
GRUNDA, JOSEPH R.	97CRA03304 & 97CRA03303	MUNCTCRPRO	$375.00
GRUNDA, JOSEPH R.	97CRA2349,2348,2350	MUNCTCRPRO	$431.00
GRUNDA, JOSEPH R.	97CR0509870	CPATTFEE	434.50
JANIK, FRANK J III	97CR3065	MUNCTCRPRO	$73.00
JANIK, FRANK J III	98CR83	MUNCTCRPRO	76.00
JANIK, FRANK J III	97CR2046	MUNCTCRPRO	$171.00
JANIK, FRANK J III	97CR050315	CPATTFEE	$500.00
JANIK, FRANK J III	97CR050399	CPATTFEE	$660.00
LIEUX, KENNETH M	97CR2978	MUNCTCRPRO	$120.00
LONG, DAVID C	97CR2047	MUNCTCRPRO	$213.00
MASE, LAWRENCE L	97CRB4740,5539, 97TRD5539	MUNCTCRPRO	$144.00
MASE, LAWRENCE L	97TRC678	MUNCTCRPRO	$324.00
OTERO, JOHN B.	97CR050782	CPATTFEE	360.00
OTERO, JOHN B.	97CR050020	CPATTFEE	$394.50
OTERO, JOHN B.	97CR050698	CPATTFEE	$468.00
ROHRER, KYLE E	98CR00093	MUNCTCRPRO	$50.00
ROHRER, KYLE E	98CR00032	MUNCTCRPRO	$50.00
ROHRER, KYLE E	98CRA00040	MUNCTCRPRO	65.00
ROHRER, KYLE E	97CR02637	MUNCTCRPRO	70.00
ROHRER, KYLE E	97CRA04219	MUNCTCRPRO	$90.00
ROHRER, KYLE E	97CR02582	MUNCTCRPRO	$122.00
SMITH, VICTORIA NAGY	94CR045555, 97CA6929	CPATTFEE	475.00
		SUB-TOTAL	**$15,785.00**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BALANCE FORWARD			**15,785.00**
WILLIS, WILLIAM	93CR044186	CPATTFEE	167.00
WILLIS, WILLIAM	97CR050103, 97CR050460	CPATTFEE	240.00
WILLIS, WILLIAM	97CR050284	CPATTFEE	$335.00
WILLIS, WILLIAM	97CR050911	CPATTFEE	342.00
WILLIS, WILLIAM	97CR050448	CPATTFEE	534.00
		TOTAL	**17,403.00**

DOMESTIC RELATIONS COURT
JANUARY 1998

LORAIN COUNTY
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-130 dated [illegible]
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	145.86
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$181.06
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	130.80
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	86.10
BRUDER, DALE	TRAVEL	TRUINTPI	76.20
DEWITT, JENNIFER	TRAVEL	YDCTRAV	89.10
ELYRIA HARDWARE	SUPPLY	STEPPI	66.40
ELYRIA VALUE CITY	SUPPLY	STEPPI	152.13
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	97.50
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	STEPPI	300.00
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	117.00
GIANCATERINO, SUE	TRAVEL	YDCTRAV	13.20
GTE MOBILNET	SERVICE	YDCUTIL	33.85
GTE MOBILNET	SERVICE	YDCUTIL	51.72
KOROSKI, JAMES	VICTIM RESTITUTION	RESTPI	50.00
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	28.50
MCCULLOUGH, DIXIE	TRAVEL	FRNDTRAV	24.76
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	57.60
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	99.60
SHARP, DAVID	TRAVEL	TRUINTPI	68.40
SMITH, HARRY	TRAVEL	INHOMETRAV	107.70
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,750.16
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	12.60
BALUT, MIKE	TRAVEL	SPROTRAV	50.40
BOBEL'S	SUPPLY	DAYSUPP	33.20
COOPER, JONATHAN	TRAVEL	SPROTRAV	158.70
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	150.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	142.50
GRAZIANO, FRANK	TRAVEL	DAYTRAV	82.50
GREEN, TIM	TRAVEL	DAYTRAV	21.60
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	75.00
KEIPER, JEFF	TRAVEL	SOPTRAV	35.70
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	120.00
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	11.72
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	273.40
LUCEY, DAVID	TRAVEL	SPROTRAV	120.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	60.00
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	110.28
MESSER, DOUG	TRAVEL	DAYTRAV	67.20
MOELK SALES	SUPPLY	DAYSUPP	64.85
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	WRAPOTH	308.88
PADUA, JUDITH	TRAVEL	DAYTRAV	43.60
RITTER, DAN	TRAVEL	SOPTRAV	22.80
STANDARD OFFICE SYSTEMS	SUPPLY	DAYPI	150.00
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	15.60
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	82.50
	TOTAL RECLAIM OHIO FUND		$2,215.03

COUNTY ADMINISTRATOR
Checked by
Purchasing Co-ordinator

Lorain County Commissioner

DOMESTIC RELATIONS COURT
FEBRUARY 6, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-130 adopted 2/12/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	52.20
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	83.85
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	167.70
COLE, MARY ANN	EXPENSE REIMBURSEMENT	DOREOTHEX	15.00
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	19.82
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	178.97
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	684.31
FREEMAN, DONNA	TRAVEL	DORETRAV	4.20
GRUNDA, JOYCE	TRAVEL	DORETRAV	6.30
GTE MOBILNET	SERVICE	JDHCON	39.27
HAMBLY, DAWN	TRAVEL	CSDOMTRA	18.00
HAZEL WEBBER HOME	PETTY CASH REIMBURSEMENT	HAZWEBOE	203.06
JUDCO INC.	SUPPLY	JDHSUPPLY	75.00
KELLEY, SALLY	TRANSCRIPT FEE	DOREOTHEX	144.05
O'LEARY, DENISE	TRAVEL	DORETRAV	14.10
PASCHALL, O.F.	TRAVEL	DORETRAV	80.10
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
SUPERIOR ELECTRIC SUPPLY	SUPPLY	JDHSUPPLY	14.27
VASU COMMUNICATIONS	SUPPLY	JDHSUPPLY	186.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	52.20
ALLGOOD, SHELISA	"	"	77.70
BURNETT, ERIK	"	"	67.50
CROWELL, MICHELLE	"	"	78.00
DEGRAFFINRIED, SAUNJULA	"	"	82.80
HOMOKI, JAMES	"	"	84.60
JENNINGS, TRAVIS	"	"	89.10
MEYER, PAUL	"	"	57.00
MORROW, JOYCE	"	"	63.60
PONZIE, ERIK	"	"	116.70
ROBBINS, ANDREA	"	"	21.00
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	35.00
ADAMS, CYNTHIA	"	"	22.00
ADAMS, CYNTHIA	"	"	41.50
ADAMS, CYNTHIA	"	"	42.00
ANGEL, STEPHEN	"	"	136.50
ANGEL, STEPHEN	"	"	17.50
BOYLAN, MICHAEL	"	"	81.00
CABRERA, ROBERT	"	"	229.50
CABRERA, ROBERT	"	"	290.50
CABRERA, ROBERT	"	"	132.00
CHADWICK, GENEVA	"	"	68.00
CHADWICK, GENEVA	"	"	136.00
CHADWICK, GENEVA	"	"	682.00
CHADWICK, GENEVA	"	"	232.50
ELWELL, THOMAS	"	"	207.00
ELWELL, THOMAS	"	"	63.00
ELWELL, THOMAS	"	"	884.50
ELWELL, THOMAS	"	"	253.50
ELWELL, THOMAS	"	"	289.50
KOVACS, JOHN	"	"	156.50
KOVACS, JOHN	"	"	518.50
LIEUX, KENNETH	"	"	115.00
MORGAN, TONI	"	"	203.55
OTERO, JOHN	"	"	244.50

CON'T TO NEXT PAGE

COUNTY ADMINISTRATOR

Checked by -1/11/98

Purchasing Co-ordinator

Ad.Bd 2-9-98

Lorain County Commissioner

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-130 adopted 2/12/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
OTERO, JOHN	COURT APPOINTED ATTORNEY FEE	JPROREIMB	231.50
OTERO, JOHN	"	"	130.25
PINCURA, JOHN	"	"	147.00
PROVENZA, MICHAEL	"	"	64.00
ROTHGERY & ASSOC.	"	"	575.50
SPRINGFIELD, FREDDIE	"	"	44.00
SPRINGFIELD, FREDDIE	"	"	274.50
SPRINGFIELD, FREDDIE	"	"	2,249.50
TASSIE, JAMES	"	"	558.50
TASSIE, JAMES	"	"	320.00
WEBBER, BARBARA	"	"	64.00
ZAFARANA, RENEE	"	"	114.50
	TOTAL GENERAL FUND		$12,737.60

COUNTY ADMINISTRATOR

Checked by 2/11/98

Purchasing Co-ordinator

Lorain County Commissioner

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

B.8 RESOLUTION NO. 98-131

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners) February 12, 1998

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

Human Services:

Resignations;

Brenda Barker, Employment services counselor, effective February 19 1998
Kathleen Wildman, Income Maintenance Worker 3-E, effective February 25, 1998

New hires;

Asa Knowles, Security Officer 1, effective February 17, 1998 rate of $8.00/hr.
Kathleen Bower, Employment service counselor, effective March 2, 1998 rate of $11.31/hr.
Sharon Chapple, Investigator 1, effective March 2, 1998 rate of $10.12/hr.

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

B.9 RESOLUTION NO. 98-132

In the matter of authorizing Lorain County Human Services Department to purchase a 1998 Ford Windstar 7-passenger mini-van from Mike Pruitt Ford in Lima, Ohio in the amount of $17,45000, utilizing State of Ohio Term Contract Index No. GDC-93-E) February 12, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 2, 1998 requested the following:

"I am requesting that a Commissioners Resolution be passed approving the purchase of a 1998 Ford Windstar, 7-passenger mini-van from Mike Pruitt Ford in Lima, Ohio. This purchase wold be made utilizing State of Ohio Term Contract Index No. GDC-93-E. The details can be found on page 42 of this index which is on file in the Lorain County Purchasing Department.

The unit price for this minivan:	$16,895.00
The following options are to be added;	
-rear window defroster	$ 170.00
-cruise control (includes tilt steering wheel)	$ 385.00
Total	$17,450.00

The agency currently owns a 1991 Plymouth Voyager which will be traded into this dealership at the time of this purchase. A new, reliable vehicle is needed to replace this older minivan, as transportation needs to be provided for our employees who need to travel off-site for various reasons including attending training session. This purchase will be a shared cost.

A Commissioners' Resolution is needed for our agency to participate in this State purchasing contract. The purchase is totally reimbursable/allowable through State and federal funds. No county general fund dollars will be needed.

Your prompt attention to this request will be greatly appreciated.

Sincerely, S/Mary Lou Golski, Director, LCHS"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Mary Lou Golski, Director, LCHS by letter dated February 2, 1998 we hereby authorize the Lorain County Human Services Department to purchase a 1998 Ford Windstar 7-passenger Mini-van from Mike Pruitt Ford in Lima, Ohio in the amount of $17,45000, utilizing State of Ohio Term Contract Index No. GDC-93-E.

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

B.10 RESOLUTION NO. 98-133

In the matter of appointing Patricia Knight, Acting Community Development Director as representative to Black River RAP Coordinating Committee with Tim Arra as alternate effective February 12, 1998) February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Patricia Knight, Acting Community Development Director as representative to Black River RAP Coordinating Committee with Tim Arra as alternate effective February 12, 1998.

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

B.11 RESOLUTION NO. 98-134

In the matter of approving the Solid Waste Grant Amendment FY98-1730 for City of Vermilion in amount of $80,000.00) February 12, 1998

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated January 30, 1998 submitted the following:

"The City of Vermilion is approved for a 1998 Solid Waste Grant in the amount of $80,000.00. The City is requesting the amount of $18,000.00 be re-assigned under equipment for recycled carpeting in the amount of $9,000.00 in City Buildings. Another $9,000.00 for recyclable grates and trees to replace railroad ties in the downtown landscaping areas. These items will also promote Buy Recycled in the City of Vermilion.

The District Coordinator recommends the $18,000.00 be re-assigned in the equipment line item with no financial changes by the Lorain County Board of Commissioners.

Please contact my office at 329-5440 for any additional information you may require.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Andy Andersen,, Coordinator, LCSWMD by memo dated January 30, 1998 we hereby approve the Solid Waste Grant Amendment FY98-1730 for City of Vermilion in amount of $80,000.00.

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

B.11b

RESOLUTION NO. 98-135

In the matter of approving the Solid Waste Grant Amendment)
FY98-1708 for Carlisle Township in amount of $4,000.00) February 12, 1998

WHEREAS, Andy Andersen, Coordinator, Lorain County Solid Waste Management District by memo dated February 5, 1998 submitted the following:

"Carlisle Township operates a Drop Off Recycling location for its residents at the Township Garage. Their request for a new recycling trailer was approved in the 1998 Grant in the amount of $8,000.00.

The contractor for the new recycling trailer was unable to reach an agreement at the specified price for this recycling trailer. The Trustees are now requesting an additional $4,000.00 for this recycling trailer.

This new trailer will simplify the way materials have to be sorted and will allow the residents to recycle items quicker. There will also be a reduction in man hours required for the maintenance and hauling which is done by Township employees. All these efforts should result in more efficient operations and an encouragement for residents to recycle more.

The population of Carlisle Township is 7,630 which is the largest Township in Lorain County.

As District Coordinator I recommend that the Board of Commissioners approve the amount of $4,000.00 for the new Recycling Trailer.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Andy Andersen,, Coordinator, LCSWMD by memo dated February 5, 1998 we hereby approve the Solid Waste Grant Amendment FY98-1708 for Carlisle Township in amount of $4,000.00.

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

B.12

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 12th day of February, 1998, with the following members present:

Mary Jo Vasi Michael A. Ross

E. C. Blair

Commissioner Blair moved the adoption of the following resolution and Commissioner Vasi seconded the motion.

RESOLUTION NO. 98-136

A RESOLUTION APPROVING REVISIONS TO CERTAIN TENTATIVE ASSESSMENTS RELATED TO THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENT NO. 106 WITHIN THE LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, by Resolution No. 97-785, duly adopted on August 21, 1997, this Board determined it to be necessary to construct Sanitary Sewer Improvement No. 106 (the "Sanitary Sewer Improvement No. 106") as a part of the Lorain County General Sewer District and approved and ratified the detailed plans and specifications, the termini, the estimates of cost, the tentative assessments and the boundaries of the assessment district provided for Sanitary Sewer Improvement No. 106; and

WHEREAS, this Board by Resolution No. 97-1062, duly adopted on December 4, 1997 determined that the resolution determining to proceed (improvement resolution) with the construction of Sanitary Sewer Improvement No. 106 would be considered by this Board at a meeting to be held at 10:30 o'clock a.m. on January 8, 1998, and notice of such determination was given in accordance with Section 6117.07, Ohio Revised Code; and

WHEREAS, this Board adopted the improvement resolution as Resolution No. 98-10 on January 8, 1998, and by that resolution determined to proceed with the construction of Sanitary Sewer Improvement No. 106 in accordance with the plans and specifications, the termini, the estimates of cost, the tentative assessments and the boundaries of the assessment district provided for Sanitary Sewer Improvement No. 106, all as approved in Resolution No. 97-785; and

WHEREAS, by Resolution No. 98-10, this Board further authorized the County Sanitary Engineer, after the completion of said improvement and the ascertainment of the actual cost thereof, to prepare or cause to be prepared revised assessments for such improvement based upon and in proportion to the tentative assessments therefor; and

WHEREAS, by letter dated January 12, 1998, a copy of which is on file with the Clerk of this Board, in response to timely filed written objections to the tentative assessment for parcels 3-00-113-104-105 and 3-00-113-104-107, the County Sanitary Engineer has determined to alter the assessment frontage of those parcels and accordingly to revise the tentative assessments for those parcels as set forth in that letter;

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

Section 1. This Board of County Commissioners hereby acknowledges the receipt of the referenced letter dated January 12, 1998 from the County Sanitary Engineer, approves and ratifies the revised tentative assessments set forth therein, and authorizes the County Sanitary Engineer to utilize those revised tentative assessments pursuant to Resolution No. 98-10 in making further revisions to the tentative assessments for the improvement after the final cost thereof has been ascertained.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mary Jo Vasi 'aye' Michael A. Ross 'aye'

E. C. Blair 'aye'

The foregoing is a true and correct excerpt from the minutes of the meeting on February 12, 1998, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Clerk, Board of County Commissioners
typist County of Lorain, Ohio
Theresa L. Upton

Dated: February 12, 1998

B.13 RESOLUTION NO. 98-137

In the matter of authorizing the renewal of service)
contract between the Human Services Department)
and Dunbar Armored for storage and delivery of) February 12, 1998
Food stamps to North Shore Enterprises, Inc., at 310)
E. Broad Street, Elyria and 3841 Pearl Avenue,)
Lorain, Ohio)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated January 29, 1998 requested the following:

"I am requesting a Commissioners' Resolution authorizing the renewal of the service contract between Lorain County Human Services and Dunbar Armored beginning February 1, 1998 through January 31, 1999. This contract is for storage and delivery of food stamps to North Shore Enterprises, Inc., 310 E. Board Street, Elyria, Ohio and 3841 Pearl Avenue, Lorain, Ohio. This is the second year of the original contract and is being re-signed with the terms and conditions remaining the same as originally stated. A signed annual renewal was a condition of the bid specifications of this service.

Please sign the enclosed signature pages. Please return the original copy to me for our file and keep the copy for your file. The original contract was bid through the Lorain County Purchasing Department and paperwork can be reviewed there.

Thank you for your cooperation in this matter.

Sincerely, S/Mary Lou Golski, Director, LCHS

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Mary Lou Golski, Director, LCHS by letter dated January 29, 1998 we hereby authorizing the renewal of service contract between the Human Services Department and Dunbar Armored for storage and delivery of Food stamps to North Shore Enterprises, Inc., at 310 E. Broad Street, Elyria and 3841 Pearl Avenue, Lorain, Ohio.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Ross 'abstaining'.
Motion carried.

B.14 RESOLUTION NO. 98-138

In the matter of awarding bids for the purchase of paper)
products, cleaning products and trash liners to various) February 12, 1998
County buildings)

WHEREAS, Yvonne Newton, Purchasing Director, by letter dated February 9, 1998 submitted the following:

"The bids received on February 5, 1998, for copy paper for the Lorain County Administration Building, Lorain County Correctional Facility, Lorain County Human Services and Lorain County Golden Acres are as follows:

Moelk Sales	-	Lorain County Administration Building and Lorain County Correctional Facility	$21,481.50
	-	Lorain County Human Services	$ 2,198.25
		TOTAL	$23,679.75
National Paper	-	Lorain County Administration Building and Lorain County Correctional Facility	$22,332.57
	-	Lorain County Human Services	$ 1,951.82
		TOTAL	$24,284.39
Lorain County Golden Acres	-	Various cleaning products, which are line items.	

After reviewing the bids with Ralph Smugala, Maintenance Supervisor in which we recommend that the Board accept the bid from Moelk Sales, in the amount of $23,679.75 for the paper products and trash liners, the cleaning products should be awarded to National Paper and Packaging for Lorain County Golden Acres as the best and lowest bid received.

Respectfully yours, S/Yvonne Newton, purchasing Director"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Yvonne Newton, Purchasing Director and Ralph Smugala, Maintenance Supervisor we hereby award bid to Moelk Sale for purchase of paper products and trash liners in total amount of $23,679.75 for purchase of paper products and trash liners supplied to Lorain County Administration Building, Lorain County Correctional Facility and Lorain County Human Services Building. National Paper and Packaging will be awarded for cleaning supplies only to Lorain County Golden Acres as requested line items.

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

B.15 RESOLUTION NO. 98-139

In the matter of approving the proposed procedure and)
authorize the Lorain County Sheriff to collect fees for)
false alarms as permitted by the Ohio Revised Code) February 12, 1998
Section 505.511(B) commencing March 1, 1998 through)
December 31, 1998 subsequent years for invoice purposes)
will fund January through December)

WHEREAS, Sheriff Martin Mahony, by letter dated January 9, 1998 requested the following:

"Please find enclosed our proposed procedure for the collection of fees for false alarms. The Sheriff's Office responds to approximately 1,200 alarms each year. Of these 1,200 alarms, 10-15 involve criminal or suspicious activity. AS each alarm requires a response from two of our officers (one officer is the primary responder and one officer is the back-up), it is necessary to promote a proper and precise use of this technology. A fee assessment for false alarms which is permitted under the Ohio Revised Code 505.511 (B) has proven most effective in reducing the number of false alarms in other agencies. We, with your cooperation, desire to implement this procedure. A copy has also been forwarded to the Prosecutor's office of review and/or legal consideration.

Upon your review, please advise us as to your decision. Should the board have any questions, do not hesitate to contact this office.

Sincerely, S/Sheriff Martin Mahony"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Sheriff Mahony letter dated January 9, 1998 we hereby approve the proposed procedure and authorize the Lorain County Sheriff to collect fees for false alarms as permitted by the Ohio Revised Code, Section 505.511 (B), commencing March 1, 1998 through December 31, 1998; subsequent years for invoice purposes will run January through December.

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

B.16

RESOLUTION NO. 98-140

In the matter of authorizing the Auditor to issue a warrant) to National Bronze & Metals (Ohio), Inc. in amount of) $350,000.00 for purchase of machinery and equipment per) approved CDBG Economic Development Grant) B-E-97-043-1)

February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize the Auditor to issue a warrant to National Bronze & Metals (Ohio), Inc. in the amount of $350,000.00 for the purchase of machinery and equipment per approved CDBG Economic Development Grant B-E-97-043-1.

Said grant award is being loaned to National Bronze Metals to be repaid to the County Revolving Loan.

Motion by Blair, seconded by Ross to Adopt Resolution. Ayes: All.
Motion carried.

B.17

RESOLUTION NO. 98-141

In the matter of approving and entering into a Lease Agree-) ment between the Lorain County Board of Commissioners) and Lorain County Human Services for space located at) 42485 N. Ridge Road, Elyria, Ohio)

February 12, 1998

WHEREAS, Mary Lou Golski, Director Lorain County Human Services by letter dated January 29, 1998 requested the following:
"I am requesting a Commissioners' Resolution be passed for the leasing of Lorain County Human Services office space at 42485 North Ridge Rd., Elyria, Ohio. The term of the lease is for a twelve-month period beginning November 1,1997 and ending October 31, 1998. Annual renewals are provided, pending state and federal funding.
The consulting firm of David M. Griffith and Associates, Ltd., has completed the cost study to determine the rental cost at this location. The cost study also incorporates the 2095 information needed by the Ohio Department of Human Services.
The billable shared costs are $436,675.00 annually and $36,389.58 monthly. In order to receive state and federal approval, I will need the Commissioners' Resolution. Also, please sign the copies of the Lease Agreement and return them all to me as they will be forwarded to our Cleveland District Office for approval. A fully executed copy will be sent to your office later for your files.
Please let me know if you need any additional information. Thank you for your anticipated cooperation in this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Mary Lou Golski, Director, LCHS by letter dated January 29,1 998 we hereby approve and enter into a Lease Agreement between the Lorain County Board of Commissioners and Lorain County Human Services for space located at 42485 N. Ridge Road, Elyria, Ohio.

Motion by Vasi, seconded by Blair to Adopt Resolution. Ayes: All.
Motion carried.

B.17b

RESOLUTION NO. 98-141b

In the matter of approving and entering into a Lease Agree-) ment between the Lorain County Board of Commissioners) and Lorain County Human Services utilized by CSEA for) space located at 42485 N. Ridge Road, Elyria, Ohio)

February 12, 1998

WHEREAS, Mary Lou Golski, Director Lorain County Human Services by letter dated January 29, 1998 requested the following:
"I am requesting a Commissioners' Resolution be passed for the leasing of Lorain County Child Support Enforcement Agency office space at 42485 North Ridge Rd., Elyria, Ohio. The term of the lease is for a twelve-month period beginning November 1,1997 and ending October 31, 1998. Annual renewals are provided, pending state and federal funding.
The consulting firm of David M. Griffith and Associates, Ltd., has completed the cost study to determine the rental cost at this location. The cost study also incorporates the 2095 information needed by the Ohio Department of Human Services.
The billable shared costs are $120,847 annually and $10,071.00 monthly. In order to receive state and federal approval, I will need the Commissioners' Resolution. Also, please sign the copies of the Lease Agreement and return them all to me as they will be forwarded to our Cleveland District Office for approval. A fully executed copy will be sent to your office later for your files.
Please let me know if you need any additional information. Thank you for your anticipated cooperation in this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Mary Lou Golski, Director, LCHS by letter dated January 29, 1998 we hereby approve and enter into a Lease Agreement between the Lorain County Board of Commissioners and Lorain County Human Services for space utilized by CSEA located at 42485 N. Ridge Road, Elyria, Ohio.

Motion by Vasi, seconded by Blair to Adopt Resolution. Ayes: All.
Motion carried.

B.18

RESOLUTION NO. 98-142

145

In the matter of amending Resolution No. 97-116 adopted on December 16, 1997 which authorized various County personnel to be assigned county-owned vehicles to be driven home for use on county business) February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 97-116 adopted on December 16, 1997 which authorized various County personnel to be assigned county-owned vehicles to be driven home for use on county business.

FURTHER BE IT RESOLVED, amendment is to reflect the addition of Sally Pecora, Education Specialist, Solid Waste Department to utilize the education van when working a weekend event.

Motion by Vasi, seconded by Blair to Adopt Resolution. Ayes: All.
Motion carried.

B.19

RESOLUTION NO. 98-143

In the matter of approving the following Commissioners Board meeting minutes and waive the reading of the same) February 12, 1998

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

December 18 and 23; 1997
January 6, 8, 12, 15, 20, 22, 27 & 29; 1998
February 3 and 5; 1998

Motion by Blair, seconded by Vasi to Adopt Resolution. Ayes: All.
Motion carried.

B.20

RESOLUTION NO. 98-144

In the matter of amending Resolution No. 98-104, adopted January 29, 1998 authorize the purchase of real estate located at 348 Second Street, Elyria, Ohio) February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-104, adopted January 29, 1998 authorize the purchase of real estate located at 348 Second Street, Elyria, Ohio.

Said Amendment is as follows:

AMENDMENT TO OFFER TO PURCHASE REAL ESTATE

VII. POSSESSION

After transfer of title, the surrender of possession of the premises to Buyer shall under no circumstances occur later than October 1, 1998. It is understood that until closing, Seller's tenant, Bobel Office Supply will be occupying the premises on a month to month tenancy. Seller shall be responsible for having the tenant vacate the premises on or before October 1, 1998.

During possession, Seller shall pay Buyer rent of Two Thousand Five Hundred Dollars ($2500.00) a month. Seller shall give thirty (30) day notice of its intention to vacate the premises. Seller shall deliver possession of the premises to Buyer substantially in its present condition, reasonable wear and tear excepted.

This section regarding Possession supersedes Paragraph VII. Possession in the original Offer to Purchase Real Estate between the Bobel Building Company and the Lorain County Board of Commissioners dated January 26, 1998.

LORAIN COUNTY BOARD OF COMMISSIONERS

Mary Jo Vasi — Date 2-12-98

Michael A. Ross — Date 2/12/98

Betty Blair — Date 2/12/98

BOBEL BUILDING COMPANY

Chris Bobel — Date 2/6/98

Sally Bobel — Date 2/6/1998

WITNESSES

Motion by Vasi, seconded by Ross to Adopt Resolution. Ayes: All.
Motion carried.

B.21

RESOLUTION NO. 98-145

In the matter of authoring the extension of the Juvenile Diversion Mediation Program #96-JJ-DP2-0470 retroactive to January 1, 1998 through February 28, 1998) February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of the Juvenile Diversion Mediation Program #96-JJ-DP2-0470 retroactive to January 1, 1998 through February 28, 1998.

FURTHER BE IT RESOLVED, said extension has support of program Director, Michele Murray and State of Ohio-Criminal Justice Services Department, Mr. Thomas Mallory.

Motion by Vasi, seconded by Ross to Adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an executive session regarding threatened litigation.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Ross commented on the proposed Merger of 1st Merit and Premier Bank and Trust. He has spoken to Mayor Keys(Elyria) & Mayor Koziura(Lorain) on the impact it will have on Lorain county; loss of jobs and banking services and we should register our concerns to this impact.

Ms. Pat Knight, Acting Community Development Director stated the merger between 1st Merit and Premier Bank and Trust is pending approval by the Comptroller of Currency, Administrator of National Bank and Federal Reserve Bank. If the merger is approved it will have 100% ownership by 1st Merit over Premier Bank. If this happens in the county the merger will result in the closing of several locations as follows:
1st Merit, 3903 Pearl Ave., Lorain ; Premier Bank, 301 W. Erie, Lorain ; Premier Bank, 38695 Center Ridge Rd., N. Ridgeville ; Premier Bank , 672 Oberlin Rd., Elyria ; Premier Bank, 38473 Chestnut Ridge, Elyria / This merger will further result in consolidation of 21 branches into 10

City of Lorain was the 1st to file protest to this merger and objection was filed on the negative impact on Lorain, which included loss of jobs, access of banking facilities, by residents. The City has reevaluated the CRA performances both 1st Merit and Premier Bank in areas of redeveloping of services to low-moderate income person(s).

A Coalition of concerned impacted organizations and municipalities, which includes City of Lorain and Oberlin, has formed under Leadership of Grassroots Development Office. Coalition groups have specified their concerns and objections to the proposed merger. She stated she attended a meeting of coalition with representatives of both banks; where they provided information regarding the concerns of and additional members of the coalition made specific recommendations as to how some of those concerns might be addressed. 1st Merit bank did provide a proposal which is entitled 1st Merit Bank, Lorain County Investment Initiative and that document provided a 5 year outline of efforts to include; residential mortgage loans, counseling at home, buyers education, home improvement loan, consumer loans, small business lending, micro loan program, neighborhood development financing, branches and regional management, economic impact/philantrophy, marketing and outreach and establishment of an oversight committee to monitor goal attainment, etc. . There is an oversight committee, which would monitor the goals that are specified in document.
The Coalition has reviewed and feels it is inadequate by the concerns that have been raised; of the concerns based on review have to be with compliance of community reinvestment issues.

The Coalition contains representatives from; Grassroots Leadership office, Cityview Community Development Corporation, Lorain Opportunity Outreach program, Legal Aid, Lorain County Task Force for the Homeless, South Lorain Community Development Corp., Zion Community Development Corporation of Oberlin, Labor Council for Latin American Advancement, UAW Hispanic Council of Greater Lorain County, City of Elyria NAACP, The Charleston Village Community Development Corporation of Lorain, City of Lorain and the City of Oberlin Housing and Economic Development Division.

The Banks in questions have pledged their intend to response to specific concerns and recommendations as presented yesterday and will do in a worksession forum. This group anticipates the banks good faith to work through concerns to arrive at workable and acceptable solutions for all. It should be the Board of Commissioners recommendation at this time to pass a resolution supporting efforts of the coalition to ensure the results of this merger are advantages to this county and the residents, organizations and political subdivisions. This Board further expresses and acknowledges the banks right to make good sound, business and financial decisions while advising and insisting those decisions to include responsiveness to the needs of its service area, particular needs on low-moderate income persons and minority persons in those areas. The Resolution would further resolve to continue participation and designate the Acting Community Development Director in absence of board member to serve as a member and use this resolution as an accompany document.

Ms. Knight said for specific information, questions regarding recommendations as it may, Jack Kilroy, Grassroots Leadership 277-6504 has been designated as the spokesperson.

Commissioner Ross thanked Ms. Knight personally that on short notice got involved and responded to this board regarding merger. This board understands we can't stop things but would like to voice our concerns.

Commissioner Blair asked when concerns could be voiced, Ms. Knight stated Friday is the deadline.

The following resolution was adopted;

RESOLUTION NO. 98-146

In the matter of support for)
Grassroots CRA Coalition on)
proposed Merger of Premier)
Bank & Trust, Elyria, Ohio) *February 12, 1998*
and FirstMerit Bank, NA.)
Akron, Ohio)

WHEREAS, a Coalition has formed regarding Community Reinvestment Area Act and other issues connected to a proposed merger of PremierBank & Trust of Elyria, Ohio and the FirstMerit Bank; NA, Akron, Ohio. AND,

WHEREAS, that Coalition includes representation from Lorain County organizations and municipalities which have expressed serious concerns with the proposed merger and have made and will continue to make recommendations, to the Banks above referenced, which attempt to address those concerns in a unified manner; AND,

WHEREAS, the Board of Lorain County Commissioners shares the concerns expressed by the Coalition, particularly as they relate to loss of jobs, and services to the County as well as the provision of increased opportunity and improvement of the quality of life.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Lorain County Commissioners supports the Coalition's efforts to ensure that the results of the above referenced Proposed Bank Merger, are advantageous to Lorain County residents, organizations and political subdivisions. AND,

BE IT FURTHER RESOLVED THAT, The Board of Lorain County Commissioners acknowledges the right and obligation of the Banks referenced to make sound business financial decisions. The Board also acknowledges the Bank's initial attempt to formulate an investment initiative. The Board is further, relying on the Bank's intent to continue negotiations toward an initiative which is truly responsive to the needs of its entire service area, with emphasis on the needs of low and moderate income and minority populations and areas where those populations are concentrated.

THE BOARD OF LORAIN COUNTY COMMISSIONERS agrees to participate in future negotiations and in the absence of a Board member, hereby designates the County's Acting Community Development Director to serve as its representative. This Resolution may be used as an accompanying document to future correspondence with the Comptroller of the Currency.

The foregoing resolution was moved by Commissioner *Ross, seconded by Commissioner Blair to adopt Ressolution. Ayes All.*
Motion carried.

JOURNAL ENTRY

Russ Johnson, Account Manager, Ohio Department of Human Services will address the Board on welfare reform.

Mr. Johnson said the Public Assistance Program, Welfare in Ohio and across the nation is under going a tremendous change and we are trying to move from under the Ohio Works First Program from Entitlement to Self-sufficiency and trying to get Ohioians off public assistance and into a good solid job through retention.

He said as an account manager in Region 8, he has 3 counties; Cuyahoga, Lake and Lorain with only 12 account managers throughout the state. Our primary responsibility is to provide support and facilitation to you as a board and to departments and work together, because this is a large problem and people who are on public assistance just don't live in certain sectors it is a community wide issue. By using private sector, business community and other social service agencies we can bring together for a final result at some point will be a partnership agreement we will have with the board. Also incentives can be used; meet certain participation rates for employment or activities, county can gain money and use towards welfare reform activities. Counties can also write their own programs; like Lorain County has and develop work-training programs.

Commissioner Vasi asked if he would attended our Welfare Advisory Committee meetings and stated he should get with Teresa McCoy, Pubic Service Institute, LCCC who is coordinating our Welfare Reform Committee.

Mr. Johnson said he would be more than willing to work with Ms. McCoy and the committee to bring ideas together and help facilitate programs, but possibly not attend all the meetings.

E.2

RESOLUTION NO. 98-147

In the matter of authorizing the re-appointments to the Lorain) County Children Services Board) February 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby re-appoint various members to the Lorain County Children Services Board.

Timothy V. Boylan, effective term February 12, 1998 – expiring February 11, 2001
Dr. D. Delbert Mason, effective term February 12, 1998 – expiring February 11, 2001
Marie Robinson, effective term February 12, 1998 – expiring February 11, 2001

Motion by Ross, seconded by Blair to Adopt Resolution. Ayes: All.
Motion carried.

E.3

RESOLUTION NO. 98-148

In the matter of approving and entering into Contract between) the Board of Commissioners and City of Lorain for) February 12, 1998 incarceration of prisoners in Lorain County Jail)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and the City of Lorain, Ohio for incarceration of prisoners in Lorain County jail.

FURTHER BE IT RESOLVED, said contract has a 90 day cancellation clause by either party and is contingent upon acceptance of the City of Lorain as follows:

LORAIN COUNTY CORRECTIONAL FACILITY CONTRACT
FOR HOUSING MUNICIPAL ORDINANCE INMATES

This Contract made pursuant to the laws of the State of Ohio by and between the CITY OF LORAIN, OHIO, a municipal corporation, hereinafter referred to as MUNICIPALITY; and the BOARD OF COMMISSIONERS OF LORAIN COUNTY, OHIO, hereinafter referred to as COUNTY.

WITNESSETH:

WHEREAS, said MUNICIPALITY has limited quarters and facilities for the housing of persons confined or committed for the violation of its municipal ordinances and for those committed for the non-payment of fines assessed; and

WHEREAS, it is therefore necessary to confine certain of these persons in the County Correctional Facility of Lorain County, Ohio.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto:

1. That on the basis of space being available, the COUNTY shall receive and safely keep, board and maintain in said County Correctional Facility, any person or persons lawfully committed by the Police of the MUNICIPALITY or by the Municipal Court having territorial jurisdiction over said MUNICIPALITY for violation of its municipal ordinances.

2. That said MUNICIPALITY shall pay monthly to the COUNTY for every person so classified as "ordinance inmate" and confined in said County Correctional Facility, a uniform rate of Thirty-Five and no/100 Dollars ($35.00) per day for board, clothing, and incidentals during said confinement and commitment therein. All expenses incurred for medical or dental services for such person(s) so confined or committed to the County Correctional Facility shall be the separate obligation of the MUNICIPALITY and shall be paid directly by said MUNICIPALITY. In the event that hospitalization is required by any such person(s) so confined or committed to the County Correctional Facility under the terms of this agreement, security shall be provided by said MUNICIPALITY within four (4) hours after notice of admission of such person(s) and shall be at the expense of said MUNICIPALITY.

3. That all persons confined or committed to the said County Correctional Facility for said MUNICIPALITY shall be held subject to the rules, regulations, and discipline, the same as any other person therein confined or committed.

4. Transportation of persons to be confined or committed to said County Correctional Facility, under the terms of this Contract, shall be provided for and paid for by said MUNICIPALITY.

5. Itemized statements showing the amount due from said MUNICIPALITY on account of persons confined or committed to said County Correctional Facility under this Contract shall be presented to said MUNICIPALITY by the COUNTY, as furnished by the Sheriff of Lorain County, Ohio, on or about the first (1st) day of each and every month and payment thereof shall be made by said MUNICIPALITY during the month in which said statement is presented.

6. It is mutually agreed by and between the parties hereto that should either party for any reason desire to cancel this Contract that the same may be canceled upon the giving of at least ninety (90) days' written notice to the other party of the intention to cancel the same.

7. This Contract shall be effective on the 1st day of March, 1998; and shall terminate on December 31, 1999.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 24 day of February, 1998.

In the Presence of:

_____

_____

_____

_____

CITY OF LORAIN, OHIO

BY: _____
Mayor Joseph Koziura
MUNICIPALITY

BOARD OF COMMISSIONERS OF
LORAIN COUNTY, OHIO

BY: _____
Michael A. Ross, President

Approved as to form:

_____
Michael Choric, Law Director

_____
M. Robert Flanagan
Assistant Lorain County Prosecutor

Motion by Ross, seconded by Vasi to Adopt Resolution. Ayes: All.
Motion carried.

F. NEW BUSINESS

#1. Commissioners will conduct a Special meeting on Tuesday, February 17, 1998 at 9:15 am to approve childcare provider payments for January 1998 and at 9:30 am an Executive Session regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Building Ohio"; "Celebration newsletter of Families YES, Inc."; "National Institute of Justice Journal"; "Seventh Generation newsletter";

#2. Report of the Grand Jury – Judge Zaleski

#3. Letter from ODNR regarding the 1999 Recycling Market Development Grant – possible grant award is in the amount of $150,000.00.

- Note: County offices will be closed on Monday, February 16, 1998 in observance of President's Day!

JOURNAL ENTRY

Commissioner Ross stated there were new faces in the audience and recognized the face of the President of National Council of Negro Women and acknowledge her presence and thank her for coming.

JOURNAL ENTRY

Minnie Reed Young said she was pleased to be here and quite pleased to see the unity and passing everything here on the agenda by the Commissioners. This unity shows Lorain County that we are headed for progress in this county. She also stated she would like to serve on the collaborative committee on Smart Growth, Teresa McCoy was pleased to have her.

Commissioner Vasi thanked her and said it is always good to see people offering their services and hope more people would. Being on committees are time consuming and thanked everyone for being here and that serve on committees now.

JOURNAL ENTRY

Alberta Harris stated she would also like to assist on Collaborative Committee on Smart Growth, Ms. McCoy was pleased.

The meeting then adjourned:

_____)Commissioners
_____)
_____)of
_____)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-typist.

The following business was transacted:

B.5 RESOLUTION NO. CH98-16

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Soap and Wipes		HP Products	$1,730.40
	Golden Acres (261)	Three Wheeled Walker		McKesson General Med	$ 175.00
	Golden Acres (261)	Janitorial Supplies		Gergely's Maint King	$ 990.48
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$2,895.88

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

B.6 RESOLUTION NO. CH98-17

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
102-98 Armstrong, Christine	Implementation of MDS 2.0 SEM		Independence, OH	3/16/98	90.00
103-98 Pressick, Dolly	Implementation of MDS 2.0 SEM		Independence, OH	3/16/98	90.00

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

B.7 RESOLUTION NO CH98-18

APPROVING BILLS FOR PAYMENT

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

The Board of Lorain County Commissioners by Resolution Number CH98-18 adopted 2/12/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Abbott Foods	Food supplies	Gamdsupp	$ 2,306.62
Accu - Med	Software support	Goldconser	825.00
Alltel Corporation	Telephone bill	Gamdconser	157.76
Amherst Utilities	Water bill	Gamdconser	3,873.45
B F I	Garbage pickup	Gamdconser	540.94
B F I Medical Waste	Medical Waste pickup	Gamdconser	73.50
Chronicle Telegram	Job advertisement	Gamdother	267.51
Gross Plumbing Inc.	Supplies	Gamdsupp	30.10
Diane Herstrum	Dietitian	Gamdconser	720.00
Johnstone Supply	Supplies	Gamdsupp	77.76
Georgie Lachman	Beautician	Gamdother	65.00
Medline Industries	Supplies	Goldsupp	6,342.28
Nickles Bakery	Food supplies	Gamdsupp	526.56
Northern Haserot	Food supplies	Gamdsupp	7,343.77
Ohio Edison	Electric bill	Gamdconser	10,596.81
Patterson Buckeye	Food supplies	Gamdsupp	409.49
Pittney Bowes Inc.	EZ-Seal	Gamdsupp	40.24
Quality Linen Services	Floor mat rental	Gamdother	66.00
Sunshine Farms	Food supplies	Gamdsupp	1,495.06
Superior Electric	Supplies	Gamdsupp	529.12
Willow Hardware	Supplies	Gamdsupp	334.29

COUNTY ADMINISTRATOR

Checked by 2/11/98

Purchasing Co-ordinator

Auditor 2-7-98

Lorain County Commissioner

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

B.8 152 RESOLUTION NO. CH98-19

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) February 12, 1998
the Lorain County Board of Commissioners)

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

Golden Acres/New hires/full-time;
Tina Corn, Nurses' Aide, effective February 13, 1998 at rate of $6.52/hr.
Dana Glavan, Nurses' Aide, effective February 13, 1998 at rate of $6.52/hr.
Felicita Rodriquez, Cook, effective , effective February 13, 1998 at rate of $6.67/hr.
Dennis Weaver, LPN, effective February 13, 1998 at rate of $11.03/hr.

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

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

February 17, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 98-149

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of November 1997 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
46	518-666	Child Care	$111,880.65

Motion by Ross, seconded by Blair to adopt resolution. Ayes: all.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

February 17, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #8 February 19, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

A. No appointments for this day.

B. RESOLUTION NO. 98-150

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS37	413-423	Child Care	$ 80,010.56
38	424-445	Administrative Expenses	$136,462.67
39	446-453	Title XX	$ 33,943.34
40	454-457	OJT/SEP Payments	$ 1,750.00
41	458-461	Administrative Expenses	$ 53,456.50
42	462-501	Administrative Travel	$ 1,586.01
43	502-505	Child Care	$ 57,280.77
44	506-511	Verifications	$ 54.00
45	512-517	Medicaid Transportation	$ 432.15
47	667	Child Care	$ 168.40
50		General Assistance Auxiliary	$ 2,043.00
51	670-685	PRC Payments	$ 7,312.32
6	1550-1558	Administrative Expenses	$ 11,021.65
7	1559-1562	Administrative Travel	$ 106.00
8	1563-1565	Administrative Expenses	$ 55,948.05
9	1566	Administrative Expenses	$ 267.42

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Ross to #436 (North Shore/food stamps) and #457(North Shore Realty).
Motion carried.

B.2 RESOLUTION NO. 98-151

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

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

Interest earned on Star-Ohio #44018 for period of 1/1/98-1/31/98 was $7,761.29 and Auditor's pay-in will be obtained for the interest to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC.

Interest earned on Star-Ohio #01-14171 for period of 1/1/98-1/31/98 was $617.89 and Auditor's pay-in will be obtained for the interest to be paid into Acct#700-81-005-00-00-01810, U81

Interest earned on Star-Ohio #01-15132 for period of 1/1/98-1/31/98 was $113,526.78 and Auditor's pay-in will be obtained for the interest to be paid into Acct#001-00-600-00-00-05001-10, G INVTREA ($110,617.29) and Acct#220-00-600-00-00-05001-10 MV INV ENG ($2,909.49)

$4,000,000.00 at EST may be designated as inactive funds and invested for 16 days and active acct was then debited by this amount and a Certificate of Deposit #10519 was purchased. Interest will be earned at rate of 5.43% per annum. Issue date is 2/11/98 and will mature on 2/27/98.

$7,000,000.00 at EST may be designated as inactive funds and invested for 21 days and active acct then debited by this amount and Certificate of Deposit #10550 was purchased. Interest will be earned at rate of 5.35% per annum. Issue date is 2/13/98 and will mature on 3/6/98.

$2,000,000.00 should be wired from Premier Bank Acct to active account at Lorain National Bank and then active account at Lorain National Bank was then debited for that amount and a Certificate of Deposit #156191 was purchased. Interest will be earned at rate of 5.38% per annum. Issue date is 2/13/98 and will mature on 3/13/98.

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

B.3 RESOLUTION NO. 98-152

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 1,864.50	to be appropriated to:	
$ 1,864.50	to	700-36-003-00-00-01400
$366,358.00	to be appropriated to:	
$ 12,413.00	to	001-00-014-01-00-00100-20
$285,644.00	to	001-00-014-03-00-00100-40
$ 38,705.00	to	001-00-014-03-00-00120-40
$ 29,596.00	to	001-00-014-03-00-00510-30

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

B.4 156 RESOLUTION NO. 98-153

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$30,011.00	from	01-00-014-02-00-00100-30
	to	001-00-014-01-00-00100-20
$ 30.00	from	235-00-001-00-00-00500-10
	to	235-00-001-00-00-00142-20

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

B.4a RESOLUTION NO. 98-153A

In the matter of authorizing various fund transfers for payment) of Medical Life Insurance for county employees for the month) of February 1998 in the amount of $9,716.20) February 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize various fund transfers for payment of Medical Life Insurance for county employees for the month of February 1998 in the amount of $9,716.20;

FEBRUARY 1, 1998	LIFE INSURANCE	
FUND	ACCT NUMBER	AMOUNT
GENERAL	001-00-044-00-00-00142-20	52,780.55
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	688.20
ENGINEER	220-00-002-00-00-00142-20	477.30
SOIL & WATER	930-00-001-00-00-00142-20	14.80
STEPPING STONE	226-00-006-00-00-00142-20	72.15
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	44.40
CHILDREN SERVICES	245-00-001-00-00-00142-20	949.05
MR/DD	250-00-001-00-00-00142-20	1,339.40
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	194.25
COUNTY HOME	261-00-001-00-00-00142-20	177.60
SENIOR CITIZENS	225-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	16.65
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	77.70
9-1-1	272-00-001-00-00-00142-20	77.70
DEL TAX (TREASURER)	116-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	217-02-001-00-00-00142-20	11.10
ADULT INT. PROBATION	219-00-001-00-00-00142-20	38.85
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
NEG UNIT (DTF)	165-00-001-00-00-00142-20	48.10
DRUG ENFORCEMENT	750-00-013-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	16.65
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	44.40
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	33.30
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	122.10
FAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	11.10
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	.00
JAIL TAX	151-01-001-00-00-00142-20	421.80
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.55
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	22.20
HUMAN SERVICES	205-00-001-00-00-00142-20	721.50
HUMAN SERVICES	205-00-004-00-00-00142-20	294.15
HUMAN SERVICES	205-00-002-00-00-00142-20	199.80
CHILD SUPPORT	225-00-007-00-00-00142-20	282.95
TOTAL		59,716.20

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

B.5 RESOLUTION NO. 98-154

In the matter of authorizing the purchase of supplies and) services for various County Departments)

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

REQUISITIONS - VARIOUS FUNDS

LOG NO	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
761-98	JAIL FUND(151)	COMPUTER DATA CABLE RUNS 5 ADD LINES		DATANET OF OHIO	12,764.87
		LORAIN COUNTY JAIL FUND DEPT. TOTAL			12,764.87
701-98	DOG POUND(200)	BPO COPIER USAGE JAN-DEC 98		OFFICE PRODUCTS	600.00
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL			600.00
702-98	LOR/MED CBCF(203)	AMEND PO 3356-98 SHIPPING		BOB BARKER CO.	1.14
703-98	LOR/MED CBCF(203)	EMERGENCY REPAIR FIRE SUPRESSION SYSTEM		INTERSTATE FIRE	350.59
		LORAIN/MEDINA CBCF DEPT. TOTAL			351.73
704-98	REAL ESTATE(215)	EDI APPRAISAL WORKS SOFTWARE		DAY ONE INC.	515.00
		LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL			515.00
705-98	CERT TITLE(217)	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	367.92
706-98	CERT TITLE(217)	BPO JAN-MAR 98 COPIER USAGE		OFFICE PRODUCTS	100.00
707-98	CERT TITLE(217)	BPO JAN-MAR 98 COPIER LEASE		OFFICE PRODUCTS	3,066.96
708-98	CERT TITLE(217)	ADLER CALCULATOR		O'CONNOR MACHINES	169.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			3,703.88
709-98	RECORDER'S(218)	ONE YEAR MAINT AGREEMENT MICROFILM		EASTMAN KODAK	1,209.00
		LORAIN COUNTY RECORDER DEPT. TOTAL			1,209.00
710-98	ADULT PROB(219)	MONITORING SERVICES JAN 98		B I MONITORING	1,928.80
		LORAIN COUNTY ADULT PROBATION DEPT. TOTAL			1,928.80
711-98	BASCULE BDG(223)	PRESSURE SWITCH		KOLMEYER SUPPLY	50.84
712-98	BASCULE BDG(223)	BPO FEB-DEC 98 PAGER SERVICES		ALL SERVICE	440.00
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL			490.84
713-98	HEALTH CARE(310)	MEDICAL DICTIONARY, PRES. DRUG DICTIONARY		SCHOOL HEALTH	138.10

714-98 COMMISSIONERS/ENG	BPO JAN-DEC 98 GENERATOR SERVICES	BILL'S BACKHOE SVC	5,000.00
715-98 COMMISSIONERS/ENG	1998 SOFTWARE SUPPORT SERVICES	HAMATRON	14,849.28
716-98 COMMISSIONERS/ENG	SERVICE TO TELEPHONE SYSTEM JAIL	MORSTAN	2,417.50
717-98 COMMISSIONERS/ENG	JANITORIAL SVC JANOB BOARD RD BLDG	GERGELY PAINT KING	785.00
718-98 COMMISSIONERS/ENG	MISC PO 3122-98 ADDITIONAL SERVICES	DFT	1,000.00
	LORAIN COUNTY COMMISSIONERS/ENG DEPT. TOTAL		23,266.78
719-98 COMMISSIONERS	COUNTY LOSS CONTROL MEMBERSHIP DUES	COUNTY LOSS CONTROL	110.00
720-98 COMMISSIONERS	REGISTRATION FOR UPCOMING MEETING	CLEVELAND RESTORATION	17.50
721-98 COMMISSIONERS	LASERJET CARTRIDGES FOR PRINTER	ERIE SHORES	126.00
722-98 COMMISSIONERS	CERTIFICATE OF APPRECIATION FORMS	HARRIOTT PRINTING	575.00
723-98 COMMISSIONERS	COMPENSATION FOR HUMANE OFFICER SVC	ANIMAL PROTECT LEAGUE	1,200.00
724-98 COMMISSIONERS	SUBSCRIPTION TO HEALTH AFFAIR MAGAZINE	HEALTH AFFAIR	119.00
725-98 COMMISSIONERS	REGISTRATION PUBLIC SVC SPRING FORUM	LOR CTY COMMUNITY COLL	30.00
726-98 COMMISSIONERS	REGISTRATION PUBLIC SVC SPRING FORUM	LOR CTY COMMUNITY COLL	40.00
727-98 COMMISSIONERS	1998 MEMBERSHIP DUES	LOR CTY COMM ALLIANCE	250.00
728-98 COMMISSIONERS	REGISTRATION LOR CTY PARENT INVOLVEMENT	LOR CTY HUMAN SVC	5.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL		2,472.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 2/19/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-154

DATE 2/19/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 722-98 (STATE LOG NUMBERS)

(722-98) Establish the Certificate of Appreciation Council be supplied a little - the ones in the mail. Could be better Another Suggestion

REQUISITIONS – GENEARL FUND

LOG NO	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
729-98	SHERIFF DEPT	BPO FEB-MAR 98 FILM PROCESSING		CHRISTOPHER DOLL	350.00
730-98	SHERIFF DEPT.	BPO JAN-MAR 98 COPIER SERVICES		OFFICE PRODUCTS	900.00
731-98	SHERIFF DEPT	BPO JAN-MAR 98 COPIER SERVICES		OFFICE PRODUCTS	855.51
732-98	SHERIFF DEPT	BPO JAN-MAR 98 RADIO REPAIR EQUIPMENT		VASU COMM.	2,000.00
732-98	SHERIFF DEPT.	MAINTENANCE CONTRACT VOICE LOGGING EQUIP		DIGIVOICE	1,937.00
733-98	SHERIFF DEPT.	MK-3 CANNISTERS		ABEL-DAVIS CORP	213.75
734-98	SHERIFF DEPT	PERSONNEL ACTION FORMS, APPLICATIONS		STE FORMS DISTRIBU	66.89
		LORAIN COUNTY SHERIFF DEPT. TOTAL			6,323.15
735-98	CLERK COURTS	TIME CLOCK RIBBONS		SIMPLEX TIME	335.00
736-98	CLERK COURTS	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	6,639.00
737-98	CLERK COURTS	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	7,095.12
738-98	CLERK COURTS	BPO JAN-MAR 98 COPIER USAGE		OFFICE PRODUCTS	200.00
739-98	CLERK COURTS	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	4,974.36
740-98	CLERK COURTS	WINDOW ENVELOPES		MARIOTTI PRINTING	130.00
741-98	CLERK COURTS	BPO JAN-DEC 98 COPIER LEASE		OFFICE PRODUCTS	3,102.36
742-98	CLERK COURTS	AMEND PO 5276-98 SHIPPING		CENTRAL BUSINESS	32.09
743-98	CLERK COURTS	SUBSCRIPTION TO PC MAGAZINE		PC MAGAZINE	29.97
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			22,537.90
744-98	JUDGE GLAVAS	OAKBOOKCASE, COMPUTER WORKSTATION		OFFICE SUPPLY	389.00
745-98	JUDGE GLAVAS	MEMBERSHIP DUES FOR 1998		OH CMN PLEAS ASSOC	150.00
746-98	JUDGE JANAS	MEMBERSHIP DUES FOR 1998		OH CMN PLEAS ASSOC	150.00
747-98	JUDGE JANAS	TEMPORARY EMPLOYMENT SERVICES		INTERIM PERSONNEL	477.05
748-98	JUDGE JANAS	AMEND PO 2142-97 ADDITIONAL COPY SVC		OFFICE PRODUCTS	27.98
749-98	JUDGE JANAS	COURT REPORTING SERVICES		MYERS & ASSOCIATES	375.00
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			1,569.03
750-98	TAX MAP DEPT.	CADENCE MAGAZINE SUBSCRIPTION		CADENCE	29.95
751-98	TAX MAP DEPT.	DIALITE DEVELOPING TAX MAP PAPER		AA BLUEPRINT	395.16
752-98	TAX MAP DEPT.	DEVELOPING PAPER AND AMMONIA		AA BLUEPRINT	429.48
753-98	TAX MAP DEPT.	OFFICE SUPPLIES FOR DEC 97		OFFICE SUPPLY	420.72
		LORAIN COUNTY TAX MAP DEPT. TOTAL			1,275.31
754-98	JUVENILE DEPT	AMEND PO 3539-98 ADDITIONAL SERVICES		ABBOTT FOOD	7,500.00
		LORAIN COUNTY JUVENILE DEPT. TOTAL			7,500.00
755-98	PROSECUTOR DEPT.	COPIER USAGE		OFFICE PRODUCTS	230.93
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			230.93
756-98	BOARD ELECTIONS	BPO JAN-DEC 98 WATER SERVICE		WHTEHUSE ARTESIAN	300.00
		LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			300.00
757-98	AUDITOR DEPT.	CIGARETTE LICENSES RETAIL APPLICATIONS		BARRETT BROTHERS	123.00
758-98	AUDITOR DEPT.	COMPUTER RIBBONS		PC'S COMPLEAT	1,800.00
759-98	AUDITOR DEPT.	PAYROLL SERVICE CONTRACT JAN-DEC 98		CERIDIAN CORP	58,000.00
		LORAIN COUNTY AUDITOR DEPT. TOTAL			59,923.00
760-98	RECORDER DEPT	SIMPLEX INK RIBBONS		SIMPLEX TIME	204.40
		LORAIN COUNTY RECORDER DEPT. TOTAL			204.40

REQUISITIONS - VARIOUS FUNDS

REQ NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDR TYPE
9016	ENG #220	HEATER CORE,INSTALL DOOR GLASS,LAMINATED GLASS INSTALL GLASS FOR WINDOW	1 EA	AUSCARMS	259.96	REG
9017	ENG #220	OFFICE SUPPLIES FOR GARAGE	VARIOUS	BODELS OFFICE PROD	307.04	REG
9018	ENG #220	FLARES	36 EA	BUILDERS EMPORIUM	50.04	REG
9019	ENG #220	PANTS	5 EA	ARAMARK UNIFORM	135.00	REG
9040	ENG #220	WINDSHIELD DE-ICER	12 EA	BUDGET AUTO PARTS	23.63	REG
9041	ENG #220	IGN ROTOR, IGN CAP	1 EA	C.A.W.	36.89	REG
9042	ENG #220	NORTH RIDGE CULVERT REPLACEMENT	1 EA	CROSSROADS ASPHALT	14985.00	REG
9043	ENG #220	ELBOW, SLACK ADJUSTER	1 EA	DUMLAPS GARAGE	44.48	REG
9044	ENG #220	FILTER AIR, FILTER & OIL FILLER CAP	VARIOUS	EOY'S	39.46	REG
9045	ENG #220	WASHER FLUID,BEAM HEADLIGHT,WIPER BLADES,BELTS,MECHANIC WIRE	VARIOUS	ELDOTREAD	138.71	REG
9046	ENG #220	SERVICE CALL,O-RING MOUNT,TIRE SPACER	1 EA	GOODYEAR TIRE & RUBBER	426.90	REG
9047	ENG #220	6" CORR PLASTIC,SOLID 10FT	1 EA	HUGUES SUPPLY	81.39	REG
9048	ENG #220	STRAP KIT, SHOCKS	2 EA, 4EA	H & H AUTO PARTS	120.72	REG
9049	ENG #220	KNUCKLEST RETAINER,WIRE KIT,SPARK PLUGS	VARIOUS	J.R. DALL FORD	106.67	REG
9050	ENG #220	CROSS PEEN HAMMER, SOCKET,SOCKET EXTENSION,RATCHET	1 EA	LAKESHORE TOOL	38.41	REG
9051	ENG #220	MID SIZE,ANGLE HEAD GRINDER,RADIATOR HOSE,IMPACT SOCKET	1 EA	MAC TOOLS	202.85	REG
9052	ENG #220	ORANGE ENGINEER GRADE SHEETING,BLACK SCOTCHFILM,HIGH TENSILE SHEETING	VARIOUS	3M	2861.46	REG
9053	ENG #220	BAGS OF RAGS,ALTERNATOR, STARTER	VARIOUS	MACS AUTO TRUCK ELECTRIC	279.50	REG
9054	ENG #220	POWER STEERING KIT,SPARK PLUGS,WIRE KIT,DISTRIBUTOR ROTORS,SPACER KITS	VARIOUS	MIKE BASS FORD	507.39	REG
9055	ENG #220	MOTOR	1 EA	MEWELL EQUIPMENT	209.72	REG
9056	ENG #220	PRESSURE HOSE, WIRE HOSE,MARKER LIGHTS	VARIOUS	PERKINS	23.62	REG
9057	ENG #220	FIRST AID SUPPLIES	ASSORT	RESPOND SAFETTY SYSTEM	86.45	REG
9058	ENG #220	WHITE PAINT,CEILING WHITE,EDGE OFF	VARIOUS	SHERWIN WILLIAMS	270.94	REG
9059	ENG #220	195X14 3/8 REM BELT, 171 X 20"		STROUP & SON LTD	752.50	REG
9060	ENG #220	GLASS PLATE,TAPE,SEALANT,WIPER BLADE	1 EA	SOUTHEASTERN EQUIP.	344.96	REG
9061	ENG #220	KEYS MADE,HAMMER,PAINT ROLLER,CEILING WALL ROLLER	9EA, 1 EA	SUMPTERS HARDWARE	24.26	REG
9062	ENG #220	P/S SEAL KIT	1 EA	VALLEY FORD TRUCK	55.46	REG
9063	ENG #220	HINGES, DECK SCREWS	2 EA, 1 EA	WEST RIVER HARDWARE	15.83	REG
9064	ENG #220	HIGH PRESSURE CYL SUMMARY,CO2 CYL	14 EA, 10EA	WOLFINDEN IND	174.00	REG
9065	ENG #220	FAST GASKET, SUPER ROYAL FLUSH URINAL BLOCKS	1 DZ	ZEP MANUFACTURING	161.85	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 1/28/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-154

DATE: 2/10/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____ (STATE REQ. NO.)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Req#722-98 and Commissioner Vasi only to Req#727-98.

Motion carried.

(Discussion was held on above)

B.6

RESOLUTION NO. 98-155

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY CHILDREN'S SERVICES (285-00-002-00-00-00601-10)					
113-98 WHITE, MARK	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	7.00
114-98 MARKOVICH, PAT	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	7.00
115-98 REMARKLIES, JOE	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	7.00
116-98 ARROYO, JUDY	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
117-98 MOORE, BECKY	WORK ACTIVITIES/CRISE TRAINING		AKRON OH	3/3-5/98	78.00
118-98 LEWIS, JIM	WORK ACTIVITIES/CRISE TRAINING		AKRON OH	3/3-5/98	21.00
119-98 STEPHENS,KAREN	TOPS TRAINING MEETING		WORTHINGTON OH	3/12-13/98	188.00
120-98 LAVELY, BARB	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	7.00
121-98 KRISTLER,JIM	TRAINING ON INCOME TAX RETURNS		CLEVELAND OH	2/26/98	27.00
122-98 MAZUER, TOM	DISTRICT BENEFIT RECOVERY MEETING		PAINESVILLE OH	3/13/98	27.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
123-98 DETILLIO, JOE	STATEWIDE TRANSPORTATION CONFERENCE		COLUMBUS OH	3/19/98	147.00
124-98 FULLER, PAT	STATEWIDE DIVERSITY COMMITTEE MTG		COLUMBUS OH	3/12/98	22.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-04-00-00601-10)					
125-98 ARMSTRONG, FREDERICK	OHIO CSEA DIRECTORS CONFERENCE		COLUMBUS OH	3/30-4/1/98	410.00
126-98 BUTLER, TERRENCE	BASIC MAGISTRATE SKILLS COURSE		COLUMBUS OH	3/26-27/98	298.00
LORAIN COUNTY 9-1-1 AGENCY (272-00-001-00-00-00650-20)					
127-98 CRUZ,BRANDO	EMERGENCY MEDICAL DISPATCH COURSE		BATH OH	3/6-8/98	75.00
128-98 OSWALD, DERICK	EMERGENCY MEDICAL DISPATCH COURSE		BATH OH	3/6-8/98	75.00
129-98 CORDOVA, JUNE	EMERGENCY MEDICAL DISPATCH COURSE		BATH OH	3/6-8/98	78.00
LORAIN COUNTY PROSECUTOR'S (216-00-005-00-00-00650-10)					
130-98 MORRISSON, JOHN	BOARD OF TAX APPEALS HEARING AFTER-THE-FACT TRAVEL.		COLUMBUS OH	2/11-12/98	130.64
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-02-00-00601-10)					
131-98 KNIGHT, PATRICIA	LORAIN CTY REGIONAL AIRPORT MEETING		LORAIN OH	2/19/98	25.00

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

Motion carried.

RESOLUTION NO. 98-156

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	NICKNAME	AMOUNT
GENERAL FUND			
AIRTOUCH CELLULAR	PHONE USAGE - JAN 98	AUDOEXAUD	38.66
ALLTEL	SVC	BGCONSER	$7,886.65
ALLTEL	SVC	BGCONSER	431.74
ALLTEL	SVC	DISSERPHON	91.87
ARCH COMMUNICATION	SVC	BGCONSER	21.15
AT & T	SVC	DISSERPHON	$5.12
BALRAJ, ELIZABETH	AUTOPSY REPORT	COROCONSER	$650.00
BALRAJ, ELIZABETH	AUTOPSY REPORT	COROCONSER	$650.00
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$2,002.39
CHRONICLE TELEGRAM	ADVERTISEMENT	MISCOE	$181.40
CITY OF LORAIN UTILITIES	SVC	BGCONSER	$16.55
COLUMBIA GAS	SVC	BGCONSER	$1,812.88
COMP USA	TONER CARTRIDGES	CNTYPLNSUP	$224.97
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	1,785.00
DIVISION OF INDUSTRIAL COMPL	INSPECTION	BGCONSER	30.00
ELYRIA HARDWARE	MAINT SUPPLIES	BGSUP	$114.27
EMULEX NETWORK SYSTEMS	SHIPPING & HANDLING	PROEXP	$10.00
ERIENET	SVC	COCCONTSER	19.95
FEDERAL EXPRESS CORP	SVC	COMMOE	$16.75
GLOBAL EQUIPMENT	ACTIONPACKER WORK CENTER	MISCOE	199.95
HOFFMASTER COURT REPORTERS INC.	SVC	CPCTREP	$75.00
IACREOT TREASURER, CHARLENE DAVIS	DUES	ELECOTHEXP	170.00
LORAIN COUNTY CHAMBER OF COMMERCE	ANNUAL MEETING	MISCOE	$30.00
LORAIN COUNTY TRANSIT	COMMISSIONERS ALLOCATION	MISCOE	$20,000.00
LORAIN COUNTY TREASURER	HUMAN SVC MANDATED SHARE	PUBASSIST	47,035.50
LORAIN NATIONAL BANKCARD	VISA CHARGES	COMMTRAV	715.06
LOWE'S	SUPPLIES	BGSUP	21.50
MANATRON	HOLIDAY SYSTEM SUPPORT CALL	COCEXPENSE	$520.00
MARIOTTI PRINTING	OFFICE SUPPLIES	RECSUPPLIS	$186.38
MEHCO CUSTOM PRINTING & ADVERTING	PROBATE CHECKS	PROBCTSUPP	499.50
MIZE, DONNA L	SAFETY DEPOSIT BOX FEES	AUDCONTSER	$200.00
NATIONAL PAPER & PACKAGING	PAPER	BGSUP	$72.00
NATIONAL SAFETY COUNCIL	SUBSCRIPTION	MISCOE	$56.00
NORTHERN HASEROT	FOOD ITEMS	JDHSUPPLY	$348.85
OFFICE PRODUCTS, INC.	MAINT AGREEMENT	CPEQUIP	59.50
OFFICE PRODUCTS, INC.	COPIER LEASE	CPEQUIP	331.73
OFFICE PRODUCTS, INC.	MAINT CONTRACT	MAINT CONTRACT	$124.95
OHIO EDISON	SVC	BGCONSER	6,790.32
OHIO JUDICIAL COLLEGE	REGISTRATION - J. BARILLA	DORETRAV	$100.00
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	$6.67
PATRICK ELECTRIC CO	ELECTRICAL REPAIR	JDHCON	4460.00
PITNEY BOWES	POSTAGE METER RENTAL	ELECCONSER	$387.00
RAMADA UNIVERSITY HOTEL	REGISTRATION - J. BARILLA	DORETRAV	$124.00
RLCWA	SVC	BGCONSER	$26.18
ROYAL SUPPLY	MAINT SUPPLIES	BGSUP	$80.26
SEVENTH GENERATION	MEMBERSHIP	COMMTRAV	$12.00
SUNSHINE FARMS	FOOD ITEMS	JDHSUPPLY	$818.54
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	$3.55
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	$233.16
		SUB-TOTAL	**$99,638.29**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$99,638.29**
AL JANUZZI'S	BOOTS FOR NEW HIRE	BGSUP	$108.80
ALLTEL	SVC	ELECONSER	257.66
ALLTEL	SVC	BGCONSER	228.74
AT & T	SVC	ELECONSER	$5.15
BROWNELLS INC	SUPPLIES	SHEREQUIP	$1.12
BROWNELLS INC	SUPPLIES	SHEREQUIP	107.43
CASSADY SEWER CLEANING	SEWER CLEANING	BGCONSER	$210.00
CENTURY TELEPHONE	SVC	BGCONSER	438.52
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	2,713.90
COLUMBIA GAS	SVC	BGCONSER	$1,820.25
COLUMBIA GAS	SVC	BGCONSER	$1,716.64
COMP USA	COMPUTER EQUIPMENT	AUDSUPAUD	$264.88
COMP USA	COMPUTER EQUIPMENT	DISSEREQP	$174.78
COMP USA	COMPUTER EQUIPMENT	DISSEREQP	4,333.92
CRAINS CLEVELAND BUSINESS	SUBSCRIPTION	AUDOEXAUD	49.00
DESMANN & ASSOCIATES	RENOVATION PARKING GARAGE	BGPARKDECK	$4,841.10
DURY, STEPHEN	SVC RENDERED SAFETY BOXES	AUDCONTSER	200.00
GENE PTACEK & SONS	FIRE INSPECTIONS	BGCONSER	$600.00
GLOBAL EQUIPMENT	CART	ELECEQUIP	$46.04
GLOBAL EQUIPMENT	UTILITY CART	ELECEQUIP	$388.95
JUDCO	STUB PEDDLESTAL	CORSA	$1,445.85
LEVIS & HULLMAN CPA	97 ANNUAL FINANCIAL REPORT	MISCOE	$5,507.50
LORAIN COUNTY ENGINEER	JANUARY, 1998 FUEL	AUDOEXAUD	30.71
LORAIN COUNTY ENGINEER	FUEL REIMBURSEMENT	MISCOE	$1,145.71
MARIOTTI PRINTING	RUBBER STAMP	AUDSUPAUD	$43.75
MIZE, DONNA L	SVC RENDERED	AUDCONTSER	$200.00
NICKLES BAKERY	FOOD ITEMS	JDHSUPPLY	$528.01
NORSTAN COMMUNICATIONS	TELEPHONE REPAIRS	BGRECPROJ	$875.00
OFFICE PRODUCTS, INC.	COPIER SVC	PROIVDSER	289.00
OFFICE PRODUCTS, INC.	COPIER SVC	PROCONSER	140.40
OFFICE PRODUCTS, INC.	COPIER SVC	EQUIPMENT	407.23
OFFICE PRODUCTS, INC.	COPIER SVC	AUDOEXAUD	$59.96
OFFICE PRODUCTS, INC.	COPIER SVC	PROIVDSER	156.00
OFFICE PRODUCTS, INC.	COPIER SVC	CPEQUIPAPD	$420.89
OFFICE PRODUCTS, INC.	COPIER SVC	EQUIPMENT	$149.29
OFFICE PRODUCTS, INC.	COPIER SVC	COMMOE	$125.33
OFFICE PRODUCTS, INC.	COPIER SVC	RECTRCNSV	$39.20
OFFICE SUPPLY CENTER, INC.	SUPPLIES	VSOFFSUPP	31.67
PONCHOCK, ROBERT	MILEAGE	CPTRAVAPD	$69.90
POSTMASTER	POSTAGE	BGSUP	25,000.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	329.23
SPITZER HARDWARE	RENTAL AGREEMENT	ELECONSER	$7,980.00
SPITZER HARDWARE	BACK RENT CHARGES	BGRENTAL	$8,000.00
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$133.58
TRIAD GOVERNMENTAL SYSTEMS	ANNUAL SOFTWARE SUPPORT	ELECCONSER	2,700.00
TRIAD GOVERNMENTAL SYSTEMS	ANNUAL SOFTWARE SUPPORT	ELECCONSER	13,261.00
UPS	SVC	BGCONSER	$77.00
WILMOT PRINTING	ENVELOPES	JPROSUPPLY	$767.50
		SUB-TOTAL	**$188,058.88**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$188,058.88**
CENTRAL EXTERMINATING	PEST CONTROL	ELECCONSER	$285.00
CINTAS	UNIFORM RENTAL	BGSUP	113.28
FABIO H MOTA MD	MEDICAL SERVICES	JDMEDFEE	$1,250.00
GERGELY MAINT KING	MAINTENANCE AGREEMENT	ELECOTHEXP	$254.40
OFFICE PRODUCTS, INC.	COPIER SVC	ELECCONREP	$530.71
OFFICE PRODUCTS, INC.	COPIER SVC	ELECCONREP	337.00
OFFICE PRODUCTS, INC.	COPIER SVC	CPEQUIPAPD	$158.00
PITNEY BOWES	EQUIP MAINT MACHINE	ELECCONREP	1066.00
TREASURER STATE FUND 83F	LEADS SVC	JPROCON	$580.00
TRIAD GOVERNMENTAL SYSTEMS	READER MAINT AGREEMENT	ELECCONREP	$5,376.00
TRIAD GOVERNMENTAL SYSTEMS	MAINTENANCE AGREEMENT	ELECCONREP	11,730.00
		TOTAL	**$209,739.27**

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER'S			
3M NHC 9790	HI INTENSITY YELLOW TAPE	ENGGEXP	1472.85
BAYNE, DONALD	PARTS FOR RADIO	ENGGEXP	35.66
BOSTWICK BRAUN	FUSES & BATTERIES	ENGGEXP	189.12
BOSTWICK BRAUN	BATTERIES	ENGGEXP	$73.92
BOSTWICK BRAUN	PARTS	ENGGEXP	344.99
BROWNING FERRIS	PICKUP CHARGES	ENGGEXP	$189.66
BUDGET AUTO PARTS	SQUEEGEE HEAD & HANDLES	ENGGEXP	$26.74
BUILDERS SQUARE	TREATED WOOD & NAILS	ENGGEXP	$139.45
CENTRAL EXTERMINATING	PEST CONTROL	ENGGEXP	**32.00**
CHERRY KNOLL	SPRING WATER	ENGGEXP	$33.00
COLUMBIA GAS	GAS BILL	ENGUTIL	$2,284.35
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	187.00
COYNE TEXTILE SERVICES	TOWELS	ENGGEXP	17.23
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE REPAIRS	86.93
ELDOTREAD	HEADLAMPS, CLAMPS & FUSES	GARAGE VEHICLE REPAIRS	$41.54
ELYRIA AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$38.36
ELYRIA AUTO PARTS	GREASE & CONTROL LEVER	ENGGEXP	~~364.45~~ $36.45 2/24/98 HU
FIRELANDS SUPPLY	USED GUARDRAIL & WOOD POST	ENGGEXP	$1,555.00
GOODYEAR	TIRES	GARAGE VEHICLE REPAIRS	$93.38
GOODYEAR	TIRES & TUBE	GARAGE VEHICLE REPAIRS	$201.10
H & H AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	635.03
H & H AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	148.19
HALL SAWMILL	OAK PC	ENGGEXP	$16.00
HALL SAWMILL	OAK PC	ENGGEXP	$65.00
HARRISON BROS TIRES	TIRES & ALIGNMENT	ENGGEXP	~~48.00~~ $468.00
J.R. DALL	LIGHT SWITCH ASSBLY	ENGGEXP	$21.94
JOURNAL	AD	ENGADVER	$473.27
M.P. BRINE	BULK OIL	ENGGEXP	$1,294.79
MAC'S AUTO	ASSORT PARTS	GARAGE VEHICLE REPAIRS	507.68
MAC'S AUTO	ASSORT FILTERS	GARAGE VEHICLE REPAIRS	$38.34
MIKE BASS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	43.20
MIKE BASS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$410.81
NORTHERN OHIO ROOFING	CUT ROD IN HALF	ENGGEXP	23.20
P.C. CAMPANA	REPAIRS TO TRUCK BODIES	GARAGE VEHICLE REPAIRS	~~$8,745.98~~ $8745.12
PERKINS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$213.26
PERKINS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$57.23
POLEN IMPLEMENT	GASKET & LAMPS	GARAGE VEHICLE REPAIRS	$29.47
PUMPS AND EQUIPMENT SALES	SUBMERSIBLE SEWAGE GRINDER	ENGGEXP	$1,203.96
ROYAL SUPPLY	ROPE CLIPS	ENGGEXP	$103.40
SIBLEY DOOR	REPAIRS TO WEST MAIN DOOR	ENGGEXP	$238.00
STANDARD WELDING	REBUILT PLOW LIFT CYLINDER	GARAGE VEHICLE REPAIRS	$80.00
SUMPTER'S HARDWARE	ASSORT PARTS	ENGGEXP	$92.68
TERMINAL SUPPLY	UTILITY LAMP & GROUND STRAPS	ENGGEXP	53.84
THOMAS RADIATOR	REPAIR RADIATOR	GARAGE VEHICLE REPAIRS	$68.00
THOMAS RADIATOR	CLEAN & REPAIR FUEL TANK	ENGGEXP	$110.00
W.J. BOLT & NUT SALES	DRILL BITS & HOOKS	ENGGEXP	$318.90
W.J. BOLT & NUT SALES	CHAIN & BOLTS	ENGGEXP	1042.00
WILLIAMS DETROIT DIESEL	INSTALL SHIELDED CABLE	GARAGE VEHICLE REPAIRS	813.01
		SUB-TOTAL	~~$24,301.91~~ $24,383.91

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER'S CONT'D			
BALANCE FORWARD			~~$24,301.91~~ $24,383.91
AIRTOUCH CELLULAR	SVC	UTILITIES	$232.46
ALLSERVICE TELECOMMUNICATIONS	BEEPER MAINT	ENGGEXP	151.07
AL'S AUTO GLASS	INSTALL WINDSHIELD	GARAGE VEHICLE REPAIRS	$225.12
AUTOMOTIVE EQUIPMENT	GAS HOSE FOR PUMP	ENGGEXP	$54.25
BOBEL'S	SUPPLIES	ENGSUPP	$247.96
BOSTWICK BRAUN	HEARING PROTECTIONS	ENGGEXP	245.88
BROWNING FERRIS	PICKUP CHARGES	ENGOTHEXP	$58.11
BUILDERS SQUARE	PEG HOOKS	OFFICE SUPPLIES	$28.40
C & S LIMESTONE	COLD MIX	ENGMATER	42.00
CARNEY, KENNETH	REIMBURSEMENT FOR EXPENSES	ENGTRAEXP	$128.37
CHERRY KNOLL	SPRING WATER	ENGOTHEXP	6.00
CHERRY KNOLL	SPRING WATER	ENGGEXP	$15.00
CHERRY KNOLL	SPRING WATER	ENGGEXP	$21.00
COLUMBIA GAS	SVC	UTILITIES	1,077.94
COYNE TEXTILE	TOWELS	ENGOTHEXP	$36.94
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	$104.54
CROSS ROADS	LOADER RENTAL	ENGGEXP	4,000.00
DUNLAP'S GARAGE	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$575.59
DUNLAP'S GARAGE	HEAVY DUTY CLAMPS	ENGGEXP	$31.96
ELBERT BUILDERS	EXTRA FOR LIGHTING	ENGEQUIP	$1,127.06
GERGELY'S MAINTENANCE KING	PAPER TOWELS	OFFICE SUPPLIES	55.00
GERGELY'S MAINTENANCE KING	TOWELS & WIPES	OFFICE SUPPLIES	$74.00
HAMILTON, JOHN	REIMBURSEMENT FOR EXPENSES	ENGTRAEXP	119.87
K.E. MCCARTNEY & ASSOC	DRAINAGE STUDY	ENGCONSER	$2,160.00
LAKESHORE TOOL	DIAMOND BLADE FOR ASPHALT	ENGGEXP	455.60
LAKESHORE TOOL	BLADE FOR CONCRETE SAW	ENGGEXP	$399.00
MAC TOOLS	SOCKET SET	ENGGEXP	73.95
MAC'S AUTO	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$1,679.64
MAC'S AUTO	FILTERS, STARTER & RAGS	GARAGE VEHICLE REPAIRS	$578.65
MAC'S AUTO	REBUILD ALTERNATOR	GARAGE VEHICLE REPAIRS	$285.00
MIKE BASS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$51.46
MIKE BASS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$93.61
MOREHART, JEFF	REIMBURSEMENT FOR EXPENSES	ENGTRAEXP	119.87
NORTH COAST AUTO UPHOLSTERY	REPAIRS TO SEAT	GARAGE VEHICLE REPAIRS	$95.00
O.E. MEYER	WRENCHES,ARRESTORS & VALU	GARAGE VEHICLE REPAIRS	$522.70
OHIO EDISON	SVC	ENGUTIL	$78.80
OHIO MACHINERY	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$80.07
OHIO MACHINERY	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	192.56
PERKINS	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$532.46
PERKINS	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$460.08
PERKINS	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$75.63
PRO AM	COPY NEGATIVES	ENGOTHEXP	124.60

RANEY TIRE	RETREAD TIRES & USED RIM	GARAGE VEHICLE REPAIRS	642.72
ROYAL SUPPLY	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	243.06
STEELE, JIM	REIMBURSEMENT FOR EXPENSES	ENGTRAEXP	122.37
WERNER'S	CLEANING OFFICES	ENGOTHEXP	650.00
WORCESTER'S	REPAIRS TO ROTOTILLER	GARAGE VEHICLE REPAIRS	$235.86
YOR DIESEL SVC	REBUILD PUMP	GARAGE VEHICLE REPAIRS	786.00
		SUB-TOTAL	~~$43,699.12~~

$43,781.12 2/24/98 +10

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER'S CONT'D			
BALANCE FORWARD			~~$43,301.91~~
CARGILL SALT	SALT	K12K1210	16,833.59
ED'S TRANSMISSION	SEAL	GARAGE VEHICLE REPAIRS	27.41
H & H AUTO PARTS	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$43.76
HUGHES SUPPLY	COUPLINGS	GARAGE VEHICLE REPAIRS	$35.05
JACK MATIA CHEVROLET	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	165.07
JOE FIRMENT CHEVROLET	CYLINDER	GARAGE VEHICLE REPAIRS	$99.42
JOE FIRMENT CHEVROLET	SENSOR & NUT ASSBLY	GARAGE VEHICLE REPAIRS	$30.07
JOE FIRMENT CHEVROLET	SENSORS	GARAGE VEHICLE REPAIRS	$40.95
JUDCO	PLOW BLADES, FILTER ELEMENTS	GARAGE VEHICLE REPAIRS	929.45
JUDCO	FLAIL MOWER INSTALLED	GARAGE VEHICLE REPAIRS	$6,509.14
JUDCO	PLOW PINS	GARAGE VEHICLE REPAIRS	53.66
KRUGMAN'S GARAGE	BELTS	GARAGE VEHICLE REPAIRS	$142.95
LAKESIDE BLUEPRINT	PAPER & AMMONIA	ENGSUPP	$167.10
MOELK'S	TRASH BAGS	ENGGEXP	107.90
POLEN IMPLEMENT	PLUGS	ENGGEXP	$6.74
R & R MACK SALES	SWITCH	GARAGE VEHICLE REPAIRS	$5.34
RESPOND SAFETY SYSTEMS	FIRST AID SUPPLIES	ENGGEXP	$201.73
SAFETY KLEEN	WASTE DISPOSAL	ENGGEXP	$317.00
SCHODORF	ROTARY ELBOW	GARAGE VEHICLE REPAIRS	182.00
SOUTHEASTERN EQUIPMENT	THROTTLE STOP	GARAGE VEHICLE REPAIRS	$316.68
STANDARD WELDING	3 PLOW LIFT CYLINDERS REBLT	GARAGE VEHICLE REPAIRS	$290.00
SUMPTER'S	SAND PAPER & KEYS CUT	ENGGEXP	$14.37
SUMPTER'S	NAILS,HAMMER & GAL. CABLE	ENGGEXP	130.08
SUPERIOR ELECTRIC	ASSORT. LAMPS	ENGGEXP	$163.99
THOMAS RADIATOR	HEATER CORE REPAIR	GARAGE VEHICLE REPAIRS	$84.00
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	453.62
VALLEY FORD	GASKET & OIL PAN	GARAGE VEHICLE REPAIRS	$161.97
VALLEY FORD	SPEEDO CABLE	GARAGE VEHICLE REPAIRS	$49.41
VALUE CITY	ASSORT. CLEANERS	ENGGEXP	$14.65
W.J. BOLT & NUT SALES	ASSORT. PARTS	GARAGE VEHICLE REPAIRS	$58.30
WEST SHORE FORD	PLUGS	GARAGE VEHICLE REPAIRS	30.87
WILISAMS DETROIT DIESEL	NUT & RING	GARAGE VEHICLE REPAIRS	$32.63
WISE INTERNATIONAL TRUCKS	THERMOSTAT & PLUG ASSBLY	GARAGE VEHICLE REPAIRS	169.70
WISE INTERNATIONAL TRUCKS	FILTERS & FUEL LINE PIPES	GARAGE VEHICLE REPAIRS	$479.18
WOLFENDEN	ACETYLENE & PROPANE	ENGGEXP	$122.10
WOLFENDEN	ACETYLENE & PROPANE	ENGGEXP	$73.10
		TOTAL	~~$71,844.89~~

$72,324.12

VENDOR	PURPOSE	NICKNAME	AMOUNT
JUV. CLK. COMPUTERIZATION			
COMP USA	CLASS VOUCHERS	JUVCLRKOTH	1,024.00
JAIL TAX			
R.P. CARBONE CO. INC.	GEN. CONTRACTORS	JAILCONSTR	332,511.00
S.A. COMUNALE	FIRE SUPPRESSION	JAILCONSTR	6,134.00
LUCAS MECHANICAL INC.	HVAC CONTRCTOR	JAILCONSTR	12,997.00
LUCAS PLUMBING AND HEATING	HVAC CONTRCTOR	JAILCONSTR	1336.00
LUCAS PLUMBING AND HEATING	HVAC CONTRCTOR	JAILCONSTR	$1,080.00
LUCAS MECHANICAL INC.	HVAC CONTRCTOR	JAILCONSTR	900.00
LUCAS MECHANICAL INC.	HVAC CONTRCTOR	JAILCONSTR	$2,250.00
PAULY JAIL BUILDING CO.	HARDWARE	JAILCONSTR	$7,600.00
R.B. CARBONE CONST. CO.	GEN. CONTRACTORS	JAILCONSTR	45,497.00
LUCAS PLUMBING AND HEATING	HVAC CONTRCTOR	JAILCONSTR	$21,991.00
KREZMAN, THOMAS A	PROJECT INSPECTOR	JAILCONSTR	$3,927.84
SOMMER'S MOBILE LEASING	TRAILER LEASE	JAILCONSTR	335.00
BUILDERS SQUARE	SUPPLIES	JAILOPCNRP	110.37
KAMHOLZ FIREARMS	UNIFORMS	JAILOPEQUI	$1,120.80
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	JAILOPMDSV	250.00
		TOTAL	**$438,040.01**
DOG AND WARDEN			
MARIOTTI PRINTING	ENVELOPES	AUDHRSUP	$279.00
COLUMBIA GAS	SERVICE	DKOE	$159.38
BOBELS	OFFICE SUPPLIES	DKSUP	**$15.26**
CINTAS	UNIFORM RENTAL	DKEQUIP	$40.22
JOURNAL	DELIVERY	DKOE	108.71
		TOTAL	**$602.57**
SOLID WASTE			
OHIO COMPOST ASSOCIATON	DUES	COMSWMEMBR	$200.00
		TOTAL	**$200.00**
LOR/MED. CBCF			
AIRTOUCH CELLULAR	SERVICE	CBCFCOMM	$66.55
NORTHERN HASEROT	FOOD	CBCFSUPP	$560.24
OHIO CHIEF PROBATION OFFICERS ASSC.	TRAINING	CBCSTAFF	$65.00
AIRTOUCH CELLULAR	SERVICE	CBCFCOMM	$321.64
OZANNE CONSTRUCTION	LABOR MATERIALS	CBCFEQUIP	$582.00
AMERITECH	PHONE ACTIVATION	CBCFCOMM	$112.50
BFI	SERVICE	CBCFUTIL	$103.15
NORTHERN HASEROT	BPO FOOD ITEMS	CBCFSUPP	$1,089.34
		TOTAL	**2900.42**
ADULT PROBATION LINKAGE			
PAGE ONE PAGERS	SERVICE	LINKCNSV	$49.99
		TOTAL	**$49.99**

VENDOR	PURPOSE	NICKNAME	AMOUNT
SUB. ABUSE/MEN. HLTH-DOM.REL			
RECOVERY RESOURCES INC.	DRUG SCREENS	PAIRCON	12,167.00
OFFICE PRODUCTS	LEASE & MAIN. AGREEMENT	PAIRCON	$262.89
		TOTAL	**12,429.89**
REAL ESTATE ASSESSMENT			
COMP USA	COMP EQUIPMENT	RASSUP	264.88
JE & ASSOCIATES	MAPPING	REMAP	43,113.59
JE & ASSOCIATES	INSTALL RASTER	REAMAPOE	2885.00
OFFICE PRODUCTS	COPY SERVICE	REASSCONSV	$50.58
OFFICE PRODUCTS	COPY SERVICE	REASSCONSV	199.00
COLE LAYER TRUMBLE CO	1998 CONTRACT	REASSCONSV	$13,680.00
LORAIN COUNTY ENGENEER	FUEL	REASSOE	$24.90
AIRBORNE EXPRESS	FED EX PACKAGE	REAMAPOE	36.10
CHAPMAN REAL ESTATE APPRAISAL	APPRAISAL	REASSCONSV	$600.00
		TOTAL	**$60,854.05**
CERIF. OF TITLE ADMIN.			
O'CONNOR OFFICE MACHINES	BPO SUPPLIES	CERTIFSUPP	$30.00
OFFICE PRODUCTS	MAINT. AGREEMENT	CERTIFCNSV	299.00
COURIERS UNLIMITED	DELIVERY	CERTIFCNSV	$238.00
MARIOTTI PRINTING	REPAIRS	CERTIFSUPP	78.00
		TOTAL	**$645.00**
RECORDERS EQT. FUND			
OFFICE PRODUCTS	MAINT. AGREEMENT	REFCONTSER	$134.07
OFFICE PRODUCTS	COPIER	REFCONTSER	$46.31
		TOTAL	**$180.38**
INT. SUPERVISION PROBATION			
PONCHOCK, ROBERT	MILEAGE	ISPTRAV2	51.00
ROSS, DAVID	MILEAGE	ISPTRAV2	$51.30
		TOTAL	$102.30
BASCULE BRIDGE			
LORAIN COUNTY JVS	CLASS & TEXTBOOK	BASBROTHER	$327.50
CENTURY TELEPHONE	SERVICE	BASBROTHER	$119.76
LAKESHORE TOOL	DELTA TABLE SAW	BASBREQUIP	$629.00
LAKESHORE TOOL	AIR COMPRESSOR	BASBREQUIP	$1,774.00
BFI	TRASH REMOVAL	BASBROTHER	$64.25
OHIO EDISON	SERVICE	BASBROTHER	$2,925.94
LAKESHORE TOOL	SUPPLIES	BASBRSUP	$89.06
		TOTAL	**$5,929.51**
YOUTH SERV. SUBSIDY GRANT			
PSYCHIATRIC & PSYCHOLOGICAL SVC	CONSULTATION	JACUCONSUL	$100.00
OFFICE PRODUCTS	COPIER LEASE	STEPPI	$116.40
NICKLES BAKERY	BAKERY ITEMS	STEPPI	$86.42
		TOTAL	**$302.82**

VENDOR	PURPOSE	NICKNAME	AMOUNT
RECLAIM OHIO			
LCADA	ASSESSMENT	DAYCON	1,153.60
PSYCHIATRIC & PSYCHOLOGICAL SVC	SEX OFFENDER GROUP SERVICE	COPCON	$240.00
BI INCORPORATED	MONITORING SERVICES	SPROCON	441.00
		TOTAL	$1,834.60 2/24/98 +10
911			
ALLTEL	SERVICE	TELE911	441.00
AT&T	SERVICE	TELE911	35.00
GTE MOBILNET	SERVICE	TELE911	222.68
		TOTAL	**$698.68**
T-FEDERAL			
PINK PEPPERCORN CATERING	BOX LUNCHES	BUILDFAMOE	$63.00
		TOTAL	**63.00**
PROSECUTER VICTIM/WITNESS			
MICRO WAREHOUSE	COMPUTER EQUIPMENT	VWITEQUIP	129.95
		TOTAL	**129.95**
HOSPITALIZATION			
NISKEY, STACEY	HOSP. REFUND	HCOTHER	$16.62
BRANT FIRM INC.	HEALTH CARE CONSULTANTS	HCOTHER	229.80
UNITED HEALTHCARE	CLAIMS FOR FEB 11-15 1998	HCBEN	$73,634.75
PCS HEALTH SYSTEMS	ADMIN FEES DEC97 & JAN98	HCADMIN	2,981.52
		TOTAL	**$76,862.69**
BENEFITS AMERICA			
BENEFITS AMERICA	DEP.CARE CLAIMS JAN27-FEB10,98	DCRMBODD	$760.94
BENEFITS AMERICA	MEDICAL REIMBURSEMENT	MEDRMBODD	1,672.14
		TOTAL	**$2,433.08**
SANITARY ENGINEER			
BFI	SERVICE	SANENGOE	$32.64
OHIO EDISON	SERVICE	SANENGOE	$15.03
OHIO EDISON	SERVICE	SANENGOE	$168.15
OHIO EDISON	SERVICE	SANENGOE	$297.81
LARRY GAMBLE,LUCAS CO. SAN. ENG.	MEMBERSHIP FEE	SANENGOE	$75.00
CITY OF NORTH RIDGEVILLE	ANALYSIS	SANENGOE	$1,125.00
LORAIN CO. ENG.	FUEL JAN-98	SANENGOE	$1,701.43
		TOTAL	**$3,415.06**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND- INDIGENT			
DOYLE , MICHAEL	97CR050253	CPTATFEE	315.00
EDLEMAN, JEFFREY G.	97CR051064	CPTATFEE	$800.00
FERNANDEZ, YOLONDA B.	97CR050969	CPTATFEE	318.00
GRUNDA, JOSEPH	97CR2742	CPTATFEE	$93.00
GRUNDA, JOSEPH	97CR050627	CPTATFEE	457.00
GRUNDA, JOSEPH	95CR048262	CPTATFEE	480.00
GRUNDA, JOSEPH	97CR050645	CPTATFEE	550.00
GRUNDA, JOSEPH	97CR050814	CPTATFEE	564.00
GRUNDA, JOSEPH	97CR050942	CPTATFEE	$582.00

JANIK III, FRANK J.	97TRD663	CPTATFEE	60.00
JANIK III, FRANK J.	97CR050400	CPTATFEE	$217.00
JANIK III, FRANK J.	97CR050552	CPTATFEE	$248.00
JANIK III, FRANK J.	97CR050098	CPTATFEE	308.00
JANIK III, FRANK J.	96CR048711	CPTATFEE	$350.00
JANIK III, FRANK J.	96CR049543	CPTATFEE	$848.00
LONG, DAVID C.	97CR3312	CPTATFEE	170.00
MASE, LAWRENCE L.	96CR049017	CPTATFEE	733.00
OTERO, JOHN B.	97CR050181	CPTATFEE	$431.00
OTERO, JOHN B.	97CR050732	CPTATFEE	509.00
REEVES, GAYLE A.	97CRB716,97CRB6047,97CRB122	CPTATFEE	$33.00
REEVES, GAYLE A.	97CRB617 A, B, C	CPTATFEE	142.00
WALLACE, CHRISTOPHER J.	98CRA00018,98CRB00019	CPTATFEE	$345.00
WALTZ, LISA L.	97CR050811	CPTATFEE	293.00
WILLIS, WILLIAM J.	97CRA03273	CPTATFEE	$211.00
WIRTZ, AMY Y.	97CR041701	CPTATFEE	$91.00
		TOTAL	$9,148.00

162-

DOMESTIC RELATIONS COURT
FEBRUARY 12, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-156 adopted 2/19/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ADELSBERG, THOMAS	TRAVEL	JPROTRAV	58.50
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	13.71
BARKER, TAMI	TRANSCRIPT FEE	DOREOTHEX	270.30
BOBEL'S	EQUIPMENT	DOREEQUIP	72.00
BROWNING-FERRIS	SERVICE	JDHCON	326.30
CACCHIONE, ANNA	TRAVEL	JPROTRAV	93.30
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	170.93
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	18.44
GRAINGER	SUPPLY	JDHSUPPLY	86.56
MEDIA ONE	SERVICE	HAZWEBOE	29.54
OHIO STATE BAR ASSOCIATION	DUES-BUTLER	DOREOTHEX	156.00
TREASURER OF STATE-COMMODITY	SUPPLY	JDHSUPPLY	147.73
HAZEL WEBBER HOME	PETTY CASE REIMBURSEMENT	HAZWEBOE	38.00
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	211.00
BOYLAN, MICHAEL	"	"	136.00
BOYLAN, MICHAEL	"	"	402.50
BOYLAN, MICHAEL	"	"	364.50
CABRERA, ROBERT	"	"	244.50
CABRERA, ROBERT	"	"	256.50
CABRERA, ROBERT	"	"	459.00
ELWELL, THOMAS	"	"	148.00
ELWELL, THOMAS	"	"	1,342.00
REEVES, GAYLE	"	"	17.50
REEVES, GAYLE	"	"	83.00
REEVES, GAYLE	"	"	92.50
TASSIE, JAMES	"	"	151.00
TASSIE, JAMES	"	"	295.50
	TOTAL GENERAL FUND		$5,684.81

DOMESTIC RELATIONS COURT
FEBRUARY 12, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-156 adopted 2/19/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUVENILE CLERK COMPUTERIZATION FUND			
DATA COMM WAREHOUSE	SUPPLY	JUVCLRKOTH	279.99
DATA COMM WAREHOUSE	SUPPLY	JUVCLRKOTH	110.51
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$390.50
SUBST. ABUSE/MENTAL HEALTH FUND			
OFFICE PRODUCTS	SUPPLY	PAIRSUPP	67.39
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$67.39
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	STEPPI	142.60
COLUMBIA GAS	UTILITY	STEPPI	282.72
ELYRIA VALUE CITY	SUPPLY	STEPPI	53.76
ELYRIA VALUE CITY	SUPPLY	STEPPI	115.29
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	300.00
HENNES, MICHAEL	VICTIM RESTITUTION	RESTPI	255.44
KOROSKI, JAMES	VICTIM RESTITUTION	RESTPI	50.00
MASS, RAYMOND	VICTIM RESTITUTION	RESTPI	192.30
NEHLS, ELMER	VICTIM RESTITUTION	RESTPI	117.70
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	107.71
ZECK, THOMAS F., PH.D.	REIMBURSEMENT	STEPPI	176.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,793.52
RECLAIM OHIO FUND			
BROWNING-FERRIS	SERVICE	DAYCON	20.00
ELYRIA VALUE CITY	SUPPLY	DAYPI	248.12
CITY OF LORAIN-STREET DEPT	GASOLINE	DAYOTH	112.60
OHIO EDISON	UTILITY	DAYCON	145.77
OHIO EDISON	UTILITY	DAYCON	14.88
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	23.40
	TOTAL RECLAIM OHIO FUND		$564.77

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

(Discussion was held on above)

RESOLUTION NUMBER 98-157

163

In the matter of recovering)
costs of confinement and)
related financial sanctions) February 18, 1998

WHEREAS, Section 307.93 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in a multicounty correctional center, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Section 341.14 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in another County's county jail, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Section 341.19 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in a county jail, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Sections 341.23 and 753.16 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in another County's or another municipality's workhouse, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Section 2301.56 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in a community based correctional facility, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Section 2929.18 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of an inmate's confinement in a correctional center that is not operated by the State of Ohio, as such costs may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.223 of the Ohio Revised Code; and

WHEREAS, Section 2929.18 of the Ohio Revised Code permits a board of county commissioners, inter alia, to recover the cost(s) of other financial sanctions, to recover the cost(s) of implementing any community control sanction, to recover the cost(s) of confinement and to recover any other financial sanction(s), as such cost(s) of sanction(s) may be imposed by a sentencing court in accordance with the provisions set forth in Sections 2929.18 and 2929.2223 of the Ohio Revised Code; and

WHEREAS, Section 2929.23 of the Ohio Revised Code permits a sentencing court, inter alia, to impose a sanction relating to the use of electronically monitored house arrest and/or electronically monitored house detention, including the adoption of a reasonable daily fee therefor and/or the imposition of the actual cost thereof; and

WHEREAS, Sections 2929.15 - 2929.23 of the Ohio Revised Code, inter alia, permit a sentencing court to impose other financial sanctions and penalties, in accordance with law; and

WHEREAS, it is in the best interests of the citizenry of Lorain County, Ohio to recover and collect lawfully imposed costs of confinement and/or all other lawfully imposed related financial sanctions and penalties, as are permitted to be imposed by a sentencing court in accordance with law, including, but not limited to those costs, financial sanctions and penalties, as are permitted and authorized by Sections 307.93, 341.14, 341.19, 341.23, 753.16, 2301.56, 2929.18, 2947.19, 2929.223 and 2929.15 - 2929.23 of the Ohio Revised Code, as are presently in effect, or may, from time to time, hereafter be amended; and

WHEREAS, the health, safety and welfare of the citizenry of Lorain County, Ohio will benefit from the recovery and collection of lawfully imposed costs of confinement and/or all other lawfully imposed related financial sanctions and penalties, as are permitted to be imposed by a sentencing court in accordance with law, including, but not limited to those costs, financial sanctions and penalties, as are permitted and authorized by Sections 307.93, 341.14, 341.19, 341.23, 753.16, 2301.56, 2929.18, 2947.19, 2929.223 and 2929.15 - 2929.23 of the Ohio Revised Code, as are presently in effect, or may, from time to time, hereafter be amended; and

NOW, THEREFORE, BE IT RESOLVED by the Board Of Commissioners of Lorain County, Ohio that as of the __ day of February, 1998, we do hereby resolve to recover and collect all lawfully imposed costs of confinement and/or all other lawfully imposed related financial sanctions and penalties, as may be lawfully imposed by a sentencing court, including, but not necessarily limited to: multicounty correctional center confinement costs (O.R.C. Section 307.93); inter-county jail confinement costs (O.R.C. Section , 341.14); intra-county jail confinement costs O. R. C. Section 341.19); inter-county and inter-municipality workhouse confinement costs (O.R.C. Sections 341.23 and 753.16); community based correctional facility confinement costs (O.R.C. Section 2301.56); non-state operated correctional facility confinement costs (O.R.C. Section 2929.18); workhouse confinement costs (O.R.C. Section 2947.19): the costs of other financial sanctions (O.R.C. Section 2947.19); the costs of implementing community control sanctions (O.R.C. Section 2947.19); fees and/or costs relating to the use of electronically monitored house arrest and/or electronically monitored house detention (O.R.C. Section 2929.33); and all other sanctions and penalties lawfully imposed by law (O.R.C. Sections 2929.15 - 2929.23).

BE IT FURTHER RESOLVED by the Board Of Commissioners of Lorain County, Ohio that we do hereby request the Prosecuting Attorney of Lorain County, Ohio to do all acts that are necessary and proper, as permitted by Chapter 309 of the Ohio Revised Code, and Sections 307.93, 341.14, 341.19, 341.23, 753.16, 2301.56, 2929.18, 2947.19, 2929.223 and 2929.15 - 2929.23 of the Ohio Revised Code, to recover and collect, on behalf of Lorain County, Ohio, lawfully imposed confinement costs and all other lawfully imposed related financial sanctions and penalties, as may be lawfully imposed by a sentencing court, as heretofore identified.

The foregoing Resolution was introduced upon a motion by Commissioner Blair, seconded by Commissioner Ross; and upon roll call the vote taken thereon resulted as follows: Commissioner Blair "Aye"; Commissioner Ross "Aye"; and Commissioner Vasi "Aye".

Motion carried.

B.10 164-[redacted] RESOLUTION NO. 98-158

In the matter of scheduling a public hearing for the Local Law)
Enforcement Block Grant program as required by the Special) February 19, 1998
Conditions of the grant to be held on Thursday, March 5, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby schedule a public hearing for the Local Law Enforcement Block Grant program as required by the Special Conditions of the grant to be held on Thursday, March 5, 1998 at 11:00 am.

Said hearing will be on the proposed use of two Block Grants received by the County to purchase equipment items for the Sheriff's Department, required prior to the issuance of any funds.

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

B.11 RESOLUTION NO. 98-159

In the matter of accepting petition request as filed by Mr. Eric)
Severs, Oberlin City Solicitor and adopt resolution confirming) February 19, 1998
boundaries of Oberlin Township with the present corporation)
limits of the City of Oberlin, Ohio)

WHEREAS, on date of March 21, 1996 the Lorain County Board of Commissioners granted Annexation for approximately 41.53 acres in Pittsfield Township, Resolution No. 96-261 and then on March 20, 1997 granted Annexation of approximately 0.59 acres in New Russia Township, Resolution No. 97-215 to the city of Oberlin; and

WHEREAS, the City of Oberlin approved said Annexations of Pittsfield Township, Resolution No. 96-58 AC CMS on July 2, 1996 and New Russia Township, Resolution No. 97-63 AC CMS on July 3, 1997; and

WHEREAS, as a result of the Annexation proceedings, Mr. Eric Severs, Oberlin City Solicitor, has on September 15, 1997, filed a Petition request for adoption of a Resolution to conform boundaries of Oberlin Township with the present corporation limits of the City of Oberlin, Ohio; and

WHEREAS, said Petition along with Map was forwarded to the County Engineer and County Prosecutor for their review and findings.

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners that after review and recommendation of the Lorain County Engineer and Lorain County Prosecutor we do and hereby grant the request of Eric Severs, Oberlin City Solicitor and conform boundaries pursuant to Section 503.07 of the Ohio Revised Code: which Petition and Resolution of the City of Oberlin, Ohio reads as follows:

PETITION
TO CONFORM BOUNDARIES
PURSUANT TO SECTION 503.07
OF THE OHIO REVISED CODE

To the Honorable Board of Commissioners
of Lorain County, Ohio:

Now comes the City of Oberlin, Lorain County, Ohio, by and through Eric R. Severs, its duly appointed and acting City Solicitor, and, pursuant to Section 503.07 of the Ohio Revised Code, hereby petitions the Board of Commissioners of Lorain County, Ohio, to enter an Order conforming the boundaries of Oberlin Township so as to include recently annexed property and make the boundary of said Township identical with the corporate limits of the municipality.

Attached hereto and incorporated herein by reference is a certified copy of Oberlin City Council Resolution R 97-5 CMS, passed on August 5, 1997, petitioning the Board of Commissioners of Lorain County, Ohio, to extend said Oberlin Township boundary so as to include said recently annexed properties, and further designating the City Solicitor as the agent of the City of Oberlin in the matter.

Filed herewith is a certified copy of Ordinance No. 96-58 AC CMS which accepted annexation of certain property located in Pittsfield Township to the City of Oberlin, a certified copy of Ordinance No. 97-73 AC CMS which accepted annexation of certain property located in New Russia Township to the City of Oberlin, maps of the area annexed, and an accurate plat of the area included within the present corporate limits of the City of Oberlin.

RECEIVED
LORAIN COUNTY
97 SEP 12 AM 9:43
CLERK

CITY OF OBERLIN, OHIO

by: Eric R. Severs
Eric R. Severs, Esq. #0005864
City Solicitor
5 South Main Street
Oberlin, Ohio 44074
(440) 774-1278, 322-7624

RESOLUTION NO. R97-5 CMS

A RESOLUTION PETITIONING THE BOARD OF COMMISSIONERS OF LORAIN COUNTY, OHIO, TO EXTEND THE CURRENT BOUNDARY OF OBERLIN TOWNSHIP TO INCLUDE REAL PROPERTY RECENTLY ANNEXED TO THE CITY OF OBERLIN SO THAT THE BOUNDARY OF SAID TOWNSHIP CONFORMS TO AND IS IDENTICAL WITH THE CORPORATE LIMITS OF THE MUNICIPALITY

WHEREAS, annexation proceedings have recently been completed which annexed certain territory in Pittsfield and New Russia Townships to the City of Oberlin; and,

WHEREAS, Section 503.07 of the Ohio Revised Code authorizes a municipality to petition the Board of County Commissioners for a change in township lines in order to make them identical, in whole or in part, with the corporate limits of the municipal corporation; and,

WHEREAS, changing such boundary lines so as to delete said recently annexed properties from Pittsfield Township and New Russia Township and adding them to Oberlin Township, the boundaries of which are identical to those of the City of Oberlin, will simplify and clarify fire protection responsibilities, voting rights and tax levy jurisdictions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Oberlin, County of Lorain, State of Ohio, a majority of all members elected thereto concurring:

SECTION 1. That Oberlin City Council, pursuant to Section 503.07 of the Ohio Revised Code, hereby respectfully petitions the Board of Commissioners of Lorain County, Ohio, for a change in township lines of Pittsfield Township and New Russia Township so as to delete from said townships certain real property recently annexed to the City of Oberlin and add said property to Oberlin Township, and make the boundary lines of said Oberlin Township conform with and identical to those of the City of Oberlin.

SECTION 2. That the City Solicitor is hereby designated as agent of the City of Oberlin to present said Petition to the Board of Commissioners of Lorain County and to do all things necessary and proper on behalf of the City of Oberlin to accomplish the purpose of this Resolution, such to be charged to the City of Oberlin as extraordinary services.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution shall take effect at the earliest date allowed by law.

PASSED: 1st Reading - August 4, 1997 (E)
2nd Reading -
3rd Reading -

ATTEST:

Eugene F. Simon
CLERK OF COUNCIL

CHAIR OF COUNCIL

POSTED: August 5, 1997

EFFECTIVE DATE: August 5, 1997

I do hereby certify that the above and foregoing is a true and correct copy of Resolution No. R97-5 CMS as passed by the City Council of the City of Oberlin.

Witness my hand and seal of the City of Oberlin, Ohio, this 5th day of August 1997

Eugene F. Simon
City Clerk, City of Oberlin, Ohio

FURTHER BE IT RESOLVD, that copies of this Resolution be forwarded to the City of Oberlin, Pittsfield Township, New Russia Township, Lorain County Engineer, Lorain County Recorder, Lorain County Tax Map, Lorain County Auditor, Lorain County Board of Elections and 9-1-1 Department.

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

(Discussion was held on the above)

B.12

RESOLUTION NO. 98-160

In the matter of awarding bid to Moore Document Solutions in the amount of $15,129.60 for the purchase of 160,000 Child Support program heat sealed checks) February 19, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated February 13, 1998 requested the following:

"I am requesting a Commissioners' Resolution to purchase 160,000 Child Support program heat sealed checks from Moore Document Solutions. A Commissioners' Resolution is necessary in order to receive State and Federal reimbursement.

The agency sent invitation to bid packages to Mehco Custom Printing, Moore Document Solutions, and M2 Forms and Systems. Moore Document Solutions was the only vendor to respond with a quote by the February 11, 1998 deadline. Last February an order for 300,000 checks was competitively bid by Yvonne Newton and Moore Document Solutions was the only vendor to submit a bid at that time also. The agency has dealt with Moore in the area of heat sealed checks for a number of years and has had no problems with the quality of the product or the delivery of the checks on a timely basis both of which help facilitate the issuance of the Child Support Checks.

The total cost of this package is as follows:

160,000 heat sealed checks	=	$13,030.40
delivery of above	=	$ 771.20
warehousing of above	=	$ 1,328.00
Total	=	$15,129.60

This order represents the last order of this supply item. The issuance of checks will no longer be a county responsibility with the full implementation of SETS (Support Enforcement Tracking System).

Thank you for your cooperation in this matter.

Sincerely, S/Mary Lou Golski, Director, LCHS"

This was the only bid received complying with specifications.

NOW, THEREFORE BE IT RSOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Mary Lou Golski, Director of Lorain County Human Services by letter dated February 13, 1998 we hereby award bid to Moore Document Solutions in the amount of $15,129.60 for the purchase of 160,000 child support program heat sealed checks.

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

(Discussion was held on the above)

In the matter of Instructing the Clerk to advertise for bids for the)
classroom air conditioning system for the Murray Ridge School) February 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Classroom air conditioning system for the Murray Ridge School (Elyria).

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 2 and 9, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Monday, March 16, 1998, at the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of al labor, material and equipment to perform **"Classroom Air Conditioning System for the Murray Ridge School - Elyria, Ohio"** as noted on drawings located at 1095 Infirmary Road, Elyria, Ohio, in accordance with specifications, prepared by K.D. Hausmann Co., Professional Engineer, Inc., Westlake, Ohio. Bidders shall be paid not less than a prevailing wage rate determined by the Ohio Department of Industrial Relations for Lorain County. Current Wage Rates are to be used. A Bid Guaranty/Contract Bond is required.

Bid documents can be obtained at the office of the Engineers, K.D. Hausmann Co., Professional Engineer, Inc. 29160 Center Ridge Road, Suite Q, Westlake, Ohio 44145. A deposit of $50.00 per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days after bid opening.

Bidder Qualifications: All bidders must be able to furnish a notarized certification within three (3) days to the Engineer, upon his request, that he has been in the business of the discipline that he is bidding for a minimum of five (5) years, including past completed project names, contact person and phone numbers. Also, the contractor if awarded the contract must be licensed or certified by the Municipality, Local Jurisdiction, County in which these certifications are necessary in order to perform that work. The Owner/Agent may conduct background checks as deemed necessary relevant to the experience and past performance of any bidder regardless of discipline. Information gathered from said background check shall be utilized by the Owner/Agent in the process of recommending and determining award of contract. Brokering of any contract is prohibited. The Owner/Agent pursuant to the above described background checks shall be released from any liabilities by any bidder for providing and utilizing such information.

Bids will be received from a single prime contractor for all work under the contract. (This is a total all Work Contract).

In lieu of the Bid Guaranty and Contract Bond referred to on the above paragraph, the Bidder may submit the Bid Guaranty provided in Division © of Section 153.54 of the Ohio Revised Code in the form of a Certified Check, Cashiers Check or Letter of Credit pursuant to Chapter 1305 of the Revised Code. The amount of the Certified Check, Cashiers Check or Letter of Credit shall be equal to ten percent (10%) of the bid.

ALL WORK (PRIME) CONTRACT ONLY $175,000.00 ESTIMATE.

A 100% Contract Bond shall be required by the Bidder who receives the contract award. Written assurance that securing a 100% Contract Bond from the Bidder's Surety Bonding Agent must be submitted and contained in the form of proposal in order for the Bidder to be considered for award of contract.

Should any bids be rejected, such Cashiers Check Certified Check, Letter of Credit or Bid Bond will be forthwith returned upon proper execution of the Contract.

Minimum Wage Rates and Equal Employment Opportunity Requirements as provided in Chapter 4115, Section 9.47, Section 123.151, O.R.C., Administrative Rule 123.2-15-02, the Governor' Executive Order January 27, 1972, and amended Governor's Executive Order 84-9 are applicable to this bid invitation. No bidder may withdraw his bid within sixty (60) days after the actual date of bid opening thereof.

The Lorain County Board of Commissioners and the Board of Mental Retardation and Developmental Disabilities reserves the right to reject any and/or all bids and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

B.14

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 19th day of February, 1998, with the following members present:

Mary Jo Vasi Michael A. Ross

E. C. Blair

Commissioner Vasi moved the adoption of the following resolution and Commissioner Blair seconded the motion.

RESOLUTION NO. 98- *162*

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $197,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (I) CONSTRUCTING WATER IMPROVEMENT NO. 119 AND SANITARY SEWER IMPROVEMENT NO. 105 WITHIN THE LORAIN COUNTY GENERAL SEWER DISTRICT IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, (II) CONSTRUCTING THE WEST ROAD-MELODY LANE SANITARY SEWER AND SERVICE CONNECTIONS TOGETHER WITH NECESSARY APPURTENANCES THERETO, AND (III) PREPARING PLANS AND SPECIFICATIONS FOR THE MURRAY RIDGE WATERLINE.

WHEREAS, pursuant to Resolution No. 97-142 adopted February 20, 1997, notes in anticipation of bonds in the amount of $207,000, dated February 28, 1997, were issued for the purpose stated in Section 1, to mature on February 27, 1998; and

WHEREAS, this Board finds and determines that the County should retire the outstanding notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board as follows: the estimated life or period of usefulness of the improvement described in Section 1 is at least five years; the estimated maximum maturity of the Bonds for the improvement described in clause (i) of Section 1 would be 40 years, but is 20 years because the special assessments anticipated are to be collected over a period of 20 years, for the improvement described in clause (ii) of Section 1 is 40 years, and for the improvement described in clause (iii) of Section 1 is 8 years; and the maximum maturity of the Notes described in clause (i) of Section 1 is five years from March 1, 1996, the original date of their issuance; in clause (ii) of Section 1 is 240 months from April 7, 1994, the original date of their issuance; and in clause (iii) of Section 1 is 180 months from June 7, 1990, the original date of their issuance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, State of Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $197,000 (the Bonds) for the purpose of paying costs of (i) constructing Water Improvement No. 119 and Sanitary Sewer Improvement No. 105 in Lorain County General Sewer District in the location and manner set forth in Resolution Nos. 95-708 and 95-431 of this Board in anticipation of the collection of special assessments ($81,000); (ii) constructing the West Road-Melody Lane sanitary sewer and service connections together with necessary appurtenances thereto ($69,500) and (iii) preparing plans and specifications for the Murray Ridge Waterline ($46,500).

Section 2. The Bonds shall be dated approximately March 1, 1999, shall bear interest at the now estimated rate of 6% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 20 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2000.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $197,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the outstanding notes. The Notes shall be designated "Sewer and Water Project Notes, Series 1998" and shall bear interest at the rate of 4.30% per year (computed on a 360-day per year basis), payable at maturity and thereafter at the rate of 9.00% per year (computed on a 360-day per year basis) until the County pays or makes provision to pay that principal amount.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser and shall be payable, without deduction for services of the County's paying agent, at the principal corporate trust office of Star Bank, National Association, Cincinnati, Ohio (the Paying Agent). The Notes shall be dated February 27, 1998, and shall mature on February 26, 1999.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Administrator and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at private sale to KeyBank National Association, Cleveland, Ohio, as the original purchaser, at a purchase price of 100% of the principal amount plus any accrued interest, and in accordance with law and the provisions of this resolution. The County Administrator shall cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. Any member of this Board, the Clerk of this Board, the County Auditor and other County officials, or appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B), Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund. There is appropriated from the appropriate fund the additional amount necessary to pay the balance of the principal of and the interest on the outstanding notes when due.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent the income from the levy of special assessments for or charges collected for connecting to the improvements identified in Section 1 hereof are available for the payment of debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of tax shall be reduced by the amount of income and charges so available and appropriated.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the outstanding notes were treated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the outstanding notes from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the Notes as "qualified tax-exempt obligations" and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code, without necessity for further designation, by reason of subparagraph (D)(ii) of Section 265(b)(3) of the Code. Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this Section with respect to the Notes is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

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Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mary Jo Vasi 'aye' Michael A. Ross 'aye'

E. C. Blair 'aye'

(Discussion was held on the above)

B.15

RESOLUTION NO. 98-164

In the matter of re-appointing and appointing members to the)
Lorain County Transit Board effective February 19, 1998) February 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of re-appoint and appoint members to the Lorain County Transit Board effective February 19, 1998.

Re-appoint:
Steve Tucker for a three (3) year term, effective February 19, 1998–expiring February 18, 2001; and appoint as Chairman for 1998
Herman Larkins to a second one (1) year term as Board Alternate effective February 19, 1998 – expiring February 18, 1999.
Appoint;
Carol Weston to replace Margaret Aldrich-Baumholtz for first three(3) year term, effective February 19, 1998 – expiring February 18, 2001
Richard Bowdler to a first one (1) year term as Board Alternate effective February 19, 1998 – expiring February 18, 1999.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Commissioners will conduct a Special meeting on Tuesday, February 24, 1998 at 9:30 am regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Juvenile Justice Bulletin"; "Recycle, Ohio!"; "National Institute of Justice Program Focus";

#2. Minutes from the Lorain County Solid Waste Management District meeting of February 4, 1998.

#3. Memo from the Ohio Department of Development regarding Notice of Availability of FY 1998 CHIP funds.

#4. Monthly-itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's charge pursuant to ORC 311.20 for month of January 1998; number of meals served = 6,867 and cost per meal = $1.292

#5. Grand Jury Report – Judge Zaleski

#6. Permit granted by the County Engineer to GTE North, Inc. to bore under Baumhart Road and install cable for house service.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-20

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Napkins for Supplies		Gergely Maint King	$ 295.00
	Golden Acres (261)	BPO Food Supplies Mar 98		Abbot Food	$ 5,000.00
	Golden Acres (261)	BPO Food Supplies Mar 98		Northern Haserot	$ 5,000.00
	Golden Acres (261)	BPO Medical Services Mar 98		Dr. Mark Wagner	$ 2,500.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$12,795.00

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

B.7

RESOLUTION NO. 98-21

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Belenky	Supplies	Goldmatls	$ 482.00
Chronicle Telegram	Advertisement	Goldother	101.61
Dr. Mark Wagner	Physican (employee physicals)	Goldconser	255.00
Dr. Mark Wagner	Physican	Gamdconser	~~2,500.00~~
GE Capital	Copier lease agreement	Gamdconser	319.64
Lorain County Landmark	Supplies	Goldmatls	143.00
McKesson General Medical	Supplies	Goldsupp	509.83
McKesson General medical	Supplies	Gamdsupp	729.42
Medline Industries	Supplies	Goldsupp	357.47
Ohio Department of Aging	Yearly dues	Gamdother	246.00
Ohio Health Care Assoc.	Monthly dues	Gamdother	261.38
William M. Glowacki	Replenish petty cash	Goldother	176.33
		Total	~~$6,081.68~~
William M. Glowacki	Transfer resident funds	700-02-001-00-00-01500	1,067.76

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

B.8

RESOLUTION NO. CH98-22

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) February 19, 1998
the Lorain County Board of Commissioners)

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

Golden Acres/New hires/effective February 23, 1998;
Nettie Rollison, LPN, full-time at a rate of $11.03/hr.
Shelley Bellino, LPN, part-time at a rate of $11.03/hr.
Allexiss Lynch, Nurses' Aide, full-time at rate of $6.52/hr.
Eric Woodrum, Nurses' Aide, full-time at rate of $6.52/hr.
Severiana Villalobos, Nurses' Aide, full-time at rate of $6.52/hr.
Bobbi Shannon, Nurses' Aide, full-time at rate of $6.52/hr.
Judith Rivera, Nurses' Aide, full-time at rate of $6.52/hr.
Raymonda King, Nurses' Aide, full-time at rate of $6.52/hr.

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

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A.

JOURNAL ENTRY

Patricia Knight, Acting Community Development Director, Kelly Clark-Oberlin City Auditor and Tim Andel of Alden Press, aka World Color Direct were present to request the Commissioners approve the Enterprise Zone Agreement amendment for Alden Press.

Ms. Knight briefly reviewed the project indicating that Alden Press is located on Artino Street, Oberlin, Ohio. The City of Oberlin and the School District have negotiated an amendment to the Tax Abatement Agreement with World Color Direct, formerly Alden Press. The previously Enterprise Zone Agreement was approved in 1994, which called for the company to invest $2 million for real property improvements, and $35 million in personal property including machinery, equipment and inventory. Taxes were abated per that agreement at 50% for a ten (10) year period. The original agreement called for the creation of 42 new jobs.

Ms. Knight stated that at the last review of this project in terms of the job creation, the company was only 5 jobs short of its goal and the real property improvement investment was met. The personal property investment that is being amended downward to the amount of $12,789,518.00. The Oberlin School District is impacted by this reduction, but has agreed to accept payment in lieu of anticipated tax revenues of $153,468.00 over a ten (10) year period. The Oberlin City Council passed on Ordinance approving this amendment on February 17, 1998 and is now requesting the Board of Commissioners pass a resolution also approving this amendment to the personal property abatement portion of the Enterprise Zone Agreement.

This amendment also includes an official name change form Alden Press to World Color Direct.

Representatives from the City of Oberlin and World Color Direct made brief statements regarding this amendment. Oberlin City is very happy with World Color Direct and has made a fine contribution to their community, and ask for Commissioners approval. Mr. Andel from World Color Direct also asked for Commissioners approval for the amendment.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 98-165

In the matter of approving the amendment to the Enterprise Zone)
Agreement between the City of Oberlin and World Color Direct)
formerly known as Alden Press) February 26, 1998

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 authorized counties with the consent and agreement of affected municipalities and townships therein, to designate as Enterprise Zone; and

WHEREAS, the City of Oberlin entered into an Enterprise Zone Agreement on September 7, 1994;

WHEREAS, World Color Direct has submitted an application for an amendment to the Enterprise Zone Agreement for its project located at 235 Artino, within the City of Obelrin, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this amendment to the Enterprise Zone Agreement; and

WHEREAS, the Oberlin School District has been officially notified of the Oberlin City Council meeting and the Board of Commissioners meeting with in fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, World Color Direct and the Oberlin School Board have negotiated and executed a School Donation Agreement for the term of the next ten (10) years.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreements between the City of Oberlin and World Color Direct we hereby approve the amendment to the Enterprise Zone Agreement which reads as follows:

AMENDMENT TO OHIO ENTERPRISE ZONE AGREEMENT

This agreement is entered into by the City of Oberlin, Ohio, a municipal corporation with its main offices located at 85 South Main Street, Oberlin, Ohio 44074 (hereinafter referred to as City), and World Color Direct, formerly known as Alden Press (hereinafter referred to as World).

WITNESSETH:

WHEREAS, on September 7, 1994, Alden Press, the predecessor of World, previously entered into an Ohio Enterprise Zone Agreement with the City; and,

WHEREAS, said Ohio Enterprise Zone Agreement was subsequently approved by the Board of Lorain County Commissioners and the Oberlin Public Schools and is presently in effect; and,

WHEREAS, it has recently become apparent that certain targets and goals for the expansion of the business of World, as set forth in said Ohio Enterprise Zone Agreement, would not be fulfilled; and,

WHEREAS, for that reason, said Ohio Enterprise Zone Agreement needs to be amended to accurately reflect the actual expansion that has occurred since its approval; and,

WHEREAS, in consideration of an amendment to said Ohio Enterprise Zone Agreement, World is willing to provide payments to the Oberlin Public School District in lieu of taxes that would otherwise be received by said School District but for said incentives set forth in that Ohio Enterprise Zone Agreement.

NOW, THEREFORE, in consideration of the foregoing representations and the mutual covenants hereinafter contained, and the benefit to be derived by the parties from the execution hereof, the parties hereto agree as follows:

1. Paragraph 1 of said Ohio Enterprise Zone Agreement is hereby amended to reflect the total investment by World of Fourteen Million Seven Hundred Eighty-Nine Thousand Five Hundred Eighteen Dollars ($14,789,518), such including Two Million Dollars ($2,000,000) for construction of the facility, Eleven Million Two Hundred Eighty-Nine Thousand Five Hundred Eighteen Dollars ($11,289,518) to purchase machinery and equipment, and One Million Five Hundred Thousand Dollars ($1,500,000) for new inventory.

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In consideration of said decreased amounts of investment by World, World does hereby agree to pay to the Oberlin Public School District, as a school donation in lieu of taxes that otherwise might be received, the sum of One Hundred Fifty-Three Thousand Four Hundred Sixty-Eight Dollars ($153,468), in annual installments which shall be paid directly to the Oberlin Public School District in accordance with the agreement attached hereto and in installments in accordance with the following schedule:

March 15, 1998	$22,365
January 15, 1999	$21,201
January 15, 2000	$19,381
January 15, 2001	$17,562
January 15, 2002	$15,744
January 15, 2003	$13,910
January 15, 2004	$12,298
January 15, 2005	$11,310
January 15, 2006	$10,341
January 15, 2007	$ 9,357

3. The said Ohio Enterprise Zone Agreement is further amended to substitute the name of "World Color Direct" for "Alden Press" throughout.

4. In all other respects, said original Ohio Enterprise Zone Agreement, as executed on September 7, 1994, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the City of Oberlin, Ohio, by Rob DiSpirito, its City Manager, pursuant to Resolution No. R18-98 has caused this Amendment to Ohio Enterprise Zone Agreement to be executed on this 18th day of February, 19 98, and World Color Direct, by Timothy A. Andel, its Controller - CPA, has caused this Amendment to Ohio Enterprise Zone Agreement to be executed on this 26th day of February, 19 98.

CITY OF OBERLIN, OHIO

by: _____
Rob DiSpirito, City Manager

WORLD COLOR DIRECT

by: Timothy A. Andel, CPA

its: Plant Controller

APPROVED AS TO FORM:

_____
Eric R. Severs
Oberlin City Solicitor

SCHOOL DONATION AGREEMENT

This agreement is made and entered into on this 26TH day of FEBRUARY, 1998, by and between Alden Press, now known as World Color Direct, hereinafter referred to as "World", and the Oberlin Public School District, hereinafter referred to as "District".

WITNESSETH:

WHEREAS, on September 7, 1994, the City of Oberlin, Ohio, and World, entered into an Ohio Enterprise Zone Agreement which provided certain incentives to World in exchange for the promise of World to create and expand its production facility located in the City of Oberlin; and,

WHEREAS, it has become clear that due to policy and ownership changes of World, certain of the expansion goals set forth in that agreement will not soon be accomplished; and,

WHEREAS, for that reason it has become necessary for the City and World to modify that Ohio Enterprise Zone Agreement to reduce the expansion goals provided for in same, with a resulting decrease in the amount of revenue that will be received by the City of Oberlin, Ohio, and the Oberlin Public School District; and,

WHEREAS, because of said reduced revenues, a majority of which were to be received by the District, World has agreed to provide donations to the District to partially compensate and offset such loss in projected revenues as a result of the inability of World to meet the goals set forth in said Ohio Enterprise Zone Agreement.

NOW, THEREFORE, in consideration of the foregoing representations, and in further consideration of the District consenting to an amendment to said previously executed Ohio Enterprise Zone Agreement, World and District do hereby agree as follows:

1. World agrees to contribute the sum of $153,468 to District over the next 10 years, beginning with a payment on March 15, 1998, and continuing with one (1) annual payment each year thereafter for the succeeding nine (9) years, in accordance with the following schedule:

March 15, 1998	$22,365
January 15, 1999	$21,201
January 15, 2000	$19,381
January 15, 2001	$17,562
January 15, 2002	$15,744
January 15, 2003	$13,910
January 15, 2004	$12,298
January 15, 2005	$11,310
January 15, 2006	$10,341
January 15, 2007	$ 9,357

2. Said payment shall be compensation to District for District's losses sustained as a result of the tax exemption for personal and real property granted to World's plant located at 235 Artino Street, Oberlin, Ohio, as set forth in that certain Ohio Enterprise Zone Agreement between the City of Oberlin, Ohio, and World, and dated September 7, 1994.

3. If said Ohio Enterprise Zone Agreement should cease to be in effect for any reason whatsoever, whether due to the default of World, or any other cause, this School Donation Agreement shall automatically terminate, be of no force and effect, and payments to the District shall terminate in the year in which said Ohio Enterprise Zone Agreement becomes inoperative.

4. This agreement is contingent upon the approval of the attached amended Ohio Enterprise Zone Agreement by the City of Oberlin, Ohio, and the Board of Commissioners of Lorain County, Ohio.

IN WITNESS WHEREOF, this School Donation Agreement is executed on this 26th day of February, 19 98 by the undersigned duly authorized agent of World Color Direct, and on this 26TH day of FEBRUARY, 1998, by the Oberlin Public School District, by its duly authorized superintendent.

WITNESSES:

WORLD COLOR DIRECT

by: Timothy A. Auld CPA

its: Controller

Date: 2/26/98

WITNESSES:

OBERLIN PUBLIC SCHOOL DISTRICT

by: James O. Gray

JAMES O. GRAY
SUPERINTENDENT

its:

Date: FEBRUARY 26, 1998

Motion by Blair, seconded by Vasi to adopt Resolution.
Motion carried.

B.

RESOLUTION NO. 98-166

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS48		Administrative Payroll	$305,206.23
49		General Assistance Auxiliary	$ 865.00
52	686-696	Administrative Expenses	$ 5,210.50
53	697-698	Medicaid Transportation	$ 45.90
54	699	SSI Legal Fees	$ 6,029.13
55	700-714	PRC Payments	$ 10,049.07
HS56	715	Lorain County Treasurer	$ 72,640.00
57	716	General Assistance Auxiliary	$ 71.00
58	717-727	Child Care	$ 11,830.06
CS10	1567	Lorain County Treasurer	$ 24,364.00

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

B.2

RESOLUTION NO. 98-167

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

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

Interest payment of $29,375.00 was earned on U.S. Treasury Notes, Cusip #9128272H4, P.O. #97-0007 with an Auditor's pay in to be obtained for the interest earnings to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00.

Interest payment of $29,375.00 was earned on U.S. Treasury Notes, Cusip #9128272H4, P.O. #97-0010 with an Auditor's pay in to be obtained for the interest earnings to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00.

$2,300,000.00 at EST may be designated as Inactive funds and invested for 10 days. Active acct at EST was then debited by that amount and Certificate of Deposit #10592 was purchased. Interest will be earned at rate of 5.4% per annum, Issue date is 2/27/98 and will mature on 2/27/98.

$4,000,000.00 should be wired from active acct at EST to Premier Bank to cover auditor's warrants

Monthly statement for January 1998 for Lorain County Treasurer Custodial Acct #006470-00 at EST indicates $17,171.09 interest earnings. An auditor's pay in will be obtained for that amount to be paid into Acct#001-00-600-00-00-05001-10, G INV TREAS then deposited into EST, Lorain County Treasurer Custodial Acct#006470-00.

$3,500,000.00 was debited from NCB and wire transferred to Star Ohio Acct#15132 to accrue interest as determined by average rate of current month and remain in account at discretion of Treasurer.

Interest payment of $30,200.00 was earned on Federal Home Loan Bank Bonds, Cusip #313395PF6, P.O. #97-0005 with an Auditor's pay in to be obtained for the interest earnings to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00.

$6,000,000.00 was debited from EST and wire transferred to Star Ohio Acct#15132 to accrue interest as determined by average rate of current month and remain in account at discretion of Treasurer.

$251,694.39 should be wired from active acct at EST to Tax Receipt Acct at EST 9-999685 to cover auditor's warrants

Interest payment of $13,829.17 was earned on Federal National Mortgage Association Debentures, Cusip #31364CSL3, P.O. #97-0002 with an Auditor's pay in to be obtained for the interest earnings to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00.

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

1730

B.3 RESOLUTION NO. 98-168

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 10,000.00	to be appropriated to:	
$ 10,000.00	to	440-13-001-00-00-02140-13
$ 21,670.06	to be appropriated to:	
(.08)	from	440-01-001-00-00-00520-10
(.28)	from	440-02-001-00-00-02140-20
.13	to	440-05-001-00-00-02140-50
.16	to	440-08-001-00-00-02140-08*
(.06)	from	440-10-001-00-00-02140-10
$ 21,670.06	to	440-07-001-00-00-02140-70
$553,506.50	to be appropriated to:	
$553,506.50	to	151-02-002-00-00-00650-10

*Commissioner Vasi's signature for purpose of financial housekeeping purpose only, does not represent approval of sewer project.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of all three to Sheriff in total amount of $136,390.00 and Ross & Vasi nay on Community Health $867,482.00.
Motion carried. (Discussion was held)

B.4 RESOLUTION NO. 98-169

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 10,000.00	from	001-00-051-00-00-01900
	to	001-00-051-00-00-01700
$ 10,000.00	from	203-00-001-00-00-00500-30
	to	203-00-001-00-00-00500-10
$ 6,000.00	from	001-00-006-00-00-00400-10
	to	001-00-006-00-00-00500-10
$ 25,000.00	from	310-00-003-00-00-00145-10
	to	310-00-003-00-00-00650-10

Fund Transfers:

$ 10,000.00	from	001-00-051-00-00-01700
	to	440-13-500-00-00-01800
$ 17,881.13	from	440-10-001-00-00-02140-10
	to	300-00-710-00-00-0700

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B. 5 RESOLUTION NO. 98-170

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	
762-98	JUV COMP(131)	COMPUTER SUPPLIES AND EQUIPMENT		VITAL SYSTEMS	11,333.90	
		LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL			11,333.90	
763-98	CLERK COMP(136)	BARCODE TRACKING SYSTEM SOFTWARE		CENTRAL BUSINESS		6,535.00
		LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL			6,535.00	
764-98	JAIL FUND(151)	BPO MAR-DEC 98 PEST CONTROL SERVICE		CENTRAL EXTERMINATING	800.00	
825-98	JAIL FUND(151)	RENOVATION FURNITURE		THOMAS W RUFF	2,437.29	
826-98	JAIL FUND(151)	FOLDING TABLES		BOBELS	426.00	
827-98	JAIL FUND(151)	INMATE IDENTIFICATION TAGS		PRECISION DYNAMICS	2,048.99	
		LORAIN COUNTY JAIL FUND DEPT. TOTAL			5,712.28	
765-98	DOG WARDEN(200)	STAINLESS STEEL BOWELS		BEVANS PET SUPPLY	360.00	
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL			360.00	
766-98	RECLAIM OH(201)	CITY OF ELYRIA BLUE BAGS		MEDIA ONE	6,490.00	
767-98	RECLAIM OH(201)	CITY OF LORAIN, NEWSPAPER ADVERTISEMENT		JOURNAL	6,420.00	
768-98	RECLAIM OH(201)	CITY OF LORAIN ODNR GRANT		OHIO OUTDOOR CORP	10,422.45	
769-98	RECLAIM OH(201)	CITY ELYRIA 1998 RECYCLE OHIO		CHRONICLE	5,265.00	
770-98	RECLAIM OH(201)	CITY OF ELYRIA, LORAIN COMMERCIALS		LAKE BREEZE VIDEO	9,000.00	
771-98	RECLAIM OH(201)	CITY OF ELYRIA RECYCLE COMMERCIALS		WEOL RADIO	2,388.00	
772-98	RECLAIM OH(201)	RADIO ADVERTISEMENT		WOBL RADIO	2,388.00	
773-98	RECLAIM OH(201)	BILLBOARD ADVERTISEMENT 1998		UNITED GRAFIX	3,710.20	
774-98	RECLAIM OH(201)	CITY OF ELYRIA BILLBOARD ADVERTISEMENTOHIO		OUTDOOR ADVERT	10,422.45	
775-98	RECLAIM OH(201)	CITY OF LORAIN BILLBOARD ADVERTISE		OHIO OUTDOOR ADVERT	10,422.45	
776-98	RECLAIM OH(201)	CITY OF ELYRIA BILLBOARD ADVERTISE		OHIO OUTDOOR	10,422.45	
		LORAIN COUNTY RECLAIM OHIO DEPT. TOTAL			77,351.00	
777-98	SOLID WASTE(202)	FINAL GRANT FY 97		LAGRANGE VILLAGE	4,000.00	
778-98	SOLID WASTE(202)	FINAL GRANT FY 97		COLUMBIA TOWNSHIP	11,630.88	
779-98	SOLID WASTE(202)	FINAL GRANT FY 97		ELYRIA TOWNSHIP	449.00	
780-98	SOLID WASTE(202)	FINAL FY 97		EATON TOWNSHIP	3,000.00	
781-98	SOLID WASTE(202)	FINAL GRANT FY 97		SHEFFIELD VILLAGE	3,537.16	
782-98	SOLID WASTE(202)	FINAL FY 97		HENRIETTA TOWNSHIP	1,646.72	
783-98	SOLID WASTE(202)	FINAL FY 97		CITY OF VERMILION	18,000.00	
784-98	SOLID WASTE(202)	FINAL FY 97		HUNTINGTON TOWNSHIP	2,000.00	
785-98	SOLID WASTE(202)	FINAL FY 97 GRANT		WELLINGTON TOWNSHIP	2,000.00	
786-98	SOLID WASTE(202)	ADDITIONAL 4,000.00 TRAILER		CARLISLE TOWNSHIP	4,000.00	
787-98	SOLID WASTE(202)	ADVERTISING FOR NEWLETTER		LORAIN SOIL & WATER	30.00	
788-98	SOLID WASTE(202)	TRASH REMOVAL		BFI	2,450.00	
789-98	SOLID WASTE(202)	ADVERTISING FOR EARTH DAY		JOURNAL	2,000.00	
790-98	SOLID WASTE(202)	ADVERTISING AT LANDFILL		CHRONICLE	2,000.00	
791-98	SOLID WASTE(202)	ODNR TAKE PRIDE SCHOOL GRANTS		WELLINGTON SCHOOLS	500.00	
792-98	SOLID WASTE(202)	SUBSCRIPTION RENEWAL		BIOCYCLE	69.00	

793-98	SOLID WASTE(202)	CHIPPER RENTAL X MAS TREE PROGRAM	LOR CTY METRO PARKS	322.20
794-98	SOLID WASTE(202)	RECYCLING PROJECT AT SCHOOL	AVON LOCAL SCHOOLS	500.00
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL		58,134.96
795-98	LOR/MED CBCF(203)	FUEL FOR VEHICLES FOR JAN 98	LOR CTY ENGINEER	112.96
796-98	LOR/MED CBCF(203)	BPO NURSING CHARGES JAN-MAR 98	COMMUNITY HEALTH	7,000.00
797-98	LOR/MED CBCF(203)	STAMPS FOR RESIDENT MAIL	POSTMASTER-ELYRIA	640.00
798-98	LOR/MED CBCF(203)	BPO FEB-APR 98 RESIDENT PRESCRIPTION	MARC'S PHARMACY	100.00
799-98	LOR/MED CBCF(203)	DESK	BOBELS	835.50
800-98	LOR/MED CBCF(203)	KEY CABINET	MIDLAND HARDWARE	90.00
801-98	LOR/MED CBCF(203)	KEYS, SET OF EXTRA TABS	MIDLAND HARDWARE	37.50
802-98	LOR/MED CBCF(203)	PRINTER TAPES, RIBBON CARTRIDGES	INTOXIMETERS	77.00
803-98	LOR/MED CBCF(203)	LICE SHAMPOO	BOB BARKER	220.00
804-98	LOR/MED CBCF(203)	PART TIME TEACHING POSITION	BRENDA GAY	6,000.00
		LORAIN/MEDINA CBCF DEPT. TOTAL		15,112.96
806-98	REAL ESTATE(215)	COMPUTER SOFTWARE LICENSES	ESRI	2,741.00
807-98	REAL ESTATE(215)	CONNX SINGLE SERVER LICENSE	SOLUTIONS IQ	9,480.00
		LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL		12,221.00
808-98	PROSECUTOR'S(216)	BOARD OF TAX APPEALS INDEX	BOARD OF TAX APPEALS	50.00
809-98	PROSECUTOR'S(216)	DEPOSIT SLIPS FOR TITLE ACCOUNT	FIFTH THIRD BANK	34.25
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL		84.25
810-98	CERT TITLE(217)	BPO JAN-MAR 98 CARRIER SERVICES	BRINKS	2,052.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL		2,052.00
811-98	ADULT PROB(219)	BPO JAN-JUNE 98 REAGENTS AND SUPPLIES	ABBOTT LABS	10,000.00
		LORAIN COUNTY ADULT PROBATION DEPT. TOTAL		10,000.00
812-98	BASCULE BDG(223)	MATERIAL NEEDED FOR WORKBENCHES	SLIMAN LUMBER	378.84
813-98	BASCULE BDG(223)	DIE & HEAD AND RATCHET TOOLS	BOSTWICK BRAUN	149.78
814-98	BASCULE BDG(223)	MATERIALS LABOR TO REPAIR DRIVE	LOR CTY ENGINEER	447.61
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL		976.23

174-98

815-98	JUVENILE(225)	COST OF MOVING FROM STEPPING STONE	STEVENS VAN LINES	1,330.00
		LORAIN COUNTY JUVENILE STEPPING STONES DEPT. TOTAL		1,330.00
816-98	DAY TREATMENT(226)	ONTRACK TEST CUPS	ROCHE DIAGNOSTIC	1,979.20
		LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL		1,979.20
817-98	DRUG TASK(265)	RENTAL CONTRACT SERVICES FOR COPIER	OFFICE PRODUCTS	3,096.96
818-98	DRUG TASK(265)	COMPUTER SERVICES, TECHNICAL ASSISTANCE	HEM INTEGRATIONS	3,052.00
		LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL		6,148.96
819-98	911 AGENCY(272)	MINI-VAN FOR 9-1-1 AGENCY	TAYLOR TEAM	19,976.00
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL		19,976.00

REVIEWED BY: _____ PURCHASING DIRECTOR.

FUNDS AVAILABLE: _____ 2/25/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR.

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-170

DATE 2/26/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: HOLD 819-98 ack See Route Slip (STATE LOG NUMBERS)

820-98	HOSPITALIZATION(310)	FOLDERS AND BANKER BOXES	BOBELS	51.93
821-98	HOSPITALIZATION(310)	CONDUCT AN AUDIT BLUE CROSS CLAIMS	HEALTH CLAIM AUDITOR	11,000.00
		LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL		11,051.93
822-98	COMMUNITY DEVE(326)	POSTAGE SERVICE FOR DEC 97	LOR CTY TREASURER	10.53
		LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL		10.53
823-98	Q-CONSTRUCTION(400)	DRAWINGS, PROJECT SPECS REROOF LORAIN WORKSHOP ANNEX	RWL ARCHITECTS	2,400.00
824-98	Q-CONSTRUCTION(440)	SOIL INVESTIGATION,TESTING FOR SHEFFIELD TWP SEWER	SOLAR TESTING LABS	3,358.75
		LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL		5,758.75

REQUISITIONS - GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
828-98	COMMISSIONERS/BG	MATERIALS FOR RENOVATION CHILDRENS SVC		LEONARD'S INTERIOR	5,184.19
829-98	COMMISSIONERS/BG	STANDARD BULK RATE PERMIT		POSTMASTER	85.00
830-98	COMMISSIONERS/BG	AMEND PO 5354-98 ADDITIONAL EXPENSES		POLEN IMPLEMENT	200.00
831-98	COMMISSIONERS/BG	BPO JAN-DEC 98 PEST CONTROL COURT ST		CENTRAL EXTERMINATING	636.00
832-98	COMMISSIONERS/BG	CARPET RUNNERS FOR PROBATE COURT		ERIC'S FLOOR COVERING	1,493.50
833-98	COMMISSIONERS/BG	SERVICE OF LANDSCAPING EQUIPMENT		CAPELL LAWN	500.00
834-98	COMMISSIONERS/BG	BOILER INSPECTION		TREASURER STATE OH	33.25
835-98	COMMISSIONERS/BG	MODEM LINES LOR CTY ON-LINE		COMP USA	1,376.00
836-98	COMMISSIONERS/BG	MEMBERSHIP DUES,SMUGALA RICCARDI		OPFMA	250.00
837-98	COMMISSIONERS/BG	DOORS AND HARDWARE RENOV CHILDREN SVC		CLEVELAND VICON	3,423.00
838-98	COMMISSIONERS/BG	LABOR,MATERIALS SEAL EQUIP IN ADMIN BLDG		ENVIRONMENTAL CONST	7,560.00
839-98	COMMISSIONERS/BG	SUPPLIES FROM JULY 97		MOELK SALES	23.61
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			20,764.55
840-98	COMMISSIONERS	REPAIR CALCULATOR, PAPER HOLDER		HILL'S OFFICE	3.10
841-98	COMMISSIONERS	CONSULTING SVC OPERATING COSTS JUSTICE CN		DAVID M GRIFFITH ASS.	2,300.00
842-98	COMMISSIONERS	AD FOR 9-1-1 DIRECTOR		JOURNAL	44.90
843-98	COMMISSIONERS	BPO JAN-DEC 98 OH REVISED CODE CHARGES		WEST PUBLISHING	600.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			2,948.00
844-98	JUDGE GLAVAS	GLASS TOP FOR CONFERENCE TABLE		CENTRAL GLASS	319.30
845-98	JUDGE GLAVAS	MAINT CONTRACT FOR COPIER		OFFICE PRODUCTS	78.75
846-98	JUDGE JANAS	COURT REPORTING SERVICES		ANGELA S RILEY	450.00
847-98	JUDGE JANAS	ENVELOPES WITH LETTERHEAD		M2 FORMS & SYSTEMS	847.75
848-98	JUDGE JANAS	MEMBERSHIP DUES FOR COURT SERVICES		INTERNATIONAL CRT SVC	50.00
849-98	JUDGE JANAS	COURT REPORTING SERVICES		ANGELA S RILEY	600.00
850-98	JUDGE JANAS	COURT REPORTING SERVICES		ANGELA S RILEY	375.00
851-98	JUDGE JANAS	DINNER CHARGES FOR JURY		JUDGE JANAS	17.23
852-98	JUDGE JANAS	COURT REPORTING SERVICES		CAROL D HILL ASSOC	150.00
853-98	JUDGE MCGOUGH	LUNCH FOR JURORS		MARCO'S PIZZA	49.85
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			2,937.88
854-98	PROSECUTOR'S	OHIO CRIMINAL LAW HANDBOOK	24	ANDERSON PUBLISHING	801.33
855-98	PROSECUTOR'S	OHIO JURISPRUDENCE VOLUMES		WEST PUBLISHING	277.50
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			1,078.83
856-98	RECORDS CENTER	BUSINESS CARDS FOR SUPERVISOR		MARIOTTI PRINTING	90.25
		LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL			90.25
857-98	SHERIFF DEPT.	DEC 97 VEHICLE MAINTENANCE BILLS		BUDGET DISCOUNT	768.66
858-98	SHERIFF DEPT.	COMPUTER EQUIPMENT, MONITOR PRINTER		COMP SOURCE	9,502.00
859-98	SHERIFF DEPT.	EMERGENCY SVC CALL SALLY PORT GATE FIXED		ELYRIA FENCE CO.	60.00
860-98	SHERIFF DEPT.	BELLY CHAINS AND HANDCUFFS		ABELE-DAVIS CORP	1,335.00
		LORAIN COUNTY SHERIFF DEPT. TOTAL			11,665.66
861-98	PROBATE COURT	MAINTENANCE CONTRACT FOR COPIER		OFFICE PRODUCTS	124.95
862-98	PROBATE COURT	DIGITAL PRINTER RIBBONS		ERIE SHORES	67.00
863-98	PROBATE COURT	OFFICE SUPPLIES		BOBELS	305.00
864-98	PROBATE COURT	OFFICE SUPPLIES		BOBELS	124.07
865-98	PROBATE COURT	1997-98 LABELS		CENTRAL BUSINESS	14.83
866-98	PROBATE COURT	OFFICE SUPPLIES		BOBELS	211.68
867-98	PROBATE COURT	LAMP KIT, TONER KIT		BELL & HOWELL	124.95
868-98	PROBATE COURT	WATER COOLER RENTAL, SPRING WATER		WHITE HOUSE ARTESIAN	68.50
869-98	PROBATE COURT	2 PART CARBONLESS FORMS		MARIOTTI PRINTING	215.00
870-98	PROBATE COURT	DISPOSABLE DUST BAGS		ORECK CORP	24.85
		LORAIN COUNTY PROBATE COURT DEPT. TOTAL			1,280.83

871-98	EMERGENCY MGMT	AMEND PO 3020-97 SHIPPING		SAFETY LEAGUE	6.95
872-98	EMERGENCY MGMT	FIXED BROKEN ANTENNA ON TRUCK		VASU COMMUNICATION	49.70
		LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL -----			56.65
873-98	DETENTION HOME	MATERIALS,LABORS REPAIR HEAT PUMP		REFRIGERATION SPEC	930.00
		LORAIN COUNTY DETENTION HOME DEPT. TOTAL ----------			930.00
875-98	JUVENILE DEPT.	COST MOVE CONTENTS FROM HAZEL WEBBER HOME		STEVENS WORLDWIDE VAN	630.00
		LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			630.00
876-98	DOMESTIC REL.	OHIO CRIMINAL CODE HANDBOOKS	11	ANDERSON PUBLISHING	130.50
877-98	DOMESTIC REL.	PAGE OHIO REVISED CODE		ANDERSON PUBLISHING	101.10
878-98	DOMESTIC REL.	PAGE OHIO REVISED CODE TITLE 21		ANDERSON PUBLISHING	105.80
879-98	DOMESTIC REL.	PAGE OHIO REVISED CODE TITLE 45		ANDERSON PUBLISHING	95.80
880-98	DOMESTIC REL.	PAGE OHIO REVISED CODE TITLE 29		ANDERSON PUBLISHING	55.55
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL --------			488.75

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9066	ENG#220	11 GAL 18" X 18" PLATE	2 pcs	AZTEC STEEL CORP.	27.00	REG
9067	SAN #600	COMBINATION STARTER, HEATER ELEMENTS	1EA, 3EA	BROHL & APPELL	915.49	REG
9068	ENG#220	6' LADDER, 4' STEP LADDER	1 EA	BUILDERS SQUARE	121.21	REG
9069	ENG#220	4QT GALVANIZED MEASURE CAN	1 EA	BUDGET AUTO PARTS	22.65	REG
9070	ENG#220	36X18X78 CABINET,SHELVES FOR CABINET, 5 BUCKLE BOOTS	1EA,4EA,1EA	BOSTWICK-BRAUN CO.	368.05	REG
9071	ENG#220	MAG- WIRE SET	1 EA	C.A.W.	36.35	REG
9072	SAN#600	ROOTS 68 UTAI ROTARY BLOWER	1	THE CRAUN-LIEBING COMPANY	3110.00	REG
9073	ENG#220	CENTRAL OIL	5834 GAL	CROSS ROADS	3092.02	REG
9074	ENG#220	U JOINTS, FITTINGS, GASKETS, TUBE ENDS, TUBE	VARIOUS	DUNLAPS GARAGE	379.88	REG
9075	SAN#600	BALDOR MOTOR, BASE	1 EA	E.M. SERVICE	606.12	REG
9076	ENG#220	AIR FILTER FIR CHAIN SAW	1 PKG	EGY'S	20.87	REG
9077	ENG#220	BRAKE LINES,O-RINGS,GUMSOLVE,HEADLAMP,RADIATOR CAP, T BULBS	VARIOUS	ELDOTREAD	145.898	REG
9078	ENG#220	IND. BELT,EXH. CAP,THERMOSTAT,FILLER	VARIOUS	ELYRIA AUTO PARTS	210.68	REG
9079	ENG#220	TIRES,MOUNT & DISMOUNT, WHEEL BALANCE,SCRAP TIRE FEES,ALIGNMENT	VARIOUS	GOODYEAR TIRE & RUBBER	1099.17	REG
9080	ENG#220	ELECTRONIC AIR CLEANER	3 EA	HALO MECHANICAL	3950.00	REG
9081	ENG#220	VOID				
9082	ENG#220	Y PIPE, STUD KITS,FUEL PUMPS, WIPER MOTOR	VARIOUS	H & H AUTO PARTS	272.21	REG
9083	ENG#220	TURN SIGNAL SWITCH	1 EA	JACK MATIA CHEVROLET	11.46	REG
9084	ENG#220	SWITCH	1 EA	JOE FIRMENT CHEVROLET	7.73	REG
9085	ENG#220	DOOR LATCH & HANDLE	1 PLG	J.R. DALL	50.10	REG
9086	ENG#220	TUBE ASSEMBLEY	1 EA	KRYSTOWSKI TRACTOR	46.13	REG
9087	ENG#220	LEATHER/SUEDE WORK GLOVES	5 PR	KET	50.00	REG
9088	ENG#220	HOSE, WAND ASSY,BRASS COUPLER,SPRAY TIP	1 EA	LAKESHORE TOOL	124.00	REG
9089	ENG#220	4 X 8 16 SOLID BLOCK, HOLLOW BLOCK, MASON SAND	VARIOUS	MURBACH	320.02	REG
9090	ENG#220	POLY BAGS 56 GAL. POLY BAGS 10 GAL	1 CS	MOELK SALES	73.85	REG
9091	ENG#220	3 PAD ASSEMBLY, 6PS STARTER PUNCH SET	1 EA	MAC TOOLS	88.90	REG
9092	ENG#220	ADJUSTABLE SIGN BRACKET,SPAN WIRE	2 EA	PATH MASTER, INC.	270.00	REG
9093	ENG#220	SIGNAL FLASHERS,CONDENSOR ROTOR CAP,BRAKE CHAMBERS,CLEVIS ASSY, HEATER, DIMMERS	VARIOUS	PERKINS	242.47	REG
9094	ENG#220	RETAINER FOR 97' CRACK SEAL PROGRAM			4863.55	REG
9095	ENG#220	1100 TIRES,SCRAP TIRE, RETREAD TIRE, STOCK RADIAL CASING	VARIOUS	RANEY TIRE, INC.	608.12	REG
9096	ENG#220	GASKET, SEAL,THERMOSTATES	VARIOUS	SOUTHEASTERN EQUIPMENT	39.91	REG
9097	ENG#220	MACHINE/SOLVENT SERVICE	1 EA	SAFETY-KLEEN	202.75	REG
9098	ENG#220	RECORE RADIATOR,REPAIR RADIATOR	1 EA	THOMAS RADIATOR REPAIR	244.00	REG
9099	ENG#220	SCREW ANCHORS, GREASE, STUD RINGS	ASSORT	UZ ENGINEERING PROD.	287.13	REG
9100		DRILL BITS, NUTS, BOLTS, SHRINK BUTT CONNECTORS, BATTERY BOLTS, NYLON TIES	ASSORT	W.J. BOLT & NUT SALES, INC.	441.70	REG
9101	ENG#220	20LB PROPANE, P20 CYLINDERS	1 EA	WOLFENDEN INDUSTRY	37.60	REG
9102	ENG#220	3/4" ROD, 3/4 ROD TURNED	3 EA	FATE INDUSTRIES, INC.	30.00	REG

PURCHASING DIRECTOR: Yvonne Newton

FUNDS AVAILABLE: 2/-5/98 Budget Director

REVIEWED BY: County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-170

DATE: 2/26/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair

Michael Ross

Mary Jo Vasi

NOTED EXCEPTIONS: (STATE REQ. NO.)

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of all 3 to Req#819.98. Motion carried. (Discussion was held)

B.6

RESOLUTION NO. 98-171

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT /SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)				
132-98 MAZUR, TOM	OCOWF TRAINING CONFERENCE ON FRAUD	COLUMBUS OH	3/29-4/1/98	565.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)				
133-98 TURTON, SUE	OCAPS ANNUAL CONFERENCE	COLUMBUS OH	3/16-17/98	95.00
134-98 TURTON, SUE	EXECUTIVE BOARD MEETING	COLUMBUS OH	3/13 &5/12/98	14.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)				
135-98 SUNAGEL, BRYAN	CSEA DIRECTORS SPRING CONFERENCE	COLUMBUS OH	3/30-4/1/98	477.00
136-98 CARR, CONNIE	CSEA DIRECTORS SPRING CONFERENCE	COLUMBUS OH	3/30-4/1/98	312.00
137-98 CORNWELL, ROBIN	CSEA DIRECTORS SPRING CONFERENCE	COLUMBUS OH	3/30-4/1/98	312.00
138-98 ARROYO, JUDY	CSEA DIRECTORS SPRING CONFERENCE	COLUMBUS OH	3/30-4/1/98	417.00
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)				
139-98 MUNTEAN, VIRGIL	CORSA RENEWAL MEETING	COLUMBUS OH	3/9-10/98	142.00
140-98 TIMKO, DAVID	REIMBURSEMENT FOR TRAVEL EXPENSES FOR PICKING UP COUNTY VEHICLE			47.06
LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00601-20)				
141-98 PECORA, SALLY	PROGRAM ASSISTANCE SPRING WORKSHOP	COLUMBUS OH	3/4/98	15.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-04-00-00601-10)				
142-98 BROSKY, MICHAEL	OHIO CSEA DIRECTOR'S MEETING	COLUMBUS OH	3/30-4/1/98	435.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-02-00-00601-10)				
143-98 ESTEP HANSON, LAURIE	OHIO JUDICIAL COLLEGE MAGISTRATE	COLUMBUS OH	3/25-27/98	298.00
LORAIN COUNTY COMMON PLEAS JUDGE GLAVAS (001-00-013-00-00-00601-30)				
144-98 SNODGRASS, MARY J.	WINDOWS AND WORD 97 CLASSES	OBERLIN OH	11/3 & 10/97	212.01
145-98 GLAVAS, KOSMA	CAPITAL CASES FOR JUDGES-JUD COLL	STRNGSVILLE OH	3/27/98	65.00
LORAIN COUNTY COMMON PLEAS JUDGE JANAS (001-00-013-00-00-00601-40)				
146-98 BOWDLER, WILLIAM	INTERNATIONAL ASSOC COURT OFFICERS	SPRINGFIELD OH	3/12-15/98	340.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)				
147-98 RESAR, DAWN	MILE REIMBURSEMENT, 2/6-11/98, 101 MILES @.30 PER MILE			30.30
148-98 ZERBINI, ANTHONY	MILE REIMBURSEMENT, 2/3-13/98, 198 MILES @.30 PER MILE			59.40
149-98 MACHOVINA, JOHN	MILE REIMBURSEMENT, 2/2-11/98, 360 MILES @.30 PER MILE			108.00
LORAIN COUNTY AUDITOR'S REAL ESTATE (215-00-001-00-00-00601-20)				
150-98 BIRCH, STEVE	INTEGRATED GIS & CAMA SEMINAR	SAVANNAH GA	3/8-10/98	978.00
151-98 STEWART, MARK	INTEGRATED GIS & CAMA SEMINAR	SAVANNAH GA	3/8-10/98	1,133.00
152-98 MILOVICH,BOB	INTEGRATED GIS & CAMA SEMINAR	SAVANNAH GA	3/8-10/98	978.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.

B.7

RESOLUTION NO. 98-172

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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	NICKNAME	AMOUNT
JAIL TAX			
INNOVATIVE CONTROLS CORP.	SECURITY/ELEC. CONTRACTOR	JAILCONSTR	$10,754.00
INNOVATIVE CONTROLS CORP.	SECURITY/ELEC. CONTRACTOR	JAILCONSTR	3,713.00
KAMHOLZ FIREARMS	UNIFORMS	JAILOPEQUIP	$27.50
MACHOVINA, FRANK	WORKERS COMP	JAILOPWKCP	633.15
MINORITY ELECTRIC	ELECRICAL CONTRACTOR	JAILCONSTR	63,900.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	9,000.00
		TOTAL	88027.65
DOG AND WARDEN			
BEVANS PET SUPPLY	DOG FOOD	DKSUP	$430.00
BOBELS	BPO OFFICE SUPPLIES	DKSUP	$15.80
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	14.00
CINTAS	SUPPLIES	DKEQUIP	$40.22
ELYRIA PUBLIC UTILITIES	WATER SVC	DKOE	$88.55
GAST SR., JESSE	REFUND ON DOG LICENSE	DKOE	10.00
OFFICE PRODUCTS	COPY SERVICE	DKCOREP	25.00
		TOTAL	$623.57
RECYCLE OHIO			
BILL OLIVER ENVIRONMENTAL TROUBADORS	TROUBADORS	RECYCONSV	1500.00
GT ENVIRONMENTAL INC.	RECYCLE	RECYCONSV	$4,541.00
GLEN WALDECK ENVIRONMENTAL TROUBADOR	ENVIRONMENTAL TROUBADOR	RECYCONSV	1,500.00
SEVENTH GENERATION	OHIO RECYCLE GRANT	RECYCONSV	$9,000.00
		TOTAL	$16,541.00
SOLID WASTE			
AMHERST CITY	SOLID WASTE	COMSWRECGT	13,538.88
AMHERST TOWNSHIP	LCSWMD GRANT	COMSWRECGT	$12,887.12
CITY OF AVON LAKE	LCSWMD GRANT	COMSWRECGT	15000.00
CENTRAL OHIO CONTRACTORS	TIRE SHREDDING	COMSWTIRE	$698.25
GRAFTON TOWNSHIP	LCSWMD GRANT	COMSWRECGT	$4,077.35
GTE ENVIRONMENTAL INC.	REVISIONS	COMSWPCMON	$907.77
LORAIN PORT AUTHORITY	TENT SPACE	COMSWGENIM	$230.00
CITY OF NORTH RIDGEVILLE	LCSWMD GRANT	COMSWRECGT	$13,160.49
OHIO DEPT. OF NATURAL RESOURCES	T-SHIRTS	COMSWRECGT	$210.00
OFFICE PRODUCTS	COPY SVC	COMSWRECGT	$351.00
PITTSFIELD TOWNSHIP	GRANT SOLID WASTE	COMSWRECGT	$2,000.00
SENIOR CITIZENS	ADVERTISEMENT	COMSWGENIM	$250.00
SEVENTH GENERATION	LO. CO. PRIDE PROMOTION	COMSWGENIM	$22,050.00
SHEFFIELD TOWNSHIP	LCSWMD GRANT	COMSWGENIM	$7,239.11
VITAL SYSTEMS	REPEATER	COMSWGENIM	$302.00
		TOTAL	92901.97
VENDOR	PURPOSE	NICKNAME	AMOUNT
LOR/MED CBCF			
BRUNDAGE, MARILYN	TRAVEL REIMBURSEMENT	CBCFTRAV	61.02
COLUMBIA GAS	SERVICE	CBCFUTIL	$1,057.24
COMMUNITY HEALTH PARTNERS	NURSING CHARGES DEC97	CBCFPROF	2,950.00
ELYRIA PUBLIC UTILITIES	SERVICE	CBCFPROF	$1,181.44
INDEPENDENCE COMMUNICATONS	RADIO,BATTERIES,BASE UNIT	CBCFEQUIP	4,261.00
INTERSTATE FIRE & SECURITY SYST.	EMERGENCY REPAIR	CBCFMAINT	350.00
MEDINA GAZETTE	ADVERTISEMENT	CBCFADPRT	20.15
		TOTAL	9880.85
REAL ESTATE ASSESSMENT			
BIRCH, STEVE	MILEAGE	REASSTRAV	$25.00
HOCKENBERGER, JOYCE	MILEAGE	REASSTRAV	$190.96
GE CAPITOL	LEASE PAYMENT	REASSCONSER	497.62
MARIOTTI PRINTING	REAL ESTATE FORM	REASSSUP	$889.00
URISA	REGISTRATION & FEES	REAGISTRAV	$725.00
		TOTAL	2,327.58
DELIQUENT REAL ESTATE TAX			
KEYS, KATHLEEN M.	REGISTRATION & FEES	RETACTRAV	15.00
MORRISON, JOHN	TRAVEL REIMBURSEMENT	DREXTACOEXP	$130.64
O'CONNOR OFFICE MACHINES	CALCULATOR	CERTFIEQUI	169.00
TALAREK, DANIEL J.	MILEAGE	RETACTRAV	$72.30
		TOTAL	386.94
CERTIF. OF TITLE ADMIN.			
BOBELS	SUPPLIES	CERTIFSUPP	$329.24
FIFTH THIRD BANK	MERCHANT FEES	CERTIFCNSV	$218.47
JENSEN TOOLS INC.	PLUGS AND TOOLS	CERTFSUPP	106.05
MANATRON	SHIPPING CHARGES	CERTIFSUPP	$2.59
MANATRON	PRINTER NETWORK CARDS	CERTIFSUPP	1209.00
		TOTAL	$1,865.35
RECORDERS EQT. FUND			
BOBELS	DESK	REFEQUIP	$653.00
ENDICOTT MICROFILM CO.	MICROFILM SUPPLIES	REFEQUIP	$121.70

INT. SUPERVISION PROBATION			
ABBOTT LABORATORIES	REAGANTS	ISPSUPP	$9,959.96
		TOTAL	$9,959.96
BASCULE BRIDGE			
ALL SERVICE TELECOMMUNICATONS	PAGER SERVICES	BASBRCOSER	39.83
BOBELS	SUPPLIES	BASBRSUP	56.39
CENTURY TELEPHONE	SERVICE	BASBROTHER	$140.51
KOLMYER SUPPLY DBA BOSTWICK BRAUN	PRESSURE SWITCH	BASBRSUP	$50.84
LAKESHORE TOOLS	SUPPLIES	BASBRSUP	$269.00
LORAIN AUTO PARTS	PARTS	BASBRSUP	$51.59
LORAIN COUNTY ENGINEERS	FUEL	BASBROTHER	21.66
		TOTAL	629.82

VENDOR	PURPOSE	NICKNAME	AMOUNT
YOUTH SVC SUBSIDY GRANT			
B I INCORPORATED	MONITORING SVC	INHOMECON	1,517.25
BEREA CHILDRENS HOME	FAMILY SERVICE	YDCCONSUL	$1,858.63
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE EDUCATION	YDCCONSUL	500.00
NORTHERN HASEROT	FOOD ITEMS	STEPPI	$255.53
		TOTAL	**4,131.41**
RECLAIM OHIO			
B I INCORPORATED	MONITORING SVC	DAYCON	1002.75
FAMILY SERVICES ASSOCIATION	FAMILY SERVICE	DAYCON	$912.00
SHOPLIFTERS ANONYMOUS	HOME STUDY PROGRAM	ROADPI	3,350.00
THOMAS EVANS PHD.	DECISION MAKING SKILLS	DAYCON	$198.00
THOMAS EVANS PHD.	DECISION MAKING SKILLS	DAYCON	$198.00
		TOTAL	**5,660.75**
DRUG TASK FORCE			
AIRTOUCH CELLULAR	PHONE SERVICE	MEGCONSER	371.31
ALLTEL	PHONE SERVICE	MEGCONSER	629.43
BP OIL	GASOLINE	MEGSUP	$143.79
CENTURY TELELPHONE	PHONE SERVICE	MEGCONSER	139.16
CORSA	DEDUCTIBLE BILLING	MEGCONREP	$250.00
LCI TELECOMMUNICATIONS	LONG DISTANCE	MAGCONSER	3.94
LORAIN COUNTY ENGINEER	GASOLINE	MEGSUP	$349.61
OFFICE SUPPLY	OFFICE SUPPLIES	MEGSUP	126.14
PAGENET	PAGER SERVICE	MEGCONSER	$187.83
PRO-TECH	RADIO RECORDER REPAIR	MEGCONREP	$270.00
SAUL MINEROFF ELECTRONICS	SUPPLIES	MEGSUP	$73.73
SIRCHIE LABS	EVIDENCE BAGS	MEGSUP	$167.71
VAN'S PHOTO	FILM	MEGSUP	22.85
WESTERN MEDICAL ENTERPRISE	SAFETY GLOVES	MEGSUP	$156.20
		TOTAL	**2891.70**
911			
ALLTEL	INSTALLATION	TELE911	$77,756.00
ALLTEL	SERVICE	TELE911	$8,665.36
PAGENET	STAFF PAGERS	SPEC911	$1,001.46
		TOTAL	**$87,422.82**
HOSPITALIZATION			
ACK , DOLORES M.	HOSPITAL REFUND	HCOTHER	$66.48
JONES, JOANN	HOSPITAL REFUND	HCOTHER	$16.62
SCHOOL HEALTH	PRESCRIPTION	HCOTHER	$138.10
PCS HEALTH SYSTEMS	FEB13-20 CLAIMS	HCBEN	24195.08
UNITED HEALTHCARE	FEB12-18 CLAIMS	HCBEN	55871.96
		TOTAL	**$80,288.24**
MEDICAL LIFE			
HARTFORD	ADMINISTRATION FEES	MEDLIFE	$9,838.30
		TOTAL	9838.30

SENIOR CITIZENS ASSOC.	FY 96 GRANT	SRCENTERFY96	$7,414.25
		TOTAL	7,414.25

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
A&C CELLULAR	BATTERY	SHERSUPPLY	79.90
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	$1,839.58
ACIERTO, CATHLENE M.	COURT REPORTING SCV	CPCTRANSCRP	$64.50
ACIERTO, CATHLENE M.	COURT REPORTING SCV	CPCCTREP	$300.00
ADAMS MARK COLUMBUS	RESERVATIONS	CSDOMTRA	190.00
AIR TOUCH CELLULAR	CELLULAR SERVICE	COCONTSER	30.42
AIR TOUCH CELLULAR	SERVICE	SHERSERVI	305.76
AIR TOUCH CELLULAR	CELLULAR SERVICE	DISSERPHON	260.87
ANIMAL PROTECTIVE LEAGUE	HUMANE OFFICER SERVICES	MISCOE	$1,200.00
ARAMARK CORRECTIONAL SERVICES	FOOD CNTRCT JAN98-JAN2000	SHERSERVI	4,529.75
BFI	DUMPSTER PICKUP	SHERSERVI	536.64
BFI	TRASH REMOVAL	BGCONSER	$270.00
BELL & HOWELL	SUPPLIES	COCNTSER	$120.00
BILL'S BACKHOE SERVICE	GENERATOR SERVICE	BGCONSER	$1,483.32
BOBELS	SUPPLIES	COCSUPPLY	$236.31
BOBELS	SUPPLIES	COMMSUP	$7.99
BOBELS	SUPPLIES	COMMSUP	99.74
BOBELS OFFICE PLUS	SUPPLIES	PROBCTSUPP	186.94
BOBELS	FURNITURE	IDEHEQUIP	6,519.09
~~BORECKI, JOHN~~	~~REFUND DOG TAG~~	~~DKOE~~	~~10.00~~ 2/6/98 tlo
BUDGET AUTO PARTS	VEHICLE PARTS	SHEREQUIP	$1,617.72
CAMP, CRAIG	TURNPIKE TOLL FEES	SHERSERVI	$9.60
CAROL D. HILL & ASSOCIATES	COURT REPORTING SCV	CPCRTREP	$150.00
CARLSON, FRANK	COURT SERVICES		$369.00
CENTRAL BUSINESS GROUP	SUPPLIES	COCSUPPLY	3878.09
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$23.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$63.00
CENTURY TELEPHONE	SERVICE	BGCONSER	$363.67
CENTURY TELEPHONE	SERVICE	BGCONSER	$2,783.25

CHADWICK, GENEVA	COURT SERVICES		$369.00
CHRISTOPHER DOLL/ PHOTOGRAPHIC	FILM PROCESSING	SHERSUPPLY	$30.74
CINTAS	UNIFORM RENTAL	BGSUP	$147.63
CLEMANS,NELSON & ASSOCIATES INC.	PROFESSIONAL SERVICES	MISCOE	$106.25
CLEVELAND HEARING AND SPEECH	HEARING AND SPEECH SERVICES	MISCOE	$152.00
CLEVELAND TIME CLOCK & SERVICE	CLOCK MAINTENANCE	SHERSUPPLY	$204.20
COLUMBIA GAS	SERVICE	BGCONSER	5,988.62
COLUMBIA GAS	GAS BILL	BGCONSER	$1,454.03
COMMUNICATION RESEARCH ASSOCI.	CONSULTING SERVICES	BGCISAL	12,093.00
COMPREHENSIVE VENTURES	ANSWERING SVC	COROCOCNSER	100.00
COUNTY LOSS CONTROL CO-ORDINATOR	RENEWAL DUES	MISCOE	$110.00
COYNE TEXTILE	TOWEL SUPPLIES	BGSUP	$125.58
DAYTON LEGAL BLANK	JOURNAL BOOKS	COMMOE	$158.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	$254.76
DIGIVOICE INC.	VOICE LOGGING	SHERSERVI	$1,937.00
DONNA MIZE	SAFE DEPOSIT FEES	AUDCONTSER	$150.00
ECKENSTEIN, BARRY	COURT SERVICES		$369.00
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	~~4,079.21~~ 409.21 3/6/98
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	$45.53
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	2714.65
		SUB-TOTAL	~~$58,151.34~~ $54,471.37

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			~~58,151.34~~ 54,471.37
ELYRIA PUBLIC UTILITIES	WATER SVC	BGCONSER	$1,556.64
ERIENET	INTERNET SVC	COCCNTSER	$39.90
FAMILY WORKS INC.	SUPPLIES	JPROSUPPLY	$5,413.12
FIRST MERIT BANK	SERVICE FEES	MISCOE	~~249.69~~
FURNITURE CONCEPTS	FURNITURE	JDHEQUIP	32,285.00
GALL'S	EQUIPMENT	BGCISAL	10195.40
GALL'S	PROTECTIVE WEAR	SHERSUPPLY	129.87
GANOBICK SECURITY	LOCKSMITH SVC	BGSUP	$14.17
GANOBICK SECURITY	LOCKSMITH SVC	BGSUP	117.00
GARDINER SERVICES	START UP CHILLERS	BGCONSER	7,100.00
GEAUGA DECAL	DECALS	BGCISAL	$1,265.70
GENE PTACEK & SONS	REPAIR & INSPECTION	BGCONSER	$30.00
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	$785.00
GONZALEZ VS. GRESH	ARBITRATOR FEES	CPARBFEE	$150.00
GOODMAN, JOHN ATTY. AT LAW	LEGAL REP WORK COMP	MISCOE	$625.00
GORDAN, RONALD H.	COURT SVC		~~98.00~~ 98.80
GRAFTON JANITORIAL SVC	SERVICES	BGCONSER	540.53
GREAT LAKES COMPUTER	COMPUTER MAINT	BGCISAL	2,203.00
GROSS PLUMBING	PLUMBING WORK	JDHCON	3,400.00
GTE DIRECTORIES	ADVERTISEMENT	MISCOE	$83.15
GTE MOBILENET	SERVICE	COROCONSER	$110.12
GTE NORTH	SERVICE	COROCONSER	$122.31
HEALTH AFFAIRS	SUBSCRIPTION	MISCOE	$119.00
HILLS OFFICE	RIBBONS	COMMSUP	85.72
INTERIM PERSONNEL ELYRIA DEPT4723	TEMP EMPLOYMENT	CPMISCI	477.05
JANUZZI, THOMAS A.	COURT SVC		$369.00
JUDICIAL COLLEGE SUPREME CRT/OHIO	CLASS	DORETRAV	$100.00
LANDIS & STAEFA	HVAC MATERIALS	BGCISAL	$90.22
LANDIS & STAEFA	HVAC MATERIALS	BGCISAL	$2,742.77
LANG, WILLIAM	COURT SVC		$390.00
LCADA	COUNSELING	SHERESERVI	$534.59
LEONARDS INTERIOR	REMODELING SUPPLIES	BGCISAL	$212.52
LIFECARE	TRANSPORT	COROCONSER	$240.00
LOR.CO. COMMUNITY ALLIANCE	MEMBERSHIP DUES	MISCOE	$250.00
LOR.CO. COMMUNITY COLLEGE	REGISTRATION	COMMTRAV	$30.00
LOR.CO. COMMUNITY COLLEGE	REGISTRATION	COMMTRAV	40.00
LORAIN COUNTY ENGINEERS	SERVICE & INSTLLATION	DISSERAUTO	163.95
LORAIN COUNTY ENGINEERS	GASOLINE	SHERENGAS	5,090.76
LORAIN COUNTY HUMAN SERVICES	REGISTRATION	COMMTRAV	$5.00
M2 FORMS	LETTERHEAD,ENVELOPES	DISSERSUP	$246.28
MANATRON	SOFTWARE SUPPORT	BGCONSER	$14,849.28
MARIOTTI PRINTING	PAPER BUSINESS CARDS	COMMSUP	$633.00
MASTERSON, THOMAS B.	COURT SVC	CPCTRANCRP	$81.70
MASTERSON, THOMAS B.	COURT SVC	CPCTRANCRP	$79.55
MYERS & ASSOCIATES	COURT SVC	CPCTREP	$375.00
NEWMAN, HEATHER K.	COURT SVC	CPCTRANCRP	$215.00
NORTHERN REFRIGERATION	MECHANICAL SERVICES	BGCONREP	840.82
		SUB-TOTAL	~~$152,926.15~~ $149,246.98 3/16/98 tlc

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VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			~~132,926.15~~
FREDDIE SPRINGFIELD M.W.	VISITING JUDGE 2/10	018-00603	$98.80
DURY, STEPHEN	SAFE DEPOSIT BOX FEES	AUDCONTSER	$175.00
NORSTAN COMMUNICATION	JAIL REPAIR	BGCONSER	[redacted]
NORSTAN COMMUNICATION	JAIL PHONE SYSTEM	BGRECOPROJ	2417.50
OFFICE MAX	OFFICE SUPPLIES	CPSUPPJUD4	96.00
OFFICE PROCUCTS	SERVICE CONTRACT	SHERSUPPLY	123.26
OFFICE PROCUCTS	COPIER LEASE	CPEQUIP	301.42
OFFICE PROCUCTS	COPIER LEASE	CPEQUIP	27.98
OFFICE PROCUCTS	COPIES	PROCONSERV	$230.93
OFFICE PROCUCTS	COPIER LEASE	CPEQUIP	329.40
OFFICE PROCUCTS	COPY SERVICE	DORECON	324.26
OFFICE PROCUCTS	COPY SERVICE	CSDOMCON	$264.16
OFFICE PROCUCTS	COPY SERVICE	JPROCON	$556.16
OFFICE PROCUCTS	COPY SERVICE	JPROCON	$770.72
OFFICE PROCUCTS	COPY SERVICE	DORECON	$79.62
OFFICE PROCUCTS	COPY SERVICE	CSDOMCON	$76.18
OFFICE SUPPLY	SUPPLIES	SHERSUPPLY	127.27
OFFICE SUPPLY	SUPPLIES	CPSUPPJUD2	102.29
OFFICE SUPPLY	SUPPLIES	TXMAPSUPP	$420.72
OHIO COMMON PLEAS ASSOCIATION	DUES	CPCISCI	$150.00
OHIO CSEA DIRECTORS ASSOCIATION	CONFERENCE	CSDOMTRA	$125.00
NORSTAN COMMUNICATION	RENTAL EQUIPMENT	BGCONSER	$684.00
OHIO EDISON	ELECTRICITY USED	BGCONSER	888.68
OHIO EDISON	SERVICE	BGCONSER	$1,514.61
OFFICE SUPPLY	SUPPLIES	COMMSUP	~~$32.54~~
OTERO, JOHN B JR	VISITNG JUDGE 2/11 & 2/12	018-0603	197.60
PARKE CAMERA	CAMERA CASE	SHERSUPPLY	$37.45
PC MAGAZINE	SUBSCRIPTION	COCSUPPLY	29.97
JIM PETRO AUDITOR OF STATE	AUDITOR GENERAL	MISCOE	$13,852.45
POWERS, MIKE	97CA006973/95CR048156	CPCTRANSCRP	$806.25
PRIETO, LYNN	REIMBURSEMENT	231-015-00650-10	$7.20
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	$1,729.80
RAMADA UNIVERSITY HOTEL	REGISTRATION - T. BULTER	DORETRAV	$124.00
REFRIGERATION SPECIALTIES	MECHANICAL SVC	BGCONSER	$105.87
RILEY, ANGELA S	SVC	CPCTREP	$600.00
ROTHGERY, CHRISTOPHER	VISITING JUDGE 2/11/12 & 13	018-00603	$148.20
SAFETY SERVICE OF TEXAS	SAFETY CLIP ART ON CD ROM	BGSUP	$204.00
SAMS CLUB	OFFICE SUPPLIES	SHERSUPPLY	153.61
SAN BAY CO	KITCHEN EQUIPMENT	JDHEQUIP	$21,944.65
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	15.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	516.23
SUNSHINE FARMS DAIRY	DAIRY PRODUCTS	SHERSUPPLY	$370.76
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$169.26
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$182.44
TREASURER OF STATE FUND 83F	LEADS SERVICE4	SHERSERVI	$712.46
UNITED PARCEL SERVICES	UPS SVC	BGCONSER	$56.00
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	176.76
VASU COMMUNICATIONS	LATCH, BATTERY LOCK	SHEREQUIP	$64.00
		SUB-TOTAL	~~$205,546.71~~

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
BALANCE FORWARD			~~$205,546.71~~
VASU COMMUNICATIONS	RADIO EQUIPMENT	JDHEQUIP	$1,038.01
WEST PUBLISHING	OHIO REPORTS	PROSUP	29.75
WEST PUBLISHING	O.R.C. REVISIONS	AUDOEXAUD	[redacted]
WEXFORD HEALTH SOURCES	MENTAL HEALTH CARE CONT	SHERMEDSER	8,275.33
WEXFORD HEALTH SOURCES	HEALTH CARE SERVICE	SHERMEDSER	22,937.01
WILLETS, MICHAEL	TRAVEL REIMBURSEMENT	CPTRAVAPR	$104.87
WILSON, ROGER B. HON	MEMBERSHIP	CPMISCI	$150.00
XEROX	LEASE COPIER	BGEQCONT3	10,216.00
XEROX	COPIER LEASE	BGEQCONT3	$2,982.02
YOUNG LOCKSMITH	REPAIR DEVISE	SHEREPAIR	12.00
ZELLERBACH	COPY PAPER	BGSUP	4,404.38
		TOTAL	$255,746.08

GENERAL FUND ATTORNEY FEES

ADAMS, CYNTHIA M	97CR050026,97CR051189	CPATTFEE	950.00
BOYLAN, MICHAEL M	98CR00351	MUNCTCRPRO	62.00
BOYLAN, MICHAEL M	97TR07926	MUNCTCRPRO	250.00
BOYLAN, MICHAEL	94CR045009	CPATTFEE	221.00
EDLEMAN, JEFFREY G	98CR00447	MUNCTCRPRO	60.00
GRUNDA, JOSEPH C	97CRB298 AD	MUNCTCRPRO	225.00
GRUNDA, JOSEPH C	97CRB297 A F	MUNCTCRPRO	305.00
JANIK, FRANK	93CR04445	CPATTFEE	50.00
JANIK, FRANK	93CR044444	CPATTFEE	50.00
JANIK, FRANK J III	97TRD00948	MUNCTCRPRO	83.00
JANIK, FRANK J III	98CR411	MUNCTCRPRO	90.00
KISHMAN, HENRY	TRD9702547	MUNCTCRPRO	87.50
LANG, WILLIAM P	98CRA00006	MUNCTCRPRO	76.00
WALTZ, LISA LEE	97CRB00918A,97CRB00916A		
	98CRB00040A	MUNCTCRPRO	130.00
WALZ, LISA LEE	98CRB00074A	MUNCTCRPRO	151.00
WILLIS, WILLIAM J	97CR051088	CPATTFEE	363.00
WILLIS, WILLIAM J	96CR049765	CPATTFEE	1000.00
		TOTAL----------	$4,153.50

LORAIN COUNTY ENGINEER'S DEPT

AUTOMATED TECH TOOLS	SOFTWARE UPGRADES	ENGEQUIP	2632.00
BUILDERS EMPORIUM	SAWZALL BLADES	ENGEQUIP	290.78
POSTMASTER	POSTAGE FOR METER	ENGOTHEXP	400.00
PERS	JIM PLAS CONTRIBUTIONS	ENGOTHEXP	376.28
WEST PUBLISHING	OHIO REVISED CODE	ENGOTHEXP	50.00
WEST RIVER HARDWARE	PAIR OF BOOTS	ENBOTHEXP	30.00
		TOTAL	3,779.06

SANITARY ENGINEERS

VILLAGE OF GRAFTON	TANGEWOOD WASTEWATER CHARGES	TANGLEWOOD	2973.05
OHIO EDISON	SERVICE	SANENGOE	14.88
OHIO EDISON	SERVICE	SANENGOE	377.18
		TOTAL	3,365.11

DOMESTIC RELATIONS COURT
FEBRUARY 20, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-172 adopted 2/26/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	254.78
COLE, MARYANN	NOTARY RECORDING FEE	DOREOTHEX	5.00
COLUMBIA GAS	UTILITY	JDHCON	2,402.88
COLUMBIA GAS	UTILITY	HAZWEBCOSV	335.00
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	112.55
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	599.00
GLASOW, TIMOTHY	TRAVEL	DORETRAV	34.80
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/JAN 98	JPROOTHEX	198.37
LORAIN COUNTY ENGINEER	D.H./JAN 98	JDHOTHEX	76.23
LORAIN COUNTY ENGINEER	HAZEL WEBBER/JAN 98	HAZWEBOE	46.32
SPARTAN PRIVATE PATROL	SERVICE	DORECON	72.00
SUPERIOR ELECTRIC	SUPPLY	JDHSUPPLY	84.67
TRI-S CONTROLS	SERVICE	JDHCON	300.00
VASU COMMUNICATIONS	SUPPLY	JDHSUPPLY	108.00
WITNESS FEES	WITNESS FEES/JAN 98	JPROWITFEE	688.20
PLAIN DEALER	SUBSCRIPTION	DOREOTHEX	97.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	76.20
ADELSBERG, THOMAS E.	"	"	105.60
ALLGOOD, SHELISA	"	"	99.60
BURNETT, ERIK	"	"	58.80
CROWELL, MICHELLE	"	"	53.70
DEGRAFFINRIED, SAUNJULA	"	"	85.80
HOMOKI, JAMES	"	"	69.90
JENNINGS, TRAVIS	"	"	105.30
MORROW, JOYCE	"	"	88.20
PONZIE, ERIK	"	"	71.10
POTYRALA, MICHAEL	"	"	13.50
SCHREMP, BRENT	"	"	64.20
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	49.00
ADAMS, CYNTHIA	"	"	35.00
ADAMS, CYNTHIA	"	"	70.00
BOYLAN, MICHAEL	"	"	591.00
BOYLAN, MICHAEL	"	"	308.00
BOYLAN, MICHAEL	"	"	136.50
CABRERA, ROBERT	"	"	73.00
CHADWICK, GENEVA	"	"	434.00
ELWELL, THOMAS	"	"	192.00
ELWELL, THOMAS	"	"	83.00
LIEUX, KENNETH	"	"	130.00
SPRINGFIELD, FREDDIE	"	"	140.00
TASSIE, JAMES	"	"	69.50
TASSIE, JAMES	"	"	101.00
TASSIE, JAMES	"	"	134.50
THOMAS, DANIEL	"	"	507.50
WEBBER, LINDA	"	"	63.00
WEBBER, LINDA	"	"	399.50
WIRTZ, AMY	"	"	67.50
	TOTAL GENERAL FUND.....	.....	..$9,890.70

DOMESTIC RELATIONS COURT
FEBRUARY 20, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-172 adopted 2/26/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	56.29
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$56.29
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	192.90
BI INC.	SERVICE	INHOMECON	162.75
BI INC.	SERVICE	INHOMECON	108.00
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	73.20
BRUDER, DALE	TRAVEL	TRUINTPI	77.10
DEWITT, JENNIFER	TRAVEL	YDCTRAV	65.40
ELYRIA VALUE CITY	SUPPLY	STEPPI	25.95
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	96.60
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	143.70
GENDICS, BRAD	VICTIM RESTITUTION	RESTPI	306.50
GIANCATERINO, SUE	TRAVEL	YDCTRAV	7.80
GTE MOBILNET	SERVICE	INHOMEPI	32.19
GTE MOBILNET	SERVICE	INHOMEPI	29.50
JANNER, ROSEMARY	VICTIM RESTITUTION	RESTPI	329.75
KERLEY-CASTRO, JESSICA	VICTIM RESTITUTION	RESTPI	227.88
LORAIN COUNTY ENGINEER	JAN. '98	STEPPI	115.66
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	93.60
MOLNAR, KATHY	TRAVEL	STEPPI	24.30
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	89.70
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	75.90
SHARP, DAVID	TRAVEL	TRUINTPI	55.50
SMITH, HARRY	TRAVEL	INHOMETRAV	126.30
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,685.18
RECLAIM OHIO FUND			
CENTURY TELEPHONE	SERVICE	DAYCON	30.71
CENTURY TELEPHONE	SERVICE	DAYCON	228.40
CONVENIENT FOOD MART #723	SUPPLY	ROADOTHER	70.00
COOPER, JONATHAN	TRAVEL	SPROTRAV	133.80
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	165.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	97.50
GRAZIANO, FRANK	TRAVEL	DAYTRAV	104.10
GREEN, TIM	TRAVEL	DAYTRAV	29.40
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	78.75
KEIPER, JEFF	TRAVEL	SOPTRAV	91.80
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	150.00
LORAIN COUNTY ENGINEER	JAN. '98	SPROOTH	90.39
LORAIN COUNTY ENGINEER	JAN. '98	DAYOTH	502.53
LUCEY, DAVID	TRAVEL	SPROTRAV	104.70
MAHAN, KAREN	CONTRACTUAL SERVICES	DAYCON	60.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	45.00
MESSER, DOUG	TRAVEL	DAYTRAV	50.10
RITTER, DAN	TRAVEL	SOPTRAV	45.90
SPECIALIZED PROBATION	REPLENISH FUND	SPROOTH	350.00
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$2,538.08

COUNTY ADMINISTRATOR

Checked by 1/15/98

Purchasing Co-ordinator

Lorain County Commissioner

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

B-9

RESOLUTION NO. 98-173

In the matter of authorizing salary increase for Stephen W. Bansek, Clerk-Lorain Municipal Court, effective retroactive to January 1, 1998) February 26, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for Stephen W. Bansek, Clerk, Lorain Municipal Court, effective retroactive to January 1, 1998.

Said salary increase will be from $778.46 to $816.92 bi-weekly, which reflects County's 2/5 share.

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

B-10

RESOLUTION NO. 98-174

In the matter of approving and executing letter of continuation for the Criminalistics Laboratory Contract for 1998 between the Lorain County Board of Commissioners and Lorain County Community College) February 26, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and execute letter of continuation for the Criminalistics Laboratory Contract for 1998 between the Lorain County Board of Commissioners and Lorain County Community College.

Said continuation letter is as follows:

Subject: Criminalistics Laboratory Contract

The contractual agreement between the Commissioners of Lorain County and Lorain County Community College for the operation of the Criminalistics Laboratory is a continuing agreement and provides for annual renewal to be completed during the month of December and concluded with a memorandum noting acceptance of continuance or amendment as appropriate. The purpose of this letter is to inform you that the College recommends continuation of the subject agreement for the period January 1, 1998, through December 31, 1998, in the form and content as documented through this annual process since December 1982.

With regard to the financial situation, presently the Criminalistics Laboratory is operating with an annual budget of $179,000 and with an operating reserve of approximately $200,000. Revenue derived from the continuous levy supporting the Laboratory generates approximately $170,000 - $175,000 per year. Consequently, it appears the Laboratory will be able to continue to function at the current level for the foreseeable future.

We enclose for your information the Minutes of the 1997 Criminalistics Laboratory Advisory Committee, the Criminalistics Laboratory's Final Budget Report for Fiscal Year 1996/97 and the Inventory of Equipment completed in December 1997.

Since we are not aware of any operational or service issues which ought to be integrated into the Criminalistics Laboratory contract, we recommend continuation of the Criminalistics Laboratory contract for Calendar Year 1998. Please note your acceptance of continuation for Calendar Year 1998 by Resolution or through execution as noted below. Please return a copy of this letter or the Resolution to me.

Sincerely,

Joseph A. Sarnovsky
Vice President for Administrative Services
JAS:ew
doc:CrimeCon98.

Acceptance E C Blair Date 2/24/98
E. C. (Betty) Blair

Acceptance Mary Jo Vasi Date 2-26-98
Mary Jo Vasi

Acceptance Michael A. Ross Date 2/24/98
Michael A. Ross

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

B.11

RESOLUTION NO. 98-175

In the matter of authorizing an increase in sanitary sewer waste-)
water service charges for the Sheffield Township sewer system)February 26, 1998
for the year 1998 through 2001)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated February 10, 1998 submitted the following:
"Enclosed is a copy of a recently passed Lorain City Ordinance increasing wastewater service fees for the year 1998 through 2001.
The contact with the City of Lorain for treatment of wastewater provides for charging the township properties no less than the Lorain County residences are charged.
Therefore would your Honorable Body pass a resolution increasing the sanitary sewer wastewater service charges for the Sheffield-Elyria Township sanitary sewer systems and make the service charge the same as Lorain City's as stipulated in the enclosed Ordinance; for 1998 through year 2001.
If you have any questions on this request, please call this office.
Sincerely, S/Fred Nelson, Lorain County Sanitary Engineer's Department"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated February 10, 1998 we hereby authorize an increase in sanitary sewer wastewater service charges for the Sheffield Township sewer system for the year 1998 through 2001.

FURTHER BE IT RESOLVED, said increases are as follows:

	1998	1999	2000	2001
Yearly increas/100 cu. Ft.	$.34	$.20	$.23	$.19
Total per 100 cu. Ft.	$1.96	$2.16	$2.39	$2.58

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

(Discussion was held on the above)

B.12

RESOLUTION NO. 98-176

In the matter of accepting and journalizing the 4th Quarter CSEA)
Report for the period ending December 31, 1997 as required by) February 26, 1998
ORC Section 2301.41)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the 4th Quarter CSEA report for report for the period ending December 31, 1997 as required by ORC Section 2301.41.

Said report is as follows:

183

QUARTERLY CHILD SUPPORT REPORT

OCHS 4223 (Rev. 1/93)
County Reproduced
Page 1 of 2

Quarter Ended/Year: 12/31/97	County: Lorain #47	Prepared by: Tom Matocek
Signature of County IV-D Director:		CSEA Telephone Number: 440, 234-4512

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-IV-D (D)
SECTION A: CASE INVENTORY				
1. Cases carried from prior quarter	10145	20697	6401	4329
2. Cases opened during quarter	846	831	146	108
3. Cases closed during quarter	1045	618	69	99
4. Total caseload at end of quarter (1+2-3)	9946	20910	6478	4338
4a. Cases open at end of quarter with orders established	4157	14341	6478	
4b. Cases open at end of quarter without orders established	5789	6569		
SECTION B: SERVICES REQUIRED				
5. Cases requiring location services to establish an obligation/paternity	775	779		
6. Cases requiring location services to enforce or modify an obligation	3034	5266	143	
7. Children requiring paternity determination services	1005	2163		
8. Cases requiring services to establish an obligation (excluding item 5)	1917	5227		
9. Cases requiring services to enforce or modify an obligation (excluding item 6)	1075	1501	111	
SECTION C: SERVICES PROVIDED				
10. Title IV-A cases closed for which a child support payment was received	98			
11. Cases provided location services to establish an obligation/paternity	168	33		
12. Cases provided location services to enforce or modify an obligation	1449	3604	708	
13. Children for whom paternity was established	464	98		
14. Support orders established	156	46		
14a. With medical support	156	38		
15. Support orders enforced or modified	3728	5438	505	
15a. With medical support	1286	1110	0	
16. Cases with collections in second month of quarter	825	7781	676	

Comments and Footnotes:

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-IV-D (D)
SECTION D: INTERSTATE ACTIVITY				
17. Cases initiated in this state during quarter	8	13	0	0
18. Cases initiated in another state during quarter	10	13	0	0
19. Cases with collections sent to other states in second month of quarter	148	0	0	0
20. Cases with collections received from other states in second month of quarter	69	137	26	6

	AOC (E)	IV-E FC (F)	Non-AOC (G)	Arrears-Only AOC (H)	Arrears-Only IV-E FC (I)
SECTION E: PATERNITY ESTABLISHMENT					
21. Children born out of wedlock in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	8526		4893	0	
22. Children born out of wedlock in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		245			0
23. Children born out of wedlock with paternity established in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	5521		2730	0	
24. Children born out of wedlock with paternity established in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		151			0

Comments and Footnotes:

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

B.13 RESOLUTION NO. 98-177

In the matter of authorizing the County Auditor/Treasurer to set) up bank accounts to which voluntary deductions are made for) February 26, 1998
the flexible spending accounts, dependent care and medical)
reimbursements)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County Auditor/Treasurer to set up bank accounts to which voluntary deductions are made for the flexible spending accounts, dependent care and medical reimbursements.

This is an amendment to the plan document.

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

B.14 RESOLUTION NO. 98-178

In the matter of accepting the grant award and approve service) Contract between the Board of Commissioners and Conflict) February 26, 1998
Resolution Center of the West Shore, Inc., for the operation of)
Juvenile Diversion/Mediation Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the grant award and approve service Contract between the Board of Commissioners and Conflict Resolution Center of the West Shore, Inc., for the operation of Juvenile Diversion/Mediation.

FURTHER BE IT RESOLVED, said contract is effective March 1, 1998 – expiring December 31, 1998 in the total amount of $58,580.00 from the U.S. Department of Justice Juvenile Justice Delinquency Prevention Grant administered by the Ohio Criminal Justice Services as well as funding from the Nord Family Foundation and other in-kind donations of goods and services. There are no county funds required.

Said service contact is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Budget Department.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. (Discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes, Assistant County Prosecutor requested an Executive Session on behalf of M. Robert Flanagan, Assistant County Prosecutor, with the Commissioners after completion of the board business, to discuss pending litigation regarding a health claim by one of the employees; and a matter concerning the county's health plan dispute with Metro Parks.

E. OLD BUSINESS

Commissioner Vasi stated that with the information received from the Prosecutor's Office regarding the charge for copies the public pays, she would like to move to reduce the charges as follows:

8 ½ x 11 size paper	=	$	.05/copy
8 ½ x 14 size paper	=	$	.10/copy
Journal size paper	=	$	.15/copy
Cassette tapes	=	$	1.50/tape

Commissioner Vasi feels that these prices are more realistic to the actual cost.

Commissioner Ross said that he is not sure what the current costs are, and would like time to review this, and place this time on the agenda for next week.

Commissioner Blair also stated she would like to review.

Commissioner Vasi agreed to withdraw her motion at this time.

RESOLUTION NO. 98-179

In the matter of authorizing the appointment of Sandra J.) Rodriquez as a member to the Welfare Reform Advisory) Committee effective February 26, 1998) February 26, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Sandra J. Rodriquez as a member to the Welfare Reform Advisory Committee effective February 26, 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

F. NEW BUSINESS

#1. Immediately following completion of the Board business, Commissioners will recess into an Executive Session regarding personnel/probationary removal.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Ohio Veterans Home"; "Ohio Transfer"; "Concrete Pressure Pipe Digest"; "Ohio Traffic Record";

#2. Report submitted by the County Engineer, for the Capital Improvement 5-Year plan, which will qualify the County for Ohio Public Works Commission funding.

#3. NOACA Project Notification & Response Forms

#4. Letter from the Ohio EPA regarding the Water Pollution Control Loan Fund and Construction grant Programs Management Plan, 1998 Project Priority List and Intended Use.

#5. Notice from the PUCO regarding the matter of the Commission Investigation Relative to the establishment of Intrastate Access Charges; Application of the Ohio Bell Telephone Company for approval of an Alternative form of Regulation; and the implementation of Substitute Senate Bill 306 or Substitute House Bill 734 of the 121st General Assembly.

#6. Memo from the Ohio Dept. of Human Services, relative to the Ohio Works First Staff Development Workshop (Non-Management) to be held March 24 and 25 and April 8 and 9; 1998 at LCCC

#7. Notice of the POWER*Ohio Welfare to Work (WtW) second part of the two part education series on WtW Match, sponsored by the POWER*Ohio and Dept of Labor to be held March 5, 1998 at 9:40 am in Plain City, Ohio.

#8. Minutes from the LORCO meeting of February 12, 1998 with attached report.

#9. Report of the Criminal Cases in Lorain Municipal Court for the month of January 1998.

#10. Grand Jury Report – Judge Zaleski

#11. Minutes from the Board of Trustees meeting of the Lorain County Rural Wastewater District on February 12, 1998.

JOURNAL ENTRY

Commissioner Ross asked if there was anyone present that would like to discuss any items that appears on today's agenda. Commissioner Vasi said there was a lady in the audience who has registered a complaint with this office regarding the Human Services Department. This complaint has been forwarded to the Human Service Department and they have responded, but she still has some questions she would like to be addressed by this Board. Commissioner Vasi stated she would like this Board to hear her concerns.

Commissioner Ross responded that this is not appropriate at this point. Until the paperwork has gone through the proper procedures and he has seen this complaint. Commissioner Vasi said this complaint has been circulated within the Board business. Commissioner Ross said he has not seen this information and felt this was not the appropriated time for discussion.

JOURNAL ENTRY

Mrs. Debbie Hovatter wanted to ask a question as a taxpayer. She is aware of the vacant position due to the recent resignation of Mr. Dixon, 9-1-1 Coordinator. She stated that she is aware that the position is still open and aware of the position being advertised in the Chronicle Telegram and Morning Journal and had a question relative to the fact that she knows a certain person has applied, that has 16 years of experience at the Lorain County Sheriff's Department and is very much qualified working as Communication Officer. Mrs. Hovatter stated she cannot see any reason why he was not called for the 9-1-1 Coordinator position and why would the Commissioners run an ad in the Plain Dealer, wouldn't the Board want to hire from within Lorain County.

Commissioner Ross responded that he appreciated her comment and directed her the personnel department.

Commissioner Vasi thanked Mrs. Hovatter for bringing this to the Board attention.

JOURNAL ENTRY

Judy Ferry was present and stated her husband is David Ferry, who is a veteran officer, as Communication Officer with the Lorain County Sheriffs Department for 16 years. Mrs. Ferry asked the Commissioners to look at his qualifications because he is qualified and also there have been some negative rumors about David Ferry, which are false. Mrs. Ferry said she is not here to speak for him, he speaks for himself, but she wanted to set a few things straight for him.

Commissioner Ross stated that he has not heard the rumors, so if she wants to spread the rumors.....Mrs. Ferry said there are two sides and just want the Commissioners to hear both sides.

Commissioner Blair interjected that she has not heard any side, and she is glad to this point!

Commissioner Ross thanked Mrs. Ferry for her comment.

JOURNAL ENTRY

Commissioner Ross, seconded by Blair to recess into Executive Session to discuss personnel and pending litigation. Upon roll call, vote taken thereon, resulted as follows: All voted in favor.

Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-180

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for employees) February 26, 1998
within the jurisdiction of the Lorain County)
Commissioners)

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 Commissioners:

Human Services:
Resignation; Debbie Super, Investigator 1, effective February 27, 1998
Promotion; Shirley Ferraro, from Account Clerk 1 to Clerical Specialist effective March 9, 1998 at rate of $8.92/hr to $9.62/hr
Probationary failure; Pamela Holbert, Clerk 2, effective February 27, 1998.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5 RESOLUTION NO. CH98-23

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Chair Alarm, Chair Mat., Mattress		Horizon Med-Tech	$ 1,865.67
	Golden Acres (261)	Washclothes, Bar Mops		Liberty Textiles	$ 453.00
	Golden Acres (260)	Ceiling Tiles, Latex Paint		Lorain Builders Supply	$ 204.00
	Golden Acres (261)	Toilet Seat		Johnstone Supply	$ 142.00
	Golden Acres (261)	Laser Toner for Printer		Mariotti Printing	$ 463.00
	Golden Acres (260)	Medical Supplies		McKesson General	$ 322.96
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 3,450.83

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.7 RESOLUTION NO. 98-24

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Bender Trucking & Excavating	Lights for parking lot	Gamdsupp	100.00
Century Telephone	Telephone bill	Goldconser	$ 502.90
Columbia Gas of Ohio	Gas bill	Goldconser	2,710.73
William M. Glowacki	Travel expense	Goldtravel	100.00
Hertz Supply	Supplies	Gamdmatls	112.48
Hytech Medical Supply	Supplies	Gamdsupp	1,026.66
Journal	Job advertisement	Goldother	414.05
Moelk Sales	Supplies	Goldsupp	24.00
National Boiler Works	Supplies	Goldsupp	43.52
Pitney Bowes	Postage meter lease	Gamdequip	84.00
Westhaven Pharmacy	Medications	Gamdsupp	143.02
Westhaven Pharmacy	IMPACT	Gamdconser	295.00
		Total	$5,556.36

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

B.8 RESOLUTION NO. CH98-25

In the matter of authorizing various personnel actions as) February 26, 1998
indicated on the summary sheet within the jurisdiction of)
the Lorain County Board of Commissioners)

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

Golden Acres/New hires/effective March 2, 1998;
Florence Reyes, Nurses Aide, part-time, rate of $6.52/hr
Frank Verde, Custodial, rate of $6.66/hr. *(Commissioners Maintenance)*

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

The meeting then adjourned:

M. A. Ross)Commissioners
E C Blair)
M J Vasi)of
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

[redacted]

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Jan Rybarczyk, Director, Workforce Institute was here to update the Commissioners on the One Stop System of Lorain County through ETA.

Mrs. Rybarczyk discussed the One-Stop System concept. Recent studies have shown that as high as 45% of all employers can not find qualified workers; 61% of all manufactures are having a difficult time finding people who will go to work! In the urban core of Elyria-Lorain, there is a higher unemployment than the rest of the State, so there is a population of people who can not find work or are unable to connect their skills with employment. So the result is there are employers who have needs, job-seekers and people who are looking for work that have needs and we need to find a system that will better connect employers with people looking for work and find ways to give people meaningful work in their lives.

Mrs. Rybarczyk stated that this is what exists today, there will be demands in the workforce that will change in the future, that will be even more pressing in this County. Lorain County is aging at a rate faster than the State of Ohio, so there are going to be people existing the work force, and have to find ways to fill those openings. There will be a lot more temporary jobs that will be requiring skills that we do not even know are going to be necessary in terms of technical skills. We are training people for jobs that have not been named according to the dictionary of occupational titles. We have to begin to insure that people have the kind of skills they need for jobs that we do not know will be available.

Nine months ago a group of organizations in Lorain County got together and begun to prepare not only for the future, but for the issues already raised in the County and applied for a One-Stop grant through the State of Ohio. This is a movement underway through the Federal Government and through the State. Lorain County became one of the few Counties in the Country as a single SBA, to successfully receive money to put together this one-stop system to build continual services to aid employers/employees in the County.
The collaborative partners are quite a few, such as Human Services, Lorain County ETA, Children & Family First Council, Workforce Institute, LCCC, JVS, Ohio Bureau of Employment Services. El-Centro, Lorain County Chamber of Commerce, LEAP, Lorain County Community Action, Labor Agency, Veterans Services and the Urban League. These organizations have been very actively involved in creating this system. Any place a person would stop, they would be entered into this system via the technology systems available to this presently to link agencies i.e. the Internet, or some other kind of intra-net that we would build within the County.

The goals of this system are:

1. To empower job seekers and workers to achieve self-sufficiently and embrace life-long learning.
2. To link employers to world-class labor pool that meets current and future workplace needs
3. To connect individuals to career pathways and strategies that support personal development and upward mobility
4. To provide access to support services and transitional economic assistance that ensures workers permanent emplo9emtn and employers available labor
5. To assess the interest, skills and needs of job seekers, worker and employers and integrate those needs with education, training and service providers to deliver responsive, customized services.
6. To build linkages between the K-12 education system and workforce development strategies
7. To market and deliver high quality, cost effective services and explore opportunities to generate revenue that supports the delivery of these services to all potential customers.

Discussion was held.

Commissioner Blair stated that she went to Milwaukee, Wisconsin when the Greater Cleveland Growth association to look at a One-Stop Career Center and was impressed by their center, but also felt that we had the facilities right here in Lorain County and commended Jan. Commissioner Ross and the various organizations to bring this to fruition.

The Commissioners thanked Mrs. Rybarczyk for the updated information.

JOURNAL ENTRY

Patricia Knight, Acting Community Development Director was present to request the Commissioners approval for two Enterprise Zone Agreements for companies locating in the Village of Sheffield.

The first Enterprise Zone Agreement discussed was for HKM Direct Market Communications Inc., which has offices in Elyria and Cleveland, Ohio which will now be consolidated in the Cleveland Office. This company will expand one facet of their business to Sheffield Village in the Evergreen Industrial Park. HKM Direct will construct a 35,000 sq. ft. distribution company at the cost of $1,225,000.00; it will invest $200,000.00 for machinery and equipment; and approximately $30,000.00 for furniture and fixtures, for a total investment of $1,455,000.00.

Ms. Knight stated that the company expects the expansion will allow the creation for 20 new jobs over the next 3-year period. The Village Council has approved an abatement of 25% on Real Property taxes for 10 years, and 25% abatement on Personal Property taxes for 10 years. The Village is also requesting the Commissioners approve this agreement.

Ms. Knight introduced representatives from HKM Direct, Bob Slovenec, Rob Durham and Scott Durham and representing the Village of Sheffield; Mayor Darlene Ondercin and Leo Sheets, Safety-Service Director. Mayor Ondercin stated that Sheffield Village is very excited to have HKM Direct Market Communications present in their community and hope the Commissioners approve this abatement agreement.

Commissioner Ross asked in granting this abatement, what will this mean to the Village of Sheffield. Mayor Ondercin indicated that Sheffield Village is in a very unique situation, due to the Village being on the out-skirts of building boom taking place in Avon Lake and Avon. The Mayors of both cities have been very good to send companies to Sheffield Village. Sheffield Village has been able to work with these companies who very easily could have relocated in other areas, but chose Sheffield Village.

Mayor Ondercin stated that they are only granting 25% over 10 years which they feel is very workable, and they have a good relationship with the school district and they have supported anything the village has done up this point and hope to move in that direction. In the industrial parkway, thanks to these two companies, is now full and are starting two other industrial parkways to continue the growth in Sheffield Village.

Commissioner Vasi inquired about the letter from the School District. Mrs. Knight responded that there is no requirement necessary from the schools. The requirement is that the schools receive proper notification, i.e., specific number of days when Council takes formal action. The meeting of Council which she has the minutes of their meeting, included representatives of the school board, wherein they did not oppose any opposition to this abatement.

Ms. Knight introduced the company representatives, Robert Durham, President to HKM and was here to answer any questions, the Commissioners may have. The distribution side of their business has really grown and in Sheffield Village they have secured 14 acres to expand their company. The scope of their business has changed from the time they have applied for the abatement, instead of the facility being constructed with 25,000 sq. ft. we are building a facility of 40,000 sq. ft. with a change in project total amount of $1.6 million, plus the land. The company name will be HKM Distribution services, which is a full service advertising-printing-direct mail marketing and fulfillment distribution company.

Commissioner Vasi stated that when these new jobs are created, she would like to see their company consider some of the people who are presently on welfare.

Mr. Durham replied absolutely, they would have no problem considering people who are on Welfare, to give them an opportunity. When we employ, we are looking for people that posses skills, or if they do not have skills, they are willing to be trained and have the right attitude that they do want to work and take the responsibility seriously.

Scott Durham said that they have hired that way in the Cleveland office through Wirenet, West side industrial retention network. This is a local group in Cleveland that sends out of workpeople from the neighborhoods to work.

Commissioner Vasi asked who many people from Loran County would be employed in their facility. Mr. Durham replied approximately 25-30 people.

Discussion continued and the following Resolution was adopted;

RESOLUTION NO. 98-181

In the matter of approving the Enterprise Zone Agreement)
Between the Village of Sheffield and HKM Direct Marking) March 5, 1998
Communications, Inc.)

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 authorized counties with the consent and agreement of affected municipalities, township and villages therein to designate areas as Enterprise Zones; and

WHEREAS, Lorain County did authorize Village of Sheffield to create an Enterprise Zone by Resolution No. 94-260 dated April 7, 1994 and the State of Ohio Department of Development certified said Zone on May 24, 1994; and

WHEREAS, HKM Direct Market Communications, Inc., has submitted an application for Enterprise Zone incentives for its proposed project located on 14 acres of land on Evergreen Parkway, an Industrial Park on Abbe Road within the Village of Sheffield, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, Resolution No. 90-627 identified specific policies concerning Enterprise Zones within Lorain County and the attached agreement complies with said policies; and

WHEREAS, the Sheffield-Sheffield Lake School District has been officially notified of the dates of both Village Council meetings and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, HKM Director Market Communications, Inc., and the School Board have negotiated and executed a revenue sharing agreement as provided for in SSB 19 for the

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreement between the Village of Sheffield and HKM Direct Market Communications, Inc., we do and hereby approve Enterprise Zone Agreement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

This agreement made and entered into by and between the Village of Sheffield, Lorain County, Ohio, a municipal corporation, with its main offices located at 4820 Detroit Road, Sheffield Village, Ohio (hereinafter referred to as "Sheffield" and HKM Direct Market Communications, Inc., an Ohio Corporation with its main offices located at 5501 Cass Avenue, Cleveland, Ohio (hereinafter referred to as "HKM").

WITNESSETH:

WHEREAS, Village of Sheffield, Lorain County has encouraged development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, HKM is desirous of building and establishing a new business establishment, i.e., construction of a new (35,000 sf) thirty-five thousand square foot distribution center facility to further establish and permit expansion of its sales (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Council of Village of Sheffield by Resolution No. 1193 and the Commissioners of Lorain County, Ohio by Resolution No. 90-439, designated the area as an "Enterprise Zone" pursuant Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution 90-439 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Chapter 5709; and

WHEREAS, the Village of Sheffield, Lorain County having the appropriate authority for the stated type of project is desirous of providing HKM with incentives available for the development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, HKM has submitted a proposed agreement application (herein attached as Exhibit A) to the Village of Sheffield, Lorain County, said application (hereinafter referred to as "APPLICATION"); and

WHEREAS, HKM has remitted the required state application fee of $500.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

WHEREAS, the Mayor of the Village of Sheffield, Lorain County has investigated the application of HKM and has recommended the same to the Council (and Board of Commissioners) of the Village of Sheffield and Lorain County on the basis that HKM is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the Village of Sheffield and Lorain County; and

WHEREAS, the project site as proposed by HKM is located in the Sheffield-Sheffield Lake School District and the Lorain County Joint Vocational School District and the Boards of Education of the Sheffield-Sheffield Lake and Lorain County Joint Vocational School have been notified in accordance with Section 5709.83 and been given a copy of the APPLICATION; and

WHEREAS, pursuant to Section 5709.63(C), 5709.63(A) or 5709.632 and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. HKM shall build a thirty-five thousand (35,000) square foot distribution center on 14 acres of land on Evergreen Parkway, an industrial Park in Sheffield Village, Lorain County, Ohio.

The PROJECT will involve a total investment by HKM of one million four hundred fifty-five thousand dollars ($1,455,000), plus or minus 10%, at the described site. Included in this investment are one million two hundred twenty-five thousand dollars ($1,225,000.00) for construction of the facility, two hundred thousand dollars ($200,000) to purchase first used machinery and equipment, and thirty thousand dollars ($30,000) for furniture and fixtures.

The PROJECT will begin construction November 15, 1997 and all acquisition, construction and installation will be completed by November 15, 1998.

The total investment of this EXPANSION project is greater than 10% of the market value of the facility assets already owned at the site prior to such expenditures as evidenced in Exhibit A.

2. HKM shall create within a time period not exceeding thirty-six (36) months after the commencement of operation of the aforesaid facility, the equivalent of twenty (20) new permanent full-time job opportunities according to the following schedule:

1st year - 12 employees
2nd year - 4 employees
3rd year - 4 employees

This increase in the number of employees will result in approximately four hundred thousand dollars ($400,000.00) of additional annual payroll for HKM by the end of the third years after commencement of operation. All jobs created are full-time permanent positions.

3. "HKM shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to section 5711.02 of the Ohio Revised Code if requested by the council."

HKM is required to supply a copy of the Ohio Department of Taxation State Tax return form 913 to the Tax Incentive Review Council for each year the agreement is in effect or required to be reviewed.

HKM shall file a financial statement with the Clerk-Treasurer of the Village of Sheffield annually covering the preceeding year. Said statement is to be filed no later than January 31, each year that the tax abatement is in effect.

4. The Village of Sheffield, Lorain County hereby grants a tax exemption pursuant Sections 5709.62, 5709.63 or 5709.632 for eligible new tangible personal property acquired in conjunction with the PROJECT and described as: 25% on the maximum of two hundred thousand dollars ($200,000.00) for machinery and equipment and thirty thousand dollars ($30,000.00) for furniture and fixtures for ten years. No exemption shall commence after ten years from the commencement of this agreement.

The exemption commences the first year for which the tangible personal property would first be taxable were that property not exempted from taxation.

5. Village of Sheffield, Lorain County hereby grants HKM a tax exemption for real property improvements made to the PROJECT site pursuant to Sections 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code and shall be in the following amounts: 25% on the maximum of one million two hundred twenty-five thousand dollars ($1,225,000.00) in all building improvements for ten years. No exemption shall commence after ten years from the commencement of this agreement.

The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation.

[illegible] the State Department of Taxation to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form must be filed annually.

6. (This numbered paragraph left blank intentionally.)

7. (This numbered paragraph left blank intentionally.)

8. "HKM exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. "HKM fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter."

9. " Village of Sheffield, Lorain County shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions."

10. " If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or Village of Sheffield, Lorain County revokes the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless HKM materially fails to fulfill its obligations under this agreement and Village of Sheffield, Lorain County terminates or modifies the exemptions from taxation granted under this agreement."

11. "If HKM materially fails to fulfill its obligations under this agreement, or if Village of Sheffield, Lorain County determines that the certification as to delinquent taxes required by this agreement is fraudulent, Village of Sheffield, Lorain County may terminate or modify the exemptions from taxation granted under this agreement and may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement."

12. "HKM hereby certifies that at the time this agreement is executed, HKM does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which HKM is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Revised Code, or, if such delinquent taxes are owed, HKM currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against HKM. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes."

13. HKM affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State; (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

14. "HKM and Village of Sheffield, Lorain County acknowledge that this agreement must be approved by formal action of the legislative authority of Village of Sheffield and Lorain County, as a condition for the agreement to take effect. This agreement takes effect upon such approval."

15. "Village of Sheffield and Lorain County has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this agreement, HKM is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

16. "Exemptions from taxation granted under this agreement shall be revoked if it is determined that HKM, any successor enterprise, or any related member (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 5735.671 or Section 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections."

17. HKM affirmatively covenants that it has made no false statements to the State or local political subdivision in the process of obtaining approval for the Enterprise Zone incentives. If any representative of HKM has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone incentives, HKM shall be required to immediately return all benefits received under the Enterprise Zone Agreement pursuant to ORC Section 9.66 (C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.56(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 1921.13(D)(1), which is punishable by a fine of not more than $1,000 and/or a term of imprisonment of not more than six months.

18. " This agreement is not transferrable or assignable without the express, written approval of Village of Sheffield and Lorain County."

IN WITNESS WHEREOF, the Village of Sheffield, Ohio, by its Mayor and Clerk-Treasurer, and pursuant to Ordinance No. 1864, and the Lorain County Commissioners have caused this instrument to be executed this 5th day of March 1998 and HKM has caused this instrument to be executed on this _____ day of _____, 1998.

Village of Sheffield

By _____ (Mayor)

By _____ (Clerk-Treasurer)

Lorain County

By _____

_____

_____

HKM Direct Marketing Communications, Inc.

By _____ (Title)

Approved as to form:

_____ Solicitor - Village of Sheffield

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All contingent upon an Agreement between HKM Direct Market Communications, Inc. or Assignee and the Employment Training Agency to assign a job development representative to the company and list the position requirements and complete the pre-screening work.

Motion carried.

I, Roxann Blair, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 98-181 is a true copy as it appears in Journal No. 98 on date of March 5, 1998.

Roxann Blair, Clerk

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All contingent upon an Agreement between HKM Direct and the Employment Training Agency to assign a job development representative to the company and list the position requirements and complete the pre-screening work.

Motion carried.

JOURNAL ENTRY

Ms. Knight briefly reviewed the Enterprise Zone Agreement for Innovative Metal Services dba Rock Creek Metal Services and Bluestone Partners. This company is headquartered in Atlanta, GA and produces sheet metal for uses in roofing and other industries. This business is expanding, in Evergreen Parkway in Sheffield Village by constructing a 35,000 sq. ft metal service center at the estimated cost of $950,000.00 with an investment of $265,000.00 in machinery and equipment and $1 million in inventory for a total investment of $2,215,000.00. The company will create 25 new jobs over 3 years. Sheffield village Council has approved a 50% abatement on real and personal property taxes for a period of 5 years.

Mr. Alan Churchmock, Attorney for Rock Creek Metal was present to answer any questions. Mr. Churchmock stated that Rock Creek Metal Services takes the large metal/steel coil that you see being hauled on semi-trucks, and slit the coils with knives. The slited coils are then sold to various industries for in making screen doors and windows, different uses in the aluminum and steel industry.

The operation is very clean and quit. This facility would house the slited steel for distribution throughout the North. The driving force behind this project is that we are located in Georgia and have a lot of customers here in this area, Ohio, Pennsylvania, Indiana, Illinois and this is a good opportunity to have this facility located here to better serve our customers. The owner and Chairman are both natives of Cleveland so they have a connection in this area.

Mr. Churchmock indicated that the work force would be within Lorain County, which is to be a semi-skilled work force.

Commissioner Vasi asked that Rock Creek Metal Services also work with Human Services Department so it could be worked out for the employment. Commissioner Vasi asked how many people would be coming from the Georgia plant to work in Sheffield Village plant. Mr. Churchmock said at this point he felt it would be only 2 from Management – an office manager and the plant manager.

Commissioner Ross asked Mr. Chuchmock what the pay range would be for these semi-skilled jobs. Mr. Chuchmock stated it would be in the neighborhood of $8-12.00/hr depending on experience level. The company does provide health benefits.

Ms. Knight also indicated that the Sheffield Village School Board has also approved this agreement.

With no further Jiscussion the following resolution was adopted:

RESOLUTION NO. 98-182

In the matter of approving the Enterprise Zone Agreement Between the Village of Sheffield and Innovative Metal Services, Inc., dba Rock Creek Metal Services and Bluestone Partners L.L.C.) March 5, 1998

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 authorized counties with the consent and agreement of affected municipalities, township and villages therein to designate areas as Enterprise Zones; and

WHEREAS, Lorain County did authorize Village of Sheffield to create an Enterprise Zone by Resolution No. 94-260 dated April 7, 1994 and the State of Ohio Department of Development certified said Zone on May 24, 1994; and

WHEREAS, Innovative Metal Services, Inc., dba Rock Creek Metal and Bluestone Partners, L.L.C., has submitted an application for Enterprise Zone incentives for its proposed project located in Evergreen Parkway, an Industrial Park on Abbe Road within the Village of Sheffield, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, Resolution No. 90-627 identified specific policies concerning Enterprise Zones within Lorain County and the attached agreement complies with said policies; and

WHEREAS, the Sheffield-Sheffield Lake School District has been officially notified of the dates of both Village Council meetings and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHERAS, Innovative Metal Services, Inc., dba Rock Creek Metal and Bluestone Partners, L.L.C., and the School Board have negotiated and executed a revenue sharing agreement as provided for in SSB 19 for the

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreement between the Village of Sheffield and Innovative Metal Services, Inc., dba Rock Creek Metal and Bluestone Partners, L.L.C., we do and hereby approve Enterprise Zone Agreement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

This agreement made and entered into by and between the Village of Sheffield, Lorain County, Ohio, a municipal corporation, with its main offices located at 4520 Detroit Road, Sheffield Village, Ohio (hereinafter referred to as "Sheffield" and Innovative Metal Services, Inc., dba Rock Creek Metal Services and Bluestone Partners, L.L.C., a Georgia Corporation with its main offices located at 4765 Mcever Industrial Dr., Acworth, Georgia (hereinafter referred to as "Innovative and Bluestone").

WITNESSETH:

WHEREAS, Village of Sheffield, Lorain County has encouraged development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Innovative and Bluestone is desirous of building and establishing a metal service center establishment, i.e., construction of a new 135,000 sf(thirty-five thousand square foot facility, the building and certain equipment will be leased to Innovative Metal Services, Inc. (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Council of Village of Sheffield by Resolution No. 1193 and the Commissioners of Lorain County, Ohio, by Resolution No. 90-439, designated the area as an "Enterprise Zone" pursuant Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution No. 90-439 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Chapter 5709; and

WHEREAS, the Village of Sheffield, Lorain County having the appropriate authority for the stated type of project is desirous of providing Innovative and Bluestone with incentives available for the development of the PROJECT in said Enterprise Zone under Chapter 5709 of

17. Innovative and Bluestone affirmatively covenants that it has made no false statements to the State or local political subdivision in the process of obtaining approval for the Enterprise Zone incentives. If any representative of Innovative and Bluestone has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone incentives, Innovative and Bluestone shall be required to immediately return all benefits received under the Enterprise Zone Agreement pursuant to ORC Section 9.66 (C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 2921.13(D)(1), which is punishable by a fine of not more than $1,000 and/or a term of imprisonment of not more than six months.

13. " This agreement is not transferrable or assignable without the express, written approval of Village of Sheffield and Lorain County."

IN WITNESS WHEREOF, the Village of Sheffield, Ohio, by its Mayor and Clerk-Treasurer, and pursuant to Ordinance No. 1547, and the Lorain County Commissioners have caused this instrument to be executed this 5th day of March, 1998 and Innovative and Bluestone has caused this instrument to be executed on this 20th day of February, 1998

Village of Sheffield

By _____ (Mayor)

By _____ (Clerk-Treasurer)

Lorain County

By _____

_____

_____

Innovative Metal Services, Inc. dba Rock Creek Metal Services and Bluestone Partners, L.L.C.

By _____ (Title) PRESIDENT INNOVATIVE METAL SERVICES

William J. Ranzi, Managing Partner Bluestone Partners, L.L.C.

Approved as to form:

_____
Solicitor - Village of Sheffield

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All contingent upon an Agreement between Innovative Metal Services, Inc., dba Rock Creek Metal and Bluestone Partners, L.L.C., and the Employment Training Agency to assign a job development representative to the company and list the position requirements and complete the pre-screening work.

Motion carried.

I, Roxann Blair, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 98-182 is a true copy as it appears in Journal No. 98 on date of March 5, 1998.

Roxann Blair, Clerk

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All contingent upon an Agreement between HKM D
Employment Training Agency to assign a job development representative to the company and list the position requirements
pre-screening work.

Motion carried.

JOURNAL ENTRY

The Clerk opened the public hearing and briefly reviewed the purpose of the hearing is to identify the proposed use of Grant funds for two (2) Local Law Enforcement Block Grants. As required by Special Conditions of the Grant, an Advisory Committee had to be appointed, which was completed by Resolution No. 97-1007 adopted November 6, 1997.

The following members of the Advisory Committee were present and acknowledged:

Tim Donohue, representing nonprofit group (Compass House)
Kurt Kennedy, representing Public School System
James Walther, representing the Court System
Gregory A. White, representing the Prosecutor's Office.
Captain Joseph Bell, representing Law Enforcement, represented by Sgt. Tim Mahar

Sheriff Mahony was present to identify the purpose of the grant and money the council will receive. The first grant #96LBVX1464 was awarded in the amount of $44,007.00, with local match of $4,890.00 for a total amount of $48,897.00. The Sheriff Office has identified two areas of deficiency within the law enforcement environment. The first area is in radio communications and the second is computerization. If the above grants were directed to eliminate the deficiencies as described, the overall law enforcement product of the Sheriff's Office would significantly improve thus reduce crime and improve public safety as mandated with the grant.

The first grant money would be used to purchase the following:

		Estimated Unit Cost	Estimated Total
1.	60 portable radios (5 watt, 16 ch., w/antenna, man down alter, scanning capability, high capacity battery & standard rate changer)	$ 660.00 each	$39,600.00
2.	Addition standard rate battery	$ 400.00 each	$ 2,400.00
3.	Leather carry case w/swivel	$ 57.00 each	$ 3,420.00
4.	Up-grade main communication console, power supply & transceiver sys.	$ 3,477.00	$ 3,477.00
		TOTAL	$48,897.00
		GRANT	$48,897.00
		BALANCE	$ 0.00

The second grant money would be used to purchase the following:

		Estimated Unit Cost	Estimated Total
1.	HP #D5052N Vectra computer	$ 2,27500 (10)	$22,750.00
2.	HP 17" VGA monitor	$ 585.00 (10)	$ 5,850.00
3.	Hewlett Packard laserjet printer	$ 780.00 (10)	$ 7,800.00
4.	US Robotics Sportster fax modem (installed)	$ 172.00 (3)	$ 516.00
5.	Sony digital camera	$ 700.00 (4)	$ 2,800.00
6.	Epson color 800 printer	$ 400.00 (2)	$ 800.00
7.	Docking station/monitor/KB	$ 700.00 (3)	$ 2,100.00
8.	Laserjet toner cartridge	$ 90.00 (10)	$ 900.00
9.	Epson 800 color cartridge	$ 54.00 (10)	$ 540.00
10.	Epson photo paper/cables misc., software	$ 1,294.00	$ 1,294.00
11.	3.5 diskettes 1.44 mb (cameras)	$ 200.00	$ 200.00
		TOTAL	$45,550.00
		GRANT	$45,550.00
		BALANCE	$ 0.00

Sheriff Mahony discussed their objectives and responsibilities for the township areas along with the substations now in use.

Discussion followed; The Commissioners thanked the Advisory Committee for attending todays meeting and the Sheriff for his presentation.

Commissioner Ross asked for any comment from the advisory committee or the general public.

Commissioner Vasi thanked the Sheriff his staff and Advisory committee for putting together presentation and working on these grants

Mary Beth Derikito, Penfield Township Trustee was present and expressed the township's appreciation to the Commissioners and Sheriff for the new substations. The community feels very fortunate to have the sheriff's Department located in the rural area, which gives their presence a sense of security to the residents.

There being no further comments or questions, the public hearing was closed, and the following Resolution was adopted:

RESOLUTION NO. 98-183

In the matter of finalizing the usage of the two Local Law)
Enforcement Block Grants) March 5, 1998

WHEREAS, this date was set for the public hearing to identify the proposed use of Grant funds for two (2) Local Law Enforcement Block Grants; and

WHEREAS, an Advisory Committee was appointed by Resolution No. 97-1007, adopted November 6, 1997 in response to the Special Conditions of these grants as follows:

Captain Joseph Bell, Law Enforcement
Gregory White, Prosecutor's Office
James Walther, Court System
Kurt Kennedy, Public School System
Tim Donahue, Non-profit Group

FURTHER BE IT RESOLVED, the first LLEBG#96LBVX1464 was applied for and awarded in September 1996 in the total amount of $44,007.00 effective October 1, 1996 – expiring September 30, 1998 with a local match of $4,890.00 from the general fund. The purpose of the grant is to reduce crime and improve public safety and monies will be used for the purchase of portable radios, chargers, speaker mics, upgrade repeater towers and upgrade inside communication department.

BE IT FURTHER RESOLVED, the second LLEBG#97LBVX4314 was applied for and awarded in September 1997 in the total amount of $40,796.00 effective October 1, 1997 – expiring September 30, 1998 with a local match of $4,754.00 from the general fund. The purpose of the grant is to reduce crime and improve public safety and monies will be used for the purchase of computers, new servers, printers, coding stations and modems and will also serve the 10-laptop computers purchased with COPS More for substations.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby finalize the usage of the two Local Law Enforcement Block Grants.

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

B.1

RESOLUTION NO. 98-184

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
59	728-735	Verifications	$ 74.00
60	736-737	Administrative Expenses	$ 2,806.35
61	738-749	Child Care	$ 48,643.92
62	750-754	Child Care	$ 27,160.33
HS63		Administrative Payroll	$294,479.39
64	755-767	PRC Payments	$ 7,491.34
65	768-782	Administrative Expenses	$ 14,678.94
66	783	General Assistance Auxiliary	$ 4,893.00
67	784	General Assistance Auxiliary	$ 15.00
11	1568-1572	Administrative Expenses	$ 552.24

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

B.2

RESOLUTION NO. 98-185

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

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

$3,000,000.00 was debited from EST and wire transferred to Star Ohio Acct (15132) to accrue interest as determined by average rate of current month and remain in account at discretion of Treasurer.

$5,000,000.00 should be wired from Active Acct at EST to Premier Bank (01-900-080) to cover Auditor's warrants

$5,000,000.00 was debited from EST and wire transferred to Star Ohio Acct (15132) to accrue interest as determined by average rate of current month and remain in account at discretion of Treasurer.

$3,000,000.00 was debited from EST and wire transferred to Star Ohio Acct (15132) to accrue interest as determined by average rate of current month and remain in account at discretion of Treasurer.

Certificate of Depo #10519 and 10592 matured at EST on 2/27/98. Principal amount of CD#10519 was $4,000,000.00 and interest earned for investment period was $9,600.00. Principal amount of CD#10592 was $2,300,000.00 and earned $3,450.00 interest. Auditor's pay in will be obtained to have interest paid into Acct#001-00-600-00-00-05001-10, G INV TREA and will be reinvested for 28 days.

Entire proceeds $6,313,050.00 have been deposited into Active Acct at EST then it was debited by that amount to purchase Certificate of Depo #10725. Interest will be earned at rate of 5.4% per annum. Issue date is 2/27/98 and will mature on 3/27/98.

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

B.3

RESOLUTION NO. 98-186

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$952,058.14	to be appropriated to:	
$951,554.39	to	203-00-001-00-00-01700
$ 503.75	to	203-00-001-00000-02110-10
$260,000.00	to be appropriated to:	
$260,000.00	to	151-01-001-00-00-00142-10
$ 5,734.30	to be appropriated to:	
$ 5,734.30	to	311-02-001-00-00-00650-10
$299,825.74	to be appropriated to:	
$299,825.74	to	001-00-020-00-00-00200
$ 11,456.00	to be appropriated to:	
$ 1,082.00	to	001-00-019-00-00-00100-20
$ 258.00	to	001-00-019-00-00-00100-30
$ 182.00	to	001-00-019-00-00-00122-10
(4,147.00)	from	001-00-019-00-00-00160-10
(4,438.00)	from	001-00-019-00-00-00300-10
$ 22,200.00	to	001-00-019-00-00-00500-10
$ 6,228.00	to	001-00-019-00-00-00500-20
(4,382.00)	from	001-00-019-00-00-00510-10
(3,386.00)	from	001-00-019-00-00-00601-10
(1,428.00)	from	001-00-019-00-00-00602
(713.00)	from	001-00-019-00-00-00650-10
$ 21,245.75	to be appropriated to:	
$ 21,209.86	to	700-36-003-00-00-01400
$ 35.89	to	700-36-003-00-00-01400

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

B.4

RESOLUTION NO. 98-187

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 10,000.00	from	220-00-002-00-00-00510-20
	to	220-00-002-00-00-00400-20
$ 5,000.00	from	220-00-002-00-00-00510-20
	to	220-00-002-00-00-00300-30
$154,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-05-00-00100-20
$ 16,000.00	from	001-00-014-03-00-00120-40
	to	001-00-014-05-00-00120-10
$ 5,000.00	from	001-00-014-03-00-00120-40
	to	001-00-014-05-00-00300-10
$ 1,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-05-00-00400-10
$ 8,000.00	from	001-00-014-03-00-00510-30
	to	001-00-014-05-00-00500-10
$ 2,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-05-00-00601-10
$ 4,000.00	from	001-00-014-03-00-00100-40
	to	001-00-014-05-00-00650-10
$ 7,000.00	from	001-00-014-03-00-00510-30
	to	001-00-014-06-00-00500-10
$ 1,000.00	from	001-00-006-00-00-00400-10
	to	001-00-006-00-00-00601-10

Fund Transfers:

$951,554.39	from	203-00-001-00-00-01700
	to	001-00-800-00-00-01800

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

B.5

RESOLUTION NO. 98-188

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
881-98	COMM PLEAS COMP(136)	OHIO JURISPRUDENCE LAWDESK 3.1 DISK		WEST PUBLISHING	539.46
882-98	COMM PLEAS COMP(136)	TEXT TERMINAL AND KEYBOARD		MANATRON	3,361.00
883-98	COMM PLEAS COMP(136)	PRINTER, SERIAL INTERFACE, CABLE		MANATRON	528.00
		LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT. TOTAL			4,428.46
884-98	JAIL FUND(151)	BULLETIN BOARDS, DRY ERASE BOARDS		OFFICE SUPPLY	482.90
		LORAIN COUNTY JAIL FUND DEPT. TOTAL			482.90
885-98	DOG WARDEN(200)	LORAIN COUNTY CRISS CROSS DIRECTORY		DICKMAN DIRECTORY	94.00
		LORAIN COUNTY DOG WARDEN DEPT. TOTAL			94.00
886-98	SOLID WASTE(202)	1998 AD FOR LOR CTY VISITORS GUIDE		OHIO MAGAZINE	20.00
887-98	SOLID WASTE(202)	RECYCLED PICNIC TABLES		PLASTIC LUMBER CO	1,751.00
888-98	SOLID WASTE(202)	FINAL GRANT PROGRAM FY97		OBERLIN CITY	7,829.60
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL			9,600.60
889-98	LOR/MED CBCF(203)	ADMINI & SITE INVEST. OF CONTRACT WORK		JOE FERUT & ASSOC	503.75
		LORAIN/MEDINA CBCF DEPT. TOTAL			503.75
890-98	ADULT PROB(213)	CONTRACT SERVICES FEB 98		LCADA	7,342.92
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL	7,342.92		
891-98	REAL ESTATE(215)	BURGUNDY COLORED MATS		ERICS FLR COVERING	233.85
892-98	REAL ESTATE(215)	GREENBAR PAPER		OFFICE DEPOT	1,312.80
893-98	REAL ESTATE(215)	SERVICES SUPPORT REAL ESTATE TAXATION		DENISE GROSS	10,000.00
894-98	REAL ESTATE(215)	INFORMATION VIDEO PRESENTATION		STEWARD ADV	4,500.00
		LORAIN COUNTY REAL ESTATE DEPT. TOTAL			16,046.65
895-98	PROSECUTORS(216)	PURCHASE COPIER WITH PAPER TRAY		OFFICE PRODUCTS	5,780.00
		LORAIN COUNTY PROSECUTOR=S DEPT. TOTAL			5,780.00
896-98	CERT TITLE(217)	TITLE JACKETS FOR MAIN TITLE OFFICE		CENTRAL BUSINESS	3,465.78
897-98	CERT TITLE(217)	BPO JAN-DEC 98 WATER SERVICES		CHERRY KNOLL WTR	1,200.00
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			4,665.78
898-98	BASCULE BDG(223)	SERVICE OF FIRE EQUIPMENT		GENE PTACEK	209.0
		LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL			209.00
899-98	CLERK COURTS(229)	SERVICES PROJECT MANAGER GRANT PROGRAM		D WILLIAM UDELL	8,150.00
		LORAIN COUNTY CLERK COURTS EQUIPMENT GRANT DEPT. TOTAL			8,150.00
900-98	HOSPITALIZATION(310)	BPO FOR MAR-MAY 98 FOOD WELLNESS FAIR		SAM=S CLUB	500.00
901-98	HOSPITALIZATION(310)	CONDUCT AUDITOR ON PCS HEALTH CLAIMS		HLTH CLAM AUDITOR	5,200.00
		LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL			5,700.00

REQUISITIONS – GENERAL FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
902-98	COMMISSIONERS/BG	BUY COPY MACHINE PROSECUTOR'S DEPT.	OFFICE PRODUCTS		14,408.00
903-98	COMMISSIONERS/BG	COPIER MACHINE FOR PROSECUTOR'S	OFFICE PRODUCTS		5,780.00
904-98	COMMISSIONERS/BG	ARCHITECTURAL SERVICES RECORDS CENTER	ARKINECTS INC.		4,860.00
905-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 REMODELING SUPPLIES	LEONARD'S INTERIOR		1,000.00
906-98	COMMISSIONERS/BG	COMPAQ MEMORY KIT SERVER	COMP USA		7,775.00
907-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 CLEANING SUPPLIES	MOELK SALES		3,000.00
908-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 PLUMBING SUPPLIES	OHIO SANITARY SUPPLY		1,500.00
EMG	COMMISSIONERS/BG	TONER CARTRIDGE	OFFICE DEPOT		103.74
909-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 ELECTRICAL SUPPLIES	SUPERIOR ELECTRIC		5,000.00
910-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 BOILER SUPPLIES	REX PIPE		1,000.00
911-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 CLEANING SUPPLIES	BRECKENRIDGE		1,000.00
912-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 ELECTRICAL SUPPLIES	SANDUSKY ELECTRIC		5,000.00
913-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MAINTENANCE SUPPLIES	LOWE'S		5,000.00
914-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MAINTENANCE SUPPLIES	ELYRIA HARDWARE		1,000.00
915-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MAINTENANCE SUPPLIES	ROYAL SUPPLY		1,500.00
916-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MECHANICAL SUPPLIES	GRAINGER INC.		1,500.00
917-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 CAR WASHES	QUIK-WAY AUTO		1,000.00
918-98	COMMISSIONERS/BG	1997 PHONE REPAIRS TO ROLM SWITCH	NORSTAN COMMUNICAT		1,500.00
919-98	COMMISSIONERS/BG	SERVICE CONTRACT FOR STAEFA EQUIPMENT	ENTERPRISE CORP		8,364.00
920-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MECHANICAL HVAC SVC	NORTHERN REFRIGER		5,000.00
921-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 SEWER CLEANING	CASSADY SEWER		1,000.00

922-98	COMMISSIONERS/BG	BPO JAN-DEC 98 PEST CONTROL	CENTRAL EXTERMINATING		516.00
923-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 FIRE EXTINQUISHERS	GENE PTACEK & SONS		2,500.00
924-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MECHANICAL SERVICES	REFRIGERATION SPEC		5,000.00
925-98	COMMISSIONERS/BG	BPO JAN-DEC 98 TRASH REMOVAL	BFI		2,000.00
926-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 HVAC SERVICES	FAMOUS SUPPLY		5,000.00
927-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MASONRY SUPPLIES	MURBACH		2,500.00
928-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 CLEANING SUPPLIES	DAWN CHEM		5,000.00
929-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 PHONE REPAIRS	NORSTAN COMM.		5,000.00
930-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 MOTOR REPAIRS	E & M SERVICE		2,500.00
931-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 HVAC REPAIRS	GARDINER SERVICES		1,500.00
932-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 LOCKSMITH SERVICES	GANOBCIK SECURITY		1,000.00
933-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 EQUIP TOOL RENTAL	ALL-SERVICE RENTAL		1,500.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				110,306.74
934-98	COMMISSIONERS	SUBSCRIPTION TO SAFETY HEALTH MAGAZINE	NATIONAL SAFETY COUNCIL		11.00
935-98	COMMISSIONERS	AD FOR ECONOMIC DEVELOPMENT SPECIALIST	CHRONICLE		49.17
936-98	COMMISSIONERS	RENEWAL FOR SUB FAIR LABOR HANDBOOK	THOMPSON PUBLISHING		248.00
937-98	COMMISSIONERS	AMEND PO 5365-98 ADDITONAL COSTS	OFFICE SUPPLY		174.60
940-98	COMMISSIONERS	RENEWAL SUBSCRIPTION FOR TELECONNECT MAG.	TELECONNECT MAGAZINE		15.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				497.77
941-98	DOMESTIC REL	OHIO CRIMINAL LAW 1998 HANDBOOK	ANDERSON PUBLISHING		272.62
942-98	DOMESTIC REL	AMEND PO 3047-97 ADDITIONAL COSTS	MARIOTTI PRINTING		87.10
943-98	DOMESTIC REL	LEASE OF RICOH FT5832 COPIER	OFFICE PRODUCTS		3,290.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,649.72
944-98	JUDGE ZALESKI	BPO APRIL-MAY 98 COMPUTER SUPPLIES	COMP USA		500.00
945-98	JUDGE ZALESKI	LUNCH FOR JURORS	ELYRIA LODGE 465		102.37
946-98	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS	ARAMARK REFRESHMENT		84.23
947-98	JUDGE ZALESKI	COPIER LEASE	OFFICE PRODUCTS		421.17
948-98	JUDGE ZALESKI	1998 DIRECTORY FOR JUDICIAL COLLEGE	HARRIS PUBLISHING		67.94
949-98	JUDGE MCGOUGH	COURT REPORTING SERVICES	CAROL D HILL		150.00
950-98	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS	ARAMARK REFRESHMENT		72.70
951-98	JUDGE MCGOUGH	COURT REPORTER TRANSCRIPTS	CAMILLO COURT REPORT.		617.50
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				2,015.91
952-98	PROSECUTOR'S	OHIO JURY INSTRUCTIONS 1998	ANDERSON PUBLISHING		40.65
953-98	PROSECUTOR'S	AMX AMP SPEAKER, MONO ADAPTER	RADIO SHACK		57.26
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				97.91
954-98	SHERIFF DEPT.	FINAL ELECTRICAL INSPECTION RADIO TOWER	EUGENE KROFF		50.00
955-98	SHERIFF DEPT.	LORAIN COUNTY DIRECTORY, CD ROM	DICKMAN DIRECTORIES		232.50
956-98	SHERIFF DEPT.	AMEND PO 2995-97 SHIPPING CHARGES	DIGITAL DESCRIPTOR		44.01
957-98	SHERIFF DEPT.	FEDERAL HYDRA-SHOK AMMUNITION	W L BAUMLER		1,937.50
958-98	SHERIFF DEPT.	PAGEMAIL FOR FOUR DETECTIVE	PAGENET PAGING		84.68
EMG	PROBATE COURT	MICROFILM	BELL & HOWELL		276.00
959-98	PROBATE COURT	AMEND PO 5336-98 ADDITIONAL COSTS	BOBELS		64.20
960-98	PROBATE COURT	FILM DUPLICATE, FILM PROCESSING	BELL & HOWELL		100.00
961-98	PROBATE COURT	KODAK UNIVERSAL SPLICER	LOOMIS CAMERA		24.75
962-98	PROBATE COURT	CHAIRMAT	BOBELS		89.98
963-98	PROBATE COURT	SERVICE AGREEMENT FOR MICROFILM	BELL & HOWELL		1,006.00
964-98	PROBATE COURT	ADDITIONAL REMODELING AND UPDATES	THOMAS W RUFF		1,100.07
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				2,661.00
965-98	AUDITOR'S DEPT.	ORACLE APPLICATIONS CODING STANDARDS	ORACLE CORP		425.00
966-98	AUDITOR'S DEPT.	VENDOR'S LICENSING IMPRINTED	DAYTON LEGAL BLANK		201.60
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------				626.60
967-98	RECORDER DEPT.	AMEND PO 5192-98 SHIPPING CHARGES	HILL'S OFFICE		3.20
	LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				3.20
968-98	ECONOMIC DEVELOP	REFRESHMENTS FOR TAX ABATEMENT WORKSHOP	LINK'S BAKERY		19.36
969-98	ECONOMIC DEVELOP	RECORDING FEES FOR REVOLVING LOAN FUND	LOR CTY RECORDERS OFF		27.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------				46.36
EMG	CLERK COURTS	SUBPEONAS	ALLAN KENARD		450.00
EMG	CLERK COURTS	COMPUTER PRINTER STAND	GLOBAL EQUIPMENT		185.00
970-98	CLERK COURTS	MAINTENACE CONTRACT FOR FAX MACHINE	OFFICE PRODUCTS		405.17
971-98	CLERK COURTS	TABLE AND KEYBOARD DRAWERS	BOBELS		757.20
972-98	CLERK COURTS	BPO JAN-MAR 98 SUPPLIES	MIDWAY TROPHY		300.00
974-98	CLERK COURTS	OFFICEMAX INVOICE FOR DEC 97	OFFICE MAX		99.98
975-98	CLERK COURTS	BPO JAN-DEC 98 WATER SERVICE	CHERRY KNOLL		600.00
976-98	CLERK COURTS	CREATEA MENU TO ALLOW TRANSMIT FLAT FILE	MANATRON INC.		1,440.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				4,237.35
977-98	TREASURER DEPT.	AMEND PO 3161-97 ADDITIONAL COSTS	WILMOT PRINTING		10.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				10.00

9103	ENG #220	3 1/2 SONY DOSC	100	BEST BUY	39.99	REG
9104	ENG #220	LMI ENGINE, LMI ENGINE PARTS	ASSORT	ABERS GARAGE INC.	1,629.82	REG
9105	ENG #220	LOCKERS FOR FOREMAN,STENCIL SET FIGURES	VARIOUS	BOSTWICK-BRAUN CO.	443.25	REG
9106	ENG #220	PINE BOARD, BRACKETS	1 EA, 6EA	BUILDERS SQUARE	25.24	REG
9107	ENG #220	20 GAL 4HP SHOP VAC	1 EA	BUILDERS SQUARE	104.47	REG
9108	ENG #220	ROTORS,CAP	2EA, 1EA	C.A.W.	24.56	REG
9109	ENG #220	WASHER FKUID, CONSOLES	VARIOUS	ELDOTREAD	320.96	REG
9110	ENG #220	ALIGNMENT, TIRES LT 315, WHEEL BALANCE	1 EA	GOODYEAR TIRE & RUBBER	172.87	REG
9111	ENG #220	SINGLEFOLD TOWLES,DBL TOUGH WIPES, POP UP WIPES	VARIOUS	BERGELY'S MAINT KING	163.08	REG
9112	ENG #220	HEAT EXCHANGE UNIT /SERVICE	1 EA	GROSS PLUMBING	84.00	REG
9113	ENG #220	3.5" 1.44 MEG NEC FLOPPY DRIVE,SERVICE CHARGE	1 EA	HOLLAND COMPUTERS	92.00	REG
9114	ENG #220	SERVICE, LABOR , PARTS	1 EA	HOLLAND COMPUTERS	1,382.51	REG
9115	ENG #220	STRUTS, WIPER MOTOR	2EA, 1 EA	H&H AUTO PARTS	182.24	REG
9116	ENG #220	ARM REST ASSY.	1 EA	J.R. DALL FORD	33.16	REG
9117	ENG #220	ARTIC COAT,JERSEY GLOVES, STRING DOTTED GLOVES	VARIOUS	KET	363.00	REG
9118	ENG #220	ALKOTA GUN TRIGGER, TAP PIPES, BOLT CUTTERS	VARIOUS	LAKESHORE TOOL	115.40	REG
9119	ENG #220	NON GLARE GLASS	4 PCS	LORAIN GLASS	28.60	REG
9120	ENG #220	REBUILT 12V 42MT STARTER,ASST FILTERS, SHOP TOWELS	VARIOUS	MACS AUTO TRUCK ELECTRIC	2161.92	REG
9121	ENG #220	TRANS FLUID, AIR CLEANER, SWITCH ASSY	VARIOUS	MIKE DASS FORD	240.18	REG
9122	ENG #220	55 GAL DRUM SUPER S/30, MODEL 381 BARRELL PUMP	1 EA	M.P. BRINE	310.15	REG
9123	ENG #220	SWITCH ASSY, GASKETS	1 EA, 5 EA	Ohio MACHINERY	195.05	REG
9124	ENG #220	K GARD HAND CLEANER,IND SCRUBS, IND GREEN CLEANER, EXTRA PUMPS	VARIOUS	PAMTRONICS	443.19	REG
9125	ENG #220	V-BELT, STUDS, DRIVE ADAPTER	VARIOUS	PERKINS	91.73	REG
9126	ENG #220	REPLACE TRANS MOUNT, LEFTSIDE TRANS MOUNT	1 EA	RONS TRANSMISSION INC.	97.74	REG
9127	ENG #220	GASKET & THERMOSTAT	1 KIT	SOUTHEASTERN EQUIPMENT	14.89	REG
9128	ENG #220	D BATTERIES,AA BATTERIES, KEYS MADE	VARIOUS	SUMPTERS HARDWARE	35.07	REG
9129	ENG #220	ROLLS OF SCOTCHCAL BLACK FILM	24 EA	3M	240.40	REG
9130	ENG #220	BATTERIES FOR JIM STEELE	24 EA	WEST RIVER HARDWARE	18.96	REG
9131	ENG #220	POLYETHLENE 6100 GALLON TANK	1 EA	WEST SHORE FORD	5341.00	REG

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

CB.6

RESOLUTION NO. 98-189

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)				
154-98 CAMBARARE, RACHEL	ODHS ELIGIBILTY CERTIFICATE TRAINING	AKRON OH	4/2 &4/28/98	56.00
155-98 RUSSELL,ANTOINETTA	ODHS CERT TRAINING FOR CHILD CARE	AKRON OH	4/2 &4/28/98	14.00
156-98 GUTIERREZ,SHAUN	ODHS CERT TRAINING FOR CHILD CARE	AKRON OH	4/28/98	7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)				
157-98 FULLER, PATTY	SELECTION INTEVIEWING WORKSHOP	ELYRIA OH	3/10/989	5.00
LORAIN COUNTY AUDITOR=S (215-00-001-00-00-00601-20)				
158-98 SCHENEMAN, ANDREW	BASIC CONCEPTS OF SPATIAL DATABASE	TOLEDO OH	3/19-20/4/1-3/98	1,453.00
159-98 COLBERT JR, FRANK	BASIC CONCEPTS OF SPATIAL DATABASE	TOLEDO OH	3/19-20/4/1-3/98	1,423.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)				
160-98 DOMBROSKY, JEAN	MILEAGE REIMBUSEMENT, 1/28-2/19, 196 MILES @.30 PER MILE			58.80
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)				
161-98 MUNTEAN, VIRGIL	COUNTY ADMINISTRATORS MEETING	DAYTON OH	3/19-20/98	85.00
LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (001-00-013-00-00-00601-10)				
162-98 JUDGE ZALESKI	CAPITAL CASES FOR JUDGES	CLEVELAND OH	3/27/98	72.50
LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00500-10)				
163-98 CALDWELL, WENDY	WORKSHOP ETHICS CHEMICAL DEPENDENCY	LAKEWOOD OH	3/13/98	119.00
164-98 CALDWELL, WENDY	STRATEGIES FOR INVERVENTION ALCOHOL	LAKEWOOD OH	3/6/98	119.00
165-98 CALDWELL, WENDY	MILEAGE REIMBURSEMENT FOR WORK TRAVEL 266 MILES @.30 PER MILE			79.80
LORAIN COUNTY CORONER=S DEPT. (001-00-017-00-00-00601-10)				
166-98 MATUS, PAUL MD	MEDIOLEGAL INVESTIGATION OF DEATH	DETROIT MI	3/19-20/98	550.00
LORAIN COUNTY RECORDS CENTER (001-00-006-00-00-00601-10)				
167-98 WALLACE, LYNN	DELAWARE COUNTY RECORDS CENTER	DELAWARE CO	3/9/98	10.00
168-98 HARRIS, TUJUANNA	BUTLER, MONTGOMERY CTY RECORDS CENTER		3/18-19/98	124.00
169-98 CAMPANA,SANDY	BUTLER, MONTGOMERY CTY RECORDS CENTER		3/18-19/98	124.00
170-98 HARRIS, TUJUANNA	DELAWARE COUNTY RECORDS CENTER	DELAWARE CO	3/9/98	10.00
171-98 CAMPANA, SANDY	DELAWARE COUNTY RECORDS CENTER	DELAWARE CO	3/9/98	10.00
172-98 WALLACE, LYNN	BUTLER, MONTGOMERY CTY RECORDS CENTER		3/18-19/98	124.00

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

CB.7

RESOLUTION NO. 98-190

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	NICKNAME	AMOUNT
GENERAL FUND			
ACIERTO, CATHLENE M	88CR036662/98CA007040	CPTRANSCRP	$17.20
AIR TOUCH CELLULAR	CELL PHONE SVC	COCCONTSER	$43.31
AKOSI, MICHAEL	REIMBURSEMENT - CPA EXAM	AUDOEXAUD	245.00
ANDERSON PUBLISHING	PG O.R.C.	DORESUPPLY	346.97
BECKER, FRANK	OHIO TURNPIKE TOLL FEES	SHERSERVI	7.95
BELL & HOWELL	SUPPLIES	PROBCTSUPP	$124.95
BOBEL'S	CASSETTE TAPES	DORESUPPLY	475.00
BOBEL'S	BOOKCASE STAND	DOREEQUIP	$155.64
BOBEL'S	OFFICE SUPPLIES	JPROSUPPLY	$143.92
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$53.00
CERIDIAN CORP	SVC	AUDCONTSER	$5,208.65
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$2,713.90
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	SHERSUPPLY	19.22
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	$1,995.79
CLEVELAND RESTORATION SOCIETY	REGISTRATION	COMMTRAV	$17.50
COMMUNITY HEALTH	SVC RENDERED	COROCONSER	$148.50
COMP USA	SUPPLIES	COCSUPPLY	$344.66
FIRST MERIT BANK	SVC FEES	MISCOE	$249.69
GRAINGER	MECHANICAL SUPPLIES	BGSUP	162.75
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	46.50
HAMMOND, ROBERT	OHIO TURNPIKE TOLL FEES	SHERSERVI	4.80
JOHN GOODMAN ATTORNEY	ATTORNEY REPRESENTATION	MISCOE	$3,125.00
LORAIN COUNTY CHAMBER OF COMMERCE	SAFETY CUNCIL MTG	COMMTRAV	$15.00
LORAIN COUNTY CHAMBER OF COMMERCE	MTG ATTENDED 3 COMMISSIONERS	MISCOE	$75.00
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT ALLOCATION	OTHEXPLAW	16,565.25
MARIOTTI PRINTING	SUPPLIES	RECSUPPLIS	$530.00
MICROAGE COMPUTERS	PRINTER	CPEQUIP	$2,500.60
MOELK SALES	JANITORIAL SUPPLIES	BGSUP	$1,861.75
OFFICE PRODUCTS	COPIER SVC	SHERSERVI	$264.34
OFFICE PRODUCTS	COPIER SVC	SHERSERVI	285.17
OFFICE SUPPLY CENTER	SUPPLIES	DORESUPPLY	$222.91
OHIO EDISON	SVC	BGCONSER	$11,436.66
OHIO TIME EQUIP	TIMECLOCK SERVICE	SHEREQUIP	$110.00
ROYAL SUPPLY	SUPPLIES	BGSUP	$376.15
SAFETY LEAGUE	SUPPLIES	DISSEREQP	$6.95
SAFETY LEAGUE	SUPPLIES	DISSEREQP	$89.20
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	89.80
SEWARD, RICHARD P	WITNESS/JURY FEES	MJUNCTWITFS	$108.00
STREAMLINE FORMS & AUTOMATION	LETTERHEAD & ENVELOPES	SHERSUPPLY	$189.00
THOMAS W. RUFF	FURNITURE	PROBCTEQUI	$1,119.36
THOMAS W. RUFF	REMODELING PROBATE CT	PROBCTEQUI	$55,721.76
UNITED PARCEL SERVICES	UPS SVC	BGCONSER	36.00
VALLOYD SHIBLEY	ACE & SPITZER HARDWARE	SHERSUPPLY	9.74
VASU COMMUNICATIONS	RADIO REPAIR EQUIPMENT	SHEREQUIP	819.95
WEST PUBLISHING	O.R.C. CHARGES	COMMSUP	50.00
WEXFORD HEALTH SOURCES	CLAIMS OVER CAPITATION	SHERMEDSER	6,049.03
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	$27.50
XCD INCORPORATED	PRINTER CABLES	CPEQUIP	70.00
ZELLERBACH	PAPER	BGSUP	$3,823.30
		SUB-TOTAL	**$118,085.12**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	$1,003.49
ADAMS MARK COLUMBUS	REGISTRATION - M. BROSKY	CSDOMTRAV	190.00
AIRTOUCH CELLULAR	CELL PHONE USAGE	SHERSERVI	$353.99
ALLTEL	SVC	BGCONSER	$272.84
ANGELA RILEY	COURT SVC	CPCTREP	$600.00
ANGELA RILEY	COURT SVC	CPCTREP	375.00

ARAMARK CORRECTION SERVICES	COFFEE SUPPLIES	CPJUROR2	$44.08
ARAMARK CORRECTION SERVICES	CONTRACT - FOOD SVC	SHERSERVI	$8,720.19
AT & T	SVC	DISSERPHON	$4.00
BOBEL'S	SUPPLIES	PROBCTSUPP	$211.69
CAMILLO COURT REPORTERS	96CR049932	CPCRTREP	427.50
CENTRAL BUSINESS GROUP	LABELS	PROBCTSUPP	14.83
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	2771.05
CHARLES HYMAN	ACTING MAGISTRATE 2/24/98	018-00603	$66.52
CHRONICLE	ADVERTISING	TRADVPRIN	$232.20
CLEMANS, NELSON & ASSOCIATES	PROF SVC	MISCOE	175.00
COLUMBIA GAS	SVC	BGCONSER	1,096.52
COMP USA	SUPPLIES	CPSUPPJUD1	$558.96
COUNTY RISK SHARING AUTHORITY	SVC	CORSA	$4,644.12
DAYTON LEGAL BLANK	MOBILE HOME TAX BILLS	TRSUPP	$862.00
FURST GROUP	SVC	DISSERPHON	$20.53
GTE NORTH	SVC	BGCONSER	$357.55
INTERNAT'L ASSOC OF COURT OFFICERS	REGISTRATION - W. BOWBLER	CPTRAVJUD4	$100.00
INTERNAT'L ASSOC OF COURT OFFICERS	MEMBERSHIP DUES	CPMISC1	50.00
JANAS, THOMAS JUDGE	DINNER REIMBURSEMENT	CPJUROR2	$17.23
JOURNAL	ADVERTISING	TRADVPRIN	$497.60
JUDICIAL COLLEGE/SUPREME CT OF OH	REGISTRATION	CPTRAVJUD3	$50.00
LETN	TRAINING NETWORK	SHERSERVI	$528.00
MARCOS PIZZA	LUNCH FOR JURORS	CPJUROR2	$49.85
MARIOTTI PRINTING	ENVELOPES	COCSUPPLY	$130.00
OFFICE MAX	SUPPLIES	BDREVSUP	617.09
OFFICE PRODUCTS	COPIER SVC	PROBCTCONS	$124.95
OFFICE PRODUCTS	COPIER SVC	COCONTSER	$591.26
OFFICE PRODUCTS	COPIER SVC	COCONTSER	$553.25
OFFICE PRODUCTS	COPIER SVC	COCSUPPLY	$55.56
OFFICE PRODUCTS	COPIER SVC	COCONTSER	$414.53
OFFICE PRODUCTS	COPIER SVC	COCONTSER	$517.06
OFFICE SUPPLY CENTER	SUPPLIES	SHERSUPPLY	144.73
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	TRSUPP	$203.84
OHIO CSEA DIRECTORS ASSOC	COURSE REGISTRATION	CSDOMTRA	150.00
OHIO JUDICIAL COLLEGE	COURSE REGISTRATION	JPORTRAV	$100.00
RAMADA UNIVERSITY HOTEL	REGISTRATION - L. HANSON	JPROTRAV	124.00
SAM'S CLUB	MISC OFFICE SUPPLIES	SHERSUPPLY	$63.98
SIMPLEX TIME RECORDER	TIME CLOCK RIBBONS	COCSUPPLY	323.82
SIMPLEX TIME RECORDER	RIBBONS & SHIPPING	RECSUPPLIS	189.73
TIMKO, DAVID	REIMBURSEMENT VEHICLE PICK	COMMTRAV	47.06
WHITEHOUSE ARTESIAN	WATER SVC	PROBCTSUPP	$68.50
XEROX	DEC 97 LEASE	BGEQCONT3	1,404.72
BALANCE FORWARD			**$118,085.12**
		SUB-TOTAL	**$148,203.94**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND			
ALL SERVICE RENTAL	EQUIPMENT	BGSUP	72.00
AMERITECH	SVC	BGCONSER	$878.03
ANGELA RILEY	COURT SVC	CPCTREP	$450.00
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	263.20
CAROL D. HILL & ASSOC	COURT SVC	CPCTREP	$150.00
CENTURY TELEPHONE	SVC	BGCONSER	$490.93
CINTAS	UNIFORMS	BGSUP	$113.28
COLUMBIA GAS	SVC	BGCONSER	$1,573.24
COYNE TEXTILE	TOWEL SUPPLIES	BGSUP	125.58
DAWN CHEM	SUPPLIES	BGSUP	$110.80
ERIC FLOOR COVERING	CARPET RUNNERS	BGCISAL	$727.00
ERIC FLOOR COVERING	CARPET RUNNERS	BGCISAL	2,255.00
FAMOUS SUPPLY	HVAC SVC	BGCONSER	102.84
GENE PTACEK & SONS	FIRE EXTINGUISHER	BGCONSER	$308.75
GRAINGER INC.	MECHANICAL SUPPLIES	BGSUP	$226.64
GTE NORTH	SVC	BGCONSER	$369.06
HILLS OFFICE	CALCULATOR	COMMCONREP	$3.10
LORAIN CO CHAMBER OF COMMERCE	MEETING	CNTYPLNTRA	$25.00
LORAIN COUNTY JVS	REGISTRATION - J. SNODGRASS	CPTRAVJUD3	212.01
MOELK SALES	SUPPLIES	BGSUP	$23.61
OFFICE PRODUCTS	COPIER SVC	CPEQUIP	$78.75
OHIO EDISON	SVC	BGCONSER	1,632.54
OHIO SANITARY SUPPLY	SUPPLIES	BGSUP	$226.06
PRACTIONERS PUBLISHING CO	97 TAX LEGISLATION GUIDES	AUDOEXAUD	$532.10
TREASURER, STATE OF OHIO	BOILER INSPECTION	BGCONSER	33.25
BALANCE FORWARD			**$148,203.94**
		TOTAL	**$159,186.71**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - INDIGENT			
BARKUS, MICHAEL	97CR051031	CPATTFEE	$1,250.00
BERTA, DAVID J. ESQ	97CR050507	CPATTFEE	$1,195.00
BOYLAN, MICHAEL ESQ	94CR045704	CPATTFEE	125.00
BOYLAN, MICHAEL ESQ	97CR051142	CPATTFEE	$495.00
BOYLAN, MICHAEL ESQ	96CR049477	CPATTFEE	$1,247.00
BOYLAN, MICHAEL ESQ	96CR049343	CPATTFEE	$1,526.96
BURNS, THOMAS	96CR049201	CPATTFEE	$65.00
BURNS, THOMAS	97CR050992	CPATTFEE	127.00
BURNS, THOMAS	94CR050806	CPATTFEE	$138.00
BURNS, THOMAS	97CR051044	CPATTFEE	$160.00
BURNS, THOMAS	97CR050894	CPATTFEE	222.00
BURNS, THOMAS	97CR050685	CPATTFEE	375.00
BURNS, THOMAS	96CR049991 & 97CR050427	CPATTFEE	$379.00
CAMERA, MICHAEL J	97CR051108	CPATTFEE	$335.00
CAMERA, MICHAEL J	95CR046538	CPATTFEE	$645.00
COCOVES, SPIROS P	95CA006240	APPEALSCRT	$3,894.00
DOYLE, MICHAEL D.	95CR047563	CPATTFEE	$50.00
DOYLE, MICHAEL D.	98CR051501,97CR050163,50202	CPATTFEE	660.00
EDLEMAN, JEFFREY G	98CRA00034,98TRD00070	MUNCTCRPRO	$90.00
GAMSO, JEFFREY M	95CA006240	APPEALSCRT	$2,322.00
GRUNDA, JOSEPH R.	92CR043052	CPATTFEE	48.50
GRUNDA, JOSEPH R.	97CR050466	CPATTFEE	$133.50
GRUNDA, JOSEPH R.	J97CR050771	CPATTFEE	$381.00
GRUNDA, JOSEPH R.	97CR050664	CPATTFEE	694.00
GRUNDA, JOSEPH R.	97CR049954	CPATTFEE	$1,060.50
JANIK, FRANK J III	97CRB1057	MUNCTCRPRO	$128.00
JANIK, FRANK J III	97TR7711,97CR2592,97TR9331	MUNCTCRPRO	$131.00
JANIK, FRANK J III	97CR050703	CPATTFEE	$824.00
MASE, LAWRENCE L	97CRA4712	MUNCTCRPRO	$117.00
OTERO, JOHN B JR	TRC9800100 A-C,K980015,980011	MUNCTCRPRO	160.00
OTERO, JOHN B JR	98CRA00092	MUNCTCRPRO	$180.00
PROVENZA, MICHAEL	93CR043400	CPATTFEE	$175.00
PROVENZA, MICHAEL	97CR050929	CPATTFEE	$825.00
ROHRER, KYLE E	97CR03168	MUNCTCRPRO	$50.00
ROHRER, KYLE E	97CRA04511	MUNCTCRPRO	$85.00
ROHRER, KYLE E	97CR051334	CPATTFEE	$195.00
ROTHGERY & ASSOC	96CR048361	CPATTFEE	664.00

WILLIS, WILLIAM J	97CRA04402	MUNCTCRPRO	$97.00
WILLIS, WILLIAM J	97CRA4311	MUNCTCRPRO	125.00
WILLIS, WILLIAM J	97CR050985	CPATTFEE	$197.00
WILLIS, WILLIAM J	97CRA04181	MUNCTCRPRO	199.00
WILLIS, WILLIAM J	97CRA4282	MUNCTCRPRO	$222.00
WILLIS, WILLIAM J	96CR049645	CPATTFEE	502.00
WILLIS, WILLIAM J	97CR050540	CPATTFEE	602.00
WILLIS, WILLIAM J	96CR0498344	CPATTFEE	750.00
WILLIS, WILLIAM J	95CR047950	CPATTFEE	$850.00
		TOTAL	$24,696.46

VENDOR	PURPOSE	NICKNAME	AMOUNT
JAIL TAX			
BUILDERS SQUARE	MATERIAL SUPPLIES	JAILSUPP	244.19
LORAIN COUNTY TREASURER	JAIL FEES REIMBURSEMENT	JAILCONOTH	$553,506.50
RAKICH & RAKICH	UNIFORM RENTAL	JAILOPEQUI	2,576.83
STEINGASS MECHANICAL INC.	PLUMBING CONTRACTOR	JAILCONSTR	$3,717.00
STEINGASS MECHANICAL INC.	PLUMBING CONTRACTOR	JAILCONSTR	990.00
STEINGASS MECHANICAL INC.	PLUMBING CONTRACTOR	JAILCONSTR	1,260.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	JAILOPSUPP	244.19
SENECA COUNTY JAIL	JUVINILE HOUSING	JAILCONOTH	5225.00
THOMAS W RUFF CO.	FURNITURE	JAILOPEQUI	$68,565.12
YOUNGS LOCKSMITH	MAINTENANCE PARTS	JAILOPCNRP	22.50
		TOTAL	**$636,351.33**
DOG & KENNEL			
BOBELS	OFFICE SUPPLY	DKSUP	$18.58
CINTAS	UNIFORM RENTAL	DKEQUIP	40.22
LANDINGS ANIMAL HOSPITAL	VET SERVICES	DKPETMED	$10.00
LANG, MARILYN	DOG TAG REFUND	DKOE	0.75
LORAIN COUNTY ENGINEER	SERVICE	DKOE	$205.84
OHIO EDISON	SERVICE	DKOE	$155.65
OHIO STATE UNIVVERSITY/VET. MED.	DOG & KENNEL REGISTRATION	DKOE	2,864.50
		TOTAL	**3,295.54**
SOLID WASTE			
BIOCYCLE	SUBSCRIPTION FOR BIOCYCLE	COMSWREMT	$69.00
CAMDEN TOWNSHIP KIPTON VILLAGE	LCSWMD GRANT	COMSWRECGT	$3,000.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	1,234.05
DATA COMM WAREHOUSE	SOFTWARE	COMSWGENIM	$1,493.69
PECORA ,SALLY	WORKSHOP	COMSWTVSEM	$15.00
		TOTAL	**$5,811.74**
LOR/MED C.B.C.F.			
BOBELS	FURNITURE	CBCFEQUIP	$835.50
COUNTY ENGINEER	FUEL	CBCFTRAV	$112.96
US POSTAL SERVICE	STAMPS	CBCFSUPP	$640.00
TEAM MARKETING CO	DATA CARD IMAGE SYSTEM	CBCFEQUIP	$6,310.91
		TOTAL	**$7,899.37**
LINKAGE$			
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$26.33
CALDWELL, WENDY	TRAVEL REIMBURSEMENT	LINKTRAV	$12.00
		TOTAL	**$38.33**
SUB. ABUSE/MEN.HLTH-AD. PROB.			
ESKUT, DEBORAH	MEAL REIMBURSEMENT	SAMHTRAV	6.38
		TOTAL	**$6.38**
SUB. ABUSE/MEN. HLTH-DOM REL.			
APPLEWOOD CENTER	MENTAL HEALTH ASSESSMENTS	PAIRCON	$1,761.51
RECOVERY RESOURCES	DRUG ASSESSMENT	PAIRCON	12166.01
		TOTAL	13,927.52

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER'S			
ALLTEL	SVC	UTILITIES	56.34
ALLTEL	SVC	ENGUTIL	$153.21
AL'S AUTO GLASS	INSTALL WINDOWS & GLASS	ENGGEXP	$485.00
AZTEC STEEL	CHANNEL PCS 300 LIN FT	ENGGEXP	$3,366.00
AZTEC STEEL	ANGLE & ROUND PCS	ENGGEXP	$198.00
BOSTWICK BRAUN	BATTERIES	ENGGEXP	$125.76
BP OIL CO	FUEL	ENGMATER	11416.04
BUILDERS SQUARE	PLYWOOD & DRILL BITS	ENGGEXP	$131.04
CAW AUTOMOTIVE	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$60.80
CHERRY KNOLL	SPRING WATER	ENGGEXP	$15.00
CHERRY KNOLL	SPRING WATER	ENGGEXP	$51.00
CLEMANS, NELSON & ASSOC	PROF SVC - JAN 98	CONTRACT SERVICES	$9,174.59
COLLINS EQUIPMENT	FUEL DOOR KEY	ENGOTHEXP	$13.64
COYNE TEXTILE	TOWELS	ENGGEXP	17.23
COYNE TEXTILE	TOWELS	ENGGEXP	$87.31
COYNE TEXTILE	TOWELS	ENGOTHEXP	36.94
CROSS ROADS	RELOCATE BANK FOR EROSION	ENGCONPROJ	$4,567.00
CROSS ROADS	EQUIP RENTAL FOR JAN	ENGGEXP	4,000.00
CROSS ROADS	CLEAN DITCH ON NICKLE PLATE	ENGCONPROJ	$5,974.00
DALE YOST CONSTRUCTION	SUBDIVISION INSPECTION FEES	ENGCONPROJ	1,355.31
DATA TRANSMISSION NETWORK	WEATHER STATION ANNUAL FEE	ENGGEXP	$1,183.00
DAYTON BAG & BURLAP	ANCHORS	ENGGEXP	$489.37
ELYRIA PUBLIC UTILITIES	SVC	UTILITIES	$37.44
FASTENAL CO.	SAFETY VESTS	ENGGEXP	142.42
FREUND CAN CO	SLIP COVER INK CANS	ENGSUPP	$90.28
GERGELY'S MAINTENANCE KING	WIPES	ENGGEXP	61.58
HETSLER EXCAVATING	TEAR OUT TILE & DIG OPEN DITCH	ENGCONPROJ	$1,000.00
HOLLAND COMPUTERS	INSTALL & MOVE CABLES	OFFICE EQUIPMENT	$231.34
JACK MATIA CHEVROLET	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$31.35
JOE FIRMENT CHEVROLET	FUEL PUMP	GARAGE VEHICLE REPAIRS	$18.66
JUDCO	DECALS & SALT SPREADER MOT	ENGGEXP	$1,022.50
KET	BOOTS & BIBS	ENGGEXP	$95.00
LAKESHORE TOOLS	ASSORT PARTS	ENGGEXP	$136.20
LOR CO AGRICULTURAL SOCIETY	BOOTH AT FAIR	ENGGEXP	$405.00
LORAIN GLASS	GLASS	ENGEQUIP	19.00
MAC'S AUTO	ASSORT PARTS	GARAGE VEHICLE REPAIRS	1,085.10

MOELK SALES	SENTRY BLOCKS & TOILET TISS	ENGGEXP	121.30
OHIO EDISON	ELECTRIC BILLS	ENGUTIL	$70.64
OHIO EDISON	SVC	UTILITIES	1,463.76
PERKINS	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$522.06
PRO AM	FRAMES FOR PLATS	ENGSUPP	$82.00
R & R MACK SALES	ASSORT PARTS	GARAGE VEHICLE REPAIRS	$156.05
RESPOND	SUPPLIES	ENGSUPP	$41.75
ROYAL SUPPLY	TORCH TIP CLEANER & RAINGEAR	ENGGEXP	$47.30
SUPERIOR ELECTRIC	FUSES & BATTERIES	ENGGEXP	$43.92
WOLFENDEN	OXYGEN	ENGGEXP	65.30
XEROX	COPIER LEASE	ENGOTHEXP	611.68
YOUNG SECURITY	DUPLICATE KEYS	ENGGEXP	6.85
		SUB-TOTAL	**$50,565.06**

VENDOR	PURPOSE	NICKNAME	AMOUNT
ENGINEER'S			
BALANCE FORWARD			**50,565.06**
ABRAHAM BUICK	SENDER & SWITCH	GARAGE VEHICLE REPAIRS	$28.30
C & S LIMESTONE	COLD MIX & STONE	ENGMATER	842.83
DUNLAP'S GARAGE	DUST COVERS	GARAGE VEHICLE REPAIRS	$144.46
ELDOTREAD	BRAKE GUARD & TUNEUP CLEAN	GARAGE VEHICLE REPAIRS	$107.75
HOGUE, JOHN	CDL LICENSE RENEWED	ENGGEXP	$19.00
OHIO EDISON	SVC	ENGUTIL	2388.83
SHERWIN WILLIAMS	ASSORT PAINT SUPPLIES	ENGGEXP	$295.69
		TOTAL	**$54,391.92**

VENDOR	PURPOSE	NICKNAME	AMOUNT
REAL ESTATE ASSESSMENT			
AERIAL SERVICES	MAPPING EQUIPMENT	REMAP	69,249.41
BODNAR PRINTING	ENVELOPES	REASSSUP	$189.00
CAROTHERS, GAYLE	VARIOUS VENDORS	REASSALES	350.00
OWENS, JIM	VARIOUS VENDORS	REASSALES	$300.00
NORTH EAST OHIO AUDITOR'S ASSOC	TRAVEL REIMBURSEMENT	REASSTRAV	45.00
WILLIS, SCOTT	VARIOUS VENDORS	REASSALES	300.00
URISA	REGISTRATION	REAGISTRAV	225.00
URISA	REGISTRATION	REAGISTRAV	550.00
LORAIN PORT AUTHORITY	TENT RENTAL/ELECTRICITY	REASSOE	$45.00
SADDLER, GLEN	VARIOUS VENDORS	REASSALES	400.00
FLYNN, WILLIAM V.	VARIOUS VENDORS	REASSALES	$300.00
KOKOSKI, LORI	VARIOUS VENDORS	REASSALES	$300.00
ELECTRONIC RESEARCH CONSULTANTS	VARIOUS VENDORS	REASSALES	175.00
BOWDOURIS, GEORGE	VARIOUS VENDORS	REASSALES	$2,000.00
RITENAUER, JOHN D.	VARIOUS VENDORS	REASSALES	1,175.00
		TOTAL	**$75,603.41**
DELINQUENT REAL ESTATE TAX.			
AUTOMATED BUSINESS	REPLACEMENT BELT	RETACEQUIP	$55.10
OHIO STATE BOARD OF TAX APPEALS	TAX APPEALS	DRETACSUP	50.00
		TOTAL	**105.10**
CERTIF. OF TITLE ADMIN.			
OFFICE PRODUCTS	COPIER LEASE	CERTIFCNSV	$30.66
OFFICE PRODUCTS	COPY USAGE	CERTIFSUPP	$26.25
OFFICE PRODUCTS	COPIER LEASE	CERTIFCNV	255.58
O'CONNOR OFFICE MACHINES	SUPPLIES	CERTIFSUPP	$57.50
		TOTAL	**$369.99**
RECORDER'S EQT. FUND			
EAST KODAK CO	MAINTENANCE AGREEMENT	REFCONTSERV	$1,209.00
ENDICOTT MICROFILM	REEQUIP	REFEQUIP	$476.40
XEROX CORP	COPIER SERVICE	RECONTSER	$149.32
		TOTAL	**$1,834.72**
INT. SUPERVISION PROBATION			
B I MONITORING	MONITORING SERVICE	ISPTECH2	$1,928.80
RESAR, DAWN	MILEAGE	ISPTRAV	$30.30
MACHOVINA, JOHN	MILEAGE	ISPTRAV	$108.00
ZERBINI, ANTHONY	MILEAGE	ISPTRAV	$59.40
		TOTAL	**$2,126.50**
BASCULE BRIDGE			
SUPERIOR ELECTRIC	SUPPLIES	BASERUP	123.54
LORAIN COUNTY ENGINEER	MATERIAL & LABOR	BASBROCOSER	$447.61
BOSTWICK BRAUN CO DBA KOHLMYER	SUPPLIES	BASBREQUIP	$149.78
BOSTWICK BRAUN CO DBA KOHLMYER	SUPPLIES	BASBRSUP	$410.12
WILLOW HARDWARE	SUPPLIES	BASBRSUP	$168.41
		TOTAL	**1299.46**

VENDOR	PURPOSE	NICKNAME	AMOUNT
MEDICALLY HNDCP CHILDREN			
TREASURER, STATE OF OHIO	CHILDREN W/ MED HANDICAPS	MEDHCOTHER	129,982.09
		TOTAL	**$129,982.09**
MENTAL RETARDATION			
OHIO EDISON	SERVICE	MR38000	7,524.46
		TOTAL	**7,524.46**
DRUG TASK FORCE			
OFFICE PRODUCTS	COPIER SERVICE	MEGCONSER	$3,096.96
HEM INTEGRATION	COMPUTER SERVICES	MEGCONSER	3,052.50
		TOTAL	**$6,149.46**

HOSPITALIZATION			
SMITH, STEPHANIE	HOSPITAL REFUND	HCOTHER	$49.86
DIXON, GREGORY	HOSPITAL REFUND	HCOTHER	33.24
YASHAN, JOHN	HOSPITAL REFUND	HCOTHER	$33.24
PCS HEALTH	FEB14-27/98 CLAIMS	HCBEN	16,648.23
UNITED HEALTH CARE	FEB19-25/98 CLAIMS	HCBEN	$78,806.15
UNITED HEALTH CARE	MARCH ADMINISTRATION	HCBEN	$75,980.47
		TOTAL	171,551.19
DEVELOP. BLOCK GRANT			
LORIAN COUNTY TREASUER	POSTAGE SERVICE	CDBGOTHER	10.53
		TOTAL	**$10.53**
SANITARY ENGINEER			
SUMPTER'S HARDWARE	RUBBER BOOTS	SANENGOE	$59.31
		TOTAL	**$59.31**
SOIL & WATER CONSERVATION			
OFFICE SUPPLY CENTER	SUPPLIES	SWCSUPPL	$62.49
LORAIN COUNTY ENGINEER	SUPPLIES/FUEL JAN	SWCSUPPL	$59.84
VIKING OFFICE PRODUCTS	SUPPLIES	SWCSUPPL	$181.00
G L O CLEANING	CLEANING CONTRACT SVC	SWCVCCON	$158.00
WILMOT PRINTING	ADV/PRINTING INVOICES	SWCEDINF	$695.00
		TOTAL	**$1,156.33**

DOMESTIC RELATIONS COURT
FEBRUARY 27, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-190 adopted 3/5/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	39.22
ALLTEL	UTILITY	HAZWEBCOSV	41.61
BARKER, TAMI	TRANSCRIPT	DOREOTHEX	201.40
CARDE', FRANCIS	TRAVEL	DORETRAV	25.80
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	87.08
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	20.66
KELLEY, SALLY	TRANSCRIPT	DOREOTHEX	109.65
MEDIA ONE	SERVICE	JDHOTHEX	29.54
MEYER, PAUL	TRAVEL	JPROTRAV	70.50
OHIO EDISON	UTILITY	JDHCON	2,029.40
SUPERIOR ELECTRIC	SUPPLY	JDHSUPPLY	80.07
TRI-S CONTROLS	SERVICE	JDHCON	316.00
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	DOREOTHEX	75.00
ANGEL,STEPHEN	COURT APPOINTED ATTORNEY FEE	JPROREIMB	31.50
BOYLAN MICHAEL	"	"	722.60
BOYLAN, MICHAEL	"	"	482.00
CABRERA, ROBERT	"	"	437.00
CABRERA, ROBERT	"	"	690.00
CABRERA, ROBERT	"	"	125.00
CABRERA, ROBERT	"	"	267.00
CHADWICK, GENEVA	"	"	157.50
CHADWICK, GENEVA	"	"	206.00
	TOTAL GENERAL FUND		$6,244.53

DOMESTIC RELATIONS COURT
FEBRUARY 27, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-190 adopted 3/5/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUVENILE CLERK COMPUTERIZATION FUND			
LORAIN COUNTY JVS	TRAINING	JUVCLRKOTH	240.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$240.00
SUBST. ABUSE/MENTAL HEALTH FUND			
F & J DISTRIBUTORS	SUPPLY	PAIRSUPP	162.80
F & J DISTRIBUTORS	SUPPLY	PAIRSUPP	69.90
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$232.70
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	STEPPI	38.96
ELYRIA VALUE CITY	SUPPLY	STEPPI	48.01
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	STEPPI	300.00
GTE MOBILNET	SERVICE	STEPPI	40.20
OHIO EDISON	UTILITY	STEPPI	472.99
OHIO EDISON	UTILITY	STEPPI	178.84
PAGENET	SERVICE	TRUINTPI	51.24
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,130.24
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	65.20
CENTURY TELEPHONE	SERVICE	DAYCON	62.34
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	165.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	142.50
GTE WIRELESS	SERVICE	SPROOTH	36.89
GTE WIRELESS	SERVICE	SPROOTH	36.80
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	157.50
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	30.00
	TOTAL RECLAIM OHIO FUND		$771.23

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

B.8 RESOLUTION NO. 98-191

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) March 5, 1998

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

Commissioners;/ 9-1-1 Department;

Loretta Landin, 9-1-1 operator, 3 day suspension, to be determined by supervisor.

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

B.9 RESOLUTION NO. 98-192

In the matter of authorizing payment to Murphy Brothers Auto Body in the amount of $5,586.59 for repairs to County vehicle Unit #920, Chevy Lumina, for damages caused by a County employee on January 16, 1998 March 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize payment to Murphy Brothers Auto Body in the amount of $5,586.59 for repairs to County vehicle unit #920, Chevy Lumina for damages caused by a County employee on January 16, 1998.

FURTHER BE IT RESOLVED, Lorain County Children Services Department will reimburse the general fund $5,000.00 and CORSA has deposited $586.59 to general fund.

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

B.10 RESOLUTION NO. 98-193

In the matter of Instructing the Clerk to advertise for bids for furnishing of Limestone Aggregate, Liquid Asphalt Emulsion and asphalt plant mixes for the Lorain County Engineer's/Highway Department March 5, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated February 16, 1998 requested the following:

"As we begin to make preparations of the summer work season, we will need to purchase material for use by the Highway Department. These materials are as follows:

A. Limestone aggregate:
   11,000 tons of #8 special graduation
   6,000 tons of #411
   3,000 tons of #57
   1,000 tons of #1 & #2
   This material will be delivered to us at various locations. We estimate that this will cost $173,000.00

B. Asphalt plant mixes:
   1,000 tons of ODOT 301
   1,000 tons of ODTO 402
   10,000 tons of ODOT 404
   1,000 tons of ODOT 921 for cold patching
   This material will be picked up by us at the vendor's plant. We estimate the total cost of all of the materials above to $244,000.00.

C. Liquid asphalt emulsions:
   300,000 gallons of CRS-2
   50,000 gallons of CMS-2
   50,000 gallons of Polymer modified asphalt emulsion
   This material will be delivered to us at various locations. We estimate the cost to be $221,000.00.

We request you receive competitive bids on these items at the earliest possible date. We have included the notice to Bidders, with this letter. The funds are available in Account#220-00-002-00-00-00300-20.

Thank you for your cooperation in this matter.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for furnishing of Limestone aggregate, Liquid Asphalt emulsion and Asphalt plant mixes for the Lorain County Engineer's/Highway Department.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 9 and 16, 1998;

Sealed bids will be accepted until 2:00 pm, Monday, March 23, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the furnishing of Highway Department materials listed below for the Lorain County Engineers Department. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 pm, March 23, 1998 deadline, in the Lorain County Commissioners Front Conference Room.

1. Limestone aggregate: 11,000 tons of #8; 6,000 tons of #411; 3,000 tons of #57; 1,000 tons of #1 and #2.
2. Liquid Asphalt Emulsion: 3000,000 gallons of CRS-2; 50,000 gallons of CMS-2; 50,000 gallons of polymer modified asphalt emulsion.
3. Asphalt plant mixes; 1,000 tons of ODOT 301; 1,000 tons of ODOT 402; 10,000 tons of ODOT 404; 1,000 tons of ODOT 921 for cold patching.

Specifications and bid forms can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 am and 4:00 pm, Monday through Friday. Bids must be accompanied by certified check, cashier's check, cashier's check or letter of credit equal to five percent (5%) of the amount bid. Should any bid be rejected, such certified check, cashier's check or letter of credit will be forthwith returned.

A non-refundable deposit of five dollars ($5.00) is required for each set of documents.

The Board of Lorain County 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.

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

B.11

RESOLUTION NO. 98-194

In the matter of scheduling the 1998 Ohio Appliance Recycling)
Round-up for the week of July 13 through July 19, 1998) March 5, 1998

WHEREAS, Andy Andersen, Lorain County Solid Waste Management District Coordinator by memo dated February 9, 1998 submitted the following:

"The District has been selected to receive $1,000.00 for the Ohio Appliance Recycling Round-Up Financial Assistance Program from the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention.
The funds will be used for collection expenses and promotional activities for the 4th annual Ohio Appliance Recycling Round Up. This will be the second collection in Lorain County.

The tentative dates for Lorain County will be the week of July 13 through July 19, 1998 not yet approved by the Board of Commissioners.

Please contact my office at #5440 for any additional information you may require."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Andy Andersen, LCSWMD Coordinator by memo dated February 9, 1998 we hereby schedule the 1998 Ohio Appliance Recycling round up for the week of July 13 through July 19, 1998.

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

B.12

RESOLUTION NO. 98-195

In the matter of Instructing the Clerk to advertise for bids to)
repair a section of Lake Avenue in Elyria Township due a) March 5, 1998
section of pavement south of the Norfolk and Southern rail-)
road overpass has begun to settle)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated February 24, 1998 requested the following:

"In 1981, this office, using Federal Urban M funds and MVGT funds, reconstructed a section of Lake Avenue, County Road 204, using reinforced concrete pavement with concrete curb and gutter. Recently a section of pavement south of the Norfolk and Southern railroad overpass has begun to settle. We would like to undertake a repair project to remedy this situation.

We request that competitive bids be received at the earliest possible date in order that this project can be constructed during the summer. Our estimate of cost for this is $25,200.00. We have included the notice to Contractors with this letter.

Thank you for your cooperation with this project.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated February 24, 1998 we hereby Instruct the Clerk to advertise for bids to repair a section of Lake Avenue in Elyria Township due a section of pavement south of the Norfolk and Southern railroad overpass has begun to settle.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 10 and 17, 1998 as follows:

Sealed bids will be received until 2:00 pm., Tuesday, March 24, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for furnishing all labor, material and equipment for repairing section of Lake Avenue in Elyria Township, Lorain County, suing various materials, in accordance with specifications prepared by Kenneth P. Carney, Lorain County Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the Lorain County Engineer. Bidders shall submit a list of equipment available, a list of experience, and all labor shall be paid not less than the prevailing wage rate determined by the Ohio Bureau of Employment Services for Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 pm, March 24, 1998 deadline, in the Lorain County Commissioners Front Conference Room.

Specifications and bid forms can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 am and 4:00 pm, Monday through Friday. Bids must be accompanied by a certified check, cashier's check, or letter of credit equal to ten percent (10%) of the amount bid. Should any bid be rejected, such certified check, cashier's check or letter of credit will be forthwith returned.

A non-refundable deposit of $18.00 is required for each set of documents.

The Board of Lorain County 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.

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

B.13

JOURNAL ENTRY

In the matter of appointing John Allen and Marie Dudukovich as)
Members to the Lorain County Children Services Board) March 5, 1998

Discussion was held on the above and then this item was placed on hold for 1 week pending further review. All were in agreement.

B.14

RESOLUTION NO. 98-196

In the matter of amending the charge for the cost of copies) March 5, 1998
effective March 5, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend the charge for the cost of copies effective March 5, 1998 as follows:

1-5	=	free
6 +	=	$. 05/copy
Cassette tapes	=	$1.50 if we supply the tape. If citizen supplies tape there is no charge.
		Said copies include any size of paper.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

(Discussion was held on the above)

B.14a RESOLUTION NO. 98-197

In the matter of reimbursing Mr. Johnson, Oberlin, Ohio) the difference in the cost of copies that were obtained on) March 5, 1998
February 26, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reimburse Mr. Johnson, Oberlin, Ohio the difference in the cost of copies that were obtained on February 26, 1998.

FURTHER BE IT RESOLVED, said copies were 68 at $.50/per page total of $34.00, the difference would be 63 copies at $.05/per page with total being $3.15 for a reimbursement of $30.85.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.15 RESOLUTION NO. 98-198

In the matter of submitting application to the Ohio)
Department of Mental Health for funding assistance)
on behalf of the Lorain County Board of Mental) March 5, 1998
Health to construct an 8-10 bed residential Group)
home facility located on Infirmary Road)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby submit an application to the Ohio Department of Mental Health for funding assistance on behalf of the Lorain County Board of Mental Health to construct an 8-10 bed residential group home facility located on Infirmary Road.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.16 RESOLUTION NO. 98-199

In the matter of ratifying the FirstMerit Bank Lorain County) Investment Initiative Agreement authorizing the President to) March 5, 1998
execute on behalf of the Board and provide a "Protest)
Withdrawal Letter" from the Coalition)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby ratify the FirstMerit Bank Lorain County Investment Initiative Agreement authorizing the President to execute on behalf of the Board.

FURTHER BE IT RESOLVED, this Board of Commissioners formally withdraws its written opposition of the proposed merger of PremierBank & Trust with First Merit Bank. FirstMerit Bank has met with the coalition for Reinvestment in Lorain County (CRLC) to discuss concerns relevant to the Community Reinvestment Act, neighborhood redevelopment and the banking needs of the community.

BE IT FURTHER RESOLVED, the Commissioners believe the First Merit Bank of Lorain County Investment Initiative adequately addresses key CRA concerns and we fully endorse the Initiative. The initiative provides meaningful banking products sensitive to the needs to the low-to-moderate income families and small businesses throughout Lorain County.

FURTHER BE IT RESOLVED, this Board of Lorain County Commissioners commend the professional manner in which the First Merit Bank representatives addressed our concerns.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. (Discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

#1. Commissioner Blair read a statement with reference to the Ohio Railway Development Commission, which is as follows:
"The Ohio Rail Development Commission has received a competed copy of the real estate appraisal regarding the Coordinator owned by Lakeshore Railway Association, Inc., Elyria, containing a gross area of approximately 324.817 acres. ".... Based on the investigation undertaken and premise outlined, it is our opinion as of February 15, 1998 the market value of the fee simple interest in the property appraised is: $715,000...." (real estate appraisal associates, John F. Rossi, MBA, State Certified General Appraiser, Ohio License No. 380382)
Based upon this appraisal, the Ohio Rail Development Commission is advising the Lorain County Board of Commissioners that it is not necessary for the County to issue a letter of credit or to be a co-singer of a loan guarantee. The Ohio rail Development Commission will loan the necessary amount to Lakeshore Railway collateralized by the net liquidation value (LNV) of the rail property.
If the media would like further information from the Ohio Rail Development Commission, a conference telephone call can be arranged at the conclusion of the Commissioners' meeting this morning."

#2. Commissioner Blair moved requesting the board consider approving the appropriation of funds necessary for the department serves as a pass-thru for Family & Children Fist Council which was presented at the meeting of February 26, 1998 in the total amount of $867,482.00 which was appropriated to three (3) grants.
Commissioner Blair stated that she has had conversation with various members through the Council and the Wellness Block grant which is a major portion of this appropriation, needs to be spent by June 30, which effects several of the school districts and if the money is not spend by that date, it is to be returned to the State of Ohio.
With no discussion or second, the motion died.
Commissioner Blair wanted to make note that there was a letter from the Administrative Agent outlining the necessity of action on this appropriation. The Wellness Block grant is in the amount of $134,082.00 which services are needed.

#1.

JOURNAL ENTRY

Commissioner Blair requested the Board give consideration to funding the Lorain County Regional Airport Authority. The Airport's budget request for 1998 was $240,000.00 and in conversation with the Clerk regarding the Airport's funding, they are out of cash at this time.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 98-200

In the matter of appropriating the payment of $80,000.00) to the Lorain County Airport for operating expenses) for the year 1998) March 5, 1998

WHEREAS, Daniel A. Abfall, Executive Director, Lorain County Regional Airport Authority by letter dated January 15,1998 requested the following:

"The Lorain County Regional Airport Authority submitted the 1998 operating budget it the amount of $237,000.00 to the Lorain County Commissioners in November of 1997. This operating budget has been approved in the amount of $240,000.00 and included in the Lorain County Commissioners 1998 budget.

At this time the Lorain County Regional Airport Authority is requesting one third, $80,000.00 for operations of the airport. The balance will be requested in equal payment of $80,000.00. The next request will be on May 15, 1998 and the final request will be September 15, 1998.

The Airport Authority wishes to thank you for your support and look forward to the continued backing of the Lorain County Commissioners.

Sincerely, S/Daniel A. Abfall, Executive Director"

NOW, THEREFORE BE IT RE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Daniel A. Abfall, Executive Director, Lorain County Regional Airport Authority by letter dated January 15, 1998 we hereby authorize the appropriation of $80,000.00 to the Lorain County Regional Airport for operating expenses for the year 1998.

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

JOURNAL ENTRY

#2. Commissioner Ross discussed a computer firm to create WEB pages for all offices within the jurisdiction of the Lorain County Board of Commissioners and moved to accept the proposal and employee Erie Shore Computer, Inc., to develop these WEB pages to bring the County on-line.

Commissioner Ross stated that Erie Shores Computer, Inc., was the lowest proposal received.
Commissioner Blair said she had not problems with the concept or the proposal, but had questions as to who would monitor and keep up this system and have the information on the internet be kept up-to-date.

Commissioner Ross replied that each department head would be responsible for the information from their department. Some of the departments. Some of the departments included would be; Lorain County Commissioners, Budget Department, Personnel Department, County Dog Kennel, Purchasing Department and Solid Waste Management District.
Commissioner Ross stated that initial idea is to get it up, developed and running and this would give our offices the framework in place.
Commissioner Vasi said that the CCAO will be putting their handbook on the Internet and they will not furnish another paperback book. If we do not get on-board we will be behind. Commissioner Vasi agreement with Commissioner Blair her concerns about who would be responsible for each department input.
Administrator Muntean stated that he agrees with Commissioner Ross's concept that each department head would know when there is internal changes and that information would be updated by that department.

The following resolution was adopted:

RESOLUTION NO. 98-201

In the matter of awarding proposal submitted by Erie Shores) Computer, Inc., in the amount of $9,950.00 to develop WEB) March 5, 1998
Pages for the Commissioners Offices and all departments)
Within their jurisdiction and host the site for a period of 1 year)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award proposal submitted by Erie Shores Computer, Inc,, in the amount of $9,950.00 to develop WEB pages for the Commissioners offices and all departments within their jurisdiction and host the site for a period of one (1) year.

Erie Shores submitted said proposal on February 16, 1998 as follows:

ERIE SHORES COMPUTER

364 Griswold Rd., Elyria, Oh. 44035 (440) 322-7300 Fax # (440) 322-2708

February 16, 1998

Mr. James Cordes, Personnel Manager
Lorain County
225 Middle Avenue, 4th Floor
Elyria, Ohio 44035

Dear Mr. Cordes:

Thank you for the opportunity to provide this quotation of services. Erie Shores Computer, Inc. has been a long-time member of the County and the community, and we feel we are the perfect vehicle to provide the County with Internet services both short-term and long-term.

Erie Shores' Internet Specialists have the expertise to provide a secure web site for the County. We use the latest technologies in securing your information, such as Secure Sockets, HTTPS, SET, Firewalls, Packet Filtering and Encryption. Most other providers only secure the transmission of information, we secure the sights, servers and storage of information; resulting in a completely secure system.

Erie Shores is currently working with other local government agencies, such as, the City of Elyria and the City of North Ridgeville. Our services are specifically tailored to providing a wide variety of Internet services to organizations and businesses here in Lorain County. Our trained staff of web page designers, graphic artists, programmers, and network specialists has the experience necessary to provide you with a quality product.

Specifically, our goals for providing Lorain County with a web presence are as follows:

- Provide an easy-to-use web site that is accessible by the vast majority of browsers
- Maintain and update the web site on a regularly scheduled basis
- Provide an interactive web site that makes the process of disseminating information fun for the visitor
- Provide current, up-to-date information that citizens of the County will find essential
- Provide a forum for announcements and calendars for county officials and organizations.
- Keep the web site as current as possible with the latest technologies introduced on the Internet
- Provide a method for the citizens of the County to communicate with officials and organizations in the County

To provide these services, Erie Shores Computer, Inc. will:

- Design the web site for the County consisting of pages for:
  Lorain County Commissioners, including photographs and biographical information
  Budget Department
  Personnel Department
  County Dog Kennel
  Purchasing Department
- Maintain the web site on our high-speed web server, to provide maximum performance
- Provide e-mail addresses for all of the county officials and organizations as a part of our normal services.

The design stage of the web site will consist of a schedule devised by Erie Shores and a county representative who has been placed in charge of this project. We will set up a series of meetings with the officials of each department to determine what information they require to be placed on their area of the web site. These meetings will be part of the milestones put forth for the completed cycle of development.

After meeting with the departments, our team of Internet developers will begin the process of actually constructing the web site. The process will take place on the Internet, meaning the County will be able to monitor the progress of the development, as well as make suggestions based on the information as it is assembled. This guarantees a final product that meets the needs and level of quality that the County requires.

Erie Shores Computer, Inc. can also provide the County with a "domain name" on the Internet. This name gives the end-users an easy way to access the County's web site. A name such as "loraincounty.gov" or "loraincounty.oh.us" can be provided to the County. A discussion of the best name possible is a part of the design process.

The overall structure of the site will be as follows:

Lorain County Commissioners	4 pages
Budget Department	5 -10 pages
Personnel Department	5 -10 pages
County Dog Kennel	5 -10 pages
Purchasing Department	5 -10 pages
Estimated total	24-44 pages

We estimate the cost for development and hosting the site for a year to be $9,350. Also included in this price, we will provide an e-mail account for all county officials and organizations and regular maintenance (such as back-ups), but does not include updating. Erie Shores' Internet Personnel can provide updates and changes to the web site for an hourly rate of $65.

Erie Shores can begin the web development process during the first week of March.

If you have any questions, we will be pleased to answer them at anytime.

Regards,

Richard A. Brown (mgs)

Richard A. Brown
Corporate Technology Manager

cc: Michael Ross, President
County Commissioners
Yvonne Newton, Director of Purchasing

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

#47

JOURNAL ENTRY

Commissioner Ross stated that he received a letter from Ohio State Rep. Dan Metlesky regarding the Private Prison Guidelines and wanted to share this with the Board and consider a support to Mr. Metlesky in his opposition to the committee report, which should be further studied.

Commissioner Ross said that a committee was put together to review private prisons and make recommendations. Lorain County should be given sufficient time to study this report to see if a private DUI facility should be located within Lorain County. Commissioner Ross said that he feels this Board should at least send a letter of support to Dan Metelsky on behalf of this county. Mr. Metelsky is looking out for the best interest of Lorain County and consistent with our action in the past, we should join with our State Representative requesting the House and Senate allow Lorain County an opportunity to review and discuss this issue before it is passed as a bill.

Discussion followed, and the resolution was adopted:

RESOLUTION NO. 98-202

In the matter of supporting State Rep. Dan Metelsky efforts)
in urging the House and Senate to reject the Conference)
Committee Report and asking them to allow local discussion) March 5, 1998
with reference to private prison guidelines in locating a DUI)
Facility in Grafton)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support Rep. Dan Metlesky efforts in urging the House and Senate to reject the Conference Committee Report and request them to allow for local discussion including the Village of Grafton, Ohio with reference to the private prison guidelines in locating a DUI facility in Grafton.

FURTHER BE IT RESOLVED, that we urge the House and Senate to reject the Committee report based upon the following:

a. Guidelines and rules should be passed to oversee private prisons with respect to type of inmate population, location, security measures, and working relationship with local police agencies.
b. The privatization of Grafton DUI facility needs further study.
c. Originally a study commission was to review private prisons and make recommendations for expansion in the years 2000 and 2001
d. Ohio prisons currently rank in the top 5% in the Country with respect to efficiency
e. Some 800 employees work at Lorain County prisons and we should protect their jobs and working conditions.
f. Finally, Lorain County deserves a reasonable amount of time to study this issue.

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

#3. Commissioners will conduct an executive session on Tuesday, March 17, 1998 at 9:30 am regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All. Motion carried.

#1. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for the month of March 1998 will be $500.00.

#2. Memo from the Ohio Dept of Development on the Office of Housing and Community Partnership's (OHCP) 1998 calendar, including Investing in Ohio's Communities: the FY1998 Ohio consolidated Plan.

#3. Publications: "OGRIP Newsletter"; "State of Ohio-Dept. of Taxation 1997 Annual Report"; "Tax Data Series"; "Treasury Notes"; "Ohio Contractor";

#4. Memo from Andy Andersen, Solid Waste Coordinator advising that on Sunday, April 26, 1998, BFI and Lorain County Solid Waste will once again join forces to host an "Every Day is Earth Day" celebration. This event will be held at BFI's Resources Recovery Complex on Oberlin-Elyria Road from 4:00 pm to 7:00 pm; and the City of Avon forwarded copy of news article which appeared in the Press, showing a picture of the Recycled Signs for their City Hall and Police Station. This was funded by the 1998 ODNR Grant and matching funds from the District.

#5. Grand Jury Report – Judge Zaleski

#6. Vermilion Municipal Court 1997 Annual report.

#7. Minutes from the T.B. Clinic Board of Trustees meeting of January 8, 1998.

JOURNAL ENTRY

Commissioner Ross asked if anyone was present to address the Board on items appearing on today's agenda.

Mr. Robert W. Kish was present to discuss a three (3) page letter he had prepared. Mr. Kish did not want to take the time to read the entire letter, with regards to the Railroad and flooding of Hughes Road.
Mr. Kish requested his letter be made a part of the record, which reads as follows:

Mr. Kish also commented on his rights to videotape a Township Trustee meeting. Mr. Kish indicted he was intimidated and would not tape the meeting that evening. Mr. Kish stated that the only Township he has ever been to that does not tape record or video the meetings is Huntington Township.
Mr. Innes, Assistant Prosecutor responded that he has discussed this with one of the Township trustees who misunderstood the rules governing the taping of any meetings. This matter has been resolved.

JOURNAL ENTRY

Commissioner Vasi distributed copies of the Lorain County Association of Township Trustees and Clerks Resolution 98-01, requesting considerations for proposed acquisition of Contrail by Norfolk Southern (NS) and CSX Transportation (CSXT) as follows:

Lorain County Association
of
Township Trustees and Clerks

RESOLUTION 98-01
RESOLUTION REQUESTING CONSIDERATIONS
FOR PROPOSED ACQUISITION OF CONRAIL BY
NORFOLK SOUTHERN (NS) AND CSX TRANSPORATION (CSXT)

WHEREAS, Norfolk Southern (NS) and CSX Transporation (CSXT) have proposed the acquisition and distribution of the assets of Consolidated Rail Corp. (Conrail); and

WHEREAS, the proposed acquisition is currently being considered by the Surface Transportation Board (STB), the federally constututed body authorized to act on the proposal; and

WHEREAS, a Draft Environmental Impact Statement has been made available for public review and comment as part of the STB process; and

WHEREAS, this document is currently being reviewed by numerous interested parties in the northeast Ohio area in order to determine the present and future impact the proposed acquisition may have on the region as a result of revised operations; and

WHEREAS, concerns have been expressed by the members of the Lorain County Association of Township Trustees & Clerks concerning this proposed acquisition,

THEREFORE BE IT RESOLVED, that the Lorain County Association of Township Trustees and Clerks hereby request that the Surface Transportation Board consider the following concerns in regard to the impact such an acquisition will have on the safety and welfare of our Lorain County residents:

1. Provisions should be made that require the railroads to negotiate with the affected communities to insure that appropriate protection is provided to all railroad crossings, particularly those that have more than 24 trains per day and that cross heavily traveled roads and highways.
2. It is imperative that the railroads develop a plan of deliberate implementation with clearly identified steps so that logistics and safety concerns can be addressed.
3. Railroad officials should be required to work with local officials to mitigate severe noise, vibrations and other "quality of life" impact on affected neighborhoods through measures ranging from green barriers to improved signal technology.
4. Provisions should be made to eliminate any possible disruption of emergency services within the local communities due to increased rail services.

This certified to be a true copy
of said resolution as contained in
the official minutes of the Lorain
County Association of Township Trustees
and Clerks

Ralph A. Hayes, Secretary

Mary Beth Derikito had requested Commissioners to review this information. Mrs. Derikito stated that she attended a meeting in Wellington, Ohio on March 4, 1998 with Patricia Knight, the Mayor Grafton, Mayor of Wellington, Fire Chief and Ambulance Director, City Council members and members of the Clergy. The main problem is with the emergency vehicles getting out of Wellington. According to Mayor O'Keefe of Wellington, there may be as many as 100 trains per day going through Wellington. The railroad tracks will not be open for emergency vehicles. Consideration needs to be given as far as over passes or under passes or for the railroad to provide some sort of outpost buildings for emergency vehicles. There is approximately 125 sq. miles in the two districts and we are seriously concerned about the safety for the people in that area. this will also affect Sheriff Mahony and his deputies.

Commissioner Blair stated that is was here understanding that Tom O'Leary from the Ohio Rail Development Commission is going to be meeting with the Villages of Wellington, Grafton and LaGrange and the Townships that are along that line, within the next couple of weeks and are going to ask for crossing gates and lights and after that has been determined they will talk about an underpass.
Patricia Knight has passed these concerns on to the Railway Commission and is speaking on behalf of Lorain County and is very in-tune to the concerns of the villages and Townships along this lien.

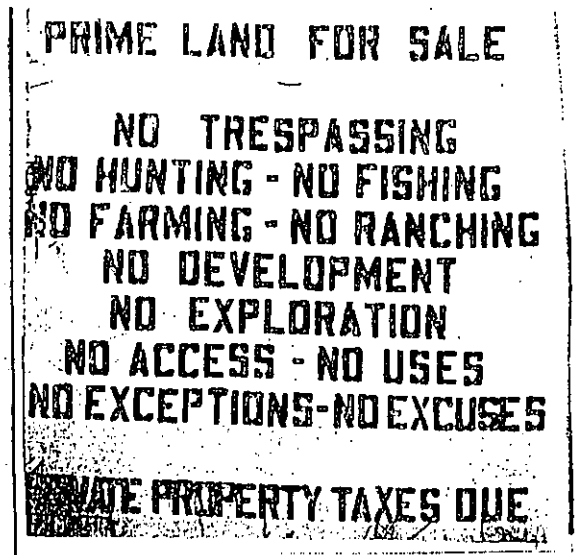
Discussion follows.

The Commissioners thanked Mrs. Derikito for her input on this issue.

Commissioner Ross asked Mrs. Derikito to contact Pat Knight and she can give her the schedule of up-coming meetings and agendas with Mr. O'Leary.

JOURNAL ENTRY

Mr. Robert Kish had a prepared statement he wanted as part of the minutes, to read as follows:



SEPT. 11, 1997

Dear Pittsfield Township Trustees:

Allow me to first introduce myself, my name is Robert Kish, my family and I are residents of Pittsfield Township and reside at 47992 Hughes Rd.

As you may be aware there is a problem on Hughes Rd., and with the fall rains coming soon, I feel this problem should be addressed immediately.

Enclosed you will find a copy of the guidelines governing drainage problems. Please note the highlighted area's, they apply to our particular situation on Hughes Rd.

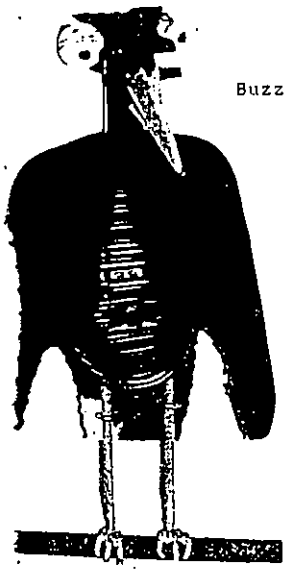
I'm concerned about the underground waterway (Culvert) that runs under Hughes Rd., the basin is located on the South side of Hughes between Costello and Baker's properties. It's filled up with rock and debris and both the North and South end of the Culvert pipe is separating from the road. Two weeks ago when this was brought to your attention, your solution was to put asphalt on the separated ends, on the roads surface. Now the asphalt has been sucked into the bottom of the drainage pipe adding to the restriction of water flow problem. Obviously this is not the proper solution! The guidelines for drainage state that if there is flooding at the road or drainage at the roadway it's the responsibility of the township to repair and or replace said items. This situation on Hughes Rd. meets both criteria.

I realize that the repair will not fix the massive drainage problems on Hughes Rd., but this repair or replacement could only help in the future. Obviously I am a concerned homeowner, who is looking for a reasonable solution to these problems. Therefore I will request that a water flow/Engineering survey be done by the Township, after all, you permitted these lots to be divided and sold I'm sure you took all these factors (sanitation,runoff of water,drainage, etc.) into account, you must have had some idea of where you thought all this water would drain to. I also understand that mail has been undeliverable more than once each year because of high water.

In closing please let me remind you that children's school buses travel this road, and it soon will be that rainy season, and as it stands Hughes Rd. will be flooded again, this time maybe something should be done about it.

Sincerely,
Robert W. Kish

Robert W. Kish
47992 Hughes Rd.
Wellington, Ohio 44090

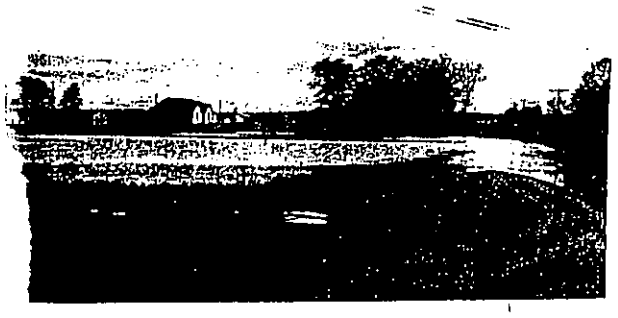


Buzz Says: 2 October 20, 1997

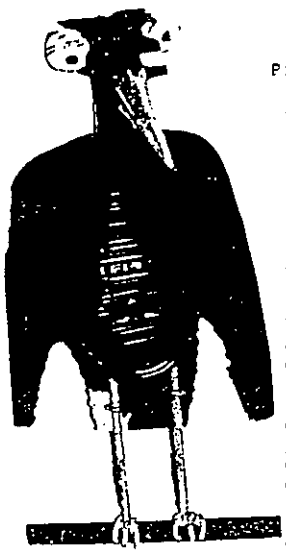
Attention All Flooded Pittsfield Twp. Residents
This fall the weather has been beautiful and DRY! So far. May it continue. However I believe there will be a change in the weather and rain and snow will once again return. Will your problems with surface water return? Can they be corrected? I am trying to alleviate flooding problems on Hughes Rd. One road at a time, I need your support at the Twp. meeting tonight at 7:30 P.M. Be there ! Together we have strength. Divided we remain submerged during the WET season. If you have a story that needs to be told, drop BUZZ a line at P. O. Box 393 Oberlin, Ohio. 44074-0393 We need to get the Buzz word out together. This is a start. Perhaps later we can work on other "unsolveable" problems that other residents do not know exist. Problems remain and with our effort they can be alleviated if not eliminated. Stand up and be counted. Be there. I will be there for you. One step at a time.

Thank You,

Buzz



#3 Oct. 25,1997



Buzz says:

This edition is to let all RESIDENTS of Pittsfield Twp. know that small but very important safety issues are being corrected after many years of neglect. These changes are now occurring on Hughes Rd. between Pitts Rd. and Quarry Rd. All these changes have occurred after much debate over the cost of safety. Resident participation has made a difference. More safety issues are very slowly being taken care of ONE by ONE.

Visit the home of the Buzzards and see the new school bus stop ahead sign along with blind drive ahead and bump, all of which were brought to you for safety by the Buzzards of Hughes Rd. They roost on high overlooking a dangerous 18 inch culvert that is coming apart at all seams. They have seperated enough so that two holes had to be temporarily patched. Welling school children travel over this culvert as well as many JVS students. A pipe shift when the road is flooded and under water could send a student, resident or a complete stranger to a watery death. Must a death occur in order to correct this? It took 6 months just to replace the large stone on the North end of this culvert after it had been snowplowed into the culverts entrance. Enough about our efforts.

Do you have a safety or other simple problem that can and should be corrected? If so please Drop Buzz a line at;

THE BUZZ WORD
Main P.O.Box 393
Oberlin, Ohio
44074-0393

After living here 22 years I was referred as a newcomer. At the Township meetings I am referred to as a Guest. What a way to treat a guest. How many more years does it take to become a (I do pay taxes) RESIDENT.

CITIZEN BUZZ

Do drop me a line of YOUR problems. Perhaps I (WE) can help. In unity there is strength.

Buzz says:

Election time is upon us and now is the time that all politicians should be at their peak . Unfortunately, up to now much of what has occurred on Hughes Rd. can best be paraphrased from the movie Cool Hand Luke. " What we have here is a failure to communicate".

Many words have been spoken but true communication has not yet been achieved . Minor steps have been taken. Great strides remain. However every journey begins with one step. The Buzz groups latest achievment has been a blind drive sign freshly installed on the WEST side of the railroad crossing on Hughes RD. All this after arguing the cost ($150) as opposed to a human life. Perhaps a night arrow can now be installed at the western end of Hughes Rd, where it deadends into Quarry. Twp. says "not our job, it's the counties" Same thing for trimming the tree that was "wrapped" around the TOWNSHIPS light located there. The good news? The county trimmed the tree after I , lowly resident citizen asked them to. These are your TAX dollars they are spending. YOU are entitled to say your say on when and where your TAX dollars are spent. Again stand up and be counted. They (Twp officials) want to count your vote for them November 4. Make your vote for a trustee be for a trustee that cares more about problems that exist than just getting your vote. VOTE VOTE VOTE VOTE VOTE VOTE

But only one vote per RESIDENT,

Buzz

Buzz

March 4, 1998

Lorain County Commissioers,

As you are aware, there has been an ongoing problem with Hughes Rd. flooding " as long as local residets can remember." No one can recall if it flooded prior to 1906 , the year the railroad installed a 30 inch culvert in MUD CREEK south of the Hughes Rd. crossing. I believe the flooding was caused by the inadequate and improper installation of this culvert. The size and installation needs updating according to Lorain CTY. engineers, as the present installation impedes the flow of water from properties located on the west side of the Lake Shore railroad. Local residents say this has always been a problem. I ask how many recall the flooding of Hughes Rd. prior to 1906 and the improper MUD CREEK culvert crossing? If you would note the size of MUD CREEK prior to and after the MUD CREEK railway crossing, it is evident the MUD CREEK crossing culvert IMPEDES the flow ow water from west to east. A round culverts water carrying capacity diminishes in ability, just the AFTER 1/2 FULL reverse as the capacity increases with water depth due to the V-shape of MUD CREEK . When a creek reaches capacity, it overflows spreading water over a wider shallow area. When the water entering the MUD CREEK culvert is deeper than the culvert, it backs up and the water upstream from the culvert continues to increase in depth, until a 4 acre LAKE forms upstream from the culvert and floods HUGHES RD. until it becomes impassable. A rising MUD CREEK unfettered as nature intended might not overflow it's banks. As it is now the flow of water through is restricted to a mere 706 cu. in., a far cry from a free, naturally flowing stream 44 inches deep. That was the depth of the water next to the SUBMERGED HUGHES RD. photo that appeared on the front page of the Jan. 8, 1998 issue of the Chronicle Telegram. Had the water had FREE access to the culvert, the water at the railroad would have been even DEEPER which might have rectified the problem by washing out the railroad bed, as has already occurred at the next railroad culvert located about 1/4 mi. south of the MUD CREEK culvert.

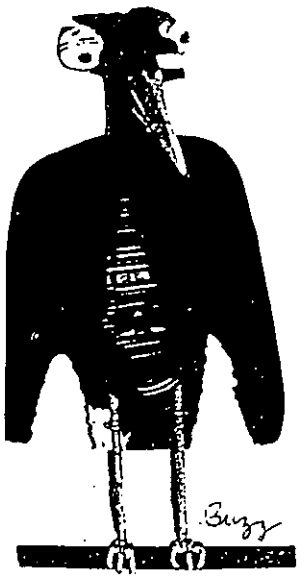
The FLOODING of the Hughes Rd. The FLOODing of Hughes Rd. has prevented the Wellington school bus from crossing this stretch of road while carrying CHILDREN to school which also crossing a further submerged Hughes Rd. culvert that is coming apart at each joint. which further impedes the flow of water off my property due to debris which has fallen through into the culvert at each joint.

There is NO WAY they can crossthe washed out culvert (also inadequate located 1/4 mi. south of the MUD CREEK crossing. The equipment will be on site (I hope) to repair BOTH crossing culverts. Once past Hughes Rd. I doubt if the equipment will return to "REPAIR" a the MUD CREEK crossingthat may pass their muster for "SAFE" pasage,at " SPEED " of 15 miles an hour, their stated limit. Do you or anybody else think they would CUTthese rails ONCE CROSSED with a deeper, larger culvert/trestle? I believe once crossed (OR DOUBLE CROSSED) Hughes Rd. will continue to flood during future storms or heavy rains.Water has already flooded and blocked Hughes Rd. traffic and has also encroached onto the road a second time.THIS Y, This is not a " once in your lifetime 100 year flood".

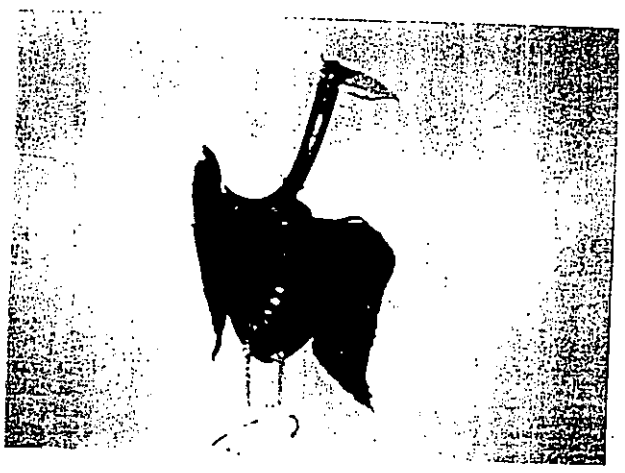
THE PUBLIC HAS THE RIGHT TO KNOW.

Sincerely Yours,
Robert W. Kish
Robert W. Kish

P.S. Please excuse the typing errors, typing is not my forte.



STOLEN $200 REWARD FOR RETURN AND CONVICTION OF THEIF.



Then the meeting adjourned:

M J Vasi)Commissioners
)
E C Blair)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-26

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Employee History Folders		Amsterdam Printing	$ 559.60
	Golden Acres (261)	Architectural Services		Finkel & Knilans	$ 840.00
	Golden Acres (260)	Glasses, Dishes, Forks, Knives		Northern Haserot	$ 330.19
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 1,729.79

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

B.6

RESOLUTION NO. 98-27

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
153-98 Glowacki, William	Ohio County Home Assoc Meeting		Plain City, OH	3/11/98	$ 10.00

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

B.7

RESOLUTION NO. 98-28

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Caster Connection	Supplies	Goldmatls	$ 210.02
Diana Combs	Consultant	Gamdconser	231.00
Elyria Police Department	Criminal Record check	Goldother	140.00
Journal	Job advertisement	Goldother	149.59
Labor Arbitration Institute	Labor Law & Labor Arbitration	Goldother	195.00
Angelo LoPresti	Barber	Gamdother	144.00
Diane Lehr	Seminar	Goldtravel	105.00
Basabi Ratnaparkhi	Consultant	Gamdconser	500.00
Mary Ross	Seminar	Goldtravel	105.00
David Zientarski	Seminar	Goldtravel	105.00
		Total	$1,884.61

COUNTY ADMINISTRATOR

Checked by 3/4/98

Purchasing Co-ordinator

Lorain County Commissioner

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

RESOLUTION NO. CH98-29

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 5, 1998
the Lorain County Board of Commissioners)

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

Golden Acres/Nurses Aide/3-day suspension/To be determined by Supervisor;
Miriam Torres, Edna Acosta, Joanne Arcuri, Jameelah Lovett, Reynina Reyna, Cynthia Jackson

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Ryann Blair ,Clerk

Meeting #11 March 12, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Bill Eltrich, General Manager, Lorain County Transit was present to address the Board on the Regional Food drive on March 18, 1998. He stated that the Lorain County Transit and the Second Harvest Food Bank of North Central Ohio will be teaming up on Wednesday March 18 for its annual Harvest for Hunger Food Drive. People using LCT's fixed route services will be able to ride for free by donating a non-perishable food item to the Second Harvest Food Bank of North Central Ohio. Donation bins will be available on the buses so that people can deposit their food donation when boarding. One donation of a non-perishable food item is good for a free one-way trip for a round; two non-perishable food items will be needed. Food donations will be taken from 5:30 am to 7:30 am. Come join us, and help fight hunger in Lorain County!

B. RESOLUTION NO. 98-203

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
68	785-797	PRC Payments	$ 6,972.82
69	798-806	Administrative Expenses	$ 11,529.66
70	807-814	Child Care	$ 53,181.85
71	815	General Assistance Auxiliary	$ 30.00
12	1573-1579	Administrative Expenses	$ 5,678.42

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

B.2 JOURNAL ENTRY

There were no investments for this day, therefore Resolution #98-204 will not be utilized.

B.3 RESOLUTION NO. 98-205

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

(	.38)	to be reduced from:	Q Const. Ditches, bring approp. into actual balances and w/in cert. range
(	.30)	from	420-02-001-00-00-02120-20
	.03	to	420-03-001-00-00-02120-30
	.29	to	420-04-001-00-00-02120-40
	.16	to	420-05-001-00-00-02120-50
(	.46)	from	420-06-001-00-00-02120-60
(	.50)	from	420-07-001-00-00-02120-70
	.40	to	420-09-001-00-00-02120-90
(	.29)	to be reduced from:	460 Q. Con. Waterlines, bring approp. to actual balances and into cert. range
(	.29)	from	460-01-001-00-00-00520-10
$	22,083.64	to be appropriated to:	325 T Fed., approp. remain cash bal. in subfunds to allow consolidation senior citizens 325-01
$	22,070.00	to	325-04-004-00-00-01000
$	13.64	to	324-05-005-00-00-00650
$	21,580.00	to be appropriated to:	LC9-1-1 agency cover purchase of vehicles for agency
$	21,580.00	to	272-00-001-00-00-00400-10

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

B.4 RESOLUTION NO. 98-206

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$	600.00	from	001-00-017-00-00-00500-10	coroner, medical meeting
		to	001-00-017-00-00-00601-10	

Fund Transfers:

$	1,227.00	from	001-00-004-00-00-00300-10	treasurer, cover costs
		to	001-00-004-00-00-00400-10	

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

B-5 215

RESOLUTION NO. 98-207

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO. DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
REQUISITIONS – GENERAL FUND				ORDER
978-98 CLERK COMP(136)	AMEND PO 2573-97 SHIPPING CHARGES		MANATRON INC.	13.04
LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL ----------				13.04
979-98 JAIL FUND(151)	ARCHITECTURAL FEE FOR ADMINISTRATIVE SVC		RWL ARCHITECTS	3,077.00
980-98 JAIL FUND(151)	SUPPLIES FOR RENOVATION OFFICE AREA		BOBELS	477.35
981-98 JAIL FUND(151)	OFFICE EQUIPMENT FOR RENOVATION		BOBELS	1,259.32
982-98 JAIL FUND(151)	AFICIO 250 DIGITAL COPIER		OFFICE PRODUCTS	16,043.00
983-98 JAIL FUND(151)	REFRIGERATOR WITH ICE MAKER		BEST BUY	469.98
984-98 JAIL FUND(151)	OFFICE EQUIPMENT FOR RENOVATION		OFFICE SUPPLY	1,384.76
985-98 JAIL FUND(151)	VERTICAL BLINDS FOR RENOVATION		DRAPERY DECOR & MORE	2,319.00
LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				25,030.41
986-98 SOLID WASTE(202)	FINAL 1997 GRANT		WELLINGTON VILLAGE	5,640.00
987-98 SOLID WASTE(202)	OHIO ASSOC LITTER PREVENTION DUES		OALPRP	50.00
988-98 SOLID WASTE(202)	BPO SUPPLIES APRIL-JUNE 98		BOBELS	500.00
989-98 SOLID WASTE(202)	BPO SUPPLIES APRIL-JUNE 98		OFFICE SUPPLY	500.00
990-98 SOLID WASTE(202)	COSTS FOR PAPER AND POSTAGE JAN 98		LC COMMISSIONERS	920.85
991-98 SOLID WASTE(202)	LETTER OPENERS TO BE HANDED OUT		ACCENT ADS INC.	1,718.75
992-98 SOLID WASTE(202)	GARDENING SETS TO BE HANDED OUT		ACCENT ADS INC.	391.00
993-98 SOLID WASTE(202)	CRAYONS TO BE USED AT EARTH DAY		ACCENT ADS INC.	290.40
994-98 SOLID WASTE(202)	COMPOSTING BUCKETS TO BE HANDED OUT		ACCENT ADS INC.	891.25
995-98 SOLID WASTE(202)	RECYCLED RULERS TO BE HANDED OUT		ACCENT ADS INC.	1,370.00
996-98 SOLID WASTE(202)	RSW GOAT APPEARANCE		MILLROW	600.00
997-98 SOLID WASTE(202)	GOAT POSTERS FOR 1998 GIVEAWAYS		SKYLINE TRADE SHOW	3,024.54
998-98 SOLID WASTE(202)	AD FOR RSVP LUNCHEON PROGRAM		RSVP	100.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				15,996.79
999-98 LOR/MED CBCF(203)	BLOOD PRESSURE CUFF		MARC'S PHARMACY	53.84
1000-98 LOR/MED CBCF(203)	MEMBERSHIP DUES FOR STAFF		ALLIANCE FOR WOMEN	150.00
1001-98 LOR/MED CBCF(203)	CALCULATOR AND BATTERIES		MARC'S PHARMACY	11.89
1002-98 LOR/MED CBCF(203)	FORD WINDSTAR MINIVAN, STATE PURCH		MIKE PRUITT FORD	23,319.00
1003-98 LOR/MED CBCF(203)	BPO MAR-MAY 98 MEALS FOR RESIDENTS		FINAST	1,500.00
1004-98 LOR/MED CBCF(203)	BPO FEB-APR 98 FOOD FOR RESIDENTS MEALS		NORTHERN HASEROT	3,000.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				28,034.73
1005-98 ADULT PROB(211)	SERVICE RENDERED FOR PANEL DISCUSSION		JERROD PRYOR	100.00
1006-98 ADULT PROB(211)	SERVICE RENDERED FOR PANEL DISCUSSION		ANTHONY RICO	100.00
1007-98 ADULT PROB(211)	SERVICE RENDERED FOR PANEL DISCUSSION		MICHAEL S WHITE	100.00
1008-98 ADULT PROB(211)	BUS TICKETS FOR LINKAGE PLUS PARTICIPANTS		LOR CTY TRANSIT	112.50
LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL ----------				412.50
1009-98 ADULT PROB(213)	BOXED LUNCHES FOR COMMITTEE MEETING		RED BALL CATERING	80.00
1010-98 ADULT PROB(213)	BPO MAR-MAY 98 OFFICE SUPPLIES		D JOHNSON ENTERPRISE	300.00
1011-98 ADULT PROB(213)	FILING CABINET		D JOHNSON ENTERPRISE	260.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				640.00
1012-98 PAIR PROG(214)	BPO APRIL-JUNE 98 OUTPATIENT TREATMENT		RECOVERY RESOURCES	36,500.01
LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL ----------				36,500.01
1013-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		WILLIS, SCOTT	5,000.00
1014-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		NILGES, CHRIS R	5,000.00
1015-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		SADDLER, GLENN	20,000.00
1016-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		ELECTRONIC RESEARCH	37,500.00
1017-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		CARROTHERS, GAYLE	12,500.00
1018-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		DANIEL GENSERT APPR.	5,000.00
1019-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		FLYNN, WILLIAM V	6,250.00
1020-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		A WILLIAMS APPRAISER	7,500.00
1021-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		KAROLAK, JANE	2,500.00
1022-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		OWENS, JAMES L	2,500.00
1023-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		CHAPMAN REAL ESTATE	12,000.00
1024-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		MAJESTIC REALTY	12,500.00
1025-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		KOKOSKI, LORI	6,250.00
1026-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		LANDES, HAROLD	2,500.00
1027-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		GEORGE BOWDOURIS	10,000.00
1028-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		RITENAUER, JOHN D	7,500.00
1029-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		RITENAUER, JOHN D	2,500.00
1030-98 REAL ESTATE(215)	RECONFIGURATION OF WORK STATION		THOMAS W RUFF	1,239.59
1031-98 REAL ESTATE(215)	PRODUCTION OF VIDEO FOR AUDITOR OFFICE		FRASER VIDEO PRODUCT	13,625.00
1032-98 REAL ESTATE(215)	BPO APRIL-JUNE 98 OFFICE SUPPLIES		OFFICE DEPOT	1,500.00
1033-98 REAL ESTATE(215)	DTE FORM STATEMENT OF HOMESTEAD PROPERTY		BARRETT BROTHERS	280.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				170,644.59
1034-98 TREASURER'S(216)	MODIFICATION FOR TAPE TO TAPE SUPPORT		SABRE SYSTEMS	840.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				840.00
1035-98 PROSECUTOR'S(216)	COPY PAPER FOR JAN 98		LOR CTY COMMISSIONERS	43.00
1036-98 PROSECUTOR'S(216)	MAINTENANCE AGREEMENT FOR COPIER		OFFICE PRODUCTS	1,050.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				1,093.00
1037-98 RECORDER'S(218)	UPGRADING WORK ROOM OF IMAGING CENTER		WRIGHT-LINE CO.	9,720.05
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				9,720.05

EMG-CLERK COURTS(229)	SOFTWARE FOR COMPUTER EQUIPMENT		COMP USA	1,273.99
	LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------			1,273.99
1039-98 911 AGENCY(272)	MINI-VAN FOR AGENCY		MIKE PRUITT FORD	21,580.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			21,580.00
1040-98 HOSPITALIZ(310)	REPORT FOR INCURRED CLAIMS STATE AUDITOR		BENEFITS GROUP	2,500.00
	LORAIN COUNTY COMMISSIONERS HOSPITALIZATION DEPT. TOTAL ----------			2,500.00
1041-98 DRUG ENFORCE(750)	DIGITAL 10 FINGERPRINT REPLACEMENT KITS		INDENTICATOR CORP	170.12
	LORAIN COUNTY SHERIFF DRUG ENFORCEMENT DEPT. TOTAL ----------			170.12
1042-98 COMMISSIONERS/BG	OCT-DEC 97,JAN-APRIL 98 COMPUTER SVC		ERIE SHORES COMPUTER	59,064.75
1043-98 COMMISSIONERS/BG	CARPETING FOR COVE BAS CHILDREN SVC		SUPERIOR FLOOR	12,633.00
1044-98 COMMISSIONERS/BG	OUTSTANDING INVOICES COMPUTER MAINT.		DIGITAL EQUIPMENT	28,565.35
1045-98 COMMISSIONERS/BG	CONTRACT FOR FULL SVC MAINT. TELECOPIER		XEROX CORP	292.00
1046-98 COMMISSIONERS/BG	ADDITIONAL RADIOS FOR MAINT DEPT.		VASU COMMUNICATION	934.00
1047-98 COMMISSIONERS/BG	BPO MAR-MAY 98 TECH SUPPORT TELEPHONES		MAC SOURCE INC.	4,500.00
1048-98 COMMISSIONERS/BG	REMODELING SUPPLIES		LEONARD'S INTERIOR	997.53
1049-98 COMMISSIONERS/BG	REPAIRS HEATING SYSTEM AT 219 COURT ST		NORTHERN REFRIGERATION	928.46
1050-98 COMMISSIONERS/BG	OHIO LAW ON DISC NETWORK RENEWAL		ANDERSON PUBLISHING	1,670.00
1051-98 COMMISSIONERS/BG	AMEND PO 5350-98 ADDITIONAL MODEM LINES		COMP USA	1,296.00
1052-98 COMMISSIONERS/BG	PROJECT CHANGE REQUESTS FOR ACCT RECEIV.		SILVERLINE INDUSTR.	41,360.00
1053-98 COMMISSIONERS/BG	INVOICE FOR DEC 97 MOTOR REPAIRS		EM SERVICE	546.64
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			152,787.73
1054-98 COMMISSIONERS	HISPANIC LEADERSHIP CONFERENCE		UAW HISPANIC COUNCIL	40.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			40.00
1055-98 EMERGENCY MGMT	MAINTENANCE CONTRACT FOR FAX MACHINE		OFFICE PRODUCTS	385.88
1056-98 EMERGENCY MGMT	SPECIAL MEGAPHONE		W S DARLEY CO.	105.50
1057-98 EMERGENCY MGMT	LICENSE/COORDINATION FEES		VASU COMMUNICATIONS	338.00
1058-98 EMERGENCY MGMT	BPO JAN-JULY 98 COPIER LEASE		OFFICE PRODUCTS	3,890.46
1059-98 EMERGENCY MGMT	BPO MAR-MAY 98 OFFICE SUPPLIES		SAM'S CLUB	250.00
1060-98 EMERGENCY MGMT	INSTALLATION OF WEATHER UNIT IN VEHICLE		VASU COMMUNICATION	661.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			5,630.84
1061-98 PROSECUTOR'S	INTERNET, BUSINESS LINE MONTHLY CHARGE		ALLTEL	776.05
1062-98 PROSECUTOR'S	PAGING SOFTWARE		PAGING NETWORK	39.95
1063-98 PROSECUTOR'S	DEVELOPMENT OF 5 PAGE WEB SITE		EMERGE INC.	1,100.00
1064-98 PROSECUTOR'S	STEET ATLAS USA SOFTWARE		DELORME	184.85
1065-98 PROSECUTOR'S	FULL MAINT SERVICE ON RICOH COPIER		OFFICE PRODUCTS	1,920.00
1066-98 PROSECUTOR'S	BPO MAR-MAY 98 OFFICE SUPPLIES		OFFICE MAX	500.00
1067-98 PROSECUTOR'S	FEDERAL CRIMINAL CODES & RULES BOOKLET		WEST PUBLISHING	22.75
1068-98 PROSECUTOR'S	OHIO REVISED CODE INDEX		ANDERSON PUBLISHING	539.64
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			5,083.24
1069-98 TREASURER'S	BPO MAR-MAY 98 OFFICE SUPPLIES		BOBELS	750.00
1070-98 TREASURER'S	AMEND PO 3163-97 ADDITIONAL SUPPLIES		COMP USA	3,500.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			4,250.00
1071-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 BAKERY ITEMS		NICKLES BAKERY	3,000.00
1072-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 MISC ITEMS		BOB BARKER CO.	3,000.00
1073-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 DAIRY PRODUCTS		SUNSHINE FARMS	5,500.00
1074-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 FOOD ITEMS		ABBOTT FOOD	17,000.00
1075-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 FOOD ITEMS		GORDON FOOD	5,000.00
1076-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 CLEANING SUPPLIES		VALLEY FORGE	1,000.00
1077-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 FOOD ITEMS		NORTHERN HASEROT	3,000.00
1078-98 JUVENILE DEPT.	BPO APRIL-JUNE 98 MEDICAL SERVICES		FABIO H MOTA MD	3,750.00
1079-98 JUVENILE DEPT.	RICOH FAX MACHINE WITH MAINT AGREEMENT		OFFICE PRODUCTS	2,985.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			44,235.00
1080-98 BOARD ELECTIONS	AMEND PO 3227-97 ADDITIONAL SUPPLIES		BOBELS	30.00
EMG- BOARD ELECTIONS	BOOTH NOTICES		MINUTEMAN PRESS	216.34
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			246.34
1081-98 RECORD'S CENTER	OFFICE SUPPLIES		OFFICE DEPOT	210.47
	LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL ----------			210.47
1082-98 SHERIFF DEPT.	FIRESTONE PURSUIT RADIAL TIRES		B & S TRANSPORT	3,594.40
1083-98 SHERIFF DEPT.	MAINTENANCE CONTRACT VOICE RECORDING EQUIP		DIGIVOICE INC.	1,937.00
1084-98 SHERIFF DEPT.	ALL SEASON RADIAL TIRES		A & C TIRE	366.12
1085-98 SHERIFF DEPT.	OHIO CRIMINAL CODE HANDBOOK		ANDERSON PUBLISHING	612.30
1086-98 SHERIFF DEPT.	DIGITAL COPIER WITH DUPLEX, SORTER		OFFICE PRODUCTS	5,573.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			12,082.82

NOTED EXCEPTIONS: 1084-98 Hold pmt. (STATE LOG NUMBERS)
This company is not on the state list there are companies in the county that are.

1087-98 VETERANS SVC	MEMBERSHIP FEE FOR VAN DRIVER		OHIO MOTORISTS ASSOC.	59.00
1088-98 VETERANS SVC	OFFICE SUPPLIES		PRINTING DEPOT	258.50
	LORAIN COUNTY VETERANS DEPT. TOTAL ----------			317.50
1089-98 AUDITOR DEPT.	FEE FOR SERVICES SUPPORT EXISTING FILES		D WILLIAM UDELL	1,050.00
1090-98 AUDITOR DEPT.	RECONFIGUATION OF WORK STATIONS		THOMAS W RUFF	751.23
1091-98 AUDITOR DEPT.	BPO APRIL-JUNE 98 OFFICE SUPPLIES		BOBELS	750.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			2,551.23
1092-98 CLERK COURTS	PROVIDE NETWORKING ITEMS FOR CONNECTION		MANATRON	991.00
1093-98 CLERK COURTS	OHIO REVISED CODE INDEXES		ANDERSON PUBLISHING	346.97
1094-98 CLERK COURTS	OHIO REVISED CODE PAGES		ANDERSON PUBLISHING	97.74
1095-98 CLERK COURTS	DIGITAL LASTER TONER CARTRIDGE		BOBELS	130.00
1096-98 CLERK COURTS	RECEIPT PAPER TWO PART FORMS		BARRETT BROTHERS	450.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			2,015.71

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9132	ENG #220	PIPE	1 EA	ABERS GARAGE INC.	144.32	REG
9133	ENG #220	HEAT EXCHANGE, GASKETS	1 EA, 4EA	A.P.I. BASCO	3283.15	REG
9134	ENG #220	GARAGE SERVICE WASTE/ANTIFREEZE	400GAL	AMERICAN ENERGY PRODUCTS	155.00	REG
9135	ENG #220	STUD PACKAGE	1 EA	ABRAHAM BUICK	5.43	REG
9136	ENG #220	AA BATTERIES,C BATTERIES, DRILL BITS	VARIOUS	BOSTWICK-BRAUN	57.96	REG
9137	ENG #220	GEB 2 X 4 PARABOLIC TROFFER LIGHTS	18EA	BUILDERS EMPORIUM	1619.64	REG
9138	ENG #220	SALT	750TON	CARGILL SALT	22125.00	REG
9139	ENG #220	GASKETS,FUEL SOLENOID,ADAPTER,TOP CABLE, BOTTOM CABLE	VARIOUS	DUNLAP'S GARAGE	346.87	REG
9140	ENG #220	RENOVATE OFFICES & DRAFTING	3EA	ELBERT BUILDERS	11150.00	REG
9141	ENG #220	ENGINE CLEANER,BRAKE GUARD,GASKET,GUMSOLVE,BLADE FUSE,GLASS FUSE,LITHIUM GREASE	VARIOUS	ELDOTREAD	200.04	REG
9142	ENG #220	LT TIRE, WHEEL BALANCE, TIRE FEE	1 EA	GOODYEAR TIRE & RUBBER	81.79	REG
9143	ENG #220	REPAIR TOILET	1 EA	GROSS PLUMBING	66.95	REG
9144	ENG #220	GROMMET, EXHAUST PIPE	2EA,1EA	H & H AUTO PARTS	58.75	REG
9145	ENG #220	HAZARD KNOB, SPRING, BUTTON, ROD	1 EA	JACK MATIA CHEVROLET	7.95	REG
9146	ENG #220	DIST CAP, ROTOR ASSY., LATCH, HEAD ASSEMBLY	VARIOUS	J.R. DALL FORD	171.41	REG
9147	ENG #220	MOTOR BOX	1 EA	MURBACH	93.69	REG
9148	ENG #220	GF FILTERS, BATTERY,FIKLTERS	VARIOUS	MACS AUTO TRUCK ELECTRIC	179.51	REG
9149	ENG #220	TORX DRIVER SET, OXYGEN SENSOR SOCKET	1 EA	MAC TOOLS	210.90	REG
9150	ENG #220	5 GALLON FLOOR STRIPPER, TAPERED WOOD HANDLES,VECTRA	VARIOUS	MOELK SALES	150.80	REG
9151	ENG #220	DISTRIBUTOR	1 EA	MIKE BASS FORD	362.10	REG
9152	ENG #220	SEAT CUSHION, MATERIAL, LABOR	1 EA	NORTH COAST AUTO UPHOLSTERY	80.00	REG
9153	ENG #220	BLACK LINE PRINTS TRAVERSE,REDUCTIONS	20	NORTH COAST REPRODUCTION	150.00	REG
9154	ENG #220	CORE CHARGE, ENGINE.	1 EA	Ohio MACHINERY	5987.00	REG
9155	ENG #220	L/P SWITCH, BELT	1EA, 2 EA	PERKINS	59.99	REG
9156	ENG #220	PURE WHITE PAINT, BASE,ROLLER COVERS, CEILING PAINTS	VARIOUS	SHERWIN WILLIAMS	250.03	REG
9157	ENG #220	SAW HOLE BLADES	3 EA	ROYAL SUPPLY	35.85	REG
9158	ENG #220	RECORE RADIATOR,REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR	190.00	REG
9159	ENG #220	ACETYLENE, PROPANE, OXYGEN, GREEN WELDING JACKET	1 EA	WOLFENDEN IND.	52.29	REG
9160	ENG #220	ELEMENT, FILTER.	VARIOUS	WEST SHORE FORD NEW HOLLAND	117.10	REG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Vasi & Ross to Req#1031-97 and Vasi to Req's#1046-98 and 1084-98

Motion carried.

(Discussion was held)

B.6

RESOLUTION NO. 98-208

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
173-98 SLOVAK, MARIAN	FESS ADMINISTRATOR'S MEETING	NEWBURY OH	6/19/98		22.50
174-98 ACK, DEE	FESS ADMINISTRATOR'S MEETING	NEWBURY OH	6/19/98		22.50
175-98 FLOYD, LOIS	FESS ADMINISTRATOR'S MEETING	NEWBURY OH	6/19/98		22.50
176-98 FLOYD, LOIS	FESS ADMINISTRATOR'S MEETING	MAPLE HTS OH	3/27/98		22.00
177-98 MORIARTY,MARIA	FESS ADMINISTRATOR'S MEETING	MAPLE HTS OH	3/27/98		7.00
178-98 RODRIQUEZ,NAT	FESS ADMINISTRATOR'S MEETING	MAPLE HTS OH	3/27/98		7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
179-98 GOLSKI, MARY LOU	LEADERSHIP WORK IN NEXT MILLENIUM	OBERLIN OH	3/36 & 5/6/98		60.00
180-98 STEPHENS,KAREN	TRUMBELL CO TRAINING JOBS STAFF	WARREN OH	3/19 &3/23/98		124.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
181-98 WILLIAMS,KATRINA	HOUSE BILL 352 TRAINING	CLEVELAND OH	4/15/98		7.00
182-98 CORNWELL,ROBIN	HOUSE BILL 352 TRAINING	CLEVELAND OH	4/15/98		27.00
183-98 CARR, CONNIE	HOUSE BILL 352 TRAINING	CLEVELAND OH	4/15/98		7.00
LORAIN COUNTY CLERK COURTS (229-00-001-00-00-00601-10)					
184-98 ROTHGERY,DONALD	REIMBURSE FOR MILES FOR TRIPS FROM OCT 1997- FEB 3, 1998 THAT WERE SET UP BEFORE APPROPRIATIONS WERE COMPLETE FOR GRANT. AFTER-THE-FACT				183.60
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00601-10)					
185-98 MCCULLOUGH,DIXIE	TRAINING THE TRAINER WORKSHOP	COLUMBUS OH	3/20-21/98		205.00
LORAIN COUNTY ADULT PROBATION (219-00-002-00-0000601-10)					
187-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 2/5-27/98, 230 MILES @.30 PER MILE				69.00
188-98 ROSS, DAVID	MILEAGE REIMBURSEMENT, 2/4-17/98, 323 MILES @.30 PER MILE				96.90
189-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 2/2-26/98, 147 MILES @.30 PER MILE				44.10
LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-30)					
190-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 2/3-27/98, 208 MILES @.30 PER MILE				62.40
191-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 2/2-26/98, 161 MILES @.30 PER MILE				48.30
192-98 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 2/3-27/98, 141 MILES @.30 PER MILE				42.30
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
193-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 2/17-26/98, 234 MILES @.30 PER MILE				77.20
194-98 VAROUGH,DEBORAH	MILEAGE REIMBURSEMENT, 1/30-2/26/98, 138 MILES @.30 PER MILE				41.40
195-98 KOVACH,CHRISTOPH	MILEAGE REIMBURSEMENT, 2/2-2/25/98, 341 MILES @.30 PER MILE				102.30
196-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 2/17-27/98, 187 MILES @.30 PER MILE				56.10
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)					
197-98 ROTHGERY,DONALD	OHIO CLERK COURTS COMMITTEE MTGS	COLUMBUS OH	3/17-18/98		91.00
198-98 BARRETT,RICHARD	REIMBURSE EMPLOYEE FOR REGISTRATION FOR SEMINAR ATTENDED ON 1/17/98 UNDERSTANDING NT ARCHITECTURE SEMINAR AFTER-THE-FACT				895.00
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
199-98 PASQUIN,HELENE	COMMUNITY CORRECTIONS PLANNING MEETING	COLUMBUS OH	3/19-20/98		120.00
200-98 BRUNDAGE,MARILYN	CBCF ROUNDTABLE DIRECTOR'S MEETING	NEWARK,COLUMBUS OH	3/9-10/98		90.00
LORAIN COUNTY ADULT PROBATION LINKAGE (213-00-001-00-00-00601-10)					
201-98 WARD, THERESE	MILEAGE AND MEAL REIMBURSEMENT FOR 9/97-3/98 FOR TRAVEL EXPENSES THAT OCCURED THAT ARE JOB RELATED				83.52
LORAIN COUNTY RECORDER DEPT. (001-00-024-00-00-00601-10)					
202-98 JAMISON,MARY ANN	DISTRICT MEETING RECORDERS EDUCATION	IRONTON.OH	4/2/98		220.00
203-98 JAMISON,MARY ANN	NORTHWEST DISTRICT EDUCATION MEETING	CELINA OH	4/23/98		115.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-02-00-00601-10)					
204-98 KNIGHT,PATRICIA	OHIO RAIL DEVELOPMENT COMMISSION MEET	CLEVELAND OH	2/17/98		9.00

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

Motion carried.

RESOLUTION NO. 98-209

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	NICKNAME	AMOUNT
GENERAL FUNDS			
ATT&T	SERVICE	BGCONSER	$77.68
ALLTEL	SERVICE	ELECONSER	$39.36
ALLTEL	SERVICE	BGCONSER	$8,392.26
ALLTEL	SERVICE	BGCONSER	$440.00
ALLTEL	SERVICE	BGCONSER	1,202.20
ALLTEL	SERVICE	BGCONSER	$2,832.51
ALLTEL	SERVICE	BGCONSER	927.27
ANDERSON PUBLISHING CO	OHIO INSTRUCTIONS1998	PROSUP	$40.65
ANIMAL PROTECTIVE LEAGUE	COMPENSATION	MISCOE	$200.00
ARAMARK REFRESHMENT SERVICES	REFRESHMENT FOR JURORS	CPJUROR2	72.70
ARAMARK REFRESHMENT SERVICES	REFRESHMENT FOR JURORS	CPJUROR2	84.23
BARRETT, JANA	PARKING REFUND	MISCOE	$10.00
BELL& HOWELL	CONTRACT RENEWAL	PROBCTCONS	$1,006.00
BELL& HOWELL	FILM PROCESSING	PROBCTSUPP	100.00
BILL'S BACKHOE SERVICE	GENERATOR SERVICES	BGCONSER	$573.00
BOBEL'S	REMOVAL OF EQUIPMENT	AUDOEXAUD	$250.00
BOBEL'S	CHAIRMAT	PROBCTEQUI	$89.98
BOBEL'S	SUPPLIES	COCSUPPLY	$171.26
BOBEL'S	SUPPLIES	COMMSUP	$7.99
BOBEL'S	PRINTER STND& GARMENT RCK	PROCTEUQI	$650.60
BOBEL'S	SUPPLIES	AUDSUPAUD	1111.64
BOBEL'S	CHAIRS& DESKS	JDHEQUIP	1,013.01
BOBEL'S	SUPPLIES & EQPT	DOREEQUIP	572.41
BOBEL'S	CHAIRS	PROEXP	$647.36
BOB BARKER CO.	SUPPLIES	JDHSUPPLY	232.80
CAMILLO COURT REPORTERS	TRANSCRIPTS	CPTRANSCRP	$617.50
CAROL D. HUILL & ASSOC COURT REP.	COURT SERVICES	CPCTREP	$150.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	43.00
CENTURY TELEPHONE	SERVICE	ELECONSER	$77.66
CINTAS	UNIFORM RENTAL	BGSUP	113.28
COLUMBIA GAS	SERVICE	ELECONSER	$449.37
COLUMBIA GAS	SERVICE	BGCONSER	$488.37
COMP USA	COMPUTER SUPPLIES	BGCISAL	72.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	$1,785.00
DANA PARSONS	MILEAGE	COROTRAV	$38.70
DAWN CHEM	CLEANING SUPPLIES	BGSUP	184.50
DAYTON LEGAL BLANK	JOURNALS & BINDERS	COMMOE	$225.00
DESMAN ASSOCIATES	GARAGE RENOVATION	BGPARKDECK	$3,227.40
ANTHONY DESILVESTER	PARKING REFUND	MISCOE	$10.00
DIGITAL DESCRIPTOR SYSTEMS	SUPPLIES	SHERESUPPLY	$44.01
DIGITAL DESCRIPTOR SYSTEMS	FILM PRINT PACKS	SHERESUPPLY	$4,710.00
DONNA LA MIZE	INVENTORY & BOXES	AUDCONTSER	$100.00
DOVER ELEVATOR	MAINTENANCE	BGCONSER	505.26
DUTTON, KRISTI L.	PARKING REFUND	MISCOE	$10.00
E M SERVICE	MOTOR REPAIRS	BGSUP	845.93
EASTMAN KODAK	SERVICE	RECTRCNSV	$105.00
ELWELL, THOMAS J.	ACTING JUDGE		197.60
ELYRIA LODGE 465	LUNCH FOR JURORS	CPJUROR2	102.37
ELYRIA PUBLIC UTILITIES	SERVICE	ELECONSER	74.98
THE ENTERPRISE CORP	CONTRACT RENEWAL	BGCONSER	$8,364.00
		SUB-TOTAL	**$43,285.84**

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUND - CONT'D			
BALANCE FORWARD			**$43,285.84**
ERIE SHORES	PRINTER CARTRIDGES	COMMSUP	$126.00
FABIO H MOTA MD	MEDICAL SERVICES	JDHEMEDFEE	$1,250.00
HILL'S OFFICE PRODUCTS	CORRECTION TAPE	RECSUPPLIS	$71.20
~~ELIE JOURNAL~~	~~SERVICE~~	~~ADVT9H~~	~~46.42~~ 3/30/98 HU
THE JOURNAL	ADVERTISEMENT	TRADVPRIN	$187.10
LCI	SERVICE	BGCONSER	1543.81
LORAIN COUNTY RECORDERS OFFICE	RECORDERS FEES	CNTYDEVOTH	$27.00
LORAIN COUNTY TRANSIT	ALLOCATION	MISCOE	$20,000.00
CITY OF LORAIN UTILITIES	SERVICE	BGCONSER	13.60
CITY OF LORAIN UTILITIES	SERVICE	BGCONSER	33.10
CITY OF LORAIN UTILITIES	SERVICE	BGCONSER	$11.72
MCI	SERVICE	BGCONSER	$397.29
MANNING, JEFFEREY H.	ACTING JUDGE		285.00
MARIOTTI PRINTING	WORKSTATION	JDHEQUIP	$1,620.00
MARIOTTI PRINTING	WORKSTATION	JDHEQUIP	$87.10
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	$74.08
MOELK SALES	SUPPLIES	BGSUP	$218.59
~~NATIONAL ACADEMY OF EMD~~	~~RECERTIFICATION~~	~~TRAIN9H~~	~~$270.00~~ " " "
NATIONAL SAFETY COUNCIL	NON-MEM. SUB. DIFFERENCE	MISCOE	$11.00
NEWMAN, HEATHER K.	COURT SERVICES	CPTRANCRP	309.60
NISKEY, STACEY A.	PARKING REFUND	MISCOE	10.00
NORSTAN COMMUNICATION	OUTSTANDING PAYMENTS	BGCONSER	1500.00

OBERLIN NEWS TRIBUNE	ADVERTISEMENT	TRADVPRIN	~~$2,687.20~~ 268.20 - 3/20/08 +10
CITY OF OBERLIN UTILITIES	SERVICE	BGCONSER	258.33
CITY OF OBERLIN UTILITIES	BACK CHARGES	BGCONSER	$2,745.21
OFFICE MAX	SUPPLIES	PROSUP	$326.59
OFFICE MAX	SUPPLIES	COCSUPPPLY	99.98
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	$421.17
OFFICE SUPPLY	SUPPLIES	COMMSUP	414.00
OFFICE SUPPLY	SUPPLIES	DISSERSUP	$124.97
OHIO EDISON	SERVICE	BGCONSER	$129.36
OHIO EDISON	SERVICE	BGCONSER	19,420.65
OHIO EDISON	SERVICE	BGCONSER	$2,093.43
OHIO EDISON	SERVICE	BGCONSER	$6,181.33
OHIO JUDICIAL COLLEGE OF OHIO	REGISTRATION	CPCTRAVJUDI	50.00
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	$46.52
OWENS, CARLA	PARKING REFUND	MISCOE	$10.00
PAGENET	PAGER SERVICE	COCROCONSER	$73.00
POLEN IMPLEMENT	TRACTOR TUNE UP	BGCONREP	$680.95
POSTMASTER	BULK RATE PERMIT	BGSUP	$85.00
QUEST DIAGNOSTICS	TOXICOLOGY SERVICES	COROCONSER	$575.00
RLCWA	SERVICE	BGCONSER	25.87
RILEY , ANGELA	COURT SERVICES	CPCTREP	$600.00
RILEY, HARLAN RAY	MILEAGE	COROTRAN	151.80
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00
SPITZER MANAGEMENT INC.	LEASE AGREEMENT	BGRENTAL	4,450.00
SPRINGFIELD INN	HOTEL REGISTRATION	CPTRAVJUD4	165.00
SMYTH SYSTEMS	SUPPLIES	TRSUP	196.29
STEPHEN DURY	SAFETY BOXES INVENTORY	AUDCONTSER	$125.00
		SUB-TOTAL	~~$113,560.10~~ $110,824.68

VENDOR	PURPOSE	NICKNAME	
GENERAL FUND - CONT'D			
BALANCE FORWARD			~~$113,560.10~~ $110,824.68
TELECONNNECT MAGAZINE	SUBSCRIPTION	MISCOE	$15.00
THOMPSON PUBLISHING SUB SVC	SUBSCRIPTION RENEWAL	MISCOE	$248.00
THOMAS W RUFF	AUDITORS RENOVATION	AUDCONTSER	$30,009.60
UNITED AMERICAN CAPITOL GROUP	INVESTMENT ADVISORY	MISCOE	3,000.00
CITY OF VERMILLION	HEALTH CARE COVERAGE	MUNIHOSP	$2,178.07
WHITEHOUSE ARTESIAN	WATER SVC	ELECSUP	16.40
WILLIAMS BROTHERS BUILDERS	LABOR & MATERIALS	BGCISAL	$9,750.00
WILMOT PRINTING	PRINTING	TRSUPP	$10.00
WILMOT PRINTING	BLANK PAPER SUPPLIES	TRSUPP	25.00
WILMOT PRINTING	WHITE ENVELOPES	TRSUPP	4,050.00
XEROX CORP	LEASE AGREEMENT	BGEQCONT3	$5,108.00
XEROX CORP	LEASE AGREEMENT	BGEQCONT3	$1,491.01
XEROX CORP	COPIER LEASE	COROCNSER	41.28
YASHAN, JOHN	PARKING REFUND	MISCOE	$10.00
		TOTAL	~~$169,512.46~~ $167,777.04

VENDOR	PURPOSE	NICKNAME	
COMMON PLEAS COMPUTER			
WEST INFORMATION GROUP	SOFTWARE	CPGENCLR	$539.46
		TOTAL	$539.46
JAIL TAX			
S.A. COMUNALE CO. INC.	FIRE SUPRESSION/JAIL	JAILCONSTR	766.00
KREZMAN, THOMAS A.	PROJECT INSPECTOR	JAILCONSTR	$3,740.80
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	19800.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	$923.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	$19,800.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	490.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	29,385.00
FRANK MACHOVINA	WORKERS COMP	JAILOPPWKCP	$379.92
PAULY JAIL BUILDING	SECURITY & DETENTION	JAILCONSTR	$80,655.00
STIENGASS MECHNICAL CONTRACTING	PLUMBING CONTRACTOR	JAILCONSTR	12,323.00
		TOTAL	$168,262.72
DOG WARDEN			
BEVANS PET SUPPLY	STEEL BOWELS	DKOE	$360.00
CINTAS	UNIFORM RENTAL	DKEQUIP	$41.17
DICKMAN DIRECTORIES INC	CRISS CROSS DIRECTORY	DKSUP	$94.00
DOUDS VET HOSPITAL	VET SERVICES	DKPETMED	10.00
ELYRIA HARDWARE	CLEANING SUPPLIES	DKSUP	151.24
O E MEYERS	CARBON MONOXIDE	DKSUP	16.95
THOMAS W RUFF	RENOVATION	AUDHRSUP	$4,223.03
		TOTAL	4,896.39
RECYCLE OHIO			
GTE ENVIRONMENTAL	RECYCLE OHIO GRANT	RECYCONSV	4,541.00
		TOTAL	$4,541.00
SOLID WASTE			
AIRTOUCH CELLULAR	SERVICE	COMSWQPLS	$32.49
AVON LOCAL SCHOOLS	RECYCLING PROJECT	COMSWGENIM	500.00
BFI	OPEN HOUSE/ EARTH DAY	COMSWGENIM	$2,450.00
BOBEL'S	SUPPLIES	COMSWOFSUP	$44.50
CARLISLE TOWNSHIP	RECYCLING TRAILER	COMSWRECGT	4,000.00 3/20/08 +10
COLUMBIA TOWNSHIP	FINAL GRANT	COMSWRECGT	$11,630.88
EATON TOWNSHIP	FINAL GRANT	COMSWRECGT	$3,000.00
ELYRIA TOWNSHIP	FINAL GRANT	COMSWRECGT	$449.00

FRONTIER COMMUNICATIONS	HHW LINE	COMSWHHWTL	$4.63
GTE ENVIRONMENTAL	SOLID WASTE REVISIONS	COMSWPCMON	$455.56
HENRIETTA TOWNSHIP	FINAL GRANT	COMSWRECGT	$1,646.72
HUNINGTON TOWNSHIP	FINAL GRANT	COMSWRECGT	2,000.00
LAGRANGE VILLAGE	FINAL GRANT	COMSWRECGT	$4,000.00
LORAIN COUNTY METRO PARKS	CHIPPER RENTAL TREE PROG.	COMSWGENIM	322.20
LORAIN COUNTY SOIL & WATER	ADVERTISEMENT	COMSWGENIM	$30.00
SENIOR CITIZENS	ADVERTISEMENT	COMSWGENIM	250.00
SHEFFIELD VILLAGE	FINAL GRANT	COMSWRECGT	3,537.16
CITY OF VERMILLION	FINAL GRANT	COMSWRECGT	18,000.00
WEOL RADIO	WEATHER SPONSORSHIP	COMSWGENIM	$436.00
		TOTAL	~~$52,790.04~~ $52,789.14 3/30/98 tlu

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VENDOR	PURPOSE	NICKNAME	
SOLID WASTE CONT.			
WELLINGTON EXEMPTED VILLAGE SCHOOL	SCHOOL GRANT	COMSWGENIM	$500.00
WELLINGTON TOWNSHIP	FINAL GRANT	COMSWRECGT	$2,000.00
		TOTAL	**$2,500.00**
LOR/MED C.B.C.F.			
ALLTEL	SERVICE	CBCFCOMM	$646.25
BOB BARKER CO	SHAMPOO	CBCFSUPP	41.14
BRUNDAGE, MARILYN	TRAVEL REIMBURSEMENT	CBCFTRAV	$76.22
COMMUNITY HEALTH PARTENERS	NURSING CHARGES	CBCFPROF	$2,262.00
FINAST	FOOD ITEMS	CBCFSUPP	487.60
INTOXIMETERS	PRINTER TAPES	CBCFSUPP	41.28
JOE PERUT AND ASSOC	SITE INVESTIGATION	CBCFCONSTR	$503.75
LOWE'S	SUPPLIES	CBCFSUPP	$188.15
MICROAGE	TRAINING	CBCFROE	1,300.00
OHIO EDISON	SERVICE	CBCFUTIL	$2,367.41
TORRES MECHANICAL	DAY ROOM VENTS	CBCFEQUIP	$814.33
		TOTAL	**$8,728.13**
LOR/MED C.B.C.F.			
BRENDA GAY	TEACHING POSITION		$450.00
		TOTAL	**450.00**
LINKAGE$			
AIRTOUCH CELLULAR	CELLULAR SERVICE	LINKCNSV	$136.59
CALDWELL, WENDY	MILEAGE	LINKTRAV	79.80
OHIO INST. FO ADDICTION STUDIES	REGISTRATION #402	LINKCNSV	$80.00
OHIO INST. FO ADDICTION STUDIES	REGISTRATION #817	LINKCNSV	$80.00
		TOTAL	**376.39**
SUB. ABUSE /MEN. HLTH-AD. PROB.			
LCADA	CONTRACT SERVICE	SAMHCONSER	$7,342.92
		TOTAL	**$7,342.92**
REAL ESTATE ASSESSMENT			
CHRONICLE	ADVERTISEMENT OF E MAIL	REASSOE	$41.10
CLEVELAND STATE UNIVERSITY	CLASSES	REAGISTRAV	390.00
CLEVELAND STATE UNIVERSITY	CLASSES	REAGISTRAV	$390.00
SABRE SYSTEMS	CONTRACT SERVICE	REASSCONSV	$4,422.77
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$1,764.00
THOMAS W. RUFF	OFFICE RENOVATION	REAEQUIP	$15,551.52
UNIVERSITY OF TOLEDO	REGISTRATION	REAGISTRAV	$2,596.00
		TOTAL	**$25,155.29**
DCELINQUENT REAL EST. TAX			
WILMOT PRINTING	ENVELOPES	RETACSUP	1,066.00
		TOTAL	**$1,066.00**

VENDOR	PURPOSE	NICKNAME	
CERTIF. OF TITLE ADMIN.			
BRINKS	CARRIER SERVICE	CERTIFCNSV	$684.00
BOBELS	SUPPLIES	CERTIFSUPP	$147.07
CENTRAL BUSINESS GROUP	TITLE JACKETS	CERTIFSUPP	$3,465.78
CINTAS	MAT RENTALS	CERITFCNSV	$39.89
COURIERS UNLIMITED	COURIER SERVICE	CERTIFCNSV	225.00
FIFTH THIRD BANK MPS CLIENT	MERCHANT FEES	CERTIFCNSV	$261.47
		TOTAL	**4823.21**
INT. SUPERVISION PROBATION			
DOMBROWSKY, JEAN	MILEAGE	ISPTRAN	58.80
		TOTAL	**58.80**
BASCULE BRIDGE			
CENTURY TELEPHONE	SERVICE	BASBROTHER	38.80
CITY OF LORAIN UTILITIES	SERVICE	BASBROTHER	$25.40
GENE PJACEK FIRE GROUP	SERVICE OF FIRE EQUIPMENT	BASBROSER	$209.00
		TOTAL	**$273.20**
YOUTH SERVICE SUBSIDY GRANT			
BIG BROTHERS/BIG SISTERS	YOUTH MENTORING PROGRAM	YDCONSUL	$750.00
MARYANN TEITLEBAUM	SUPPORT GROUPS	JACUCONSUL	600.00
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	232.51
		TOTAL	**1582.51**

RECLAIM OHIO			
BOBELS	OVERHEAD PROJECTOR	DAYPI	$458.50
LORAIN CITY BOARD MENTAL HEALTH	FUNDING OBLIGATION	WRAPOTH	$25,000.00
ROBERT C. WILGING	APRIL-JUNE 98 LEASE AGRMNT	DAYCON	700.00
		TOTAL	**$26,158.50**
CLERK OF CRTS. EQPT. GRANT ACCNT.			
MICRO WAREHOUSE	COMPUTER SUPPLIES		$2,575.00
		TOTAL	**2,575.00**
INDIGENT GAUDIANSHIP			
ANSELL, LAURA	REIMBURSEMENT		100.00
		TOTAL	**$100.00**
LORAIN COUNTY 9-1-1			
APK NET LTD.	SET UP FEE	SPEC911	$10.00
CHRONICLE TELEGRAM	SERVICE	SPEC911	$143.00
CHRONICLE TELEGRAM	SERVICE	ADVT911	$207.73
CITY BLUE	SUPPLIES	SPEC911	6.52
DICKMAN DIRECTORIES	CD RENEWAL	SPEC911	$238.50
GTE	MAINTENANCE AGREEMENT	SPEC911	47,728.68
GTE	911 POSITION	EQUIP911	$79,739.24
GTE	SOFTWARE	EQUIP911	13,411.80
HEM INTEGRATON	COMPUTER SERVICE	SPEC911	260.00
INDEPENDENCE BUSINESS SUPPLY	CHARCOAL INSERTS	SPEC911	252.00
INTEGRATED FINANCIAL SOLUITONS	PC WEATHER MANAGER	DEPEC911	$395.00
		TOTAL	~~**$142,392.47**~~ $142,708.89 3/20/98 JLO

VENDOR	PURPOSE	NICKNAME	
LORAIN COUNTY 9-1-1			
LORAIN COUNTY TREASURER	POSTAGE	SUPP911	$62.83
M2 FORMS	911 PHONE STICKERS	PUBE911	$763.75
MEDICAL PRIORITY	TRAINING	TRAIN911	$750.00
THE PLAIN DEALER	SERVICE	ADVT911	$328.80
SECURITY PRODUCTS	SUPPLIES	EQUIP911	54.86
SUN TELEVISION	TELEVISION	EQUIP911	$249.97
UNIVERSAL DIE CUT CORP	SUPPLIES	SPEC911	249.00
VIRGIL'S KITCHEN	KITCHEN RENOVATION	SPEC911	$5,597.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SERVICE	SPEC911	$75.20
		TOTAL	**8,131.41**
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION OF COUPONS		$268.76
		TOTAL	**268.76**
HOSPITALIZATION			
JANA BARRETT	HOSPITAL REFUND	HCOTHER	$49.86
MARK MILLIS	HOSPITAL REFUND	HCOTHER	$33.24
PCS HEALTH SYSTEMS	FEB27-MAR6 98 CLAIMS	HCBEN	$23,132.65
UNITED HEALTHCARE	FEB26-MAR4 98 CLAIMS	HCBEN	$100,975.16
		TOTAL	**124190.91**
BENEFITS AMERICA			
BENEFIT AMERICA	MEDICAL REIMBURSEMENT	MEDRMBODD	$286.97
		TOTAL	**286.97**
T- FEDERAL			
LORAIN COUNTY TRAESURER	CONSOLIDATION OF FUNDS		22,070.00
LORAIN COUNTY TREASURER	CONSOLIDATION OF FUNDS		$13.64
		TOTAL	**22083.64**
DEVELOP. BLOCK GRANT			
BOBELS	SUPPLIES	ADMINFY96	126.04
		TOTAL	**$126.04**
Q-CONST. BUILDING			
CALLIHAN ELECTRIC	#15 JUV. DET. FACIL.	QBCPJUVFAC	~~$225,214.00~~ $25,214.00
K.D. HAUSMAN	SCHOOL HVAC	QBCOPRDDSC	$3,356.25
K.D. HAUSMAN	SCHOOL HVAC	QBCOPRDDSC	$5,657.50
VISIONARY DESIGN CONST	32ND ST PROJ.	QBCOPR32ST	$252.18
VISIONARY DESIGN CONST	32ND ST PROJ.	QBCOPR32ST	$2,747.82
		TOTAL	~~**$237,227.75**~~ $37,228.75

LORAIN COUNTY ENGINEER'S DEPT. 220 ACCOUNT

AL'S AUTO	VEHICLE REPAIRS	GARAGE VEHICLE	259.96
ARAMARK UNIFORM	UNIFORM PANTS	ENGGEXP	135.00
AZTEC STEEL	STEEL PLATE	ENGGEXP	27.00
BOBELS	SUPPLIIES	OFFICE SUPPLIES	307.04
BOBELS	CONFERENCE TABLE	ENGEQUIP	570.50
BOSTWICK BRAUN	CABINETS BOOTS	ENGGEXP	368.05
BUDGET AUTO	MEASURING CAN	ENGGEXP	22.65
BUDGET AUTO	WINDSHIELD DE-ICER	GARAGE VEHICLE	23.63
BUILDERS SQUARE	LADDERS	ENGGEXP	121.21
BUILDERS EMPORIUM	FLARES	ENGGEXP	50.04
CAW AUTOMOTIVE	WIRE SET	GARAGE VEHCILE	36.35
CAW AUTOMOTIVE	IGNITION ROTOR	GARAGE VEHICLE	16.89
DUNLAP'S GARAGE	ELBOW ADJUSTER	GARAGE VEHICLE	44.48
DUNLAP'S GARAGE	PARTS	GARAGE VEHICLE	379.98
EGY'S	OIL AIR FILTER	GARAGE VEHICLE	39.46
EGY'S	AIR FILTER	ENGGEXP	20.87
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE	138.71
ELDOTREAD	ASSORT PARTS	GARAGE VEHICLE	145.89
ELYRIA AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE	210.68
FATE INDUSTRIES	RODS	ENGGEXP	30.00
GOODYEAR	TIRES TUBES	GARAGE VEHICLE	1099.17
GOODYEAR	TIRES MOUNTING	GARAGE VEHICLE	426.90
H & H AUTO PARTS	ASSORT PARTS	GARAGE VEHICLE	272.21
H & H AUTO PARTS	STRAP KITS	GARAGE VEHICLE	170.72
HUGH SUPPLY	PLASTIC PIPE	ENGGEXP	81.39
J R DALL	ASSORT PARTS	GARAGE VEHICLE	106.67
J R DALL	DOOR LATCH	GARAGE VEHICLE	50.10
JACK MATIA CHEVROLET	SWITCH	GARAGE VEHICLE	11.46
JOE FIRMENT CHEVROLET	SWITCH	ENGGEXP	7.73
K E MCCARTNEY	ENGINE SVC	ENGCONPROJ	1600.00
K E MCCARTNEY	STORM SEWER STUDY	ENGCONSER	2160.00
KET	WORK GLOVES	ENGGEXP	50.00
KRYSTOWSKI TRACTOR	TUBE ASSEMBLY	GARAGE VEHICLE	46.13
LAKESHORE TOOLS	ASSORT TOOLS	ENGGEXP	38.42
LAKESHORE TOOLS	WASHER PARTS	ENGGEXP	124.00
MAC TOOLS	ASSORT TOOLS	ENGGEXP	202.85
MAC AUTO	ALTERNATOR	ENGGEXP	279.50
MAC TOOLS	PUNCH SET	ENGGEXP	88.90
MIKE BASS FORD	ASSORT PARTS	GARAGE VEHICLE	507.39
MOELK SALES	POLY BAGS	ENGGEXP	73.85
MURBACH	SOLID HOLLOW BLOCK	ENGGEXP	320.02
NEWELL EQUIPMENT	SPINNER MOTOR	GARAGE VEHICLE	209.72
PATH MASTER	ADJUSTABLE BRAKCETS	ENGGEXP	270.00
PERKINS	HOSES LIGHTS	ENGGEXP	23.62
PERKINS	ASSORT PARTS	GARAGE VEHICLE	242.47
	LORAIN COUNTY ENGINEER'S SUBTOTAL		$11,411.61

LORAIN COUNTY ENGINEER'S DEPT 220 ACCOUNT CONTINUED $11,411.61

RANEY TIRES	TIRES	GARAGE VEHICLE	608.12
RESPOND	FIRST AID SUPPLIES	ENGGEXP	86.45
SAFETY KLEEN	MACHINE SVC	ENGGEXP	202.75
SHERWIN WILLIAM	WHITE PAINT	ENGGEXP	270.94
SOUTHEASTERN EQUIP	ASSORT PARTS	GARAGE VEHICLE	314.96
SOUTHEASTERN EQUIP	ASSORT PARTS	GARAGE VEHICLE	39.91
STROUP & SONS	BELTS	ENGGEXP	752.50
SUMPTER'S HARDWARE	HAMMER FILLER	ENGGEXP	24.26
3 M	SHEETING FILM	ENGGEXP	2861.46
THOMAS RADIATOR	REPAIR RADIATOR	GARAGE VEHICLE	244.00
UZ ENGINEERED PRODUCTS	ASSORT PARTS	ENGGEXP	287.13
VALLEY FORD	SEAL KIT	GARAGE VEHICLE	55.46
W J BOLT SALES	ASSORT PARTS	ENGGEXP	441.70
WEST RIVER HARDWARE	HINGES DECK SCREWS	ENGGEXP	15.83
WOLFENDEN	CYLINDERS	ENGGEXP	114.00
WOLFENDEN	PROPANE	ENGGEXP	37.60
ZEP MANUFACTURING	GASKET BLOCKS	ENGGEXP	161.85
	LORAIN COUNTY ENGINEER'S GRAND TOTAL---		$17,930.53

SANITARY ENGINEER 600 ACCOUNT

ALLTEL	SERVICE	TANGLEWOOD	39.60
COLUMBIA GAS	SERVICE	SANENGOE	99.35
ELYRIA PUBLIC UTILITIES	SERVICE	SANENGOE	37.34
HUGHES SUPPLY	REPAIR CLAMPS	SANENGOE	1107.93
ILLUMINATING CO	SERVICE	SANENGOE	1154.41
JACK BERGREN CO.	CHART PAPET	SANENGOE	225.06
LOR COUNTY COMMISSIONERS	POSTAGE SVC	SANENGOE	224.88
LORAIN CITY UTILITIES	SERVICE	OBERLIN	3.75
OHIO EDISON	SERVICE	SANENGOE	802.67
OHIO EDISON	SERVICE	TANGLEWOOD	64.40
OHIO EDISON	SERVICE	SANENGOE	248.93
	LORAIN COUNTY SANITARY ENGINEER TOTAL------		$4,008.32

ATTORNEY FEES			
BARKUS, MICHAEL	91CR040546	CPATTFEE	51.00
BOYLAN, MICHAEL M	98CR0639, 98CR0699	MUNTCTCRPRO	187.00
BOYLAN, MICHAEL J	97CR050747	CPATTFEE	1036.00
DOYLE, MICHAEL D	97CR03110,97TR11417	MUNCTCRPRO	90.00
DOYLE, MICHAEL D	98CR664	MUNCTCRPRO	95.00
DOYLE, MICHAEL D	96CR049971,95CR047108	CPATTFEE	537.00
FERNANDEZ, YOLANDA B	96CR049236	CPATTFEE	593.00
GRUNDA, JOSEPH C	95CR048184	CPATTFEE	1200.00
GRUNDA, JOSEPH C	94CR045446	CPATTFEE	1250.00
GRUNDA, JOSEPH R.	97CR050979	CPATTFEE	540.00
HAMPOLE, GOWRI V	98TRD00071	MUNCTCRPRO	164.00
HAMPOLE, GOWRI V	97TRC00925	MUNCTCRPRO	190.00
JANIK, III FRANK J	92CR041640	CPATTFEE	35.00
JANIK, III FRANK J	98CRB60	MUNCTCRPRO	45.00
JANIK, III FRANK J	96CR048326, 96CR049104	CPATTFEE	60.00
JANIK, III FRANK J	92CR041797	CPATTFEE	74.00
JANIK, III FRANK J	96CRB595	MUNCTCRPRO	153.00
JANIK, FRANK	97CR051095	CPATTFEE	265.00
JANIK, FRANK	97CR050491	CPATTFEE	287.00
JANIK, FRANK	96CR048383	CPATTFEE	350.00
JANIK, III FRANK J	97CR050674	CPATTFEE	393.00
JANIK, III FRANK J	97CR050937	CPATTFEE	430.00
JANIK, III FRANK J	97CR051144	CPATTFEE	502.00
JANIK FRANK	95CR046727	CPATTFEE	700.00
LIEUX, KENNETH M	97CA006687,97CA006688	APPEALSCRT	685.00
LONG, DAVID C	97CRB00967	MUNCTCRPRO	95.00
MASE, LAWRENCE L	TRC9800167ABCDE	MUNCTCRPRO	69.00
MASE, LAWRENCE L	98CRB00576	MUNCTCRPRO	172.00
ROHRER, KYLE E	97CRB1033	MUNCTCRPRO	130.00
RUSS, CATHERINE	97CR050415	CPATTFEE	259.00
RUSS, CATHERINE	97CR050082	CPATTFEE	292.00
RUSS, CATHERINE A	97CR050582	CPATTFEE	620.00
SMITH, VICTORIA N	97CR05031	CPATTFEE	50.00
WILLIS, WILLIAM J	97CR050186,97CR050878	CPATTFEE	360.00
WILLLIS, WILLIAM	97CR050848	CPATTFEE	594.00
WIRTZ, AMY	95CR047110	CPATTFEE	97.00
WIRTZ, AMY	97CR030587	CPATTFEE	105.00
WIRTZ, AMY	97CA006702	APPEALSCRT	860.00
	GRAND TOTAL FOR ATTORNEY'S FEES ----------		$13,615.00

GENERAL FUND			
ALLTEL	UTILITY	JDHCON	35.20
ALLTEL	UTILITY	DORECON	35.20
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	53.10
AT & T	UTILITY	HAZWEBCOSV	5.80
AT & T	UTILITY	JDHCON	5.80
CAROL D. HILL & ASSOCIATES	PROFESSIONAL SERVICE	DOREOTHEX	44.55
THE CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	735.34
CLEVELAND TIME CLOCK & SERVICE	SUPPLY	JPROSUPPLY	114.02
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	63.78
ELYRIA VALUE CITY	SUPPLY	HAZWEBSUP	55.87
ENVIRONMENTAL CHEMICAL	SUPPLY	JDHSUPPLY	505.96
GRUNDA, JOYCE	TRAVEL	DORETRAV	8.10
GTE WIRELESS	SERVICE	HAZWEBCOSV	19.71
HAMBLY, DAWN	TRAVEL	CSDOMTRA	23.40
HIGGINS PHARMACY	SUPPLY	JDHSUPPLY	40.72
JEFFRIES, MARILYN	TRAVEL	DORETRAV	6.00
LORAIN COUNTY COMMISSIONERS	XEROX/POSTAGE - JAN. '98	CSDOMSUPP	1,131.93
THE MEDICINE SHOPPE	SUPPLY	JDHSUPPLY	15.87
MINUTEMAN PRESS	SUPPLY	JPROSUPPLY	112.90
OHIO BUREAU OF CRIMINAL INVESTIGATION & IDENTIFICATION	SERVICE	JPROCON	15.00
OHIO EDISON	UTILITY		406.90
OHIO EDISON	UTILITY		165.32
OHIO EDISON	UTILITY	HAZWEBCOSV	494.19
OHIO EDISON	UTILITY	HAZWEBCOSV	166.69
PASCHALL, FRED	TRAVEL	DORETRAV	95.70
PENGAD, INC.	SUPPLY	DORESUPPLY	89.93
SUPERIOR ELECTRIC SUPPLY	SUPPLY	JDHSUPPLY	307.40
YOUNG SECURITY SERVICE	SERVICE	JDHCON	94.78
ABAHAZI, JASON	TRAVEL	JPROTRAV	56.70
ALLGOOD, SHELISA	"	"	66.90
DEGRAFFINRIED, SAUNJULA	"	"	79.80
JENNINGS, TRAVIS	"	"	98.40
KUCKUCK, KENNETH	"	"	51.00
MEYER, PAUL	"	"	67.80
MEYER, PAUL	"	"	46.80
MORROW, JOYCE	"	"	78.00
PONZIE, ERIK	"	"	97.20
POTYRALA, MICHAEL	"	"	9.00
ROBBINS, ANDREA	"	"	22.80
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	69.00
CABRERA, ROBERT	"	"	358.50
CABRERA, ROBERT	"	"	137.00
CHADWICK, GENEVA	"	"	618.50
CHADWICK, GENEVA	"	"	152.50
CHADWICK, GENEVA	"	"	242.00
CHADWICK, GENEVA	"	"	285.00
ELWELL, THOMAS J.	"	"	243.00
ELWELL, THOMAS J.	"	"	59.00
LIEUX, KENNETH	"	"	80.00
LIEUX, KENNETH	"	"	92.50
MORGAN, TONI	"	"	435.16
OTERO, JOHN B., JR.	"	"	326.00
PATERSON, JAMES J.	"	"	585.00
ROTHGERY & ASSOC.	"	"	205.00

GENERAL FUND (CONTINUED)			CONTINUED...
SPRINGFIELD, FREDDIE	COURT APPOINTED ATTORNEY FEE	JPROREIMB	247.00
TASSIE, JAMES	"	"	62.00
TASSIE, JAMES	"	"	266.50
TASSIE, JAMES	"	"	365.00
TASSIE, JAMES	"	"	88.50
THOMAS, DANIEL	"	"	100.50
	TOTAL GENERAL FUND	.....	$10,541.22

SUBST. ABUSE/MENTAL HEALTH FUND			
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	300.30
REGAL CINEMAS	ADMISSION TICKETS	PAIROTHEX	455.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$755.30
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	176.70
BOBEL'S	SUPPLY	STEPPI	65.79
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	51.90
BRUDER, DALE	TRAVEL	TRUINTPI	78.00
COMMERCIAL AUTO RECYCLING	VICTIM RESTITUTION	RESTPI	408.33
DEWITT, JENNIFER	TRAVEL	YDCTRAV	55.50
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	78.30
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	300.00
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	108.00
GIANCATERINO, SUE	TRAVEL	YDCTRAV	10.80
GTE WIRELESS	SERVICE	YDCUTIL	39.88
GTE WIRELESS	SERVICE	YDCUTIL	28.88
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	86.40
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	85.20
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	72.30
SHARP, DAVID	TRAVEL	TRUINTPI	45.00
SMITH, HARRY	TRAVEL	INHOMETRAV	89.40
YOUNG SECURITY SERVICES	SUPPLY	STEPPI	14.00
ZIMMERMAN, JANICE	VICTIM RESTITUTION	RESTPI	46.35
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$1,840.73
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	104.10
COLUMBIA GAS	UTILITY	DAYCON	138.26
COOPER, JONATHAN	TRAVEL	SPROTRAV	161.70
GRAZIANO, FRANK	TRAVEL	DAYTRAV	100.80
GREEN, TIM	TRAVEL	DAYTRAV	15.60
KEIPER, JEFF	TRAVEL	SOPTRAV	97.80
CITY OF LORAIN-STREET DEPT	SERVICE	DAYOTH	153.16
LORAIN COUNTY COMMISSIONERS	XEROX, POSTAGE/JAN '98	DAYSUPP	23.87
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	286.96
LUCEY, DAVID	TRAVEL	SPROTRAV	93.60
MARC'S	SUPPLY	DAYSUPP	62.95
MESSER, DOUG	TRAVEL	DAYTRAV	36.60
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	177.69
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	WRAPOTH	291.72
PADUA, JUDITH	TRAVEL	DAYTRAV	77.70
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	55.00
	TOTAL RECLAIM OHIO FUND		$1,877.51

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

B.9

RESOLUTION NO. 98-210

In the matter of authorizing a reimbursement in the amount of) \$699.58 to Judy Pilarsh whose vehicle was damaged by a) March 12, 1998
County employee on February 18, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize a reimbursement in the amount of $699.58 to Judy Pilarsh whose vehicle was damaged by a County employee on February 18, 1998.

FURTHER BE IT RESOLVED, Ms. Pilarsh agrees to handle disbursement of funds for repair work and auto rental and any additional costs incurred would be her responsibility.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.10

RESOLUTION NO. 98-211

In the matter of authorizing payment to Diane Loftis in the) amount of $180.00 as reimbursement for conveyance fee) March 12, 1998
which was paid in error)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Diane Loftis in the amount of $180.00 as reimbursement for conveyance fee which was paid in error.

Said fee should have been exempted due to the fact this transfer was solely in order to provide or release security for a debt or obligation.

FURTHER BE IT RESOLVED, Lorain County Auditor has reviewed and recommended this reimbursement.

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

B.11 225 RESOLUTION NO. 98-212

In the matter of Instructing the Clerk to advertise for bids to)
remove and re-roof the existing Lorain Murray Ridge Branch) March 12, 1998
and HSC Administration Building)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to remove and re-roof the existing Lorain Murray Ridge Branch and HSC Administration Building.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 16 and 23, 1998 as follows:

Sealed bids will be accepted until 2:00 pm, local time on April 7, 1998 by the Lorain County Board of Commissioners Purchasing Department; 226 Middle Avenue. Elyria, Ohio for the furnishing of all labor material and equipment to review and re-roof the existing Lorain Murray Ridge Branch and HSC Administration Building as noted on drawings located at 4360 Oberlin Avenue. Lorain, Ohio and 1091 Infirmary Road, Elyria Ohio in accordance with specifications, prepared by RWL Architects, Inc., Elyria. Ohio Work performed shall be under the observation of the Architects. Bidder shall be paid not less than prevailing wage rate determined by the Ohio Bureau of Employment Services for Lorain County. Current Wage Rates are to be used. A Bid by the Ohio Bureau of Employment Services of Lorain County. Current Wage Rates are to be used. A Bid guaranty/contract bond is required. All interest parities are welcome to attend the bid opening to be held immediately following the 2:00 pm, April 7, 1998 deadline in the Lorain County Commissioners Public Hearing Room.

Bid documents can be obtained at the office of RWL Architects, Inc. 5320-C Hoag Drive, Elyria, Ohio 44035. A deposit of $25.00 per set is required, refundable to prime contractors if plans and specifications are returned in good condition within ten (10) days of bid opening.

A pre bid meeting will be held at the Lorain County Board of MRDD Administration Building, 1091 Infirmary Road, Elyria, Ohio the building site on Monday, March 30, 1998 at 2:00 pm. It is mandatory that all biding/roofing contractors attend.

Bids will be received for roofing contract work only, all other disciplines as required with roofing project (plumbing, hvac, electrical) to be included as part of the all work roof contract.

In lieu of the bid guaranty and contract bond referred to on the above paragraph, the bidder may submit the bid guaranty provided in division (c) of Section 153.54 of the ORC in the form of certified check, cashiers check or letter of credit pursuant to Chapter 1305 of the revised code. The amount of the certified check cashiers check or letter of credit shall be equal to ten percent (10%) of the bid, including additive alternates. A 100% contract bond (example form included in specifications) shall be properly secured if a 10% check or credit letter were used as the bid guaranty and contract is awarded.

Should any bid be rejected, such cashiers check, certified check, letter of credit or bid bond will be forthwith returned upon proper execution of the contract.

Minimum Wage Rates, Equal Employment Opportunity and Minority Business Enterprise Requirements as provided in Chapter 4115, Section 9.47, Section 123.151, ORC Administrative Rule 123:2-15-02 the Governor's Executive Order January 27, 1972 and amended Governor's Executive Order 84-9 are applicable to this bid invitation. No bidder may withdraw his bid within sixty (60) days after the actual date of bid opening thereof.

The Lorain County 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.

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

B.12 RESOLUTION NO. 98-213

In the matter of approving and entering into Title IV-D Service)
Provider Contract between CSEA and Lorain County Clerk of)
Courts effective retroactive January 1, 1998 through December) March 12, 1998
31, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Title IV-D Service Provider Contract between CSEA and Lorain County Clerk of Courts effective retroactive to January 1, 1998 through December 31, 1998.

Said Contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services (CSEA) office.

FURTHER BE IT RESOLVED, said agreement is in the total amount of $74,995.11 with nonfederal matching funds of $25,498.34 and federal matching funds of $49,496.77.

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

B.13 RESOLUTION NO. 98-214

In the matter of exercising the County's option pursuant to the)
terms of the Agreement, to terminate Contract between the) March 12, 1998
Board of Commissioners and Carol Thomas, Records Center)
Consultant)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby exercise the County's option pursuant to the terms of the Agreement, to terminate Contract between the Board of Commissioners and Carol Thomas, Records Center Consultant.

Said Contract requires a ten (10) days written cancellation by either party to be effective March 26, 1998.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Blair 'nay'/ Ross & Vasi 'aye'.
Motion carried.

B.14 RESOLUTION NO. 98-215

In the matter of approving and entering into Contact between)
the Board of Commissioners and Benefit America, to) March 12, 1998
administer Lorain County's 125 benefits program effective)
retroactive to January 1 1998, expiring December 31, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and Benefit America to administer Lorain County's 125 benefits program effective retroactive to January 1, 1998 expiring December 31, 1998.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department and contains a ninety (90) days written cancellation clause.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes, requested an Executive Session regarding several pending litigation issues regarding law library, law director's and real property issues.

E. OLD BUSINESS

#1. JOURNAL ENTRY

Discussion was held relative to the Appropriation of $867,482.00 for Family & Children First Council. Various agencies received funding through the Wellness Block Grant as distributed by the Board of Mental health who is currently acting as the Administrative/Fiscal Agent.
Commissioner Ross moved, seconded by Commissioner Vasi to approve the appropriation contingent upon the Commissioners being named the Administrative/Fiscal Agent and that the Children & Families First Council are to convene an emergency meeting immediately to discuss the internal structure of the Board before funds will be released.

The following personnel were present who expressed their concerns to the Commissioners action:
Amy Levin, Director, Board of Mental health
Charles Neff, Fiscal Officer, Board of Mental Health
Lois Marshall, Family Services
Francine Toss, Director, Oberlin City Schools
Richard Simmons, Fiscal Officer, Lorain County Board of Health
Jackie Tramontana
Polly Barrett, Elyria City Schools
Mitch Carlisle, Alcohol & Drug Addiction Services Board
Kathy Boylan, Director, Elyria City Board of Health
Josephine Rhodes, Child Abuse & Neglect Advisory Board

All of the above representatives expressed concern for the continuation of the programs and services offer if these funds are not released, and how it will affect their agency. If these monies are not spent by June 30. 1998 they will be returned to the State of Ohio.
Commissioner Blair expressed her concern and displeasure with the Board's actions not to appropriate these funds. These departments are in needs of these monies to continue these services currently being performed by the various agencies. Commissioner Blair stated that not approving these appropriations is doing a great disservice to the constituents of Lorain County.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-216

In the matter of appropriating $867,482.00 for Family &)
Children First Council to be distributed to various locations) March 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appropriate $867,482.00 for Family & Children First Council to be distributed as follows:

$434,082.00	to	Wellness Block Grant
$373,400.00	to	Early Start
$ 60,000.00	to	Trust Fund RC

FURTHER BE IT RESOLVED, this appropriation is contingent upon the Commissioners acting as Administrative and Fiscal Agent and request a meeting be convened immediately with the Family & Children's First to discuss the structure of the Council and review grants, before funds will be released.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Blair 'nay'
Motion carried. (Discussion was held on the above)

F. NEW BUSINESS

#1. Commissioners will hold a Special meeting on Tuesday, March 17 at 9:15 am to approve the Child Care Provider payments for the month of February 1998.

#2. An Executive session will be held on Tuesday, March 17, 1998 at 9:30 am regarding personnel/new hires.

#3. The first issue of "Trash Talk" a quarterly newsletter of the Solid Waste District, Spring 1998 publication will be distributed to students in the 3rd, 4th and 5th grades in Schools throughout Lorain County. The District feels this newsletter is an excellent tool for the students.

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Memo from Tom Kelley, EMA Coordinator that the 1997 FY reimbursements made to the general fund to support their operations are as follows: 027 hazardous materials account $16,907.46 and 028 Disaster services account $42,242.00
The total 1997 operating budget for EMA was $145,145.00 with the reimbursement listed above, EMA was able to return 41% of the total '97 allocation funds to the general fund. Mr. Kelley commended the hard work and dedication of his staff; Alice Webber, Karen Lecorchick and the Hazmat Officer, Caroline Hanhoe. EMA is recognized around the State of Ohio as a leader in developing programs and responses to address situations critical to emergency management.

#2. Meetings to be scheduled for the Lorain County Workforce Development Board on Thursday, March 12, 1998 at 8:00 am at the ETA -Conference room, 42495 N. Ridge Road, Elyria.

#3. Publications: "Tax Data Series"; "Ohio Destinations"'; "B.A.D. News";

#4. Information from the Lorain County Transit Board meeting of February 25, 1998.

#5. Grand Jury Report – Judge Zaleski

#6. Notice form the Ohio Division of Liquor Control, to issue license to Grassies Wayside Inn, Inc, Carlisle Township.

#7. Notice form the State of Ohio; Office of Governor regarding the Juvenile Crime Summit from June 10-12, 1998 in Columbus, Ohio.

#8. ODHS County New Report.

*Have a Happy St. Patrick's Day!

JOURNAL ENTRY

Commissioner Ross asked if there was anyone present who would like to address the Board on any items appearing on today's agenda.

Mr. Kish said that he did not get to finish his remarks at the meeting on February 5, 1998 referencing the LakeShore Railroad. Commissioner Ross asked Mr. Kish that with all due respect, postpone his comments on the rail issue. There will be another opportunity when this issue appears on the agenda and it will be more pertinent at that time in which you will have our undivided attention.

Mr. Kish stated he would just say that they are one-half mile from the crossing that needs to be repaired, because once they get beyond it, I do not think they are going to look back!

Commissioner Ross asked Mr. Kish to make a copy and we will have it for the record. Commissioner Ross said that he would like to speak with Mr. Kish later today or sometime tomorrow if time permits. Commissioner Ross has had a conversation with the Township Trustee and there is some information that he could pass on to Mr. Kish.

JORUNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Blair to recess into Executive Session to discuss pending litigation as requested by Assistant County Prosecutor Jerry Innes. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

JOURNAL ETNRY

Commissioners reconvened from the Executive session and the following resolution was adopted:

RESOLUTION NO. 98-217

In the matter of authorizing the Lorain County)
Prosecutor's Office to commence a declaratory)
Judgement action to remove a cloud from the) March 12, 1998
Title on property known as Green Acres)
Children's Home, Oberlin, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Prosecutor's Office to commence a declaratory judgement action to remove a cloud from the Title on property known as Green Acres Children's Home, Oberlin, Ohio.

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

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B-1 228

B.5

RESOLUTION NO. CH98-30

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
C1198-30	GOLDEN ACRES(260)	TRIAL VIDEO, AGING VIDEO		HARTMAN PUBLISHING	174.10
	GOLDEN ACRES(261)	TOWELS, TISSUES, DAILY CLEANERS		GERGELY MAINT KING	1,347.62
	GOLDEN ACRES(261)	HYGIENE PRODUCTS		MEDLINE	7,820.81
	GOLDEN ACRES(260)	3 POLE 75 AMP CONTRACTOR		JOHNSTONE SUPPLY	187.00
	GOLDEN ACRES(260)	DETERGENT AND BLEACH		GERGELY MAINT KING	2,543.15
	GOLDEN ACRES(260)	GLUCOMETER STRIPS, LANCETTES		HYTECH MEDICAL	926.10
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		MCKESSON GENERAL	437.44
	GOLDEN ACRES(260)	BPO MAR-JUNE 98 ART THERAPY SESSION		TERRI L BROSCH	240.00
	GOLDEN ACRES(261)	ENGINE OIL FILTER, AIR FILTER		LORAIN AUTO PARTS	43.36
	GOLDEN ACRES(261)	VEHICLE SUPPLIES		BAKER VEHICLE SYSTEM	290.72
	GOLDEN ACRES(261)	BIBB WASHERS, GASKETS, VALVE SEATS ETC		CREED	244.98
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				14,255.28

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

B-7

RESOLUTION NO. 98-31

APPROVING BILLS FOR PAYMENT

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

Abbott Foods	Food supplies	Gamdsupp	$ 3,710.98
ABCO Fire Protection, Inc	Repair restaurant system hood range	Gamdconser	110.70
Alltel	Phone bill	Goldconser	155.02
Amherst Utilities	Water bill	Goldconser	4,499.34
B F I	Garbage pick up	Goldconser	499.04
B F I Medical waste	Medical Waste pick up	Goldconser	73.50
Darice - Pat Catans	Craft supplies	Gamdother	401.59
Erie Shores Computer	Printer repair	Goldconser	85.00
Gergely's Maintenance King	Supplies	Gamdsupp	295.00
Diane Herstrum	Dietitian	Gamdconser	570.00
David Hintz	Podiatrist	Gamdconser	360.00
Johnstone Supply	Supplies	Gamdmatls	55.44
Georgie Lachman	Beautician	Gamdother	54.00
Lorain County Commissioner	Postage	Goldsupp	3.34
McKesson General Medical	Supplies	Gamdsupp	186.06
Medline	Supplies	Goldsupp	6,230.38
Nickles Bakery	Food	Gamdsupp	422.88
Northern Haserot	Food	Gamdsupp	5,181.92
Ohio Bureau of Criminal Identification	Fingerprinting	Gamdother	129.00
Patterson Buckeye	Coffee	Gamdsupp	415.38
Quality Linen Services	Floor mat rental	Gamdother	52.80
Sunshine Farms	Dairy products	Gamdsupp	1,379.67
Superior Electric	Supplies	Gamdmatls	183.96
Willow Hardware	Supplies	Gamdmatls	456.11
		Total	$25,511.11
William M. Glowacki	Transfer resident funds	700-02-001-00-00-01500	1,459.81

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

B.8

RESOLUTION NO. CH98-32

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners) March 12, 1998

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

Golden Acres/Nurses Aide/Probationary failure;
Angela Hartley, effective February 13, 1998 at rate of $6.52/hr.

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

March 17, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 98-218

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of November 1997 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
79	902-1052	Child Care	$118,606.41

Motion by Ross, seconded by Blair to adopt resolution. Ayes: all.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

[redacted] 231

March 17, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires and contract negotiations.

Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A.1

JOURNAL ENTRY

Tom Kelley, EMA Coordinator was present to address the Board on two issues. One, to receive a Proclamation proclaiming the week of March 22-28, 1998 as "Tornado and Flood Safety Awareness Week" in Lorain County. Commissioner Ross read and presented the proclamation to Mr. Kelley.

Mr. Kelley thanked the Commissioners for the proclamation and commented that in the last 45 years, Lorain County is second only to Franklin County in the number of tornadoes that have occurred. In the past 80 years, Lorain County death total is triple for many other County in the State of Ohio, with 95 deaths in the past 80 years. This is a number that is not acceptable. We are trying to educate the public for a better way to deal with this emergency. The EMA office has distributed 4,000 tornado safety brochures to all 5th grade students in Lorain County. They have received a grant from the LEPC that paid for 200 cable tv spots that aired last week, addressing the need for families to have "severe weather planning". Mr. Kelley said that he attended Children's Safety Week at the Midway Mall and handed out about 1,000 brochures in 3 days.

The Clerk indicated that the second item Mr. Kelley was present for today was the Agreement between the Lorain County LEPC and the Lorain County EMA for a two year period, effective April 1, 1998 through March 31, 2000.
Mr. Kelley stated that this agreement has been approved by the Commissioners in the past, every two years and allows the EMA office carry on the day to day efforts of the LEPC which is tasked by the County and State and asks the Commissioners to support the Sara Title III.

Lorain County EMA is usually number one leading the State in collecting and identifying facility that require reporting and hopefully will continue to perform those services.

The following resolution was adopted:

A.2

RESOLUTION NO. 98-219

In the matter of entering into Agreement between the Lorain County Local Emergency Planning Committee (LCLEPC) and the Lorain County Emergency Management Agency (LCEMA) for a two (2) year period, effective April 1, 1998 – expiring March 31, 2000

March 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into Agreement between the Lorain County Local Emergency Planning Committee (LCLEPC) and the Lorain County Emergency Management Agency (LCEMA) for a two (2) year period, effective April 1, 1998 – expiring March 31, 2000.

FURTHER BE IT RESOLVED, that the LCEMA is required as a condition of said grant to provide or cause to be provided the sum of up to $71,000.00 received through the LCLEPC which is to be used by the County for hazardous materials training, plan update and development, on site facility inspections, hazard analysis studies, analysis, exercising and testing of the plan.

BE IT FURTHER RESOLVED, that said Agreement is considered a part hereto this resolution by reference thereto and can be found on file in the office of the Commissioners/Emergency Management Agency.

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

A

JOURNAL ENTRY

Commissioner Vasi said that since Mr. Kelley was present she had a few items to discuss. She stated that she has placed some flyers on the back table (in public hearing room) and these flyers are for people that want to report air pollution and water pollution. There is a telephone number on the flyer, but this is for the City of Elyria and the Ohio EPA.

Commissioner Vasi said that she has talked with Mr. Kelley about this previously and thought another telephone number should be added for the southern end of the County. Mr. Kelley will re-do the flyer with that additional telephone number, through the EMA office. The flyers will be handed out at the mall for government day at the Commissioners booth as well as the EMA booth. Commissioner Vasi stated that what they actually do is to take reports, it is not necessary for people to give their names, and EMA will turn this to the EPA. The EPA will come out to investigate and track this pollution problem.

Commissioner Vasi also indicated that when Carolyn Hanohoe was employed by the Commissioners as part-time Hazardous Compliance Officer we talked about putting her on full-time and include pollution and chemical awareness it the schools and the community to educate the public regarding pollution and chemical issues. Commissioner Vasi stated that at this time, she would like the board to consider putting Carolyn on as a full-time with her wages being of 25% being paid by the State, and possibly the Commissioners could seek funding from private foundation and wanted to share this information with the Board an Mr. Kelley and see if we can apply for some of this grant money and put together an even better program.

Mr. Kelley responded that Lorain County is the first County in the State to hire a person to do this type of service. When we started, we had about 140 facilities that reported, now after 2 years we have over 600 plus, so the good came with the bad. It takes approximately 2-3 hours per year to review each facility times the 600 plus facility it does not really work out well if that person is part-time.

Commissioner Blair asked if this was for the Board's consideration at this time. Commissioner Vasi said that it was only for the boar's consideration at this time, but would like a decision soon. Mr. Kelley commented that even though school will be over soon for the summer, in order to coordinate any programs next year with the schools, this would need to be done over the summer anyway.

Commissioners thanked Mr Kelley for the excellent job he and his staff are doing.

A.3

JOURNAL ENTRY

The Clerk introduced Louis M. Primozic, Principal, Orion Consulting, Inc. for a presentation on Medicare Outreach program. Mr. Primozic presented information for the Medicare Outreach plan required by the Ohio Department of Human Services. Mr. Primozic told the Commissioners of their experiences in Lorain County. Orion Consulting, Inc., designed and built the re-employment service center for the Lorain County Employment Training Agency and worked with their staff in training dislocated workers as well as a number of other JTPA clients. Orion Consulting, Inc., Has been working closely with the CCAO on this Medicare Outreach program. The presentation entitled "Health Start Eligibility Expansion" was distributed to the Commissioners for their review. Mr. Primozic stated that 3,000 children 18 years of age and younger are currently registered as Healthy Start eligible in Lorain County; ODHS estimates an additional 2,763 Healthy Start children will be enrolled in Lorain County based on eligibility expansion by June 1999; and Known eligible plus potential new enrollees will total 5,763 based on ODHS estimate.

26% of registered eligible Healthy Start children are currently enrolled in a Medicaid management care plan.

There are reasons to assume that the ODHS estimate for potential eligibility expansion is understated based on Lorain County demographics and the known under-count of census data in poorer neighborhoods.

Mr. Primozic advised that HB 408 Ohio Works First, provides Lorain County Department of Human Services increased latitude to establish emerging partnerships with private and not for profit service providers.

The Ohio Works First welfare reform initiative will direct a greater number of children into daycare as as funded support service for families migrating from traditional welfare. This is important based on data sources that suggest as heads of household within the assistance groups are removed from cash assistance, participation rates for Medicaid eligible children decline to nearly 38%.

Finally, Mr. Primozic recommended the following:

1. Encourage Lorain County Department of Human Services to develop and implement a "non traditional" public awareness campaign to market Healthy Start eligibility.
2. Develop a Strategic Market Plan to increase Healthy Start eligibly
3. Train TANF participants to become Outreach/Eligibility Specialties.
4. Dispel the stigma associated with Medicaid and promote Health Start as a health insurance benefit.

Mr. Primozic said he would be putting 20-30 people to work on this program on a full-time basis.

Commissioner Vasi asked with the $385,000.00 allotted from the State, will Orion Consulting, Inc., be able to produce brochures or whatever it is we need to market this program, and the cost of their services, plus hire 20-30 people full-time?

Mr. Primozic responded that their cost in the beginning would be to help perform the training, he would have to meet with the Director to find out where the County is with their plan. It may require minimal work, or may be extensive.

Discussion followed.

Commissioner Vasi suggested that Mr. Primozic meet with Mary Lou Golski, Director, Lorain County Human Services Department and put some figures together for this Board.

The Commissioners thanked Mr. Primozic for his presentation.

B.1

RESOLUTION NO. 98-220

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS72	466-494	Talmadges	$ 1,526.09
73	816-822	PRC Payments	$ 2,806.92
74	823-827	Verifications	$ 47.00
75	828-830	Child Care	$ 17,406.25
76	831-840	Medicaid Transportation	$ 665.40
77	841-885	Administrative Travel	$ 1,504.45
78	886-901	Administrative Expenses	$320,347.87
80	1053	Child Care	$ 168.40
81	1054	Administrative Travel	$ 33.00
82	1055-1056	Medicaid Travel	$ 60.40
83	1057	General Assistance Auxiliary	$ 870.00
84	1058	General Assistance Auxiliary	$ 729.02
85	1059-1066	Title XX	$ 34,995.27
86	1067-1069	OJT/SEP Payments	$ 1,400.00
87	1070-1078	PRC Payments	$ 3,693.11
13	1578-1580	Administrative Travel	$ 83.80
14	1581	Administrative Travel	$ 97.20
15	1582-1583	Administrative Expenses	$ 54,739.87

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Ross to Voucher#898, North Shore Food Stamps, "abstained".

Motion carried.

B.2

RESOLUTION NO. 98-221

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

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

Interest payment of $30,625.00 was earned on US Treasury Notes, Cusip #912827Z21, PO#96-0059 with an Auditor's pay in to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00

Certificate of Deposit #155616 matured at LNB on 3/3/98 with a principal amount of $5,000,000.00 with interest earned for investment period was $20,712.33 and an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and $2,000,000.00 to be reinvested for 28 days.

Entire proceeds of matured agreement ($5,020,712.33) have been deposited into Active Acct at LNB then Certificate of Depo #157091 for $2,000,000.00 was purchased with interest rate of 5.35% per annum and will mature on 3/31/98.
Please note: $3,020,712.33 remains in Active Acct at LBN to cover auditor's warrants.

$3,500,000.00 should be wired from Star Ohio Acct#15132 to Premier Bank (01-900-080) to cover Auditor's warrants.

Interest earned on Star-Ohio #01-14171 for period of 2/1/98 to 2/27/98 was $551.89 with an Auditor's pay in to be paid into Acct#700-81-005-00-00-01810, U81

Interest earned on Star-Ohio #44018 for period of 2/1/98 to 2/27/98 was $2,986.40 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC

Interest earned on Star-Ohio #01-15132 for period of 2/1/98 to 2/27/98 was $148,992.95 with an Auditor's pay of $146,417.32 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and $2,575.63 to be paid into Acct#220-00-600-00-00-05001-10, MV INV ENG

Certificate of Deposit #10469 matured at EST on 3/6/98 with a principal amount of $2,250,000.00 with interest earned for investment period was $9,502.50
Certificate of Deposit #10485 matured at EST on 3/6/98 with a principal amount of $2,100,000.00 with interest earned for investment period was $7,845.83
Certificate of Deposit #10550 matured at EST on 3/6/98 with a principal amount of $7,000,000.00 with interest earned for investment period was $21,845.83
and an Auditor's pay in will be obtained for total of $39,194.16 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and $10,000,000.00 to be invested for 11 days.
Entire proceeds of matured agreement ($11,389,194.16) have been deposited into Active Acct at EST then Certificate of Depo #10808 for $10,000,000.00 was purchased with interest rate of 5.4% per annum and will mature on 3/17/98.
Please note: $1,389,194.16 remains in Active Acct at LBN to cover auditor's warrants.

Certificate of Deposit #9964247 matured at Bank One on 3/9/98 with a principal amount of $3,7000,000.00 with interest earned for investment period was $15,396.11 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then reinvested for 14 days.
Entire proceeds ($3,715,396.11) have been deposited into Active Acct at Bank One then debited by $3,715,396.11 the purchase Certificate of Deposit #9964279 with interest earned at 5.35% per annum and mature date is 3/23/98.

Monthly statement for February 1998 re: Lorain County treasurer Custodial acct#006470-00 at EST indicated interest of $26,988.84 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00

Interest payment of $9,150.00 was earned on General Electric Capital Corp., Cuisp#36959JCB7, P.O.#04-9800 with an Auditor's pay to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC and deposited into EST, LC Treasurer Custodial Acct (PIB) 006467-00

Interest payment of $2,287.50 was earned on General Electric Capital Corp., Cuisp#36959JCB7, P.O.#03-9800 with an Auditor's pay to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC and deposited into EST, LC Treasurer Custodial Acct (PIB) 006467-00

$253,005.53 was wire transferred form Star Ohio Acct (44018) to Custodial PIB Acct at EST (00646700) for broker purchases to be included in county investment portfolio. Total of $264,182.62 was wire-transferred form EST (00646700) to active acct at EST (5-999739)

Certificate of Depo #156191 matured at LNB on 3/13/98 with principal amount of $2,000,000.00 and interest earned was $8,208.22 with an Auditor's pay in to be paid into acct#001-00-600-00-00-05001-10, G INV TREA and reinvested for 7 days.
Entire proceeds $2,008,208.22 have been deposited into Active Acct at LNB and then debited by $2,008,208.22 and Certificate of Depo #157876 was purchased and interest earned will be at rate of 5.35% per annum with issue date of 3/13/98 and mature on 3/20/98.

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

B.3 RESOLUTION NO. 98-222

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$437,250.00	to be appropriated to:	Q-const bldgs., paid into jail acct from 151 jail tax fund for payment back to general fund
$437,250.00	to	400-36-001-00-00-02110-36
$ 10,000.00	to be appropriated to:	211 linkages plus, unappropriated cash to allow for return of general fund advance
$ 10,000.00	to	211-00-001-00-00-01700
$ 7,261.00	to be appropriated to:	Solid Waste, allocate additional funds for countywide mailing for promotion of recycling activities
$ 7,261.00	to	201-00-001-00-00-00602-10
$ 800.00	to be appropriated to:	9-1-1 Agency, necessary for med-life ins. For remainder of year
$ 800.00	to	272-00-001-00-00-00142-20

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

B.4 RESOLUTION NO. 98-223

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$	687.44	from	001-00-016-00-00-00300-10	Quarterly paper transfers 4th '97
		to	001-00-021-00-00-00300-10	
$	478.96	from	001-00-019-00-00-00300-10	
		to	001-00-021-00-00-00300-10	

$	1,035.15	from	001-00-023-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	873.81	from	001-00-024-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	25.20	from	001-00-025-01-00-00300-10
		to	001-00-021-00-00-00300-10
$	448.95	from	001-00-002-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	680.99	from	001-00-003-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	36.16	from	001-00-004-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	307.68	from	001-00-005-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	229.80	from	001-00-005-06-00-00300-50
		to	001-00-021-00-00-00300-10
$	96.02	from	001-00-013-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	130.40	from	001-00-013-00-00-00300-20
		to	001-00-021-00-00-00300-10
$	348.50	from	001-00-013-00-00-00300-30
		to	001-00-021-00-00-00300-10
$	86.00	from	001-00-013-00-00-00300-40
		to	001-00-021-00-00-00300-10
$	127.50	from	001-00-013-00-00-00300-50
		to	001-00-021-00-00-00300-10
$	690.52	from	001-00-014-02-00-00300-10
		to	001-00-021-00-00-00300-10
$	130.40	from	001-00-014-03-00-00300-20
	to	001-00-021-00-00-00300-10	
$	381.60	from	001-00-014-01-00-00300-30
		to	001-00-021-00-00-00300-10
$	210.32	from	001-00-015-00-00-00300-10
		to	001-00-021-00-00-00300-10
$	5,500.00	from	317-02-001-00-00-00801-90
		to	317-01-001-00-00-00801-90

reallocate exp. to account based on funding source 317 board

Fund Transfers:

$	10,000.00	from	211-00-001-00-00-01700
		to	001-00-800-00-00-01800

211 to 001 payment of general fund advance in full

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.4a

RESOLUTION NO. 98-224

In the matter of authorizing various Fund Transfers for)
Monthly life insurance payments for county employees)
in the amount of $9,790.20)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby authorize various fund transfers for county employees for monthly life insurance transfer in the amount of $9,790.20;

MARCH 1, 1998

FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,780.55
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	699.30
ENGINEER	220-00-002-00-00-00142-20	477.30
SOIL & WATER	930-00-001-00-00-00142-20	18.50
STEPPING STONE	226-00-006-00-00-00142-20	66.60
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	44.40
CHILDREN SERVICES	245-00-001-00-00-00142-20	949.05
MR/DD	250-00-001-00-00-00142-20	1,365.30
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	194.25
COUNTY HOME	261-00-001-00-00-00142-20	177.60
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	16.65
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	77.70
9-1-1	272-00-001-00-00-00142-20	72.15
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.10
ADULT INT. PROBATION	219-00-001-00-00-00142-20	38.85
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
MEG UNIT (DTF)	265-00-001-00-00-00142-20	48.10
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	16.65
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	44.40
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	33.30
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	138.75
PAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	11.10
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	11.10
JAIL TAX	151-01-001-00-00-00142-20	444.00
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	5.55
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	22.20
HUMAN SERVICES	205-00-001-00-00-00142-20	715.95
HUMAN SERVICES	205-00-004-00-00-00142-20	255.30
HUMAN SERVICES	205-00-002-00-00-00142-20	199.80
CHILD SUPPORT	285-00-002-00-00-00142-20	421.80
TOTAL		$9,790.20

RECEIVED
LORAIN COUNTY
COMMISSIONERS
98 MAR 17 AM 11:16
ROXANN BLAIR
CLERK

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried

RESOLUTION NO. 98-225

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
1097-98	JAIL FUND(151)	BPO APRIL-JUNE 98 MAINT AGREEMENT COPIERS	OFFICE PRODUCTS		1,263.12
1098-98	JAIL FUND(151)	SURGE PROTECTORS, STAPLE CARTRIDGES	OFFICE PRODUCTS		194.00
1099-98	JAIL FUND(151)	AMEND PO 3575-98 MAINTENANCE PARTS	YOUNG'S LOCKSMITH		1.38
1100-98	JAIL FUND(151)	AMEND PO 3577-98 ELECTRICAL PARTS	SUPERIOR ELECTRIC		43.93
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				1,502.43
1101-98	RECYCLE OH(201)	COUNTY WIDE MAILING RECYCLING MATERIAL	G L DIRECT		12,000.00
1102-98	RECYCLE OH(201)	COUNTY WIDE MAILING RECYCLING MATERIAL	US POSTMASTER		12,000.00
1103-98	RECYCLE OH(201)	CITY OF ELYRIA MAILINGS INCLUDING LABELS	G L DIRECT		4,750.00
1104-98	RECYCLE OH(201)	POSTAGE FOR MAILING CITY OF ELYRIA	US POSTMASTER		1,920.00
	LORAIN COUNTY RECYCLE OHIO DEPT. TOTAL ----------				30,670.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 3/18/98 BUDGET. DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-225

DATE 3/19/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOTE: 1101-98 1102- 1103 - 1104 - to be held for each - Did these go out for bid? MJ

1105-98	SOLID WASTE(202)	AMEND PO 5221-98 FOR SHIPPING	DIRECT SAFETY CO.	5.56
1106-98	SOLID WASTE(202)	COPY PAPER, POSTAGE SERVICES	L C COMMISSIONERS	607.00
1107-98	SOLID WASTE(202)	HHW SPRING MAILERS	G L DIRECT	12,650.00
1108-98	SOLID WASTE(202)	OHIO EPA LAWS AND REGULATIONS	ANDERSON PUBLISHING	190.85
1109-98	SOLID WASTE(202)	HENRY CYCLE PSA BROADCASTING TV CABLE	ODNR DIV RECYCLING	3,150.00
1110-98	SOLID WASTE(202)	HARDWOOD TREES 1997 XMAS TREE PROGRAM	SOIL & WATER CONSERV.	394.00
1111-98	SOLID WASTE(202)	POSTAGE FOR HHW MAILING	US POSTMASTER	13,225.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			30,222.41
1112-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 SUPPLIES	LOWE'S	500.00
1113-98	LOR/MED CBCF(203)	LABOR & MATERIALS FOR GAS DRYER	DALE R. OYER	300.00
1114-98	LOR/MED CBCF(203)	COMPUTER SERVICES WORK RENDERED	MICROAGE	1,300.00
1115-98	LOR/MED CBCF(203)	PRINTER RIBBONS FOR TIME CLOCK	CLEVELAND TIME CLOCK	40.00
1116-98	LOR/MED CBCF(203)	SOFTWARE OF INTEROFFICE CAPAPBILITIES	MICROAGE	500.00
1117-98	LOR/MED CBCF(203)	DRY ERASE BOARD	BOBEL'S	275.00
1118-98	LOR/MED CBCF(203)	MAGNETIC TAPE, SMOKE PENCIL PALACE	BOBEL'S	39.50
1119-98	LOR/MED CBCF(203)	CLASSIFILES, LETTER SIZE	BOBEL'S	207.36

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 3/18/98 BUDGET. DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-225

DATE 3/19/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

NOTE: 1107 was this bid? to be held each mg

1120-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 SUPPLIES	SAM'S CLUB	500.00
1121-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 RESIDENT MEALS	ST OH CENTRAL WARE	13,000.00
1122-98	LOR/MED CBCF(203)	ADMINISTRATION SET, ANSWER SHEETS	STECK VAUGHN	55.38
1123-98	LOR/MED CBCF(203)	CELLULAR PHONE SERVICES FEES	AIRTOUCH CELLULAR	49.05
1124-98	LOR/MED CBCF(203)	TOUCH UP PAINTING ON FACILITY	QUALITY PAINTING	300.00
1125-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 FOOD RESIDENTS	NICKLES BAKERY	750.00
1126-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 RESIDENTS FOOD	SUNSHINE FARMS	750.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			18,566.29
1127-98	SHERIFF DEPT(207)	BPO APRIL-JUNE 98 COMPUTER SERVICES	HEM INTEGRATION	5,000.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			5,000.00
1128-98	ADULT PROB(211)	POSTAGE FOR JANUARY 98	LOR CTY COMMISSIONERS	25.13
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			25.13
1129-98	ADULT PROB(213)	CONTRACT SERVICES FOR MARCH 98	LCADA	7,342.92
1130-98	ADULT PROB(213)	CUSTOM LITERATURE VIOLENT OFFENDERS	BUREAU OF JUSTICE	60.00
1131-98	ADULT PROB(213)	DRUG SCREENS FOR JANUARY 98	LORAIN CTY ADULT PROB	436.00
1132-98	ADULT PROB(213)	PSYCHIATRIC SVC JULY-JAN 98	NORD CENTER	3,357.90
1133-98	ADULT PROB(213)	POSTAGE FOR FEBRUARY 98	LOR CTY COMMISSIONERS	5.91
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------			11,202.73
1197-98	REAL ESTATE(215)	PRODUCTION OF VIDEO FOR PUBLIC SERVICE	FRASER VIDEO PRODUCTION	13,625.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			13,625.00
1134-98	PROSECUTOR'S(216)	COURT COSTS	LOR CTY CLERK COURTS	803.70
1135-98	PROSECUTOR'S(216)	FINAL JUDICIAL REPORTS	GENERAL TITLE TRUST	100.00
1136-98	PROSECUTOR'S(216)	PRE-JUDICIAL REPORTS	MIDLAND TITLE	250.00
1137-98	PROSECUTOR'S(216)	COPY PAPER FOR FEB 98	LOR CTY COMMISSIONERS	45.00
1138-98	PROSECUTOR'S(216)	PRE-JUDICIAL REPORTS	JAMES MCLAIN TITLE	250.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			1,448.70
1139-98	CERT TITLE(217)	AMEND PO 5391-98 ADDITIONAL SUPPLIES	BOBEL'S	500.00
EMG-	CERT TITLE(217)	TITLE PRINTER RIBBONS	SYSTEMAX INC.	350.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			850.00

1140-98 RECORDER'S(218)	YEAR MAINTENANCE AGREEMENT ON MINOLTA		CASNET	6,439.00
1141-98 RECORDER'S(218)	YEAR MAINTENANCE AGREEMENT ON TIMER		SIMPLEX TIME	766.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				7,205.00
1142-98 ADULT PROB(219)	MONITORING SERVICES FEB 98		B I MONITORING	1,945.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				1,945.00
1143-98 BASCULE BDG(223)	FIRST AID KITS IN E W TOWER		RESPOND SAFETY	280.55
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				280.55
1144-98 911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR		MORNING JOURNAL	84.30
1145-98 911 AGENCY(272)	1998 INDIRECT BILLING COSTS		COMMISSIONERS	17,575.00
1199-98 911 AGENCY(272)	BPO APRIL-DEC 98 CELLULAR PHONE SERVICE		AIRTOUCH CELLULAR	267.87
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				17,927.17
1146-98 ECONOMIC DEVE(326)	POSTAGE SERVICES FOR JAN 98		LOR CTY TREASURER	2.94
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------				2.94
1198-98 DOG WARDEN(200)	COMPUTER WITH MONITOR		COMP USA	1,924.43
LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				1,924.43
1147-98 COMMISSIONERS/BG	POSTAGE NEEDE MAIL HOMESTEAD FORMS		US POSTMASTER	1,300.00
1148-98 COMMISSIONERS/BG	FIRE ALARM SYSTEM MAINT AGREE SHERIFF		SIMPLEX	1,954.00
1149-98 COMMISSIONERS/BG	FIRE ALARM SYSTEM MAINT AGREE ADMIN BLDG		SIMPLEX	1,674.00
1150-98 COMMISSIONERS/BG	REMOVAL INSTALL CARPET, M. ROSS OFFICE		SUPERIOR FLOOR	595.67
EMG- COMMISSIONERS/BG	OXYGEN TANKS TO BE FILLED UP		WOLFENDEN	200.00
1151-98 COMMISSIONERS/BG	AMEND PO 3316-98 ADDITIONAL SUPPLIES		NORTHERN REFRIGERATION	50.00
1152-98 COMMISSIONERS/BG	MAINT CONTRACT COPIER VIDEO COURT		OFFICE PRODUCTS	367.50
1153-98 COMMISSIONERS/BG	EQUIPMENT MAINTENANCE AGREEMENT		PITNEY BOWES	6,121.00
1154-98 COMMISSIONERS/BG	SUBSCRIPTION POSTAL BULLETIN RENEWAL		SUPER OF DOCUMENTS	107.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				12,369.17
1155-98 COMMISSIONERS	REGISTRATION FOR REBUILDING COMMUNITIES		OBERLIN COLLEGE	15.00
1156-98 COMMISSIONERS	EMPLOYER BILLING STATEMENT ELECTED OFF.		PERS	31,245.65
1157-98 COMMISSIONERS	AMEND PO 5127-98 YELLOW PAGE ADVERTISE		GTE DIRECTORIES	22.20
1158-98 COMMISSIONERS	VIDEO SEXUAL HARRASSEMENT FOR TRAINING		LONG ISLAND PRODUCT	264.95
1159-98 COMMISSIONERS	ECONOMIC SPECIALIST ADVERTISEMENT		JOURNAL	59.54
1160-98 COMMISSIONERS	AD FOR ECONOMIC SPECIALIST JOB		CHRONICLE	61.95
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				31,670.28
1161-98 RECORD'S CENTER	RICOH FAX TONER FOR COPIER/FAX		OFFICE PRODUCTS	72.63
EMG- RECORD'S CENTER	POLAROID FILM PACKS		LOOMIS CAMERA	40.00
LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL ----------				112.63
EMG- SHERIFF DEPT.	OFFICIAL USED CAR GUIDE, OLDER CAR GUIDE		NADA APPRAISAL	112.00
1162-98 SHERIFF DEPT.	CPR TRAINING FOR CORRECTION OFFICERS		AMERICAN RED CROSS	240.00 -
1163-98 SHERIFF DEPT.	REBUILD AUTOMATIC OVERDRIVE TRANSMISS		ED'S TRANSMISSION	950.00
1164-98 SHERIFF DEPT.	SURGE PROTECTOR FOR COPIER		OFFICE PRODUCTS	45.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				1,347.00
1165-98 EMERGENCY MGMT	GALLON CONTAINER, CONDIMENT HOLDER		TAYLOR ROAD DISCOUNT	225.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				225.00
1166-98 PROBATE COURT	ONE BOX COMPUTER LABELS		BOBEL'S	19.95
1167-98 PROBATE COURT	TONER FOR MICROFILM MACHINES		BELL & HOWELL	65.50
1168-98 PROBATE COURT	OFFICE SUPPLIES		MARIOTTI PRINTING	99.83
1169-98 PROBATE COURT	GLASS FLAT KIT, LAMP KIT		BELL & HOWELL	255.15
1170-98 PROBATE COURT	MICROFILM ROLLS		BELL & HOWELL	276.00
1171-98 PROBATE COURT	ZOOM LENS		BELL & HOWELL	503.00
1172-98 PROBATE COURT	PARALLEL PRINTING CABLE		ERIE SHORES COMPUTER	9.00
1173-98 PROBATE COURT	ADDITIONAL COUNTY IN FRONT OFFICE		BOBEL'S	668.46
1174-98 PROBATE COURT	MAINTENANCE CONTRACT FOR COPIER		OFFICE PRODUCTS	124.95
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				2,021.84
1175-98 TAX MAP DEPT.	CANDENCE MAGAZINE SUBSCRIPTION 1 YEAR		MILLER FREEMAN INC.	29.95
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------				29.95
1176-98 JUVENILE DEPT.	RENEWAL OF COPIER LEASE, MAINT AGREEMENT		OFFICE PRODUCTS	747.40
1179-98 JUVENILE DEPT.	LATHEM TIME CLOCK		OFFICE SUPPLY	317.00
1180-98 JUVENILE DEPT.	INDIRECT COSTS FOR JAN-JUNE 98		LOR CTY TREASURER	13,715.50
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------				14,779.90
1177-98 CLERK COURTS	AMEND PO 5277-98 ADDITIONAL SUPPLIES		COMP USA	1,500.00
1178-98 CLERK COURTS	AMEND PO 5376-98 ADDITIONAL SUPPLIES		BOBELS	700.00
EMG- CLERK COURTS	TIME CLOCK RIBBONS		SIMPLEX	170.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				2,370.00
1181-98 DOMESTIC RELATION	BPO OFFICE SUPPLIES APRIL-JUNE 98		OFFICE SUPPLY	200.00
1182-98 DOMESTIC RELATION	BPO OFFICE SUPPLIES APRIL-JUNE 98		OFFICE SUPPLY	1,000.00
1183-98 DOMESTIC RELATION	BPO OFFICE SUPPLIES APRIL-JUNE 98		M 2 FORMS	500.00
1184-98 DOMESTIC RELATION	BPO OFFICE SUPPLIES APRIL-JUNE 98		BOBEL'S	1,250.00
1185-98 DOMESTIC RELATION	PAPER SHREDDER		OFFICE SUPPLY	188.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,138.00
1186-98 PROSECUTOR DEPT.	ADDIT COPIES BEYOND SERVICE AGREEEMENT		OFFICE PRODUCTS	98.49
1187-98 PROSECUTOR DEPT.	FEDERAL CIVIL JUVENILE PAMPHLET		WEST PUBLISHING	52.35
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				150.84
1188-98 JUDGE JANAS	APPOINTMENT BOOKLET		BOBEL'S	3.59
1189-98 JUDGE GLAVAS	OHIO REVISED CODE PAGE		ANDERSON PUBLISHING	309.47
1190-98 JUDGE ZALESKI	MONTHLY LEASE ON COPIER		OFFICE PRODUCTS	382.31
1191-98 JUDGE ZALESKI	DOUBLE SIDED POSTCARDS WITH POSTAGE		POSTMASTER	4,800.00
1192-98 JUDGE ZALESKI	1998 AMERICAN JUDGES DUES		AMERICAN JUDGES ASSOC	90.00
1193-98 JUDGE ZALESKI	LORAIN CRISSCROSS DIRECTORY		DICKMAN DIRECTORIES	94.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				5,679.37

1194-98 ECONOMIC DEVE	MICRO-CASSETTES, BATTERIES		BOBEL'S		47.07
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------					47.07
1195-98 AUDITOR DEPT.	HOMESTEAD EXEMPTION MAILER FORMS		MIAMI SYSTEMS		5,929.41
1196-98 AUDITOR DEPT.	ANNUAL SOFTWARE SUPPORT MAINT AGREEMENT		BUSINESS CONCIERGE		3,500.00
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------					9,429.41

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REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9161	ENG #220	SERVICE IN GARAGE AREA	1 EA	AMERICAN ENERGY PRODUCTS	44.00	REG
9162	ENG #220	ANGLE IRON, 10' CHANNEL	VARIOUS	AZTEC STEEL CORP.	33.10	REG
9163	ENG #220	AUTO REPAIR MANUAL, DOMESTIC WIRING DIAGRAM	1 EA	BERNIE PETERS MOTOR	236.00	REG
9164	ENG #220	EQUIPMENT RENTAL FOR MONTH OF FEB		CROSS ROADS	4000.00	REG
9165	ENG #220	WHEEL SEAL, OUTPUT NUT, BALL JOPINT	1 EA	DUNLAPS	91.31	REG
9166	ENG #220	GREASE, TOOL TO ADJUST CARB,SPEEDO CABLE,SEAL LAMPS,PRESSURE SWITCH	VARIOUS	ELYRIA AUTO PARTS	90.68	REG
9167	ENG #220	TENSION PIN, SHARPEN CHIPPER BLADES	1 EA, 4EA	EGY'S	51.95	REG
9168	ENG #220	WIPER BLADES, MUFFLER CLAMPS THERMOSTAT,SEAL GASKET,WASHER FLUID	VARIOUS	ELDOTREAD	181.25	REG
9169	ENG #220	POP-UP WIPES	1 CS	GERGELY'S MAINT KING	61.58	REG
9170	ENG #220	WATER PUMP,DISC PAD,SEAL, BOLTS, HARD BRAKE,WHEEL CYCLINDER	VARIOUS	H &H AUTO PARTS	129.80	REG
9171	ENG #220	ALIGNMENT, SERVICE TIRE ROTATION,BALANCE,MOUNT, DISMOUNT	1 EA	HARRISON TIRE CENTER	127.75	REG
9172	ENG #220	PLASTIC PIPE,CONNECTORS, TEES IN 8",10",12"15" AND 18"	VARIOUS	HAVILAND DRAINAGE PRODUCTS	3088.05	REG
9173	ENG #220	6" CORR PLASTIC TEES	2 EA	HUGHES SUPPLY	10.80	REG
9174	ENG #220	TOW CHARGE	1	JAY'S TOWING	39.00	REG
9175	ENG #220	R&R PADS	1 EA	JOE FIRMENT CHEVROLET	144.23	REG
9176	ENG #220	BLUEPRINT PRINT PAPER, 36" X 50 & 24" X 50	1 ROLL	LAKESIDE BLUEPRINT	35.00	REG
9177	ENG #220	PORTER REPLACEMENT HEAD	1EA	LAKESHORE TOOL	49.00	REG
9178	SAN #600	LAG SHIELD SHORT, SCREW EYE, BARREL BOLT,HEX LAG SCREW,METAL RECP PLATE	VARIOUS	LOWE'S HOME CENTER	34.45	REG
9179	ENG #220	FAN ASSEMBLY, RELAY ASSY, CABLE ASSY	VARIOUS	MIKE BASS FORD	83.99	REG
9180	ENG #220	REBUILT GENERATOR,VOLTAGE,ALTERNATOR, FILTERS, PULLEY	VARIOUS	MAC'S AUTO TRUCK ELECTRIC	978.88	REG
9181	ENG #220	OPEN END WRENCH, IMPACT UNIV JOPINT, AIR CUT OFF TOOL	1 EA	MAC TOOLS	158.85	REG
9182	ENG #220	WORK ON GARAGE DOOR,FRONT POST FOR BAY DOOR	4 EA, 1 EA	NORTHCOAST EQUIPMENT	600.18	REG
9183	ENG #220	NOZZLES FOR MIG WELDER	11 EA	O.E. MEYER	39.05	REG
9184	ENG #220	U JOINT, RADIATOR, RED REFLECTOR LENS, V-BELT	VARIOUS	PERKINS	102.99	REG
9185	ENG #220	AGREEMENT PROPOSAL & CONTRACT BOND COVERS	500	PRINTLINE EXPRESS PLUS	46.75	REG
9186	ENG #220	SERVICE TO TRUCK	1 EA	QUIMBY	816.36	REG
9187	ENG #220	BUSSMAN FUSE, FLEX STEEL, SWITCH BOX	VARIOUS	SUPERIOR ELECTRIC	72.50	REG
9188	ENG #220	DIESEL TREAT, PENTRO HIGH PERFORMANCE OIL	VARIOUS	SCHAEFFER MFG. CO.	227.16	REG
9189	ENG #220	CAP, FILTER, SLEEVE KIT	1 EA	SOUTHEASTERN EQUIPMENT	19.79	REG
9190	ENG #220	BRASS WASHERS, FIBER WASHERS, KEYS	VARIOUS	SUMPTERS HARDWARE	97.80	REG
9191	ENG #220	FUEL TANK CLEANED, RECORE RADIATOR	1 EA	THOMAS RADIATOR REPAIR	1140.00	REG
9192	ENG #220	N1 BOWL FOR FILTER	1 EA	WISE INTERNATIONAL TRUCK	33.09	REG
9193	ENG #220	ACETYLENE, OXYGEN, PROPANE, HIGH PRESSURE CYCLINDER	VARIOUS	WOLFENDEN IND.	158.74	REG
9194	ENG #220	NUTS/BOLTS FOR GUARD RAIL	ASSORT	W.J. BOLT & NUT SALES	307.70	REG

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Ross, Blair & Vasi to Req#1101, 1102, 1103, 1104 & 1107-98 Solid Waste to be held.
Motion carried.

(Discussion was held on the above)

B.6

RESOLUTION NO. 98-226

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EX
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
205-98 ACK, DEE	WORKFORCE DEVELOPMENT MEETING	COLUMBUS OH	3/20/98	22.00	
206-98 FLOYD, LOIS	LEADERSHIP IN A CHALLENGING WORLD	ELYRIA OH	3/26/98	30.00	
207-98 SLOVAK,MARIAN	LEADERSHIP IN A CHALLENGING WORLD	ELYRIA OH	3/26/98	30.00	
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
208-98 TURTON, SUE	LEADERSHIP IN A CHALLENGING WORLD	ELYRIA OH	3/26/98	30.00	
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
209-98 MATOTEK,TOM	LEADERSHIP IN A CHALLENGING WORLD	ELYRIA OH	3/26/98	30.00	
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
210-98 BOND, TONY	LEADERSHIP IN A CHALLENGING WORLD	ELYRIA OH	3/26/98	30.00	
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
211-98 ROSS, DAVID	MILEAGE REIMBURSEMENT, 3/3-15/98, 73 MILES @.30 PER MILE			21.90	
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
212-98 REYNOLDS, HOWARD	THE COMMUNICATIONS KNOW SHOW	CLEVELAND OH	3/24/98	7.00	
213-98 NEWTON, YVONNE	THE COMMUNICATIONS KNOW SHOW	CLEVELAND OH	3/24/98	17.00	
214-98 VASI, MARY JO	BPO APRIL-JUNE 98 MISC EXPENSES GENERATED FROM MEETINGS NTE			1,000.00	
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-01-00-00601-10)					
215-98 KNIGHT, PATRICIA	PSI FORUM ON PROFITABLE DEVELOPMENT	ELYRIA OH	3/17/98	15.00	
LORAIN COUNTY VETERANS SERVICE (001-00-036-00-00-00601-10)					
216-98 KOBA, RICHARD	1998 SPRING CONFERENCE FOR VETERANS SVC	COLUMBUS OH	4/3-5/98	127.10	
217-98 DICKERSON,MCKINLEY	98 SPRING CONFERENCE FOR VETERANS SVC	COLUMBUS OH	4/3-5/98	116.09	
218-98 LIVINGSTON,DALE	98 SPRING CONFERENCE FOR VETERANS SVC	COLUMBUS OH	4/3-5/98	35.00	
219-98 MCCRAY, WILLIAM	98 SPRING CONFERENCE FOR VETERANS SVC	COLUMBUS OH	4/3-5/98	127.10	
220-98 REWAK, MICHAEL	98 SPRING CONFERENCE FOR VETERANS SVC	COLUMUS OH	4/3-5/98	127.10	
221-98 URBANEK,AL	98 SPRING CONFERENCE FOR VETERANS SVC	COLUMBUS OH	4/3-5/98	35.00	
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-20)					
222-98 BUTLER, LINDA	BAR ASSOC CRIMINAL DEFENSE DUI SEMINAR	ELYRIA OH	4/24/98	90.00	
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-40)					
223-98 JANAS, THOMAS	CURRENT ISSUES IN EMPLOYMENT LAW CLASSES	CLEVELAND OH	3/20/98	95.00	
LORAIN COUNTY RECORDS CENTER (001-00-006-00-00-00601-10)					
224-98 HARRIS, TUJUANNA	WORKSHOP ON OHIO GOV'T LOCAL RECORDS	COLUMBUS OH	4/21/98	20.00	
225-98 WALLACE, LYNN	WORKSHOP ON OHIO GOV'T LOCAL RECORDS	COLUMBUS OH	4/21/98	20.00	
226-98 CAMPANA, SANDRA	WORKSHOP ON OHIO GOV'T LOCAL RECORDS	COLUMBUS OH	4/21/98	20.00	

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

B.1

239

RESOLUTION NO. 98-227

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	NICKNAME	AMOUNT
GENERAL FUNDS			
ARA CORY REFRESHMENTS	COFFEE SUPPLIES	CPSUPPJUD3	$94.68
AIRTOUCH CELLUAR	PHONE USAGE	AUDOEXAUD	$36.89
ALLAN KENARD	SUBPOENAS	COCSUPPLY	$410.00
ALLTEL	SERVICE	BGCONSER	$68.55
ANDERSON PUBLISHING	REVISED CODE TITLE 31	DORESUPPLY	101.10
ANDERSON PUBLISHING	REVISED CODE TITLE 21	DORESUPPLY	$105.80
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	3784.72
ANDERSON PUBLISHING	REVISED CODE TITLE 45	DORESUPPLY	$95.80
ARAMARK CORRECTIONAL SVC	FOOD SERVICE	SHERESERVI	$8,764.93
ADDRESSER SALES	SUPPLIES	BGSUP	321.99
ALLTEL	SERVICE	BGCONSER	261.93
AT&T	SERVICE	DISSERPHON	$20.63
ALLTEL	SERVICE	DISSERPHON	$61.06
ALLTEL	SERVICE	DISSERPHON	28.06
ANDERSON PUBLISHING	HANDBOOK	DORESUPPLY	$130.50
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	$189.72
BOBELS	OFFICE SUPPLIES	JPROSUPPLY	$262.55
BFI	MAR98 SVC	SHERESERVI	$536.64
BFI	FEB98 SVC	AGRIGRANTS	$20.00
BFI	PICK UP SVC	BGCONSER	$575.00
BFI	MAR98 SVC	BGCONSER	70.00
BOB BARKER CO	MISC SUPPLIES	JDHSUPPLY	188.44
BARDE RAJESH	PARKING REFUND	MISCOE	10.00
BUDGET DISCOUNT	VEHICLE MAINTENANCE	SHEREQUIP	$768.66
BOBELS	OFFICE SUPPLIES	SHERESUPPLY	172.98
BOBELS	TONER CARTRIDGES	COCSUPPLY	$130.00
BOBELS	SUPPLIES	PROBCTSUPP	$206.20
BOBELS	SUPPLIES	PROBCTSUPP	123.47
BILL BACKHOE SERVICE	GENERATOR SVC	BGCONSER	$70.50
BELL& HOWELL	MICROFILM	PROBCTSUPP	276.00
BARRETT BROTHERS	CASEBINDERS	JPROSUPPLY	$1,393.25
CITY OF VERMILLION	CNTY SHARE MUNI CT EMPL SAL	MUNCTSALEM	$8,189.98
CLEVELAND HEARING & SPEECH	HEARING & SPEECH SVC	MISCOE	304.00
CITY OF VERMILLION	CNTY SHARE MUNI CT EMPL SAL	MUNCTSALJU	$7,544.09
CITY OF LORAIN UTILITIES DEPT	SERVICE	MISCOE	$18,618.74
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	SHERMEDSER	500.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$43.00
CLEVELAND DOOR CONTROLS	PUSH BUTTONS	BGCISAL	$300.00
COLUMBIA GAS	SERVICE	BGCONSER	$1,949.97
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$53.00
COMPREHENSIVE VENTURES	ANSWERING VENTURES	COROCONSER	$100.00
CHERRY KNOLL	WATER SVC	COCCONTSER	95.70
COYNE TEXTILE	CONTRACT SVC	BGSUP	$73.88
CINTAS	UNIFORM RENTAL	BGSUP	249.14
CITY OF VERMILLION	CNTY SHARE MUNI CT EMPL SAL	MUNCTPERS	$1,693.79
COLUMBIA GAS	SERVICE	BGCONSER	1,953.11
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	25.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	63.00
		SUB-TOTAL	**$61,070.45**
BALANCE FORWARD			**$61,070.45**
DELORNE	SOFTWARE	PROCOMOPAA	$184.85
EMH REGIONALMEDICAL CENTER	MORGUE	COROCONSER	$1,940.00
ELYRIA HARDWARE	MAINTENANCE	BGSUP	$181.97
ERIC'S FLOOR COVERING	ENTRANCE MAT	BGCISAL	85.00
ELYRIA FENCE CO.	FIX GATE	SHERREPAIR	$60.00
E M SERVICE	OUTSTANDING	BGCONREP	546.64
E M SERVICE	MOTOR REPAIRS	BGSUP	$98.96
FAMOUS SUPPLY	HVAC SVC	BGCONSER	$160.86
GTE DIRECTORIES	YELLOW PAGE DIRECTORIES	MISCOE	85.00
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	400.00
GANOBICK SECURITY	KEYS	BGSUP	$2.30
GTE NORTH	SERVICE	BGCONSER	$32.78
GRAHM FORD INC.	VEHICLE PURCHASE	BGCISAL	196,640.00
HARRIS, TUJUANNA	TRAVEL REIMBURSEMENT	RETRTRAV	$10.65
HAYES, KRISTEN	MILEAGE	CPTRAVPD	$48.30
KROFF, EUGENE	ELECTICAL INSPECTION	SHEREQUIP	$50.00
KAMHOLZ FIREARMS	SUPPLIES	SHEREQUIP	$1,232.65
PAT KNIGHT	PARKING REIMBURSEMENT	CNTYPLNTRA	$9.00
LEONARDS INTERIOR	DRYWALL & REMODELING	BGCISAL	$146.56
LORAIN COUNTY ENGINEER	GAS	BGCONSER	1311.44
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	241.45
LORAIN COUNTY TREASURER	LAW ENFORCMNT. BLOCK GRNT	MISCOE	4754.00
LORAIN COUNTY ENGINEER	FUEL	AUDOEXAUD	$80.37
LINK'S BAKERY	REFRESHMENTS	CNTYDEVOTH	19.36
LOWE'S	MAINT.& BUILDING SUPPLIES	BGSUP	$135.86
LEONARDS INTERIOR	REMOLDELING SUPPLIES	BGCISAL	$36.64
MOELK SALES	CLEANING SUPPLIES	BGSUP	93.70
MIDWAY TROPHY	SUPPLIES	COCSUPPLY	$27.80
MATUS, PAUL;DR	PETTY CASH REIMBURSEMENT	COROSUPP	187.20
M2 FORMS	FORMS	CPSUPPJUD4	$529.33
MASUNE	SUPPLIES	MISCOE	$166.15
MAZIARZ, GEORGE	REIMBURSEMENT	AUDTRAVEL	10.00
MAC SOURCE INC	TECH SUPPORT REPAIRS	BGSUP	$1,535.01
M2 FORMS	OFFICE SUPPLIES	JPROSUPPLY	$322.32
NICKLES BAKERY	FOOD ITEMS	JDHSUPPLY	488.60
OFFICE PRODUCTS	COPY SVC	PROIVDSER	$156.00
OFFICE PRODUCTS	COPY SVC	PROIVDSER	$289.00
OFFICE PRODUCTS	COPY SVC	RECTRCNSV	$39.20
OFFICE PRODUCTS	COPY SVC	COMMOE	$129.20
OFFICE PRODUCTS	COPY SVC		$134.89
OHIO BUREAU OF MOTOR VEHICLES	ABSTRACT PROGRAM	MISCOE	$74.00
OFFICE PRODUCTS	COPIER LEASE		407.23
OFFICE PRODUCTS	COPIER LEASE	PROCONSERV	$140.40
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	26.36
OFFICE SUPPLY	OAK BOOKCASE	CPEQUIP	$389.00
OFFICE SUPPLY	SUPPLIES	COMMSUPCC	334.00
OFFICE PRODUCTS	COPY SVC	CPEQUIPAPD	158.00
OFFICE PRODUCTS	COPY SVC	COCCONTSER	405.17
OFFICE PRODUCTS	COPY SVC	SHERSERVI	$285.17
		SUB-TOTAL	**$275,892.82**

BALANCE FORWARD			**$275,892.82**
OFFICE PRODUCTS	COPY SVC	SHERSERVI	$198.80
OFFICE MAX	SUPPLIEX	CPSUPPJUD1	$226.15
OFFICE PRODUCTS	COPIER	CPEAUIP	$2,034.94
OFFICE PRODUCTS	COPY SVC	SHERSUPPLY	120.79
OFFICE PRODUCTS	COPY SVC	CSDOMCON	$83.61
OFFICE PRODUCTS	COPY SVC	DORECON	327.11
OFFICE PRODUCTS	COPY SVC	CSDOMCON	$264.16
OFFICE PRODUCTS	COPY SVC	JPROCON	$564.45
OFFICE PRODUCTS	COPY SVC	JPROCON	790.27
OHIO MOTORISTS ASSOC.	MEMBERSHIP FEE	VSOFFSUP	59.00
OFFICE PRODUCTS	MAINT CONTRACT	DISSERCONT	$385.88
OFFICE PRODUCTS	COPY SVC	CPEQUIP	$59.50
OFFICE SUPPLY	SUPPLIES	COMMSUPCC	300.38
OFFICE PRODUCTS	COPY SVC	CPEQIP	$331.73
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$414.53
OFFICE PRODUCTS	COPY SVC	COCSUPPLY	$115.43
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$258.53
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$591.26
OFFICE PRODUCTS	COPY SVC	COCCONTSER	$553.25
OHIO BUSINESS MACHINES	MAINT. AGREEMENT RENEWAL	DORECON	247.00
PAGENET	PAGEMAIL	SHERSERVI	84.68
PRO TECH SALES	ARMOR	SHEREQUIP	1559.00
PETRO, JIM	AUDITOR	MISCOE	$14,431.38
PITNEY BOWES	POSTAGE SUPPLIES	COMMSUPCC	399.95
PONCHOCK, ROBERT	MILEAGE	CPTRAVD	$62.40
QUIK WAY AUTO WASH	WASHING	BGCONSER	$104.75
REFRIGERATION SPECIALTIES	MECHANICAL SVC	BGCONSER	75.00
ROSS, DAVID	PARKING REFUND	MISCOE	$10.00
ROBISON TEXTIILES	SHIRT & PANTS	SHERSUPPLY	2995.00
SUNSHINE FARMS	FOOD ITEMS	JDHSUPPLY	$805.85
SHRIPAD SONTAKKE	PARKING REFUND	MISCOE	$10.00
STATE FORMS DISTRIBUTION	FORMS	SHERSUPPLY	59.15
SANDRA CAMPANA	REAL REIMBURSEMENT	RECTRATRAV	$10.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	$410.33
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	807.00
SAFE HARBOR SECURITY	HAND KEYS UNITS	BGCISAL	$8,775.00
STRENGERS FORD	98 FORD TAURUS	BGCISAL	$14,560.00
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$121.86
TREASURER OF STATE FUND 83F	LEADS SVC	SHERSERVI	$712.46
TREASURER OF STATE FUND 83F	LEADS SVC	JPROCON	$580.00
UNITED PARCEL SVC	JAN-MAR98 SVC	BGCONSER	$61.50
UNITED PARCEL SVC	UPS SVC	BGCONSER	77.00
UAW HISPANIC COUNCIL OF GLC	REGISTRATION	COMMTRAV	$40.00
W L BAUMLER	HYDRA SHOCK	SHERSUPPLY	1,937.50
LYNN WALLACE	TRAVEL REIMBURSEMENT	RECTRTRAV	$10.00
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	SHERMEDSER	8,275.33
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	SHERMEDSER	22,937.01
WOLFENDEN INDUSTRIES	SUPPLIES	SHERSUPPLY	16.10
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	SHERMEDSER	$8,275.33
		SUB-TOTAL	**$372,023.17**
BALANCE FORWARD			**$372,023.17**
WEXFORD HEALTH SOURCES	HEALTH CARE SVC	SHERMEDSER	$22,937.01
WILLETS, MICHAEL	MILEAGE	CPTRAVASPD	$42.30
JAIL TAX			
ELYRIA HARDWARE	MAINTENANCE REPAIRS	JAILOPCNRP	$108.56
OFFICE PRODUCTS	COPY SVC	JAILOPCNSV	$30.97
HEM INEGRATION	COMPUTER REPAIRS	JAILOPCNRP	$880.00
RAKICH & RAKICH	CORRECTIONS UNIFORMS	JAILOPEQUI	$159.90
SOMMER'S MOBILE LEASING	TRAILER LEASE	JAILCONTSR	335.00
SENECA COUNTY JAIL	JUVENILE HOUSING	JAILCONOTH	$4,744.49
THOMAS W RUFF	STEEL CASE DESK CHAIRS	JAILOPEQUIP	3405.78
BOBLES	PRINTER TOWER MNGMNT. FEE	JAILOPEQUIP	$3,382.50
OFFICE PRODUCTS	COPY SVC	JAILOPEQUI	$7,224.00
		TOTAL	**20,271.20**
DOG WARDEN			
OFFICE PRODUCTS	COPY SVC	DKCOREP	$25.00
LORAIN COUNTY ENGINEER	GAS FEB98	DKOE	178.54
CINTAS	UNIFORM RENTAL	DKEQUIP	$74.87
BFI	MAR 98 SVC	DKOE	$190.00
OE MEYERS	CARBON MONOXIDE	DKSUP	$221.02
COLUMBIA GAS	SERVICE	DKOE	$144.39
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	$14.00
		TOTAL	**$847.82**
RECYCLE OHIO			
ECO PARTNERS	TRASH TALK NEWSPAPER	RECYCONSV	2353.50
		TOTAL	**$2,353.50**
SOLID WASTE			
RSVP	AD FOR LUNCHEON	COMSWGENIM	$100.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	1,460.63
OFFICE SUPPLY	SUPPLIES	COMSWOFSUP	$160.50
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	762.38
PLASTIC LUMBER	STEEL POSTS	COMSWGENIM	$285.00
OHIO MAGAZINE	AD	COMSWGENIM	$20.00
OBERLIN CITY	FINAL GRANT PROGRAM	COMSWRECGT	7,829.60
OFFICE PRODUCTS	COPY SVC	COMSWEQPUR	$363.36
		TOTAL	**$10,981.47**
LOR/MED C.B.C.F.			
SAMS CLUB	BPO SUPPLIES	CBCFSUPP	$61.04
NICKLES BAKERY	BAKERY ITEMS	CBCFSUPP	$166.36
SUNSHINE FARMS	FOOD	CBCFSUPP	$241.22
STATE OF OHIO CENTRAL WAREHOUSE	FOOD	CBCFSUPP	$2,419.66
LORAIN COUNTY GEN. HLTH. DISTRICT	HEPATITIS B STAFF	CBCFSTAFF	$270.00
BOBEL	DRY ERASE BOARD	CBCFEQUIP	280.00
LAKELAND GLASS	WINDOW TINT	CBCFEQUIP	$830.00
OFFICE MAX	SUPPLIES	CBCFSUPP	271.88
MEYERS MARKET	FOOD	CBCFSUPP	$176.82
		TOTAL	**4,716.98**
ABLE GRANT TITLE ONE			
BRENDA GAY	PART TIME TEACHING POSITION		300.00
BRENDA GAY	PART TIME TEACHING POSITION		$300.00
		TOTAL	**$600.00**

ANTHONY RICO	PANEL DISCUSSION FR LINKAGE	LINKCNSV	$100.00
MICHAEL WHITE	PANEL DISCUSSION FR LINKAGE	LINKCNSV	$100.00
WENDY CALDWELL	MILEAGE	LINDTRAV	$13.20
		TOTAL	**$213.20**
SUB. ABUSE/MEN. HLTH-AD. PROB.			
WARD, THERESE	TRAVEL REIMBURSEMENT	SAMHTRAV	83.15
		TOTAL	**$83.15**
SUB. ABUSE/MEN. HLTH-AD. PROB.			
OFFICE PRODUCTS	COPY SVC	PAIRCON	224.24
		TOTAL	**$224.24**
REAL ESTATE ASSESSMENT			
BOB MILOVICH	TRAVEL REIMBURSEMENT	REAGISTRAV	$200.44
MARK STEWART	TRAVEL REIMBURSEMENT	REAGISTRAV	$378.31
QUIK-WAY	CAR WASH	REASSOE	$6.25
OHIO DEPT OF NATURAL RESOURCES	DIGITAL BAS SOIL INFORMATIO	REMAP	$8,750.00
JOHN D. RITENAUER	SALES REVIEW PROGRAM	REASSALES	$450.00
JOHN D. RITENAUER	SALES REVIEW PROGRAM	REASSALES	$350.00
LORAIN COUNTY ENGINEER	FUEL FEB98	REASSOE	44.63
AIRBORNE EXPRESS	GIS MAPPING	REASSOE	32.60
JE & ASSOCIATES	COMPUTERIZED MAPPING	REMAP	58111.10
STEVE BIRCH	TRAVEL REIMBURSEMENT	REAGISTRAV	$200.44-
ROBERT MILOVICH	AIRFARE	REAGISTRAV	346.00
MARK STEWART	AIRFARE	REAGISTRAV	$692.00
		TOTAL	**$69,561.77**
DELINQUENT REAL EST.TAX			
LORAIN COUNTY COMMISIONERS	COPY PAPER	DRECTACSUP	43.00
		TOTAL	**$43.00**
CERTIF. OF TITLE ADMIN.			
RICHARD BARRETT	REIMBURSEMENT FR REGISTRN.	CERTIFTRAV	$895.00
OFFICE PRODUCTS	COPY SVC	CERTIFSUPP	$26.69
OFFICE PRODUCTS	COPY SVC	CERTIFCNSV	255.58
OFFICE PRODUCTS	COPY USAGE	CERTIFSUPP	$30.66
CHERRY KNOLL WATER	WATER SVC	CERTIFCNSV	$166.65
		TOTAL	**$1,374.58**
RECORDER'S EQT. FUND			
CASENET	JUXEBOX	REFEQUIP	$7,345.00
OFFICE PRODUCTS	COPY SVC	REFCONTSER	46.55
OFFICE PRODUCTS	COPY SVC	REFCONTSERV	$156.49
		TOTAL	**7,548.04**
INT. SUPERVISION PROBATION			
ROSS, DAVID	MILEAGE	ISPTRAV2	$96.90
HAYES, KRISTEN	MILEAGE	ISPTRAV2	$44.10
RESAR, DAWN	MILEAGE	ISPTRAV2	$77.20
ROBERT PONCHOCK	MILEAGE	ISPTRAV2	69.00
KOVACH, CHRISTOHER	MILEAGE	ISTRAV	$102.30
ZERBINI, ANTHONY	MILEAGE	ISPTRAV	56.10
VAROUGH, DEBORAH	MILEAGE	ISTRAV	$41.40
		TOTAL	**$487.00**
BASCULE BRIDGE			
ALL SERVICE TELECOMMUNICATIONS	PAGER SVC	BASBRCOSER	$33.79
BFI	TRASH REMOVAL	BASBROTHER	$64.25
LORAIN COUNTY ENGINEER	FUEL FEB98	BASBROTHER	77.70
		TOTAL	**$175.74**
YOUTH SVC SUBSIDY GRANT			
BI INCORPORATED	MONITORING SVC	INHOMECON	$1,113.00
LORAIN UMADAOP	DRUG TREATMENT THERAPY	STEPPI	$1,001.33
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE EDUCATION	YDCCONSUL	$500.00
PSYCHIATRIC & PSYCHOLOGICAL SVC	CONSULTATIONS	JACCUCONSUL	380.00
OFFICE PRODUCTS	COPIER LEASE	STEPPI	128.10
NICKLES BAKERY	BAKERY ITEMS	STEPPI	98.82
		TOTAL	**$3,221.25**
RECLAIM OHIO			
PSYCHIATRIC & PSYCHOLOGICAL SVC	SEX OFFENDER GROUPS	SOPCON	$305.00
BI INCORPORATED	MONITORING SVC	SPROCON	682.50
BI INCORPORATED	MONITORING SVC	DAYCON	$656.25
LORAIN COUNTY BRD. OF MEN. HLTH.	CHILDRENS CLUSTER FUNDING	WRAPOTH	25000.00
		TOTAL	**$26,643.75**
LOCAL INTEGRATED PROJECT			
DELL COMPUTER CORP	COMPUTER EQUIPMENT	EQUIPMENT	$6,231.16
ROTHGERY, DONALD	MILEAGE	TRAVEL	$183.60
		TOTAL	**6,414.76**
HOSPITALIZATION			
PAMELA HOLBERT	HOSP REFUND	HCOTHER	$33.24
BRANT FIRM INC.	HEALTH CARE CONSULTANTS	HCOTHER	$484.15
BOBELS	SUPPLIES	HCOTHER	$51.93
PCS HEALTH SYSTEMS	ADMIN. FEES FEB98	HCADMIN	$1,416.08
PCS HEALTH SYSTEMS	MAR.6-13 98 CLAIMS	HCBEN	$13,963.64
UNITED HEALTHCARE	MAR.5-11 98 CLAIMS	HCBEN	$10,451.76
		TOTAL	**26,400.80**
BENEFITS AMERICA			
BENEFITS AMERICA	MED.REIMBURSEMENT	MEDRMBODD	$799.50
BENEFITS AMERICA	DEPENDENT CARE CLAIMS	DCRMBODD	100.00
BENEFITS AMERICA	DEPENDENT CARE CLAIMS	DCRMBODD	100.00
JP INCORPORATED	MH 664 SITE ASSESS	MENTAL HEALTH 664	$1,595.00
LORAIN COUNTY TREASURER	RETURN OF GENERAL FUND		$437,250.00
SOIL TECHNOLOGIES	MH 664 FACIL.	MENTAL HEALTH 664	$1,400.00
		TOTAL	**$440,245.00**

LORAIN COUNTY ENGINEER'S 220 ACCOUNT:

AT & T	SERVICE	UTILITIES	5.60
AT & T	SERVICE	ENGUTIL	11.60
ABER'S GARAGE	ENGINE PARTS	GARAGE VEHICLE	1629.82
AIRTOUCH CELLULAR	CELL SERVICE	UTILITIES	276.38
ALLEN PRECISION EQUIP	TAPES & NAILS	ENGGEXP	167.53
ALLSERVICE TELECOMM	BEEPER MAINT	ENGGEXP	148.91
BP OIL CO.	FUEL	ENGMATER	5891.96
BEST BUY	SONY DISCS	ENGSUPP	39.99
BOBELS	SUPPLIES	ENGSUPP	234.11
BFI	TRASH REMOVAL	ENGGEXP	189.66
BFI	TRASH REMOVAL	ENGOTHEXP	58.99
BOSTWICK BRAUN	ASSORT PARTS	ENGGEXP	443.25
BUILDERS SQUARE	BOARD BRACKETS	ENGGEXP	25.24
BUILDERS SQUARE	SHOP VAC	ENGEQUIP	104.47
CAW AUTOMOTIVE	ROTORS CAPS	GARAGE VEHICLE	24.56
CHERRY KNOLL	WATER SVC	ENGOTHEXP	9.00
CHERRY KNOLL	WATER SVC	ENGGEXP	57.00
COLUMBIA GAS	SERVICE	ENGUTIL	2670.56
COLUMBIA GAS	SERVICE	UTILITIES	973.37
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	152.00
COYNE TEXTILE	TOWELS	ENGOTHEXP	36.94
COYNE TEXTILE	TOWELS	ENGGEXP	104.54
CROSS ROADS	CENTRAL OIL	ENGMATER	3092.02
ELDOTREAD	WASHER FLUID	GARAGE VEHICLE	320.96
ELYRIA HARDWARE	FAUCET STEMS	ENGOTHEXP	17.90
GERGELY'S MAINT KING	TOWELS WIPES	ENGGEXP	163.08
GOODYEAR	TIRE ALIGHMENT	GARAGE VEHICLE	172.87
GROSS PLUMBING	HEAT EXCHANGE	ENGGEXP	84.00
H & H AUTO PARTS	STRUTS	GARAGE VEHICLE	167.24
HOLLAND COMPUTERS	PARTS LABOR	OFFICE EQUIP	1382.51
J L REICHERT	EMERGENCY REPAIR	ENGBRMATE	2400.00
J R DALL	ARM REST	GARAGE VEHICLE	33.16
KET	GLOVES COAT	ENGGEXP	363.00
KET	COATS GLOVES	ENGGEXP	340.00
LAKESHORE TOOL	ASSORT TOOLS	ENGGEXP	115.40
LORAIN COUNTY TREASURER	PAPER POSTAGE	ENGSUPP	50.75
M P BRINE	SUPER OIL	ENGGEXP	310.15
MACS AUTO	ASSORT PARTS	GARAGE VEHICLE	2161.92
MIKE BASS FORD	FLUID PARTS	GARAGE VEHICLE	240.18
MOELK'S	SUPPLIES	ENGSUPP	230.10
	LORAIN COUNTY ENGINEER'S SUBTOTAL----------		$24,901.17

LORAIN COUNTY ENGINEER'S CONTINUED

OHIO EDISON	SERVICE	ENGUTIL	58.20
OHIO MACHINER	GASKETS	GARAGE VEHICLE	195.05
OFFICE MAX	OFFICE SUPPLIES	ENGSUPP	15.81
PERKINS	ASSORT PARTS	GARAGE VEHICLE	91.73
PAMTRONICS	ASSORT CLEANERS	ENGGEXP	443.19
PERS	SERVICE	ENGOTHEXP	594.51
RESPOND	SUPPLIES	ENGSUPP	42.65
RON'S TRANSMISSION	TRANSMISSION MOUNT	GARAGE VEHICLE	97.74
SOUTHEASTERN EQUIP	GASKET THERMOSTAT	GARAGE VEHICLE	14.89
SUMPTER'S HARDWARE	BATTERIES KEYS	ENGGEXP	35.07
3M	BLACK FILM	ENGGEXP	240.40
WERNER'S	CLEANING OFFICES	ENGOTHEXP	630.00
WEST RIVER HARDWARE	BATTERIES	ENGGEXP	18.96
WEST SHORE FORD	TANK	ENGGEXP	5341.25
XEROX	COPIER CHARGES	OFF EQUIPMENT	88.66
XEROX	COPIER CHARGES	ENGGEQUIP	55.62
	LORAIN COUNTY ENGINEER'S SUBTOTAL--		$7,963.73
	LORAIN COUNTY ENGINEER'S TOTAL-----		$32,864.90

LORAIN COUNTY ATTORNEY FEES

ADAMS, CYNTHIA M	98CR00205	MUNCTCRPRO	50.00
ADAMS, CYNTHIA M	97CR3204	MUNCTCRPRO	82.00
DOYLE, MICHAEL D	97CR2089	MUNCTCRPRO	250.00
DOYLE, MICHAEL	97CR050956	CPATTFEE	302.00
EDLEMAN, JEFFREY G	98CR00607	MUNCTCRPRO	25.00
EDLEMAN, JEFFREY G	98CR00604	MUNCTCRPRO	25.00
HAMPOLE, GOWRI V	97CRA00367	MUNCTCRPRO	100.00
GRUNDA, JOSEPH R	97CR050987	CPATTFEE	549.00
LIEUX, KENNETH M	97CR3539	MUNCTCRPRO	130.00
LIEUX, KENNETH	97CRB00939,97CRB00886	MUNCTCRPRO	190.00
LIEUX, KENNETH	97CR050868	CPATTFEE	300.00
LIEUX, KENNETH	97CR051015	CPATTFEE	325.00
LIEUX, KENNETH M	97CR051292	CPATTFEE	385.00
LIEUX, KENNETH	95CRA697,95CRB698	MUNCTCRPRO	485.00
LONG, DAVID C	97CR050434	CPATTFEE	2180.00
LONG, DAVID C	97TR9482	MUNCTCRPRO	120.00
PROVENZA, MICHAEL K	97CR3298	MUNCTCRPRO	159.00
REEVES, GAYLE A	97CRA04133	MUNCTCRPRO	237.00
REEVES, GAYLE A	CRB9800066	MUNCTCRPRO	79.00
WILLIS, WILLIAM	TRD9702441 A	MUNCTCRPRO	110.00
WILLIS, WILLIAM	95CR047674	CPATTFEE	89.00
WILLIS, WILLIAM	97CR050781	CPATTFEE	543.00
	97CR050114	CPATTFEE	1200.00
	TOTAL----------		$7,915.00

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GENERAL FUND			
ARAMARK UNIFORM SERVICES	SERVICE	JDHCON	18.28
BASINSKI, JUDGE DAVID	TRAVEL	DORETRAV	71.40
BOBEL'S	EQUIPMENT	JPROEQUIP	99.90
BROWNING-FERRIS INDUSTRIES	SERVICE	JDHCON	383.30
BURNETT, ERIK	TRAVEL	JPROTRAV	60.00
CACCHIONE, ANNA	TRAVEL	JPROTRAV	206.70
COLUMBIA GAS	UTILITY	JDHCON	1,627.71
CONVENIENT FOOD MART #712	SUPPLY	HAZWEBSUP	13.91
CONVENIENT FOOD MART #712	SUPPLY	JDHSUPPLY	39.52
CROWELL, MICHELLE	TRAVEL	JPROTRAV	57.60
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	43.98
ENVIRONMENTAL CHEMICAL	SUPPLY	JDHSUPPLY	658.50
GTE WIRELESS	SERVICE	JDHCON	35.60
HOMOKI, JAMES	TRAVEL	JPROTRAV	72.00
LORAIN COUNTY ADULT PROBATION	HAZEL WEBBER/JAN 98	HAZWEBOE	50.00
LORAIN COUNTY COMMISSIONERS	XEROX POSTAGE/FEB 98	CSDOMSUPP	1,385.77
LORAIN COUNTY ENGINEER	HAZEL WEBBER/FEB 98	HAZWEBOE	113.38
LORAIN COUNTY ENGINEER	DETENTION HOME/FEB 98	JDHOTHEX	145.04
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/FEB 98	JPROOTHEX	254.75
RESPOND SAFETY SYSTEMS	SERVICE		199.90
ROSS SERVICES INC.	SUPPLY	JDHSUPPLY	11.70
TURNER REPORTING SERVICE	SERVICE	DOREOTHEX	150.00
	TOTAL GENERAL FUND.....		$5,698.94
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
LORAIN CO ADULT PROBATION	JAN. '98	PAIRSUPP	230.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$265.20
YOUTH SERVICE SUBSIDY GRANT FUND			
ALLTEL	SERVICE	STEPPI	17.60
BI INC.	SERVICE	INHOMECON	141.00
BI INC.	SERVICE	INHOMECON	147.00
BP OIL CO	SERVICE	STEPPI	242.70
BROWNING-FERRIS	SERVICE	STEPPI	142.60
BROWNING-FERRIS	SERVICE	STEPPI	189.57
ELYRIA HARDWARE	SUPPLY	STEPPI	7.73
ELYRIA VALUE CITY	SUPPLY	STEPPI	255.38
FATHER FLANAGAN'S BOYS' HOME	SUPPLY	YDCSUPP	400.62
GTE WIRELESS	SERVICE	INHOMEPI	43.04
KEVIN'S SERVICE CENTER	VICTIM RESTITUTION	RESTPI	83.33
LORAIN CO ADULT PROBATION	DIVERSION/JAN. '98	YDCSUPP	223.00
LORAIN CO ADULT PROBATION	STEPPING STONE/JAN. '98	STEPPI	35.00
LORAIN COUNTY ENGINEER	STEPPING STONE/FEB. '98	STEPPI	345.11
LYON, DARLENE	VICTIM RESTITUTION	RESTPI	54.50
ORKIN EXTERMINATING	SERVICE	STEPPI	82.00
DANNY VEGH'S BILLIARD & REC	SERVICE	STEPPI	355.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,765.18
RECLAIM OHIO FUND			
BROWNING-FERRIS	SERVICE	DAYCON	20.00
LORAIN CO ADULT PROBATION	DAY TREATMENT/JAN. '98	DAYCON	5.00
LORAIN CO COMMISSIONERS	XEROX/PAPER - FEB. '98	DAYSUPP	48.80
LORAIN COUNTY ENGINEER	INTENSIVE/FEB.'98	SPROOTH	72.86
LORAIN COUNTY ENGINEER	INTENSIVE/FEB. '98	SPROOTH	111.11
OHIO EDISON	SERVICE	DAYCON	147.48
OHIO EDISON	SERVICE	DAYCON	15.03
RITTER, DAN	TRAVEL	SOPTRAV	42.60
SEXSTELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	DAYCON	45.00
	TOTAL RECLAIM OHIO FUND		$507.88

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

B.8 JOURNAL ENTY

Personnel issues were on hold until discussed in Executive Session.

B.9 JOURNAL ENTRY

In the matter of authorizing the Public Utilities Commission of)
Ohio to facilitate an upgrade of the warning devices such as) March 19, 1998
Installation of lights and roadway gates where the track(s) of)
Conrail meet the highway intersection of CR30/Quarry road)

Commissioners placed this item on hold.

B.10 RESOLUTION NO. 98-228

In the matter of authorizing payment to Mr. Ronald Lawson)
in the amount of $113.15 as reimbursement for damage to) March 19, 1998
his vehicle)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Mr. Ronald Lawson in the amount of $113.15 as reimbursement for damage to his vehicle.

Said vehicle a 1984 Toyota Camry windshield was damaged by an object thrown by a Lorain County Engineer's truck. He did obtain three (3) estimates and Triumph Auto Glass was the lowest and most responsive bid received.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.11

RESOLUTION NO. 98-229

In the matter of approving addendum for the Community-Based)
Corrections Programs/408 Subsidy Grant Agreement as awarded) March 19, 1998
by the Ohio Department of Rehabilitation and Correction)

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BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Addendum for the Community-Based Corrections Programs/408 Subsidy Grant Agreement as awarded by the Ohio Department of Rehabilitation and Correction.

FURTHER BE IT RESOLVED, said addendum is to reflect an increase in the grant amount from $70,907.00 to $78,407.00. Said grant is effective July 1, 1997 through June 30, 1998.

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

B.12

RESOLUTION NO. 98-230

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County Sheriff and the Fraternal Order of)
Police/Ohio Labor Council-Promoted Corrections Division Unit,) March 19, 1998
State Employment Relations Board (SERB) Case Number)
97-MED-10-1099)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement Between the Lorain County Sheriff and the Fraternal Order of Police/Ohio Labor Council-Promoted Corrections Division Unit, State Employment Relations Board (SERB) Case Number 97-MED-10-1099.

BE IT FURTHER RESOLVED, aid Agreement is effective retroactive to December 21, 1997 through June 30, 2000 and will replace the previous agreements between the parties which has expired.

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

B.13

JOURNAL ENTRY

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County Children Services Board and the)
International Union, United Automobile, Aerospace and Agriculu-) March 19, 1998
Ture Workers, Local #2192, State Employment Relations Board)
(SERB) Case Number 97-MED-12-1250)

This item was placed on hold to be discussed in executive session.

C.

COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D.

ASSISTANT COUNTY PROSECUTOR

JOURNAL ENTRY

Mr. Innes stated that he has circulated a proposed resolution on the compensation for the Law Directors, which has been corrected. Mr. Innes asked if the Board had no additional questions or comments, he requested the Resolution be adopted.

Commissioner Ross thanked Mr. Innes for his efforts in negotiating this final resolution.

The following reoslution was adopted:

RESOLUTION NO. 98-231

RESOLUTION TO ESTABLISH
COMPENSATION FOR LAW
DIRECTORS PROSECUTING
VIOLATIONS OF STATE LAW
IN MUNICIPAL COURTS;
O.R.C. 1901.34(C)

WHEREAS, Section 1901.34(C) of the Revised Code provides that law directors who prosecute violations of state law in municipal courts shall receive additional compensation paid from the County treasury as the Board of County Commissioners prescribes; and

WHEREAS, the Supreme Court of Ohio in the case of State ex rel. Botkins v. Laws, stated that the Board of Commissioners should determine said compensation based on an evaluation of evidence submitted concerning the reasonable value of these services; and

WHEREAS, during the course of 1997 law directors in the County have met with County officials and submitted information concerning the prosecutions of state law cases, including volume of cases, population of their jurisdictions, and fine disbursements to the County; and

WHEREAS, the Board of Commissioners and law directors have jointly reviewed this information and reached a consensus regarding the reasonable value of the services being performed by the law directors,

THEREFORE BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio as follows:

In compliance with O.R.C. 1901.34(C), the reasonable compensation for the law directors serving Lorain County jurisdictions is established to be:

	1998	1999
Lorain, Elyria, Oberlin	$7,500.00	$10,000.00
North Ridgeville, Amherst	$5,625.00	$ 7,500.00
Avon Lake, Avon, Sheffield Village, Sheffield Lake	$3,750.00	$ 5,000.00
S. Amherst, Wellington	$1,500.00	$ 2,000.00
Kipton, Rochester, Grafton, Vermilion, LaGrange	$ 750.00	$ 1,000.00

BE IT FURTHER RESOLVED, that the law directors of Lorain County be compensated from the County General Fund pursuant to the above schedule to be effected retroactively to January 1, 1998, and be paid on a bi-weekly basis. Said payment shall represent compensation as mandated by law, and/or wages to employees of the County; as such the County will not be providing benefits or implementing employee withholdings.

The County Auditor is directed to implement said upon receipt from the law directors of written designation to make payment directly to the law director or to municipal treasury.

The compensation schedule is established with consideration for the healthy state of the economy. The schedule will be reviewed yearly based on information received from the law directors and an assessment of economic conditions. As with any discretionary expenditure of the Commissioners, the compensation will be evaluated in light of available County funding.

Said motion was moved by Commissioner Ross

The motion was seconded by Commissioner Vasi

The vote was Commissioner Ross 'aye'
Commissioner Vasi 'aye'
Commissioner Blair 'aye'

The resolution passed.

State of Ohio)
)SS:
Lorain County)

I Roxann Blair, Clerk of the Board of Lorain County Commissioners do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board: that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Witness my signature, this 12 day of March, 1998.

Roxann Blair
Clerk

E.
#1

OLD BUSINESS

JOURNAL ENTRY

Commissioner Vasi asked if a meeting has been scheduled for the Children and Family First Council.
Commissioner Ross said the next meeting is March 25, 1998 at 1pm in the Commissioners Public Hearing Room.

Commissioner Vasi stated the Board needs to decide what to do on the comprehensive Land Use plan and she suggested that Patricia Knight, Acting Community Development Director select the top 4 proposals received and invite the 2 consultants at an evening meeting possibly on April 6 staring at 5:00 p. and have a public meeting with the Township trustees and other groups of interest. On April 7, at 5:00 pm have another meeting with the 2 other consultants.

Commissioner Vasi has the feelings that some of the Township would help pay the cost of the proposals and we could put together an even better plan. We could then set a date around April 16, 1998 the Board could make a decision to select a Consultant.

Commissioner Ross said that it would be appropriate to follow-up with our community Development Department to see where they are with this issue since we have given them direction. Ms. Knight has been acting in an interim capacity as it relates to this Planning, and it would be in order to get their ideas from their view of this situation.

Commissioner Vasi stated that she has spoken with Pat Knight, and has given a summary of each of the proposals to Ms, Knight, each Commissioner and County Administrator. Ms. Knight as discussed this with Commissioner Vasi and she has agreed that the Commissioner should conduct these meetings and select four of these proposals and go from there. Pat can not make this selection. The public wants input and we should have these people come in and give their presentation.

Commissioner Blair said that Pat Knight made a recommendation to this Board that there be a diverse committee wherein she named the organizations to work with her through this selection process and bring a recommendation to the Board for final approval.

Commissioner Vasi said she summarized every proposals received and they are basically all the same, except for the cost and the time of completion which starts at 13 moths and goes to 24 moths. The cost is from $67,000.00 to $154,120.00. They all encourage public hearings and public should be included. Commissioner Vasi stated she would like the publics input right from the beginning with the selection of the consultants. Let the public ask questions they may have of the consultants.

Commissioner Ross indicated that this Board can not decide today. Commissioner Vasi stated that this has been going on for years now. The Townships can not wait much longer – if they are challenged in Court their ordinances resolutions/comprehensive land use plan is so out dated.

Commissioner Vasi stated that she would like to see this Board's approval today of the process and call a meeting and have Ms. Knight select the 4 consultants for presentation based on their cost.

Commissioner Ross said he is in agreement that Pat should be going through these proposals, but I am no sure of the dates of the proposed meetings.

Commissioner Vasi asked if this Board would agree to have the public meetings and agree to have four of those consultants give presentations.

Commissioner Ross agreed that at some point in this process, yes.

Commissioner Vasi asked when is this point going to end. Commissioner Ross said that when the people directly involved in this process and find out what they are doing.

Commissioner Vasi said they are waiting on us, the ball is in our court. She is concerned about the Townships and she would like to see this process get started.

Commissioner Ross said there is a comprehensive plan going on in Carlisle Township and has it been completed. Mary Beth Derikito, Huntington Township trustee was present and stated that all the Townships had the opportunity to volunteer to be "Model" Township and Carlisle was selected.

Commissioner Ross asked if there was something this Board needs to do to speed this process along. Mrs. Derikito replied that it is in the works and at least they are thing about it. Commissioner Ross asked if Mrs. Derikito could speak collectively on behalf of the Township Trustees and are they satisfied with the pace the progress is going. Mrs. Derikito said she would never speak for the Township Trustees. There is a great deal of interest, concern and a lot of effort being put into this and at this point there is a little concern about the speed of how this is progressing, but the Township is aware that at least it is progressing.

Commissioner Vasi stated that if you look at these proposal it takes anywhere from 13 to 24 months to put one of these together. Commissioner Ross said that is a good idea. Mrs. Derikito responded that she appreciated that the fact that they may have some input in selecting these consultants and she would like to be involved in that process.

Mrs. Derikito said she would see what Carlisle Township had done so far. Commissioner Ross said that this was the whole purpose in selecting them as a proto-type to see what process they went through and we need to get that feedback. This may be a little premature, so we do not duplicate some of the things that have already been done.

Mrs. Derikito said she would get an update from Carlisle Township and bring back to this Board at next weeks meeting.

The Board thanked Mrs. Derikito for her assistance.

Commissioner Vasi thanked Jerry Innes, Assistant County Prosecutor for his opinion on Tax Abatements and companies using Welfare recipients for employment, which reads as follows:

Commissioner Vasi said she would talk with Patricia Knight so she can get together with the communities that have enterprise zones and let them know they can start inserting this language into their abatement agreements.

Mr. Muntean suggested the Board pass a resolution to have all local level enterprise zones include that participation in the first step in their agreements throughout the county. Mr. Muntean said he would draft a resolution for Board review. Commissioner Blair also suggested that Mr. Muntean work with Jerry Innes and Patricia Knight on this issue.

JOURNAL ENTRY

Commissioner Vasi said she received a letter from a Township Trustee regarding a Resolution by the Lorain County Community Alliance that was sent out on behalf of the Alliance, but sent out on Commissioners letterhead. The concern was that the Alliance does not represent the entire county and therefore Commissioner letterhead should not be used. Commissioner Vasi distributed a copy to the other Commissioners.

Commissioner Blair said the letter was dated October 10, 1997 signed by her as Chairperson of the Alliance by virtue of the actions of this Board of Commissioners which was a Resolution to the Surface Transportation Board. (Blair read the letter). Resolution that was attached was on letterhead of the Alliance.

Commissioner Vasi stated that the content of the letter/resolution was not in question, the concern was over the fact of using Commissioners letterhead for the Alliance. Mrs. Derikito said she came across this letter in material she received recently. Her concern was nothing to do with the stationary, it was that the letter was not signed by the Board of Commissioners.

Mrs. Derikito stated that had the Board of Commissioners brought this to the attention of everyone who attends these meetings back in October, we would have started acting on this sooner. Mrs. Derikito is very concerned about the rail situation. She has also spoken to a Councilman in Wellington who was not aware of this letter. There is a real breakdown in communication and we have lost 5 months of time we could have been working on this issue.

Commissioner Ross said there are 2 issues here, the first becomes the subject of the Alliance itself. The Township Trustees as a group are not generally in favor of the structure of the Alliance and he stated he has gone on record supporting the position of the Township Trustees on the structure. He has met with Dr. Church of LCCC and Fran Bostwick recently and there were discussions about them reviewing the issue of the Township participation in the alliance and that they were going to go back to the drawing board and see if they can adjust the structure of the Alliance to address the concerns of Township participation and other jurisdictions.

Commissioner Ross said that this Board ode snot disagree with the subject matter. We have gone on record regarding the issue of rail traffic in the southern part of the county and the Alliance has also dealt with that issue. Commissioner Ross asked Commissioner Blair as her role as Chair of the Alliance, to keep the issue straight so the people will not misconstrue an action on the part of the Alliance as an action from this Board.

Commissioner Blair said she accepted Commissioner Ross's comments, but did not know why we were having this discussion since we all agree on this issue. This memo was sent to a group of people, and one of the groups that received this memo was the Lorain County Association of Township Trustees and Clerks, so this was sent to the President. Commissioner Blair stated she takes exception to some of the comments made today. All of the Board members use the Commissioners letterhead to send out letters and it does list the Board of Commissioners names, and if a Commissioner signs the letter and is the recipient of that letter to construe that the letter is from the Board or from an individual Commissioner, this is a good point.

Commissioner Ross said that at some point when any Commissioner sends out a letter that represents the views of some other organization or agency that they are a part of, there could be some conflict. This time it could have been a misunderstanding that occurred. Commissioner Ross said that if there is some communication i.e. from the Alliance, then it should be on Alliance letterhead.

Mrs. Derikito stated her problem was not with the stationary, here concern was that they lost 5moths on this issue. Pauline LaBoda said that is she received a letter that came from Betty Blair and the other Commissioners are not part of the Alliance then she would assume they are, so it could be a problem.

Commissioner Blair gave a review of how the Alliance was formed as a point of information.

F. NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, March 24, 1998 at 9:30 am regarding personnel/new hires.

#2. Memo from Andy Andersen, Solid Waste Coordinator advising that Saturday, may 23, 1998 has been scheduled for the annual District Tire Collection in Lorain County for **Residents and Farms only (including Vermilion).** A maximum of 8 passenger tires will be accepted along with truck tires (non-commercial) farm related and farm tires No Rims will be accepted. Mr. Andersen suggests communities enter into a partnership for this collection. Times for collection will be 9:00 am – 3:30 pm. As soon as the site locations have been confirmed, a more detailed plan will follow.

#3. The Board of Commissioners and County Engineer have invited the Wellington, Rochester, Eaton, Columbia and LaGrange Township Trustees to attend an open house at the Wellington High School cafeteria on March 19, form 4:00 – 7:00 pm to discuss railroad crossing Safety improvements with representatives of the Ohio Rail Development Commission and the Public Utilities Commissions of Ohio. each Township has been designated a specific time to discus their concerns.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Commissioner Vasi commented that she attended a meeting that Cuyahoga County conducted a Solid Waste, where they are now starting a tire pick-up program. Forms are available to the tire collector to have each individual sign as they drop off tires to assure the commercial pick-ups are not being picked up there. Commissioner Vasi asked Sally Pecora, Solid Waste Education Specialist to speak with Mr.Andersen about this issue.

#2. Notice form the Ohio Division of Liquor Control, to transfer liquor license form Raymond L. Reid, DBA Riverside Golf Club, Columbia Township; to Jay L. Reid, DBA Riverside Golf Club, Columbia Township.

#3. Minutes from the LEPC meeting of February 12, 1998.

#4. Notice from the Ohio Bureau of Employment Services on the submission of the Welfare to Work (WtW) state plan March 2, 1998.

#5. Publications: "Infrastructure Insight"; "Bureau of Justice Assistance Fact Sheet"; "Think Small...the campaign to improve public education in Ohio by reducing class size";

#6. Report of State Cases in Lorain Municipality Court for the month of February 1998.

#7. Letters form the Ohio Public Works Commission indicating that financial assistance has been approved for the following projects:

1.	1998 paved berm program	$214,219.00
2.	1998 bridge program	$302,688.00
3.	Russia road rehabilitation	$256,762.00
4.	Island road rehabilitation	$285,681.00

#8. Grand Jury Report – Judge Zaleski

#9. Proposed rules as submitted by the Ohio Board of Building Standards, public hearing will be held on Friday, April 24, 1998 to discuss the draft, amendments group L. at 10:00 am at the Reynoldsburg, Ohio office.

#10. Permit granted by the County engineer to Columbia Gas of Ohio, to install approximately 3,536' of 3" gas mail along Wheeler Road in LaGrange Township.

JOURNAL ENTRY March 19, 1998

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel issues/new hires and contract negotiations. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following Resolution were adopted:

RESOLUTION NO. 98-232

In the matter of authorizing various personnel actions) as indicated on the summary sheet for various) March 19, 1998
employees within the jurisdiction of the Lorain)
County Commissioners)

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

Human Services: resigned
Sheryl Donald, Social Service Worker 2, effective March 13, 1998
Megan Houck, Income Maintenance Worker 2, effective March 20, 1998
Karen Lear, Social Service Worker 3, effective March 20,1 998
Janet Jajack, Social Service Worker 2, effective March 20, 1998
Promotion;
Darlena Howard, from Clerical Specialist to Investigator 1 effective April 6, 1998 at rate of $9.74/hr to $10.12/hr.
Jill DeSantis, from Investigator 1 to Employment Service Counselor, effective April 6, 1998 at a rate of $10.12/hr to $11.31/hr
Voluntary demotion;
Lynn Solak, from Income Maintenance Work 3 to Social Service Worker 2, effective April 13, 1998 rate of $11.31/hr to $10.66/hr
Reclassification
Connie Carr, Hearing Officer, effective retroactive to December 21, 1997 at rate of $16.20 to $17.12/hour.
Katrina Williams, Hearing Officer, effective retroactive to December 21, 1997 at rate of $15.86 to $16.78/hour.
Robin Cornwell, Hearing Officer, effective retroactive to December 21, 1997 at rate of $14.16 to $16.26/hour
Michael Kovacs, Computer Operator I, effective retroactive to December 21, 1997 at rate of $13.49 to $13.89/hour.
Commissioners;
Dog Warden: AnnMarie Osborne, Deputy Dog Warden, new hire, effective March 23, 1998 at rate of $8.91/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-233

In the matter of rejecting the Collective)
Bargaining Agreement as submitted between)
the Lorain County Children Services Board) March 19, 1998
and the International Union, United Auto-)
mobile, Aerospace and Agriculture Workers,)
Local #2192, State Employment Relations)
Board (SERB) Case Number 97-MED-12-1250)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reject the Collective Bargaining Agreement as submitted between the Lorain County Children Services Board and the International Union, United Automobile, Aerospace and Agriculture Workers, Local #2192, State Employment Relations Board (SERB) Case Number 97-MED-12-1250.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-33

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-33

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(260)	SHAFT SEAL KIT FOR UW 50 R		BELENKY'S INC.	311.60
	GOLDEN ACRES(260)	CALENDAR, FORMS DIETARY FORMS		BRIGGS	285.80
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				597.40

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

B.7

RESOLUTION NO. 98-34

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
GE Capital	Lease agreement for copier	261-01-35-02-4501-01	319.64
Johnstone Supply	Supplies	261-01-35-02-4301-01	141.20
Lorain County Engineer	Gas for county cars	261-01-35-02-4901-01	98.38
Mariotti Printing	Office supplies	261-01-35-02-4301-01	463.20
McKesson General Medical	Supplies	260-01-35-01-4301-01	315.38
McKesson General Medical	Supplies	261-01-35-02-4301-01	197.18
McKesson General Medical	Supplies	261-01-35-02-4301-01	115.58
Mosby	Nursing book	261-01-35-02-4901-01	32.19
Ohio Edison	Electric bill	261-01-35-02-4501-01	10,406.17
Ohio Health Care Association	Monthly dues	261-01-35-02-4901-01	261.38
Dr. Mark Wagner	Physican	261-01-35-02-4501-01	2,500.00
		Total	$14,850.30

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

B.8

RESOLUTION NO. CH98-35

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 19, 1998
the Lorain County Board of Commissioners)

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

Golden Acres/Nurses Aide/New hires/March 20, 1998 at rate of $6.52/hour;
Karen Harsh, part-time and
Pamela Nelson, full-time

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

March 24, 1998

The Board of Commissioners of Lorain County, Ohio met this day in a special meeting requested by Assistant County Prosecutor Jerry Innes in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Assistant Prosecutor Jerry Innes stated there was two (2) issues, which will need Commissioners action this day, the first discussion on the Law Directors compensation and action previously taken by the Commissioners relative to the Children and Families First Council appropriation.

Mr. Innes stated that the Children and Families First Council appropriation, as it was approved by Resolution No. 98-231, adopted March 12, 1998 was a violation to H.B. 215.

Discussion was had and the following resolution was adopted:

RESOLUTION NO. 98-234

In the matter of rescinding Resolution No. 98-216,) Adopted on March 12,1998 relating to Children) And Families First Council) March 24, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby rescind Resolution No. 98-216, adopted on March 12, 1998 relating to the Children and Families First Council.

FURTHER BE IT RESOLVED, in light of the potential violations of H.B. 215 no additional motion and funds will stand unappropriated at this time.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioner Vasi commented on the Children and Families First Council appropriation. Commissioner Vasi suggested so as not to hold these agencies up for the funding that the Aboard give them the money out of the General Fund and have it reimbursed after the appropriation is completed.

Commissioner Ross said this Board could not assume at this time what the Children and Family First Council are going to decide at their meeting Wednesday, March 25, 1998.

Commissioner Vasi said this Board has to know what to do, what is the first step.

Mr. Muntean stated that Commissioner Vasi is saying that if we advance the agencies the money, and state on the appropriation that it is an advance this would be paid back.

Commissioner Ross said that is why we just rescinded the previous resolution because of the procedure was incorrect, and we will have to wait until the Children and Family First Council meets before we can take any further action.

Commissioner Ross asked if Mr. Innes could research the question, could this Board pay the service providers directly.

Mr. Muntean stated that we advance monies to a government agency, but not for a non-profit agency.

Mr. Innes stated that being the Administrative Agency does not give us the authority to determine who gets the funds, that is determined by the Council.

Discussion followed.

Commissioner Ross stated that this will have to wait until the Children and Family First council meetings on Wednesday, and this Board could take action on Thursday, March 26, 1998.

JOURNAL ENTRY

Mr. Innes discussed the Law Directors compensation issue. Commissioner Blair raised the question of paying Benefits and he has researched the law and drawn the conclusion the County does not have to pay benefits. Mr. Innes has spoken with the Law Directors who do agree with his conclusion, however, legally it appears to be correct, but the information he has received is that PERS will pursue the issue of benefits.

Since 1969 benefits have been paid to these Law Directors. Mr. Muntean asked if the County would pay this to the public entity would the Board still be responsible for PERS. Mr. Innes replied yes.

Commissioner Blair said these people are employees of someone. Mr. Innes said yes, but they are not our employees, we do not hire them, fire or direct them in anyway. They are initially employed by the City.

Commissioner Vasi asked if we could put a clause in there that says the money we pay them includes PERS. Mr. Innes said that this would mean re-negotiating.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 98-235

RESOLUTION TO ESTABLISH COMPENSATION FOR LAW DIRECTORS PROSECUTING VIOLATIONS OF STATE LAW IN MUNICIPAL COURTS; O.R.C. 1901.34(C)

March 24, 1998

WHEREAS, Section 1901.34(C) of the Revised Code provides that law directors who prosecute violations of state law in municipal courts shall receive additional compensation paid from the County treasury as the Board of County Commissioners prescribes; and

WHEREAS, the Supreme Court of Ohio in the case of State ex rel. Botkins v. Laws, stated that the Board of Commissioners should determine said compensation based on an evaluation of evidence submitted concerning the reasonable value of these services; and

WHEREAS, during the course of 1997 law directors in the County have met with County officials and submitted information concerning the prosecutions of state law cases, including volume of cases, population of their jurisdictions, and fine disbursements to the County; and

WHEREAS, the Board of Commissioners and law directors have jointly reviewed this information and reached a consensus regarding the reasonable value of the services being performed by the law directors,

THEREFORE BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio to amend Resolution No. 98-231 adopted 3-19-98 to reflect as follows:

250

In compliance with O.R.C. 1901.34(C), the reasonable compensation for the law directors serving Lorain County jurisdictions is established to be:

	1998	1999
Lorain, Elyria, Oberlin	$7,500.00	$10,000.00
North Ridgeville, Amherst	$5,625.00	$ 7,500.00
Avon Lake, Avon, Sheffield Village, Sheffield Lake	$3,750.00	$ 5,000.00
S. Amherst, Wellington	$1,500.00	$ 2,000.00
Kipton, Rochester, Grafton, Vermilion, LaGrange	$ 750.00	$ 1,000.00

BE IT FURTHER RESOLVED, that the law directors of Lorain County be compensated from the County General Fund pursuant to the above schedule to be effected retroactively to January 1, 1998, and be paid on a bi-weekly basis. Said payment shall represent gross compensation and is inclusive of tax withholding and employer/employee PERS contributions.

The County Auditor is directed to implement said upon receipt from the law directors of written designation to make payment directly to the law director or to municipal treasury.

The compensation schedule is established with consideration for the healthy state of the economy. The schedule will be reviewed yearly based on information received from the law directors and an assessment of economic conditions. As with any discretionary expenditure of the Commissioners, the compensation will be evaluated in light of available County funding.

Said motion was moved by Commissioner Vasi

The motion was seconded by Commissioner Ross

The vote was Commissioner Ross 'aye'
Commissioner Vasi 'aye'
Commissioner Blair 'aye'

The resolution passed.

State of Ohio)
)SS:
Lorain County)

I Roxann Blair, Clerk of the Board of Lorain County Commissioners do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board: that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Witness my signature, this 24th day of March 1998.

Roxann Blair
Clerk

B.3

RESOLUTION NO. 98-236

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	NICKNAME		AMOUNT
DIGITAL EQUIPMENT	COMPUTER MAINT COVERAGE	BGCONSER		$ 28,565.36
ERIE SHORES COMPUTER	COMPUTER MAINT COVERAGE	BGCONSER		$ 59,064.75
			TOTAL	$ 87,630.10

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

B.4

RESOLUTION NO. 98-237

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
1101-98	SOL WASTE	CO WIDE MAILING Presort Recycling Mat		GL DIRECT	$12,000.00
1102-98	SOL WASTE	CO WIDE MAIL OUT POSTAGE RECYLCING		US POSTMASTER	$12,000.00
1103-98	SOL WASTE	CITY OF ELY MAILING-2 COLOR FLYER	2500 EA	GL DIRECT	$ 4,750.00
1104-98	SOL WASTE	POSTAGE FOR MAILING-CITY OF ELYRIA		US POSTMASTER	$ 1,920.00
1107-98	SOL WASTE	IIIIW SPRING MAILER 11X17'		GL DIRECT	$12,650.00
			TOTAL - LORAIN COUNTY SOLID WASTE		$43,320.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Ross "abstained".
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #13 March 26, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Attorney Tom Wilson - Peck, Shaffer & Williams was present representing Dorah Properties and gave background information on Mortgage Revenue Bonds for a Multi-family housing project consisting of an 108 unit development on Lincoln Blvd., Sheffield Township.

These Bonds will be issued under 133.51 ORC, which are self-supporting obligations, there is no obligation by the County to make debt-service payments on the Bonds. This type of project needs to receive volume cap allocation from the State of Ohio and the application deadline from the Department of Development is March 31, 1998. A lottery system at the State level where they will pick projects at random to receive the volume cap allocation.

Last Year was the first time the State ran out of volume cap, so they have changed this process by taking these applications. This is the first step of the project. If the project gets volume cap, we will be back in front of the Commissioners for a public hearing required by federal tax law that will allow people to attend to express support or opposition for the project. Mr. Wilson stated that they would return one last time with the borrowing terms and final legislation for the Commissioners' approval.

Commissioner Vasi asked about the QTEO. Mr. Wilson indicated that this type of Bond is separate from any debt of the County.

Kathy Petrey from Squire, Sanders & Dempsey, Counselors-at-Law stated that Mr. Wilson is correct in saying these housing bonds have no affect at all on the County's ability to issue Bonds within the $10 Million QTEO category.

Mr. Wilson stated that there is land use restriction, use agreement recorded with the Recorder's Office, and there is reporting responsibilities with the Township Trustees to monitor this annually that the units are in compliance.

Commissioner Ross asked Mr. Wilson to give some information regarding Dorah Properties. Mr. Wilson introduced Dan Hopkins who is Vice-President for Sales & Marketing with Dorah Properties. Mr. Hopkins introduced other members of their firm who were present, Vice-President of Operations, Bob Steadly; CEO, Ken Crocker; and Vice-President of Construction, Gary Coins.

Mr. Hopkins discussed the project in detail. Dorah Properties are purchasing modular units for this project from Somers & Sons in Elyria in the amount of about $3.2 Million. These will be Townhouse units, the 2- bedroom units will be 916 sq. ft; and the 3-bedroom units will be approx. 1200 sq. ft. There will be accommodations for disabled residents with the units being on one floor.

Commissioner Vasi asked if they would be using Lorain County residents for the construction and also union people. Mr. Hopkins said yes they would be using local trades, and prevailing wage will be paid to meet your wage requirements. This location is convenient to local shopping and the Midway Mail.

Patricia Knight, Acting Community Development Director asked what if any actions would be required by the County's Economic & Industrial Development Corp.; such as a certification. Mr. Wilson responded that this type of project does not require certification from the CIC Board.

Commissioner Ross was concerned about this project in relation to other projects of this type and any "competition" factor that may be involved in this cap. Mr. Wilson said no, there was no way to prioritize this project with others. All projects are "equal" by the State level in the volume cap process. This is not a per County "set-aside" or maximum amount.

Kathy Petrey said there were two different pools that the County would be involved in with this "lottery". In the current form of rules, there is a "geographical" preference for multi-family housing bonds, they will have lower priority in getting another allocation for housing bonds during the following 2 - 3 years.

Commissioner Ross stated that it is of tremendous concern. We have a large need in this County to look at the housing "stock" and to determine where we can affect some long-term development.

Commissioner Blair stated that this property is properly zoned for multi-family development and want to make this statement publicly. She asked if Sheffield Township has been involved in this project. Mr. Hopkins responded that yes, they have been in contact with Mr. D'Agnese, Zoning Inspector. Mr. D'Agnese has reviewed the "site" plan and has given them a preliminary letter and welcomes this project.

The Lorain County Engineer is to review the project also as pertains to drainage, sewers, **etc.** They have met with **the** Engineer's Department. Additional monies will need to be expended once this project if they receive the approval from the State of Ohio.

Mr. Innes, Assistant County Prosecutor asked if there would be additional public hearings on this issue, since the County has not had sufficient time to review these documents.

Mr. Wilson said yes, there would be other documents will be prepared and presented to the county prior to the public hearings for which public notice will be issued.

Commissioner Blair asked if this is an annual offering of the volume cap and if they do not meet this March 31st deadline, then nothing will come to Lorain County.

Mr. Wilson said there is nothing for them in 1998, but we could apply again in 1999.

Commissioner Blair asked if Patricia Knight had any involvement in this project.

Mrs. Knight said she has not been involved with this project. She stated that Sheffield Township is one of the most distressed Townships we have, and a project of this nature would be very helpful for the Township. Her only reservation is that she has not had the chance to review this project and we are getting ready to look at the possibility of developing a Countywide Housing Allocation Plan for low-to-moderate income persons and this would be a part of that. The fact this is being offered and proposed by a for- profit developer is fairly significant. Mrs. Knight said that most of the affordable housing efforts are undertaken by not-for-profit organizations. There is sufficient time if the lottery does result in selecting this project for a great deal of further negotiations to take place.

Commissioner Vasi commended the efforts of the Developer. A title company performed research in the area and there is a real need in this County for smaller and more affordable housing especially with the elderly population in this County.

Mr. Wilson stated that the Inducement Resolution allows the borrower to make application for the volume cap. An agreement is attached to the Resolution, which states the County will work with the borrower and the various conditions that the County has to be satisfied with the **final** documentation. This allows the process to begin.

Mr. Wilson commented that the State requires a 1% deposit from the Developer, in this case would be $50,000.00, and if they get volume cap and fail to issue the Bonds it is forfeited to the State, so the Developer has to be pretty serious about completing this project on a timely basis!

Commissioner Ross stated that he commends any Developer wanting to come to our County and help to make it better, but has reservations simply because the County Prosecutor and Community Development Dept has not been involved or had a chance to review the documents.

Mr. Hopkins stated that they were not here today due to "inefficiency", the State rules to volume cap gave us a deadline and we are taking numerous risks in providing this housing and alot of us did not know about this program. We have spent alot of time, money and research to get to this point. We look forward in working with your Community Development Department

Discussion followed and the following resolution was adopted:

252

The Board of County Commissioners of Lorain County, Ohio, met in regular session on the 26th day of March 1998, with the following members present:

Michael A. Ross, President
Elizabeth C. Blair
Mary Jo Vasi

RESOLUTION NO. 98-238

RESOLUTION OF CONDITIONAL INTENTION TO ISSUE SELF- SUPPORTING MORTGAGE REVENUE BONDS AND AUTHORIZING EXECUTION OF AGREEMENT WITH DAN HOPKINS

WHEREAS, the County of Lorain, Ohio, a county organized and existing under the laws of the State of Ohio (the "County"), pursuant to the authority of Article VHI, Section 16, of the Constitution of the State of Ohio and Chapter 133 of the Ohio Revised Code, is empowered and authorized and desires to take certain necessary actions toward the issuance of its mortgage revenue bonds (the "Bonds") to finance the costs of the acquisition, construction, installation and equipping of a 108-unit multifamily rental housing facility, which facility to be located on a 6.7 acre site on Lincoln Boulevard in Sheffield Township, Lorain County, Ohio (the "Project"), which is to be owned by DORAH Properties, L.L.C., an Ohio limited liability company to be formed (the "Borrower"), the managing member of which shall be Dan Hopkins (the "Applicant"), for the purpose of providing decent, safe and sanitary housing for residents of the County; and

WHEREAS, the County has determined that an Agreement between the County and the Applicant, on behalf of the Borrower, in the form attached hereto (the "Agreement"), which is incorporated by reference herein, adequately sets forth the general terms and conditions upon which the County is willing to proceed with the fmancing of the Project; and

WHEREAS, the County and the Applicant anticipate that the Project would assist and provide for housing for residents of the County, and that the Project would improve the economic welfare of the County and its people;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County that:

Section 1. The County will undertake to authorize and issue its Bonds from time to time, in one or more series, in a principal amount currently estimated not to exceed $5,000,000 for the purpose of financing the Project, and both the County and its officers will take all further action necessary or desirable for that purpose, all subject, however, to the conditions stated in the Agreement, and upon the terms therein provided.

Section 2. The County intends that this Resolution, including the Agreement, shall constitute "official action" with respect to the issuance of Bonds to finance the costs of the Project, within the meaning of Treasury Regulations Section 1. 150-2.

Section 3. The law firm of Peck, Shaffer & Williams LLP is appointed as Bond Counsel in connection with the issuance of the Bonds.

Section 4. The Agreement be and is hereby approved and that at least two members of this Board of County Commissioners be and hereby are authorized to execute the Agreement on behalf of the County in the form attached hereto.

Section 5. This resolution was adopted, and all actions and deliberations of the Board of County Commissioners of the County of Lorain, Ohio relating thereto were conducted, in meetings open to the public, in compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be in force upon its adoption.

Commissioner Blair, moved the adoption of the foregoing resolution. It was seconded by Commissioner Vasi, and upon call of the roll the following vote resulted:

All voted in favor of the motion.

This resolution is approved outlining the conditions the Board of Commissioners wishes to have addressed.)

Motion carried.

Said Agreement is as follows for Resolution No. 98-238;

AGREEMENT

THIS AGREEMENT is entered into as of the 26th day 'of March, 1998, between the County of Lorain, Ohio, a county organized and existing under the laws of the State of Ohio (the"County"), and Dan Hopkins (the "Applicant"), under the following circumstances:

A. The Applicant has proposed that DORAH Properties, L.L.C., an Ohio Limited liability company to be formed, of which the Applicant shall be the managing member (the"Borrower"), shall acquire, construct, install and equip a 108-unit multifamily rental housing facility (the "Project") to be located on a 6.7 acre site on Lincoln Boulevard in SheffieldTownship, within the boundaries of the County.

B. The Applicant has evidenced a desire to have the costs of the Project financed with the proceeds of mortgage revenue bonds (the "Bonds") issued by the County pursuant to the authority of Article VIII, Section 16 of the Constitution of the State of Ohio and Chapter 133 of the Ohio Revised Code, in a principal amount currently estimated not to exceed $5,000,000.

C. The parties anticipate that the Project would assist and provide for housing for residents of the County, and that the Project would improve the economic welfare of the County and its people.

D. In order to assist and provide for housing for the residents of the County, the County desires to encourage and induce the Applicant to proceed with the Project.

NOW, THEREFORE, the County and the Applicant agree as follows:

1. At the request of the Applicant, and subject to **fulfillment** of the public hearing requirement under Section 147(f) of the Internal Revenue Code of 1986, as amended, and satisfaction of **the** conditions set forth herein, the County will enact the necessary resolutions to authorize the issuance of the Bonds and execution on its behalf of the Financing Agreement, as hereafter defined, and other necessary documents. The Bonds, the Financing Agreement, the resolutions and other necessary documents shall have such terms as shall be approved by Peck, Shaffer & Williams LLP and by the County, the purchaser(s) of the Bonds and the Borrower, and the County will deliver the Bonds to the purchaser(s) thereof and will cooperate to the fullest extent in consummating the transaction.

2. The Applicant agrees that upon issuance of the Bonds for the Project, the Borrower will enter into an agreement (the "Financing Agreement") with the County providing for the payment by the Borrower of amounts sufficient to pay when due the principal of and premium, if any, and interest on the Bonds. The County shall have no financial responsibility with respect to the Bonds or the Project except from the Proceeds of the Bonds or revenues produced pursuant to the Financing Agreement. It is understood that the Project shall be that of the Borrower and any contracts made by the Borrower with respect thereto or any work done by the Borrower on the Project are made or done by the Borrower in its own behalf and not as an agent of the County.

3. The Applicant agrees that all laborers and mechanics (if any) employed on the Project shall be paid as provided in 1765.05 of the Ohio Revised Code, so that laborers and mechanics shall be paid at the prevailing rates and wages determined in accordance with Chapter 176, Ohio Revised Code, by the Ohio Department of Industrial Relations (the "Department"); provided that if the Borrower or other non-public user beneficiary of the Project undertakes, as part of the Project, construction to be performed by its regular bargaining unit employees who are covered under a collective bargaining agreement which was in existence prior to the date of this Agreement, the rate of pay provided under such collective bargaining agreement may be paid to such employees. The Borrower shall comply, and shall require compliance by all contractors or subcontractors working on the Project, with all applicable requirements of Section 176.05 of the Ohio Revised Code. Karen Davis, the County's Contract Compliance Officer, shall serve as the prevailing wage coordinator for the Project.

March 26, 1998

4. The County agrees to provide for the authorization, issuance, sale and delivery of the Bonds for the purposes above stated and in a principal amount currently estimated not to exceed $5,000,000; provided that prior to the issuance, sale and delivery of the Bonds, the County shall have received:

a. A commitment to purchase the Bonds in a form satisfactory to the Borrower and the County;

b. The legal opinions of counsel to the Borrower, as to the enforceability as to the Borrower of the Financing Agreement and, in the event that the Bonds are offered for sale to the public, as to the disclosure concerning the Borrower in the offering documents used for the public offering of the Bonds;

c. The legal opinion of Peck, Shaffer & Williams LLP, as bond counsel, as to the validity of the Bonds as special obligations of the County and as to the federal income tax status of the interest on the Bonds;

d. Evidence of compliance with all applicable requirements of the Internal Revenue Code of 1986, as amended, relative to the tax -exempt status of the Bonds; and

e. Evidence of satisfactory financing for the entire cost of the Project.

5. In order to induce the County to execute and deliver this Agreement and ultimately to issue the Bonds, the Applicant hereby represents and agrees:

a. The Applicant and the Borrower will defend, indemnify and hold the Issuer and any and all officials thereof harmless against any and all loss, cost, expense, claims or actions arising out of or connected with the execution of this Agreement and the consummation of the transactions provided for herein and contemplated hereunder, including, without limitation, the preparation of proceedings for, and the issuance, sale or delivery of, the Bonds.

b. The Applicant will promptly advise the Issuer in writing, with a copy to bond counsel, if either the scope or nature of the Project as described herein changes in any respect or the maximum aggregate face amount of the Bonds to be issued will exceed that stated herein.

6. If the Borrower decides not to utilize tax-exempt fmancing, it shall notify the County, whereupon this Agreement shall terminate. Upon any termination of this Agreement under this paragraph, neither the County nor the Borrower shall have any further rights or obligations hereunder, except that the obligations of the Borrower under paragraph 5 hereof shall survive any such termination.

7. In order to induce the County to execute and deliver this Agreement, the Applicant hereby agrees to defend, indemnify and hold the County and its officials harmless from and against any and all loss, cost, expense, claims or actions arising out of or connected with the execution and delivery of this Agreement and the consummation of the transactions provided for herein and contemplated hereunder. The provisions of this paragraph shall be superseded by a similar agreement by the Borrower in the Financing Agreement.

IN WITNESS WHEREOF, this document has been executed by at least two of its County Commissioners, and the Borrower has caused this Agreement to be duly executed, as of the day and year **first** above written.

S/Dan Hopkins
County of Lorain, Ohio
By:S/EC Blair, Commissioner
By:S/Mary Jo Vasi, Commissioner

B-1

RESOLUTION NO. 98-239

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS88		Administrative Payroll	$289,346.33
89	1079-1087	Administrative Expenses	$ 4,325.87
90	1088	SSI Legal Fees	$ 1,495.00
91	1089-1103	PRC Payments	$ 8,079.89
92	1104-1105	Child Care	$ 6,271.42
93	1106-1110	Verifications	$ 48.00
94	1111	General Assistance Auxiliary	$ 2,917.37
95	1112-1116	Child Care	$ 4,653.96
16	1584-1589	Administrative Expenses	$ 10,677.28

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

B-2

RESOLUTION NO. 98-240

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

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

Interest payment of $16,250.00 was earned on Federal Home Loan Bank, Cusip #3133M2XQ9, PO#97-0025 with an Auditor's pay in to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00

Monthly statements for February 1998 indicates interest earning on active deposits for the following: Bank One $675.00, EST $3,369.69, National City Bank $2,148.28, Premier $7,923.60 and Lorain National Bank $1,477.83 total of $15,594.40 will be paid into Acct #001-00-600-00-00-05001-10, G INV TREA

Certificate of Deposit #10808 matured at EST on 3/17/98 with a principal amount of $10,000,000.00 with interest earned for investment period was $16,500.00 and an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and entire proceeds of $10,016,500.00 was then wired transferred from EST to active acct at Premier (01-900-080).

$15,000,000.00 should be wired form Star Ohio (15132) to Active acct at Premier Bank (01-900-080) to cover Auditor's warrants

Certificate of Deposit #157876 matured at LNB on 3/20/98 with a principal amount of $2,008,208.22 with interest earned for investment period was $2,060.48 and an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and entire proceeds of $2,010,268.70 was deposited into active acct at LNB (23900105)

Resolution No. 98-240 cont. March 26, 1998

Certificate of Deposit #9964279 matured at Bank One on 3/23/98 with a principal amount of $3,715,396.11 with interest earned for investment period was $7,730.09 and an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and entire proceeds of $3,723,126.20 was deposited into active acct at Bank One (9900-90191) to cover auditor's warrants

$4,500,000.00 should be wired from Star Ohio (15132) to active acct at Premier Bank (01-900-080) to cover auditor's warrants.

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

B.3

RESOLUTION NO. 98-241

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 76,150.45	to be appropriated to:	allow bond retirement payment and indirect cost payment for 9-1-1- agency
$ 76,150.45	to	272-00-001-00-00-00650-10
$ 15,000.00	to be appropriated to:	cover telephone expenses 9-1-1
$ 15,000.00	to	272-00-001-00-00-00650-30
$ 72,379.93	to be appropriated to:	unappropriated funds for equip. needs for FY97 LLBEG for grant specs and approp remainder of FY97
$ 16,829.93	to	227-01-001-00-00-00400-10
$ 7,000.00	to	227-01-001-00-00-00300-10
$ 3,000.00	to	227-01-001-00-00-00500-10
$ 42,000.00	to	227-02-002-00-00-00400-10
$ 550.00	to	227-02-002-00-00-00300-10
$ 3,000.00	to	227-02-002-00-00-00500-10
$867,482.00	to be appropriated to:	funds necessary for dept. serv. As pas through famil/childrne 1st countil (supercedes approp req 2/23/98)
$434,082.00	to	256-03-001-00-00-00802-30
$373,400.00	to	256-03-001-00-00-00802-10
$ 60,000.00	to	256-03-001-00-00-00802-20

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

B.4

RESOLUTION NO. 98-242

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 5,000.00	from	203-00-001-00-00-00160-10	increase funds for professional services
	to	203-00-001-00-00-00500-10	
$ 5,000.00	from	203-00-001-00-00-00500-30	
	to	203-00-001-00-00-00500-10	
$ 27,265.46	from	001-00-051-00-00-01900	sick/vacation pay due to retirement
	to	001-00-003-00-00-00100-50	
$ 20,000.00	from	220-00-002-00-00-00500-20	eng funds needed for processing payments
	to	220-00-001-00-00-00500-10	
$ 500.00	from	200-00-001-00-00-00650-10	insufficient funds for supplies – dog warden
	to	200-00-001-00-00-00300-10	

Fund Transfers:

$ 58,575.45	from	272-00-001-00-00-00650-10	reimburse gen. oblig. bond ret. fund for 97 debt serv. paid on 911 agencies bd
	to	300-00-100-00-00-01001	

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

B.5

RESOLUTION NO. 98-243

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	AMOUNT	ORDER

1200-98	COMMISSIONERS/BG	SERVICE MAINT AGREEMENT ON FAX MACHINE	XEROX CORP	292.00
EMG-	COMMISSIONERS/BG	REPAIR COURTHOUSE DOOR	LAKELAND GLASS	500.00
1201-98	COMMISSIONERS/BG	AMEND PO 3305-98 ELECTRICAL PARTS	SUPERIOR ELECTRIC	5.00
1202-98	COMMISSIONERS/BG	FEB 98 JANITORIAL SERVICES	GERGELY MAINT KING	785.00
1203-98	COMMISSIONERS/BG	JACKETS FOR TELECOMMUNICATION DEPT	CINTAS	89.98
1204-98	COMMISSIONERS/BG	BPO MARCH-DEC 98 PAGER SERVICE	ARCH COMMUNICATION	250.00
1205-98	COMMISSIONERS/BG	ANNUAL FEE FOR BULK MAILING	POSTMASTER ELYRIA	85.00
1206-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 OFFICE SUPPLIES	ADDRESSER SALES	800.00
1207-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 UPS SERVICE	UPS	2,800.00
1208-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 AIRBOURNE EXPRESS SVC	AIRBOURNE EXPRESS	300.00
1209-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 OFFICE SUPPLIES	LAWRENCE BINDING	2,100.00
1210-98	COMMISSIONERS/BG	CARTRIDGE REFILLS FOR FAX	XEROX CORP	650.00
1211-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE	POSTMASTER	25,000.00
1279-98	COMMISSIONERS/BG	SAFETY DEPOSIT BOX ANNUAL FEE	NATIONAL CITY BANK	1,200.00
1280-98	COMMISSIONERS/BG	COMPUTER EQUIPMENT MAINTENANCE AGREEMENT	ERIE SHORES	97,204.03
1281-98	COMMISSIONERS/BG	COMPUTER EQUIPMENT MAINTENANCE AGREEMENT	DIGITAL EQUIPMENT	108,325.80
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			240,386.81
1212-98	COMMISSIONERS	AMEND PO 3509-98 OFFICE SUPPLIES	BOBELS	250.00
1213-98	COMMISSIONERS	BPO APRIL-JUNE 98 WATER SERVICES	WHITEHOUSE ARTESIAN	82.00
1214-98	COMMISSIONERS	SUBSCRIPTION RENEWAL COMPUTER SHOPPER	COMPUTER SHOPPER	29.97
1215-98	COMMISSIONERS	SERVICE CALL ON FAX MACHINE	XEROX CORP	185.00
1216-98	COMMISSIONERS	AD FOR ECONOMIC SPECIALIST	JOURNAL	59.54
1217-98	COMMISSIONERS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY CENTER	1,900.00
1218-98	COMMISSIONERS	BPO APRIL-JUNE 98 SUPPLIES POSTAGE MACH	PITNEY BOWES	1,100.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			3,606.51
1219-98	JUDGE JANAS	RIBBON CARTRIDGES	PENGAD INC.	105.63
1220-98	JUDGE MCGOUGH	COURT REPORTING SERVICES	HOFFMASTER REPORTS	150.00
1221-98	JUDGE MCGOUGH	TRANSCRIPT	HOSSMASTER REPORTS	221.45
1222-98	JUDGE GLAVAS	OHIO CRIMINAL LAW HANDBOOK	ANDERSON PUBLISHING	105.11
1223-98	JUDGE GLAVAS	PAPER TOWELS	MOELK SALES	50.10
1224-98	JUDGE GLAVAS	MAINT CONTRACT RICOH COPIER	OFFICE PRODUCTS	84.26
1225-98	JUDGE GLAVAS	OHIO JURY INSTRUCTIONS	ANDERSON PUBLISHING	40.65
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			757.20
1226-98	PROSECUTOR'S DEPT.	PRINTED LETTERHEAD	WILMOT PRINTING	1,024.00
1227-98	PROSECUTOR'S DEPT.	OHIO REVISED CODE CHARGES	WEST PUBLISHING	86.00
1228-98	PROSECUTOR'S DEPT.	SONY TRANSCRIBER	DISKRITER BUSINESS	379.00
1229-98	PROSECUTOR'S DEPT.	POLK DIRECTORIES	R L POLK CO.	503.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			1,992.00
1230-98	AUDITOR'S DEPT	SIGNS, PLATE AND FRAMES	BUCK SAVER	287.09
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			287.09
1231-98	PROBATE COURT	DESKTOP CALCULATOR	MARIOTTI PRINTING	55.99
1232-98	PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	61.56
1233-98	PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	60.68
1234-98	PROBATE COURT	HANGING FOLDERS WITH TABS	MARIOTTI PRINTING	20.66
1235-98	EMERGENCY MGMT	MATERIAL INSTALL WEATHER UNIT, PHONE	VASU COMMUNICATION	661.00
1236-98	EMERGENCY MGMT	RENTAL AGREEMENT PAGER SERVICE	PAGENET	443.96
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			1,104.96
EMG-	CLERK OF COURTS	TONER FOR FAX MACHINE	OFFICE PRODUCTS	287.00
1237-98	CLERK OF COURTS	ONE YEAR SUBSCRIPTION	OH STATE BAR ASSOC.	145.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			432.00
1238-98	VETERAN SVC	OFFICE SUPPLIES	OFFICE SUPPLY CENTER	64.27
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------			64.27
EMG-	TAX MAP DEPT.	DRUM UNIT, ROLLER FOR COPY MACHINE	NORTHSHORE COPY TECH	465.00
	LORAIN COUNTY TAX MAP DEPT. TOTAL ----------			465.00
1239-98	SHERIFF DEPT.	TONER FOR FAX MACHINE	XEROX CORP	74.00
1240-98	SHERIFF DEPT.	OHIO CRIMINAL CODE HANDBOOK	ANDERSON PUBLISHING	105.11
EMG-	SHERIFF DEPT.	POWER CABLES FOR MONITORS AND TOWERS	ROYAL BUSINESS	197.55
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			376.66
1241-98	DOG WARDEN(200)	BITE PROOF GLOVES, PET STRETCHERS	CAMPBELL PET CO.	1,000.00
1242-98	DOG WARDEN(200)	BPO APRIL-JUNE 98 OFFICE SUPPLIES	BOBELS	300.00
1243-98	DOG WARDEN(200)	BPO APRIL-JUNE 98 CARBON MONOXIDE	O E MEYERS	800.00
1244-98	DOG WARDEN(200)	BPO APRIL-JUNE 98 SUPPLIES	ELYRIA HARDWARE	400.00
1245-98	DOG WARDEN(200)	BPO APRIL-JUNE 98 DOG FOOD	DEVANS PET	250.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------			2,750.00
1246-98	SOLID WASTE(202)	RECYCLED COLORING BOOKS	WEISENBACH	495.00
1247-98	SOLID WASTE(202)	RECYCLED LITTER BAGS	WEISENBACH	425.00
1248-98	SOLID WASTE(202)	RECYCLED FLYERS	WEISENBACH	316.00
1249-98	SOLID WASTE(202)	FINAL SOLID WASTE GRANT	CITY OF AVON	12,073.11
1250-98	SOLID WASTE(202)	RECYCLED PENCILS	WEISENBACH	835.00
1251-98	SOLID WASTE(202)	AWARDS TO BE GIVEN TO MAYOR LOR CTY	PRINTING DEPOT	62.50
1252-98	SOLID WASTE(202)	SELF ADDRESSED ENVELOPES FOR MAIL OUTS	MARIOTTI PRINTING	68.00
1253-98	SOLID WASTE(202)	BALSA GLIDERS	NELSON MARKETING	479.78
1254-98	SOLID WASTE(202)	FINAL LCSWMD GRANT	SHEFFIELD LAKE	7,000.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			21,754.39
1255-98	LOR/MED CBCF(203)	FUEL FOR VEHICLES FEB 98	LOR CTY ENGINEER	224.30
1256-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 RESIDENT MEALS	ABBOTT FOOD	1,000.00
1257-98	LOR/MED CBCF(203)	FILE CABINET	OFFICE MAX	150.00
1258-98	LOR/MED CBCF(203)	AMEND PO 3416-98 ADDITIONAL COSTS	LOR CTY HEALTH DIST	1,000.00
1259-98	LOR/MED CBCF(203)	NEW KEYS, TORX HANDLE, SPANNER HANDLE	MIDLAND HARDWARE	95.00
1260-98	LOR/MED CBCF(203)	SHOP DRAWINGS, SITE SIGNS	JOE FERUT ARCHITECT	250.00
1261-98	LOR/MED CBCF(203)	ENVELOPES AND LETTERHEAD	BODNAR PRINTING	198.40
1262-98	LOR/MED CBCF(203)	AMEND PO 5648-98 ADDITIONAL MEMBERSHIP	ALLIANCE FOR WOMEN	15.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			2,932.70
1263-98	REAL ESTATE(215)	MITSUBUSHI PRECISEPOINT COMPUTER	MICRO AGE	1,793.00
1264-98	REAL ESTATE(215)	COMPUTER, PRINTER, SOFTWARE	COMP USA	7,272.82
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			9,065.82
1265-98	PROSECUTOR(216)	ENVELOPES PRINTED ONE SIDE	WILMOT PRINTING	633.60
1266-98	PROSECUTOR(216)	PREJUDICIAL REPORT	LOR CTY TITLE	250.00
1267-98	PROSECUTOR(216)	PREJUDICIAL REPORT	MIDLAND TITLE	250.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			1,133.60

1268-98 CERT TITLE(217)	TAKE A TAB TICKETS FOR OFFICES	SERVICE SEQUENCE		44.00
LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT TOTAL ----------				44.00
1269-98 BASCULE BDG(223)	AMEND PO 5507-98 ADDITIONAL PLYWOOD	SLIMAN LUMBER		156.10
1270-98 BASCULE BDG(223)	MATERIAL NEEDED TO BUILD WELDING TABLE	AZTEC STEEL		225.56
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				381.66
1271-98 JUVENILE(225)	AMEND PO 5508-98 ADDITIONAL COSTS	STEVENS WORLDWIDE VAN		16.25
1272-98 JUVENILE(225)	PARENTING WISELY PROGRAM KITS	FAMILY WORKS INC.		3,397.00
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------				3,413.25
1273-98 CLERK COURTS(229)	PROVIDE A DATA CONNECTION SOFTWARE PACK	INDENTIX INC.		6,000.00
LORAIN COUNTY CLERK OF COURTS EQUIP GRANT DEPT. TOTAL ----------				6,000.00
1274-98 911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR	JOURNAL		46.42
1275-98 911 AGENCY(272)	AMEND PO 5349-98 SHIPPING CHARGES	APCO		30.00
1276-98 911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR	CHRONICLE TELEGRAM		49.35
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				125.77
1277-98 HOSPITALIZATION(310)	RENT TABLES, CHAIRS WELLNESS FAIR	ALL-SERVICE RENTAL		400.00
LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------				400.00
1278-98 COMMUNITY DEVE(326)	POSTAGE SERVICE FEB 98	LOR CTY TREASURER		4.36
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				4.36

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9195	ENG #220	SALT	1000 TON	CARGILL SALT	29500.00	REG
9196	ENG #220	SPRINGS, KEYS	VARIOUS	COLUMBUS EQUIPMENT CO.	63.26	REG
9197	ENG #220	CABLES, CONNECTORS, FUEL SOLENOID, BAND CLAMPS, BREAKERS	VARIOUS	DUNLAPS GARAGE	604.87	REG
9198	ENG #220	SEA FOAM	24 EA	ELDOTREAD	114.00	REG
9199	ENG #220	SERVICE CALL, O-RINGS	2EA, 1EA	GOODYEAR TIRE & RUBBER	113.95	REG
9200	ENG #220	5 BUCKLE BOOT	1 EA	KET	25.00	REG
9201	ENG #220	DOOR STRAPS, THERMOSTAT	2EA, 1 EA		95.95	REG
9202	ENG #220	4X8 & 8 X 8 SOLID & HOLLOW BLOCK	VARIOUS	MURBACH	110.40	REG
9203	ENG #220	WATER SEPARATOR FILTER, FILTERS, BATTERIES	VARIOUS	MAC'S AUTO TRUCK	354.12	REG
9204	ENG #220	15/16" SOCKET, MIRROR HEAD REFILL	1 EA	MAC TOOLS	17.35	REG
9205	ENG #220	PUSH EARS	6 EA	NEWELL EQUIPMENT	70.49	REG
9206	ENG #220	FITTINGS,FLASHER,HOSES	VARIOUS	PERKINS	93.24	REG
9207	ENG #220	3 RING BINDERS,RED	100	REPRINT	184.00	REG
9208	ENG #220	GARAGE SERVICE, MACHINE SOLVENT	4 EA	SAFETY KLEEN CORP.	814.25	REG
9209	ENG #220	1 X10 PINE BOARDS	8 PCS	SLIMAN LUMBER	68.00	REG
9210	ENG #220	SKIRT BUSH,DUST CHAMBER GASKETS,SKIRT BRUSH	VARIOUS	STATE CHEMICAL MFG.	71.92	REG
9211	ENG #220	ELECT TERMINALS,BUTT CONNECTORS, FUSE HOLDERS,FEMALE DISCONNECT	ASSORT	UZ ENGINEERING PRODUCTS	219.29	REG
9212	ENG #220	BIB CHAPS, CHAIN CATCHING BOLT,CHAIN SAW	1 EA	WORCESTER SALES & SERVICE	80.06	REG
9213	ENG #220	WIPER ARMS FOR INTERNATIONAL	4 EA	WISE INTERNATIONAL TRUCKS	94.16	REG
9214	ENG #220	LEATHER GLOVES, FURNACE FILTERS	VARIOUS	WEST RIVER HARDWARE	51.54	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 3/17/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-243

DATE: 3/26/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair EC Blair

Michael Ross

Mary Jo Vasi

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Vasi to Req#1217-98 "nay". Motion carried.

B:6

RESOLUTION NO. 98-244

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR		LOCATION	DATE	E N
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)						
228-98 WANDERI, LUCY	ADDENDUM SEPARATION AND LOSS TRAINING	HUDSON	3/18-19/98	54.00		
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)						
229-98 REYNOLDS, HOWARD	1998 CLEVELAND BUSINESS MAILERS EXPO	CLEVELAND OH	5/13/98	60.00		
230-98 REYNOLDS, HOWARD	BPO MAY-DEC 98 VARIOUS POSTAL COUNCIL	MEETING CLEVELAND AREA		150.00		
231-98 ROSS, MICHAEL	COMMISSIONERS TRAINING SEMINAR	COLUMBUS OH	4/21-22/98	402.20		
LORAIN COUNTY RECORDER'S DEPT. (001-00-024-00-00-00601-10)						
232-98 JAMISON,MARY ANN	OHIO RECORDER'S ASSOC. MEETING	ZANESVILLE OH	5/6/98	135.00		
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)						
233-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 3/4-11/98, 166 MILES @.30 PER MILE			49.80		
234-98 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 2/7-3/12/98, 350 MILES @.30 PER MILE			105.00		
235-98 ZERBINI,ANTHONY	MILEAGE REIMBURSEMENT, 3/2-9/98, 181 MILES @.30 PER MILE			54.30		
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00601-10)						
236-98 SIMON, LORI	OHIO DEPT YOUTH SERVICES TRAINING	COLUMBUS OH	4/2-3/98	101.00		
237-98 LUCY,DAVID	OHIO DEPT YOUTH SERVICES TRAINING	COLUMBUS OH	4/2-3/98	101.00		
238-98 COOPER,JONATHAN	OHIO DEPT YOUTH SERVICES TRAINING	COLUMBUS OH	4/2-3/98	31.00		
239-98 CACCHIONE,ANNA	OHIO DEPT YOUTH SERVICES TRAINING	COLUMBUS OH	4/2-3/98	31.00		
LORAIN COUNTY AUDITOR'S (001-00-003-00-00-00601-10)						
240-98 KELLER, JASON	OHIO WEIGHTS MEASURES SPRING TRAINING	COLUMBUS OH	5/4-7/98	572.00		
241-98 MAZIARZ,GEORGE	OHIO WEIGHTS MEASURES SPRING TRAINING	COLUMBUS OH	5/4-7/98	572.00		

LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)

242-98 WRIGHT, SANDRA	COMMUNITY CORRECTION CENTERS MEETING	LEBANON OH	4/1-2/98	95.00
243-98 BRUNDAGE, MARILYN	DIRECTOR'S ROUND TABLE MEETINGS	COLUMBUS, NEWARK OH	4/13-14/98	100.00
244-98 KNIGHT, MOLLY	COMMUNITY CORRECTION CENTERS MEETING	LEBANON OH	4/1-2/98	95.00
245-98 KIAS, LISA	COMMUNITY CORRECTION CENTERS MEETING	LEBANON OH	4/1-2/98	95.00

LORAIN COUNTY SANITARY ENGINEER (600-00-001-00-00-00650-10)

246-98 CANFIELD, STEPHEN	RENEWAL OF EPA LICENSES WATER DISTRIBUTION	30.00
247-98 STAUFFER, RAYMOND	RENEWAL OF EPA LICENSES WATER PLANT OPERATOR LICENSE	15.00

2578

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B17

RESOLUTION NO. 98-245

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;

GENERAL FUNDS			
AMERICAN JUDGES ASSOC.	MEMBERSHIP DUES	CPMISC1	$90.00
A&C TIRE	TIRES	SHERSUPPLY	$366.12
ANDERSON PUBLISHING	OHIO REVISED CODE TITLE 29	DORESUPPLY	$55.55
ANDERSON PUBLISHING	CRIMINAL HANDBOOK	SHERSUPPLY	$612.30
ARAMARK CORRECTIONAL SVC	FOOD SVC	SHERSERVI	4,339.83
ANDERSON PUBLISHING	CRIMINAL HANDBOOK	DORESUPPLY	$272.62
AT&T	SERVICE	BGCONSER	22.04
ANDERSON PUBLISHING	OHIO REVISED CODE	PROIVDSUPP	$539.64
ASSOCIATION OF GOVT. ACCOUNTANTS	MEMBERSHIP DUES	AUDOEXAUD	$130.00
AIRTOUCH CELLULAR	SERVICE	DISSERPHON	286.58
ALLTEL	SERVICE	BGCONSER	248.02
ANDERSON PUBLISHING	PAYMENT	COCSUPPLY	$97.74
ANDERSON PUBLISHING	OHIO LAW ON DISC RENEWAL	BGCONSER	$1,670.00
ANDERSON PUBLISHING	REVISED CODE 97 PP & INDEX	CPSUPPJUD3	309.47
ANDERSON PUBLISHING	OHIO REVISED CODE	COCSUPPLY	$346.97
ANDERSON PUBLISHING	CRIMINAL HANDBOOK	PROSUP	$801.33
BOBELS	WASTEPAPER BASKETS	PROBCTSUPP	$41.88
BOBELS	TABLES	COCSUPPLY	$757.20
BARRETT BROTHERS	LICENSES	AUDSUPAUD	$80.50
BOBELS	CHAIR	ELECEQUIP	$30.00
BOBELS	CREATE WORK STATION	ELECEQUIP	59.95
BP OIL CO.	TRANSPORTING INMATES	SHERENGAS	166.67
BARRETT BROTHERS	RETAIL CIG. DEALER LICENSE	AUDSUPAUD	31.50
BUDGET AUTO PARTS	VEHICLE PARTS	SHEREQUIP	$1,496.00
BODNAR PRINTING	FORM ORDERS	AUDSUPAUD	973.25
BALRAJ, ELIZABETH	AUTOPSY REIMBURSEMENT	COROCONSER	$650.00
BELL & HOWELL	SUPPLIES	COCONTER	$140.00
B&D SUPPLIES	SUPPLIES	COROCONSER	281.99
BOBELS	HIGH BACK CHAIRS	SHEREQUIP	$410.00
BOBELS	98RFL,APPT, F/440-00	CPSUPPJUD4	3.59
BOBELS	SUPPLIES	COMMSUP	$129.16
BOBELS	SUPPLIES	ELECSUP	$81.00
BOBELS	LABELS	PROBCTSUPP	19.95
CENTURY TELEPHONE	SERVICE	BGCONSER	$248.54
COMP USA	RIBBONS	AUDSUPAUD	$1,209.92
COMP USA	SUPPLIES	COCSUPPLY	1,139.77
CENTRAL GLASS	GLASS FOR TABLE	CPEQUIP	$319.30
CMLAA-C/E	REGISRATION	CPTRAVJUD4	$95.00
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	SHERSUPPLY	$42.40
COLUMBIA GAS	SERVICE	BGCONSER	$2,438.76
CENTURY TELEPHONE	SERVICE	BGCONSER	$2,575.16
COYNE TEXTILE	CONTRACT SVC	BGSUP	$125.58
CHRONICLE	PERSONAL SPECIALIST AD	COMMADPRIN	130.94
CHRONICLE	ECONOMIC DEV. ADV.	COMMADPRIN	$49.17
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	SHERSUPPLY	82.09
CENTRAL BUSINESS GROUP	SUPPLIES	AUDSUPAUD	$407.64
CASSADY SEWER CLEANING	SEWER CLEANING	BGCONSER	65.00
CERIDAN CORP	PAYROLL SVC	AUDCONTSER	2,789.55
CENTURY TELEPHONE	SERVICE	ELECCONSER	718.93
CINTAS	UNFORM RENTAL	BGSUP	$183.61
		SUB-TOTAL	**$28,162.21**

BALANCE FORWARD			$28,162.21
CLEMANS, NELSON, & ASSOC.	PROFFESIONAL SERVICES	MISCOE	$1,151.50
COLUMBIA GAS	SERVICE	BGCONSER	$9,339.07
COMP USA	COUNTY ON LINE	BGCISAL	$2,318.00
COLUMBIA GAS	SERVICE	BGCONSER	1,412.83
CHRONICLE	ECONOMIC SPECIALIST AD	COMMADPRIN	$61.95
DELORME	SOFTWARE	PROCOMOPAA	184.85
DONNA L MIZE	INVENTORIES	AUDCONTSER	$125.00
DICKMAN DIRECTORIES	CRISS/CROSS DIRECTORIES	CPSUPPJUD1	$94.00
ELYRIA CITY HEALTH DIST.	1997 BIRHT / DEATH	VITALSTATS	1,385.60
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	1,586.65
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	$145.45
ENVIRONMENTAL CONSTRUCTION	SEAL INSULATION	BGCISAL	$9,318.00
FABIO H MOTTA MD	MEDICAL SVC	JDHMEDFEE	1,250.00
GERGELY MAINT. KING	JANITORIAL SVC	ELECOTHEXP	$224.08
GTE WIRELESS	SERVICE	COROCONSER	$97.40
GTE NORTH	SERVICE	COROCONSER	$122.25
GRAFTON JANITORIAL	SERVICE	BGCONSER	$540.53
GTE WIRELESS	SERVICE	COROCONSER	$49.18
GANOBCIK SECURITY	LOCKSMITH SVC	BGSUP	$19.60
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	748.50
GLOBAL EQUIPMENT	COMPUTER PRINTER STAND	COCSUPPLY	155.17
HEM INTEGRATION	COMPUTER SVC	SHEREPAIR	605.00
GREGORY HALES	REFUND	MISCOE	$25.00
JOHNSON CONTROLS	BGCISAL	BGCISAL	567.75
JOURNAL	PERSONAL SPECIALIST AD	COMMADPRIN	$190.91
JR DALL	SERVICE VEHICLE PARTS	SHEREPAIR	$346.38
JASON KELLEHER	REIMBURSEMENT	AUDTRAVEL	10.00
LORAIN PRINTING CO	BOOKING ENVELOPES	SHERSUPPLYH	$597.00
LORAIN CO. HEALTH DIST.	VITAL STATISTICS	VITALSTATS	1303.00
LORAIN CITY HEALTH DIST.	VITAL STATISTICS	VITALSTATS	$1,635.20
LAWRENCE BINDING SYSTEM	OFFICE SUPPLIES	BGSUP	$847.87
LCADA	SVC AGREEMENT	SHERSERVI	338.21
LARRY FOTNER	TURNPIKE TOLL FEES	SHERSERVI	$4.80
LORAIN COUNTY BAR ASSOC.	SEMINAR	CPPRAVJUD2	$90.00
LOWES	MAINT. & BUILDING SUPPLIES	BGSUP	49.82
LORAIN NATIONAL BANK	CHECK SORTING CONTRACT	LOR NAT BK	$248.85
LORAIN COUNTY ENGINEER	GASOLINE JAN-MAR98	SHERENGAS	$5,268.00
LCADA	COUNSELING	SHERSERVI	$447.31
LORAIN COUNTY AGRICULTURAL SOC.	LORAIN COUNTY FAIR AID	AGRIGRANTS	$3,300.00
LORAIN COUNTY ENGINEER	GAS	ELECOTHEXP	$25.89
LOWES	MAINT REPAIRS	BGSUP	$265.49
LOWES	MAINT & BUILDING REPAIRS	BGSUP	106.09
LONG ISLAND PRODUCTIONS	SEXUAL HARASSMENT VIDEO	MISCOE	$264.95
LEVIS & HULLMAN COMPANY	REPORT FEE 1997	MISCOE	13,657.50
MARIOTTI PRINTING	FORMS	PROBCTSUPP	$215.00
MINUTEMAN PRESS	BOOTH NOTICES	ELECSUP	216.34
MORNING JOURNAL	ECONOMIC SPECIALIST AD	COMMADPRIN	59.54
MARIOTTI PRINTING	NAMEPLATE/BUS. CARDS	RECTRSUPP	90.25
MCGINNIS & ASSOC. INC.	TRANSCRIPT	BDREVSUP	$277.20
		SUB-TOTAL	**$89,545.17**

BALANCE FORWARD			**$89,545.17**
MURPHY BROTHERS AUTO BODY	VEHICLE REPAIRS	CORSA	$5,586.59
NOTHERN REFRIGERATION	REPAIRS	BGCONREP	$928.46
NEWMAN, HEATHER	TRANSCRIPT FEES	CPTRANSCRP	$834.20
OFFICE PRODUCTS	COPY SVC	ELECCONREP	537.01
OFFICE PRODUCTS	COPY SVC	ELECCONREP	$337.00
OFFICE MAX	SUPPLIES	CPSUPPJUD4	90.89
OFFICE MAX	SUPPLIES	CPSUPPAPD	$139.35
OFFICE PRODUCTS	COPY SVC	CPEQUIP	$329.40
OFFICE MAX	PAPER SHREDDER	ELEQUIP	159.99
OFFICE MAX	COMPUTER CART	ELECEQUIP	149.99
OHIO EDISON	SERVICE	BGCONSER	$3,496.47
OFFICE PRODUCTS	COPIER LEASE	AUDOEXAUD	$48.51
OBERLIN COLLEGE CNTR. FOR SVC&LRNG	REGISTRATION	COMMTRAV	15.00
OHIO EDISON	SERVICE	BGCONSER	$6,843.52
OFFICE PRODUCTS	COPY SVC	DORECON	$78.75
OFFICE PRODUCTS	ADDITIONAL COPIES	PROIVDSER	$98.49
OFFICE PRODUCTS	FAX TONER	RECTRSUPP	$72.63
OFFICE PRODUCTS	MAINT. CONTRACT	PROBCTCONS	$124.95
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	$382.31
OFFICE PRODUCTS	MAINT. CONTRACT	BGCISAL	367.50
PUBLIC EMPLOYEES RETIREMENT SYSTEM	PERS ELECTED OFFICIAL	MISCOE	31,246.65
PILARSH , JUDY	VEHICLE REPAIRS	CORSA	699.58
MICHAEL POWERS	TRANSCRIPT FEES	CPTRANSCRP	$769.70
RAKICH & RAKICH	CORRECTION UNIFORMS	SHEREQUIP	2,070.15
ROBERT HAMMOND	TURNPIKE TOLL FEE	SHERSERVI	$0.90
REFRIGERATION SPECIALTIES	REPAIRS	JDHCON	$930.00
ROSS SERVICE	REPAIRS	SHEREPAIR	179.40
RADIO SHACK	STEREO EQUIPMENT	PROEQUIP	$57.26
REX PIPE	BOILER PARTS	BGSUP	249.95
RILEY, ANGELA	NOV. 97 SVC	CPCTREP	$150.00
SANDUSKY CITY HEALTH DIST.	VITAL STATISTICS	VITALSTATS	$43.00
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	78.75
SAFE HARBOR	MONITORING SVC	BGCONSER	$105.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$150.61
SIMPLEX TIME RECORDER	SVC AGREEMENT	BDREVSUP	111.50
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	$100.20
STEVENS WORLD WIDE VAN LINES	COST OF MOVING	HAZWEBOE	$630.00
SUPERINTINDENT OF DOCUMENTS	SUBSCRIPTION RENEWAL	BGOE	$107.00
THOMAS RUFF	OFFICE RENOVATIONS	PROBCTEQUIP	$4,332.96
UPS	UPS SVC	BGCONSER	$42.00
UP POSTMASTER	POSTAGE	BGSUP	$1,300.00
UNITED STATES POSTMASTER	JURY PULL CARDS	CPSUPPJUD1	4,800.00
URBAN CORSA	CORSA PAYMENTS	CORSA	$10,919.36
VANS PHOTO WAREHOUSE	FILM	SHERSUPPLY	77.85
VASI, MARY JO	TRAVEL REIMBURSEMENT	COMMTRAV	$33.00
WEST PUBLISHING	REVISED CODE UPDATE	AUDOEXAUD	50.00
WEST PUBLISHING	OHIO LAW BOOK	DORESUPPLY	63.50
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	34.50
WHITEHOUSE ARTESIAN	WATER SVC	ELECSUP	$4.10
		SUB-TOTAL	**$169,503.10**
BALANCE FORWARD			**$169,503.10**
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	$20.50
ZELLERBACH	COPY PAPER	BGSUP	$7,884.80
		TOTAL	**$177,408.40**
JUV. CLK COMPUTERIZATION			
VITAL SYSTEMS	COMPUTER SVC & SUPPLIES	JUVCLKOTH	$11,333.90
		TOTAL	**$11,333.90**
COMMON PLEAS COMPUTER			
MANATRON	SHIPPING CHARGES	CPCLKCOMP	13.04
MANATRON	PRINTERS	CPCLKCOMP	$883.00
		TOTAL	**896.04**
JAIL TAX			
RP CARBONE CONST. CO INC.	GEN. CONTRCT. JAIL FACILITY	JAILCONSTR	356,645.00
RP CARBONE CONST. CO INC.	GEN. CONTRCT. JAIL FACILITY	JAILCONSTR	2,280.00
INNOVATIVE CONTROLS	SECURITY /ELEC. CONTRACTOR	JAILCONSTR	$3,668.00
PRECISION DYNAMICS	TAGS	JAILOPSUPP	$2,048.99
		TOTAL	**364,641.99**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	DKOE	$93.44
CINTAS	UNIFORM RENTAL	DKEQUIP	$40.22
WHITEHOUSE ARTESIAN SPRINGS	WATER COOLER	DKOE	$43.30
		TOTAL	**$176.96**
RECYCLE OHIO			
OHIO OUTDOOR ADVERTISING	ADVERTISING	RECYADVER	$5,211.22
OHIO OUTDOOR ADVERTISING	ADVERTISING	RECYADVER	5,211.22
OHIO OUTDOOR ADVERTISING	ADVERTISING	RECYADVER	$5,211.22
OHIO OUTDOOR ADVERTISING	ADVERTISING	RECYADVER	$5,211.24
		TOTAL	**20,844.90**
SOLID WASTE			
MILLROW	GOAT APPEARENCES DEPOSIT	COMSWGENIM	$200.00
EHMI	COMPOSTING WHEELS	COMSWGENIM	$1,464.00
US POSTMASTER	HHW MAILING POSTAGE	COMSWHHW	13,225.00
BOBELS	SUPPLIES	COMSWOFSUP	$30.90
WELLINGTON VILLAGE	FINAL 97 GRANT	COMSWRECGT	$5,640.00
OFFICE SUPPLY	SUPPLIES	COMSWOFSUP	162.64
LORAIN COUNTY COMMISSIONERS	PAPER COPY COSTS	COMPOST	$920.00
BOBELS	LARGER WORK STATION	COMSWOFSUP	$848.13
		TOTAL	**$22,490.67**
LOR/MED C. B.C.F.			
QUALITY PAINTING	PAINTING	CBCFMAINT	$300.00
AIRTOUCH CELLULAR	SERVICE	CBCFCOMM	49.05
DALE R. OYER	LABOR & MATERIALS	CBCFPROF	$300.00
COMMUNITY HEALTH PARTNERS	NURSING CHARGES	CBCFPROF	1,548.00
MARC'S PHARMACY	BLOOD PRESSURE CUFF	CBCFEQUIP	$53.84
NORTHERN HASEROT	FOOD	CBCFSUPP	1,498.82
ORKIN PEST CONTROL	PEST CONTROL SVC	CBCFPROF	210.00
MARC'S PHARMACY	CALCULATOR BATTERIES	CBCFSUPP	11.89
		TOTAL	**$3,971.60**

ELECTION FILING FEES			
OHIO ELECTIONS COMMISSION	FILING FEES FEB98		$605.00
		TOTAL	**$605.00**
LINKAGES			
LORAIN COUNTY ENGINEERS	POSTAGE FOR LINKAGES PLUS	LINKSUPP	25.13
JERROD PRYOR	PANEL DISCUSSION	LINKCKCNSV	$100.00
		TOTAL	**125.13**
SUB. ABUSE/MEN. HLTH-AD.PROB.			
LORAIN COUNTY COMMISSIONERS	FEB98 POSTAGE	SAMHSUPP	5.91
LORAIN COUNTY ADULT PROBATION	JAN98 DRUG SCREENING	SAMHSUPP	436.00
		TOTAL	**$441.91**
SUB. ABUSE/MEN. HLTH-DOM.REL.			
APPLEWOOD CENTERS	MENTAL HEALTH	PAIRCON	$1,500.37
		TOTAL	**$1,500.37**
REAL ESTATE ASSESSMENT			
LOR. CO. ASSOC. OF REALTORS	MEMBERSHIP	REASSOE	$26.50
FRANK COLBERT	PARKING REIMBURSEMENT	REASSTRAV	$10.00
ANDREW SCHENEMAN	PARKING REIMBURSEMENT	REASSTRAV	30.05
HILL'S OFFICE PRODUCTS	REPAIRS	REASSOE	114.50
URISA	MEMBERSHIP	REAMPOE	60.00
STEVE BIRCH	EXAMINATION FEE	REASSTRAV	$64.00
OFFICE PRODUCTS	COPIER LEASE	REASSCONSER	50.58
DENISE GROSS	REAAL ESTATE TAXES	REASSCONSV	$370.00
OFFICE PRODUCTS	COPIER LEASE	REASSCONSER	$199.00
DAY ONE	SOFTWARE	REASSUP	515.00
SOLUTIONS IQ	SERVER	REAEQUIP	$9,480.00
OFFICE MAX	SUPPLIES	REASSUP	901.80
LORI KOKOSKI	FEE SALES PROGRAM	REASSALES	$925.00
LANDES HAROLD	SERVICE SALES PROGRAM	REASSALES	$300.00
COLE LAYER TRUMBLE CO	CONSTRUCTION CONTRACT	REASSCONSV	26,028.00
G E CAPITAL	LEASE COPIER	REASSCONSV	$497.62
ESRI	COMP SOFTWARE	REAEQUIP	$695.00
BUCK HOLZ	APPRAISALS	REASSCONSV	5,550.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	$2,325.00
WILLIAM FLYNN	SALES REVIEW PROGRAM	REASSALES	$925.00
NILGES CHRIS R	SALES REVIEW PROGRAM	REASSALES	$375.00
SADDLER GLENN	SALES REVIEW PROGRAM	REASSALES	$1,600.00
CARROTHERS GAYLE C	SALES REVIEW PROGRAM	REASSALES	$900.00
WILLIS SCOTT	SALES REVIEW PROGRAM	REASSALES	$600.00
DANIEL W GENSERT APPRAISALS	SALES REVIEW PROGRAM	REASSALES	300.00
		TOTAL	**$52,842.05**
DELINQUENT REAL ESTATE TAX			
GENERAL TITLE & TRUST CO	FINAL JUDICIAL REPORT	DRETACOEXP	$100.00
LORAIN COMMISSIONERS	COPY PAPER FEB98	DRETACSUP	$45.00
JAMES M McCLAIN TITLE AGENCY	PRE-JUDICIAL REPORTS	DRETACOEXP	$250.00
MIDLAND TITLE & SECURITY	PRE-JUDICIAL REPORTS	DRETACOEXP	$250.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	DRETACOEXP	803.70
DANIEL TALAREK	MILEAGE	RETACTRAV	$72.30
		TOTAL	**1521.00**
CERTIF. OF TITLE ADMIN.			
CINTAS	MAT RENTALS	CERTIFCNSV	39.89
FIFTH THIRD BANK	DEPOSIT SLIPS	CERTIFSUPP	34.25
CINTAS	MAT RENTALS	CERTIFCNSV	$79.78
BRINKS	CARRIER SERVICES	CERTIFCNSV	$684.00
		TOTAL	**837.92**
RECORDER'S EQT. FUND			
BOBELS	LATERAL FILE	REFEQUIP	$678.60
		TOTAL	**$678.60**
INT. SUPERVISION PROBATION			
ABBOTT LABORATIORIES	REAGENTS	ISPSUPP	7447.48
ROSS, DAVID	MILEAGE	ISPTRAV2	21.90
		TOTAL	**7469.38**
BASCULE BRIDGE			
GROSS PLUMBING	FILTERS	BASBRSUP	$26.88
BUILDERS	SUPPLIES	BASBRSUP	$257.34
LAKESHORE TOOLS	SUPPLIES	BASBRSUP	139.00
MOELK SALES	SUPPLIES	BASBRSUP	$357.15
RESPOND SAFETY SYSTEMS	RESTOCK FIRST AID KITS	BASBROTHER	280.55
VAROUGH OIL	SUPPLIES	BASBROTHER	$434.14
CENTURY TELEPHONE	SERVICE	BASBROTHER	$521.24
CENTURY TELEPHONE	SERVICE	BASBROTHER	136.28
		TOTAL	**$2,152.58**
YOUTH SVC SUBSIDY GRANT			
BEREA CHILDRENS HOME	FAMILY SERVICES	YDCCONSUL	$2,626.33
		TOTAL	**$2,626.33**
RECLAIM OHIO			
ROCHE DIAGNOSTIC SYSTEMS	ONTRACK TEST CUP	DAYSUPP	$1,979.20
CENTER FOR CHILDREN YOUTH SVC	DAY TREAMENT GROUPS	DAYCON	$180.00
LCADA	SUB. ABUSE ASSESSMENT	DAYCON	1,081.50
		TOTAL	**$3,240.70**
MED. HANDICAPPED CHILDREN			
STATE OF OHIO TREASURER	MED. HANDICAPPED CHILDREN	MEDCOTHER	29,531.35
		TOTAL	**29,531.35**

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INTEGRATION PROJECT			
COMP USA	COMPUTER EQUIPMENT	EQUIPMENT	$216.99
MICRO WAREHOUSE	COMPUTER SUPPLIES		$862.30
		TOTAL	**$1,079.29**
LORAIN COUNTY 9-1-1			
LAKELAND GLASS	DOOR	CONREP911	$250.00
FUNDAKS	SUPPLIES	SUPP911	63.40
CENTURY TELEPHONE	SERVICE	TELE911	$307.70
GTE WIRELESS	SERVICE	TELE911	$328.27
LCI	SERVICE	TELE911	40.81
AT&T LANGUAGE LINE	SERVICE	TELE911	50.00
MORNING JOURNAL	911 DIRECTOR AD	ADVT911	$84.30
AT&T LANGUAGE LINE	SERVICE	TELE911	$130.00
		TOTAL	**1,254.48**
BOND RETIREMENT			
LORAIN NATIONAL BANK	SEMI-ANNUAL FEES	BORETOEGN	$566.00
		TOTAL	**$566.00**
HOSPITALIZATION			
HEALTH CLAIM AUDITORS INC	AUDITOR BLUE CROSS CLAIMS	HCOTHER	7620.00
UNITED HEALTHCARE	ADMIN. FOR APRIL98	HCADMIN	89,893.41
UNITED HEALTHCARE	MAR12-18 98 CLAIMS	HCBEN	56190.75
PCS HEALTH SYSTEMS	MAR14-20 98 CLAIMS	HCBEN	$21,730.01
		TOTAL	**175,434.17**
MEDICAL LIFE			
HARTFORD	LIFE INS. ADMIN. FOR MAR98	MEDLIFE	9,912.30
		TOTAL	**$9,912.30**
DEVELOP. BLOCK GRANT			
LORAIN COUNTY TREASURER	JAN98 POSTAGE	CDBGOTHER	$2.94
		TOTAL	**2.94**
SANITARY ENGINEER			
BFI	SERVICE	SANENGOE	32.64
COLUMBIA GAS	SERVICE	SANENGOE	$78.21
OHIO EDISON	SERVICE	SANENGOE	$1,158.77
LORAIN CO. ENG.	FUEL	SANENGOE	$732.57
		TOTAL	**$2,002.19**
LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
ABER'S GARAGE	PIPE	GAR. VEH. REPAIRS	$144.32
ABRAHAM BUICK	STUD PACKAGE	GAR. VEH. REPAIRS	$5.43
AMERICAN ENERGY PRODUCTS	WASTE DISPOSAL SVC	GAR. VEH. REPAIRS	$155.00
API BASCO	HEAT EXCHANGE & GASKETS	GAR. VEH. REPAIRS	3,283.15
BOSTWICK BRAUN	BATTERIES & DRILL BITS	ENGGEXP	$57.96
BUILDERS EMPORIUM	EQUIPMENT	ENGEQUIP	346.45
CARGILL SALT	SALT	ENGSALT	$21,711.13
C& S LIMESTONE	COLD MIX	ENGMATER	$34.56
CENTRAL EXTERMINATING	SPRAYING OFFICES	ENGGEXP	32.00
CLEMANS, NELSON & ASSOC	PROFF. SVC. FEB98	CONTRACT SERVICES	7,958.61
DUNLAPS GARAGE	ASSORT. PARTS	GAR. VEH. REPAIRS	$346.87
ELDOTREAD	ASSORT. PARTS	GAR. VEH. REPAIRS	$200.04
ELYRIA PUBLIC UTILITIES	WATER & SEWER BILL	UTILITIES	37.44
GOODYEAR	TIRE	GAR. VEH. REPAIRS	$81.79
GROSS PLUMBING	REPAIRS	ENGOTHEXP	$204.12
GROSS PLUMBING	REPAIRS	ENGGEXP	$66.95
H&H AUTO PARTS	GROMMETS & EXHAUST PIPE	GAR. VEH. REPAIRS	$58.75
HOLLAND COMPUTERS	COMPUER SUPPORT & DRIVE	ENGEQUIP	$482.00
JR DALL	ASSORT. PARTS	GAR. VEH. REPAIRS	$171.41
JACK MATIA CHEVROLET	ASSORT. PARTS	GAR. VEH. REPAIRS	7.95
LORAIN COUNTY AGRICULTURAL	MEMBERSHIP DUES	ENGOTHEXP	15.00
LORAIN GLASS	PCS. NON GLARE GLASS	ENGSUPP	28.60
LORAIN COUNTY TREASURER	PAPER & POSTAGE	ENGOTHEXP	$169.34
MAC TOOLS	DRIVER SET	ENGGEXP	210.90
MAC'S AUTO	BATTERY & FILTERS	GAR. VEH. REPAIRS	$179.51
MIKE BASS	DISTRIBUTOR	GAR. VEH. REPAIRS	$362.10
MURBACH	MOTOR BOX	ENGGEXP	93.69
NORTH COAST AUTO	REUPHOLSTER	GAR. VEH. REPAIRS	$80.00
OHIO MACHINERY	ENGINE & COIRE CHANGE	GAR. VEH. REPAIRS	7222.98
PERKINS	SWITCH & BELTS	GAR. VEH. REPAIRS	$59.99
ROYAL SUPPLY	SAW HOLE BLADES	ENGGEXP	$35.85
SEEGER MAP CO.	COUNTY MAPS	ENGADVER	14,962.50
SHERWIN WILLIAMS	PAINT SUPPLIES	ENGGEXP	$250.03
SIBLEY DOOR	REPAIRS	ENGEQUIP	$242.00
SIGNS & BLANKS	SIGNS	ENGMATER	19,066.70
THOMAS RADIATOR	REPAIRS	GAR. VEH. REPAIRS	$190.00
WEST SHORE FORD NEW HOLLAND	ASSORT. PARTS	GAR. VEH. REPAIRS	$117.10
WOLFENDEN	ACETYLENE & PROPANE	ENGGEXP	$52.29
		TOTAL	**$78,724.51**
[illegible]			
CYNTHIA ADAMS	9711584	MUNCTCRPRO	$25.00
CYNTHIA ADAMS	97CR826	MUNCTCRPRO	$50.00
WILLIAM J BALENA	97CR050936	CPATIFEE	$631.00
MICHAEL BOYLAN	93CR043478	CPATIFEE	$159.00
MICHAEL BOYLAN	97CR050719	CPATIFEE	554.00
MICHAEL BOYLAN	97CR051297	CPATIFEE	$1,248.00
GENEVA C CHADWICK	97TRD05004	MUNCTCRPRO	140.00
GENEVA C CHADWICK	97CR051378	CPATIFEE	$341.00
GENEVA C CHADWICK	97CR050892	CPATIFEE	$508.00
MICHAEL DOYLE	98CR00063	MUNCTCRPRO	50.00
MICHAEL BOYLAN	97CR050839	CPATIFEE	268.00
YOLANDA FERNANDEZ	98CRA107	MUNCTCRPRO	$45.00
JOSEPH GRUNDA	97CR051244	CPATIFEE	$101.00
JOSEPH GRUNDA	97CR050859	CPATIFEE	200.00
JOSEPH GRUNDA	07CR051111	CPATIFEE	$200.00
JOSEPH GRUNDA	97CR051118	CPATIFEE	$394.00
JOSEPH GRUNDA	97CR051235 & 97CR051235	CPATIFEE	$417.00
FRANK JANK III	95CR046600	CPATIFEE	$25.00
FRANK JANK III	95CR047335	CPATIFEE	$50.00
KENNETH LIEUX	97CR050944&117,96CR051294	CPATIFEE	$645.00
PATRICK C MACKIN	96CA006548	APPEALSCRT	978.80
GAYLE REEVES	97CRB00840	MUNCTCRPRO	214.00
AMY WIRTZ	92CR042082	CPATIFEE	28.00
AMY WIRTZ	97CR050270 & 864, 96CR050864	CPATIFEE	$60.00
		TOTAL	**7,331.80**

DOMESTIC RELATIONS COURT
MARCH 20, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-245 adopted 3/26/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
BARILLA, JAMES	TRAVEL	DORETRAV	9.00
BOBEL'S	SUPPLY	JDHSUPPLY	234.44
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	78.26
COLUMBIA GAS	UTILITY	HAZWEBCOSV	1,250.58
DAVE'S	SUPPLY	HAZWEBSUP	104.77
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	27.19
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	19.48
ELYRIA PUBLIC UTILITIES	UTILITY		19.48
ELYRIA PUBLIC UTILITIES	UTILITY		19.48
ELYRIA VALUE CITY	SUPPLY		80.16
ELYRIA VALUE CITY	SUPPLY	JDHSUPPLY	184.45
ELYRIA VALUE CITY	SUPPLY	HAZWEBSUP	158.90
ESC OF LORAIN COUNTY	SERVICE	JDHOTHEX	864.00
LILLY, JUDGE PAULETTE	TRAVEL	DORETRAV	10.75
LILLY, JUDGE PAULETTE	TRAVEL	DORETRAV	128.24
LILLY, JUDGE PAULETTE	TRAVEL	DORETRAV	8.00
LOWE'S	SUPPLY	JDHSUPPLY	119.60
OHIO EDISON	UTILITY	HAZWEBCOSV	236.94
PURITAS SPRINGS SOFTWARE	SUPPLY	DORESUPPLY	185.98
PURITAS SPRINGS SOFTWARE	SUPPLY	CSDOMSUPP	185.98
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
TREASURER OF STATE	SUPPLY	JDHSUPPLY	408.99
VARIOUS WITNESS FEES	WITNESS FEES/FEB 98	JPROWITFEE	973.30
ABAHAZI, JASON	TRAVEL	JPROTRAV	64.50
ADELSBERG, THOMAS	"	"	63.60
ALLGOOD, SHELISA	"	"	65.10
BURNETT, ERIK	"	"	51.00
CACCHIONE, ANNA	"	"	96.90
CROWELL, MICHELLE	"	"	39.90
DEGRAFFINRIED, SAUNJULA	"	"	73.50
HOMOKI, JAMES	"	"	84.30
JENNINGS, TRAVIS	"	"	118.50
MEYER, PAUL	"	"	89.40
MOORE, EDWARD	"	"	58.80
MORROW, JOYCE	"	"	42.60
PONZIE, ERIK	"	"	78.00
POTYRALA, MICHAEL	"	"	22.50
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	35.00
ADAMS, CYNTHIA	"	"	35.00
ANDOLSEN, ROBERT	"	"	201.50
ANDOLSEN, ROBERT	"	"	155.50
ANGEL, STEPHEN	"	"	46.50
ANGEL, STEPHEN	"	"	30.50
ANGEL, STEPHEN	"	"	24.50
ANGEL, STEPHEN	"	"	103.00
ANGEL, STEPHEN	"	"	13.50
BOYLAN, MICHAEL	"	"	22.50
BOYLAN, MICHAEL	"	"	40.00
BOYLAN, MICHAEL	"	"	386.00
CABRERA, ROBERT	"	"	139.50
CABRERA, ROBERT	"	"	237.50
CABRERA, ROBERT	"	"	121.50
ELWELL, THOMAS	"	"	257.00
ELWELL, THOMAS	"	"	136.00
			905.50
GENERAL FUND			
ELWELL, THOMAS	COURT APPOINTED ATTORNEY FEE	JPROREIMB	448.00
LIEUX, KENNETH	"	"	40.00
REEVES, GAYLE	"	"	105.50
ROTHGERY & ASSOC.	"	"	150.00
ROTHGERY & ASSOC.	"	"	207.50
ROTHGERY & ASSOC.	"	"	287.50
ROTHGERY & ASSOC.	"	"	123.00
RUSS, CATHERINE	"	"	43.00
SPRINGFIELD, FREDDIE	"	"	47.50
SPRINGFIELD, FREDDIE	"	"	241.50
TASSIE, JAMES	"	"	183.00
WIRTZ, AMY	"	"	130.50
TOTAL GENERAL FUND			$11,190.07
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	198.60
BOB BARKER CO.	SUPPLY	STEPPI	100.94
BOBEL'S	SUPPLY	STEPPI	149.02
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	82.80
BRUDER, DALE	TRAVEL	TRUINTPI	76.50
CONVENIENT FOOD MART #736	SUPPLY	STEPPI	11.27
COVEY, REBECCA	VICTIM RESTITUTION	RESTPI	105.96
DEWITT, JENNIFER	TRAVEL	YDCTRAV	75.00
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	19.48
ELYRIA VALUE CITY	SUPPLY	STEPPI	243.10
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	90.60
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	106.80
GIANCATERINO, SUE	TRAVEL	YDCTRAV	12.90
GTE WIRELESS	SERVICE	INHOMEPI	25.22
INDEPENDENT LIVING RESOURCES	SUBSCRIPTION	STEPPI	45.00
NATAKOVICH, JOHN	TRAVEL	INHOMETRAV	99.30
MOLNAR, KATHY	TRAVEL	STEPPI	64.50
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	99.60
OHIO EDISON	UTILITY	STEPPI	314.63
POPPENDIECK, KARL	VICTIM RESTITUTION	RESTPI	83.33
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	93.30
SEGEDI, SHARON	VICTIM RESTITUTION	RESTPI	172.52
SHARP, DAVID	TRAVEL	TRUINTPI	84.00
SMITH, HARRY	TRAVEL	INHOMETRAV	125.10
STEPPING STONE HOME	PETTY CASH REIMBURSEMENT	STEPPI	121.17
TREASURER OF STATE	COMMODITY	STEPPI	6.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,607.24
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	40.51
BALUT, MIKE	TRAVEL	SPROTRAV	65.70
CENTURY TELEPHONE	SERVICE	DAYCON	20.37
CENTURY TELEPHONE	SERVICE	DAYCON	8.35
COOPER, JONATHAN	TRAVEL	SPROTRAV	156.00
COOPER, JONATHAN	TRAVEL	SPROTRAV	57.23
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	165.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	90.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	115.80
GREEN, TIM	TRAVEL	DAYTRAV	46.80
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	78.75
KEIPER, JEFF	TRAVEL	SOPTRAV	105.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	135.00
LUCEY, DAVID	TRAVEL	SPROTRAV	118.20
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	15.00
MONTAGUE, JAMIE	TRAVEL	DAYTRAV	32.10
RITTER, DAN	TRAVEL	SOPTRAV	67.50
SEXSTELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	DAYCON	60.00
VADINO, KAREN	CONTRACTUAL SERVICES	ROADCONSV	95.00
WASHINGTON, RICHARD	TRAVEL	DAYTRAV	3.60
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	23.40
	TOTAL RECLAIM OHIO FUND		$1,499.31

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All. Motion carried.

B.8

JOURNAL ENTRY

There were only County Home personnel for this day, therefore Resolution No. 98-246 will not be utilized.

B.9

RESOLUTION NO. 98-247

In the matter of approving and entering into agreement between) the Lorain County Commissioners and Mastermind, Inc., and) March 26, 1998 issue a purchase order in the amount of $6,289.45 to perform a) safety study for various Township within Lorain County)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 6, 1998 submitted the following:

"This office has applied for and received a grant to perform safety studies for various Township. This was approved by Commissioner's Resolution #98-37. The grant is on a reimbursement basis.

We have obtained proposals from Mastermind, Inc., 345 Rice Street, PO Box 759, Elmore Ohio 43416-0759 to perform this work. We forwarded the agreement to the Ohio Department of Public Safety and they approved the agreement, by letter of Feb. 20. Please take the necessary action to approve these agreements and authorize this office to issue a purchase order to Mastermind, Inc. in the amount of $6,289.45 to perform this work.

Thank you for your cooperation in this matter.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said proposals was the lowest and most responsive in complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request , review and recommendation of the proposals by Kenneth P. Carney, Lorain County Engineer by letter dated March 6, 1998 we hereby approve and enter into Agreement between the Lorain County Commissioners and Mastermind, Inc., and issue a purchase order in the amount of $6,289.45 to perform a safety study for various Townships within Lorain County.

BE IT FURTHER RESOLVED, said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineers Office.

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

(Discussion was held on the above)

B.10

RESOLUTION NO. 98-248

In the matter of approving and entering into revised contract) between the Board of Commissioners and Bureau of Workers) March 26, 1998 Compensation to provide coverage for various safety forces,) effective March 26, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into revised contact between the Board of Commissioners and Bureau of Workers Compensation to provide coverage for various safety forces effective March 26, 1998.

FURTHER BE IT RESOLVED said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department.

BE IT FURTHER RESOVLED, we hereby authorize the President to execute on behalf of the Board.

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

B.11

RESOLUTION NO. 98-249

In the matter of authorizing Therese Ward, Director, Linkages) Program to be the designated signature for grant correspon-) March 26, 1998 dence on the Byrne Memorial Grant for FY97 and FY98)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Therese Ward, Director, Linkages Program to be the designated signature for grant correspondence on the Bryne Memorial Grant for FY97 and FY98.

Said correspondence would consist of quarterly statistical and fiscal reports, budget revisions and any communication which would require a designated signature which is being requested by the Office of Criminal Justice

FURTHER BE IT RESOLVED, Bryne Memorial Grant-Linkages Program is administered through the Lorain County Adult Probation Department.

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

B.12

RESOLUTION NO. 98-250

In the matter of Instructing the Clerk to advertise for bids for the) Lorain County Roadside Weed/Brush Control Program for 1998) March 26, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 17, 1998 requested the following:

"The proposed 1998 roadside Weed and Brush Control Program, using herbicidal spraying for various roads in Lorain County has been developed by this office. This program will consist of one herbicidal application, for the purpose of controlling roadside vegetation and one application of soil sterilant along approximately 70,000 ft. guardrail.

Our estimate cost for this program is $25,000.00

As we would like to have this program under contract by June 1, 1998, please take the necessary action to proceed with the receiving of competitive bids for this work. As in past contracts, this contract will not contain prevailing wage rates.

We have included with this letter Notice to Bidders. The funds are available in MBGT-Account K-16. Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED; the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer letter dated March 17, 1998 we hereby Instruct the Clerk to advertise for bids for the Lorain County Roadside Weed/Brush Control Program for 1998.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 30 and April 6, 1998 as follows:
Sealed bids will be accepted until Monday, April 13, 1998 in the office of the Lorain County Commissioner's Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the Lorain County Roadside Weed and Brush Control Program for 1998. All interested parties are welcome to attend the bid opening, to be held immediately following the 3:00 pm, April 13, 1998 in the Lorain County Commissioners Public Hearing Room.
Specifications may be obtained at the office of Kenneth P. Carney, Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 am and 4:00 pm,. Bids must be accompanied by a Bid Bond, Cashier's Check, Certified Check or letter of Credit equal to 5% of the amount bid or a Bid Guaranty and Contract Bond equal to 100% of the amount of bid, as a guarantee that if the bid is accept, a contact will be entered into.
The Board of County Commissioners reserves the right to reject any and all bids, or to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

_____ (Discussion was held on the above)

B/3

RESOLUTION NO. 98-251

In the matter of authorizing the President to execute on behalf)
of the board a Quit-Claim Deed to split approximately 2 acres)
of land from an existing parcel of property owned by the County) March 26, 1998
located on Infirmary Road to be used for Construction of a new)
Mental health residential treatment facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the board a Quit-Claim Deed to split approximately 2 acres of land from an existing parcel of property owned by the County located on Infirmary Road to be used for Construction of a new Mental health residential treatment facility.

Said Quit-Claim deed is as follows:

Know all Men by these Presents

That, Lorain County Board of Commissioners

, the Grantor ,

who claim title by or through instrument , recorded in Volume 0285 , Page 0617, County Recorder's Office, for the consideration of

Ten Dollars ($ 10.00)

received to full satisfaction of

Lorain County Board of Commissioners the Grantee ,

whose TAX MAILING ADDRESS will be 226 Middle Avenue, 4th - Floor, Elyria, Ohio 44035.

have Given, Granted, Remised, Released and Forever Quit-Claimed, and do by these presents absolutely give, grant, remise, release and forever quit-claim unto the said grantee , its heirs and assigns forever, all such right and title as Board , the said grantor , have or ought to have in and to the following described piece or parcel of land, situated in the City of Elyria County of Lorain and State of Ohio:

And also being known as parc of original Carlisle Township Section 2, Bounded and described as follows:

Beginning at an iron pin found in a monument box at the intersection of the centerlines of Murray Ridge Road and Infirmary Road. Thence north 51°22'00" east along the centerline of Infirmary Road a distance of 1350.43 feet to a P.K. Nail set on the southwesterly corner of the land herein described and the principal place of beginning;

Thence north 38°38'00 west a distance of 364.02 feet to an iron pin set and passing through an iron pin set a distance of 22.50 feet from the centerline of Infirmary Road;

Thence north 51°41'40" east a distance of 176.87 feet to an iron pin set;

Thence south 88°09'00" east along the southerly line of a 4.00 acre lease parcel as recorded in official record volume 1361, Page 0005 of the Lorain County Records of Deeds a distance of 405.11 feet to a P.K. Nail set and passing through an iron pin set a distance of 14.66 feet from the centerline of Infirmary Road;

Thence south 51°22'00" west along the centerline of Infirmary Road a distance of 384.79 feet to the principal place of beginning;

Containing within said bounds about 2.00 acres of land, be the same more or less, but subject to all legal highways and easements of record.

Surveyed by the Lorain County Engineer.

To Have and to Hold the premises aforesaid, with the appurtenances thereunto belonging to the said grantee , its heirs and assigns, so that neither the said grantor , nor its heirs, nor any other persons claiming title through or under us , shall or will hereafter claim or demand any right or title to the premises, or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.
And for valuable consideration

Lorain County Board of Commissioners do hereby remise, release and forever quit-claim unto the said grantee , its heirs and assigns, all its right and expectancy of Dower in the above described premises.

In Witness Wherof, have hereunto set hand , the day of , in the year of our Lord one thousand nine hundred and
Signed and acknowledged in presence of

By: [illegible]

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

B.14

RESOLUTION NO. 98-252

In the matter of Instructing the Clerk to advertise for bids for the) purchase of 60 portable radios and affiliated equipment for use) March 26, 1998 by the Lorain County Sheriff's Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the purchase of 60 portable radios and affiliated equipment for use by the Lorain County Sheriff's Department.

Said Notice will be published in the Morning Journal and Chronicle Telegram on March 30 and April 6, 1998 as follows: Sealed bids will be received until 2:00 pm, Monday, April 13,1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of "60-portable radios and affiliated equipment" to the Sheriff's Department. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 pm, April 13, 1998 in the Lorain County Commissioners Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. The bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to 5 percent (5%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon the award of a contract.

The Board of County Commissioners reserves the right to reject any and all bids, or to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

B.15

RESOLUTIN NO. 98-253

In the matter of approving Change Order No. 15 in the amount) of $1,000.00 to Visionary Design Construction, Inc., for the) March 26, 1998 Academy Court Group Home Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order NO. 15 in the amount of $1,000.00 to Visionary Design Construction, Inc., for the Academy court Group Home Facility.

Said Change Order is as follows as reflects a credit to original contract:
Penalties as agreed between owner, builder & architect.....Decreased $1,000.00

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.15b

RESOLUTION NO. 98-254

In the matter of approving and entering into Contract on behalf) of MRDD Board with South Shore Electric, Inc., in the amount) March 26, 1998 of $160,600.00 as electrical contractor for the Murray Ridge) School Air-conditioning project)

WHEREAS, Dr. Ellen Payner, Superintendent, MRDD by letter dated March 18, 1998 submitted the following:

"At the March 17, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved entering into a contract with South Shore Electric, Inc., to serve as the electrical contractor for the Murray Ridge School air-conditioning Project. South Shore Electric submitted a bid of $160,600.00 for the project. K.D. Hausmann, Co., the project engineer, estimated the project budget at $175,000.00.

Please prepare a purchase order to South Shore Electric, Inc. charging account 400-05-001-00-00-02110-25 (QBCOPRDDSC) which will be drawn down upon receipt and approval of documentation.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely, Ellen L. Payner, Superintendent, MRDD"

This bid was the lowest and most responsive in complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Dr. Ellen Payner, Superintendent, MRDD by letter dated March 18, 1998 we hereby approve and enter into Contract on behalf of MRDD Board with South Shore Electric, Inc., in the amount of $160,600.00 as electrical contractor for the Murray Ridge School Air-conditioning project.

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

B.16

JOURNAL ENTRY

In the matter of approving the Tax Abatement Agreements as) Recommended by the Tax Incentive Review Council) March 26, 1998

The Commissioners placed this item on hold for further discussion.

Patricia Knight, Acting Community Development Director commented that the Tax Incentive Review Council met on 3/10-11-12,98 and reviewed 37 Tax Abatement Agreements currently in place. The recommendation of the Tax Incentive Review Council as to whether the Agreements should be continued, terminated, or altered is what the Board is requesting today.

Metokote Agreement had questions the Village of Sheffield had regarding the accuracy of payment of local income taxes. The company itself uses contract personnel in these positions and there is more than one contractor. The issue is whether or not each contractor is paying the appropriate payroll taxes on those employees. The investment or job creation commitments are not being questioned.

North Ridge Plaza Agreement has not been complied with in terms of the investment level, nor the job creation level and it is been determined that it does not appear as though the agreement can or will be complied with. Efforts have been made in communication with the Company and the City of North Ridgeville. The Company did not follow through appropriately in compliance with the Tax Abatement as granted. The City of North Ridgeville by Ordinance took action on March 16, 1998.

Ms. Knight stated that the Board would need to make the determination if they accept the recommendation of the Council.

Commissioner Ross said he would like additional time to review this recommendation.

Ms. Knight said the report is due to the state on the 31st of March. She can file the report with the State with action pending by the Commissioners giving the Board additional time for review.

Commissioner Vasi moved, seconded by Commissioner Ross to terminate the North Ridgeville Plaza agreement in North Ridgeville.

Commissioner Blair suggested the board approve the entire report and not approve this separately.

Commissioner Ross said he has no problem with holding this and approving the report as a whole. Commissioner Ross and Commissioner Vasi withdrew their motion.

B.17 RESOLUTION NO. 98-255

In the matter of approving the PRWORA (Personal Responsibility Work) Reconciliation Act) Eligibility Outreach Consolidated County Plan Application Form SFY'98 and submit to Ohio Department of Human Services for consideration)March 26, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the PRWORA Eligibility Outreach Consolidated County Plan Application Form SFY'98 and submit to Ohio Department of Human services for consideration.

Said Application is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution with the caveat that the plan priorities will be modified to make a more accelerated plan to hire and train more welfare recipients after July 1 funding and more quickly find and enroll more eligible children. Ayes: All.

Motion carried.

B.18 RESOLUTION NO. 98-256

In the matter of authorizing the filing of Grant Application with the Ohio Criminal Justice Services for the Juvenile Diversion Mediation) Continuing project in the amount of $63,252.00 March 26, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of Grant Application with the Ohio Criminal Justice Services, for the Juvenile Diversion Mediation, Project #98JJDP20470 continuing project in the amount of $63,252.00.

The Conflict Resolution Center of the West Shore, Inc., will remain the implementing agency with no general fund match required. Said grant period is effective March 1, 1999 – expiring February 29, 2000.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf o the Board.

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

Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes, had no issues for this day.

E. OLD BUSINESS

#1. Commissioner Vasi stated that Commissioner Ross had asked Mary Beth Derikito, Huntington Township Trustee to contact Carlisle Township in regards to the Comprehensive Land Use Plan and that she would report back to this Board.

Commissioner Vasi said she would like to hear what Mrs. Derikito has found out.

Mrs. Derikito said that she has found out that the contact person is Patricia Knight. The County will probably hire a consultant in the month of April, and funds have been set aside $15,000.00 for Townships for education through the Black River RAP.

Commissioner Ross asked Mrs. Derikito if she is satisfied with the mechanisms in place to ensure cooperation. Mrs. Derikito has not seen this, but Ms. Knight would be the person to discuss this with.

Commissioner Vasi said that she is going back to her original comment from last weeks meeting, that Ms. Knight select the top four (4) proposals then we invite two (2) of the top consultants to present their proposals at a public hearing, and we select that date for an evening meeting, and invite the Township Trustees and all groups that showed an interest and this will begin the selection process.

Commissioner Blair stated that all the Commissioners are equally concerned about getting this process started, and are not far apart on how to proceed, but referring to Ms. Knight's letter to this Board dated February 23, 1998 wherein she recommends the appointment of a citizens planning committee. She also recommends the appointment of a sub-committee from that planning group to assist with the selection of a consultant.

There were eight (8) proposals received, which need to be evaluated and reviewed. The sub-committee would be convened by the Comm Development Department, to review the proposals and determine the best two (2) proposals. Those firms would be recommended to the Board of Commissioners and would be asked to provide an oral presentation. The Board of Commissioners would make the **final** decision and enter into a contract. Ms. Knight has suggested twenty (20) entities or people to be involved in this process and they include a wide representative of the agencies in Lorain County that have an interest in and comments to the development. Ms. Knight has also recommended nine (9) individuals to be appointed to the Land Use Planning Group. Commissioner Vasi suggested all of these people should be invited to the presentation along with the County Planning Department.

Commissioner Ross said that we would formerly place this on the Agenda for presentation by the Comm Development and Planning Dept to bring all the information relevant to discuss proposals based upon the memo. We will dedicate time in a public forum for a hearing on where we are going with the land use plan. Commissioner Vasi suggested an evening meeting, because it is easier for citizens to attend. Commissioner Ross said that was a good suggestion, but we first need to discuss here then we can schedule a follow up meeting in the evening.

Commissioner Blair stated that Ms. Knight has reviewed the proposals received, and is now waiting for Board direction as how to proceed. We need to establish a process, because the ultimate outcome of this will be a long-term plan for the County and we do need to have the involvement of the citizens and the public in the process.

Discussion continued.

Commissioner Ross said this item will be placed on the agenda within the next few weeks for a formal presentation.

#2. 266

A RESOLUTION
OF
COUNTY COMMISSIONERS

RESOLUTION NO. 98-257

Commissioner Blair *moved* the adoption of the following Resolution at a meeting of the Board of Commissioners of Lorain County, Ohio, to wit:

WHEREAS, the Public Utilities Commission of Ohio ("Commission") has determined that a certain highway-railroad grade crossing in Lorain County, Ohio is dangerous and hazardous to the traveling public.

WHEREAS, the Commission has determined, and the Lorain County Commissioners ("County") agrees, that the public safety and interest would be served by granting their consent to the PUCO/ORDC to facilitate a upgrade of the warning devices at the below identified grade crossing:

NOW THEREFORE, BE IT RESOLVED, that the County Commissioners of Lorain County, Ohio hereby take the following action:

1. **RESOLVED** to install lights and roadway gates where the track(s) of Conrail meet the highway intersection at CR30/Quarry Road grade crossing being more specially identified by a US AAR-DOT No. 518-504K, consent is hereby given to the Commission to proceed.
2. **FURTHER RESOLVED,** that the County agrees to place all advance warning signs and pavement markings on the approaches to the grade crossing in conformance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD) as adopted under 45 1 1.11 of the Ohio Revised Code at such time as the Improvement described above is completed and maintain same thereafter.
3. **FURTHER RESOLVED,** that the County agrees that in the event the County is responsible for causing the suspension of termination of the Improvement, the County hereby agrees to reimburse the Commission for all costs incurred up to said time of suspension or termination. Said reimbursement shall be made to the Commission within sixty (60) days of receipt of an invoice for the costs incurred resulting from said suspension or termination.
4. **FURTHER RESOLVED,** that the County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature which are located on public right-of-way and which will be affected by or interfere with the construction of said Improvement. Said relocation, rearrangement or alteration will be done at such time as requested by the Commission and will be performed solely at the expense of the utility and at no cost to the Improvement or the railroad. To the extent that the installation of curbing is required in conformance with *OMUTCD* requirements as part of the improvement, the County agrees to install and maintain such curbing at its sole expense.

THEREUPON, Commissioner Vasi, seconded said motion to adopt the foregoing resolution and the vote of the County Commissioners was as follows:

Commissioner Blair 'aye'
Commissioner Vasi 'aye'
Commissioner Ross 'aye'

Adopted on this 29th day of March, 1998

JOURNAL ENTRY

Appropriation in the amount of $867,482.00 for Family & Children's First council to be distributed as follows:

$434,082.00 to Wellness Block Grant
$373,400.00 to Early Start
$ 60,000.00 to Trust Fund RC

Commissioner Ross said there was a meeting held with the Family & Children's First Council and they have designated the Department of Human Services as the Administrative/Fiscal Agent. In the event the Department of Human Services is unable to serve in that capacity, then the Administrative/Fiscal Agent will be the Board of Commissioners, and in light of that this money has been awarded by Grants some time back in the fall. Commissioner Ross stated that he would be willing to appropriate these dollars that ends the FY in June 1998 and under the new arrangement he will move to appropriate these dollars.

RESOLUTION NO. 98-258

In the matter of appropriating $867,482.00 for Family &)
Children First Council to be distributed to various locations) March 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appropriate $867,482.00 for Family & Children First Council to be distributed as follows:

$434,082.00	to	Wellness Block Grant
$373,400.00	to	Early Start
$ 60,000.00	to	Trust Fund RC

Motion by Ross, seconded by Blair, to adopt Resolution. Ayes: All with the Exception of "Vasi – abstained"
Motion carried.

(Discussion was held on the above)

E.

NEW BUSINESS

#1. Commissioner Vasi said that one of the members of the groups that attend the Commissioners meetings, handed to her a Petition that is being circulated which she felt was an excellent idea and hope they get enough signatures to take to Washington regarding the Conrail merge.

Lola Robertson stated that they were concerned about eight or nine specific crossings of the railway system, and they have decided to actively Petition for which we have over 1,000 signatures now. This copy will be forwarded to Rep. Gilmore's office, Sherrod Brown, Ohio Rail Commission, the PUCO and are requesting split grade crossings on these intersections as listed. They are also working with "BOLD", and have scheduled a meeting, tentatively for Sunday evening . A meeting was scheduled for another location, but Commissioner Blair asked for it to be scheduled at St. Patrick's Church in Wellington, Ohio.

There will also be another meeting on Tuesday, at St. Patrick's' Church in Wellington from 5 - 7:00 PM.

Mrs. Robertson also said that they will be meeting with Fred Alspach, Rev. Wheeler, Betty Farnsworth, the Fire Chief Bob Walker, Ambulance Director, and Mary Beth Derikito on Sunday to coordinate efforts with "BOLD". Mrs. Robertson asked for the Commissioner support and to sign the Petition. Commissioner Ross said that this Board has registered its support and this issue has been battered about on the proposed increase in rail traffic. Commissioner Ross felt that it was commendable that the citizens are engaged, because after all, it is all in our backyards! This Board urges everyone to register their voice regarding this issue, so that not only we as a County join with our allies in Cuyahoga County to make sure that these rail companies will b e responsive to the safety issues.

Commissioner Blair wanted to clarify with Mrs. Robertson, that she mentioned a meeting with BOLD on Sunday, 4- 29-98. Mrs. Robertson responded that this is only a meeting between the BOLD Director and a portion of their group, not a public meeting. Commissioner Blair wanted to clarify a meeting location proposed for 3/31/98 at St. Patrick's Church. There was a meeting at LCCC, Monday morning and Mayor O'Keefe was present. Commissioner Blairs' office received a call from the Ohio Rail Development Commission for help in setting up this

meeting that they agreed to host, subsequent to the meeting a week ago in Wellington. Commissioner Blair stated that all she was doing was to facilitate between the Mayor and the Ohio Rail Dev. Comm, so St. Patrick's Church was not her choice, it was the choice of Mayor O'Keefe and her office related that information to the Ohio Rail Dev. Comm and they are preparing for this meeting.

Mrs. Robertson said she did not mean that as a negative. Commissioner Blair stated that she just wanted to make it clear. Commissioner Blair applauded Mrs. Robertson and her group for circulating the Petitions.

Commissioner Vasi requested Mrs. Robertson put copies of the Petition on the back table in the Public Hearing Room, then anyone interested in signing and she offered to also help circulate the Petitions.

Discussion followed.

#2. Commissioners will conduct an Executive Session on Tuesday, March 31, 1998 at 9:30 am regarding personnel/new hires.

#3. Howard Reynolds, Office Service Manager, submitted the 4th quarter 1997 report indicating a savings of $4,280.73 in postage and savings of $9,907.54 for paper supplies and $428.79 for Xerox supplies. A total savings for 1997 for combined services is in the amount of $30,459.86.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Monthly-itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriffs' charge pursuant to ORC 311.20 for the month of February 1998 was 14,699 meals served at a cost per meal of $1.292.

#2. Permit granted by County Engineer to GTE North, Inc., to bore Kipton Nickle Plate and install a buried cable along said road in Pittsfield Township.

#3. LORCO report dated March 12, 1998.

#4. Copy of letter from the Huntington Township Trustees to Mr. Andersen, LCSWMD Coordinator relative to contribution to MetroHealth Medical Center Burn Unit Aluminum Cans for burned children. The Township has donated monies received from the last two loads of aluminum cans collected in the township to them, which totals $476.42.

JOURNAL ENTRY

Pauline LeBoda wanted a clarification on an item listed under Old Business with regards to the Children and Families First council. At the last meeting the Commissioners took back the Children & Families First council and took it over, and if my understanding is correct today, this has not happened.

Commissioner Ross replied that there was a meeting held on Tuesday wherein the Board of Commissioners on the advice of Council from the Prosecutor's Office, rescinded the Resolution adopted last Thursday at a public meeting.

Mrs. LeBoda asked if this meeting was announced in the newspaper so we could have attended. She stated she was not aware of this public meeting. What happened to H.B. 215 that states the Board of Commissioners is to be over the Children & Families First Council. Commissioner Ross said H.B. 215 is still in effect, and this Bill does not state that the Board of Commissioners is supposed to be over the Children & Families First Council. Commissioner Ross said he would give her a copy of H.B. 215, which indicates that the Board of Commissioners is a part of the Council. The way it stands, the President of the Board of Commissioners has a vote on the Council. If the Council has chosen the Human Services Dept. and/or the Board of Commissioners to serve as its Admin/Fiscal Agent that gives the Board an additional responsibility to the Council to administer its personnel as well as to serve as Fiscal/Administrative Agent for the dollars.
They are not a department of County government, they are a collaborative entity set up by the State Statute to serve the Children and Families and make the Board of Commissioners a part of the Council.

Mrs. LeBoda stated that her understanding from the State is that the Board of Commissioners was supposed to be in control of this, and maybe she would make a trip to Columbus to **find** out about this.

Commissioner Ross said also to look at a copy of H.B. 215.

Commissioner Ross moved, seconded by Commissioner Vasi to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
)
_____)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-36

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
CH98-36	GOLDEN ACRES(261)	PLACEMATS, CUPS		GERGELY MAINT KING	516.56
	GOLDEN ACRES(261)	ROBO LID, GLASSES		NORTHERN HASEROT	95.88
	GOLDEN ACRES(260)	BPO APRIL 98 FOOD SUPPLIES		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(260)	BPO APRIL 98 FOOD SUPPLIES		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(260)	BPO APRIL 98 MEDICAL SERVICES		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(260)	SOFTWARE SUPPORT		ACCU-MED	825.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 CONSULTING SVC		DIANA COMBS	1,500.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 CRAFT SUPPLIES		DARICE-DBA	450.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 MINOLTA COPIER LEASE		GE CAPITAL	958.92
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 DIETITIAN SERVICES		DIANE HERSTRUM	3,500.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 PODIATRIST SVC		DAVID HINTZ	1,800.00
	GOLDEN ACRES(260)	MAINT COVERAGE SECURITY SYSTEM		HONEYWELL PROTECT	57.50
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 REPAIR SUPPLIES		JOHNSTONE SUPPLY	250.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 WOMAN'S HAIR CUTS		GEROGIE LACHMAN	200.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 MEN'S HAIR CUTS		ANGELO LOPRESTI	500.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 OFFICE SUPPLIES		MARIOTTI PRINTING	600.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 MEDICAL SUPPLIES		MCKESSON GENERAL	3,000.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 MAINT SERVICE		MILLAR ELEVATOR	917.20
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 MEMBERSHIP DUES		OH HEALTH CARE ASSOC.	784.14
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 COFFEE SUPPLIES		PATTERSON BUCKEYE	1,500.00
CH98-36	GOLDEN ACRES(260)	POSTAGE METER LEASE		PITNEY BOWES	84.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 FLOOR MAT SVC		QUALITY LINEN SVC	171.60
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 GERIATRIC CONSULTING		BASABI RATNAPARKHI	1,500.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 USEAGE FEES		RS BUSINESS MACHINE	600.00
	GOLDEN ACRES(260)	BPO ARPIL-JUNE 98 DAIRY SUPPLIES		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 REPAIR SUPPLIES		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 PHARMACY SVC		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES(260)	BPO APRIL-JUNE 98 REPAIR SUPPLIES		WILLOW HARDWARE	1,800.00
	GOLDEN ACRES(261)	GASKET KIT, PUMP, SEALS		HOBART CORP	62.65
	GOLDEN ACRES(261)	SAFETY BELT		NO PLACE HOME CARE	25.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				45,098.45

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

B.6

RESOLUTION NO. CH98-37

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
227-98 Ross, Mary	Alzheimer's Care Seminar		Cleveland, OH	04/23/98	$65.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. CH98-38

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Amsterdam Printing	Applications & Folders	260-01-35-01-4301-01	$ 387.25
Terri L. Brosch	Art Therapy	260-01-35-01-4501-01	60.00
Columbia Gas of Ohio	Gas bill	261-01-35-02-4501-01	81.57
Finkel & Knilans Architects Inc	Architects	261-01-35-02-4501-01	840.00
Gergely's Maintenance King	Supplies	261-01-35-02-4301-01	990.48
William M. Glowacki	Replenish petty cash	260-01-35-01-4901-01	141.23
Hartman Publishing	Teaching videos	260-01-35-01-4901-01	174.10
Liberty Textile	Supplies	261-01-35-02-4301-01	453.00
Lorain County Commissioners	Paper	261-01-35-02-4301-01	28.30
McKesson General Medical	Supplies	260-01-35-01-4301-01	569.98
McKesson General Medical	Supplies	261-01-35-02-4301-01	641.26
McKesson General Medical	Supplies	260-01-35-01-4301-01	80.50
McKesson General Medical	Supplies	261-01-35-02-4301-01	175.00
Westhaven Pharmacy	Medications	261-01-35-02-4301-01	601.78
Westhaven Pharmacy	IMPACT	261-01-35-02-4501-01	320.00
		Total	$5,544.45

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.8 270

RESOLUTION NO. CH98-39

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) March 26, 1998
the Lorain County Board of Commissioners)

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

Golden Acres – Nurses Aides;
Nena Wall, full-time, effective March 27, 1998 at rate of $6.52/hour.

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

March 31, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #14 April 2, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A.

JOURNAL ENTRY

The Clerk announced that Judith Lozano from the Urban Minority Alcoholism and Drug Abuse Outreach Program, was not able to be present at today's meeting, and Mitch Carlisle, Director of the Addiction and Recovery Services board, is attending in her absence, to receive a Proclamation, Proclaiming the month of April as Alcohol Awareness Month in Lorain County. Commissioner Ross read and presented the Proclamation to Mr. Carlisle.)A photo was taken for the Services Board's annual report.)

Mr. Carlisle thanked the Commissioners for this recognition and stated that he wanted to thank all the people who did the "real" work on the alcoholism Awareness Month for Lorain County which included public service announcements on TV, billboards, radio. Some of these people who deserve recognition are Evelyn Vasant from the Addiction Recovery Services Board, Paul Williams, Executive Director of LCADA, Lise Genednda, Executive Director of Big Brothers & Big Sister of Lorain County, Bill Goins, Executive Director UMADOT, Judy Petrosevek and Rebecca Gonso, from the Lorain County Board of Health.

Mr. Carlisle indicated that these directors were in the audience and asked them to stand for recognition and thanked them for all their hard work. Mr. Carlisle stated that there are an estimated 18,000,000 Americans addicted to alcohol. 28,000 of these people live in Lorain County for which 16% are adolescents, 35% are women. Alcohol remains the number one drug in Lorain County. In the public treatment system, costs to residents in the County for treatment is staggering, about $1,000.00 per year which makes up for loss productivity, criminal justice charges, etc. The good news is that for every dollar spent, we save about seven dollars.

Alcohol and other drug treatment is every bit as effective as treatment for other chronic illness, i.e., heart disease, diabetes and many others. The bottom line is that it works, is cost effective and these agencies with the support of the Commissioners have done a very good job.

Commissioner Vasi commented to Evelyn Vasant that she has a video from Wyandot County, showing a mock accident and wanted to give it to Evelyn for their Library to use for kids around prom time.

Evelyn responded that their library does contain videos with mock trial/accident and training video and this is provided to all schools in Lorain County.

Commissioners thanked everyone for attending.

A.2

JOURNAL ENTRY

Sally Giovanozzo, Public Informations Officer and Bill Kruger, County Manager from the Ohio Dept of Transportation were present to update the Commissioners on State transportation issues and projects.

Mr. Kruger stated he was appointed July 1997 as Lorain County's Transportation Administrator and this is the last step of the Vision 2000 project by the State of Ohio/Dept of Transportation started in 1995. This project was started because of inefficiency, on accountability. We have 7 other Counties in the district, 88 counties all together. Budgets will be in each County, which is good for accountability.

Mr. Kruger said that Vision 2000 is that it requires quality from contractors, and maintenance forces. There is a new program that has been implemented, for complaints. When a complaint is received, there is a 24 hour requirement on all complaints coming into the County. We want to answer all public questions and Commissioners questions, these will not be "put aside", when you have a complaint from a citizens it should be answered, one way or another.

The new maintenance superintendents and construction supervisors that overlooks all areas of the County. They track costs, never been done before, on a daily and weekly basis. We will compare costs from contractors compared with ODOT's costs.

Mr. Kruger discussed the **five** (5) most important projects over the summer which are:

1. 4th Street, Elyria, Ohio Project running on time
2. SR 10 Will probably be completed in October 1998
3. I-90 On schedule for completion of May 1999
4. SR 20/Lorain Road in N. Ridgeville Completed November 1998
5. Bikeway in Lorain County On schedule for completion July 31, 1998

Major jobs for maintenance:

1. SR 511 by Gifford Road to replace culvert
2. 2. SR 2 by the parks, full deck repairs
3. 3. SR 57 by the Airport, relocating a ditch by the railroad tracks

This is only a partial list of projects.

Sally Giozanazzo displayed maps of the County showing various construction areas. Three (3) projects-District 3 will be night jobs along 1-71.

Mr. Kruger stated that he would like to start holding meetings the first week of May each year, with the Township Trustees and the Commissioners, at a Lorain County facility for information on what is coming up during the year.

Commissioner Ross stated that about six months ago, the Commissioners voted to form a Transportation Improvement District in Lorain County, and have been waiting for the State Legislature to appoint their appropriate representation. Commissioner Ross asked if Mr. Kruger had any information regarding this from ODOT's stand point as far as the dollars we have been trying to attract and if it will benefit Lorain County.

Mr. Kruger said he does not have the answer, but Ms. Giozanazzo may be able to address that issue. Sally said that the Track Committee has been appointed and they are having regional meetings, there will be one in the Lorain-Cleveland area in the future. Any of the projects for Lorain County would have to be submitted for consideration. Projects are then ranked by formula

Commissioner Blair asked if the Track committee is being facilitated through NOACA. Bill Eltrich of Lorain County Transit has volunteered to serve on this Track committee through NOACA so we will have some local participation.

Ms. Giozanazzo said she does not know, but will have someone contact the Commissioners with information.

Commissioner Ross thanked them for attending todays meeting and applauded them for the work being performed and appreciates our relationship with ODOT and hope Lorain County will have additional projects added to the current list.

Commissioner Blair asked Mr. Kruger to comment on the safety issue along the 1-90 project, this office has received several calls. Mr. Kruger stated that ODOT has placed a safety force there which is a 24 hour safety zone for any motorist that may be broke down; a computer board has been located along 1-90 that gave messages to the traveling public on what was going on. Commissioner Blair thanked Mr. Kruger for their efforts.

Discussion continued.

Commissioner Ross again thanked them for their attendance and the update.

A-3

JOURNAL ENTRY

Glen Pratt from Peck, Shaffer & Williams and David Goodman from Squires, Sanders & Dempsey, were present for the Commissioners to adopt resolution for the issuance and sale of Healthcare Facilities, Revenue Refunding Bonds, Series 1998-A and 1998-B and 1998-C for Kendal at Oberlin, in the amount not to exceed $28,000,000.00.

Mr. Pratt also introduced Barb Thomas, Executive Director of Kendal at Oberlin. Mr. Pratt reviewed this re-funding project. Proceeds of the bonds will be used to Refund the 1992 financing, approximately $550,000.00 will also be used to finance the installation of certain energy reduction equipment, which will save Kendall some money for their heating/air-conditioning. Bonds will be issued at a fixed-rate under 5 1/2%.

Mr. Goodman stated that he did review the proposed resolution and all documents prepared by Peck, Shaffer & Williams to make sure that these are limited obligations of the County only secured payable from the payments of rent received from Kendall; and there is protection for the county that they would be compensated if they used up some of the $10,000,000.00 in QTEO status.

Commissioner Ross asked how many residents are currently at Kendal. Mrs. Thomas replied just over 300 residents. Commissioner Ross said these was a lovely facility directly off SR 58 in Oberlin, Ohio with a number of recreational activities, theater and dining etc right on the grounds.

With no further questions or comments, the following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 2nd day of April, 1998, with the following members present:

Michael A. Ross
Elizabeth C. Blair
Mary Jo Vasi

Commissioner Blair introduced the following resolution and moved its adoption, which motion was seconded by *Commissioner Vasi*:

RESOLUTION NO. 98- *259*

A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF HEALTH CARE FACILITIES REVENUE REFUNDING BONDS, SERIES 1998A (KENDAL AT OBERLIN), ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS, SERIES 1998B (KENDAL AT OBERLIN) AND ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE BONDS, SERIES 1998C (KENDAL AT OBERLIN PROJECT) OF THE COUNTY OF LORAIN, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $28,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND A SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE TO SECURE SUCH SERIES 1998 BONDS; AUTHORIZING EXECUTION OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID SERIES 1998 BONDS; AND AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 1998 BONDS.

WHEREAS, this Board of County Commissioners has determined to authorize the issuance of Health Care Facilities Revenue Refunding Bonds, Series 1998A (Kendal at Oberlin), Adjustable Rate Health Care Facilities Revenue Refunding Bonds, Series 1998B (Kendal at Oberlin) (the "Series 1998B Bonds") and Adjustable Rate Health Care Facilities Revenue Bonds, Series 1998C (Kendal at Oberlin Project) (together with the Series 1998B Bonds, the "Adjustable Rate Bonds") of the County of Lorain, Ohio (collectively, the "Series 1998 Bonds"), for the purpose of, together with other available moneys, (1) advance refunding the outstanding principal amount of the County of Lorain, Ohio First Mortgage Revenue Bonds, 1992 Series A (Kendal at Oberlin Project), dated February 15, 1992, in the initial principal amount of $20,500,000 (the "Prior Bonds"), the proceeds of which financed the acquisition, construction, equipping and installation of certain Hospital Facilities, as that term is defined in Section 140.01, Ohio Revised Code, owned and operated by Kendal at Oberlin (the "Corporation"), (2) financing the acquisition, construction, renovation, installation and equipping of additional Hospital Facilities and housing facilities, as that term is used in Section 133.51, Ohio Revised Code (the "Project"), to be owned and operated by the Corporation, including reimbursement for such costs previously incurred by the Corporation; (3) funding a debt service reserve fund for the Series 1998 Bonds, and (4) paying certain costs and expenses of the County of Lorain, Ohio (the "County") and the Corporation incurred in connection with the issuance of the Series 1998 Bonds; and

WHEREAS, the advance refunding of the Prior Bonds and the acquisition, construction, installation and equipping of the Project will be in the best interests of the County and will provide hospital facilities and housing facilities to service the residents of the County, which hospital facilities and housing facilities will be available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

WHEREAS, this Board is authorized by the authority contained in Chapter 140 and Section 133.51, Ohio Revised Code, to issue health care facilities revenue bonds and housing revenue bonds for the aforesaid purposes; and

WHEREAS, this Board has determined to authorize such Series 1998 Bonds and to award the sale thereof to Herbert J. Sims & Co., Inc. (the "Underwriter"); and

WHEREAS, the County will acquire a leasehold interest in the Existing Facilities, as defined in the Trust Indenture authorized below, and will sublease the Existing Facilities to the Corporation, an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities; and

WHEREAS, it is necessary in connection with the issuance of such Series 1998 Bonds, the advance refunding of the Prior Bonds and the financing of the Project to provide for the authorization of an Agreement of Lease, a Sublease, a Trust Indenture and an Escrow Deposit Agreement; and

WHEREAS, it is necessary in connection with the issuance of such Series 1998 Bonds to also provide for the authorization of a Bond Purchase Agreement and distribution of a Preliminary and Final Official Statement for the Series 1998 Bonds and to authorize certain other documents in connection with the issuance of the Series 1998 Bonds;

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

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and housing facilities and facilitating the financing of Hospital Facilities and housing facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board, acting on behalf of the County of Lorain, Ohio, hereby determines that revenue bonds shall be issued pursuant to Sections 140.06 and 133.51, Ohio Revised Code, in a principal amount not to exceed $28,000,000 for the purposes set forth in the preambles hereto. Such bonds shall be designated County of Lorain, Ohio, Health Care Facilities Revenue Refunding Bonds, Series 1998A (Kendal at Oberlin), Adjustable Rate Health Care Facilities Revenue Refunding Bonds, Series 1998B (Kendal at Oberlin) and Adjustable Rate Health Care Facilities Revenue Bonds, Series 1998C (Kendal at Oberlin Project). The Series 1998 Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to redemption prior to maturity on the dates and at the prices, bear interest at the rate or rates, and be payable on the dates as provided in the Trust Indenture and Bond Purchase Agreement hereinafter authorized.

SECTION 2. That the Series 1998 Bonds shall be retired either at stated maturity or by mandatory sinking fund redemption over a period not to exceed 30 years and shall bear interest at a weighted average bond yield not to exceed 7.00% per annum (calculated based upon the initial interest rate on the Adjustable Rate Bonds), final maturities and rates to be determined and set forth in the Bond Purchase Agreement hereinafter authorized and conclusively evidenced by the execution and delivery thereof by the authorized officers of this Board. The Series 1998 Bonds shall be payable at the corporate trust office of The Fifth Third Bank, Cincinnati, Ohio (to be referred to as the "Trustee"), or any successor trustee.

SECTION 3. That each of the Series 1998 Bonds authorized hereby shall bear on its face a statement that the Series 1998 Bonds are not general obligations, debt or bonded indebtedness of the County of Lorain, Ohio or the State of Ohio or any political subdivision thereof, and the holders or owners of the Series 1998 Bonds are not given the right, and have no right, to have excises or taxes levied by the County of Lorain, Ohio or the State of Ohio or any political subdivision thereof, for the payment of the debt service on such Series 1998 Bonds and that the right to such payment is limited to the revenues and funds pledged for such purpose under the Trust Indenture herein authorized.

SECTION 4. That any two members of this Board be and they are hereby authorized and directed to execute on behalf of the County a Trust Indenture with the aforesaid Trustee, in substantially the form presented to this Board and on file with the Clerk of this Board, and the Revenues as therein defined shall be pledged and the other agreements, covenants and promises therein made on behalf of the County shall be conclusively binding upon the County and in full force and effect from and after delivery of the aforesaid Series 1998 Bonds to their purchasers pursuant to the terms of said Indenture. Said Indenture shall be subject to such changes, insertions and omissions, not inconsistent with this Resolution and not substantially adverse to the County, as may be approved by the members who execute the Indenture on behalf of the County, which approval shall be conclusively evidenced by the execution of said Indenture as aforesaid.

SECTION 5. That the several officers of the County and said Trustee are hereby authorized and directed to do all the acts and things required of them by the provisions of the Series 1998 Bonds and the Indenture to the end that full and complete performance of all of the terms, covenants and agreements of the Series 1998 Bonds and Indenture shall be effected, including taking all actions necessary to complete the sale of the Series 1998 Bonds under the "Blue Sky" laws of any jurisdiction; provided that the County shall not be required to submit to service of process in connection with any such "Blue Sky" action in any state except Ohio.

SECTION 6. That this Board hereby determines that the leasing of the Existing Facilities from the Corporation and the subleasing of the Existing Facilities to the Corporation, which will operate the Existing Facilities, providing health care and housing to the general public without discrimination by reason of race, creed, color or national origin is undertaken for and will serve the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and housing facilities and the services rendered thereby.

SECTION 7. That any two members of this Board be and they are hereby authorized and directed to execute and enter into, on behalf of the County, an Agreement of Lease (the "Lease") with the Corporation to acquire a leasehold interest in the Existing Facilities. The Lease shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions, not inconsistent with this Resolution and not substantially adverse to the County, as may be approved by the members who execute the Lease on behalf of the County, which approval shall be conclusively evidenced by the execution of said Lease as aforesaid. It is hereby determined that such Lease will promote the public purpose stated in Sections 140.02 and 133.51, Ohio Revised Code, and the County of Lorain will be duly benefited thereby.

SECTION 8. That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Sublease (the "Sublease") with the Corporation. The Sublease shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions, not inconsistent with this Resolution and not substantially adverse to the County, as may be approved by the members who execute the Sublease on behalf of the County, which approval shall be conclusively evidenced by the execution of said Sublease as aforesaid. It is hereby determined that such Sublease will promote the public purpose stated in Section 140.02 and Section 133.51, Ohio Revised Code, and the County of Lorain will be duly benefited thereby.

SECTION 9. That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County an Escrow Deposit Agreement with the Corporation and The Fifth Third Bank, Cincinnati, Ohio, as Escrow Trustee, which Escrow Deposit Agreement will provide for the payment when due, either at maturity or by optional or mandatory sinking fund redemption, of the principal of, premium, if any, and interest on the Prior Bonds. Such Escrow Deposit Agreement shall be substantially in the form presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions, not inconsistent with this Resolution and not substantially adverse to the County, as may be approved by the members who execute the Escrow Deposit Agreement on behalf of the County, which approval shall be conclusively evidenced by the execution of said Escrow Deposit Agreement as aforesaid.

SECTION 10. That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Bond Purchase Agreement providing for the sale of the Series 1998 Bonds substantially in the form heretofore presented to this Board by the Underwriter, so long as the terms of purchase contained therein are within the limitations established in Sections 1 and 2 of this Resolution, subject to such changes, insertions and omissions, not inconsistent with this Resolution and not substantially adverse to the County, as may be approved by the members who execute the Bond Purchase Agreement, which approval shall be conclusively evidenced by the execution of said Bond Purchase Agreement as aforesaid. Such Bond Purchase Agreement shall set forth the underwriting discount, principal amount, maturities and interest rate or rates on the Series 1998 Bonds, and the execution and delivery of the Bond Purchase Agreement by such members of this Board shall be conclusive evidence of the authorization by this Board of such underwriting discount, principal amount, maturities and interest rate or rates on the Series 1998 Bonds.

SECTION 11. That this Board, for and on behalf of the County, hereby covenants that it will restrict the use of the proceeds of the Series 1998 Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code and the regulations prescribed thereunder. The County Auditor, any member of this Board or any other officer having responsibility with respect to the issuance of said Series 1998 Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Series 1998 Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Section 148 and regulations thereunder.

SECTION 12. That the Preliminary Official Statement with respect to the Series 1998 Bonds, a draft copy of which is on file with the Clerk, is hereby approved. The use and distribution of the Preliminary Official Statement by the Underwriter and the Corporation prior to the date of adoption of this Resolution is hereby expressly ratified and confirmed, and said Preliminary Official Statement shall be deemed "near final" by this Board in accordance with Securities Exchange Commission Rule 15c2-12 prior to or simultaneously with the execution of the Bond Purchase Agreement authorized above in Section 10 of this Resolution.

SECTION 13. That the President of this Board be and he is hereby authorized to execute and deliver on behalf of the County an Official Statement for the Series 1998 Bonds, which final Official Statement shall be substantially in the form of the Preliminary Official Statement approved and authorized in Section 12 of this Resolution. The County, at the expense of the Corporation or as a cost of issuance to be paid from the proceeds of the Series 1998 Bonds, will cause the Bond Purchase Agreement to require the delivery of final Official Statements to the Underwriter within seven (7) days of the date of the Bond Purchase Agreement in accordance with SEC Rule 15c2-12.

Except to the extent described in the Bond Purchase Agreement, the County has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any statements in the Preliminary Official Statement or the Official Statement or any amendments thereof or supplements thereto, or in any reports, financial information, offering or disclosure documents or other information relating to the Corporation, the Existing Facilities or the history, business, properties, organization, management, financial condition, market area or any other matter relating to the Corporation or contained otherwise in the Official Statement.

SECTION 14. That the appropriate officers of the County, including the appropriate officers of this Board, be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Series 1998 Bonds, the refunding of the Prior Bonds and the acquisition, construction and equipping of the Project as may be required, necessary or appropriate, including, without limitation, any documents which are necessary or appropriate in order to provide that the Series 1998 Bonds constitute "qualified 501(c)(3) bonds" under the Internal Revenue Code of 1986, as amended, and including any releases, cancellations, termination statements or other documents necessary in connection with the advance refunding of the Prior Bonds. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by the appropriate officers of this Board, which approval shall be conclusively evidenced by the execution thereof as aforesaid. Nothing in this Resolution or in any contract, agreement, indenture, certificate or other instrument or document authorized hereby shall be construed as requiring the County or this Board to operate any Hospital Facilities or housing facilities or to use any money from any sources other than Series 1998 Bond proceeds or moneys pledged by the Indenture. Any expenses incurred by the County in connection with the issuance of the Series 1998 Bonds shall be paid by the Corporation or from proceeds of the Series 1998 Bonds.

SECTION 15. That in connection with the refunding of the Prior Bonds, Peck, Shaffer & Williams LLP or the Trustee is hereby authorized to file subscriptions for United States Treasury Obligations - State and Local Government Series, on behalf of the County.

SECTION 16. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

SECTION 17. That all resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 18. That this Resolution shall be effective from and after its passage.

Upon roll call, the vote for adoption was as follows:

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Mrs. Blair - 'aye' Mrs. Vasi - 'aye'

Mr. Ross - 'aye'

CB.1

RESOLUTION NO. 98-260

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
96	1117-1128	PRC Payments	$ 7,508.15
97	1129-1137	Child Care	$ 27,060.70
98	1138	Lorain County Treasurer	$ 71,968.00
99	1139-1152	Administrative Expenses	$ 4,204.79
100	1153	General Assistance Auxiliary	$ 30.00
101		Administrative Payroll	$301,883.74
102	1154	General Assistance Auxiliary	$ 1,845.00
103	1155-1165	PRC Payments	$ 6,719.24
104	1166-1178	Child Care	$101,334.78
105	1179-1180	Administrative Expenses	$ 3,368.41
17	1590	Lorain County Treasurer	$ 24,164.00
18	1591-1592	Administrative Expenses	$ 145.00

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

B.2

RESOLUTION NO. 98-261

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

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

$1,000,000.00 should be wired from Star Ohio (15132) to Active Acct at EST (5-999739) to cover Auditor's warrants.

. Certificate of Deposit #10725 matured at EST on 3/27/98 with principal amount of $6,313,050.00 with interest of $26,514.81 and obtain Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA
Entire proceeds of $6,339,564.81 and $5,000,000.00 was wire transferred to Active Acct at Premier Bank (01-900-080) and $1,339,564.81 will remain on deposit in Active Acct at EST (5-999739) to cover Auditor's warrants.

Interest payment of $30,000.00 was earned on U.S. Treasury Notes, Cusip #912827Z47, PO#96-0061 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INVTREA and then deposited into EST #006470-00

Interest payment of $30,000.00 was earned on U.S. Treasury Notes, Cusip #912827Z47, PO#96-0062 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INVTREA and then deposited into EST #006470-00

Interest payment of $31,250.00 was earned on U.S. Treasury Notes, Cusip #9128272N1, PO#96-0009 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INVTREA and then deposited into EST #006470-00

Interest payment of $60,000.00 was earned on U.S. Treasury Notes, Cusip #912827Z47, PO#97-0012 with an Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INVTREA and then deposited into EST #006470-00

Interest payment of $357,500.00 was earned on U.S. Treasury Notes, Cusip #9128273H3, PO#96-0022 with an Auditor's pay in to be paid i Acct#001-00-600-00-00-05001-10, G INVTREA and then deposited into EST #006470-00

Certificate of Deposit #157091 matured at LNB on 3/31/98 with principal amount of $2,000,000.00 and interest earned was $8,208.22 and an Auditor's pay in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and reinvested for 27 days.
Entire proceeds $2,008,208.22 have been deposited into Active Acct at LNB then debited by that amount and Certificate of Deposit #158711 was purchased for that amount. Interest will be earned at rat eof 5.37% per annum with issue date of 3/31/98 and mature on 4/27/98.

$1,7000,000.00 at EST may be designated as Inactive funds at EST and invested for 10 days and then debited by that amount to purchase Certificate of Deposit #11186 for that amount. Interest will be earned at rate of 5.45% per annum with issue date of 3/31/98 and mature on 4/10/98.

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

B.3

RESOLUTION NO. 98-262

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 27,000.00	to be appropriated to:	new grant program – voices for children
$ 15,000.00	to	225-00-011-00-00-00100-20
$ 1,500.00	to	225-00-011-00-00-00120-10
$ 300.00	to	225-00-011-00-00-00130-10
$ 300.00	to	225-00-011-00-00-00300-10
$ 2,500.00	to	225-00-011-00-00-00400-10
$ 900.00	to	225-00-011-00-00-00601-10
$ 6,500.00	to	225-00-011-00-00-00650-10
$ 300.00	to be appropriated to:	unappropriated funds – cash available

$ 300.00	to	325-07-007-00-00-00650-10	
$ 49,907.00	to be appropriated to:	allow for re-payment of general fund advance of 12/26/97 #229 local integration	
$ 49,907.00	to	229-00-001-00-00-01700	
$ 53,064.00	to be appropriated to:	jail facility-construct. acct for previous CO-equip was inadvertently summaries from const. Cont RWL	
$ 53,064.00	to	151-02-002-00-00-00650-30	
$ 1,519.85	to be appropriated to:	temp general fund advance – allow for payment of outstanding invoice/adv be repaid by tie/tap in fee	
$ 1,519.85	to	440-08-001-00-00-02140-08 Conrail invoice #7053085dd-8/27/97*	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All *with the "Disclaimer of Vasi – for the record, my signing for transfer/appropriation of funds to pay an outstanding bill does not represent my support or agreement of the Amherst Sewer Project."

Motion carried.

B.4

RESOLUTION NO. 98-263

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 3,000.00	from	201-00-001-00-00-00650-10	
	to	201-00-001-00-00-00300-10	allocate funds for graphic artwork for blue bag recycling brochure
$ 1,000.00	from	200-00-001-00-00-00650	
	to	200-00-001-00-00-00400	dog warden money for needed equipment

Fund Transfers:

$ 8,000.00	from	600-00-001-00-00-00700-10	
	to	300-00-100-00-00-01001	west/melody tie in fees for payment towards note issue
$ 49,907.00	from	229-00-001-00-00-01700	
	to	001-00-800-00-00-01800	return of general fund advance of 12/26/97 #229 local integration
$ 1,519.85	from	001-00-051-00-00-01700	temp adv funds to q-const Amherst swr acct to allow payment of outstanding inv.
	to	440-08-400-00-00-01800	advance will be repaid from tie in and tap fees Conrail inv#7053085 *

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All *with the "Disclaimer of Vasi – for the record, my signing for transfer/appropriation of funds to pay an outstanding bill does not represent my support or agreement of the Amherst Sewer Project."

Motion carried.

B.4a

RESOLUTION NO. 98-263A

In the matter of authorizing various Fund Transfers for the)
Payment of Healthcare for the county employees for the) April 2, 1998
Month of January 1998 in amount of $360,278.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for the payment of Healthcare for the county employees for the month of January 1998 in amount of $360,278.00;

JANUARY 1, 1998 HOSPITALIZATION

FUND	ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$152,558.00
REAL ESTATE	215-00-001-00-00-00142-10	2,344.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	3,180.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	8,432.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	28,056.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	28,950.00
BRIDGE	223-00-001-00-00-00142-10	2,780.00
SOIL & WATER	930-00-001-00-00-00142-10	1,344.00
STEPPING STONE	226-00-006-00-00-00142-10	4,488.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	636.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,380.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,036.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,236.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,036.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,252.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	28,820.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,632.00
COUNTY HOME	260-00-001-00-00-00142-10	12,884.00
COUNTY HOME	261-00-001-00-00-00142-10	10,448.00
9-1-1	272-00-001-00-00-00142-10	2,872.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	2,980.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	5,124.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	29,652.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	200.00
GRAND TOTAL		$360,278.00

MAR 30 AM 10:56 CLERK

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

Motion carried.

B.5

RESOLUTION NO. 98-264

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
1282-98	JAIL FUND(151)	AMEND PO 3579-98 ADDITIONAL UNIFORMS		KAMHOLZ FIREARMS	1,137.40
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				1,137.40
1283-98	RECYCLE OH(201)	GRAPHICS BLUE BAG RECYCLING BROCHURE		ART MOOSEUM	3,000.00
	LORAIN COUNTY RECYCLE OHIO DEPT. TOTAL				3,000.00
1284-98	SOLID WASTE(202)	NEWSPAPER IN EDUCATION PROGRAM		JOURNAL	752.40
1285-98	SOLID WASTE(202)	SIGNS TO DESIGNATE WAIT TIMES AT HHW		VISUAL EXPRESSION	200.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				3,952.40
1286-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 TRASH REMOVAL		BFI	300.00
1287-98	LOR/MED CBCF(203)	US FLAG, DIGITAL LASER JET TONER		BOBELS	219.00
1288-98	LOR/MED CBCF(203)	SURVEY FORM 7&8 SCORES		PACE LEARNING	300.00
1289-98	LOR/MED CBCF(203)	HOTEL ACCOMODATIONS, CBCF AUDIT		HOLIDAY INN-ELYRIA	150.00
1290-98	LOR/MED CBCF(203)	LOCKER SHOP DRAWINGS		JOE FERUT ARCHITECT	498.75
1291-98	LOR/MED CBCF(203)	ADJUSTMENTS TO BURNER RANGE		DMO FOOD EQIPMENT	152.50
1292-98	LOR/MED CBCF(203)	JANUARY PRESCRIPTIONS		MARC'S PHARMACY	46.62
	LORAIN/MEDINA CBCF DEPT. TOTAL				1,666.87
1293-98	ADULT PROB(211)	SERVICE RENDERED FOR GED PRESENTATION		CINDY NOSTER	100.00
1294-98	ADULT PROB(211)	POSTAGE FOR FEB 98		LOR CNTY COMMISSIONERS	23.61
	LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL				123.61
1295-98	ADULT PROB(213)	PSYCHIATRIC CONTRACT SERVICES FEB 98		NORD CENTER	671.58
1296-98	ADULT PROB(213)	CONTRACT SERVICES NOV 97-FEB 98		NORD CENTER	18,340.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				19,011.58
1297-98	PAIR PROG(214)	BPO APRIL-JUNE 98 MENTAL HEALTH ASSESSMENT		APPLEWOOD CENTERS	6,000.00
	LORAIN COUNTY PAIR PROGRAM DEPT. TOTAL				6,000.00
1298-98	TREASURER(216)	ELYRIA, AVON LAKE, & LORAIN DIRECTORIES		R L POLK	503.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				503.00
1299-98	RECORDER'S(218)	HP 2600 EXTERNAL OPTICAL DRIVE, DISKS		CASNET	3,470.00
	LORAIN COUNTY RECORDER'S DEPT. TOTAL				3,470.00
1300-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		WILLOW HARDWARE	500.00
1301-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		VAROUGH OIL	500.00
1302-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		SUPERIOR ELECTRIC	500.00
1303-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		BOSTWICK-BRAUN CO.	500.00
1304-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		LAKESHORE TOOL	1,000.00
1305-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		MOELK SALES	500.00
1306-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		BOBELS	200.00
1307-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		GROSS PLUMBING	200.00
1308-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		GRAINGER	500.00
1309-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		LORAIN AUTO PARTS	300.00
1310-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		SLIMAN LUMBER	500.00
1311-98	BASCULE BDG(223)	BPO APRIL-JUNE 98 SUPPLIES		BUILDERS SQUARE	1,000.00
1312-98	BASCULE BDG(223)	CLASS INTRO TO PLC'S FOR AL ZOCCHI		LOR CTY JVS	160.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				6,360.00
1313-98	JUVENILE(225)	BPO APRIL-JUNE 98 DRUG ASSESSMENT THERAPY		LORAIN UMADAOP	3,500.00
1314-98	JUVENILE(225)	BPO APRIL-JUNE 98 MONITORING SERVICES		B I INC.	5,000.00
1315-98	JUVENILE(225)	BPO APRIL-JUNE 98 PROB OFFICER CONSULT.		PSHYCIATRIC SVC	1,000.00
1316-98	JUVENILE(225)	BPO APRIL-JUNE 98 EDUCATIONAL GROUP SESS.		MARY ANN TEITELBAUM	2,500.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				12,000.00
1317-98	JUVENILE(226)	BPO APRIL-JUNE 98 SEX OFFENDER SERVICES		PSYCHIATRIC SERVICES	750.00
1318-98	JUVENILE(226)	BPO APRIL-JUNE 98 MONITORING SERVICES		B I INCORPORATED	4,000.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				4,750.00
1319-98	CLERK CTS(229)	ICONFORGE SOFTWARE, SECURDESK		CURSOR ARTS	475.59
1320-98	CLERK CTS(229)	PUPPY SECURE LOGON SYSTEM FOR WINDOWS		I/O SOFTWARE	665.00
	LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL				1,140.59
1321-98	911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR		JOURNAL	46.42
1322-98	911 AGENCY(272)	BPO APRIL-JUNE 98 OFFICE SUPPLIES		OFFICE MAX	500.00
1323-98	911 AGENCY(272)	BPO APRIL-JUNE 98 OFFICE SUPPLIES		SAM'S CLUB	600.00
1324-98	911 AGENCY(272)	BPO APRIL-JUNE 98 EQUIP,SUPPLIES LABOR		HEM INTEGRATION	1,000.00
1325-98	911 AGENCY(272)	BPO APRIL-JUNE 98 DONUTS FOR MEETINGS		DUNKIN DONUTS	45.00
1326-98	911 AGENCY(272)	BPO APRIL-JUNE 98 LABOR/TRAINING		DIXON TELECOMM.	1,500.00
1327-98	911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR		JOURNAL	44.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				3,735.42
1328-98	JUVENILE(325)	BPO APRIL-JUNE 98 ADULT GROUP LEADERSHIP		HEART OF OHIO COUNCIL	3,333.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL				3,333.00
1329-98	DOG WARDEN(200)	ANTI-BACTERIAL WATERLESS HANDCLEANER		MALCOLM RILEY ENVIRO	85.00
					85.00
1330-98	COMMISSIONERS/BG	BPO APRIL-JUNE 98 LANDSCAPE SUPPLIES		GERBER'S LANDSCAPING	2,500.00
1331-98	COMMISSIONERS/BG	INSTALL BACKHOE UNIT ON COUNTY TRACTOR		KRUSTOWSKI TRACTOR	5,305.00
1332-98	COMMISSIONERS/BG	REPLACEMENT FOR THERESA'S COMPUTER		COMP USA	1,982.89
1333-98	COMMISSIONERS/BG	BATTERIES AA		OFFICE DEPOT	24.95
1334-98	COMMISSIONERS/BG	REDIMIX CONCRETE FOR SIDE WALK REPAIRS		CONSUMER'S	5,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				14,812.84
1335-98	COMMISSIONERS	PURCHASING MANAGEMENT BULLETIN RENEWAL		BUR BUSINESS PRACT.	159.00
1336-98	COMMISSIONERS	1998 SUBSCRIPTION TO NEWSPAPER		SUN NEWSPAPER	33.80
1337-98	COMMISSIONERS	CHAMBER OF COMMERCE MEETING ATTENDED		CHAMBER COMMERCE	12.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				204.80

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/1/98 BUDGET DIRECTOR APPROVED BY COUNTY BOARD OF COMMISSIONERS:

1338-98	JUDGE JANAS	BPO APRIL-JUNE 98 COFFEE SUPPLIES	VARIETY VENDING	150.00	
1339-98	JUDGE JANAS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX	300.00	
1340-98	JUDGE MCGOUGH	LUNCH FOR JURORS	LYNETT MCGOUGH	41.85	
1341-98	JUDGE MCGOUGH	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY	500.00	
1342-98	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS	ARAMARK REFRESHMENT	160.90	
1343-98	JUDGE ZALESKI	OHIO REVISED CODE MONTHLY CHARGE	WEST INFORMATION	147.00	
1344-98	JUDGE ZALESKI	CITY DIRECTORY AND CROSS REFERENCE	R L POLK	449.00	
1345-98	JUDGE ZALESKI	OHIO CRIMINAL LAW HANDBOOK	ANDERSON PUBLISHING	71.66	
1346-98	JUDGE ZALESKI	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX	500.00	
1347-98	JUDGE ZALESKI	WINDOWS 95 CLASS AND BOOKS	LOR CTY JVS	96.92	
1348-98	JUDGE MCGOUGH	BPO APRIL-JUNE 98 COMPUTER SUPPLIES	COMP USA	500.00	
1349-98	JUDGE MCGOUGH	BPO APRIL-JUNE 98 COFFEE SUPPLIES	ARAMARK REFRESHMENTS	400.00	
1350-98	JUDGE MCGOUGH	OHIO CRIMINAL LAW HANDBOOK	ANDERSON PUBLISHING	71.66	
1351-98	JUDGE MCGOUGH	LUNCH/DINNER FOR JURORS	LYNETT MCGOUGH	76.12	
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				3,465.11
1352-98	SHERIFF DEPT.	AMEND PO 5268-98 DEPUTY OFFICERS UNIFORMS	RAKICH & RAKICH	43.75	
1353-98	SHERIFF DEPT.	AMEND PO 5266-98 CELLULAR PHONE SERVICE	AIRTOUCH CELLULAR	9.54	
1354-98	SHERIFF DEPT.	SOFTWARE MAINTENANCE AGREEMENT	DIGITAL DESCRIPTOR	1,819.13	
1355-98	SHERIFF DEPT.	AMEND PO 5530-98 SHIPPING	COMP SOURCE	89.00	
1356-98	SHERIFF DEPT.	AMEND PO 5684-98 SHIPPING CHARGES	IDENTICATOR CORP	19.38	
1357-98	SHERIFF DEPT.	RECEIPT BOOKS	BARRETT BROTHERS	152.95	
1358-98	SHERIFF DEPT.	TECH, TRAINING, CONSULTING LAPTOP COMPUTERS	OH OFFICE CRIMINAL JUST	325.00	
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				2,458.75
1359-98	PROSECUTOR'S	SURGE PROTECTOR FOR COPIER	OFFICE PRODUCTS	130.00	
1360-98	PROSECUTOR'S	OHIO LEGAL DIRECTORY 1998	LEGAL DIRECTORIES	60.00	
1361-98	PROSECUTOR'S	COURT COSTS	LOR CTY CLERK COURTS	110.76	
1362-98	PROSECUTOR'S	CRISS CROSS DIRECTORY SERVICES	DICKMAN DIRECTORIES	94.00	
1363-98	PROSECUTOR'S	OH APPELLATE REPORTS	WEST PUBLISHING	59.50	
1364-98	PROSECUTOR'S	STATE ATTORNEY 98 SUPPLEMENTS	ASPEN PUBLISHING	235.16	
1365-98	PROSECUTOR'S	BPO APRIL-JUNE 98 COMPUTER SUPPLIES	COMP USA	500.00	
1366-98	PROSECUTOR'S	1998 PROSECUTOR CASE MANAGEMENT FEE	OHIO PROSECUTOR ATTNY	1,806.00	
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				2,995.42
1367-98	BOARD ELECTIONS	TONER CARTRIDGES FOR LASER PRINTER	TOTAL RECHARGE	1,327.77	
1368-98	BOARD ELECTIONS	LEGAL ADVERTISEMENT FOR PRIMARY ELECTION	RURAL URBAN	104.00	
1369-98	BOARD ELECTIONS	LEGAL ADVERTISEMENT FOR PRIMARY ELECTION	JOURNAL	1,790.41	
1370-98	BOARD ELECTIONS	BPO APRIL-DEC 98 COPIER SERVICE AGREEMENT	OFFICE PRODUCTS	3,402.00	
1371-98	BOARD ELECTIONS	BPO APRIL-DEC 98 COPIER SERVICE AGREEMENT	OFFICE PRODUCTS	3,744.00	
1372-98	BOARD ELECTIONS	RENEWAL OF TYPEWRITER SVC AGREEMENT	HILL'S OFFICE	575.00	
1373-98	BOARD ELECTIONS	JURY TAPE CONVERSION	TRIAD GOVERNMENTAL	100.00	
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				11,043.18
1374-98	TREASURER'S	SERVICE AGREEMENT IPS ENDORSERS	AUTOMATED BUSINESS	398.00	
1375-98	TREASURER'S	LETTERHEAD	WILMOT PRINTING	546.00	
	LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				944.00
1376-98	AUDITOR DEPT.	ENVELOPES WITH LETTERHEAD	BODNAR PRINTING	623.80	
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------				623.80
1377-98	PROBATE COURT	OHIO REPORT SERVICES ON CD ROM	WEST GROUP	293.75	
1378-98	PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	75.78	
1379-98	PROBATE COURT	OHIO REVISED CODE CHARGES	WEST GROUP	104.00	
1380-98	PROBATE COURT	OHIO REVISEE CODE REPORTS	WEST GROUP	267.50	
1381-98	PROBATE COURT	WATER SERVICES FEB 98	WHITE HOUSE ARTESIAN	46.80	
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				787.83

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9215	ENG #220	DRIVER DOOR BOTTOM GLASS CHANNEL	1 EA	AL'S/CHARM'S	41.75	REG
9216	ENG #220	RETAINING BAR, MODESTY PANEL, C RIGHT LEG	1 EA	BOBEL'S	210.00	REG
9217	ENG #220	OFFICE SUPPLIES	ASSORT	BOBEL'S	130.59	REG
9218	ENG #220	CONCRETE REPAIRS @ ADMIN BLDG	12 EA	BOSTWICK-BRAUN	28.80	REG
9219	ENG #220	10 X 14 DANGER CHLORINE GAS SIGNS	6 EA	BOSTWICK-BRAUN	181.26	REG
9220	ENG #220	PLEWS TAIL PIPE EXPANDER	1 EA	BUDGET AUTO PARTS	29.44	REG
9221	ENG #220	DISPLAY BOARD ASSY K2500 FOR GAS PUMPS	1 EA	COLLINS EQUIPMENT	379.37	REG
9222	ENG #220	FITTINGS,WEDGE KITS,DUST COVERS,ENDS,WRECKER SERVICE	VARIOUS	DUNLAPS GARAGE	991.11	REG
9223	ENG #220	SWIVEL HANGERS,BRAKE GUARD, WASHER FLUID	VARIOUS	ELDOTREAD	84.30	REG
9224	ENG #220	HEADLAMPS, SWITCH,MARKER LIGHT, THREADED ROD	VARIOUS	ELYRIA AUTO PARTS	40.92	REG
9225	ENG #220	P215/75 R15 TIRES, TUBE	2EA,1EA	GOODYEAR TIRE & RUBBER	131.16	REG
9226	ENG #220	DOUBLE TOUGH WIPES	1 CS	GERGELY'S MAINT KING	46.50	REG
9227	ENG #220	SLACK ADJUSTERS	2 EA	HEISLERS	118.80	REG
9228	ENG #220	EXHAUST PIPE, TAIL PIPE, BRAKE PADS,BRAKE HARDWARE, SEALS	VARIOUS	H&H AUTO PARTS	619.12	REG
9229	ENG #220	LABOR, SERVICE CALL	3HRS	HOLLAND COMPUTER	260.00	REG
9230	ENG #220	TEE & HOSES, ROD ASSY	VARIOUS	J.R. DALL FORD	112.64	REG
9231	ENG #220	ALAMO FILTERS, SERVICE DUMP TRUCK	VARIOUS	JUDCO INC	911.20	REG
9232	ENG #220	BUCKLE BOOTS, BIBS, CARHART COAT	1EA	KET	199.00	REG
9233	ENG #220	BIB 50 X 30, CARHART COAT	1 EA	KET	125.50	REG
9234	ENG #220	HPM HY GRADE	14 TON	KOKOSING	742.00	REG
9235	ENG #220	CLEAR LIGHT GUARD,OPEN END CROW FOOT,MAG CELL IMPACT SOCKET 6PT	1 EA	MAC TOOLS	133.75	REG
9236	ENG #220	AIR GREASE GUN	1 EA	MIDWAY INC.	39.95	REG
9237	ENG #220 ENG #220	HEAVY DUTY BUCKET,MOPS, BLUE PADS	VARIOUS	MOELK SALES	72.20	REG
9238	ENG #220	CLUTCH ASSY,ROD HOOD ASSY	1 EA	MIKE BASS FORD	162.40	REG
9239	ENG #220	DRUMS OF ANTIFREEZE, DRUM DEPOSIT	VARIOUS	M.P. BRINE	453.80	REG
9240	ENG #220	NOZZLES, RED WORK GLOVES,SHIELD CUP ASSY	VARIOUS	O.E. MEYER	196.07	REG
9241	ENG #220	DOOR STRAPS	2 EA	Ohio MACHINERY	24.66	REG
9242	ENG #220	RIM NUTS,VBELT,POWER STEERING BELT,HI PRESSURE HOSE,RIGID FITTINGS,ROTOR ETC	VARIOUS	PERKINS	1597.61	REG
9243	ENG #220	SERVICE & ADJUST TEST DRIVE	1 EA	RONS TRANSMISSION	75.00	REG
9244	ENG #220	SPRINGS, UBOLTS, WASHERS,NUTS, PINS,BUSHINGS	VARIOUS	STANDARD WELDING	676.80	REG
9245	ENG #220	T-OXYGEN CYCLINDERS	2 EA	WOLFENDEN	31.50	REG
9246	ENG #220	NYLON WASHERS & NUTS	ASSORT	W.J. NUT & BOLT	361.60	REG
9247	ENG #220	MECHANIC LABOR, SHOP SUPPLIES	ASSORT	WEST SHORE FORD	369.39	REG
9248	ENG #220	60LB DRUM JET WASHER SOAP	1 EA	ZEP MANUFACTURING	79.62	REG
9249	ENG #220	CT19860 PK NAILS,PINK FLOU PAINT	VARIOUS	ALLEN PRECISION	108.90	REG
9250	SAN #600	TA 2101/27003 THOMAS AIR COMPRESSOR	1 EA	LAKE SHORE TOOL & EQUIPMENT	299.00	REG
9251	SAN #600	BRUSHES PLASTIC HANDLE,PAINT THINNER,OIL ENAMEL,STIFF SCRAPER	VARIOUS	LOWE'S	38.18	REG
9252	SAN #600	ONE TON CHEVY USED CARGO VAN 1995		STATE SURPLUS PORPERTY	6500.00	REG

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

B-6 285 RESOLUTION NO. 98-265

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)					
248-98 VASI, MARY JO	CCAO COMMISSIONERS TRAINING SEMINAR	COLUMBUS OH	4/21-22/98	75.00	
LORAIN COUNTY CORONER'S OFFICE (001-00-017-00-00-00601-10)					
249-98 MATUS, PAUL	MEDIOLOGAL INVESTIGATION OF DEATH PLEASE AMEND ORIGINAL REQUEST DUE TO CALCULATION ERROR	DETROIT MI :	3/19-20/98	22.15	
LORAIN COUNTY ENGINEER (600-00-001-00-00-00650-10)					
250-98 NELSON, FRED	REIMBURSEMENT FOR WW OPERATOR LICENSE, MISC SUPPLIES			51.37	
LORAIN COUNTY JUDGE MCGOUGH (001-00-013-00-00-00601-20)					
251-98 MCGOUGH, LYNETT	CAPITAL CASES FOR JUDGES	COLUMBUS OH	4/24/98	205.50	
LORAIN COUNTY DOMESTIC RELATIONS (226-00-002-00-00-00601-10)					
252-98 MCCULLOUGH, DIXIE	OHIO CASA/GAL ASSOC TRAINING WKSHP AMEND ORIGINAL REQUEST FOR USE OF PERSONAL VEHICLE MILEAGE REIMBURSE.	COLUMBUS OH	3/20-21/98	67.20	
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
253-98 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 2/25-3/19/98, 174 MILES @.30 PER MILE			52.20	

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

B-7

RESOLUTION NO. 98-266

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	NICKNAME	AMOUNT
	GENERAL FUNDS			
	OHIO EDISON	SERVICE	BGCONSER	$13,364.58
	MAC SOURCE INC	TECH SUPPORT REPAIRS	BGSUP	$1,478.40
-	DR PAUL M MATUS	MILEAGE REIMBURSEMENT	COROTRAV	$445.20
R	LORIAN COUNTY COMMUNITY COLLEGE	REGISRATION	CNTYDEVTRA	$15.00
	MARY JO VASI	PARKING REIMBURSEMENT	COMMTRAV	5.00
F	LORAIN COUNTY TREASURER	INDIRECT COST	CSDOMCON	$6,857.75
P	ENVIRONMENTAL CONSTRUCTION	LABOR, MATERIAL, EQPT.	BGCISAL	7560.00
	ERIE SHORES COMPUTER	DIGITAL RIBBON COMPUTER	PROBCTSUPP	$67.00
	CINTAS	UNIFORM RENTAL	BGSUP	$120.36
I	LORAIN COUNTY PRINTING & PUBLISHIN	MICROFILM	AUDADVT&PRT	737.03
	MOPEC INC	BARD PARKER HANDLE	COROCONSER	110.32
	FURST GROUP	SERVICE	DISSERPHON	$23.44
	ERIE GUN POLICE SALES	ARMOR VEST	BGCISAL	$18,947.50
	COMP USA	SUPPLIES	COCSUPPLY	1,010.00
	COLUMBIA GAS	SERVICE	ELECONSER	$463.99
	CENTURY TELEPHONE	SERVICE	BGCONSER	$96.60
	JOHN SIRB	VIDEOS	COMMOE	$50.00
	SIMPLEX TIME	TIME CLOCK RIBBONS	COCSUPPLY	$161.91
	YVONNE NEWTON	TRAVEL REIMBURSEMENT	COMMTRAV	$9.00
	DAWN CHEM	SUPPLIES	BGSUP	$79.75
	GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	95.00
	MOELK SALES	SUPPLIES	BGSUP	258.10
	XEROX CORP	COPY SVC	BGEQCONT3	4485.50
	XEROX CORP	SVC AGREEMENT	BGEQCONT3	$31.60
	MYERS & ASSOCIATES	COURT SERVICES	CPCTREP	450.00
	CAROL HILL & ASSOCIATES	TRANSCRIPT FEES	CPTRANSCRP	$23.65
	MICHAEL T POWERS	TRANSCRIPT FEES	CPTRANSCRP	$79.55
	CHARLES HYMAN, ATTY	ACTING MAGISTRATE		133.04
	POSTMASTER	MAILING FEE PERMIT	BGSUP	$85.00
	CENTRAL WEIGHTS & MEASURES	REGISRATION	AUDTRAVEL	200.00
	RONALD L LAWSON	REPAIRS	CORSA	$113.15
	LAKELAND GLASS	FRONT DOOR HARDWARE	BGCISAL	$3,926.00
	H& B MAT RENTAL	MAT RENTAL	DISSERCONT	69.75
	W S DARLEY	MEGAPHONE	DISSEREQP	$105.26
	OFFICE PRODUCTS	COPY SVC	DISSEREQP	$1,111.56
	WEST PUBLISHING	OHIO REVISED CODE CHNGES	COMMSUP	50.00
	WOLFENDEN	OXYGEN TANKS	BGSUP	$19.39
	MILLAR	MAINT. CONTRACT	BGCONSER	$150.89
	ALLTEL	SERVICE	BGCONSER	$1,089.64
	ALLTEL	SERVICE	BGCONSER	$45.86
	DAYTON LEGAL	FORMS	AUDSUPAUD	$4,589.50
	STEPHEN DURY	FEE FOR SVC	AUDCONTSER	$150.00
	BARRETT BROTHERS PUBLISHERS	CERTIFICATES	AUDSUPAUD	295.24
	THE BUSINESS CONCIERGE	MAINT. AGREEMENT	AUDCONTSER	$2,400.00
	OFFICE SUPPLY	SUPPLIES	DORESUPPLY	631.98
	DONNA L MIZE	FEE FOR SVC	AUDCONTSER	$125.00
	ARAMARK	COFFEE SUPPLIES	CPJUROR2	117.75
	PRINTING DEPOT	FLYERS	VSOFFSUPP	424.00
	UPS	UPS SERVICE	BGCONSER	24.00
	ARAMARK	FOOD SVC	SHERSERVI	$4,394.09
			SUB-TOTAL	$77,277.33

GENERAL FUND - CONT'D			
BALANCE FORWARD			$77,277.33
ELYRIA HARDWARE	JAIL MAINT	SHEREPAIR	$33.56
AIRTOUCH	CELLULAR SVC	COCCNTSER	$48.70
VASU COMMUNICATION	RADIO REPAIR	SHEREQUIP	$429.71
CCAO	REGISTRATION	COMMTRAV	75.00
CLEVELAND POSTAL CUSTOMER COUNCIL	REGISTRATION	COMMTRAV	$60.00
ED'S TRANSMISSION	TRANSMISSION REPAIR	SHEREPAIR	947.16
LETN	SERVICE AGREEMENT	SHERSERVI	$1,056.00
OHIO EDISON	SERVICE	BGCONSER	$715.77
MILLAR	MAINT. CONTRACT	BGCNSER	155.44
BOBELS	SUPPLIES	COMMSUP	11.33
BARRETT BROTHERS	RECEIPT PAPER	COCSUPPLY	$446.71
WEST PUBLISHINGS	FED CRIM CODE & RLS98 PAMP	PROSUP	$22.75
WEST PUBLISHING	OH. JURISPRUDENCE	PROSUP	277.50
ALICE WEBBER	TRAVEL REIMURSEMENT	DISSERTRAV	$97.10
COYNE TEXTILE	TOWEL SVC	BGSUP	$125.58
SUPERIOR ELECTRIC	ELECTRICAL PARTS	BGSUP	$29.23
LEONARDS INTERIRO	REMODELING SUPPLIES	BGCISAL	$90.00
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	$1,488.43
LAKELAND GLASS	GLASS TOP FOR DESK	COMMSUP	$164.00
AA BLUEPRINT	DEVELOPING	TAXMPASUPP	382.48
VASU COMMUNICATION	BROKEN ATTENNA	DISSEREQP	49.70
ALLEN MEMORIAL	AMBULANCE	COROCNSER	80.00
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	$36.24
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	142.00
GRAINGER INC	MECHANICAL SUPPLIES	BGSUP	$22.26
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT	OTHEXPLAW	$17,468.90
FEDERAL PUBLICATIONS	SUBCRIPTION	AUDOEXAUD	99.00
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	$463.09
AT&T	SERVICE	BGCONSER	51.42
COLUMBIA GAS	SERVICE	BGCONSER	$1,490.13
CLEMANS, NELSON & ASSOC.	FEB98	MISCOE	$75.00
ELYRIA PUBLIC UTILITIES	SERVICE	BGCONSER	2,661.01
LYNN WALLACE	TRAVEL REIMURSEMENT	RECTRAV	$63.50
TALREK , DANIEL	MILEAGE	TRTRAV	$70.80
TUJUANNA HARRIS	TRAVEL REIMURSEMENT	RECTRAV	50.00
KELLEY, TOM	TRAVEL REIMURSEMENT	DISSERTRAV	$113.87
SANDY CAMPNA	TRAVEL REIMURSEMENT	RETRAV	$53.25
SIMPLEX	FIRE ALARM SYSTEM MANT.	BGCONSER	$3,628.00
LOOMIS CAMERA	FILM PROCESSING	RECTRSUPP	$36.94
PITNEY BOWES	EQUIP MAINT AGREEMENT	BGCONSER	$6,121.00
GEORGE MAZIARZ	REIMBURSEMENT	AUDTRAVEL	$4.75
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	MISCOE	654.31 654.31
POST MASTER - ELYRIA	POSTAGE	BGSUP	25,000.00
		TOTAL	142,368.95

COMMON PLEASE COMPUTER			
MANATRON	DISK DRIVE & ONSITE SUPORT	CPCLKCOMP	$652.60
		TOTAL	**$652.60**
JAIL TAX			
SUPERIOR ELECTRIC	ELECTRICAL PARTS	JAILOPSUPP	128.01
YOUNGS LOCKSMITH	MAINT. PARTS	JAILOPCNRP	$178.88
		TOTAL	**306.89**
DOG WARDEN			
BOBELS	SUPPLIES	DKSUP	64.78
CINTAS	UNIFORM RENTAL	DKEQUIP	40.22
ANIMAL CLINIC NORTHVIEW	VET SERVICE REIMBURSEMENT	DKPETMED	$70.00
		TOTAL	**$175.00**
RECYCLE OHIO			
UNITED GRAFIX	BILLBOARD AD	RECYADVER	$3,710.20
ELYRIA POSTMASTER	MAILOUT	RECYADVER	$12,000.00
US POSTMASTER	POSTAGE	RECYADVER	$1,920.00
		TOTAL	**$17,630.20**
SOLID WASTE			
LORAIN COUNTY COMMISSIONERS	COPY PAPER FEB 98	COMSWPOST	606.85
DIRECT SAFETY CO	ROTATING LAMP	COMSWEQPUR	105.46
OALPR	MEMBERSHIP DUES 1998	COMSWEMBR	$50.00
ANDERSON PUBLISHING	OHIO EPA LAWS & REG 1998	COMSWGENIM	190.85
NORMSON TRIALER	TRAILER	COMSWGENIM	$3,650.00
		TOTAL	**$4,603.16**
LOR/MED C. B.C.F.			
HELENE PASQUIN	TRAVEL REIMBURSEMENT	CBCFTRAV	86.48
OHIO EDISON	SERVICE	CBCFUTIL	$2,408.86
ALLTEL	SERVICE	CBCFCOMM	$639.04
ELYRIA PUBLIC UTILITIES	SERVICE	CBCFUTIL	621.45
BFI	SERVICE	CBCFUTIL	$81.15
COLUMBIA GAS	SERVICE	CBCFUTIL	$1,211.82
MARC'S PHARMACY	MED. PRESCRIPTION	CBCFSUPP	13.52
LAKE ERIE	MED. SUPPLY	CBCFSUPP	$34.47
BOB BARKER	SHAMPOO	CBCFSUPP	$190.63
		TOTAL	**$5,287.42**
ABLE GRANT TITLE ONE			
BRENDA GAY	PART TIME TEACHING		$217.50
BRENDA GAY	PART TIME TEACHING		300.00
		TOTAL	**$517.50**
SUB.ABUSE/MEN. HLTH-AD.PROB.			
NORD CENTER	PSYCHIATRIC SERVICES	SAMHCONSER	3,357.90
LCADA	CONTRACT SERVICE	SAMHCONSER	7,342.92
RED BALL CATERING	BOXED LUNCHES	SASMHSUPP	80.00
		TOTAL	**$10,780.82**

REAL ESTATE ASSESSMENT			
AMERICAN SOCIETY OF APPRAISERS	MEMBERSHIP FEE	REASSOE	$100.00
KELLNET COMMUNICATIONS	INTERNET ACCESS	REASSOE	$198.00
BIRCH , STEVE	TRAVEL REIMBURSEMENT	REASSTRAV	$140.34
AIRBORNE EXPRESS	SHIPPING	REAMAPOE	$19.80
DENISE GROSS	SUPPLIES	REASSOE	19.05
ELECTRONIC RESEARCH CONSULTANTS	FEE SERVICE	REASSALES	$700.00
MAJESTIC REALITY	FEE SERVICE	REASSALES	500.00
RITENAUER, JOHN D	FEE SERVICE	REASSALES	$400.00
CHRIS R NIGLES	FEE SERVICE	REASSALES	$300.00
SADDLER, GLENN	FEE SERVICE	REASSALES	625.00
		TOTAL	**3,002.19**
DELINQUENT REAL ESTATE TAX			
SABRE SYSTEMS	MODIFICATION	RETACSUPP	480.00
KATHLEEN KEYS	MILEAGE	RETACTRAV	$15.00
		TOTAL	**$495.00**
CERTIF OF TITLE ADMIN.			
SERVICE SEQUENCE SYSTEMS	TAB TICKETS	CERTIFSUPP	$44.00
RADISON HOTEL COLUMBUS NORTH	HOTEL REGISTRATION	CERTIFTRAV	$66.00
		TOTAL	**110.00**
RECORDER'S EQT.FUND			
BARRETT BROTHERS	ROLLER SHELVES	REFEQUIP	$14,947.45
		TOTAL	**14,947.45**
INT. SUPERVISION PROBATION			
MACHOVINA, JOHN	MILEAGE	ISPTRAV	105.00
DAWN, RESAR	MILEAGE	ISPTRAV	$49.80
ANTHONY, ZUBINI	MILEAGE	ISPTRAV	54.30
B I MONITORING	MONITORING SERVICES	ISPTECH2	$1,945.20
		TOTAL	**$2,154.30**
BASCULE BRIDGE			
KOYLMYER SUPPLY	SUPPLIES	BASBRSUP	$49.60
KOYLMYER SUPPLY	SUPPLIES	BASBRSUP	17.35
		TOTAL	**$66.95**
MENTAL RETARDATION			
OHIO EDISON	SERVICE	MR38000	$7,345.44
		TOTAL	**$7,345.44**
CRIME LAB			
CRIMINALISTICS LABORATORY	LEVY SETTLEMENT	S84A0100	$42,130.00
		TOTAL	**42,130.00**
LORAIN COUNTY 9-1-1			
CHRONICLE	AD FOR 911 DIRECTOR	ADVT911	$49.35
MORNING JOURNAL	AD FOR 911 DIRECTOR	ADVT911	$46.42
DERRICK OSWALD	TRAVEL EXPENSES	TRAV911	$12.54
BRANDO CRUZ	TRAVEL REIMBURSEMENT	TRAV911	$19.72
ALLTEL	SERVICE	TELE911	503.99
CENTURY TELEPHONE	SERVICE	TELE911	$284.98
LORAIN COUNTY COMMISSIONERS	POSTAGE CHARGES	SUPP911	27.09
AT&T	SERVICE	TELE911	$88.60
ROBIN JONES	MEAL REIMBURSEMENT	TRAV911	$20.92
JUNE CORDOVA	MEAL REIMBURSEMENT	TRAV911	32.28
ALLTEL	SERVICE	TELE911	1,777.78
AT&T	SERVICE	TELE911	$47.71
LORAIN COUNTY COMMISSIONERS	INDIRECT COST BILLING	SPEC911	$17,575.00
DUNKIN DONUTS	DONUTS	SPEC911	11.00
SAM'S CLUB	SUPPLIES	SUPP911	$20.00
GTE	REPAIR MATERIALS	EQUIP911	$471.77
		TOTAL	**$20,989.15**
HOSPITALIZATION			
KAREN LEAR	HOSP. REFUND	HCOTHER	$16.62
MEGAN HOUCK	HOSP. REFUND	HCOTHER	16.62
ERIC MORGAN	HOSP. REFUND	HCOTHER	16.62
UNITED HEALTHCARE	MAR19-25 98 CLAIMS	HCBEN	130105.19
UNITED HEALTHCARE	ADMIN.FOR APRIL 98	HCADMIN	$8,132.68
PCS HEALTH SYSTEMS	MAR20-27 98 CLAIMS	HCBEN	15,900.86
		TOTAL	**$154,188.59**
BENEFITS AMERICA			
BENEFITS AMERICA	REIMBURSEMENT MAR11-26 98	MEDRMBODD	$1,430.96
		TOTAL	**1430.96**
DEVELOP. BLOCK GRANT			
LORAIN COUNTY TREASURER	FEB98 POSTAGE SVC	CBDGOTHER	4.36
		TOTAL	**$4.36**
Q-CONST. BUILDINGS			
K K MCCARTNEY	ENG. SVCS	QBCP583ATC	$7,217.75
		TOTAL	**$7,217.75**
RE & PU TAX			
LORAIN COUNTY TREASURER	NFS CHECKS		$3,907.83
LORAIN COUNTY TREASURER	NFS CHECKS		$13,884.68
KOTICH FAMILY LIMITED PRTNSHP.	REFUND -OVERPAYMENT		856.32
		TOTAL	**$18,648.83**

VENDOR	PURPOSE	NICKNAME	
LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
PERKINS	ASSORT. PARTS	GAR. VEH. REPAIRS	$102.99
MIKE BASS	ASSORT. PARTS	GAR. VEH. REPAIRS	$83.99
MAC'S AUTO	ASSORT. PARTS	GAR. VEH. REPAIRS	$978.88
JOE FIRMENT CHEVROLET	PADS	GAR. VEH. REPAIRS	144.23
JAY'S TOWING	TOWING	GAR. VEH. REPAIRS	$39.00
HARRISON BROS. TIRES	SERVICE & ALIGNMENT	GAR. VEH. REPAIRS	127.75
H & H AUTO PARTS	ASSORT. PARTS	GAR. VEH. REPAIRS	$102.30
ELYRIA AUTO PARTS	ASSORT. PARTS	GAR. VEH. REPAIRS	$90.68
ELDOTREAD	ASSORT. PARTS	GAR. VEH. REPAIRS	181.25
DUNLAPS GARAGE	ASSORT. PARTS	GAR. VEH. REPAIRS	91.31
BERNIE PETERS	MANUALS	GAR. VEH. REPAIRS	$236.00
AMERICAN ENERGY PRODUCTS	WASTE SVC	GAR. VEH. REPAIRS	$44.00
BP OIL	FUEL	ENGMATER	6,141.53
WEST GROUP	OHIO REVISED CODE	ENGOTHEXP	$50.00
RITZ CAMERA	FILM DEVELOPING	ENGOTHEXP	$30.08
CHERRY KNOLL	WATER	ENGOTHEXP	$29.00
ALLTEL	PHONE BILL	UTILITIES	$65.26
XEROX CORP.	COPIER LEASE	ENGEQUIP	$141.65
SUMPTER'S	SUPPLIES	ENGSUPP	$21.79
MOELK'S	SUPPLIES	ENGSUPP	185.25
COYNE TEXTILE	TOWELS	ENGSUPP	36.94
LAKESIDE BLUEPRINT	PAPER	ENGSUPP	38.05
O E MEYER	NOZZLES	ENGGEXP	$39.05
THE SAFETY STORE	VESTS	ENGGEXP	173.20
SUMPTER'S	WASHER & KEYS	ENGGEXP	$97.80
SUPERIOR ELECTRIC	CONUIT, SWITCH BOX, & FUSES	ENGGEXP	$72.50
W J BOLT & NUT SALES	ASSORT. PARTS	ENGGEXP	307.70
WOLFENDEN	ACETYLENE & OXYGEN	ENGGEXP	$158.74
QUIMBY MATERIAL	SERVICE TO TRUCK	GAR. VEH. REPAIRS	816.36
SCHAEFFER'S	DIESEL TREAT &OIL	GAR. VEH. REPAIRS	$227.16
SOUTHWESTERN EQUIPTMENT	ASSORT. PARTS	GAR. VEH. REPAIRS	$19.79
THOMAS RADIATOR	REPAIRS	GAR. VEH. REPAIRS	1,140.00
WISE INTERNATIONAL TRUCKS	BOWL FOR FILTER	GAR. VEH. REPAIRS	$33.09
C & S LAND DEVELOPMENT	RETURN OF UNUSED FEES	ENGCONPROJ	$3,570.33
CHRONICLE	ADS	ENGADVER	353.10
ALLTEL	PHONE BILLS	ENGUTIL	$154.42
OHIO EDISON	TRAFFIC LIGHT	ENGUTIL	$81.68
AZTEC STEEL	ANGLE & CHANNEL IRON	ENGGEXP	$33.10
DONALD BAYNE	PARTS	ENGGEXP	$6.69
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	ENGGEXP	$101.00
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	$104.54
CROSS ROADS	EQUIP REDNTAL	ENGGEXP	4000.00 4,100.00 1/2
EGY'S	SHARPEN BLADES & TENSION PI	ENGGEXP	$51.95
GERGELY'S	WIPES	ENGGEXP	61.58
HUGHES SUPPPLY	PLASTIC TEES	ENGGEXP	$10.80
LAKESHORE TOOL	REPLACEMENT HEAD	ENGGEXP	49.00
MAC TOOLS	ASSORT. PARTS	ENGGEXP	158.85
NORTHCOAST EQUIPMENT	REPAIRS	ENGGEXP	600.18
		TOTAL	21,689.54 1/2
600 ACCOUNT			
LOWES	ASSORT. PARTS	SANENGOE	$34.45
GRAUN LIEBING CO	ROTARY BLOWER	SANENGOE	$3,114.00
EM SERVICE	BALDOR MOTOR	SANENGOE	$606.12
CANFIELD STEPHEN	LICNSE RENEWAL	OTHER EXPENSES	30.00
STAUFFER RAYMOND	LICNSE RENEWAL	OTHER EXPENSES	$15.00
		TOTAL	**3799.57**
ATTORNEY FEES			
MICHAEL BOYLAN	97CR03240	MUNCTCRPRO	$198.00
THOMAS BURNS	92CR041712	CPATTFEE	$111.00
ROBERT CABRERA	97CR30168	MUNCTCRPRO	$180.00
MICHAEL DOYLE	96CR048470	CPATTFEE	$135.00
MICHAEL DOYLE	98CR00559	MUNCTCRPRO	168.00
MICHAEL DOYLE	97CR050849	CPATTFEE	$280.00
MICHAEL DOYLE	97CR050829	CPATTFEE	362.00
JEFFREY EDLEMAN	98TRD00033	MUNCTCRPRO	$230.00
YOLANDA FERNANDEZ	97CRA4334	MUNCTCRPRO	$111.00
JOSEPH GRUNDA	94CR045358	CPATTFEE	100.00
JOSEPH GRUNDA	96CR048660	CPATTFEE	566.00
JOSEPH GRUNDA	95CR047866	CPATTFEE	$50.00
JOSEPH GRUNDA	90CRO39645	CPATTFEE	$68.00
JOSEPH GRUNDA	98TR01584 & 98CR00519	MUNCTCRPRO	69.50
JOSEPH GRUNDA	96CR049513	CPATTFEE	$149.00
JOSEPH GRUNDA	97CR1784 & 97TR06705	MUNCTCRPRO	$229.00
JOSEPH GRUNDA	97CR051404	CPATTFEE	$294.50
JOSEPH GRUNDA	97CR050902	CPATTFEE	$350.00
JOSEPH GRUNDA	97CR050683	CPATTFEE	$350.00
FRANK JANIK	92CR04260 & 95CR047672	CPATTFEE	$40.00
FRANK JANIK	97TR11314	MUNCTCRPRO	98.00
FRANK JANIK	97CRO50686	CPATTFEE	327.00
FRANK JANIK	97CR050366	CPATTFEE	500.00
JOHN OTERO	93CR044284	CPATTFEE	$100.00
JOHN OTERO	95CR046786	CPATTFEE	100.00
JOHN OTERO	97CR051197 & 97CR050789	CPATTFEE	$375.00
JOHN OTERO	97CR050741	CPATTFEE	$472.50
LISA LEE WALTZ	94CR046026	CPATTFEE	50.00
WILLIAM WILLIS	98CRA00248	MUNCTCRPRO	$122.00
WILLIAM WILLIS	98CRA204	MUNCTCRPRO	130.00
AMY WIRTZ	97CR051285	CPATTFEE	$97.00
AMY WIRTZ	95CR047272	CPATTFEE	$311.00
AMY WIRTZ	96CR048454	CPATTFEE	739.00
		TOTAL	**$7,462.50**

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-266 adopted 4/2/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	JDHCON	39.99
BOBEL'S	EQUIPMENT	JDHEQUIP	89.95
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	248.14
ELYRIA PUBLIC UTILITIES	UTILITY	HAZWEBCOSV	35.86
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	612.47
ELYRIA VALUE CITY	SUPPLY		346.14
HAZEL WEBBER HOME	PETTY CASH REIMBURSEMENT	HAZWEBOE	69.12
GTE WIRELESS	SERVICE	HAZWEBCOSV	19.71
LILLY, JUDGE PAULETTE	TRAVEL	DORETRAV	221.66
MEDIA ONE	SERVICE	JDHOTHEX	29.54
OHIO EDISON	UTILITY		240.71
OHIO EDISON	UTILITY	HAZWEBCOSV	390.26
OHIO EDISON	UTILITY		484.95
PAGENET	SERVICE		29.13
PAGENET	SERVICE	DORECON	73.38
PARKER BROS.	SUPPLY	HAZWEBSUP	58.60
REFRIGERATION SPECIALTIES	SERVICE	JDHCON	452.00
VASU COMMUNICATIONS	SUPPLY	JDHSUPPLY	11.00
YARBROUGH, JUDGE STEVE	EXPENSE REIMBURSEMENT	DOREOTHEX	66.00
YOUNG SECURITY SERVICES	SUPPLY	JDHSUPPLY	28.50
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	JPROREIMB	935.10
BOYLAN, MICHAEL	"	"	58.00
BOYLAN, MICHAEL	"	"	82.50
	TOTAL GENERAL FUND		$4,622.71
SUBST. ABUSE/MENTAL HEALTH FUND			
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	PAIRSUPP	495.34
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$495.34
YOUTH SERVICE SUBSIDY GRANT FUND			
COVEY, REBECCA	VICTIM RESTITUTION	RESTPI	105.96
DAVIS, FORESTTEEN	VICTIM RESTITUTION	RESTPI	500.00
ELYRIA PUBLIC UTILITIES	UTILITY	STEPPI	95.14
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	STEPPI	300.00
GTE WIRELESS	SERVICE	STEPPI	53.58
MOELK SALES	SUPPLY	STEPPI	86.40
OHIO EDISON	UTILITY	STEPPI	424.65
PARKER BROS.	SUPPLY	STEPPI	58.60
PDR BOOKSTORE	SUPPLY	STEPPI	[illegible]
TILLMON, ROBERT	VICTIM RESTITUTION	RESTPI	95.00
WILLIAMS, JOLENE	VICTIM RESTITUTION	RESTPI	206.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,130.13
RECLAIM OHIO FUND			
AGHAJANIAN, PAULA	TRAVEL	ROADTRAV	11.40
GTE WIRELESS	SERVICE	SPROOTH	46.01
GTE WIRELESS	SERVICE	SPROOTH	27.32
PADUA, JUDITH	TRAVEL	DAYTRAV	36.90
SUNBURST COMMUNICATIONS	SUPPLY	ROADSUPP	439.71
	TOTAL RECLAIM OHIO FUND		$561.41

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

B.8

JOURNAL ENTRY

There were only County Home personnel for this day.

B.9

RESOLUTION NO. 98-267

In the matter of authorizing the addition of Christine Zakrocki)
Children Services Department to utilize the British Petroleum) April 2, 1998
And Shell Oil Gasoline credit cards for the year 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the addition of Christine Zakrocki, Children Services Department to utilize the British Petroleum and Shell Oil Gasoline credit cards for the year 1998.

FURTHER BE IT RESOLVED, authorized utilization of cards are for the purchase of gas, oil, emergency purchases and maintenance county owned and/or leased vehicles, not to exceed $2,500 on British Petroleum and $200 on Shell respectively.

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

B.10

RESOLUTION NO. 98-268

In the matter of scheduling a Continued Public Hearing for the)
Straw-Haag Ditch to be held on Thursday, April 30, 1998 at)April 2, 1998
11:00 am amend original petition to include 62 additional parcel)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated February 26, 1997 submitted the following:

"As stated in our letter of September 24, 1996, we indicated that, after survey work was completed, the outlet of the Straw-Haag Ditch petition project needed to be extended 1800 feet north of State Route 113. The prosecutor's office, by letter of October 28, 1996, indicated that the best way to proceed would be to amend the petition.

Attached is a list of owners affected by the extension. There are an additional 62 parcels in the additional watershed (approximately 35 owners), with 9 parcels abutting the additional section of ditch (approximately 7 owners).

After studying this project further, it appears that a detention basin is going to be needed as part of the project. The culvert under state Route 113 is a 96" concrete pipe, the culvert under the Turnpike is an 8'x7' box culvert, the culvert under Lake Avenue is an 8'x6' box culvert. The culvert under State Route 57, near Sommers Mobile Home Park is only a 72" concrete pipe. It appears that detention will be needed in the area south of Lowell Street.

We therefore, recommended that the petition be amended to include the rest of the outlet ditch and a hearing to be held to discuss this project.

Thank you for your cooperation in this matter.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated February 26, 1997 we hereby scheduled a continued hearing for the Straw-Haag Ditch to be held on Thursday, April 30, 1998 at 11:00 am to amend original Petition to include 62 additional parcels.

BE IT FURTHER RESOLVED, notices will be sent to all property owners and published in the Chronicle Telegram on April 14, 1998.

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

B.11

RESOLUTION NO. 98-269

In the matter of approving various Change Orders for additions)
And alternations at the Lorain County Correctional Facility) April 2, 1998

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for additions and alternations at the Lorain County Correctional Facility.

Said Change Orders are as follows:

R.P. Carbone Construction-Change Order #9;

Floor finishes- to provide carpet in lieu of vct. rooms 409, 417 & 419. Vinyl composition tile in place of carpet in room 500. Remove and replace carpet in room 411.....$ 861.00

Handicapped grab bars- provide & install 5 additional grab bars type 6819 wall to floor type.....$ 1,599.00

Landscaping & pavement revisions- revise site pavement & landscaping accordance w /drawing A1a. revised 10/16/7.....$ 568.00

Washroom compartment doors- add six phenolic, washroom compartment doors, pilasters & respective hardware.....$ 3,100.00

Security ceiling access doors – provide 27 additional, locking security ceiling access doors 9-24x24, 17-18x24 & 1-24x24 (stainless steel)...$ 5,407.00

TOTAL AMOUNT CHANGE ORDER.....$ 11,535.00

R.P. Carbone Construction-Change Order #10;

Adjustments to allowances- contract amount is adjusted to reflect inv cost applied to testing, hardware, woodwork & Structural steel/concrete per specification section 01020.....$ 6,226.00

Dedication brick concrete base & curb- install 8'x25'4"concrete base w/8" perimeter concrete edging/landscaping-Partial plan & detail 1/A1a, dated 2/16/98(work to be performed on labor/material not to exceed attch.....$ 3,726.00

Eight double tier lockers – provide & install 8 double-tier lockers in room 516 per bulletin #7 dated 2/24/98.....$ 8,093.00

Revise outdoor recreation fence enclosure – delete base bid fencing enclosure /drawings A1 and A1b, 130'x14'ht provide 150'x17'-4"ht fencing. Add 2 gates w/fgm-80 locks & associated hardware, bulletin #5, details 4/A1b, 5/A1b, partial plan revised 2/10/98.....$ 8,624.00

TOTAL AMOUNT CHANGE ORDER.....$ 26,669.00

Lucas Mechanical – Change Order #7;

Combustion air intakes & automatic dampers- install 3 12" diameter ducted combustion air intakes form exterior wall louvers to boilers in rooms 133, 206a, 222a of the dormitory building. Work to include, louver enclosure, automatic damper, transition piece, damper electrical control & time delay relay. Raise gas line on room 20a boiler as required for clearance.....$ 9,511.00

Louver security barriers – install & anchor security barriers, ¾' diameter steel dowels 6" oc w/1/8" horiz. Flat bars 8" o.c., into combustion air louvers referenced above, rooms 133, 206a & 222a, 5'x5' openings.....$ 3,067.00

Extend ductwork room 222a- relocate diffuser & extend 8"x4"duct from room 222 to 222a.....$ 149.00

Extend ductwork-room 325- provide a 6"x4" branch duct from coordinator 321 into fire pump room 324.....$ 1,000.00

Laundry intake security barrier- install & anchor a security barrier, ¾' diameter steel dowels 6"oc w/18"horiz flat bars 8" oc into 4'x3' dryer intake louver.....$ 714.00

Ceiling closure skirt – kitchen exhaust hoods – install & provide formed stainless steel 'L' closure piece between top of Exhaust hoods & ceiling system, approximately 64 lf.....$ 999.00

TOTAL AMOUNT CHANGE ORDER.....$ 15,440.00

Lucas Mechanical – Change Order #8;

Natural gas piping-customer service line- provide excavation, underground piping installation, backfill & test to provide a replacement natural gas customer service line. Service line shall be 4" plastic, medium pressure pipe & fittings from gas distribution system line at Murray Ridge Rd to existing 4" meter setting. Rebuild gas service manifold & connections to existing 3" & 5" building as pipe system/refer to bulletin #6, partial utility plan 2/16/98 & letter from Columbia Gas of OH 2/20/98.....$ 6,406.00

Steingass Mechanical, Inc. – Change Order #4;

Oven/ice maker filters – kitchen area – provide labor & installation of 4 filters on water connections kitchen area Ovens & ice maker.$ 1,224.00

Revise commercial washer drain piping – correct below floor drainage piping installation in laundry 131 and remove Piping from below 12" reinforced concrete washer base.....$ 2,659.00

Existing roof drain – booking area – relocate existing roof drain ladder above cell 315 into new roof leader at chase of cell 314. Delete 40' of 1" gas line.....$ 1,451.00

Water supply temporary connection – provide temporary 4" PVC water connection to feed existing building from blind flange of the fire main.....$ 832.00

Gas main pipe supports – delete steel roller supports & associated roof repairs. Substitute treated wood supports w/pvc.....$(4,646.00)

Substitute flexible spray faucets-kitchen – provide type required by kitchen staff, restock type specified.....$ 574.00

Corrections to floor sink drain connection-kitchen – cut & patch existing concrete floor removal & replacement of floor Sink drain connection. Abandon initial installation to non-functioning drain. Include attempted cleaning of Original drain, video camera, ceramic door repairs & clean-up operations at night w/premium time.....$ 4,447.00

Booking room 312 floor drain – add 4" floor drain & connection to booking area main drain prior to placement of concrete Floor on 5/15/97.$ 962.00

Revise soil stack for handicapped penal fixture – split soil stack into two risers for back-to-back installation of handicapped Type and standard penal combi., fixtures 2 locations.....$ 1,385.00

TOTAL AMOUNT CHANGE ORDER...$ 8,888.00

Innovative Controls – Change Order #3;

Main entrance gate control – provide electrical relays, programming, touch screen control & installation for dormitory gate Provide connection of gate control circuits room 338, PLC & within gate housings(conduit & wire Provided by electrical contractor) and;

Cameras at dormitory gate – provide 2 roof mounted, weatherproof, color cameras to include housings, exterior mounts, cable, Heater /blowers, engineering, programming & installation (conduit & 110v pwr prov by elec. Contractor).....$ 15,333.00

Pauly Jail Building Co., - Change Order #1;

Wall mounted telephone enclosure – delete 34 wall mounted telephone enclosure 'redyref'#AS1195SEC(10820) including Installation and anchors.....$(20,808.00)

Window alternations – frame 'x21'- modify 8'x8' window unit, 4 lites, to be installed between rooms 300 & 303 to a 2 lite unit 8'-0"x4'-1"/drainwgs submitted 10/28/97 and include all labor & materials.$ 786.00

Food pass hardware – provide & install food pas hardware on doors 219, 220, 221, 222, 4 locks 8 hinges & 3 keys.....$ 855.00

TOTAL AMOUNT CHANGE ORDER CREDIT$(19,167.00)

Minority Electric Co., Inc./Highlight Electric – Change Order #3;

Revisions to electrical system circuits, raceway, hvac system power, inmate television installation & additional raceway for electronic security system controls, cameras, paging – provide electrical systems revisions as described in quotation #103, 3/6/98 & description of changes in work, dated 12/21/97 (revised 1/8/98).....$77,780.00

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.12 RESOLUTION NO. 98-270

In the matter of approving and entering into Contract between)
the Board of Commissioners on behalf of MRDD Board and)
RWL Architects, Inc., for the re-roofing of existing buildings) April 2, 1998
at Lorain-Murray Ridge Branch, Lorain, Oh and the HCS)
Administration Building, Elyria in total amount of $12,000.00)

BE IT RESOLVED, we hereby approve and enter into Contract between the Board of Commissioners on behalf of MRDD Board and RWL Architects, Inc., for the re-roofing of existing buildings at Lorain-Murray Ridge Branch, Lorain, Oh and the HCS Administration Building, Elyria in total amount of $12,000.00.

FURTHER BE IT RESOLVED, said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/MRDD Office.

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

B.13 RESOLUTION NO. 98-271

In the matter of Issuing the following Notice to Proceed letter)
to G.R. Osterland Company for LaGrange Road/Oberlin-)
Elyria Road intersection project) April 2 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue the following Notice to Proceed letter to G.R. Osterland Company for LaGrange Road/Oberlin-Elyria Road intersection project:

G.R. Osterland Company for the LaGrange Road/Oberlin-Elyria Road intersection Improvement. Notice is made effective May 1, 1998 and all work necessary to complete by August 31, 1998. Contract was awarded by Resolution No. 98-76 adopted January 22, 1998.

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

B.13a RESOLUTION NO. 98-271a

In the matter of Issuing the following Notice to Proceed letter)
to South Shore Electric for Classroom air conditioning system)
at Murray Ridge School) April 2 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue the following Notice to Proceed letter to South Shore Electric for Classroom air conditioning system at Murray Ridge School.

South Shore Electric for Classroom air conditioning system at Murray Ridge School. Notice is made effective April 3, 1998 and contract was awarded by Resolution No. 98-254 adopted March 26, 1998.

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

B.14 RESOLUTION NO. 98-272

In the matter of approving the Certificate of Substantial)
Completion and acceptance of the additions & alternations to)
the Lorain County Correctional Facility for R.P. Carbone) April 2, 1998
Construction, Inc.,; Steingass Mechanical, Inc.; Lucas)
Mechanical Inc.; and Minority Electric Co., Inc /)
Highlight Electric)

BE IT RESOLVED by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of the additions & alternations to the Lorain County Correctional Facility for R.P. Carbone Construction, Inc.,; Steingass Mechanical, Inc.; Lucas Mechanical Inc.; and Minority Electric Co., Inc/Highlight Electric.

Said Certificate of Substantial Completion is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Sheriff Office.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.15 RESOLUTION NO. 98-273

In the matter of Instructing the Clerk to advertise for bids for the)
Renovations and repairs to the Lorain County Parking Garage) April 2, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the renovations and repairs to the Lorain County Parking Garage.

Said Notice will be published in the Morning Journal and Chronicle Telegram on April 7 and 14, 1998 as follows:
Sealed bids will be received until 2:00p.m., in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the renovations and repairs to the Lorain County Parking Garage in accordance with specifications prepared by, Desman Associates, 50 Public Square, Suite 1001, Cleveland, Ohio 44113. Bidders shall be paid not less than a prevailing wage rate determined by the Bureau of Employment Services for Lorain County. Current Wage Rates are to be used. A bid Guaranty/contract Bond is required. All

interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 pm, April 29 deadline in the Lorain County Commissioners Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. Bids must be accompanied by a Certified check or cashier's check or letter of credit equal to ten percent (10%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon proper execution of a contract.

A pre-bid mandatory conference is scheduled for 2:00 pm, Friday, April 17, 1998 at Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Commissioners Public Hearing Room.

The Board of County Commissioners reserves the right to reject any and all bids, or to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

B 16

RESOLUTION NO. 98-274

In the matter of approving revisions to the Lorain County Prevention, Retention, Contingency Plan (ORC Section 5108, effective retroactive to April 1, 1998

April 2, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve revisions to the Lorain County Prevention, Retention, Contingency Plan (ORC Seciton5108), effective retroactive to April 1, 1998.

Said revisions are as follows:

FE/SS POLICY & PROCEDURE MEMO # 01
(REVISED)
LORAIN COUNTY
PREVENTION, RETENTION, CONTINGENCY PLAN
ORC Section 5108

Revised effective 4/1/98 , Lorain County Prevention, Retention, and Contingency (PRC) Program is as follows:

- Services that have no direct monetary value to an individual family and that do not involve implicit or explicit income support; or
- One-time, short-term assistance which is limited to the amount actually required to meet the presenting need, up to the maximum allowed for the presenting need or $1000.00 per 12 consecutive month period of eligibility.

Any number of individual payments can be made during this 12 month period as long as they are distinctive, non-ongoing occurrences and do not exceed $1000.00 for Assistance Group (AG) over a 12 month period .

- PRC assistance shall be authorized with a demonstrated expectation that the family will then be able to function without additional agency help.

A family may receive customized assistance, goods or services, as determined necessary by the County Department of Human Services:

- Services may be provided to a family with employment, or a bonafide offer of employment, to PREVENT and divert them from ongoing cash assistance by meeting employment-related needs.
- Services may be provided to an OWF family to the required participants in the Work Activity Program, who are currently fulfilling obligations as outlined in the Self-Sufficiency Contract and Self-Sufficiency Plan, thereby allowing them to obtain the goal of self-sufficiency and PREVENT reliance on ongoing cash assistance.
- Services may also be provided to a family to help members RETAIN employment and, thereby, to achieve self-sufficiency.
- In addition, services may be provided to a family to meet a CONTINGENT need which, if not satisfied threatens the safety, health or well-being of one or more family members. The contingent need must not have arisen from any failure on the part of the family to utilize its own income or resources; or failure to participate in required work activity or voluntary reduction in work effort.

A PRC service is not ongoing Ohio Works First (OWF, formerly TANF) assistance.

A PRC Assistance Group (PRC AG) is a group of individuals containing at least one minor child and treated as a unit for the purposes of determining eligibility for the PRC Program according to HB 408 Section 5108.01

ELIGIBILITY AND APPLICATION

Eligibility for PRC is dependent upon the PRC AG's demonstration and verification of the need for financial assistance and / or services, and whether the county determines that provision of PRC will satisfy the need. In order for the PRC AG to be found eligible, the PRC AG's income must be at or below 133% of the Federal Poverty Guidelines (FPG) in effect July 1 and updated annually. PRC assistance is only available to members who haven't received PRC assistance above the monetary cap during the previous 12 consecutive months. Families receiving assistance under another Federal or State Program may receive PRC assistance if found eligible.

The county is responsible for using objective criteria when determining eligibility and approving or denying the application within 10 business days after receiving a completed and signed PRC Application (PRC-1).

The application is to be processed in a fair and equitable manner, which includes verification of all information and completion of a face to face interview. The CDHS reserves the right to extend the 10 business days period for consideration of a PRC application for reasons it determines, in its sole judgment, to constitute "good cause" for delay in the provision of need. Should additional needs be presented during the pending of the application process, they may be considered without the filing of a new application. PRC funds will not be used to pay for repairs, services or goods already received prior to the authorization of the PRC application. Eligibility will be carefully evaluated on a case-by-case basis. Immediate needs and whether or not the PRC Program can be of benefit will be determined by CDHS. This program is designed to help people overcome immediate barriers to achieving or maintaining self sufficiency and personal responsibility, thereby preventing the need for ongoing public assistance. However, the fact that an ongoing Medicaid, OWF, or Disability Assistance (DA) AG is active is not a determining factor in the consideration of eligibility for the PRC Program. In addition, the CDHS must inform individuals about other programs (i.e. Medicaid and Food Stamps) that are available and hearing rights that are applicable.

The CDHS will enter the PRC AG into CRISE for statewide clearance and registration of the application.

DETERMINATION OF PROGRAM ELIGIBILITY

- All income which has been received by any member of the PRC AG during the 30 day budget period is considered when determining financial need. The 30 day period begins 30 days prior to the date of application and ends on the application date. The income received during this period is used in the computation of financial eligibility. This includes all income which is normally exempt or disregarded when determining eligibility for OWF or DA.

- The total gross income, both earned and unearned, of all the PRC AG members must be counted.

- There are no deductions or exclusions allowed from any type of countable income.

- Written or verbal verification of income is required. For any verification which is obtained by phone, there must be clear documentation in the PRC AG record concerning the name and position of the supplier of the information, the date the verification was obtained, the amount of the verified income, and the name of the individual who obtained the verification.

- The gross amount of the PRC AG's countable income is totaled and compared to the 133% of the Federal Poverty Guidelines (FPG) amount for the PRC AG size. If the total PRC AG income is equal to or less than 133% of the FPG amount for the applicable PRC AG size, the PRC AG meets the income requirement.

INELIGIBLE APPLICANTS

- Fugitive felons and probation and parole violators;

- Individuals with any outstanding OWF, PRC fraud overpayment balance;

- Individuals that have an outstanding cash overpayment or over issuance of FS and currently failing to make regular payments under an established Repayment Agreement;

- Individuals ineligible for other programs due to deliberate non-compliance with the terms of their assistance;

- AG's who are under sanction on the OWF PROGRAM;

- An unmarried, non-graduate parent under 18 years of age not attending high school or equivalent;

- An unmarried parent under 18 years of age and not living in an approved adult supervised setting;

- A person found to have fraudulently misrepresented residence in order to obtain assistance in two or more states is ineligible for 10 years;

- Families who do not use their own resources or available income to help meet their need. Families currently employed and with a minimum of one year of employment history will be required to arrange and utilize credit if available and within their means;

- If the family caused their own emergent need.

EXPLORING COMMUNITY RESOURCES

Every effort must be made to explore the availability of resources within the local community prior to the authorization of PRC. For the purposes of PRC, the "community" could be defined to include areas beyond the county's boundaries. A PRC AG is required to apply for and utilize any program benefit, or support system which may reduce or eliminate the presenting need. County personnel determining eligibility for PRC should be aware of community resources which may be contracted for or otherwise utilized to help meet the need. The PRC application provides a section for written documentation of the agency's attempt to locate and utilize community resources.

PRC may not be authorized to prevent utility cutoffs or restore utility services during the "Winter Heating Season" when the HEAP program is an available resource that will meet the need.

EXPLORING PERSONAL RESOURCES

Liquid assets (cash, bank accounts, CD's, stocks and bonds) must be counted and verified as of the date of application. Amounts held and needed to meet routine expenses coming due in the next 30 days (such as rent/house payment or car payment) shall not be considered an available personal resource.

The total personal resources held by all AG members above $50 must be utilized to meet presenting needs before resorting to PRC funds.

AMOUNT AND TYPES OF ASSISTANCE

PRC payments are limited to the amount actually required to meet the presenting needs (to the extent personal resources are not sufficient) up to $1000.00 during the 12 month period. In no event can the total amount of PRC assistance in an 12 month period exceed $1000.00.

Any PRC assistance received from another county will effect the 12 month period of eligibility period and that amount will be subtracted from the $1000.00 limit. The date PRC was filed & benefits received in another county (verified) starts the 12 month period for Lorain County.

Any number of individual payments can be made during this period as long as they are distinctive, non-ongoing occurrences and do not exceed $1000.00 during a 12 month period.

PRC may be issued to supplement personal or community resources. A paid receipt, certified check or money order must be produced for that portion that is the AG's responsibility before the PRC assistance will be authorized.

Examples of general categories of assistance, goods and services that may be provided via PRC include, but not limited to:

- SHELTER

  1. Emergency Shelter, Security Deposit and/or one months rent to assist the AG in obtaining a permanent living arrangement when homeless and/or relocation is necessary due to employment.

     Any specialized emergency shelter facilities within the community should be utilized whenever possible prior to the issuance of PRC.

     Emergency shelter payments are not to be issued to a family currently living in a place where they can remain while waiting to receive an ongoing assistance payment and/or regular income.

2. PRC payment can be issued to make rent payment only when there is a legal court ordered eviction pending or when the conditions of the home causes it to be uninhabitable as certified by an appropriate government agency .

   - A written court-ordered notice of such eviction or proposed eviction action. showing the date of any scheduled court appearance, is necessary verification. The PRC rent payment must be an amount sufficient to prevent the eviction and will not include court costs.

   - PRC can be issued for rent payment when a family is in need of new living arrangements because of uninhabitable conditions of their home due to a natural or chemical disaster, or uninhabitable condition as certified by a city, county, township, or state agency having the legal authority to declare a residence uninhabitable. If this certification is unobtainable or untimely, and this delay would not be in the best interest of the client, an uninhabitable household determination from Children Services Bureau or Metropolitan Housing is acceptable.

3. Interest and not the Principal of a Mortgage making the minimum payment to forestall foreclosure when no other arrangement can be made. The amount must be verified by the lending institution and written verification that payment will prevent foreclosure.

4. Home Repairs or replacement of certain basic structures in the home is allowed only when the home is owned by an AG member and is responsible for maintenance of the home, as in the case of a life lease. Ownership or the responsibility for maintenance must be documented in writing.
   The repair or replacement of items would be limited to those affecting the basic structure of the home including a wall, roof. flooring, plumbing, water supply, electric, heating, and water/sewage system.

   The requested repair or replacement must be necessary because the condition of the home is causing such a serious threat to the family AG that the home is not a safe or healthy place to live. Replacement is allowed only if repair is not cost-effective.

   The possibility of payment of the repair cost by a homeowner's insurance policy must be considered prior to the issuance of PRC.

5. Shelter payments will not be made to move a family from one Federal Subsidized housing arrangement to another.

6. Shelter payments will not be made to maintain or obtain housing which is in excess of the AG's income.

- UTILITIES

The minimum necessary to maintain service and avoid shut off of service. Prior to issuance of any PRC payment for utilities, it must be verified that the amount is sufficient to prevent the shut-off or restore service, or ensure a continuation of services when there is a serious threat to the safety and health of the AG. A maximum of $300.00 within the 12 month PRC year may be used for utilities.

Utility payments will not be made to maintain or obtain housing which is in excess of the AG's income.

- FOOD

In case of a natural disaster or the individual is not eligible for Food Stamps and can verify a presenting need, PRC for food may be authorized. Any resources within the community that may be able to provide a limited amount of food must be fully explored and utilized.

The amount will be limited to the actual need until normal income is received. The amount is determined by consulting the FSP-12 "Basis of Coupon Issuance Table" found in the Appendix of ODHS 7444, Food Stamp Certification handbook. Prorate the monthly allotment according to the number of persons eligible and the number of days for which food is needed. In no case can the PRC authorization exceed the monthly amount of the FS allotment for the household size.

- HOUSEHOLD EXPENSES

Necessary appliances are limited to repair or replacement of a cooking stove and/or a refrigerator. Effective 10/1/97, $300 maximum allowance per appliance may be given in a life time for appliances.

- CLOTHING & SHOE EXPENSES:

A limit of $150 per PRC year per individual may be used for clothing and shoes.

1. Uniforms - A maximum of 2 uniforms with 1 pair of shoes may be authorized for employment or employment-related education.

2. Professional Attire - when required for employment or Work Activity Assignment. A maximum of 3 outfits may be authorized which includes 1 pair of dress shoes.

3. Special Clothing or shoes required by the employer, not to exceed 2 outfits and 1 pair of shoes.

- TRANSPORTATION EXPENSES

PRC funds may be used to repair a vehicle for the AG member if the vehicle has been titled to the AG member for a period of not less then 3 months. In addition the vehicle registration must be produced to verify county and state of residence.

Vehicle Repair or Related Expenses:
- Tires
- Batteries
- Major Repairs
- Brakes
- Exhaust Systems
- Car Insurance/ minimum required

Car Payment or Lease Payment

Bus Passes

Supplement WEP allowance for out of county educational required testing for licensure or other exam.

The PRC Program will not pay for License Fees, Fines or Reinstatement Fees.

- SHORT-TERM EDUCATIONAL EXPENSES

1. Required lab, supplies, books, tools, fees as required by the school.

2. Drivers Education Training for adults in order to maintain employment.

3. Testing fees

4. Cost of licensure or certification if required by the institution or program of study and fees are not already included in the cost of the program or study.

5. GED test fees and costs

6. Fingerprinting and Police background check necessary for school practicum.

JOB-RELATED EXPENSES

1. Required Tools, Equipment & Safety Equipment as required by the employer.

2. PRC funds cannot be used to set up an individual in their own business.

3. Fingerprinting and police background check necessary for WEP (Work Experience Program) and employment.

OVERPAYMENT COLLECTIONS

Any erroneous payments issued under the PRC Program due to client error, misrepresentation, intentional program violation, fraud, or agency error constitute an overpayment. All PRC overpayments are subject to recovery according to established agency collection policy and procedure.

PROGRAM INTEGRITY AND CONTROL

Once eligibility for PRC is established, the CDHS director or designee will authorize and generate payment for the assistance, goods, and/or services. Authorization may occur at any time during a period beginning on the date that PRC is approved. As long as payment is authorized within the appropriate period, actual payment may be made to vendors according to the procedures in place a the agency. All PRC payments are made by the CDHS to the vendor or in rare situation to the PRC AG. The county will ensure that its policies meet all auditing requirements.

Notice of Approval/Denial: If it is determined that an application for PRC is approved, the CDHS shall mail or otherwise deliver the ODHS 4074, "Notice of Approval of Your Application for Assistance." If it is determined that an application for PRC is denied, the CDHS shall mail or otherwise deliver the ODHS 7334, "Notice of Denial of Your Application for Assistance."

This plan my be amended or modified at any time. All amendments will be submitted to ODHS with an effective date of amendment.

Loran County Department of Human Services agrees to implement the PRC program as provided above.

Director	4-1-98 Date
County Commissioner	Date
County Commissioner	Date
County Commissioner	4-2-98 Date

REVISED EFFECTIVE 3/98

ATTACHMENT I.

133 % OF POVERTY INCOME STANDARD

AG SIZE	MAX GROSS INCOME
2	$1203
3	$1513
4	$1823
5	$2134
6	$2444
7	$2754
8	$3065
9	$3375
10	$3685
11	$3996
12	$4306
13	$4616
14	$4927
15	$5237

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: "Vasi & Blair" / Nay: "Ross"
Motion carried.

JOURNAL ENTRY

Commissioner Ross commented that he vote 'nay', not because he felt there should not be any tightening-up, but HB408 charged the Commissioners to put together a committee to make these decisions, and he does not feel this plan has been taken to that committee, and this committee should take that charge and do this work and come forth with the plan to the Board of Commissioners. Commissioner Ross stated that he felt this approval was "piece-mealing" the plan and after the committee reviews the plan, it may be changed again, and we will have 3 or 4 plans that has been put together over a 6 month period.

Commissioner Vasi said that the Board of commissioners can always go back and amend this plan at any time, and she is glad we are tightening-up on the plan at this time.

Commissioner Blair stated she feels the abuse, if any, has been minimal, the number of families that has been assisted is good and if you need help this is the place to go for this type of assistance.

Commissioner Vasi said that this plan would continue to be monitored, because if the county runs out of funds, it will be taken from the General fund.

C.

COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean is on vacation.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan, requested an Executive Session regarding pending litigation for Lorain County metro Parks and threatened litigation re: denied health care claim for county employee.

E. OLD BUSINESS

JOURNAL ENTRY

#1. Commissioner Vasi stated that the Children Services Union Contract expired March 31, 1998; amendments were made and the union ratified the amended contract last week. Commissioner Vasi spoke with Dr. Crow, Kevin Reynolds of CAN and reviewed the amendments and she is ready to vote on the Lorain County Children Services contract.

Commissioner Blair stated she would like to discuss this briefly. Several representatives from the UAWQ are in attendance today. When we voted to reject the contract there were were several items of concern by the commissioners. Commissioner Blair commented that we have a Human Resources Director who is not here because of vacation leave, but he should have a change to review these changes on our behalf. We have hired individuals to present us on these issues.

Commissioner Ross stated that when this Board rejected this contract, it was based on advice and information he had share with us and concerns this Board needed to look at as how it relates to other contracts within the county. This Board wanted those questions answered. Commissioner Ross referred to a letter from CNA dated March 30, 1998 who was the lead negotiation for the county, but the letter does not see a thorough answer to some of the questions Mr. Cordes has raised.

Commissioner Ross said that at this time, he would be willing to hold this until Mr. Cordes returns from vacation on Monday and have some discussion with him on this issue.

Grant Grace, President of UAW, representing Children Services employees, who stated that they have met twice and reached an agreement with the representatives of the commissioners. They have negotiated each item with a tentative agreement. The first item it was rejected, those rejections were brought back. Again, we met in negotiations, addressed those concerns, and felt it was important this Contract be established. The UAW was willing to address each concern that was brought forward and make the concessions asked of the UAW, and felt they had reached a tentative agreement.

Mr. Grace said that now, if we have bargained in good faith with these representatives that those representatives were not authorized to represent your position, or Mr. Cordes was never authorized to be at these negotiations or ever part of negotiations. We are now working without a contract; this is a problem because we entered into negotiations working very diligently to reach an agreement. It is a fair agreement for all involved, and ask the Commissioners to consider the agreement today.

Mr. Grace stated that we do not like the prospect of the employees being forced to work without a contract, just because someone is on vacation. The issues were brought to us and we addressed each and every one and agreed to each and every point. We did not try to reach a "middle-ground" with the Commissioners position. We adopted these changes as proposed. The changes proposed were adopted by the county in the first place, and now the county came back and said yes we did offer that, but we have changed our mind!

Commissioner Vasi said she agreed with Mr. Grace. The negotiator was Kevin Reynolds not Jim Cordes. Jim Cordes had concerns that were addressed and it came back with the amendments, and she does not see what the concern is. Commissioner Vasi said she had talked with Dr. Crow and if Dr. Crow is in agreement and the Union are in agreement, why are we holding this item.

Commissioner Ross said that if you are talking with Dr. Crow, maybe Dr. Crow should have been talking with the entire Board of commissioners. He agrees with the fact Children Services needs a contract and if there are real issues to be settled, we should be settling them before it is time for us to vote. We should have had these discussions yesterday, not today. Commissioner Ross stated that f he knew the Union representatives would be at todays meeting, and had these concerns we could have discussed these earlier.

Mr. Cordes is our link between Union and Management and the first time Commissioner Ross had heard anything was from Mr. Heffeliginger.

Discussion followed:

Commissioners commended the union for their participation and cooperation in these negotiations. Commissioner Blair asked for one (1) additional week to meet with Mr. Cordes to review the amendments. This Board will meet next Thursday and either accept what is here or tell you what we have a concern with. There are 18 bargaining units in the County and not all of these are as speedily negotiated as yours were, so a lot of times contracts are extended for a period and she felt there should not be any problem with extending the contract one week.

Commissioner Ross stated that until this issue is resolved, which will not be at todays meeting, this item is placed on hold until next weeks Board meeting.

Commissioner Vasi had made a motion to approve the Union contract. With no support to Commissioner Vasi's motion, died due to a lack of a second.

#2. JOURNAL ENTRY

Commissioner Vasi discussed the Comprehensive Land Use Plan.

Commissioner Blair stated that at the Lorain County Community Alliance meeting tomorrow, a slide presentation will be given by Jeff Skeeles, Lorain County agriculture Extension Agent, on how Chester County, PA, developed a strategy for developing their comprehensive land use plan. Everyone that is interested should attend, this may be a good tool to see what another area similar to us have accomplished.

Commissioner Vasi said that was her concern that everyone is trying to do something different and we have a plan sitting here collecting mold while the townships are waiting. The townships will be going ahead on their own and coming to the county requesting the money for it.

Commissioner Ross stated that the ball is in his court and he will follow-up with Patricia Knight and make sure this will be on the agenda.

NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, April 7, 1998 at 9:30 am regarding personnel/new hires.

#2. Lorain County Community Alliance meeting is scheduled for Friday, April 3, 1998 at 9:00 am in the Public Hearing Room and Commissioner Blair distributed her agenda.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Ratio Analysis of Ohio Counties, CAAP Basis Financial Statements Only Fiscal Years 1995 & 1996 submitted by the office of the State Auditor.

G. Board correspondence cont. April 2, 1998

#2. Memo from Andy Andersen, LCSWMD Coordinator indicating that contributions have been made from Huntington Township Trustees, from the last two (2) loads of aluminum cans collect in their township. The amount donated was $476.42 to the Aluminum Cans for Burned Children at the Metro Health Medical Center Burn Unit.

#3. Publications: "National Institute of Justice Research in Brief"; "Ohio State Coroners Association Update"; "U.S. Department of Justice Office of National Drug Control Policy';

#4. Notice of Public Hearing to discuss the Ohio department of Administrative Services, administrative rules; hearing to be held on April 21,1988 at 9:30 am in the State Office Tower, Columbus, Ohio.

#5. Permit granted by the County Engineer to GTE North, Inc., to replace five (5) poles along the north side of Bursley Road east of SR511 in Rochester Township land to install buried cable along Garfield Road in New Russia Township.

#6. Minutes for the LCCC Board of Trustees meeting of September 25 and December 5, 1998.

#7. Report of the Grand Jury – Judge Zaleski

#8. Notice form Sheriff Mahony that the estimated expense on their Sohio Credit Card for the amount of April 1998 will be $500.00.

*Don't forget; Daylight Savings Time begins Sunday, April 5!.

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Ross to recess into Executive Session to discus litigation. Upon roll call the vote taken thereon, resulted as 'ayes – all'.
Motion carried.

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-274a

In the matter of authorizing payment of medical) Claim of a county employee in the amount of) $5,076.54) April 2, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment of medical claim of a county employee in the amount of $5,076.54. Which claim had previously been denied by United Healthcare.

FURTHER BE IT RESOLVED, said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Prosecutor's Office.

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All.
Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #14 April 2, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5 RESOLUTION NO. CH98-40

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (261)	Double Door Lock, Indoor keypad, reset		Wanderguard	$ 5,447.94
	Golden Acres (260)	MDS 2.0 yearly form, re-entry forms		Briggs Corp.	$ 159.61
	Golden Acres (260)	Janitorial Supplies		Gergely's Maint King	$ 1,030.46
	Golden Acres (260)	Medical Supplies		McKesson General	$ 718.08
			LORAIN COUNTY GOLEN ACRES DEPT. TOTAL....		$ 7,356.09

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

B.8 RESOLUTION NO. CH98-41

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 2, 1998
the Lorain County Board of Commissioners)

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

Golden Acres – Nurses Aides;
Melanie Minnich-Resto, part-time, effective April 3, 1998 at rate of $6.52/hour
Probationary failures;
Tina Gossett & Florence Reyes, Nurse's Aide, effective April 3, 1998.

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

The meeting then adjourned:

M. A. Ross)Commissioners
E C Blair)
M J Vasi)of
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #15 April 9, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Glen Pratt-Peck, Shaffer & Williams and Dave Goodman, Squires, Sanders & Dempsey were present to address the Board on the resolution for the Issuance and Sale of Health Care Facilities Revenue refunding Bonds Series 1998A, 1998B and 1998 C for Kendal at Oberlin in the amount not to exceed $28,000,000.00.

Discussion was held and the following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 9th day of April 1998, with the following members present:

Michael A. Ross
Elizabeth C. Blair
Mary Jo Vasi

Commissioner Vasi introduced the following resolution and moved its adoption, which introduced the following resolution and moved its adoption, which

RESOLUTION NO. 98- *275*

RESOLUTION WITH RESPECT TO ISSUANCE OF COUNTY OF LORAIN, OHIO HEALTH CARE FACILITIES REVENUE BONDS, SERIES 1998 (KENDAL AT OBERLIN)

WHEREAS, the County of Lorain, Ohio (the "Issuer') is authorized pursuant to Chapter 140 and Section 133.51 of the Ohio Revised Code (collectively, the "Act") to issue revenue bonds to finance and refinance the "costs of hospital facilities" and "housing" as defined in the Act; and

WHEREAS, the Issuer proposes to issue Health Care Facilities Revenue Refunding Bonds, Series 1998A (Kendal at Oberlin), Adjustable Rate Health Care Facilities Revenue Refunding Bonds, Series 1998B (Kendal at Oberlin) and Adjustable Rate Health Care Facilities Revenue Bonds, Series 1998C (Kendal at Oberlin Project) (collectively, the "Bonds") in an aggregate principal amount amount presently anticipated not to exceed $28,000,000 in order to (1) advance refund the outstanding principal amount of the $20,500,000 County of Lorain, Ohio First Mortgage Revenue Bonds, 1992 Series A (Kendal at Oberlin Project), dated February 15, 1992 (the "Prior Bonds"), the proceeds of which financed the cost of certain Hospital Facilities, as that term is defined in Section 140.01, Ohio Revised Code, and (2)

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended "Code"), requires that prior to their issuance, the Bonds must be approved by the "applicable elected representative" of the Issuer (as defined in such Section 147(f) of the Code);

WHEREAS, this Board of County Commissioners is the applicable elected representative of the Issuer;

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

SECTION 1. That this Board, as the "applicable elected representative" of the County of Lorain, Ohio for purposes of Section 147(f) of the Code, hereby approves the issuance of the Bonds in the currently estimated amount of $28,000,000 pursuant to Chapter 140 and Section 133.51 of the Ohio Revised Code. The proceeds of **the** Bonds would be used, in to advance refund the outstanding principal amount of the Prior Bonds, the proceeds of which financed a portion of the cost of the acquisition, construction, installation and equipping of a continuing care retirement community constituting "hospital facilities", as that term is defined in Section 140.01 of the Ohio Revised Code, consisting of 192 residential living units,42 nursing care beds and 24 rest home (assisted living) units and related facilities (the "Facility") located at 600 Kendal Drive, Oberlin, Ohio and known as Kendal at Oberlin. A portion of the proceeds of the Bonds will also be used to finance certain improvements to the Facility, including, without limitation, energy reduction equipment. The primary user of the Facility is Kendal at Oberlin, an Ohio **nonprofit** corporation.

SECTION 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Upon roll call, the vote for adoption was as follows:

Mrs. Blair - aye, Mrs. Vasi - aye, Mr. Ross – aye,

The undersigned certifies that this is a true and correct copy of the original resolution of the Board of Lorain County Commissioners, duly enacted on April 9, 1998.

A.2 JOURNAL ENTRY

Mark Stewart, Lorain County Auditor and Mr. Dan Talarek, Lorain County Treasurer were to be present to receive a Certificate of Achievement for excellence in financial reporting. (Mr. Dan Talarek was not present to receive the Certificate, his was out of town)

Commissioner Ross stated it was with great pleasure and honor that this Board present this Certificate to Auditor, Mark Stewart, and read a letter from the Government Finance Office Association for the Comprehensive Annual Financial Report for fiscal year ended December 31, 1996.

Commissioner Ross stated this shows teamwork and how it is placed in Lorain County and Leadership.

Mark Stewart said this type of work is called team work and would like to commend the County Commissioners who helped in achieving this. Kim Treadway, which has since taken employment on the West Coast who accomplished this award along with Craig Snodgrass, Assistant Chief Deputy who worked diligently together and all departments, because it takes team work. Thank you to everyone, this will help in our bond ratings.

B.1

RESOLUTION NO. 98-276

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
106	1181	Child Care	$ 505.00
107	1182	OJT/SEP Payment	$ 350.00
108	1183-1195	PRC Payments	$ 7,704.29
109	1196-1205	Administrative Expenses	$ 78,907.09
110	1206-1209	Child Care	$ 44,276.34
111	1210-1213	Verifications	$ 44.00
112	1214-1215	Administrative Expenses	$ 7,094.40
113	1216	General Assistance Auxiliary	$ 30.00
114	1217	General Assistance Auxiliary	$ 115.00
19	1593-1596	Administrative Expenses	$ 7,458.15

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

B.2

RESOLUTION NO. 98-277

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

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

Monthly statement for March 1998 re: Lorain County Treasurer Custodial Acct #006470-00 at EST has interest of $25,007.57 w/ an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00

Interest earned on STAR-OH #01-14171 for 3/1-31/98 was $615.30 with an Auditor's pay in to be obtained to be paid into Acct#700-81-005-00-00-01810, U81

Interest earned on STAR-OH #44018 for 3/1-31/98 was $627.58 with an Auditor's pay in to be obtained to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC.

Interest earned on STAR-OH #01-15132 for 3/1-31/98 was $190,221.09 with an Auditor's pay in to be obtained to be paid into $187,883.30 Acct#001-00-600-00-00-05001-10, G INV TREA and $2,387.79 Acct #220-00-600-00-00-05001-10, MV INV ENG.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.3

RESOLUTION NO. 98-278

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$255,388.00 to be appropriated to:
$255,388.00 to 317-02-001-00-00-00801-11
$ 25,721.46 to be appropriated to:
$ 22,652.10 to 001-00-005-00-00-00100-20
$ 2,069.36 to 001-00-005-00-00-00120-10
$270,000.00 to be appropriated to:
$270,000.00 to 151-02-002-00-00-00400-10

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

B.4

RESOLUTION NO. 98-279

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 17,825.00	from	202-00-002-00-00-00650-10
	to	202-00-002-00-00-00650-50
$ 5,000.00	from	220-00-002-00-00-00300-20
	to	220-00-001-00-00-00400-10

Fund Transfers:

$ 250.95	from	216-00-004-00-00-00100-20
	to	216-00-004-00-00-00160-10
$ 20,000.00	from	600-00-003-00-00-00700-10
	to	600-00-001-00-00-07000

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

RESOLUTION NO. 98-279a

In the matter of authorizing various Fund Transfers for payment of hospitalization for county employees for the month of February 1998 in amount of $358,214.00) April 9, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for payment of hospitalization for county employees for the month of February 1998 in amount of $358,214.00;

FEBRUARY 1, 1998 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$149,270.00
REAL ESTATE	215-00-001-00-00-00142-10	4,088.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,072.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,780.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	9,104.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,220.00
TAX UNIT.(PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	28,250.00
BRIDGE	223-00-001-00-00-00142-10	2,780.00
SOIL & WATER	930-00-001-00-00-00142-10	1,344.00
STEPPING STONE	226-00-006-00-00-00142-10	4,488.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	872.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,616.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
STEP	225-00-004-00-00-00142-10	1,036.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,236.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,036.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	3,688.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	28,820.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,632.00
COUNTY HOME	260-00-001-00-00-00142-10	11,648.00
COUNTY HOME	2..-00-001-00-00-00142-10	10,648.00
9-1-1	272-00-001-00-00-00142-10	3,308.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	2,980.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	5,124.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	636.00
JAIL TAX	151-01-001-00-00-00142-10	29,652.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	636.00
GRAND TOTAL		$358,214.00

98 APR -3 PM 4:24

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

Motion carried.

B.5

RESOLUTION NO. 98-280

In the matter of authorizing the purchase of supplies and services for various County Departments)

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

REQUISITIONS - VARIOUS FUND LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	ORDER AMOUNT
1382-98	CLERK COMP(136)	COMPUTER, ADDITIONAL MEMORY, MAINT SVC		MANATRON	6,263.00
	LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL ----------				6,263.00
1383-98	JAIL FUND(151)	HAVE 22 KEYS DUPLICATED		YOUNG'S LOCKSMITH	33.00
1384-98	JAIL FUND(151)	BPO MARCH 98 ELECTRICAL SUPPLIES		SUPERIOR ELECTRIC	500.00
1385-98	JAIL FUND(151)	BPO MARCH 98 CORRECTIONAL UNIFORMS		KAMHOLZ FIREARMS	1,500.00
1386-98	JAIL FUND(151)	DECAL'S FOR SHERIFF'S VEHICLES		GEAUGA DECAL	313.60
EMG-	JAIL FUND(151)	REKEYING 7 CYLINDERS FOR NEW JAIL		YOUNG'S LOCKSMITH	250.00
1387-98	SOLID WASTE(202)	CONTRACT SERVICES FOR HHW COLLECTION DAY		HERITAGE ENVIR.	152,000.00
1388-98	SOLID WASTE(202)	RECYCLED PLASTIC CUPS		KAESER & BLAIR INC.	225.00
1389-98	SOLID WASTE(202)	LIVE BROADCAST FOR HHW COLLECTION DAYS		WEOL RADIO	2,470.00
1390-98	SOLID WASTE(202)	1998 LCSWMD ALLOCATION		LC GENERAL HEALTH	50,000.00
1391-98	SOLID WASTE(202)	ADVERTISING FOR HOUSEHOLD WASTE COLL.		JOURNAL	300.00
1392-98	SOLID WASTE(202)	ADVERTISING FOR HOUSEHOLD WASTE COLL.		CHRONICLE	205.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				205,200.00
1393-98	LOR/MED CBCF(203)	CELLULAR PHONE CHARGES		AIRTOUCH CELLULAR	17.24
1394-98	LOR/MED CBCF(203)	AMEND PO 5840-98 ADDITIONAL FOOD COSTS		ABBOTT FOOD SVC	3,000.00
1395-98	LOR/MED CBCF(203)	COLOR FILM FOR COUNTY ID TAGS		BOBEL'S	70.00
1396-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 OFFICE SUPPLIES		OFFICE MAX	500.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				3,587.24
1397-98	ADULT PROB(211)	GROUP CO-FACILITATOR SERVICES		COMPASS VENTURES	500.00
1398-98	ADULT PROB(211)	BPO APRIL-DEC 98 GROUP FACILITATOR SVC		COMPASS VENTURES	4,500.00
	LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL ----------				5,000.00
1399-98	ADULT PROB(213)	CONTRACT SERVICES FOR APRIL 98		LCADA	7,342.92
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				7,342.92
1400-98	REAL ESTATE(215)	TIME STAMP, REPEAT SWITCH, MAINT AGREE		SIMPLEX TIME	1,152.50
1401-98	REAL ESTATE(215)	ALPHA SERVER 1200 FOR REAL ESTATE		TAY-TECH INC.	90,871.52
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				92,024.02

300

1402-98	PROSECUTOR'S(216)	MAINTENANCE AND SUPPLY RICOH COPIER	OFFICE PRODUCTS	337.47
1403-98	PROSECUTOR'S(216)	LEXMARK PRINTER TONER	COMP USA	213.00
1404-98	PROSECUTOR'S(216)	BPO APRIL-JUNE OFFICE SUPPLIES	BOBEL'S	200.00
1405-98	PROSECUTOR'S(216)	BPO APRIL-JUNE OFFICE SUPPLIES	OFFICE MAX	200.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			950.47
1406-98	CERT TITLE(217)	REGISTRATION CLERK OF CTS ANNUAL MEETING	HURON CTY CLERK CTS	306.00
1407-98	CERT TITLE(217)	REIMBURSEMENT FOR CARPET INSTALLATION	TREASURER, STATE OH	2,905.93
1408-98	CERT TITLE(217)	BPO APRIL-JUNE 98 OFFICE SUPPLIES	BOBEL'S	800.00
1409-98	CERT TITLE(217)	BPO APRIL-DEC 98 CARRIER SERVICES	BRING'S	6,156.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			10,167.93
1410-98	BASCULE BDG(223)	BPO APR-DEC 98 COPIER SERVICE CONTRACT	OFFICE PRODUCTS	300.00
1411-98	BASCULE BDG(223)	RICOH FT 3713 COPY MACHINE	OFFICE PRODUCTS	1,291.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			1,591.00
1412-98	JUVENILE(225)	BPO APRIL-JUNE 98 ADULT GROUP LEADERSHIP	HEART OF OH COUNCIL	7,917.00
1413-98	JUVENILE(225)	BPO APRIL-JUNE 98 SUBSTANCE ABUSE EDUCATION	COMMUNITY HEALTH PART	1,625.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			9,542.00
1414-98	DAY TREAT(226)	BPO APRIL-JUNE SUBSTANCE ABUSE TREATMENT	LCADA	4,000.00
1415-98	DAY TREAT(226)	BPO APRIL-JUNE 98 MONITORING SERVICES	B I INC.	5,500.00
	LORAIN COUNTY DAY TREATMENT PROGRAM DEPT. TOTAL ----------			9,500.00
1416-98	DRUG TASK(265)	32 X CD-ROM, 56K USR MODEM	BEST BUY	429.48
1417-98	DRUG TASK(265)	COMPUTER CONSULTATION, PARTS SUPPLIES	HEM INTEGRATION	1,971.40
	LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------			2,400.88
1418-98	EQUIP GRANT(229)	BPO APRIL-JUNE 98 SUPPLIES	COMP USA	3,000.00
	LORAIN COUNTY CLERK OF COURTS EQUIP GRANT DEPT. TOTAL ----------			3,000.00
1419-98	911 AGENCY(272)	AUXILIARY INPUT/OUTPUT INTERFACE	VASU COMMUNICATION	7,105.00
1420-98	911 AGENCY(272)	LASER MULTI FUNCTION FAX MACHINE	OFFICE MAX	499.99
EMG	911 AGENCY(272)	9-1-1 BROCHURES	M2 FORMS & SYSTEMS	292.50
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			7,897.49
1420-98	BUILDING FAM(325)	FETUS MODELS	CHILDBIRTH GRAPHICS	80.88
	LORAIN COUNTY BUILDING FAMILY DEPT. TOTAL ----------			80.88
1421-98	Q-CONSTRUCT(440)	INSPECTION OF BORING UNDER RAIL LINE	CONRAIL CORP.	1,519.85
	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------			1,519.85
1422-98	COMMISSIONERS/BG	ALPHA COMPUTER SERVER, SOFTWARE, LICENSE	MANATRON	86,861.00
1423-98	COMMISSIONERS/BG	POSTAGE TO MAIL PERSONAL PROPERY FORMS	DAYTON LEGAL	1,860.14
1424-98	COMMISSIONERS/BG	STUMP REMOVAL AT COURTHOUSE	WARD'S STUMP REMOVAL	100.00
1425-98	COMMISSIONERS/BG	WEED TRIMMERS FOR LANDSCAPE WORK	CAPELL'S	687.88
1426-98	COMMISSIONERS/BG	REPAIRS TO ROOF AT DETENTION HOME	COATES BROTH ROOFING	3,000.00
1427-98	COMMISSIONERS/BG	SALMON COLOR COPY PAPER	ZELLERBACH	101.40
1428-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE	POSTMASTER	25,000.00
1429-98	COMMISSIONERS/BG	COLORADO TRAVEN BACKUP DRIVE	MICRO AGE	235.00
1430-98	COMMISSIONERS/BG	RENEWAL COUNTY MANAGERS ASSOCIATION DUES	CFMA	135.00
1431-98	COMMISSIONERS/BG	AMEND PO 5265-98 ADDITIONAL EXPENSES	ERIE SHORES	450.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			118,430.42
1432-98	COMMISSIONERS	AD FOR PERSONNEL SPECIALIST	CHRONICLE	136.94
1433-98	COMMISSIONERS	BPO OFFICE SUPPLIES APRIL-JUNE 98	OFFICE DEPOT	500.00
1434-98	COMMISSIONERS	COORDINATION BENEFIT HANDBOOK RENEWAL	THOMPSON PUBLISHING	272.00
1435-98	COMMISSIONERS	ADA COMPLIANCE GUIDE RENEWAL	THOMPSON PUBLISHING	256.00
1436-98	COMMISSIONERS	BPO APRIL-JUNE 98 KITCHEN COFFEE SUPPLIES	BRECKENRIDGE	500.00
1437-98	COMMISSIONERS	HOTEL ACCOMODATIONS FOR SUMMER CONFERENCE	CINCINNATI MARRIOTT	228.96
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			1,893.90

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: 4/8/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-280

DATE 4/9/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 1436-98 mJV (STATE LOG NUMBERS)

4-8-98

FOR THE RECORD, MY APPROVAL OF REQUISITION/PAYMENT OF CONRAIL INVOICE #7053085 DD/ 8-27-97 (REF. REQ. LOG #1421-98) IN THE AMOUNT OF $1,519.85 DOES NOT REPRESENT MY SUPPORT OR AGREEMENT OF THE AMHERST SEWER PROJECT.

M.J. Vasi

1438-98	PROSECUTOR'S	OHIO REVISED CODE T 3-5	ANDERSON PUBLISHING	109.16
1439-98	PROSECUTOR'S	HOT CUPS WITH HANDLES	MOELK SALES	55.35
1440-98	PROSECUTOR'S	COPIER LEASE MARCH 98	OFFICE PRODUCTS	335.73
1441-98	PROSECUTOR'S	LEXMARK PRINTER CARTRIDGES, B. CARTRIDGES	COMP USA INC:	605.97
1442-98	PROSECUTOR'S	HP PRINTER CARTRIDGE, LEXMARK CARTRIDGE	COMP USA	230.99
1443-98	PROSECUTOR'S	BPO APRIL-JUNE 98 SUPPLIES	BOBEL'S	500.00
1444-98	PROSECUTOR'S	BPO APRIL-JUNE 98 SUPPLIES	BOBEL'S	500.00
1445-98	PROSECUTOR'S	BPO APRIL-JUNE 98 SUPPLIES	OFFICE MAX	500.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			2,837.20
1446-98	JUDGE GLAVAS	LUNCH FOR JURY	ELYRIA LODGE	68.50
1447-98	JUDGE GLAVAS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY	500.00
1448-98	JUDGE GLAVAS	BPO APRIL-JUNE 98 COFFEE SUPPLIES	ARA CORY REFRESH	500.00
EMG	JUDGE MCGOUGH	PANASONIC 4 HD VCR	BEST BUY	149.99
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			1,218.49

1449-98 RECORD'S CENTER	CORRUGATED BOXES FOR RECORDS CENTER	OPI		600.00
LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL----------				600.00
1450-98 PROBATE COURT	KODAK SPLICER	LOOMIS CAMERA		93.10
1451-98 PROBATE COURT	MINI DESKTOP CALCULATOR, TRAY ORGANIZER	MARIOTTI PRINTING		19.56
1452-98 PROBATE COURT	ADDITIONAL COUNTER IN FRONT OFFICE	THOMAS W RUFF		125.46
1453-98 PROBATE COURT	ADDITIONAL COUNTY IN FRONT OFFICE	BOBEL'S		543.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				781.12
1454-98 CLERK COURTS	REGISTRATION OHIO CLERK CRTS ASSOC MEETING	HURON CTY CLERK CTS		204.00
1455-98 CLERK COURTS	BPO APRIL-JUNE 98 SUPPLIES	BOBEL'S		1,500.00
1456-98 CLERK COURTS	PAGE OHIO REVISED CODE	ANDERSON PUBLISHING		49.90
1457-98 CLERK COURTS	BPO APRIL-JUNE 98 COMPUTER SUPPLIES	COMP USA		2,500.00
1458-98 CLERK COURTS	BPO SUPPLIES APRIL-JUNE 98	OFFICE MAX		500.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				4,753.90
1459-98 ADULT PROBATION	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX		200.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				200.00
1460-98 DOMESTIC RELATION	OHIO REVISED CODE PAGE	ANDERSON PUBLISHING		49.90
1461-98 DOMESTIC RELATION	OHIO CRIMINAL JUSTIC 98 EDITION	WEST PUBLISHING		560.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. ----------				609.90
1463-98 SHERIFF DEPT.	CLAIMS OVER CAPITATION FOR CONTRACT YEAR	WEXFORD HEALTH SOURCE		799.56
1464-98 SHERIFF DEPT.	CRYSTAL 460.1625 AMHERST RADIO TOWER	VASU COMMUNICATIONS		100.00
EMG SHERIFF DEPT.	SOAP	AMERICAN INSTIT		1,090.45
1465-98 SHERIFF DEPT.	DOOR STARS,SIDE PANELS, TRUNK DECALS	GEAUGA DECAL		872.82
1466-98 SHERIFF DEPT.	RADIO PARTS TO BE USED MIDLAND MOBILE UNIT	R F PARTS		77.20
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				2,940.03
1467-98 EMERGENCY MGMT	RENTAL CONTRACT FOR COPIER DEC 97	OFFICE PRODUCTS		555.78
1468-98 EMERGENCY MGMT	AMEND PO 5344-98 ADDITION ERROR	M2 FORMS		32.75
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				588.53
1469-98 BOARD ELECTIONS	SETS OF GRAY BINDING COVERS	CHECKER OFFICE		290.38
1470-98 BOARD ELECTIONS	LEGAL ADVERTISING FOR PRIMARY ELECTION	WEST LIFE/THE PRESS		67.50
1471-98 BOARD ELECTIONS	LEGAL ADVERTISING FOR PRIMARY ELECTION	CHRONICLE		1,489.99
1472-98 BOARD ELECTIONS	CHANGE FUND	MARILYN JACOBIK		66.14
1473-98 BOARD ELECTIONS	LORAIN COUNTY DIRECTORIES	DICKMAN DIRECTORIES		188.00
1474-98 BOARD ELECTIONS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	BOBEL'S		300.00
1475-98 BOARD ELECTIONS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX		300.00
1476-98 BOARD ELECTIONS	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY		300.00
1477-98 BOARD ELECTIONS	BADGE FOR SANDY L MUTH	BAYOREK'S		6.50
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				3,008.51
1478-98 ECONOMIC DEVE	FEE FOR PARLIMENTARY PROCEDURE TRAINING	LCCC		100.00
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------				100.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9253	ENG #220	PLUM BOB, PLUM BOB POINTS,LUFKIN FOLDING RULES	VARIOUS	ALLEN PRECISION EQUIP.	142.95	REG
9254	ENG #220	PANTS, SHIRTS,NAME EMBLEM	VARIOUS	AARMARK UNIFORM SERVICES	411.25	REG
9255	ENG #220	DESK PROTECTOR	1 EA	BOBEL'S	11.60	REG
9256	ENG #220	DBL. DRUM HANDLER, VIDEO ON SAFETY HWY FLAGS, DRUM HANDLER	VARIOUS	BOSTWICK-BRAUN	733.21	REG
9257	ENG #220	3/8,5/16,1/8 SUPER TANIUM DRILL BITS,SHIPPING	8 EA	CT ENGINEERING CO.	261.30	REG
9258	ENG #220	COL ALCOHOL & DRUG TESTING SEMINAR	4	COMMUNITY HEALTH PARTNER	100.00	REG
9259	ENG #220	GLASS BEADS PER ODOT CONTRACT	180,000	DIRECT IMPORTS	33840.00	REG
9260	ENG #220	BRACKETS FOR HOOD, CASTLE NUTS, TUBE, SWITCH, ELBOW, WIRING ,COVERS ,AIR HOSE	VARIOUS	DUNLAP'S GARAGE	485.62	REG
9261	ENG #220	H/DUTY CLAMPS, GUMSOLVE,HEADLAMP,FUSES	VARIOUS	ELDOTREAD	124.89	REG
9262	ENG #220	LABOR AND MATERIAL FOR HENDERSON BRIDGE	VARIOUS	EDISON ELECTRIC	1039.68	REG
9263	ENG #220	KNIFE BOLTS, LOCK NUTS	24 EA	EGY'S	188.16	REG
9264	ENG #220	WHEEL SEAL,COMPOUND, ROTORS, DISC PAD	VARIOUS	ELYRIA AUTO PARTS	79.86	REG
9265	ENG #220					
9266	ENG #220	PROTECTOR SLEEVES,SPRINGS,FLUID NOZZLES,O-RINGS, PISTON RODS,LOCK NUTS,PACKING,WASHERS	VARIOUS	ELYRIA-LORAIN PAINT CENTER	2181.75	REG
9267	ENG #220	11R225 TIRES,WHEEL BALANCE,TIRE FEES,WHEEL BALANCE,SCRAP TIRE	2EA, 1 EA	GOOD YEAR TIRE & RUBBER	365.42	REG
9268	ENG #220	DRUMS, BRAKE SHOES,SEALS, CASE CREDIT	VARIOUS	H&H AUTO PARTS	356.92	REG
9269	ENG #220	TUBE ASSY TRACK & ROD KIT	1 EA	J.R. DALL	42.06	REG
9270	ENG #220	SCAN IMAGES OF COUNTY HIGHWAY MAP,CD ROM	2 EA. 1EA	LAKESIDE BLUEPRINT	152.50	REG
9271	ENG #220	SANDBLAST BEADS, GLOVES, TAP PLUG, DRILL BIT	2 EA, 1EA	LAKESHORE TOOL	125.07	REG
9272	ENG #220	MICROWAVE, CART	1 EA	LOWE'S HOME CENTER	268.96	REG
9273	ENG #220	BATTERY - 8D'S, FILTERS	1 EA, 2 EA	MAC'S AUTO TRUCK	53.84	REG
9274	ENG #220	1/2" WRENCH	1 EA	MAC TOOLS	22.95	REG
9275	ENG #220	IDLER ASSY,T-KIT,BLOWER MOTOR	1 EA	MIKE BASS FORD	95.10	REG
9276	ENG #220	VBELT,REPLACE DRUMS,HUB CAPS,GLASS FUSE,SLACK ADJUSTER,DASH FAN	VARIOUS	PERKINS	191.21	REG
9277	ENG #220	PAINT	1 GAL	SHERWIN WILLIAMS	30.41	REG
9278	ENG #220	1994 CHEVROLET ASTRO VAN -TO REPLACE UNIT #521	1	STATE OF Ohio	5375.00	REG
9279	ENG #220	CLOTHES LINE, DOUBLE KEYS, SNAPS	VARIOUS	SUMPTERS HARDWARE	21.66	REG
9280	ENG #220	FOLLEY BRIDGE DECK MATERIAL		SUPERIOR STEEL CORP.	6165.00	REG
9282	ENG #220	HOSE ASSY W/O-RINGS	1 EA	SOUTHEASTERN EQUIPMENT	57.15	REG
9283	ENG #220	ACETYLENE	3 EA	WOLFENDEN IND.	127.980	REG
9284	ENG #220	DESK,CENTER DRAWER, COMPUTER WORK STATION, PRINTER/FAX MACHINE STAND	1 EA	BOBEL'S OFFICE PROD.	876.35	REG
9285	ENG #220	LABOR TO INSTALL LIGHT FIXTURES @ ENG OFC	4 HRS	EDISON ELECTRIC	120.00	REG
9286	SAN#600	OIL FILTERS, WHEEL, LENS,SPRING, PIN, FUEL FILTER	VARIOUS	POLEN IMPLEMENT INC	170.56	REG
9287	SAN #600	HAUL SLEDGE FROM WESTVIEW TO CRESTHAVEN FOR SEED		RAY JOHNSON SEPTIC TANK	150.00	REG
9288	ENG#220	WORK STATION W/ GROMMETS,OVERHEAD HUTCH, KEYBOARD DRAW,FIRE FILE,SIDE CHAIRS, END TABLE	VARIOUS	BOBEL'S	1793.00	REG

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Vasi to Req#1436-98. Motion carried.

B.6

RESOLUTION NO. 98-281

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE

LORAIN COUNTY HUMAN SERVICES (205-00-004-00-0000601-10)

255-98	FINDLEY, JOANNA	KRONOS SYSTEM TRAINING	SEVEN HILLS OH	4/22/98	7.00
256-98	BOSSINAS, SUE	KRONOS SYSTEM TRAINING	SEVEN HILLS OH	4/22/98	8.50

LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)

257-98	DAVIS, SALLY	NURSING HOME ADMINISTRATORS MEETING	MAPLE HTS OH	4/29/98	7.00
258-98	KRISTLER, JIM	NURSING HOME ADMINISTRATORS MEETING	MAPLE HTS OH	4/29/98	7.00
259-98	SLOVAK, MARIAN	NURSING HOME ADMINISTRATORS MEETING	MAPLE HTS OH	4/29/98	7.00

LORAIN COUNTY ADULT PROBATION LINKAGE (211-00-001-00-00-00500-10)

260-98	CALDWELL, WENDY	WORKSHOP THERAPUTIC PROCESS 12 STEPS	LAKEWOOD OH	3/16/98	117.00
261-98	CALDWELL, WENDY	WORKSHOP CLINICAL SUPERVISION	LAKEWOOD OH	4/1/98	117.00

LORAIN COUNTY ECONOMIC DEVELOPMENT (001-00-025-01-00-00601-10)

262-98	KNIGHT, PATRICIA	HUD WORKSHOP	COLUMBUS OH	4/17/98	25.00

LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)

263-98	NEWTON, YVONNE	CCAO CONFERENCE	CINCINNATI OH	5/31-6/2/98	214.16

LORAIN COUNTY ADULT PROBATION (001-00-013-00-00-00601-50)

264-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 3/3-3/31/98, 244 MILES @.30 PER MILE	73.20
265-98	HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 3/2-30/98, 220 MILES @.30 PER MILE	66.00
266-98	WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 3/3-31/98, 290 MILES @.30 PER MILE	87.00

LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)

267-98	ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 3/16-25/98, 254 MILES @.30 PER MILE	76.20
268-98	KOVACH, CHRISTOPHER	MILEAGE REIMBURSEMENT, 3/2-25/98, 357 MILES @.30 PER MILE	107.10
269-98	MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 3/16-26/98, 249 MILES @.30 PER MILE	74.70
270-98	RESAR, DAWN	MILEAGE REIMBURSEMENT, 3/16-31/98, 279 MILES @.30 PER MILE	83.70

LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)

271-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 3/3-27/98, 177 MILES @.30 PER MILE	53.10
272-98	HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 3/2-30/98, 285 MILES @.30 PER MILE	85.50

LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)

273-98	BASINSKI, DAVID	1998 ANNUAL JUVENILE JUDGE CONFERENCE	COLUMBUS OH	5/25-29/98	969.00

LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)

274-98	HARKACZ, MYRON	CONTINUING EDUCATION SEMINAR	CLEVELAND OH	4/18/98	90.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

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RESOLUTION NO. 98-282

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
n signed by two or more Commissioners;

VENDOR	PURPOSE	NICKNAME	AMOUNT
GENERAL FUNDS			
AICPA	ACCOUNTING CORSES	AUDSUPAUD	$269.91
ALLTEL	SERVICES	ELECONSER	$40.11
AMERITECH	SERVICES	BGCONSER	$857.19
ANDERSON PUBLISHING	CRIMINAL LAW HANDBOOK	CPSUPPJUD2	$71.66
ANDERSON PUBLISHING	OHIO LAW HANDBOOK	CPEQUIP	71.66
ARAMARK REFRESHMENTS	COFFEE FOR JURORS	CPJUROR2	$160.90
ARCH COMMUNICATIONS	PAGER SVC	BGCONSER	54.16
ARCH COMMUNICATIONS	PAGER SVC	BGCONSER	$15.45
ASPEN PUBLISHING	STATE ATTORNEY REPORTS	PROSUP	$235.16
AT&T	SERVICES	DISSERPHON	9.94
BECKER, FRANK	TURNPIKE TOLL FEES	SHERSERVI	2.40
BOBELS	SUPPPLIES	COMMSUP	$134.30
BOBELS	SUPPPLIES	PROSUP	$359.86
BOBELS	SUPPPLIES	PROVIDSUP	12.24
BOBELS	SUPPPLIES	PROBCTSUPP	$22.80
BOBELS	SUPPPLIES	COCSUPPLY	$407.89
BOBELS	SUPPPLIES	AUDSUPAUD	$1,184.6J
BOWERS, MICHELE R	PROJECT MANAGEMENT	ELECEQUIP	$1,147.50
BUREAU OF BUSINESS PRACTICE	REFUND OF VENDOR LICENSE	MISCOE	$25.00
BUSH, GUY	SUBSCRIPTION RENEWAL	MISCOE	$159.00
CENTURY TELEPHONE	TURNPIKE TOLL FEES	SHERSERVI	4.80
CERIDAN CORP	SERVICES	BGCONSER	131.03
CHERRY KNOLL SPRING WATER	PAYROLL SVC	AUDCONTSER	2769.25
CHERRY KNOLL SPRING WATER	WATER USAGE	AUDOEXAUD	$149.05
CINTAS	WATER USAGE	AUDOEXAUD	14.85
CLEMANS NELSON & ASSOCIATES	UNIFORM RENTAL	BGSUP	$119.68
CLEVELAND VICON	PROFFESSIONAL SERVICES	MISCOE	$3,208.41
CITY OF OBERLIN	DOOORS & HARDWARE	BGCISAL	1,682.00
CITY OF OBERLIN	MUNI CRT HLTHCARE CNTY SHA	MUNIHOSP	$979.92
COMPREHENSIVE VENTURES	SERVICES	BGCONSER	702.40
COMP USA	ANSWERING SERVICES	COROCONSER	$100.00
COMPUTER SHOPPER	COMPUTER RIBBONS	AUDSUPAUD	$351.79
COLUMBIA GAS	SUBSCRIPTION RENEWAL	COMMOE	29.97
COLUMBIA GAS	SERVICES	BGCONSER	$836.28
COLUMBIA GAS	SERVICES	BGCONSER	$348.29
DICKMAN DIRECTORIES	SERVICES	BGCONSER	962.13
DOVER ELEVATOR	CRISS CROSS DIRECTORIES	PROSUP	$94.00
ELYRIA LODGE 465	ANNUAL MAINT	BGCONSER	$505.26
EMBASSY SUITE COLUMBUS	LUNCH FOR JURORS	CPJUROR2	$102.37
ERIE SHORES COMPUTER INC.	HOTEL REGISTRATION	CPTRAVJUD2	$137.50
GENE PTACEK & SONS	DRIVE RAIL SET	BDREVSUP	$10.00
GERGELY MAINT KING	INSPECT FIRE EXTINGUISHERS	BGCONSER	$102.50
GERGELY MAINT KING	JANITORIAL SVC	BGCONSER	785.00
GRAFTON JANITORIAL SVC	SVC INCREASE	ELECOTHEXP	$244.08
GTE MOBILENET	JANITORIAL SVC	BGCONSER	540.53
GTE NORTH	CELLULAR SVC	COROCONSER	$55.04
GTE NORTH	SERVICES	BGCONSER	105.80
H&B MAT RENTAL	SERVICES	BGCONSER	100.01
HARLAN, RAY	MAT RENTAL	DISSERCONT	23.25
	MILEAGE	COROTRAV	$176.10
		SUB-TOTAL	**$20,613.05**

HOFFMASTER COURT REPORTERS INC	TRANSCRIPTS	CPTRANSCRP	$221.45
HOFFMASTER COURT REPORTERS INC	TRANSCRIPTS	CPCTREP	$150.00
LCI	SERVICES	DISSERPHON	$27.03
LORAIN COUNTY JVS	CLASS AND BOOKS	CPTRAVAPD	96.92
LORAIN COUNTY CHAMBER OF COMMERC	MEETING	MISCOE	$12.00
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	PROIVDOE	110.76
LEONARDS INTERIOR	SUPPLIES	BGCISAL	$5,184.19
LEONARDS INTERIOR	SUPPLIES	BGCISAL	$997.53
LCI	SERVICE	BGCONSER	2,859.30
LORAIN COUNTY ENGINEERS	FUEL	DISSERAUTO	1,046.75
LAKELAND GLASS	REPAIRS	BGCISAL	$78.00
MAC SOURCES	TECH SUPPORT	BGSUP	$100.00
MATUS, PAUL DR.	MISC EXPENSSES	COROSUPP	122.44
MCGOUGH, LYNNETTE	LUNCH FOR JURORS	CPJUROR2	$41.85
MCGOUGH, LYNNETTE	LUNCH FOR JURORS	CPJUROR2	$76.12
MCI	SERVICES	BGCONSER	$5.15
MCI	SERVICES	BGCONSER	$390.29
MIDWAY TROPHY	SUPPLIES	COCSUPPLY	$9.0[illegible]
MOELK SALES	PAPER PRODUCTS	BGSUP	$1,392.25
MORNING JOURNAL	ECONOMIC SPECIALIST AD	COMMADPRIN	59.54
M2 FORMS	SUPPLIES	JPROSUPPLY	65.50
NATIONAL CITY BANK	LOCK BOX FEES	BGRENTAL	1200.00
NORTHERN REFRIGERATION	HVAC SVC	BGCONREP	$686.61
NORMSON TRAILER	INSTALLATION	BGCISAL	365.00 5/5/98 tlv
NORTHSHORE COPY TECH	SERVICE COPIER	TXMAPSUPP	$465.00
OFFICE MAX	SUPPLIES	PROSUP	$100.60
OFFICE MAX	SUPPLIES	PROIVDSUP	133.26
OFFICE MAX	SUPPLIES	PROSUP	$143.96
OFFICE MAX	SUPPLIES	CPSUPPJUD1	193.50
OFFICE MAX	SUPPLIES	COCSUPPLY	$48.10
OFFICE PRODUCTS	FAX, TONER, MAINT AGREEMENT	JPROEQUIP	$2,985.00
OFFICE PRODUCTS	MAINT CONTRACT	CPEQUIP	84.26
OFFICE PRODUCTS	TONER FAX MACHINE	COCSUPPLY	$286.21
OFFICE PRODUCTS	COPIER	BGCISAL	$5,780.00
OFFICE PRODUCTS	COPIER	BGCISAL	13,858.00
OFFICE SUPPLY	SUPPLIES	COMMSUP	$77.40
OHIO STATE BAR ASSOCIATION	SUBSCRIPTION	COCSUPPLY	$145.00
OHIO HISTORICAL SOCIETY	REGISTRATION	RECTRTRAV	$30.00
OHIO JUDICIAL COLLEGE	REGISTRATION	CPTRAVJUD2	$50.00
OHIO PROSECUTING ATTORNEY ASSOC.	CASEMANGEMENT LICENSE FEE	PROCOMPAA	$1,606.00
OHIO EDISON	SERVICE	BGCONSER	$8,087.97
OHIO EDISON	SERVICE	BGCONSER	2,919.94
OHIO EDISON	SERVICE	BGCONSER	$1,895.32
OHIO EDISON	SERVICE	BGCONSER	10,964.62
OHIO EDISON	SERVICE	BGCONSER	$447.41
POWERS MICHAEL	TRANSCRIPT FEES	CPCTRANSCRP	53.75
PITNEY BOWES	POSTAGE METER RENTAL	ELECONSER	387.00
PAGENET	PAGERS & AGREEMENT	DISSERPHON	443.96
PENGAD INC	RIBBON CARTRIDGES & CHARGE	CPTRANSCRP	$105.63
PAGENET	PAGER SVC	COROCONSER	$74.38
BALANCE FORWARD			**$87[illegible]77.00**
QUIK WAY AUTO WASH	FLEET WASH VEHICLES	BGCONSER	$243.00
R L POLK	CITY DIRECTORIES	CPEQUIP	$449.00
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	$182.17
JOHN STEENSTRA	TURNPIKE TOLL FEES	SHERSERVI	3.90
SUN NEWSPAPER	SUBSCRIPTION	COMMOE	$33.80
SPITZER MANAGEMENT	RENT	BGRENTAL	4450.00
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	$207.00
SUPERIOR ELECTRIC	ELECTRICAL PARTS	BGSUP	48.14
SUPERIOR ELECTRIC	SUPPLIES	BGSUP	285.31
SUPERIOR FLOOR COVERINGS	CARPETING	BGCISAL	$8,179.00
THOMAS, CAROL GRM	SERVICES	RECTRCNSV	$2,748.00
THOMAS J ELWELL	COURT SERVICES		296.40
TERELL MARY	REIMBURSEMENT	AUDOEXAUD	$16[illegible].51
VASU COMMUNICATIONS	RADIO CHARGER BATTERY	BGEQUIP	$934.00
WEST GROUP	OHIO REVISED CODE REPORTS	PROBCTSUPP	$267.50
WEST GROUP	OHIO REVISED CODE REPORTS	PROBCTSUPP	$104.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	PROBCTSUPP	$46.80
WEST GROUP	OHIO REVISED CODE REPORTS	PROBCTSUPP	$293.75
WEST PUBLISHING	OHIO APPELLATE REPORTS	PROSUP	59.50
WEST PUBLISHING	OHHIO REVISED CODE	CPEQUIP	147.00
XEROX CORP	LEASE AGREEMENT	BGEQCONT3	1491.01
XEROX CORP	LEASE AGREEMENT	BGEQCONT3	$5,108.00
XEROX CORP	SERVICES	COMMCONREP	185.00
XEROX CORP	MAINT AGREEMENT	BGCONSER	$292.00
XEROX CORP	COPIER LEASE	COROCONSER	$41.28
		TOTAL	**113,682.07**
MINORITY ELECTRIC CO.	CONTRACTOR/JAIL FACILITY	JAILCONSTR	$85,300.00
MINORITY ELECTRIC CO.	CONTRACTOR/JAIL FACILITY	JAILCONSTR	$16,000.00
		TOTAL	**$101,300.00**
DOG WARDEN			
OHIO EDISON	SERVICE	DKOE	161.01
CINTAS	UNIFORM RENTAL	DKEQUIP	$78.65
		TOTAL	**239.66**
RECYCLE OHIO			
BILL OLIVER ENVIRONMENTAL TROUBAD	ENVIRONMENTAL TROUBADOURS	RECYCONSV	2,500.00
GLEN WALDECK ENVIRONMENTAL TROU	ENVIRONMENTAL TROUBADOURS	RECYCONSV	2,500.00
		TOTAL	**$5,000.00**
SOLID WASTE			
CITY OF SHEFFIELD LAKE	GRANT	COMSWRECGT	$7,000.00
CITY OF AVON	SOLID WASTE GRANT	COMSWRECGT	$12,073.11
PLASTIC LUMBER CO	TABLES	COMSWGENIM	$1,751.00
FRONTIER COMMUNICATIONS	HHW LINE	COMSWHHWTL	$6.60
AIRTOUCH	CELLULAR SVC	COMSWEQPLS	$32.25
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	1719.98
		TOTAL	**22,582.94**
LOR/MED C. B.C.F.			
ALLIANCE FOR WOMEN IN CMNTY CORR.	MEMBERSHIP STAFF	CBCFSTAFF	165.00
DMO FOOD EQUIPMENT SVC	ADJUSTMENT	CBCFMAINT	$152.50
MARC'S PHARMACY	PRESCRIPTIONS	CBCFSUPP	$46.62
COUNTY ENGINEER	FUEL	CBCFTRAV	224.30
WALMART	SUPPLIES	CBCFSUPP	$258.36
		TOTAL	**846.78**
LINKAGES			
CINDY NOSTER	REQUISITION FOR PMT OF SVC	LKINKCSV	100.00
LORAIN COUNTY COMMISSIONERS	POSTAGE FOR LINKAGES PLUS	LINKSUPP	$23.61
		TOTAL	**$123.61**
SUB.ABUSE/MEN. HLTH-AD.PROB.			
D JOHNSON ENTERPRISES	FILING CABINET	SAMHEQUIP	$215.00
D JOHNSON ENTERPRISES	OFFICE SUPPLIES	SAMHSUPP	$214.31
NORD CENTER	CONTRACT SERVICE	SAMHCONSER	$18,340.00
NORD CENTER	PSYCHIATRIC SERVICES	SAMHCONSER	$671.58
		TOTAL	**$19,440.89**

REAL ESTATE ASSESSMENT			
OHIO DIVISION OF REAL ESTATE	LICENSE FEE	REASSOE	$125.00
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$1,732.50
SABRE SYSTEMS	CONTRACT SERVICE	REASSCONSV	$16,248.84
ESRI	SOFTWARE	REAEQUIP	$1,351.00
QUIK WAY AUTO WASH	CAR WASHES	REASSOE	13.75
DENISE GROSS	SERVICES RENDERED	REASSCONSV	$675.00
OFFICE MAX	SUPPLIES	REASSUP	465.88
GEORGE T BOWDOURIS	FEE FOR SVC	REASSALES	$925.00
BUILDING INDUSTRIES ASSOC. OF LORAI	MEMBERSHIP DUES	REASSOE	$405.00
		TOTAL	**21,941.97**
DELINQUENT REAL ESTATE TAX			
LORIAN COUNTY TITLE	PRE-JUDICIAL REPORT	DRETACOEXP	$250.00
MIDLAND TITLE & SECURITY	VIKING PROPERTY	DRETACOEXP	250.00
OFFICE PRODUCTS	COPIER PURCHASE	DRETACEQP	$5,780.00
		TOTAL	**$6,280.00**
CERTIF. OF TITLE ADMIN.			
CINTAS	MAT RENTAL	CERTIFCNSV	$39.89
BOBELS	SUPPLIES	CERTIFSUPP	~~$430.66~~ $430.66
		TOTAL	~~469.89~~ $470.55
RECORDERS EQT. FUND			
XEROX	COPY SVC	REFCONTSER	$149.32
		TOTAL	**149.32**
INT. SUPERVISION PROBATION			
JEAN DOMBROSKY	MILEAGE	MILEAGE	$52.20
		TOTAL	**52.20**
BASCULE BRIDGE			
CENTURY TELEPHONE	SERVICE	BASBROTHER	39.08
SLIMAN LUMBER	LUMBER	BASBRSUP	$534.94
GRAINGER	SUPPLIES	BASBRSUP	$322.15
LORAIN COUNTY JVS	REGISTRATION	BASBROTHER	160.00
		TOTAL	**$1,056.17**
YOUTH SVC SUBSIDY GRANT			
MARY ANN TEITLEBAUM PHD	SUPPORT GROUP	JACUCONSUL	600.00
STEVENS WORLWIDE VAN LINES	COST OF MOVING	STEPPI	$1,346.25
HEART OF OHIO COUNCIL	PROVISIONS	YDCONSUL	$7,917.00
ROBERT J REITMAN LPCC	CHILD BEHAVIOR PROGRAM	YDCONSUL	$1,200.00
		TOTAL	**$11,063.25**
INTEGRATION PROJECT			
COMP USA	SOFTWARE		$46.00
		TOTAL	**46.00**
MENTAL RETARDATION			
OHIO EDISON	SERVICE	MR38110	7,025.49
		TOTAL	**$7,025.49**
DRUG TASK FORCE			
NORTH RIDGEVILLE PD	SALARY REIMBURSEMENT	MEGOTHEXP	$1,600.00
AIRTOUCH CELLULAR	SERVICE	MEGCONSER	$267.28
CENTURY TELEPHONE	SERVICE	MEGCONSER	$272.60
OFFICE MAX	SUPPLIES	MEGSUP	~~$55.64~~ $55.94
OFFICE SUPPLY	SUPPLIES	MEGSUP	91.90
LORAIN COUNTY ENGINEERS	GASOLINE	MEGSUP	$303.32
FEDERAL EXPRESS	PACKAGE DELIVERY	MEGCONSER	125.25
ALLTEL	PHONE SERIVCE	MEGCONSER	$637.47
LCI INTERNATIONAL	LONG DISTANCE	MEGCONSER	$5.22
		TOTAL	~~3,358.68~~ $3,358.98
LORAIN COUNTY 9-1-1			
APCO	MANUALS	TRAIN 911	$351.00
MORNING JOURNAL	AD FOR 911 DIRECTOR	ADVT911	46.42
		TOTAL	**$397.42**
HOSPITALIZATION			
ROBIN PETTIBONE	REIMBURSEMENT	HCOTHER	$16.62
ANGELA HARTLEY	REIMBURSEMENT	HCOTHER	$16.62
		TOTAL	**$33.24**
T-FEDERAL			
HEART OF OHIO COUNCIL	MENTORING SVC	JUDIVCON	3333.00
		TOTAL	**3,333.00**
O-CONST. BUILDINGS			
P A ROSEBECK	MH 664 FACIL	MH664	$1,050.00
MORNING JOURNAL	ADVERTISEMENT	QBCOPR32ST	597.94
K D HAUSMAN	MRDD SCHOOL	QBCOPRDDSC	$2,143.75
K D HAUSMAN	MRDD SCHOOL	QBCOPRDDSC	$1,151.25
VISIONARY DESIGN	E 32ND	QBCOPR32ST	1,656.82
VISIONARY DESIGN	E32ND	QBCOPR32ST	$892.60
		TOTAL	**7492.36**
SOIL & WATER			
ALLTEL	SERVICE	SWCSVCON	53.49
GLO CLEANING	SERVICES	SWCSVCON	$158.00
LORAIN COUNTY ENGINEERS	FUEL	SWCSUPPL	$27.78
THE OFFICE SUPPLY CENTER	SUPPLIES	SWCSUPPL	10.20
QUILL CORP	SUPPLIES	SWCSUPPL	$43.52
VIKING OFFICE PRODUCTS	SUPPLIES	SWCSUPPL	$33.48
WESTERN RESERVE RC & D COUNCIL	SUPPLIES	SWCSUPPL	$100.00
		TOTAL	**$426.47**
HOSPITALIZATION			
UNITED HEALTH CARE	HEALTH CARE CLAIMS	HCBEN	111,516.04
PCS HEALTH SYSTEMS	PRESCRIPTION CLAIMS	HCBEN	25,580.68
		TOTAL	**$137,096.72**
LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
COLUMBUS EQUIPMENT	SPRING & KEYS	GAR. VEH. REPAIRS	$63.26
CARGILL SALT	ROCK SALT	ENSALT	$29,483.20
DUNLAPS GARAGE	ASSORT. PARTS	GAR. VEH. REPAIRS	$604.87
MAC'S AUTO	BATTERIES & FILTERS	GAR. VEH. REPAIRS	354.12
ELDOTREAD	SEA FOAM	ENGGEXP	$114.00
MURBACH	SOLID & HOLLOW BLOCKS	ENGGEXP	110.40
STATE CHEMICAL	GASKETS 7 BUSH	GAR. VEH. REPAIRS	$71.92
MIKE BASS	ASSORT. PARTS	GAR. VEH. REPAIRS	$95.95
OHIO MACHINERY	ENGINE& CORE CHARGE	GAR. VEH. REPAIRS	~~7,222.98~~ $5,987.89
GOODYEAR	SERICE CALL & O-RING	GAR. VEH. REPAIRS	113.95
PERKINS	ASSORT. PARTS	GAR. VEH. REPAIRS	$93.24
WISE INTERNATIONAL TRUCKS	WIPER ARMS	GAR. VEH. REPAIRS	$94.16
KET	PR. BOOTS	ENGGEXP	25.00
MAC TOOLS	SPCKETS & MIRROR	ENGGEXP	$17.35
MAXWELL EQUIPMENT	PUSH EARS	ENGGEXP	$70.49
SAFETY KLEEN	MACHINE SOLVENT SVC	ENGGEXP	$814.25
SLIMAN LUMBER	PINE BOARDS	ENGGEXP	$68.00
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	ENGGEXP	$219.29
WEST RIVER HARDWARE	FILTERS & GLOVES	ENGGEXP	$51.54
WORCESTER'S	BIB CHAPS & CHAIN BOLT	ENGGEXP	80.06
		TOTAL	~~39,768.03~~ $38,532.94

LORAIN COUNTY ENGINEERS			
600 ACCOUNT			
R.L.C.W.A.	WATER USAGE	SANENGOE	$21.00
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$15.18
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$169.51
OHIO EDISON	ELECTRIC BILLING	SANENGOE	365.41
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$533.31
ALLTEL	TELEMETER	TANGLEWOOD	39.60
CITY OF NORTHRIDGEVILLE	LAB SERVICES	SANENGOE	$1,125.00
THE ILUMINATING CO	ELECTRIC BILLING	SANENGOE	$1,330.99
BROHL & APPELL	STARTER & ELMENTS	SANENGOE	915.49
		TOTAL	**4,515.49**
ATTORNEY FEES			
MICHAEL BARKUS	96CR049650	CPATTFEE	$1,033.00
MICHAEL BOYLAN	95CR047496	CPATTFEE	$153.00
MICHAEL BOYLAN	95CR048048	CPATTFEE	$464.00
MICHAEL BOYLAN	97CR050842	CPATTFEE	$800.00
GENEVA C CHADWICK	98CR107	MUNCTCRPRO	134.00
GENEVA C CHADWICK	97CRB00960	MUNCTCRPRO	$240.00
THOMAS DOUGAN	97CR050939	CPATTFEE	365.00
MICHAEL BOYLAN	97CR050210	CPATTFEE	$585.00
JEANETTE EVANICH	98TR2613	MUNCTCRPRO	$40.00
JEANETTE EVANICH	98TR991	MUNCTCRPRO	40.00
JEANETTE EVANICH	94CR045382	CPATTFEE	95.00
JEANETTE EVANICH	98CR62	MUNCTCRPRO	$197.00
JEANETTE EVANICH	98CR051552	CPATTFEE	$585.00
JOSEPH GRUNDA	98CRB148 & 98CRB149	MUNCTCRPRO	144.00
JOSEPH GRUNDA	98CR36 & 98CR132	MUNCTCRPRO	$239.00
JOSEPH GRUNDA	97CR050343	CPATTFEE	$252.00
JOSEPH GRUNDA	96CR049545	CPATTFEE	$325.00
JOSEPH GRUNDA	91CR041244	CPATTFEE	$638.00
JOSEPH GRUNDA	98CR00833	MUNCTCRPRO	$50.00
JOSEPH GRUNDA	96CR049947	CPATTFEE	$141.00
JOSEPH GRUNDA	98CR474	MUNCTCRPRO	250.00
JOSEPH GRUNDA	97TR9382	MUNCTCRPRO	250.00
FRANK JANIK	97CR050251	CPATTFEE	1300.00
FRANK JANIK	92CR042164	CPATTFEE	$48.00
FRANK JANIK	98CR204	MUNCTCRPRO	111.00
KENNETH LIEUX	97CR051014	CPATTFEE	$373.00
DAVID LONG	97CR051126	CPATTFEE	$420.00
DAVID LONG	97TR13110 & 97CR3535	MUNCTCRPRO	144.00
JOHN OTERO	97CR051093	CPATTFEE	$520.00
JOHN OTERO	94CR045292	CPATTFEE	75.00
CATHERINE RUSS	23442	CPATTFEE	$75.00
AMY WIRTZ	97CA006764	APPEALSCRT	$1,000.00
AMY WIRTZ	95CR048320	CPATTFEE	35.00
AMY WIRTZ	97CR050759	CPATTFEE	$133.00
	97CR051103	CPATTFEE	$227.00
		TOTAL	**11,481.00**

DOMESTIC RELATIONS COURT
APRIL 3, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-382 adopted 4/9/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	55.74
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	PAIROTHEX	85.80
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$141.54
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	219.90
BOBEL'S	SUPPLY	FRNDSUPP	80.45
BOBEL'S	SUPPLY	STEPPI	836.34
BRANCH, SANUEL	TRAVEL	INHOMETRAV	27.60
BRUDER, DALE	TRAVEL	TRUINTPI	94.50
CAMPBELL, RODGER	TRAVEL	STEPPI	72.00
CROSSROADS PSYCHIATRIC CENTER	PROFESSIONAL SERVICES	JACUCONSUL	190.00
DEWITT, JENNIFER	TRAVEL	YDCTRAV	68.10
ELYRIA VALUE CITY	SUPPLY	STEPPI	150.81
ELYRIA VALUE CITY	SUPPLY	STEPPI	46.33
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	91.50
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	173.40
GOERS, BETHANY	TRAVEL	FRNDTRAV	68.92
GTE WIRELESS	SERVICE	YDCUTIL	46.43
GTE WIRELESS	SERVICE	YDCUTIL	34.44
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	99.30
MOLNAR, KATHY	TRAVEL	STEPPI	46.20
O'DOHERTY, ALOMA	TRAVEL	TRUINTPI	58.20
OHIO BUREAU OF CRIMINAL ID & INVESTIGATION	SERVICE	FRNDHS	309.00
SHARP, DAVID	TRAVEL	TRUINTPI	72.90
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	STEPPI	100.68
SMITH, HARRY	TRAVEL	INHOMETRAV	133.80
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	225.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,675.80
RECLAIM OHIO FUND			
BALUT, MICHAEL	TRAVEL	SPROTRAV	77.70
CENTURY TELEPHONE	SERVICE	DAYCON	57.60
CENTURY TELEPHONE	SERVICE	DAYCON	20.48
COLUMBIA GAS	UTILITY	DAYCON	134.37
COOPER, JONATHAN	TRAVEL	SPROTRAV	86.10
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	90.00
DELUCA, KENNETH PH.D.	PROFESSIONAL SERVICES	ROADCONSV	125.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	112.50
GREEN, TIM	TRAVEL	DAYTRAV	55.80
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	93.75
KEIPER, JEFF	TRAVEL	SOPTRAV	114.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	195.00
CITY OF LORAIN - STREET DEPT	GASOLINE	DAYOTH	140.86
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	10.65
LUCEY, DAVID	TRAVEL	SPROTRAV	130.80
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	30.00
MESSER, DOUG	TRAVEL	DAYTRAV	82.50
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	150.56
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	WRAPOTH	274.56
RITTER, DANIEL	TRAVEL	SOPTRAV	104.70
SEXSTELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	DAYCON	45.00
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$2,241.93

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DOMESTIC RELATIONS COURT
APRIL 3, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-287 adopted 4/9/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
AMERICAN RED CROSS	SERVICE	JDHOTHEX	470.00
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	45.90
AT & T	UTILITY	JDHCON	6.06
AT & T	UTILITY	HAZWEBCOSV	5.80
BLAKE, DAVID	TRAVEL	JDHOTHEX	16.20
BOBEL'S	SUPPLY	JDHSUPPLY	149.50
BOBEL'S	SUPPLY	JPROSUPPLY	295.44
BOBEL'S	SUPPLY	JDHSUPPLY	116.15
BP OIL COMPANY	SERVICE	JPROOTHEX	33.62
BUTLER, TERRANCE	EXPENSE REIMBURSEMENT	DORETRAV	27.27
CAPITOL CITY PUBLISHERS	SERVICE	DOREOTHEX	208.00
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	478.09
ELYRIA VALUE CITY	SUPPLY	JDHSUPPLY	54.93
GIACATERINO, SUE	TRAVEL		84.30
GLASOW, TIMOTHY	TRAVEL	DORETRAV	50.15
GRUNDA, JOYCE	TRAVEL	DORETRAV	5.40
HAMBLY, DAWN	TRAVEL	CSDOMTRA	24.90
LOWE'S	SUPPLY	JDHSUPPLY	44.40
NATIONAL INSITUTE OF BUSINESS MANAGEMENT	SERVICE	DOREOTHEX	99.72
OFFICE PRODUCTS	SERVICE	JPROCON	315.00
OHIO EDISON	UTILITY	JDHCON	2,297.84
O'LEARY, DENISE	TRAVEL	DORETRAV	24.30
ORKIN EXTERMINATING	SERVICE	JDHCON	125.00
PASCHALL, O.F.	TRAVEL	DORETRAV	78.60
RICE BUSINESS SYSTEMS	SUPPLY	DORESUPPLY	75.00
TURNER REPORTING SERVICE	TRANSCRIPT	DOREOTHEX	536.30
WEST GROUP	SUPPLY	DORESUPPLY	309.00
YOUNG SECURITY SERVICE	SUPPLY	JDHSUPPLY	31.20
ABAHAZI, JASON	TRAVEL	JPROTRAV	80.40
ALLGOOD, SHELISA	"	"	84.60
ANDERSON, DAVID	"	"	64.20
CACCHIONE, ANNA	"	"	127.20
CROWELL, MICHELLE	"	"	92.10
DEGRAFFINRID, SAUNJULA	"	"	114.60
HOMOKI, JAMES	"	"	105.60
JENNINGS, TRAVIS	"	"	108.60
MEYER, PAUL	"	"	75.60
PONZIE, ERIK	"	"	111.90
ROBBINS, ANDREA	"	"	30.00
TOTAL GENERAL FUND.....			.$7,002.87

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

B.8

RESOLUTION NO. 98-283

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) April 9, 1998

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

Human Services;
Michael Kovacs, Computer Operator I, reassigned to Program Analyst 2, effective retroactive to February 16, 1997 at rate of $13.49 and effective December 21, 1997 at rate of $13.89.

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

B.9

RESOLUTION NO. 98-284

In the matter of receiving and accepting the 1998 Bridge Report) Submitted by the Lorain County Engineer) April 9, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 30, 1998 submitted the following:

"This report is intended to summarize the condition of bridges (structures over 10 feet in clear span) on County and Township roads. We have 229 bridges ranging in span from 10 feet to 3-5 feet, with 8 being inspected by adjacent county engineers (county-line roads). 33 are less than 20 feet wide and 26 are truss bridges. Our inspection summary is as follows:

3 bridges rated 4 indicating marginal condition
5 bridges rated 5 indicating generally fair condition
163 bridges rate 7 indicating generally good condition
3 bridges rate 8 indicate good condition
14 bridges rated 9 indicating new condition

Last year we completed the following projects:

1. Island Rd. Bridge #0645 widen for federal aid road project $30,532.00
2. Stocking Rd. Bridge deck replacement – force account $15,000.00

This year, we received an OPWC loan to replace the two bridges on Oberlin Road, north of S.R. 113 and the bridge on Mills Rd., just west of S.R. 83 at a total cost of $302,688.00.

We applied for an OPWC grant to replace the truss bridge on Osborne Road, east of Jaquay Rd., at a cost of $115,000.00. This project was placed at the top of the unfunded list and may receive funding this year.

We also have plans prepared to replace Baird Road Bridge #0655, Jones Road Bridge #0341, Peck Wadsworth Rd., Bridge #0494 and Peck Wadsworth Rd., Bridge #0565, four narrow deteriorating truss bridges.

As you can see by the above list, we are attempting to replace our larger truss bridges that are narrow and aging using OPWC funds wherever possible. These are very expensive projects and would not be affordable without OPWC funds.

In addition to the above, we also perform maintenance work on the bridges as needed. The bridges are inspected thoroughly once per year and inspected monthly for any needed maintenance work.

Thank you for your cooperation in this work.

Sincerely S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated March 30, 1998 we hereby receive and accept the 1998 Bridge Report submitted by the Lorain County Engineer.

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

B.10

RESOLUTION NO. 98-285

In the matter of amending Resolution No. 98-260, adopted April 2, 1998 to include the following Change Orders for additions and alternations at the Correctional Facility) April 9, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-260, adopted April 2, 1998 to include the following Change Orders for additions and alternations at the Correctional Facility.

Said Change Orders are as follows:

Minority Electric Co., Inc./Highlight Electric: - Change Order #4

1. Dormitory telephone system power*-install two additional receptacle sin 113 and 229 to power owner's telephone equipment (dedicated circuit).
2. Add receptacle-room 320A*-install an additional receptacle in room 320A to power owner installed telephone equipment (dedicated circuit).
3. Room 133 receptacle*-add duplex receptacle.
4. Records room receptacles*-add 5 double duplex receptacles through surface mounted wireway.
5. Radio Charger Receptcacles*-add 2 double duplex receptacles above casework in corridor 517.
6. Flashlight Charger Receptacles*-add 6 double duplex receptacles in file room 511.
7. Conduit to PLC Cabinet-install a 2" conduit from work box in ceiling of room 123 to PLC-1 and PLC-2

TOTAL AMOUNT OF CHANGE ORDER $ 7,136.00

R.P. Carbone Construction Co., Inc. – Change Order #11

Install penal fixture – room 302 – provide cutting and patching existing concrete floor, drain waste and vent piping, ¾" water supply, rough-in housing, 8": masonry chase, security chase access door, 56" height masonry privacy wall, painting and fitting existing ceiling to new construction. Refer to attached drawing of 3/20/98 and fixture to include:
flush valve and 2 temperature metering value $23,261.00

Flushing floor drain – room 317 – install detox toilet #FD-1400-LF by Willoughby Industries, Inc. include cutting and patching of concrete floor, removal of existing fixture, drain and water supply connection $ 2,550.00

TOTAL AMOUNT OF CHANGE ORDER $25,811.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.11

RESOLUTION NO. 98-286

In the matter of approving and entering into Lease Agreement) Between the Board of Commissioners and Arthur H. Clark for) Offices space utilized by the Coroner effective retroactive to) January 1, 1998 – terminating December 31, 1998) April 9, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve and enter into Lease Agreement between the Board of Commissioners and Arthur H. Clark for Offices space utilized by the Coroner effective retroactive to January 1, 1998 – terminating December 31, 1998.

FURTHER BE IT RESOLVED, said Agreement contains a ninety (90) day cancellation clause with an annually amount of $10,980.00.

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

B.12

RESOLUTION NO. 98-287

In the matter of awarding contract to D.B. Concrete, Inc., in the) Amount of $21,610.00 for repairing a section of Lake Avenue,) April 9, 1998 County Road 204)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 30, 1998 submitted the following:

"We have reviewed and tabulated the bids that were received on March 24th for the repair of a section of Lake Avenue, County Road 204. They are as follows:

D.B. Concrete Inc., P.O. Box 171, New London, OH 44851 $ 21,610.00

D.B. proposes to begin work on or before April 1998 and to complete all work on or before May 1998:

Smith Paving & Excavating, 4426 N. Old State Road, Norwalk, OH 44857 $ 24,677.95

Smith Paving proposes to begin work on or before May 1, 1998 and to complete all work on June 15, 1998.

Resolution No. 98-287 cont. April 9, 1998

J.L. Reichert, Inc., P.O. Box 1266, Elyria, OH 44036 $ 27,473.00

Reichert proposes to begin work on or before Mary 15 and to complete all work on or before July 15, 1998.

S.E. Johnson Co, Inc. 1539 Lowell Street, Elyria, OH 44035 $ 31,758.00

S.E. Johnson proposes to begin work on or before June 15 and to complete all work on or before September 15, 1998

Having reviewed all the bids, we can see no reason why this bid cannot be awarded to the low bidder, D.B. Concrete if they can convert the letter of Credit used for a bid bond to an acceptable Performance Bond.

Thank you for your cooperation with this project.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated March 30, 1998 we hereby award contract to D.B. Concrete, Inc., in the amount of $21,610.00 for repairing a section of Lake Avenue, County Road 204.

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

Motion carried.

B.13 RESOLUTION NO. 98-288

In the matter of Instructing the Clerk to advertise for bids for)
Installation of paved berms along various county roads) April 9, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 3, 1998 submitted the following:

"We have received preliminary notification from the Ohio Public Works Commission of the funding if installation of paved berms along various county roads, at an estimated cost of $236,117.00. The project will be financed with 89% Ohio Public Works resources.

We request that competitive bids be received on this project at the earliest possible date. We have included the notice to Contractors with this letter.

Thank you for your cooperation with these projects.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners do hereby Instruct the Clerk to advertise for bids for installation of paved berms along various county roads. Said Notice will be published in the Chronicle Telegram and Morning Journal on April 13 & 20, 1998 as follows:

Sealed bids will be received until 2:00 p.m., Monday ,April 27, 1998 in the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, 4th Floor, Elyria, Ohio 44035, for the furnishing all labor, material and equipment for the installation of paved berms along various roads in Lorain County; using various materials in accordance with specifications prepared by the office of Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening, to be held immediately following the deadline in the Commissioners Public Hearing room.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the 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. Bidders shall submit a list of equipment available and labor shall be paid not less than the prevailing wage as determined by the Ohio Department of Employment Services for Lorain County. Bidders are hereby notified that partial funding of these projects is being furnished by the Ohio Public Works Commission.

Bidders are required to comply with Minority Business Enterprise (MBE) requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 164-1-32 of the Ohio Administrative Code. In part, this means that any bidders, to the extent that he subcontracts work, shall award subcontracts to certified Minority Business Enterprise in an aggregate dollar value of no less than five percent (5%) of the prime contract Bidder procurement activities, to the extent that if procures materials and/or services, will result in the award of procurement contracts to certified Minority Business Enterprises in an aggregate dollar value of no less than two percent (2%) of the prime contact. The bid specifications provide further details on these requirements. Additionally, contractor of compliance with the Equal employment requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio between the hours of 8:00 am and 4:00 pm, Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to ten percent (10%) of the amount of bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted a contract will be entered into and a performance bond properly secured. Should any bid be reject, such instruments will forthwith be returned upon proper execution of a contract.

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.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.

Motion carried.

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cB.14 RESOLUTION NO. 98-289

In the matter of approving $32,000.00 of local match monies for)
the "Copy Ahead"/ "Cops Universal Hiring" Programs as) April 9, 1998
Authorized by Grant terms)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve $32,000.00 of local match monies for the "Copy Ahead"/ "Cops Universal Hiring" Programs as authorized by Grant terms.

FURTHER BE IT RESOLVED, said grant requires repayment of $2,300.00 from said programs to the county general fund which was previously advanced on a temporary basis on October 23, 1997 per Resolution No. 97-950.

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

Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean is on vacation.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

#1. Commissioner Vasi stated she spoke with Pat Knight, Acting Community Development Director regarding the Comprehensive Land Use Plan and she stated she has not yet heard from Commissioner Ross.

Commissioner Ross stated he has met with Pat Knight and there is a follow up meeting next Wednesday, April 15, 1998.

JOURNAL ENTRY

Commissioner Ross stated there was some clarifications regarding this contract which was received on March 30, 1998. He stated this Board did not act on this agreement last week because we did not have time to look over it, either did Mr. Cordes, Human Resource Director, he was on vacation.

Mr. Howard Heffelinger & Kevin Reynolds, representatives from Clemans, Nelson & Associates were here, maybe they could shed light on this mis-communication because it was not this Board's intend to stall this agreement.

Mr. Heffelinger, wanted to thank this Board for approving the Children Services contract today. The modifications that have been made are satisfactory and the confusion to have contract resubmitted behalf of Lorain County Children Services and certainly on behalf of Clemans, Nelson & Associates, I will take full responsibility on the blame of mis-communication. He also apologized to the Board of Commissioners for any embarrassment this may have caused this board and hope they can now find support to approve this.

#2.

RESOLUTION NO. 98-290

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County Children Services Board and the)
International Union, United Automobile, Aerospace and)April 9, 1998
Agriculture Workers, Local #2192, State Employment Relations)
Board (SERB) Case Number 97-MED-12-1250)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County Children Services Board and the International Union, United Automobile, Aerospace and Agriculture Workers, Local #2192, State Employment Relations Board (SERB) Case Number 97-MED-12-1250.

FURTHER BE IT RESOLVED, said Agreement is effective retroactive to April 1, 1998 through March 31, 2001.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

F. NEW BUSINESS

#1. Commissioners have cancelled the Executive Session on Tuesday, April 14, 1998 at 9:30 am regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Fiscal & Economic Newsletter"; "OCCA Newsletter"; "SERB Bulletin";

#2. Permit granted by the County engineer to GTE North, Inc. to install buried cable along Clark Road north of Stewart road in Huntington Township; and place buried cable along Peck Wadsworth Road in Penfield Township.

#3. Letter form the Ohio EPA regarding questions and answers for Stoneco, Inc.
*Have a Happy Easter!

JOURNAL ENTRY

Mr. Robert Kish, stated there is nothing on the agenda, he would like to speak of but would like to speak to the Commissioners. Commissioner Ross instructed him to call the Clerk and set up an appointment.

Mary Beth Derikito, asked about the sign in sheet stating there is a place asking do you wish to speak, why is this done because this sheet never goes up front, so the people who have marked yes can speak.

Commissioner Ross stated he will look into this and make sure the rules for speaking and bringing issues in front of this board are very clear. We will modify them so everyone may speak and express their issues and have this worked out by next week to what is and is not appropriate.

Commissioner Vasi said this sign in sheet has always been in place in the past for all to speak, not just what is on the agenda.

Commissioner Ross said in the past this works fine, but when campaign season starts and people use this form for reasons which are in appropriate we have to look into this for everyone. He stated he has not seen the sign-in sheet and who modified with what authority but would take a look into this.

Commissioner Ross moved, seconded by Commissioner Blair to adjourn. Ayes: All.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-42

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Janitorial Supplies		Gergely's Maint King	$ 247.40
	Golden Acres (260)	Replacement Slat for Commode Support		A&E Industries	$ 142.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 389.40

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

B.6

RESOLUTION NO. CH98-43

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
254-98 Ross, Mary	Ohio Health Care Asoc Conference		Columbus, OH	5/5-7/98	$671.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. CH98-44

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
Abbott Foods	Food supplies	261-01-35-02-4301-01	$ 4,281.18
Amherst Utilities	Water bill	261-01-35-02-4501-01	2,974.25
Christina Armstrong	Travel	260-01-35-01-4902-01	90.00
Briggs	Forms	260-01-35-01-4301-01	260.98
Century Telephone	Telephone bill	261-01-35-02-4501-01	463.58
Chronicle Telegram	Advertisement	261-01-35-02-4901-01	93.11
Diana Comba	Medical Records Consultant	261-01-35-02-4501-01	213.50
Darice - Pat Catan's	Craft supplies	261-01-35-02-4901-01	46.88
Gergely's Maintenance King	Supplies	261-01-35-02-4301-01	1,622.60
Gergely's Maintenance King	Supplies	260-01-35-01-4301-01	2,543.15
William M. Glowacki	Replenish petty cash	260-01-35-01-4901-01	169.14
Diane Herstrum	Dietitian	261-01-35-02-4501-01	735.00
David Hintz	Podiatrist	261-01-35-02-4501-01	240.00
Honeywell Protection Services	Alarm system	260-01-35-01-4501-01	57.50
HP Products	Supplies	261-01-35-02-4301-01	1,730.40
Johnstone Supply	Supplies	261-01-35-02-4301-02	98.70
Journal	Advertisement	261-01-35-02-4901-01	88.16
Georgia Lachman	Beautician	261-01-35-02-4901-01	49.00
Angelo LoPresti	Barber	261-01-35-02-4901-01	150.00
Lorain Auto Parts	Supplies	261-01-35-02-4301-02	45.40
Lorain Builder Supply	Supplies	260-01-35-01-4301-02	228.89
Mariotti Printing	Office supplies	261-01-35-02-4301-01	905.39
McKesson General Medical	Supplies	260-01-35-01-4301-01	437.44
McKesson General Medical	Supplies	261-01-35-02-4301-01	318.00
McKesson General Medical	Supplies	261-01-35-02-4301-01	870.00
Medline	Supplies	261-01-35-02-4301-01	7,820.81
Nickles Bakery	Food supplies	261-01-35-02-4301-01	525.51
Northern Haserot	Food supplies	261-01-35-02-4301-01	5,082.22
Ohio Bureau of Criminal Id	Fingerprinting	260-01-35-01-4901-01	114.00
Patterson Buckeye	Food supplies	261-01-35-02-4301-01	335.43
Dolores Pressick	Travel	260-01-35-01-4902-01	90.00
Quality Linen Service	Floor mat rental	261-01-35-02-4301-01	52.80
Basabi Ratnaparkhi	Consultant	261-01-35-02-4501-01	580.00
RS Business Machines	Copier usage	260-01-35-01-4301-01	505.72
Sunshine Farms	Food supplies	261-01-35-02-4301-01	1,434.35
The Estate of Thomas Todd	Refund	260-01-35-01-4901-01	212.00
Treasurer of State Elevator	Elevator Inspection	260-01-35-01-4901-01	249.75
Willow Hardware	Supplies	261-01-35-02-4301-02	187.77
Young Security Services	Door knob	261-01-35-02-4301-02	14.50
		Total	$35,918.11
William M. Glowacki	Transfer resident funds	700-02-35-01-4901-01	1,026.02

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

B.8

RESOLUTION NO. CH98-45

311

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 9, 1998
the Lorain County Board of Commissioners)

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

Golden Acres/New hires/part-time
Amanda Potts, effective April 10, 1998 at rate of $6.52/hour
Jennifer Vilagi, effective April 10, 1998 at rate of $6.52/hour
Probationary failure;
Michelle Roberts, Nurses' Aide, effective April 10, 1998 at rate of $6.52/hour

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

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president and Theresa L. Upton, Clerk-Typist. Commissioner Mary Jo Vasi "absent attending outside office meetings."

The following business was transacted:

A.

JOURNAL ENTRY

Pat Knight, Acting Community Development Director was present to address the Board on the Enterprise Zone Agreement for Maroon Corporation.

Ms. Knight introduced representatives from the City of Avon; Bob Hamilton, Finance Director, Patricia Vierkorn, Clerk of council and Lenore M. Smith, Mayor James Smith's Assistant. Also introduced representative from Maroon Inc.,: Cheryl Vercillo, David Higgins & Michael Nassis.

Ms. Knight stated on March 11, 1998 Maroon Inc., received a relocation waiver from Ohio Department of Development to relocate from Westlake, Ohio to Avon, Ohio. The company will build a new warehouse on corner of Jaycox and Chester Road, Avon, Ohio, which is a $4 million dollar project with $1.450,000.00 payroll annually. City of Avon did approve a 40% abatement for 10 years on personal property and limited 40% abatement for 10 years on real property. There will be 12 new jobs created, 27 relocating from Westlake for a total of 39 jobs in Avon.

Cheryl Vercillo, Office Manager has been employed for 17 years at Maroon and the company is 21 years old. Company has raw materials produced into paint parts, etc with a Midwest base; 7 sales representative with 2 in Ohio.

Mr. Kelly, Architect stated it will be a 128,000 sq. ft. warehouse and this location suited the company for flammable liquid storage or they could have moved to Kentucky where a warehouse was already available. They decided it was best to stay in Ohio.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 98-291

In the matter of approving Enterprise Zone Agreement between)
the City of Avon and Maroon Corp.) April 16, 1998

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 authorized counties with the consent and agreement of affected municipalities and townships therein, to designate as Enterprise Zone; and

WHEREAS, the City of Avon entered into an Enterprise Zone Agreement on April 7, 1994 with the Lorain County Board of Commissioners by Resolution No. 94-260 and on May 24, 1994, Ohio Department of Development approved this agreement;

WHEREAS, on February 17, 1998 Maroon Corp. submitted an application for an Enterprise Zone Agreement for its project located on the corner of Jaycox and Chester Roads in the City of Avon, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, the Avon School District has been officially notified of the Avon City Council meeting and the Board of Commissioners meeting with in fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB); and

WHEREAS, Avon City Council passed Ordinance No. 31-98, on April 14, 1998 approving said Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreements between the City of Avon and Maroon Corp. we hereby approve the Enterprise Zone Agreement which reads as follows:

OHIO ENTERPRISE ZONE AGREEMENT

THIS AGREEMENT made and entered into by and between the CITY OF AVON, LORAIN COUNTY, OHIO, a municipal corporation and political subdivision duly organized and existing under the laws of the State of Ohio, (hereinafter referred to as "City") and MAROON INCORPORATED, an Ohio Corporation, and MAROON LIMITED, an Ohio Limited Partnership, with their main offices located at 26145 First Street, Westlake, Ohio 44145, (hereinafter referred to as "Enterprise", WITNESSETH;

WHEREAS, the City of Avon has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone;

WHEREAS, "Enterprise" has an option to acquire property located at the corner of Jaycox Road and Chester Road within the City of Avon (hereinafter referred to as the "PROPERTY"), and the construction of a 128,000 square foot office/warehouse facility (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, The Council of the City of Avon, Ohio, by Ordinance 44-94 adopted March 28, 1994, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective May 24, 1994, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance 44-94 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said areas as an Enterprise Zone under said Chapter 5709.63 of the Ohio Revised Code; and

WHEREAS, the City of Avon, Ohio, having the appropriate authority for the stated type of project is desirous of providing Maroon Incorporated/Maroon Limited with incentives available for development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Maroon Incorporated/Maroon Limited has submitted a proposed agreement application (herein attached as Exhibit A) to the City of Avon, Ohio, said application (hereinafter referred to as "APPLICATION"); and

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WHEREAS, Maroon Incorporated/ Maroon Limited has submitted the required state application fee of $500.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

WHEREAS, the City of Avon has investigated the application of Maroon Incorporated/Maroon Limited and has recommended the same to Council and/or the Board of Commissioners of Lorain County on the basis that Maroon Incorporated/ Maroon Limited is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City of Avon, Ohio; and

WHEREAS, the project site as proposed by Maroon Incorporated/Maroon Limited, is located in the Avon School District and the Board of Education of the Avon School District and Lorain County Joint Vocational School have been notified in accordance with Section 5709.83 and been given a copy of the APPLICATION; and

WHEREAS, pursuant to Section 5709.63(E) and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Maroon Incorporated/Maroon Limited shall construct a new 128,000 square foot facility on corner of Jaycox Road and Chester Road, Avon, Ohio, to house its office and warehouse operation. Said facility shall be constructed on the corner of Jaycox Road and Chester Road, in the City of Avon, Lorain County, Ohio.

The PROJECT will involve a total investment by Maroon Incorporated/Maroon Limited of Four Million Eight Hundred Eight Thousand ($4,808,000.00) Dollars. Included in this investment are Four Million ($4,000,000.00) Dollars for the construction of the facility; Two Hundred Twenty Thousand ($220,000.00) Dollars to purchase machinery and equipment; One Hundred Thirty Eight Thousand ($138,000.00) Dollars for furniture and fixtures and Four Hundred Fifty Thousand ($450,000.00) Dollars for new inventory.

The PROJECT will begin during the second (2nd) quarter of 1998, and all acquisition, construction and installation will be completed during the fourth (4th) quarter of 1998.

The total investment of this project, establishing a new facility, represents a "significant" new investment.

2. Maroon Incorporated/Maroon Limited shall create within a time period not exceeding thirty-six (36) months after the completion of construction of the aforesaid facility, the of twelve (12) new full-time permanent job opportunities. Maroon Incorporated/Maroon Limited will retain twenty-seven (27) existing full-time jobs and two (2) part-time existing jobs at the new Avon facility.

Maroon Incorporated/Maroon Limited schedule for hiring is as follows: create four (4) new full-time permanent jobs in year one; four (4) full-time permanent jobs in year two; four (4) permanent full-time jobs in year three.

Maroon Incorporated/Maroon Limited currently has twenty-seven (27) full-time permanent employees and two (2) part-time permanent employees in the State of Ohio.

The increase in the number of employees will result in approximately One Million Four Hundred Fifty Thousand ($ 1,450,000.00) Dollars.

3. Maroon Incorporated/Maroon Limited shall provide to the property Tax Incentive Review Council any information reasonably required by the Council to evaluate the Enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the Council.

4. The City of Avon, Ohio , hereby grants a tax exemption pursuant to Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code for eligible personal property acquired in conjunction with the PROJECT and described as a forty (40%) abatement for a ten (10) year period.

5. The City of Avon, Ohio, hereby grants Maroon Incorporated/Maroon Limited a tax exemption for real property improvements made to the PROJECT site pursuant to Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code and shall be in the following amounts:

A forty (40%) percent for a period of ten (10) years. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after the second (4th) quarter of 1998, nor extend beyond the second (4th) quarter 2008.

Maroon Incorporated/Maroon Limited must file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form must be filed annually.

6. Continuation of this agreement is subject to the validity of the circumstances upon which Maroon Incorporated/Maroon Limited applied for, and the Director of the Ohio Department of Development issued, the waiver pursuant to Section 5709.633 of the Ohio Revised Code. If, after formal approval of this agreement by the City of Avon, the Director of the Ohio Department of Development or the City of Avon discovers that such a circumstance did not exist, Maroon Incorporated shall be deemed to have materially failed to comply with this agreement. A copy of the formal waiver document is hereby incorporated as an exhibit to this Agreement and made a part of this Agreement by reference.

7. Maroon Incorporated shall pay an annual fee equal to the greater of one percent of the dollar value of the incentives offered under the agreement or Five hundred ($500.00) Dollars; provided however, that if the value of the incentive exceeds Two Hundred Fifty Thousand Five Hundred ($250,000.00) Dollars, the fee shall not exceed Two Thousand Five Hundred ($2,500.00) Dollars.

The fee shall be payable to the Lorain County Commissioners once per year for each year the agreement is effective on the days and in the following form: certified check. The fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with Section 5709.68 of the Ohio Revised Code and by the Tax Incentive Review Council created under Section 5709.85 of the Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that Section.

8. Maroon Incorporated/Maroon Limited shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. In the event that Maroon Incorporated/Maroon Limited fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

12. Maroon Incorporated/Maroon Limited hereby certifies that at the time of this Agreement is executed, Maroon Incorporated/Maroon Limited does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe any delinquent taxes for which Maroon Incorporated/Maroon Limited is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753., of the Ohio Revised Code, or, if such delinquent taxes are owed, Maroon Incorporated/Maroon Limited currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against Maroon Incorporated/Maroon Limited. For the purposes of certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the Chapter of the Ohio Revised Code governing payment of those taxes.

13. Maroon Incorporated/Maroon Limited and the City of Avon, Ohio acknowledge that this Agreement must be approved by formal action of the legislative authority of the City of Avon, Ohio and the County of Lorain, Ohio, as condition for the Agreement to take effect. This Agreement takes effect upon such approval.

14. The City of Avon, Ohio has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in this operation. By executing this Agreement, Maroon Distributors commits to following non-discriminating hiring practices acknowledging that no individual may denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

15. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that Maroon Incorporated/Maroon Limited, any successor enterprise, or any related members (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this Agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those Sections.

16. This Agreement is not transferable or assignable without the express, written approval of the City of Avon, Ohio.

IN WITNESS WHERE OF, the City of Avon,
by James A. Smith, its Mayor and pursuant to Ordinance No.
Has caused this instrument to be executed this 14TH day
of APRIL, 1998 and Maroon Incorporated/maroon Limited by
Anthony Maroon, the President and CEO, has caused this instrument to
be executed on this 16th day of April, 1998.

Witness

THE CITY OF AVON, OHIO

Witness

James A. Smith, Mayor

Witness

Edward Krystowski, Acting Mayor
BOARD OF COUNTY COMMISSION OF
LORAIN COUNTY

Witness

MAROON INCORPORATED

Witness

Anthony Maroon, President, CEO

MAROON LIMITED

Witness

Anthony Maroon, President, CEO

Approved as to form:

Daniel P. Stringer, Law Director
City of Avon

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

A.2

JOURNAL ENTRY

Ms. Patricia Knight, Acting Community Development Director requested the Board of Commissioners to amend the Enterprise Zone Agreement between the City of North Ridgeville and Beckett Gas, Incorporated approved on December 18,1 997 to reflect language changes to comply with new State format for agreements.

Discussion followed and the following resolution was adopted:

RESOLUTION NO. 98-292

In the matter of amending the Resolution No. 97-1090, adopted)
on December 18, 1997 Enterprise Zone Agreement between the)April 16, 1998
City of North Ridgeville and Beckett Gas, Incorporated)

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66, authorized counties with the consent and agreement of affected municipalities and townships therein, to designate as Enterprise Zones; and

WHEREAS, the City of North Ridgeville created an Enterprise Zone by Ordinance No. 2465-90 adopted June 18, 1990 and the State of Ohio Department of Development certified said Zone on August 27, 1990; and

WHEREAS, Beckett Gas, Incorporated has submitted an application for Enterprise Zone incentives for its proposed project located at 38900 Taylor Parkway within the City of North Ridgeville, Ohio and request an amendment to reflect language changes to comply with new State format for agreements; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

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WHEREAS, the North Ridgeville School District has been officially notified of the dates of both the City Council meeting and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate Bill 19 (SSB) and approved on March 16, 1998 by Resolution #98-3-66 Abatement Agreement with Beckett Gas and Beckett, Inc.; and

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said agreement between the City of North Ridgeville and Beckett Gas, Incorporated we do and hereby amend Resolution No. 97-1090, adopted on December 18, 1997 Enterprise Zone Agreement between the City of North Ridgeville and Beckett Gas, Incorporated as follows:

AMENDED
OHIO ENTERPRISE ZONE AGREEMENT

This agreement made and entered into by and between the City of North Ridgeville, Ohio, a municipal corporation with its main offices located at 7307 Avon Belden Road, North Ridgeville, Ohio 44039 (hereinafter referred to as the City) and Beckett Gas, Incorporated, an Ohio Corporation with its main offices located at 38900 Taylor Parkway, North Ridgeville, Ohio 44039 (hereinafter referred to as Beckett Gas), and R.W. Beckett Corporation, an Ohio Corporation with its main office located at 38251 Center Ridge Road, North Ridgeville, Ohio 44035 (hereinafter referred to as Beckett)

WITNESSETH:

WHEREAS, The City has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Beckett is desirous of building a manufacturing facility (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, Beckett Gas is desirous of adding additional machines, tools and dies, and inventory (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Council of the City of North Ridgeville, Ohio by ordinance Number 1465-90 adopted June 18, 1990, designated the area as an "Urban Jobs and Enterprise Zone" pursuant Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective August 27, 1990, the Director of Development of the State of Ohio determined that the aforementioned areas designated in said Ordinance Number 1465-90 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Urban Jobs and Enterprise Zone under Chapter 5709; and

WHEREAS, Beckett Gas has submitted a proposed agreement application (herein attached as Exhibit A) to the City pursuant to Section 5709.62(B) of the Ohio Revised Code, said application (hereinafter referred to as Beckett Gas Application); and

WHEREAS, Beckett has submitted a proposed agreement application (herein attached as Exhibit B) to the City pursuant to Section 5709.62(B) of the Ohio Revised Code, said application (hereinafter referred to as Beckett Application); and

WHEREAS, the Mayor of the City of North Ridgeville has investigated the applications of Beckett Gas and Beckett and has recommended the same to the Council of the City on the basis that both Beckett Gas and Beckett are qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City; and

WHEREAS, and pursuant to Section 5709.62(C) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matter hereinafter contained;

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. Beckett shall erect a manufacturing facility in the "Urban Jobs and Enterprises Zone" designation in Ordinance Number 1465-90. The Project will involve a total investment by Beckett of approximately ($5,000,000) Five Million Dollars, at the new Taylor Parkway site.

The Project will begin October 1, 1997 and all acquisitions, construction, and installation will be completed by December 31, 1998.

2. Beckett Gas shall complete the Project. The Project will involve a total investment by Beckett Gas of ($6,550,000) Six Million Five Hundred and Fifty Thousand Dollars, plus or minus 10%, at the new Taylor Parkway site. Included in this investment are ($5,000,000) Five Million Dollars to purchase first used machinery, tools, dies, and equipment ($1,300,000) One Million Three Hundred Thousand Dollars for new inventory, and ($250,000) Two Hundred and Fifty Thousand Dollars for new furniture and fixtures.

3. Beckett shall cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the Council to review and determine the compliance of Beckett with the terms of this Agreement annually during the period this agreement is in effect.

4. Beckett Gas shall use its best efforts to create or cause to be created within a time period not exceeding one hundred and twenty (120) months after the completion of construction of the aforesaid facility, the equivalent of fifty (50) new full-time permanent job opportunities. And Beckett Gas will use its best efforts to retain one hundred and ninety-seven (197) existing full-time equivalent jobs at the new Taylor Parkway facility.

This increase in the number of employees will result in approximately ($1,219,000) One Million Two Hundred Nineteen Thousand Dollars of additional payroll for Beckett Gas. The retention of the existing jobs will maintain the current annual payroll of ($4,575,000) Four Million Eight Hundred Seventy-Five Thousand Dollars.

A schedule for the creation of the fifty (50) new full-time, permanent job opportunities over the next ten (10) years is as follows:

Year	Number of Jobs
1	0
2	0
3	5
4	10
5	20
6	30
7	35
8	40
9	45
10	50

5. Beckett Gas shall cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the Council to review and determine annually during the period this agreement is in effect, the compliance of Beckett Gas with the terms of this Agreement.

6. The City hereby grants a tax exemption for the new tangible personal property acquired in conjunction with the Project equal to ($6,550,000) Six Million Five Hundred Fifty Thousand Dollars and shall be in the following amounts:

Years of Tax Exemption	Tax Exemption Amount
1998 through 2007	100%

11. The City hereby grants a tax exemption for the real property improvement acquired in conjunction with the Project equal to ($5,000,000) Five Million Dollars

12. The City hereby grants Beckett a tax exemption for the real and personal property improvements made to the Project are pursuant to Section 5709.62(C) (2) of the Ohio Revised Code and shall be in the following amounts:

Years of Tax Exemption	Tax Exemption Amount
1998 through 2007	100%

Beckett must annually file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to maintain the exemptions covered in the agreement.

13. Beckett shall, during the exemption period and thereafter continue to pay all the taxes due on the land portion of the real estate tax bill for the Project, and all other applicable taxes.

14. The City shall perform all such acts and deeds as may be necessary or appropriate to effect, claim, reserve and maintain the real property tax exemption provided in Items #3 and #4 herein above including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with said tax exemption.

15. If for any reason said Enterprise Zone designation expires, or the North Ridgeville Council revokes the designation of the Enterprise Zone, or if the Director of Development for the State of Ohio revokes certification of the Enterprise Zone, any entitlement to tax exemptions as set forth in Items #3 and #4 above, shall continue to be enjoyed by Beckett for the number of years specified in said Items #3 and #4 above, provided Beckett fulfills the terms of this agreement.

Should Beckett fail to fulfill the terms of this Enterprise Zone Agreement by moving, relocation any portion of its operation, ceasing operation or otherwise fail to preserve employment opportunities within the City of North Ridgeville, Ohio as contemplated by this Enterprise Zone Agreement, then in that event, any and all tax exemptions (tangible personal property improvements) shall immediately cease and, in addition thereto, Beckett shall forthwith repay any and all tax exemptions received during the contract exemptions period. In that event, the City of North Ridgeville may record a Certificate of Non-Compliance with the Lorain County Recorder's Office which shall serve, in addition to the remedies which may be available by law or in equity, as a lien or charge against the affected personal property until repayment of taxes has been made in full.

16. If Beckett fails to fulfill the terms of this agreement, the City shall have the right to terminate or modify the tax exemptions set forth in Items #3 and #4 above.

17. If Beckett Gas fails to fulfill the terms of this agreement, the City shall have the right to terminate or modify the tax exemptions set forth in Items #4 and #5 above.

18. Beckett and the City acknowledge that this Enterprise Zone Agreement must receive legislative approval by the City Council and the Board of Commissioners of Lorain County and be forwarded to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

19. Beckett Gas and Beckett shall jointly pay an Application Fee of $500.00 to the Ohio Department of Development at the time of the application. Beckett Gas and Beckett shall also jointly pay an annual fee equal to the greater of five hundred dollars ($500.00) or one per cent (1%) of the remaining value of the incentive offered under the agreement; provided, however, that if the value of the incentives exceed two hundred and fifty thousand ($250,000.00), the fee shall not exceed two thousand five hundred dollars ($2500.00). This fee shall be made payable to the Lorain County Commissioners once per year for each year of the Agreement, it shall be paid by certified check and shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with Section 5709.68 of the Ohio Revised Code and by the Tax Incentive Review Council created under Sec. 5709.85 of the Ohio Revised Code.

20. Beckett Gas and the City acknowledge that this Enterprise Zone Agreement must receive legislative approval by the City Council and the Board of Commissioners of Lorain County and be forwarded to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

IN WITNESS WHEREOF, the City of North Ridgeville, Ohio by Deanna L. Hill, its Mayor, and pursuant to Resolution No. 341-97 has caused this instrument to be executed this 14 day of April, 19 98 and Beckett Gas, Inc. by Robert S. Cook, its President, and R.W. Beckett Corporation, by Robert S. Cook, its President, has caused this instrument to be executed this 10th day of March, 19 98

APPROVED AS TO FORM:

Scott F. Serazin, Law Director

City of North Ridgeville, Ohio

by: Deanna L. Hill
Deanna L. Hill, Mayor

Beckett Gas, Incorporated

by: Robert S. Cook
Robert S. Cook, President

R.W. Beckett Corporation

by: Robert S. Cook
Robert S. Cook, President

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with Exception of Vasi "absent attending outside office meeti
Motion carried.

B.1

RESOLUTION NO. 98-293

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
115	1218-1225	Child Care	$ 14,763.71
*116	1226-1236	Administrative Expenses	$ 22,924.97
117	1237	Lorain County Treasurer	$ 73,040.00
118	1238-1245	Title XX, Administrative Expenses	$ 27,949.79
119	1246-1247	SSI Legal Fees	$ 1,836.00
120	1248-1262	PRC Payments	$ 11,088.31
121		General Assistance Auxiliary	$ 22.50
122	1264-1267	Verifications	$ 49.00
123	1268	General Assistance Auxiliary	$ 3,688.02
124		Administrative Payroll	$287,847.05
CS20	1597	Lorain County Treasurer	$ 24,164.00
21	1598-1603	Administrative Expenses	$ 63,124.06

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of #1231-Ross "abstained" and Exception of Vasi "absent attending outside office meetings."
Motion carried.

B.2

RESOLUTION NO. 98-277

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

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

Interest payment of $2,235.42 was earned on General Electric Capital Corp. Cusip #36959JD91, P.O. #05-9800 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Interest payment of $8,941.67 was earned on General Electric Capital Corp. Cusip #36959JD91, P.O. #06-9800 to be paid into Acct #001-00-600-00-00-05001-60, G BONDPROC then deposited into EST, Lorain County Treasurer Custodial Acct (PIB)#006467-00

$9,201.31 was wire transferred from Star Ohio Acct (44018) to Custodial Acct at EST (00646700) for broker purchases to be included in county investment portfolio.

$218,017.98 was wire transferred in-house from PIB Custodial Acct (006467-00) to EST Active Acct (5-999739) so auditor's warrants may be cut.

Certificate of Deposit #11186-1 matured at EST on 41/0/98 with principal amount was $1,7000,000.00 and earned interest of $2,573.61 to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA and reinvested for 14 days. Entire proceeds of matured agreement ($1,702,573.61) have been deposited into Active acct at EST and Certificate of Deposit #11186-2 was purchased for that amount. Interest will be earned at rat eof 5.42% per annum issue date of 4/10/98 with mature on 4/24/98.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings."
Motion carried.

B.3

RESOLUTION NO. 98-295

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 3,000.00	to be appropriated to:	insufficient funds for utilities, uniform, maintenance, vehicles/dog warden
$ 3,000.00	to	200-00-001-00-00-00650
$ 154.40	to be appropriated to:	approp. $ to cover requisition submitted in 12/97 but paid in 98/prosecutor
$ 154.40	to	001-00-005-00-00-00500-10
$ 160.00	to be appropriated to:	apporp. For pending purchase requisition, employee benefit prog/benefit america
$ 160.00	to	311-03-001-00-00-00650-10
$ 250.00	to be appropriated to:	credit 911 dept budget for payment to lakeland glass co, billing should be to comm capital improv acct
$ 250.00	to	272-00-001-00-00-00510-10
$ 1,920.00	to be appropriated to	approp. state cash received for re-payment of general fund advance:
$ 1,920.00	to	208-00-001-00-00-01700-10

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings."
Motion carried.

In the matter of authorizing various Account and Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account and Fund Transfers:

Account Transfers:

$ 3,120.00	from	229-00-001-00-00-00142-10	adjust acct to provide anticipated expenditures/clerk of courts
	to	229-00-001-00-00-00100-20	
$ 527.00	from	229-00-001-00-00-00142-10	
	to	229-00-001-00-00-00120-10	
$ 2,089.00	from	229-00-001-00-00-00142-10	
	to	229-00-001-00-00-00300-10	
$ 1,000.00	from	229-00-001-00-00-00400-10	
	to	229-00-001-00-00-00601-10	
$ 1,000.00	from	229-00-001-00-00-00400-10	
	to	229-00-001-00-00-00650-10	
$ 1,000.00	from	226-00-002-00-00-00601-10	grant adjustments/domestic relations
	to	226-00-001-00-00-00300-10	
$ 5,000.00	from	226-00-002-00-00-00500-10	
	to	226-00-002-00-00-00300-10	
$ 5,000.00	from	226-00-008-00-00-00500-10	
	to	226-00-002-00-00-02600-00	

Fund Transfers:

$ 1,920.00	from	208-00-001-00-00-01700-10	partial payment towards general fund advance/able-title I
	to	001-00-800-00-00-01800	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings."

Motion carried.

B.5

RESOLUTION NO. 98-297

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR	AMOUNT	ORDER
1479-98	JUV COMP(131)	CMPQ FILE SERVER		COMP USA	7,400.01	
1480-98	JUV COMP(131)	HP LASERJET PRINTER, PRINT SERVER		COMP USA	919.00	
1481-98	JUV COMP(131)	GATEWAY 2000 E-3110 PC'S W/SOFTWARE		GATEWAY 2000	7,401.00	
1482-98	JUV COMP(131)	GATEWAY 2000 E-3110 PC'S WITH OFFICE 97		GATEWAY 2000	6,567.00	
1483-98	JUV COMP(131)	HP LASTER JET 4000 PRINTER		VITAL SYSTEMS	1,324.00	
1484-98	CLERK COMP(136)	MODIFICATION OF SOFTWARE		MANATRON	700.00	
1485-98	CLERK COMP(136)	TWO COMPUTERS, THREE HP PRINTERS		COMP USA	5,780.00	
1486-98	CLERK COMP(136)	CD ROM OHIO JURISPRUDENCE		WEST INFORMATION	290.00	
		LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL			6,770.00	
1487-98	JAIL FUND(151)	TWO 1998 FORD 15 PASSENGER CLUBWAGON VANS		MIKE PRUITT FORD	41,456.00	
1488-98	JAIL FUND(151)	STEEL RESTRAINT BED, CHAIRS, BENCHES		BANKS MFG CO.	6,432.50	
		LORAIN COUNTY JAIL FUND DEPT. TOTAL			47,888.50	
1489-98	SOLID WASTE(202)	TRASH TALK NEWLETTERS		ECO PARTNERS	155.00	
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL			155.00	
1490-98	LOR/MED CBCF(203)	NEWPAPER SUBSCRIPTION		MEDINA GAZETTE	77.00	
1491-98	LOR/MED CBCF(203)	KEYS		MIDLAND HARDWARE	9.00	
1492-98	LOR/MED CBCF(203)	COMPUTER COTRACT FOR E-MAIL ACCESS		NETCOM ON-LINE	239.40	
1493-98	LOR/MED CBCF(203)	U.S. FLAG		BOBEL'S	55.00	
1494-98	LOR/MED CBCF(203)	PROFESSIONAL SERVICES FOR ADULTS		MR RUFUS THOMAS	965.00	
1495-98	LOR/MED CBCF(203)	EMPLOYMENT ADS		CHRONICLE	31.71	
1496-98	LOR/MED CBCF(203)	EMPLOYMENT ADS		MEDINA GAZETTE	38.79	
1497-98	LOR/MED CBCF(203)	EMPLOYMENT ADS		JOURNAL	34.50	
1498-98	LOR/MED CBCF(203)	COLORED MAGNETIC TAPE		BOBEL'S	87.80	
1499-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 SUPPLIES		KOHLMYER'S	500.00	
		LORAIN/MEDINA CBCF DEPT. TOTAL			2,038.20	
1500-98	ADULT PROB(213)	GC/MS TESTING FOR STERIODS		AEGIS ANALYTICAL LAB	150.00	
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL			150.00	
1501-98	TREASURER'S(216)	SERVICE CONTRACTS FOR KEYBOARD, MEMORY		SMYTH SYSTEMS	902.00	
		LORAIN COUNTY TREASURER'S DEPT. TOTAL			902.00	
1502-98	CERT TITLE(217)	MAINTENANCE CONTRACT FOR COPIER		OFFICE PRODUCTS	227.28	
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL			227.28	
1503-98	RECORDER'S(218)	AMEND PO 5865-98 SHIPPING CHARGES		CASNET	25.00	
		LORAIN COUNTY RECORDER'S DEPT. TOTAL			25.00	
1504-98	ADULT PROB(219)	BPO APRIL-JUNE 98 REAGENTS AND SUPPLIES		ABBOTT LABS	10,000.00	
		LORAIN COUNTY ADULT PROBATION DEPT. TOTAL			10,000.00	

1505-98 DOMESTIC REL(226)	AMEND PO 5114-98 ADDITIONAL CHARGES	PSYCHIATRIC SERVICES	45.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL			45.00
1506-98 EQUIP GRANT(229)	REIMBURSEMENT FOR TWO INTERNAL MODEMS	JOHN COMATOS	128.38
1507-98 EQUIP GRANT(229)	REIMBURSEMENT FOR CABLES	JOHN COMATOS	50.97
LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL			179.35
1508-98 911 AGENCY(272)	CLAIFYING SCREENS FOR MONITORS	LESS GAUSS	814.00
1509-98 911 AGENCY(272)	BPO APRIL-JUNE 98 ELECTRICAL WIRING	ATLAS ELECTRICAL	1,000.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL			1,814.00
1510-98 COMMISSIONERS/BG	CLEAN DITCH AND LEVEL SPOIL	JUSTIN EXCAVATING	2,975.00
1511-98 COMMISSIONERS/BG	ASPHALT REPAIRS, SEALING 3RD ST PARK LOT	MAINTENANCE SYSTEMS	5,472.00
1512-98 COMMISSIONERS/BG	PLAIN PAPER READER/PRINTER	BELL & HOWELL	9,899.00
1513-98 COMMISSIONERS/BG	MARCH 98 JANITORIAL SERVICES	GERGELY MAINT KING	785.00
1514-98 COMMISSIONERS/BG	FEE FOR CITY ELYRIA APPROVE LOT SPLIT	CITY ELYRIA BLDG DEPT	20.00
1515-98 COMMISSIONERS/BG	TORO WHEELHORSE TRACTOR AND MOWING DECK	CAPELL LAWN EQUIP	6,135.20
1516-98 COMMISSIONERS/BG	BPO OIL CHANGES FLEET CARS APRIL-JUNE 98	EXPRESS OIL	400.00
1517-98 COMMISSIONERS/BG	BPO APRIL-DEC 98 PAGER SERVICES	ALL SERVICE TELECOM	1,200.00
1518-98 COMMISSIONERS/BG	PERMIT APPLICATION FEE FOR SIGN PERMIT	CITY OF ELYRIA	64.54
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			26,950.74
1519-98 COMMISSIONERS	CANCELLATION FEE FOR ABIRTRATION HEARING	DAVID L BECKMAN	650.00
1520-98 COMMISSIONERS	RENEWAL OF SERVICE AGREEMENT TYPEWRITERS	HILL'S OFFICE	623.00
1576-98 COMMISSIONERS	TOGETHER III INVESTMENT-ECONOMIC GROWTH	LORAIN CTY CHAMBER	15,000.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			16,273.00
1521-98 CORONER'S DEPT.	AMEND PO 3549-98 ADDITIONAL CHARGES	GREAT LAKES LIMO	80.00
1522-98 CORONER'S DEPT.	BPO APRIL-JUNE 98 CONTRACT SERVICES	LIFECARE	400.00
1523-98 CORONER'S DEPT.	BPO APRIL-JUNE 98 PATHOLOGIST ASSISTANT	LUCY GREANEY	525.00
1524-98 CORONER'S DEPT.	BPO APRIL-JUNE 98 TOXICOLOGY SVC	QUEST DIAGNOSTIC	3,000.00
1525-98 CORONER'S DEPT.	BPO APRIL-JUNE 98 AUTOPSY STORAGE	EMH REGIONAL	3,000.00
1526-98 CORONER'S DEPT.	BPO APRIL-JUNE 98 TRANSPORT SVC	GREAT LAKES LIMO	1,040.00
1527-98 CORONER'S DEPT.	AMEND PO 3551-98 ADDITIONAL COSTS	EMH REGIONAL	5.00
LORAIN COUNTY CORONER'S DEPT. TOTAL			8,050.00
1528-98 PROSECUTOR'S	ADDTIONAL COPY CHARGES	OFFICE PRODUCTS	29.77
1529-98 PROSECUTOR'S	TYPERWRITER REPAIR	HILL'S OFFICE	26.00
1530-98 PROSECUTOR'S	BPO APRIL-JUNE 98 OFFICE SUPPLIES	STAPLES	500.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			555.77
1531-98 SHERIFF DEPT.	WINDOW ENVELOPES	STREAMLINE FORMS	190.00
1532-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 VEHICLE MAINT REPAIR	AL'S AUTO GLASS	600.00
1533-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 PARTS FOR VEHICLES	BUDGET AUTO	8,000.00
1534-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 NEW OFFICERS SHOTS	LOR CTY HEALTH DEPT.	1,000.00
1535-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 COMPUTER SERVICES	HEM INTEGRATION	3,000.00
1536-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 SERVICE, PARTS VEHICLES	J R DALL	900.00
1537-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 MATERIALS SUPPLIES MAINT	BULDERS SQUARE	700.00
1538-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 SUPPLIES/UNIFORMS	KAMHOLZ FIREARMS	4,000.00
1539-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 CORRECT UNIFORMS/EQUIP	RAKICH & RAKICH	4,000.00
1540-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 REPAIR PATROL VEHICLES	JOE FIRMENT CHEVY	500.00
1541-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 VETERNARIAN SVC	MURRAY RIDGE CLINIC	500.00
1542-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 DOG FOOD	WEITZEL ENTERPRISE	150.00
1543-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 REPAIR/MAINT JAIL	ELYRIA HARDWARE	400.00
1544-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 BUILDING MAINTENANCE	SUPERIOR ELECTRIC	1,500.00
1545-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 POLAROID FILM	VAN'S PHOTO WAREHOUSE	200.00
1546-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY	500.00
1547-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 MAINT LOCK DEVICES	YOUNG'S LOCKSMITH	350.00
1548-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 HEALTH CARE CONTRACT	WEXFORD HEALTH	60,811.03
1549-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 VARIETY OF FILM	WALMART	250.00
1550-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 DRUG COUNSELING SESSIONS	LCADA	1,500.00
1551-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 GAS TRANSPORT INMATES	BP OIL CO.	750.00
1552-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 BATTERIES, OFFICE SUPP	SAM'S CLUB	500.00
1553-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 DRUG SCREENS	COMMUNITY HEALTH	700.00
1554-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 APPLIANCE REPAIRS	ROSS SERVICE	300.00
1555-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 FILM PROCESSING	CHRISTOPHER DOLL PHOTO	500.00
1556-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 GASOLINE	LORAIN CTY ENGINEER	18,000.00
1557-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 WELDING SUPPLIES	WOLFENDEN INDUSTRIES	300.00
1558-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 REPAIR PARTS	MAC'S GENERAL	550.00
LORAIN COUNTY SHERIFF DEPT. TOTAL			118,651.03
1559-98 JUDGE JANAS	INTEPRETING SERVICES COURT CASE	MILAGROSS R PEPPLE	76.16
1560-98 JUDGE GLAVAS	OHIO REVISED CODE PAGE	ANDERSON PUBLISHING	64.65
1561-98 JUDGE GLAVAS	LUNCH FOR JURORS	ELYRIA LODGE	70.89
1562-98 JUDGE GLAVAS	COPIER CHARGES	XEROX CORP	131.00
1563-98 JUDGE ZALESKI	PUBLICATION FOR GRANT PETIT JURORS	JOURNAL	93.06
1564-98 JUDGE ZALESKI	OFFICE SUPPLIES	OFFICE MAX	182.30
1565-98 JUDGE ZALESKI	OHIO REVISED CODE MONTHLY CHARGE	WEST INFORMATION	50.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			668.06
EMG EMERGENCY MGMT	MAXON DESK TOP CHARGER	VASU COMMUNICATIONS	14.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL			14.00
EMG BOARD ELECTIONS	CARD STOCK	MINUTEMAN PRESS	25.00
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			25.00
1566-98 CLERK COURTS	WHITE PRINTED ENVELOPES, MANILLA ENVELOPES	MARIOTTI PRINTING	515.00
1567-98 CLERK COURTS	AMEND PO 5435-98 COPIER CHARGES	OFFICE PRODUCTS	122.55
1568-98 CLERK COURTS	COPY USAGE FOR MARCH 98	OFFICE PRODUCTS	16.40
1569-98 CLERK COURTS	ADVERTISEMENT	CHRONICLE	114.58
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			768.53
1570-98 AUDITOR'S DEPT.	MAGNETIC TAPE HEAD AND DISK CLEANER	CLEANTEX PRODUCTS	73.70
LORAIN COUNTY AUDITOR'S DEPT. TOTAL			73.70
EMG RECORDS CENTER	OFFICE SUPPLIES NEEDED FOR DEPT.	OFFICE DEPOT	129.05
LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL			129.05
1571-98 PROBATE COURT	WATER SERVICE FOR MARCH 98	WHITEHOUSE ARTESIAN	31.60
1572-98 PROBATE COURT	FILM DUPLICATION, FILM PROCESSING	BELL & HOWELL	120.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL			151.60

1573-98 JUVENILE DEPT.	AMEND PO 3539-98 FOOD SERVICE	ABBOTT FOOD	1,474.22
1574-98 JUVENILE DEPT.	AMEND PO 3332-98 SUPPLIES	BOB BARKER CO.	3,264.93
1575-98 JUVENILE DEPT.	AAA BATTERIES	BOBEL'S	142.89
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			4,882.04

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9289	ENG #220	EVALUATION COST FOR MAPING SOFTWARE	1 EA	COMPUTEREYES CONNECTION	25.00	REG
9290	ENG #220	LUBRICANT,BRAKE QUIET,HEATER HOSE,HEADLAMP	VARIOUS	ELDOTREAD	132.75	REG
9291	ENG #220	TOGGLE SWITCH, WIRE SPOOL	3EA, 1 EA	ELYRIA AUTO PARTS	29.60	REG
9292	ENG #220	TRUCK SERVICE CALL,FRONT END ALIGNMENT, FLAT REPAIR	1 EA	GOODYEAR TIRE & RUBBER	159.00	REG
9293	ENG #220	MUFFLER CLAMP,BRK ROTORS,SEALS,U-JOINTS , DISC PADS,REBUILT CYCLINDER	VARIOUS	H & H AUTO PARTS	327.67	REG
9294	ENG #220	SEAL ASSY,CABLES, CABLE ASSY	2 EA, 1 EA	JACK MATIA CHEVROLET	91.24	REG
9295	ENG #220	FILTER KIT	1 EA	JOE FIRMENT CHEVROLET	19.40	REG
9296	ENG #220	REFLECTIVE VESTS (SAFETY TRAFFIC)	10 EA	JUDCO	150.00	REG
9297	ENG #220	XXX-L T-SHIRTS, XL,LARGE T-SHIRTS, SILK SCREENING	VARIOUS	KOHLMYER SPORTING GOODS	1068.60	REG
9298	ENG #220	FIRST SUPER BELT,FLAT POLY WAFER, FLAT WIRE WAXER	VARIOUS	LACAL EQUIPMENT	396.00	REG
9299	ENG #220	AIR MINI SAW, MALE PLUGS, ALIGNMENT TOOL	VARIOUS	LAKESHORE TOOL	125.53	REG
9300	ENG #220	INTERACTIVE HEAVY DUTY TIMER	1 EA	LOWE'S HOME CENTER	12.25	REG
9301	ENG #220	VOID				
9302	ENG #220	16" WOOD BLOCK STREET BROOM, METAL TIP HANDLES, METAL LOBBY DUST PAN	5 EA, 1 EA	MOELK SALES	105.95	REG
9303	ENG #220	14PC METRIC SOCKET SET	1 EA	MAC TOOLS	124.95	REG
9304	ENG #220	FUEL SENDER, IGNITION MODULE	1 EA	MIKE BASS FORD	190.01	REG
9305	ENG #220	FILTERS, BATTERIES	6EA, 2EA	MAC'S AUTO TRUCK	279.02	REG
9306	ENG #220	GEAR OIL,STAR PLEP MOLY	2 KEG	M.P. BRINE	485.40	REG
9307	ENG #220	FUEL PUMP, SEAL	1 EA	PERKINS	24.51	REG
9308	ENG #220	SAFETY GLASSES, MONKEY GLOVES, PLMEN GLOVE	VARIOUS	ROYAL SUPPLY	138.01	REG
9309	ENG #220	LG SAFETY VEST, JUMBO SAFETY VESTS	60EA,40EA	UNIVERSAL FULLER CO.	1122.00	REG
9310	ENG #220	CONNECTOR D1-2	1 EA	WEST SHORE FORD NEW HOLLAND	24.49	REG
9311	ENG #220	STARTER ROPE	1 EA	WORCESTER SALES & SERVICE	49.95	REG
9312	ENG #220	BOLTS,DRILL BITS,NYLON TIES, NUTS & BOLTS	ASSORT	W.J. BOLT & NUT SALES	401.00	REG
9313	ENG #220	5 GAL HIGHWAY COATING,BOOTS,KEYWAY STOCK	VARIOUS	WEST RIVER HARDWARE	61.95	REG
9314	ENG #220	HI PRESSURE CYL SUMMARY,OWNED OR RENTAL SYL SUMMARY,ACETYLENE	VARIOUS	WOLFENDEN IND.	123.50	REG
9315	SAN #600	PAINT END PARTS FOR EATON		LOWE'S HOME CENTER	68.22	REG
9316	SAN #600	MOTOR MOUNT,SHIPPING	1 EA	POLEN IMPLEMENT INC.	57.11	REG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B/6

RESOLUTION NO. 98-298

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPE NOT
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
275-98 RODRIQUEZ, NAT	ODHS WORKFORCE CONFERENCE	COLUMBUS OH	4/14-15/98	135.00	
276-98 FLOYD, LOIS	ODHS WORKFORCE CONFERENCE	COLUMBUS OH	4/14-15/98	175.00	
277-98 ACK, DEE	MARGARET WHEATLEY LEADERSHIP GROUP	ELYRIA OH	5/6/98	30.00	
278-98 FLOYD, LOIS	MARGARET WHEATLEY LEADERSHIP GROUP	ELYRIA OH	5/6/98	30.00	
279-98 SLOVAK,MARIAN	MARGARET WHEATLEY LEADERSHIP GROUP	ELYRIA OH	5/6/98	30.00	
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
280-98 GOLSKI,MARY LOU	BI-MONTHLY OHSDA MEETINGS	COLUMBUS OH	4/14-15/98	215.00	
281-98 MATOTEK,TOM	FISCAL SEMINAR-ODHS	BOSTON HTS OH	5/6/98	17.00	
282-98 KING, JEFF	FISCAL SEMINAR-ODHS	BOSTON HTS OH	5/6/98	17.00	
282-98 SCHMIDT,LYNDA	FISCAL SEMINAR-ODHS	BOSTON HTS OH	5/6/98	17.00	
284-98 GOLSKI,MARY LOU	FISCAL SEMINAR-ODHS	BOSTON HTS OH	5/6/98	22.00	
285-98 MUGFORD,WILLIAM	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	4/21/98	7.00	
286-98 TRASTER,CAROLYN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	4/21/98	7.00	
287-98 TRUMP, DONNA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	4/21/98	27.00	
288-98 GFELL,CHRISTINE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	4/21/98	7.00	
289-98 DETILLIO, JOE	MARGARET WHEATLEY LEADERSHIP COURSE	ELYRIA OH	5/6/98	30.00	
290-98 FULLER, PAT	MARGARET WHEATLEY LEADERSHIP COURSE	ELYRIA OH	5/6/98	30.00	
291-98 MATOTEK,TOM	MARGARET WHEATLEY LEADERSHIP COURSE	ELYRIA OH	5/6/98	30.00	
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
292-98 GARDNER, JOYCE	NEOAPS CONSORTORIUM	AKRON OH	4/20/98	37.00	
293-98 TURTON,SUE	MARGARET WHEATLEY LEADERSHIP COURSE	ELYRIA OH	5/6/98	30.00	
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)					
294-98 BOND, TONY	MARGARET WHEATLEY LEADERSHIP COURSE	ELYRIA OH	5/6/98	30.00	
LORAIN COUNTY EQUIPMENT GRANT (229-00-001-00-00-00601-10)					
295-98 COMATOS,JOHN	MILEAGE REIMBURSEMENT FOR FIRST QUARTER MEETINGS		1/23,2/11,3/6/98	17.10	
298-98 ROTHGERY,DONALD	MILEAGE REIMBURSEMENT FOR MEETING OCJS	COLUMBUS OH	4/3/98	75.00	
LORAIN COUNTY COMMON PLEAS JUDGE MCGOUGH (001-00-013-00-00-00601-20)					
299-98 NEWMAN,HEATHER	1998 OCRA MID-YEAR SEMINAR	TOLEDO, OH	4/25/98	175.00	
LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (001-00-013-00-00-00601-10)					
300-98 ACIERO, CATHERINE	1998 OCRA MID-YEAR SEMINAR	TOLEDO OH	4/25/98	200.00	
LORAIN COUNTY TREASURER'S DEPT. (001-00-004-00-00-00601-10)					
301-98 TALAREK,DANIEL	NE OHIO TREASURER'S ASSOC MEETING VARIOUS AREAS THIRD WED OF MONTH			240.00	
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
302-98 LILLY,PAULETTE	1998 ANNUAL CONFERENCE	COLUMBUS OH	5/26-29/98	784.00	
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-30)					
303-98 KEYS, JOHN	LORAIN CTY BAR ASSOCIATION CONFERENCE	ELYRIA OH	5/4/98	150.00	
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
304-98 VAROUGH,DEBORAH	MILEAGE REIMBURSEMENT, 3/3-24/98, 173 MILES @.30 PER MILE			51.90	
305-98 KOVACH,CHRISTOPHER	MILEAGE REIMBURSEMENT, 4/6/98, 61 MILES @.30 PER MILE			18.30	
306-98 DOMBROSKY,JEAN	MILEAGE REIMBURSEMENT, 3/23-4/6/98, 186 MILES @.30 PER MILE			55.80	
LORAIN COUNTY TREASURER'S (216-00-0044-00-00-00601-10)					
307-98 TALAREK,DANIEL	LEGISLATIVE MEETING SECOND THURSDAY MONTH IN DUBLIN OH			240.00	
308-98 KEYS,KATHLEEN	NORTHEAST OHIO TREASURES MEETING THIRD WED OF MONTH			45.00	
309-98 TALAREK,DANIEL	SPRING CONFERENCE COUNTY TREASURERS	COLUMBUS OH	5/12-15/98	685.45	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

RESOLUTION NO. 98-299

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;

ALLTEL	SERVICES	BGCONSER	$2,343.01
ALLTEL	SERVICES	BGCONSER	$8,172.85
ALLTEL	SERVICES	BGCONSER	$431.74
AUTOMATED BUSINESS MACHINES	SVC AGREEMENTS	TRCONSERV	$398.00
ALLTEL	SERVICES	BGCONSER	159.50
ALLTEL	SERVICES	BGCONSER	$17.60
AMERICAN RED CROSS	CPR TRAINING	SHERSERVI	240.00
ANDERSON PUBLISHING	OHIO REIVSED CODE	COCSUPPLY	$49.90
ANDERSON PUBLISHING	CRIMINAL HASNDBOOK	SHERSUPPLY	$105.11
ANDERSON PUBLISHING	OHIO REIVSED CODE	PROIVDSUP	109.16
ALLTEL	SERVICES	ELECONSER	257.96
AIRTOUCH CELLULAR	SERVICES	SHERSERVI	$249.79
BOBELS	SUPPPLIES	TRSUPP	$63.61
BOBELS	SUPPPLIES	TRSUPP	251.86
BUDGET AUTO PARTS	VEHICLE PARTS	SHEREQUIP	$1,618.59
BP OIL	TRANSPORTING INMATES	SHERENGAS	$142.86
BOBELS	SUPPPLIES	JPROSUPPLY	$250.23
BELL & HOWELL	MICROFILM	PROBCTSUPP	$275.20
BELL & HOWELL	ZOOM LENS	PROBCTEQUI	$503.00
BOBELS	SUPPPLIES	ELECSUP	$78.04
BOBELS	SUPPPLIES	COMMSUP	176.66
BFI	TRASH COLLECTION	BGCONSER	70.00
BFI	TRASH COLLECTION	BGCONSER	880.00
BFI	TRASH COLLECTION	AGRIGRANTS	$20.00
BFI	DUMPSTER PICKUP	SHERSERVI	536.64
BARBARA DIFRANCESCO	PARKING REFUND	MISCOE	$10.00
BELL & HOWELL	TONER	PROBCTSUPP	$68.00
BELL & HOWELL	SUPPPLIES	PROBCTEQUI	255.15
CRANFORD CONSULTING INC	SOFTWARE SUPPORT AGREEMEN	BGCONSER	$1,785.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	53.00
COMP USA	ADDITIONAL EQUIPMENT	TREQUIP	$2,955.80
COMP USA	COMPUTER W/ SOFTWARE	TREQUIP	$2,955.80
CHRISTOPHER DOLL PHOTOGRAPHIX	FILM PROCESSING	SHERSUPPLY	19.80
CLEVELAND MARSHALL COLLEGE OF LAW	SEMINAR & PARKING	PROBCTOTEX	$10.00
CERIDAN CORP	PAYROLL SVC	AUDCONTSER	$2,799.00
CINTAS	UNIFORMS	BGSUP	119.68
COYNE TEXTILE	CONTRACT SVC	BGSUP	$126.08
CLEVELND HEARING & SPEECH	SERVICES	MISCOE	$608.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$25.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$43.00
COMP SOURCE	COMPUTER EQPT	SHEREQUIP	$9,591.00
CFMA EE AOSSEY	MEMBERSHIP RENEWAL	BGOE	135.00
CHRONICLE	PERSONNEL	COMMADPRIN	$136.94
FRANK S CARLSON	VISITING JUDGE		185.00
DIGITAL EQUIPMENT	COMPUTER EQUIPMENT MAINT	BGCONSER	$9,027.15
DIRECTORY PROGRAM	INTERNATIONAL ALUMNI DIREC	CPSUPPJUD1	67.94
STEPHEN DURY	SAFE DEPOSIT BOXES	AUDCONTSER	150.00
DONNAL MIZE	SAFE DEPOSIT BOXES	AUDCONTSER	125.00
KAREN DAVIS	REIMBURSEMENT	COMMOE	$29.57
BALANCE FORWARD			**$48,716.22**
DAYTON LEGAL BLANK	POSTAGE	BGSUP	$1,860.14
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$63.00
DIGITAL EQUIPMENT	COMPUTER EQUIPMENT CONTRA	BGCONSER	$27,081.45
BARBARA DIFRANCESCO	TRANSCRIPT FEES	CPTRANSCRP	1,453.40
ELYRIA HARDWARE	MAINT SUPPLIES	BGSUP	$24.82
ELYRIA LODGE NO.465	LUNCH FOR JURORS	CPJUROR2	68.50
ERIE SHORES	PRINTER CABLE	PROBCTEQUI	$9.00
ERIC FLOOR COVERING	INSTALLATION	BGCISAL	$276.50
BARRY ECKTEIN	VISITNG JUDGE		369.00
FAMOUS SUPPLY	HVAC SVC	BGCONSER	1,170.30
GANOBCIK SECURITY	SECURITY SYSTEM	BGCISAL	$1,564.80
GENE PTACEK & SONS	FIRE EXTINGUISHERS	BGCONSER	$66.50
HILL'S OFFICE PRODUCTS	RENEWAL TYPEWRITERS	ELECCONREP	575.00
HEM INTERGRATION	COMPUTER SVC	SHEREPAIR	$261.25
HAYES KRISTEN	MILEAGE	CPTRAVAPD	$66.00
HYATT ON CAPITOL SQUARE	HOTEL REGISTRATION	DORETRAV	$516.00
HURON COUNTY CLERK OF COURTS	REGISTRATION	COCTRAVEL	$204.00
JOE FIRMENT CHEVEROLET	REPAIR VEHICLES	SHEREPAIR	$292.39
JR DALL	VEHICLE PARTS	SHEREPAIR	$155.02
JACOBICK MARILYNN	MISC OFFIC EXPENSES	ELECOTHEXP	66.14
THOMAS JANUZZI	VISITNG JUDGE		185.00
JAMISON MARY ANN	MILEAGE	RECTRAVEL	75.00
K E MC CARTNEY & ASSOC	DETENITON BASIN ANALYSIS	MISCOE	$1,686.80
K E MC CARTNEY & ASSOC	MASTER DRAINAGE PLANS	MISCOE	2,365.20
LORAIN COUNTY ENGINEER	FUEL MAR98	BGCONSER	$1,090.88
LORAIN COUNTY HEALTH DEPT	CORRECTION SHOTS	SHERMEDSER	$30.00
LORAIN COUNTY JVS	FRAME CONSTRUCTION	BGCISAL	188.96
LIFECARE	TRANSPORT SVC	COROCONSER	$80.00
LORAIN NATIONAL BANKCARD	TRAVEL COSTS	COMMTRAV	621.29
LOWES	SUPPLIES	BGSUP	$326.69
LORAIN COUNTY ENGINEER	GAS	ELECOTHEXP	$38.51
LORAIN COUNTY ENGINEER	FUEL & MAINT	AUDOEXAUD	196.34
LOWES	SUPPLIES	BGSUP	$73.40
LOWES	SUPPLIES	BGSUP	$716.72
LORAIN COUNTY TREASURERS	HIRING & MATCH	MISCOE	32,000.00
MICHAEL REWAK	TRAVEL REIMBURSEMENTS	VSTRAVEL	$127.10
MCKINLEY DICKERSON	TRAVEL REIMBURSEMENTS	VSTRAVEL	$112.77
MILLAR ELEVATOR	ELEVATOR MAINT AGREEMENT	BGCONSER	$150.89
MILLAR ELEVATOR	ELEVATOR MAINT AGREEMENT	BGCONSER	$155.44
MAHONY, MARTIN	TRAVEL CHECKING ACCOUNT	SHERTRAVEL	$5,000.00
MIYARA SALLYE	PARKING REFUND	MISCOE	$10.00
MAHONY, MARTIN	DEFENSE OF INDIGENT CASE	PROBCTOEX	18.80
MATUS , DR PAUL	TRAVEL REIMBURSEMENTS	COROTRAV	$572.15
MARIOTTI PRINTING	SUPPLIES	PROBCTEQUI	99.83
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	$142.90
MYERS AND ASSOCIATES	COURT SVC	CPCTREP	300.00
NORTHERN HASERNOT	FOOD ITEMS	JDHSUPPLY	688.88
NORTHERN REFRIGERATION	HVAC SVC	BGCONREP	909.80
OFFICE SUPPLY	SUPPLIES	CCSDOMSUPP	$75.40
OFFICE SUPPLY	TIME CLOCK	JDHEQIP	$317.00
		SUB-TOTAL	**$133,215.18**

BALANCE FORWARD			**$133,215.18**
OFFICE DEPOT	SUPPLIES	BGSUP	$24.95
OHIO EDISON	SERVICES	BGCONSER	$16,503.89
OFFICE PRODUCTS	SURGE PROTECTORS	PROEQUIP	$130.00
OFFICE PRODUCTS INC	FAX TONER	AUDSUPAUD	122.70
OH. ASSC. OF PROBATED JUDGES	REGISTRATION	DORETRAV	$250.00
OFFICE PRODUCTS INC	COPIER LEASE	DEPT EQPT	335.73
OFFICE PRODUCTS INC	RENTAL CONTRACT	DISSEREQP	$555.78
OFFICE PRODUCTS	SUPPLIES	VSOFFSUPP	$57.48
POSTMASTER- ELYRIA	POSTAGE FOR MAILING MACHIN	BGSUP	25,000.00
PONCHOCK ROBERT	MILEAGE	CPTRAVAPD	73.20
MICHAEL POWERS	TRANSCRIPT FEES	CPTRANSCRP	$45.15
QUEST DIAGNOSTICS	TOXICOLOGY SVC	COROCONSER	$1,196.00
RURAL URBAN	LEGAL ADVERTISING	AO3AO800	26.00
RCLWA	SERVICES	BGCONSER	$32.35
ROYAL SUPPLY	MAINT SUPPLIES	BGSUP	$203.29
REFIGERATION SPECIALTIES	MECHANICAL SERVICE	BGCONSER	$150.00
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	$243.80
SPITZER HARDWARE	RENTAL CONTRACT	ELECONSER	$7,980.00
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00 4/30/98 HL
~~SIGNATURE INN- CINCINNATI~~	~~TRAVEL REIMBURSEMENTS~~	~~COMMTRAV~~	~~62.00~~
W F SPICER	PROBATE JUDGE	PROBCTOTEX	34.00
THOMAS W RUFF	RENOVATIONS BOARD ELECTION	ELECEQUIP	31724.55
THOMAS W RUFF	RENOVATIONS BOARD ELECTION	ELECEQUIP	~~$22,022.66~~ 2,022.66
TRIAD GOVERNMENTAL SYSTEMS	JURY TAPE CONVERSION	ELECONSER	100.00
THOMPSON PUBLISHING GROUP	RENEWAL	MISCOE	$256.00
THOMPSON PUBLISHING GROUP	RENEWAL	MISCOE	$272.00
MICHAEL TULLY	DEFENSE OF INDIGENT	PROBCTOTEX	100.00
UNITED PARCEL SERVICE	UPS SVC	BGCONSER	$66.00
UNITED AMERICAN CAPITOL GROUP	ADVISORY COMMITTEES	MISCOE	3000.00
UNITED AMERICAN CAPITOL GROUP	INVESTMENTS ADVISORY	MISCOE	$509.86
VASU COMM	REPAIR RADIO EQPT	SHEREQUIP	$230.10
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	JDHSUPPLY	268.34
WILLETS MICHAEL	MILEAGE	CPTRAVAPD	$87.00
WHITEHOUSE ARTESIAN	WATER SVC	ELECSUP	$16.40
WEST PUBLISHING	JUDICIAL PROCEDURES	PROSUP	52.35
WHITEHOUSE ARTESIAN	WATER SVC	COMMOE	$16.40
XEROX	COPY SVC	BGEQCONT3	$1,528.24
ZELLERBACH	DISPOSABLE WIPERS	AUDSUPAUD	$264.41
		TOTAL	~~**$246,800.84**~~ 226,800 BL
JAIL TAX			
PAULY JAIL BUILDING	SECURITY DETENTIONHARDWAR	JAILCONSTR	$9,500.00
KAMHOLTZ FIREARMS	SUPPLIES	JAILOPEQUI	$2,903.45
ELYRIA HARDWARE	REPAIR MAINT	JAILOPCNRP	$20.62
DATANET OF OHIO	COMPUTER CABLE RUNS	JAILOPCNRP	$12,764.87
HEM INTEGRATION	COMPUTER REPAIRS	JAILOPCNRP	123.75
RAKICH & RAKICH	UNIFORMS	JAILOPEQUI	$165.00
OFFICE SUPPLY	SUPPLIES	JAILOPEQUI	482.90
BOBELS	SUPPLIES	JAILOPEQUI	$1,259.32
BUILDERS SQUARE	MAST SUPPLIES	JAILOPCNRP	$52.06
		TOTAL	**27,271.97**
DOG WARDEN			
ELYRIA HARDWARE	SUPPLIES	DKSUP	$236.74
BFI	TRASH COLLECTION	DKOE	$190.00
CINTAS	UNIFORM RENTAL	DKEQIP	53.16
Q E MEYERS	CARBON MONOXIDE	DKSUP	$16.95
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	$14.00
CHRONICLE TELEGRAM	ADVERTISEMENT	DKOE	$90.30
		TOTAL	**$601.15**
RECYCLE OHIO			
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	RECYCONSV	$4,541.00
		TOTAL	**4541.00**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	1556.10
LORAIN COUNTY PARK DISTRICT	GRANT	COMSWGENIM	$1,200.00
SKYLINE TRADE SHOW	GOAT POISTERS	COMSWGENIM	3,015.07
WEOL RADIO	WEATHER SPONSORSHIP	COMSWGENIM	$436.00
GTE ENVIRONMENTAL INC	REVISIONS	COMSWPCMON	$2,505.02
SENIOR CITIZENS	1998 ADVERTISING	COMSWGENIM	250.00
		TOTAL	**$8,962.19**
LOR/MED C.B.C.F.			
JOE FERUT	DRAWINGS & SITE SINAGES	CBCFPROF	$498.75
CLEVELAND TIME CLOCK	RIBBONS	CBCFSUPP	$25.00
BOBELS	CLASSIFILE LETTERS	CBCFSUPP	207.36
SAM'S CLUB	SUPPLIES	CBCFSUPP	$162.32
SUNSHINE FARMS	FOOD	CBCFSUPP	$287.03
BOBELS	SUPPLIES	CBCFSUPP	32.89
NICKLES BAKERY	BAKERY ITEMS	CBCFSUPP	$195.38
AIRTOUCH CELLUAR	SERVICE	CBCFCOMM	$17.24
		TOTAL	**$1,425.97**
ABLE GRANT			
BRENDA GAY	PART TIME TEACHING		$300.00
		TOTAL	**$300.00**
LINKAGES			
WENDY CALDWELL	TRAVEL REIMBURSEMENTS	LINKTRAV	$14.00
WENDY CALDWELL	TRAVEL REIMBURSEMENTS	LINKTRAV	14.00
AIRTOUCH CELLUAR	SERVICE	LINKCNSV	$152.91
CENTER FOR INTERPERSONAL	WORKSHOP	LINKCNSV	117.00
CENTER FOR INTERPERSONAL	WORKSHOP	LINKCNSV	117.00
COMPASS VENTURES	REQUISITIONS	LINKCNSV	500.00
		TOTAL	**$914.91**

SUB. ABUSE/MEN. HLTH-AD PROB.			
D JOHNSON ENTERPRISES	SUPPLIES	SAMHSUPP	$22.25
		TOTAL	**$22.25**
SUB. ABUSE/MEN.HLTH-DOM REL.			
RECOVERY RESOURCES	OUTPATIENT PROGRAM	PAIRCON	$12,167.00
		TOTAL	**12,167.00**
REAL ESTATE ASSESSMENTS			
ANDREW SCHENEMAN	TRAVEL REIMBURSEMENTS	REAGISTRAV	173.90
AIRBORNE EXPRESS	SHIPPING CHARGES	REAMAPOE	$11.30
JE & ASSOCIATES	COMPUTE REMAPPING PROPERT	REMAP	$71,501.03
FRANK COLBERT JR	MEAL REIMBURSEMENT	REAGISTRAV	125.00
ANDREW SCHENEMAN	REIMBURSEMENTS	REAGISTRAV	59.86
LORI KOKOSING	SALES REVIEW PROGRAM	REASSALES	$900.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	REASSALES	$900.00
OWENS JAMES L	SALES REVIEW PROGRAM	REASSALES	300.00
NIGLES CHRIS R	SALES REVIEW PROGRAM	REASSALES	$1,025.00
LORAIN COUNTY ENGINEERS	FUEL & MAINT	REASSOE	$44.16
MICROAGE	PRECISEPOINT TOUCH	REAEQUIP	$1,793.00
AIRTOUCH CELLULAR	SERVICE	REASSOE	$40.23
AERIAL SERVICES	ORTHO PHOTOGRAPHY	REMAP	$61,888.92
WILLIS SCOTT	SALES REVIEW PROGRAM	REASSALES	$300.00
CHRONICLE	ADVERTISEMENTS	REASSOE	71.50
		TOTAL	**139,133.90**
DELINQUENT REAL ESTATE TAX			
OFFICE PRODUCTS	MAINT & SUPPLY AGREEMENT	DTECTACEQP	$337.47
		TOTAL	**337.47**
CERTIF , OF TITLE ADMIN			
FIFTH THIRD BANK	MERCHANT FEES	CERTIFCNSV	$350.48
COURIERS UNLIMITED	COURIER SVC	CERTIFCNSV	251.00
EMERGE INC	PROGRAMMING HOURS	CERTIFCNSV	$900.00
CHERRY KNOLL WATER	WATER SVC	CERTIFCNSV	85.80
HURON COUNTY CLERK OF COURTS	REGISTRTION	CERTIFTRAV	$306.00
		TOTAL	**$1,893.28**
RECORDERS EQT. FUND			
OFFICE PRODUCTS	MAINT & SUPPLY AGREEMENT	REFCONTSER	$214.86
OFFICE PRODUCTS	COPY SVC	REFCONTSER	$76.62
		TOTAL	**291.48**
INT. SUPERVISION PROBATION			
ABBOTT LABORATORIES	REAGENTS SUPPLIES	ISPSUPP	$2,519.15
HAYES, KRISTEN	MILEAGE	ISPTRAV2	$85.50
PONCHOCK ROBERT	MILEAGE	ISPTRAV	$53.10
MACHOVINA JOHN	MILEAGE	ISPTRAV	$74.70
ZERBINI ANTHONY	MILEAGE	ISPTRAV	$76.20
RESAR, DAWN	MILEAGE	ISPTRAV	83.70
KOVACH CHRISTOPHER	MILEAGE	ISPTRAV	$107.10
		TOTAL	**2,999.45**
BASCULE BRIDGE			
LORIAN COUNTY ENGINEER	FUEL	BASBROTHER	19.92
CITY OIF LORAIN PUBLIC UTILITIES	SERVICE	BASBROTHER	50.95
BFI	TRASH REMOVAL	BASBROTHER	64.25
WILLOW HARDWARE	SUPPLIES	BASBRSUP	$110.44
BOBELS	SUPPLIES	BASBRSUP	$26.35
YOUTH SERVICE SUBSIDY GRANT			
LORAIN UMADAOP	DRUG THERAPY	STEPPI	$936.33
PSYCHIATRIC & PSYCHOLOGICAL SVC	PROBATION OFFICER CONSULT	JACUCONSUL	$270.00
NICKLES BAKERY	BAKERY ITEMS	STEPPI	$28.86
CENTER FOR CHILDREN YOUTH SVC	ANGER MANEGEMENT	YDCONSUL	$330.00
		TOTAL	**1,565.19**
RECLAIM OHIO			
ROBERT C WILGING	LEASE AGREEMENT	DAYCON	700.00
CENTER FOR CHILDREN YOUTH SVC	DAY TREATMENT GROUPS	DAYCON	$300.00
		TOTAL	**$1,000.00**
MEDICALY HANDICAPPED CHILDREN			
TREASURER, STATE OF OHIO	MEDICALLY HANDICAPPED CHIL	TREATMENT	30,397.84
		TOTAL	**$30,397.84**
INTEGRATION PROJECT			
COMP USA	COMPUTER EQUIP		310.00
D WILLIAMS UDELL	PERSONAL SERVICES		$1,950.00
		TOTAL	**$2,260.00**
CRIME LAB			
CRIMINALISTICS LAB	COLLECTED REVENUES	S84A0100	$65,694.00
		TOTAL	**$65,694.00**
LORAIN COUNTY 9-1-1			
MORNING JOURNAL	AD FOR 911 DIRECTOR	ADVT911	44.90
DUNKIN DONUTS	DONUTS	SPEC911	5.50
		TOTAL	**50.40**
BOND RETIREMENT			
SQUIRE , SANDERS AND DEMPSEY	SERVICES	BONRETOEGN	1,000.80
		TOTAL	**$1,000.80**
HOSPITALIZATION			
JAMES FUNDAK	HOSPITAL REFUND	HCOTHER	49.86
BRANT FIRM INC	CARE CONSULTANTS	HCOTHER	$1,088.68
PCS HEALTH SYSTEMS	ADMIN MAR98	HCADMIN	1234.94
PCS HEALTH SYSTEMS	APRIL3-10 CLAIMS	HCBEN	$16,363.38
UNITED HEALTHCARE	APRIL2-8 CLAIMS	HCBEN	$118,208.05
		TOTAL	**136,944.91**
T-FEDERAL			
CHILDBIRTH GRAPHICS	FETUS MODELS	BUILDFAMOE	$80.88
		TOTAL	**80.88**
SPECIAL ASSESSMENT			
SUIRE, SANDERS AND DEMPSEY	SERVICES RENDERED	BRSPASOE	$336.10
		TOTAL	**$336.10**
DRUG ENFORCEMENT			
IDENTIFICATOR KIT	DIGITAL REPLACEMENT	SHERDESUPP	$189.50
		TOTAL	**$189.50**
Q-CONST SEWERS			
CONRAIL CORP.	AMHERST SEWEER	QSAMHERST	$ 1,519.85
		TOTAL	$ 1,519.85

LORAIN COUNTY ENGINEER'S 220 ACCOUNT

AT & T	SERVICE	ENGUTIL	11.60
AT & T	SERVICE	UTILITIES	23.97
AL'S AUTO	GLASS CHANNEL	VEHICLE REPAIRS	41.75
ALLSERVICE TELECOMMUNICATION	BEEPER MAINTENANCE	ENGGEXP	148.91
ABER'S GARAGE	AIR BAG	VEHICLE REPAIRS	124.30
AIRTOUCH CELLULAR	CELL PHONE SVC	UTILITIES	257.93
BP OIL	FUEL	ENGMATER	11407.94
BOBELS	SUPPLIES	ENGSUPP	72.09
BOBELS	SUPPLIES	OFF SUPPLIES	130.59
BOSTWICK BRAUN	GAS SIGNS	ENGGEXP	181.26
BOSTWICK BRAUN	CONCRETE REPAIR	ENGGEXP	28.80
BFI	PICKUP FEES	ENGGEXP	189.66
BFI	PICKUP FEES	ENGOTHEXP	58.11
BUDGET AUTO	TAIL PIPE	GARAGE VEHICLES	29.44
BUILDERS EMPORIUM	PARABOLIC LIGHTS	ENGEQUIP	1619.64
CHERRY KNOLL	WATER SVC	ENGGEXP	168.00
CHERRY KNOLL	WATER SVC	ENGOTHEXP	6.00
CLEMANS NELSON	PROF SERVICE	CONTRACT SVC	11989.03
COLLINS EQUIPMENT	DISPLAY BOARD	VEHICLE REPAIRS	379.37
COLUMBIA GAS	SERVICE	ENGUTIL	1629.05
COLUMBIA GAS	SERVICE	UTILITIES	679.66
COMMUNITY HEALTH	DRUG SCREENING	ENGGEXP	239.00
COYNE TEXTILES	TOWELS	ENGOTHEXP	37.22
COYNE TEXTILES	TOWELS	ENGGEXP	105.52
CROSS ROADS	CULVERT REPLACEMENT	ENGCONPROJ	14985.00
DUNLAPS	ASSORT PARTS	GARAGE VEHICLE	991.11
ELDOTREAD	ASSORT PARTS	VEHICLE REPAIRS	84.30
ELYRIA AUTO PARTS	ASSORT PARTS	VEHICLE REPAIRS	40.92
ELYRIA HARDWARE	HANGERS	ENGOTHEXP	3.07
GERGELY MAINT KING	WIPES	ENGGEXP	46.50
GOODYEAR	TIRES	VEHICLE REPAIR	131.16
H & H AUTO PARTS	ASSORT PARTS	VEHICLE REPAIR	619.12
HAVILAND DRAINAGE	TEES PIPE	ENGGEXP	3088.05
HEILSLER'S	SLACK ADJUSTER	VEHICLE REPAIR	118.80
J R DALL	HOSES	ENGGEXP	112.64
JOURNAL	ADS	ENGADVER	606.37
JUDCO	FILTERS	VEHICLE REPAIRS	911.20
M P BRINE	ANTIFREEZE	ENGGEXP	453.80
MAC TOOLS	TOOLS	ENGGEXP	133.75
MIDWAY	AIR GREASE GUN	ENGGEXP	39.95
MIKE BASS FORD	CLUTCH	VEHICLE REPAIR	162.40
MOELK	BUCKETS MOPS	ENGGEXP	72.20
MOELK	SUPPLIES	ENGSUPP	34.10
	LORAIN COUNTY ENGINEERS	SUBTOTAL----------	$52,044.40

LORAIN COUNTY ENGINEER'S CONTINUED

O E MEYER	NOZZLES	ENGGEXP	196.07
OHIO EDISON	SERVICE	ENGUTIL	2293.60
OHIO EDISON	SERVICE	UTILITIES	1569.72
OHIO MACHINERY	DOOR STRAPS	GARAGE VEHICLE	24.66
PERKINS	ASSORT PARTS	GARAGE VEHICLE	1597.61
PITNEY BOWES	POSTAGE METER	ENGOTHEXP	150.58
RESPOND	SUPPLIES	ENGSUPP	59.45
RITZ CAMERA	FILM DEVELOPING	ENGOTHEXP	22.84
RON'S TRANSMISSION	SERVICE	VEHICLE REPAIRS	75.00
SIGNS & BLANKS	SIGN POSTS	ENGMATER	7534.10
STANDARD WELDING	ASSORT PARTS	GARAGE VEHICLE	676.80
SUMPTER'S HARDWARE	BULBS	ENGOTHEXP	19.75
SUPERIOR ELECTRIC	LAMPS	ENGSUPP	20.28
W J BOLT & NUT	ASSORT PARTS	ENGGEXP	361.60
WERNER'S	CLEANING OFFICES	ENGOTHEXP	650.00
WEST SHORE	SHOP SUPPLIES	VEHICLE REPAIRS	369.39
WOLFENDEN	OXYGEN	ENGGEXP	31.50
XEROX	COPIER	OFFICE EQUIP	101.36
ZEP MANUFACTURING	WASHER SOAP	ENGGEXP	79.62
	LORAIN COUNTY ENGINEER'S	TOTAL ----------	$67,878.33

LORAIN COUNTY SANITARY ENGINEER'S 600 ACCOUNT

CITY OF LORAIN	WASTEWATER TIE IN		3105.99
CITY OF LORAIN	WASTEWATER TIE IN		14356.60
CITY OF LORAIN	WASTEWATER TIE IN		8077.26
CITY OF LORAIN	WASTEWATER TIE IN		2371.32
NELSON, FRED	KEROSENE,BATTERIES	SANENGOE	51.37
	LORAIN COUNTY SANITARY ENGINEER TOTAL ----		$27,962.54

LORAIN COUNTY ATTORNEY'S FEES

ADAMS, CYTHIA M	97TR10123	MUNCTCRPRO	50.00
ADAMS, CYNTHIA M	97CRB00931	MUNCTCRPRO	64.00
ADAMS, CYNTHIA M	97CR051260	CPATTFEE	141.00
BERTA, DAVID	97CR051381	CPATTFEE	330.00
BERTA, DAVID J	97CR051444	CPATTFEE	480.00
BERTA, DAVID	97CR050907	CPATTFEE	625.00
BERTA, DAVID J	97CA006744	APPEALSCRT	640.00
BERTA, DAVID J	97CA006690	APPEALSCRT	865.00
BERTA, DAVID	97CR051362	CPATTFEE	750.00
BERTA, DAVID	97CR050079	CPATTFEE	1235.00
BURNS, THOMAS E	98CRA00593	MUNCTCRPRO	122.00
BURNS, THOMAS E	98CRA00166	MUNCTCRPRO	244.00
CABRERA, ROBERT	97TR11925	MUNCTCRPRO	180.00
GRUNDA, JOSEPH R	93CR043494	CPATTFEE	158.50
GRUNDA, JOSEPH R	98CR051468	CPATTFEE	212.00
GRUNDA, JOSEPH R	97CR051361	CPATTFEE	1500.00
JANIK, FRANK J III	97CR3211,97TR11773	MUNCTCRPRO	111.00
JANIK, FRANK J III	98CR971,98CR138	MUNCTCRPRO	132.00
JANIK FRANK J III	97CR050777	CPATTFEE	554.00
LONG, DAVID C	97TR10349	MUNCTCRPRO	90.00
OTERO, JOHN B JR	91CR040144,93CR043713	CPATTFEE	100.00
REEVES, GAYLE A	98TRD00365	MUNCTCRPRO	125.00
WALTZ, LISA LEE	97CRB00938A	MUNCTCRPRO	167.00
WALTZ, LISA LEE	98TRC00276A-D	MUNCTCRPRO	222.00
WALTZ, LISA LEE	97TRC06940A	MUNCTCRPRO	343.00
WIRTZ, AMY	97CA006703	APPEALSCRT	913.00
	LORAIN COUNTY ATTORNEY	FEE TOTALS---------	$10,353.50

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DOMESTIC RELATIONS COURT
APRIL 10, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-299 adopted 4/16/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ADELSBERG, THOMAS	TRAVEL	JPROTRAV	53.40
ALLTEL	UTILITY	DORECON	35.20
ALLTEL	UTILITY	JDHCON	35.20
AMERICAN RED CROSS	SERVICE		60.00
ARMSTRONG, FREDERICK	EXPENSE REIMBURSEMENT	CSDOMTRA	66.98
BROSKY, MICHAEL	EXPENSE REIMBURSEMENT	CSDOMTRA	46.97
BROWNING FERRIS INDUSTRIES	SERVICE	JDHCON	326.30
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	78.26
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	80.55
GTE WIRELESS	SERVICE	JDHCON	44.81
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/MARCH 98	JPROOTHEX	200.94
LORAIN COUNTY ENGINEER	PATHWAYS/MARCH 98	HAZWEBOE	57.02
LORAIN COUNTY ENGINEER	DETENTION HOME/MARCH 98	JDHOTHEX	85.24
LORAIN UMADAOP	PROFESSIONAL SERVICES	HAZWEBOE	382.92
MEDIA ONE	SERVICE	JDHOTHEX	96.05
MINUTEMAN PRESS	SUPPLY	DORESUPPLY	134.24
MORROW, JOYCE	TRAVEL	JPROTRAV	85.80
OFFICE PRODUCTS	SUPPLY	DORESUPPLY	65.00
OHIO BUSINESS MACHINES	SUPPLY	DORESUPPLY	91.75
POTYRALA, MICHAEL	TRAVEL	JPROTRAV	9.00
YARBROUGH, STEVE	FOREIGN JUDGE	DOREOTHEX	74.53
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	17.50
ANDOLSEN, ROBERT	"	"	164.00
ANDOLSEN, ROBERT	"	"	122.00
ANDOLSEN, ROBERT	"	"	119.00
BOYLAN, MICHAEL	"	"	244.00
BOYLAN, MICHAEL	"	"	273.50
CABRERA, ROBERT	"	"	202.50
CABRERA, ROBERT	"	"	287.50
CABRERA, ROBERT	"	"	216.50
CABRERA, ROBERT	"	"	39.00
CABRERA, ROBERT	"	"	197.00
CALEY, BEVERLY	"	"	940.00
CALEY, BEVERLY	"	"	362.50
CHADWICK, GENEVA	"	"	703.00
CHADWICK, GENEVA	"	"	286.50
CHADWICK, GENEVA	"	"	65.00
CHADWICK, GENEVA	"	"	81.50
ELWELL, THOMAS	"	"	60.50
ELWELL, THOMAS	"	"	169.00
ELWELL, THOMAS	"	"	128.00
ELWELL, THOMAS	"	"	143.00
OTERO, JOHN	"	"	75.00
OTERO, JOHN	"	"	216.50
OTERO, JOHN	"	"	195.50
OTERO, JOHN	"	"	102.00
OTERO, JOHN	"	"	44.00
OTERO, JOHN	"	"	45.50
PROVENZA, MICHAEL	"	"	147.84
RUSS, CATHERINE	"	"	44.50
SPRINGFIELD, FREDDIE	"	"	38.50
SPRINGFIELD, FREDDIE	"	"	96.00
SPRINGFIELD, FREDDIE	"	"	161.50
SPRINGFIELD, FREDDIE	"	"	169.50
SPRINGFIELD, FREDDIE	"	"	286.50
TASSIE, JOHN	"	"	190.50
TASSIE, JOHN	"	"	281.00
TASSIE, JOHN	"	"	1,227.50
ZAFARARA, RENEE	"	"	98.50
ZAFARARA, RENEE	"	"	
	TOTAL GENERAL FUND		$10,352.00
COUNTY ADMINISTRATOR			
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS INDUSTRIES	SERVICE	STEPPI	189.57
ELYRIA HARDWARE	SUPPLY	STEPPI	9.75
ELYRIA VALUE CITY	SUPPLY	STEPPI	96.86
LORAIN COUNTY ENGINEER	STEPPING STONE/MARCH '98	STEPPI	109.89
ORKIN EXTERMINATING	SERVICE	STEPPI	165.00
ORKIN EXTERMINATING	SERVICE	STEPPI	165.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	91.50
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$827.57
RECLAIM OHIO FUND			
BROWNING-FERRIS INDUSTRIES	SERVICE	DAYCON	20.00
GRAZIANO, FRANK	TRAVEL	DAYTRAV	138.30
LORAIN COUNTY ENGINEER	INTENSIVE/MARCH '98	SPROOTH	115.79
LORAIN COUNTY ENGINEER	INTENSIVE/MARCH '98	SPROOTH	31.87
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	368.02
MCCULLOUGH, DIXIE	EXPENSE REIMBURSEMENT	ROADTRAV	214.89
PADUA, JUDITH	TRAVEL	DAYTRAV	63.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	DAYSUPP	23.40
	TOTAL RECLAIM OHIO FUND		$975.27

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

JOURNAL ENTRY

B.8

These items were placed on hold until after executive session.

B.9

RESOLUTION NO. 98-300

In the matter of Instructing the Clerk to advertise for bids for the)
Demolition of the old Engineer's building and old storage build-)April 16, 1998
ing located at 247 Hadaway Street, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby Instruct the Clerk to advertise for bids for the demolition of the old Engineer's Building and old storage building located at 247 Hadaway Street, Elyria. Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on April 21 and 28, 1998 as follows:

"Sealed bids will be received until 2:00 p.m., Tuesday, May 5, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the furnishing of all labor, material and equipment for the Demolition of the Old Engineer's Building and Old Storage Building located at 247 Hadaway Court, Elyria, Ohio using various materials in accordance with specifications prepared by Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and performed shall be under the supervision of the Lorain County Engineer. All contractors involved with this project will be to the extend practicable, use Ohio products materials, services and labor in the implementation of this project. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building, Fourth Floor, 226Middle Avenue, Elyria, Ohio 44035, between the hours of 8:00 am and 4:30 pm, Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashiers check, or letter of credit equal to ten (10%) of the amount bid or a contact bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.10

RESOLUTION NO. 98-301

In the matter of approving the addendum to the Community-)
Based Correctional Facility Subsidy Grant FY98 award from) April 16, 1998
State of Ohio, Department of Rehabilitation and Correction)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the addendum to the Community Based Correctional Facility Subsidy Grant FY98 award from the State of Ohio, Department of Rehabilitation and Correction.

FURTHER BE IT RESOLVED, said Addendum is to reflect a decrease in the grant amount from $1,425,207.00 to $1,152,270.00 which decrease of $272,937.00 is due to the CBCF opening three (3) months into the current fiscal year.

Motion by Blair, seconded by Ross, to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.11

RESOLUTION NO. 98-302

In the matter of awarding the following contracts for the County)
Engineer Highway materials)April 16, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 24, 1998 submitted the following:

"We have received and tabulated the bids that were received on March 23rd for the purchase of materials for the Highway Department. They are as follows:

For the Liquid Asphalt Emulsions:

Cross Roads Asphalt Emulsions, 13421 Hawke Rd., Columbia Station, OH 44028 $218,250.00

We recommend that this bid be awarded to Cross Roads Asphalt for $218,250.00 Our estimate for this purchase was $221,000.00

For the Asphalt Plant Mixes, picked up at the suppliers plant:

Kokosing Materials, 17531 Waterford Road, Fredericktown, OH 43019 $236,550.00
C&S Limestone, Inc. 13315 Hawke Rd., Columbia Station, OH 44028 $242,700.00
Stone Co., Inc. 1539 Lowell street, Elyria, OH 44035 $281,250.00

We recommended that this bid be awarded to the low bidder, Kokosing Materials, for $236,550.00. This material will be picked up at their plant at 4140 E. River Rd., Sheffield. Our estimate for this purchase was $244,000.00.

For the Limestone Aggregate, various gradations:

C&S Limestone, Inc. 13315 Hawke Rd., Columbia Station, OH 44028 $176,250.00
Morabito Materials Sales, Inc., 3560 E. 55th Street, Cleveland, OH 44105 $192,050.00

We recommend that this bid be awarded to the low bidder, C & S Limestone, Inc., for $176,250.00. Our estimate for this purchase was $173,000.00.

The funds for these purchases are available in MBGT Account /K-12. Thank you for your cooperation with these purchases.
Sincerely yours, Kenneth P. Carney, Lorain County Engineer"

The above awards are the lowest and most responsive bids received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney Lorain County Engineer by letter dated March 24, 1998 we hereby award the following contracts for the County Engineer Highway Materials.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.12 RESOLUTION NO. 98-303

In the matter of Instructing the Clerk to advertise for bids to)
provide Medical Transportation for Lorain County Human) April 16, 1998
Services clients in need of diagnostic and also preventative)
medical attention)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to provide Medical Transportation for Lorain County Human Services clients in need to diagnostic and also preventative medical attention.

Said Notice will be published in the Chronicle Telegram on April 20 & 27, 1998 as follows:
"Sealed bids will be accepted until 2:00 pm, local time on Monday, May 4, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria Ohio to provided Medical Transportation for Lorain County Human Services clients in need of diagnostic and also preventative medical attention. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 pm deadline in the Commissioners Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio.

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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.13 RESOLUTION NO. 98-304

In the matter of accepting and journalizing the Lorain County)
Engineer's 1998 Annual Highway Condition Report) April 16, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated March 31, 1998 submitted the following:
"Attached please find a copy of the 1998 Annual Highway Condition Report which shows the work needed on all of our County roads. Last year, the following projects were completed:

1. South Broadway resurfacing-Cooper Foster Park Rd., to Lorain City limits $150,000.00 80% FED; 20% local
2. Oberlin Rd., resurfacing – Russia Rd., to Oberlin Corp. limits
3. Durkee Rd., resurfacing-S.R. 82 to Chestnut Ridge Rd. Items 2 & 3 were constructed through one OPWC grant, $397,099 Grant-%$54,149 local
4. Quarry Rd., South Amherst Corp. to Amherst Corp., - install paved berms
5. West River Rd., -Oberlin-Elyria Rd., to Elyria Corp, -install paved berms
6. West River Rd., north of SR 254-resurface in conjunction with Sheffield Township. Items 4, 5 &6 were constructed through one OPWC grant, $146818 grant, $18,146 local
7. Crack Seal and rejuvenating agent-various roads $250,000 local

We currently have consultants working on the following road improvement plans:

1. Russia Rd., SR 58 to Baumhart Rd., including Village of South Amherst-resurface, paved berms/final design $83,292, construction $870,000 80% federal, 20%OPWC
2. Island Rd., SR 82 to N. Ridgeville Corp, -resurface, paved berms. Final design $92,275, construction $960,000 – 80% federal, 20% local.

These projects will probably be contracted out this fall for construction in 1999.
This year we intend to construct the following projects:

1. LaGrange Rd.,/Oberlin-Elyria Rd, intersection rehabilitation-add additional lane northbound $257,858
2. Lake Ave., concrete repair $21,600
3. Paved berm program-Chestnut Ridge Rd, from SR 57 to North Ridgeville Corp, Indian Hollow Rd, from SR 303 to Parsons Rd., Murray Ridge Rd., from Lake Ave., to railroad, Baumhart Rd, from Russia Rd, to SR 113 - $240,696 Est., 89% OPWC< 11% local

We have preliminary plans to apply for 4 roads for federal aid resurfacing-North Ridge Rd, from Erie County to Mill Hollow, Middle Ridge Rd, from Amherst Corp, to West Ridge Rd., Middle Ave,, from Butternut Ridge Rd., to Elyria Corp, and Station Rd., from SR 82 to Sprague Rd.

We currently have a consultant working on plans to resurface and add paved berms to Sprague Rd., from Root Rd., to Columbia West River Rd. This project in conjunction with Cuyahoga County, would probably be build in 2000.

This report is intended to inform you of current projects, future projects and the condition of our needs. If any further information is needed, please contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated March 31, 1998 we hereby accept and journalize the Lorain County Engineer's 1998 Annual Highway Condition Report."

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.14 RESOLUTION NO. 98-305

In the matter of approving the recommendation of the Household)
Hazardous Waste Advisory Committee and Andy Andersen,) April 16, 1998
Solid Waste Coordinator to conduct a Lorain County Household)
Hazardous Waste (HHW) Collection Day, Saturday, May 2, 1998)

WHEREAS, Andy Andersen, LCSWMD Coordinator by memo dated April 8, 1998 submitted the following:
"It is requested that the Board of County Commissioners approve by Resolution designating Saturday, May 2, 1998, as Lorain County Household Hazardous Waste (HHW) Collection Day in the County.

The HHW Collection will be held at Lorain County Community College and Lorain County Joint Vocational School. The times will be 9:00 am to 3:30 pm.

The attached brochure will be sent out to all county residents.

Heritage Environmental Services, Inc, ,will again be the contractor for this event.

Please contact my office at extension 5440 for any additional information you may require"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Andy Andersen, LCSWMD Coordinator by memo dated April 8, 1998 we hereby approve the recommendation of the Household Hazardous Waste Advisory Committee to conduct a Lorain County Household Hazardous Waste (HHW) collection Day on Saturday, May 2, 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.15 RESOLUTION NO. 98-306

In the matter of authorizing Human Services Department to purchase computer hardware additions, including setup and installation not to exceed $30,000.00) April 16, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated April 2, 1998 we submitted the following:

"I am requesting that a Commissioners' Resolution be passed approving the purchase of computer hardware additions for Lorain County Human Services. The costs of the additions, including setup and installation is not to exceed $30,000.00. The purchase will be made utilizing State of Ohio Purchasing, State Term Schedule No. 533150-0. The vendor will be Erie Shores Computer, which is a listed MBE dealer authorized for Compaq Computer. The resolution is needed in order to receive State and Federal reimbursement.

In an effort to assist persons seeking employment, which is one of the main focuses of Lorain County Human Services, we are proposing adding a network of five PC's, a file server, and a laser printer to be used for clients to prepare resumes. Our agency is also in need of adding an additional five PC's and four printers onto our current network. These will be used for tracking of statistical and quality assurance monitoring through our Staff Development area. Staff Development is also in need of an overhead projection system and laptop computer that would enable training and presentations to larger groups of personnel. This is becoming increasingly more important with the addition of more software upon which the staff needs training.

This entire proposal has already been presented to the Lorain County Data Board and has been approved. Attached please find a copy of this proposal with the signature of Mark Stewart, Chairman.

If you have any questions on this purchase, please contact Tom Matotek, Fiscal Administrator.

I look forward to your consideration and approval of this purchase.

Sincerely, S/Mary Lou Golski, Director, LCHS"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon request of Mary Lou Golski, Director, LCHS by letter dated April 2, 1998 we hereby authorize Human Services Department to purchase computer hardware additions, including setup and installation not to exceed $30,000.00.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.16 RESOLUTION NO. 98-307

In the matter of granting the City of Olmsted Falls permission to provide sanitary sewer service to land along the north side of Sprague Road, from SR 252 westerly approximately 485 feet in Columbia Township) April 16, 1998

WHEREAS, Fred Nelson, Sanitary Engineer's Department by letter dated April 1, 1998 submitted the following:

"Enclosed is a copy of a letter form Mayor Tom Jones, of Olmsted Falls, regarding the serve are in Columbia Township contingent to the proposed 8" sanitary sewer to be constructed by Olmsted Falls City along the north side of Sprague Road form State Route 252 westerly about 485 feet.

Also enclosed is a legal description of the area to be serviced by the Olmsted Falls City proposed sanitary sewer.
Would your Honorable Body please pass a resolution granting the City of Olmsted Falls the right to provide sanitary sewer service to these described lands within the Lorain County General Sewer District as detailed in our letter of January 28, 1998.
If you have any questions on this request please call our office.

Sincerely, S/Fred Nelson, Sanitary Engineer's Department"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Fred Nelson, Sanitary Engineer's Department by letter dated April 1, 1998 we hereby grant the City of Olmsted Falls permission to provide sanitary sewer service to land along the north side of Sprague Road, form SR 252 westerly approximately 485 feet in Columbia Township

BE IT FURTHER RESOLVED, said proposed sanitary sewer service to this are would be by choice of the property owners and all costs incurred by such service would be at the property owner's expense with no cost incurred by Lorain County.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.17 RESOLUTION NO. 98-308

In the matter of amending the current budget within the Local Integration Grant Program as budget reclassification for "Personnel Cost" from $42,821.00 to $32,621.00 and "Consultants" form $0 to $10,200.00) April 16, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend the current budget within the Local Integration grant Program as budget reclassification for "Personnel Cost" form $42,821.00 to $32,621.00, and "Consultants" form $0 to $10,200.00.

Said change is recommend by Donald Rothgery, Clerk of Courts/Project Director and John Rokasy, Budget Director.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.18 JOURNAL ENTRY

In the matter of approving the Collective Bargaining Agreement) Between the Lorain County Engineer and the United Steel-) April 16, 1998
workers of America, Local #8845-1, State Employment)
Relations Board (SERB) Case No. 97-MED-09-0839)

This item was placed on hold until after executive session.

B.19 RESOLUTION NO. 98-309

In the matter of authorizing the filing of Grant application for the) DARE program administered through the Lorain County Sheriffs) April 16, 1998
Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of Grant application for the DARE Program, administered through the Lorain County Sheriff's Department.

Said grant is new under the Safe and Drug Free Schools and Communities Act, Ohio Department of Alcohol and Drug Addiction Services.

FURTHER BE IT RESOLVED, grant amount is $82,820.00, with local match of $10,869.00 and is for period July 1, 1998 through June 30, 1999.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.20 RESOLUTION NO. 98-310

In the matter of Instructing the Clerk to advertise Notice of) a Public Hearing on the State of Ohio Small Cities) April 16, 1998
Community Development Block Grant (CDBG) Programs)
available for FY98)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of a Public Hearing on the State of Ohio Small Cities Community Development Block grant (CDBG) Programs available for FY98.

Said Notice will be published in the Chronicle Telegram and Morning Journal on April 18, 1998 as follows:
"The Board of Lorain County Commissioners will conduct a public hearing on the State of Ohio Small Cities Community Development Block Grant (CDBG) Programs available for Fiscal Year 1998.

Two public hearings will be held before the County submits an application for funding under any of the State's CDBG programs. The first public hearing is scheduled for Thursday April 30, 1998 at 10:30 am in the Commissioners Public Hearing Room, located on the fourth floor of the County Administration Building, 226 Middle Avenue, Elyria, Ohio.

The purpose of the hearing is to provide information on the programs for which the State has CDBG funding during the 1998 Fiscal year. The County will explain the types of activities which can be undertaken; the eligibility requirements for applications for funding; and deadlines for such applications.

In addition to providing relevant information to the public, the Board would appreciate hearing about community needs, which may be addressed with Block Grant funding.

The Community Development Block Grant Program can fund a broad range of activities, including: economic development projects; streets, water supply, drainage and sanitary sewer improvements; demolition of unsafe structures; and the rehabilitation and repair of housing units and certain neighborhood facilities. To be eligible for funding, the activity must be designed to (1) primarily benefit low-and moderate income persons and households; (2) aid in the prevention and elimination of slums or blighting conditions; or (3) meet an urgent community need.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B.21 RESOLUTION NO. 98-311

In the matter of approving and entering into Agreement) Between the Board of Commissioners and the City of Lorain) April 16, 1998
For the purpose of facilitating rehab/expansion work on the)
Genesis House Rehabilitation)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve and enter into Agreement between the Board of Commissioners and City of Lorain for the purpose of facilitating rehab/expansion work on the Genesis House Rehabilitation.

FURTHER BE IT RESOLVED, said agreement is based upon Resolution No. 97-992, adopted November 6, 1997 authorizing a warrant of $25,000.00 from the Revolving Loan Fund from Premier Bank & Trust to be payable to the City of Lorain.

Said Agreement is as follows:

JOINT DEVELOPMENT AGREEMENT

THIS AGREEMENT made this 16th day of April 1998, by and between The County of Lorain and the City of Lorain is for the joint funding of an expansion of a residential shelter facility located in the City of Lorain, owned and operated by Lorain County Safe Harbor, Inc.; and

WHEREAS the City of Lorain and the County of Lorain both desire to provide financial assistance to the Lorain County Safe Harbor, Inc. for the expansion of a residential shelter facility owned and operated by Lorain County Safe Harbor, Inc.; and

WHEREAS, this activity is eligible for Community Development Block Grant (CDBG) funding by the City and County of Lorain under Title I of the Housing and Community Development Act of 1974, as amended, according to 24CFR 570.207 (b)(3), serving a special needs population including shelters for battered women; and

WHEREAS the County of Lorain, Board of Commissioners has passed Resolution Number 97-992 (see Attachment 1) agreeing to provide $25,000.00 to the City of Lorain for the Lorain County Safe Harbor, Inc. project; and

WHEREAS the City of Lorain Council has passed Ordinance Number 221-97 (see Attachment 2) agreeing to accept $25,000.00 from the County of Lorain and provide $25,000.00 in City CDBG funds for the construction of an addition to a residential shelter facility owned and operated by Lorain County Safe Harbor, Inc.

THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND CONVENATS HEREIN CONTAINED AND PARTIES AGREE AS FOLLOWS:

SECTION 1: The County of Lorain will transfer to the City of Lorain $25,000.00 as specified in Resolution No. 97-992 for the purposes of constructing an addition to the Lorain County Safe Harbor, Inc. shelter. This money will be deposited into City of Lorain, Department of Community Development Public Facilities Account Number 2260-R226-7110-6300-1600 not later than 30 days after execution of this Agreement, to be set aside exclusively for the Lorain County Safe Harbor, Inc. project. The City of Lorain will transfer $25,000.00 of its 1998 CDBG funds into this account as specified in Ordinance No. 221-97, matching the County's contribution and making a total of $50,000.00 available to this project.

SECTION 2: The City of Lorain, Department of Community Development will act as lead agency for this project, ensuring compliance with all Community Development Block Grant regulations. The City of Lorain will contract for all necessary construction work through the City's Central Purchasing Office according to local and Federal requirements.

SECTION 3: The City of Lorain, Department of Community Development will make available copies of all documents demonstrating compliance with Community Development Block Grant regulations to the County of Lorain, Board of County Commissioners, and will make required public information concerning this project avoidable to the general Public.

SECTION 4: The term of this Agreement shall begin upon the execution of Agreement and terminate upon the completion of said construction which shall be considered completed upon issuance of a certificate of occupancy for the residential shelter facility.

ATTEST:

Witness

Michael Ross
President
Lorain County Board of Commissioners

Witness

George I. Koury, Jr.
Safety/Service Director
City of Lorain

Witness

Reviewed by_____, of the City of Lorain, Law Department, on _____, 1998.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings." Motion carried.

B:22

RESOLUTION NO. 98-312

In the matter of authorizing the Lorain County Employment & Training Administration be reappointed the Substate Grantee for SDA #19) April 16, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Employment & Training Administration be reappointed the Substate Grantee for SDA #19.

Said Compliance sheet is as follows:

COMPREHENSIVE PLAN SIGNATURE SHEET

OHIO BUREAU OF EMPLOYMENT SERVICES JOB TRAINING PARTNERSHIP ACT DIVISION	COMPREHENSIVE SUBGRANT NO. 9-98-19-00-00

This Subgrant Agreement, consisting of _____ pages, is a written and binding instrument of understanding and commitment between the Ohio Bureau of Employment Services, as the Recipient, and the LORAIN COUNTY WORKFORCE DEVELOPMENT BOARD as Subrecipients, which sets forth herein the legal authorization and documentation to administer the programs pursuant to the Job Training Partnership Act (JTPA), Public Law 97-300, October 13, 1982, as amended by the Job Training Reform Amendments of 1992.

This Subgrant has been awarded in the following manner:

Section 202 (a) (2) II-A Funds			
Subgrant No.	0-98-19-00-00		
Period of Program: From	07/01/98	To	06/30/99
PY 98	Allocation Amount	1,083,839	
Total PY	Grant Amount		
Section 262 (a) (2) II-C Funds			
Subgrant No.	Y-98-19-00-00		
Period of Program: From	07/01/98	To	06/30/99
PY 98	Allocation Amount	157,316	
Total PY	Grant Amount		
Section 204 (d) Older Worker Funds			
Subgrant No.	1-98-19-00-00		
Period of Program: From	07/01/98	To	06/30/99.
PY 98	Allocation Amount	68,282	
Total PY	Grant Amount		

332

Section 252 Title IIB SYETP			
Subgrant No.	S-98-19-00-00		
Period of Program: From	10/01/97	To	09/30/98
PY 98	Allocation Amount	1,278,129	
Total PY	Grant Amount		
Section 302 (c) (2) and (d) EDV/AA Funds			
Subgrant No.	A-98-19-00-00		
Period of Program: From	07/01/98	To	06/30/99
PY 98	Allocation Amount	481,842	
Total PY	Grant Amount		

In addition, $ 103,676 and $ -0- of carry-in funds have been allocated for use by Subrecipient to carry out the purposes of Section 121. These funds will be formally awarded by the Ohio Department of Education which will subgrant the funds directly to Subrecipient.

During the period of the Subgrant Agreement, the Subrecipient will act in accordance with the Job Training Plan, all Special Provisions, Special Conditions, Specific Conditions, Assurances and Certifications contained herein, state and local laws and regulations, and all federal regulations pursuant to the Act. The Subrecipient will abide by the Ohio Bureau of Employment Services' letters, memoranda, and other appropriate regulations and policies as defined by the Department of Labor and the Ohio Bureau of Employment Services.

This agreement is effective when signed and dated by the Recipient, Subrecipient and Administrative Entity's authorized official(s). It may be modified by mutual agreement. All data changes made subsequent to signature will be provided to the Recipient and will require the Recipients approval prior to implementation.

The Subrecipient hereby assures, certifies, and agrees to operate and perform the program described herein in accordance with all the terms and conditions of the Subgrant Agreement. By signing this signature page, the Subrecipient further assures and certifies that the specific information detailed in the Subgrant Agreement and attachments thereto are current, accurate and complete.

This plan was jointly developed by the ES Representative, the Private Industry Council, the Chief Elected Official and the Chief Executive of the SDA's Administrative Entity/Substate Grantee. By the signatures affixed thereto, the parties agree to the data contained in this plan.

Typed Name of Subrecipient and Date LORAIN COUNTY WORKFORCE DEVELOPMENT BOARD	Typed Name of Administrative Entity and Date LORAIN COUNTY ETA
Signature of Authorized Representative of Subrecipient	Signature of Authorized Representative of Administrative Entity/Substate Grantee
Typed Name of PIC Chair and Date DENNIS JONES	Typed Name of OBES PIC Representative CHRISTINA GALLO
Signature of PIC Chair	Signature of OBES PIC Representative
Typed Name of Chief Elected Official and Date MICHAEL ROSS	Signature of Authorized Representative of OBES
Signature of CEO	Typed Name of Signatory
☑ Original ☐ Modification	Signature Date

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attendi
Motion carried.

12.23

RESOLUTION NO. 98-313

In the matter of endorsing the 1998-1999 Lorain County)
Overall Economic Development Plan for the County) April 16, 1998

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby endorse the 1998-1999 Lorain County Overall Economic Development Plan for the County ratified by the Lorain County Economic Development Committee.

FURTHER BE IT RESOLVED, the Lorain County Board of Commissioners will establish and maintain the Overall Economic Development Plan for the County. This document represents a fair and current ranking of projects worthy of consideration of funding from the Economic Development Administration of the Unties States Department of Commerce.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Vasi, absent, at an out of office meeting. Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean requested an executive session regarding possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

JOURNAL ENTRY

In the matter of accepting the Tax Incentive Review Council)
Recommendations on various Enterprise Zone Agreements) April 16, 1998

Commissioners placed this on hold until next week.

F. NEW BUSINESS

#1. Immediately following completion of the Board Business, Commissioners will recess into Executive Session on personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All with Exception of Vasi "absent attending outside office meetings."
Motion carried.

#1. Publications: "Ohio School-to-work Connections"; "SERB Bulletin"

#2. Permit granted by the County Engineer to Aldelphia Cable to attach fiber optic cable to Henderson Bridge within the City of Lorain.

#3. Grand Jury Report – Judge McGough

#4. Memo from the Ohio Dept. of Human Services regarding the Quarterly Report of CDHS Food Stamp Payment accuracy.

#5. 1998 tonnage Report submitted by the Lorain Port Authority

#6. Public Notice of Receipt of 401 applications, to consider whether to issue or deny, a Clean Water Act Section 401 certification for a project to construct 225 linear feet of new armor stone breakwater, 60 linear feet of steel crib groin, and two steel sheet pile piers for boat ramp access. Application is submitted by Joanne Kopf, Avon Lake, Ohio.

#7. Monthly-itemized account of actual cost of keeping and feeding prisoners and other persons placed in Sheriff's charge for the month of March 1998 pursuant to ORC Section 311.20. Meals served was 15,057.0 at a cost of $1.292/meal

#8. Memo from Rita Fitzpatrick, Safety/Risk Manger, regarding ADA Title II Compliance Survey

#9. NOACA Project Notification & Response forms.

JOURNAL ENTRY

Clerk submitted Commissioner Ross with the sign-in sheet. Commissioner Ross asked who made sign-in sheet and who authorized, adapted, etc. Clerk stated this has been the procedure long before she was here and Commissioner Blair stated before her also.
Commissioner Ross asked if there was anyone present to address the Board this morning;

Mary Beth Derikito, Huntington Township asked Commissioner Ross as to what decision he has made regarding people addressing the Board. He stated this Board has always had the opportunity to hear from the public and appreciate concerns you raise and we have curtailed to some extend the opportunity because he did seem to get out of hand and we our going to come back and try this to open up to public for comments and concerns and caution you that if an issue requires the Board's action we ask that these be submitted prior to the board meeting to be properly placed on the agenda and limited comments.

Mr. Robert Douglas Kish, stated on January 8, 1998 addressed this Board questioning a culvert and non-maintenance of such culvert on Hughes Road. I was told by this Body and would not get the run around, Township claims they do not own it, Railroad claims they do not own it and County claims they do not own it, run around continues and many other questions, but I will just be brief and would like some answers.
Commissioner Blair asked the clerk to send a letter to the County Engineer outlining Mr. Kish's problems and asked him to respond as to what the County's responsibility would be in this issue and how we could help.

JORUNAL ENTRY

Lola Robertson, stated microphones are not always working and we ask that you check them, so we can hear.

JOURNAL ENTRY

Mr & Mrs Holcomb, Carlisle Township stated he has been involved with Township and County for many years and asked Commissioner Ross to help him in this situation because there is a drain pipe on the side of his property which has been there since 1963 and is stopped up, but the township said there is no pipe there and he has a swamp. Would like someone to look at it and gave Commissioner Ross copy of his property with the information.
Commissioner Ross said he would forward this to the County Engineer to see what he can do.

JOURNAL ENTRY

Debbie Horvatter, question the demolition of the old engineer building and does this mean the expansion of the dog pound will move forward. Commissioner Ross stated that this Board is going to at some time discuss the expansion of the dog pound for either this location or another.

JORUNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into Executive Session to discuss possible purchase of real estate and personnel/new hires. Upon roll call the vote taken thereon, resulted as Ayes: All with Exception of Vasi "absent attending outside office meetings."

Motion carried.

JOURNAL ENTRY

Commissioner reconvened from Executive Session and the following resolutions were adopted:

RESOLUTION NO. 98-314

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for employees within the) April 16, 1998
jurisdiction of the Lorain County Commissioners)

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

Commissioners;
Ronald Twining, Planner 3, new hire, effective date to be determined at rate of $16.50/hour
James Ross, Solid Waste Specialist, new hire, effective date to be determined at rate of $9.75/hour
Jeffrey Fogt, Personnel Specialist, new hire, effective date to be determined at rate of $14.25/hour
Julie Steele, Benefits Specialist, reclassification effective April 20, 1998 at rate of $12.30/hour.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings."
Motion carried.

RESOLUTION NO. 98-315

In the matter of approving the Collective Bargaining Agreement)
Between the Lorain County Engineer and the United Steel-) April 16, 1998
workers of America, Local #8845-1, State Employment)
Relations Board (SERB) Case No. 97-MED-09-0839)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Lorain County Engineer and the United Steelworkers of America, Local #8845-1, State Employment Relations Board (SERB) Case No. 97-MED-09-0838.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Personnel/Engineer's Department.

FURTHER BE IT RESOLVED, said Contract is effective retroactive to January 1, 1998 expiring December 31, 2000.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi "absent attending outside office meetings."
Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
)
Mary Jo, Vasi, absent, attending outside office meetings) Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, "absent, attending outside office meetings."

The following business was transacted:

B.5 RESOLUTION NO. CH98-46

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	Golden Acres (260)	Miniblinds		Lowe's	$ 166.13
	Golden Acres (261)	Silicon Base Concrete Stain		Lorain Builders Supply	$ 239.60
	Golden Acres (260)	Nose Filler, cement, stair treds		Eric's Floor	$ 1,647.17
	Golden Acres (260)	Disnfectant		HP Products	$ 141.90
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 2,194.80

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Vasi-"absent, attending outside office meetings".

Motion carried.

B.7 RESOLUTION NO. CH98-47

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Aspen Publishers, Inc.	Nursing book	261-01-35-02-4901-01	$ 42.31
Alltel	Phone bill	260-01-35-01-4501-01	151.17
B F I	Garbage pick up	260-01-35-01-4501-01	499.04
B F I Medical Waste	Medical waste pick up	260-01-35-01-4501-01	67.00
Briggs	Medical forms	260-01-35-01-4301-01	152.76
Terri Brosch	Art therapy	260-01-35-01-4501-01	60.00
Hobart Corp	Supplies	261-01-35-02-4301-02	48.42
Horizon Med-Tech	Supplies	261-01-35-02-4301-01	1,894.21
Hytech Medical Supply	Supplies	261-01-35-02-4301-01	926.10
Johnstone Supply	Supplies	260-01-35-01-4301-02	172.53
Millar Elevator	Elevator service	260-01-35-01-4501-01	[illegible]
No Place Like Home Care	Supplies	261-01-35-02-4301-01	25.00
Ohio Edison	Electric bill	260-01-35-01-4501-01	8,986.60
Ohio Health Care	Monthly dues	260-01-35-01-4901-01	261.38
		total	$14,[illegible].74

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Vasi-"absent, attending outside office meetings".

Motion carried.

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Mary Jo, Vasi, absent, attending outside office meetings

Attest: ,Clerk

April 21, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent attending a CCAO meeting, Columbus, Ohio.

The following business was transacted:

B.1 RESOLUTION NO. 98-316

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of March 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
131	1359-1520	Child Care	$147,824.15

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: all with the Exception of Ross, absent attending a CCAO meeting, Columbus, Ohio.

Motion carried.

The meeting then adjourned:

Michael A. Ross, President, absent attending CCAO meeting)Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #17 April 23, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments for this day.

B1

RESOLUTION NO. 98-317

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
125	1269-1312	Administrative Travel	$ 2,708.06
126	1313-1316	OJT/SEP Payments	$ 1,750.00
127	1317-1328	Medicaid Travel	$ 845.55
128	1329-1344	Administrative Expenses	$ 13,696.51
129	1345-1354*	PRC Payments	$ 7,594.00
130	1355-1358	Child Care	$ 6,025.75
132	1521	Child Care	$ 168.40
133		General Assistance Auxiliary	$ 827.00
134	1523	Medicaid Travel	$ 28.80
136	1524	General Assistance Auxiliary	$ 6,072.72
22	1604-1609	Administrative Expenses	$ 233.90
23	1610-1612	Administrative Expenses	$ 233.85

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of #1351-North Shore Realty-"Ross – abstained". Motion carried.

B.2 There were no investments for this day.

B3

RESOLUTION NO. 98-318

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 4,960.11	to be appropriated to:	cash available to return unused 97 grant funds & restore 98 figures to appropriate grant levels
$ 4,676.41	to	211-00-001-00-00-00500-10
$ 218.90	to	211-00-001-00-00-00100-20
$ 64.80	to	211-00-001-00-00-00601-10
$ 1,948.35	to be appropriated to:	move funds to Meg and sheriff law enforcement trust fund check accounts
$ 1,878.35	to	780-00-002-00-00-00230
$ 70.00	to	780-00-023-00-00-00230

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

B4

RESOLUTION NO. 98-319

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$ 2,000.00	from	211-00-001-00-00-00500-10	budget revised to include equipment category
	to	211-00-001-00-00-00400-10	
$165,000.00	from	220-00-002-00-00-00300-20	funds needed for processing payments/engineers
	to	220-00-002-00-00-00520-40	
$ 20,000.00	from	220-00-002-00-00-00300-20	
	to	220-00-001-00-00-00500-10	

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

B4a

RESOLTUION NO. 98-319a

In the matter of authorizing various Fund Transfers for)
Medical life insurance for county employees for the) April 23, 1998
Month of April 1998 in amount of $10,628.25)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize various Fund Transfers for Medical Life Insurance for county employees for the month of April 1998 in amount of $10,628.25:

340

Revised Correction Made -

APRIL 1, 1998 FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$2,908.20
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	677.10
ENGINEER	220-00-002-00-00-00142-20	477.30
SOIL & WATER	930-00-001-00-00-00142-20	18.50
STEPPING STONE	226-00-006-00-00-00142-20	66.60
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	44.40
CHILDREN SERVICES	245-00-001-00-00-00142-20	949.05
MR/DD	250-00-001-00-00-00142-20	2,064.60
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	199.80
COUNTY HOME	261-00-001-00-00-00142-20	188.70
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	16.65
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	77.70
9-1-1	272-00-001-00-00-00142-20	77.70
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	11.10
ADULT INT. PROBATION	219-00-001-00-00-00142-20	33.30
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
MEG UNIT (DTF)	265-00-001-00-00-00142-20	42.55
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.10
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	44.40
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	33.30
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	138.75
PAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	5.55
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	11.10
JAIL TAX	151-01-001-00-00-00142-20	477.30
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	.00
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	27.75
HUMAN SERVICES	205-00-001-00-00-00142-20	710.40
HUMAN SERVICES	205-00-002-00-00-00142-20	199.80
HUMAN SERVICES	205-00-004-00-00-00142-20	255.30
CHILD SUPPORT	285-00-002-00-00-00142-20	427.35
TOTAL		$10,628.25

93 APR 20 PM 2:33

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

B) 5

RESOLUTION NO. 98-320

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
1576-98	CLERK COMP(136)	AMEND PO 5550-98 SHIPPING CHARGES		MANATRON	29.91
1577-98	CLERK COMP(136)	AMEND PO 5551-98 SHIPPING CHARGES		MANATRON	7.18
	LORAIN COUNTY CLERK OF COURTS COMPUTERIZATION DEPT. TOTAL ----------				37.09
1578-98	JAIL FUND(151)	GENERAL HYGIENE SUPPLIES		AMERICAN INSTIT.	6,155.00
1579-98	JAIL FUND(151)	FOLDING TABLE		BOBELS	222.00
1580-98	JAIL FUND(151)	GREY 3" WIRE GROMMET FOR COMPUTER		BMI LAMINATES	100.00
1581-98	JAIL FUND(151)	RADIO, POWER SUPPLY, ANTENNA		VASU COMMUNICATIONS	1,052.26
1582-98	JAIL FUND(151)	SCOTT AIR PACK, DUAL WALL CABINET		WARREN FIRE EQUIP	8,204.00
1583-98	JAIL FUND(151)	EIGHT CHAIR MAX STACKERS		THOMAS W RUFF	452.88
1584-98	JAIL FUND(151)	RADIOS, BATTERY FOR OFFICERS AT NEW JAIL		VASU COMMUNICATION	8,547.00
1585-98	JAIL FUND(151)	146 CASES OF RAZORS		AMERICAN INSTITUTE	11,526.70
1586-98	JAIL FUND(151)	TUITION FOR BASIC CORRECTION SCHOOL		MEDINA COUNTY SHERIFF	6,000.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				42,259.84
1587-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF LORAIN	60,000.00
1588-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		NEW RUSSIA TOWNSHIP	4,000.00
1589-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY N RIDGEVILLE	31,120.00
1590-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF OBERLIN	20,000.00
1591-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		PITTSFIELD TOWNSHIP	4,000.00
1592-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		PENFIELD TOWNSHIP	4,000.00
1593-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		ROCHESTER VILL,TWP	3,214.00
1594-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		SHEFFIELD TWP	17,409.60
1595-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY SHEFFIELD LAKE	13,440.00
1596-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		SHEFFIELD VILLAGE	11,632.00
1597-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		WELLINGTON TWP	4,000.00
1598-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		WELLINGTON VILLAGE	11,399.60
1599-98	SOLID WASTE(202)	FINAL 1997 LCSWMD GRANT		LAGRANGE TWP	7,866.02
1600-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		GRAFTON TWP	9,142.00
1601-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		ELYRIA TOWNSHIP	14,400.00
1602-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF ELYRIA	60,000.00
1603-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		EATON TOWNSHIP	4,000.00
1604-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		GRAFTON VILLAGE	14,000.00
1605-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		HENRIETTA TOWNSHIP	6,648.80
1606-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		HUNTINGTON TWP	4,000.00
1607-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		LAGRANGE TOWNSHIP	18,200.00
1608-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		LAGRANGE VILLAGE	8,000.00
1609-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CARLISLE TOWNSHIP	7,328.00
1610-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		COLUMBIA TOWNSHIP	23,262.00
1611-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		BROWNHELM TOWNSHIP	3,790.00
1612-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF AMHERST	27,078.00
1613-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		AMHERST TOWNSHIP	24,000.00
1614-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		AVON CITY	29,242.80
1615-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		BRIGHTON TWP	2,000.00
1616-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF AVON LAKE	30,000.00
1617-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CAMDEN TWP, KIPTON	6,000.00
1618-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		S AMHERST VILLAGE	16,453.20
1619-98	SOLID WASTE(202)	LCSWMD GRANT PROGRAM 2ND INSTALLMENT		CITY OF VERMILION	32,000.00
1620-98	SOLID WASTE(202)	PRINT 20,000 COPIES TRASH TO TREASURER		SEVENTH GENERATION	13,000.00
	LORAIN COUNY SOLID WASTE DEPT. TOTAL ----------				544,626.02
1621-98	LOR/MED CBCF(203)	CELLULAR PHONE SERVICES		AIRTOUCH CELLULAR	72.39
1622-98	LOR/MED CBCF(203)	FUEL USAGE FOR MAR 98		LOR CTY ENGINEER	200.36
1623-98	LOR/MED CBCF(203)	COPY BILLING FOR COPIER		OFFICE PRODUCTS	753.74
1624-98	LOR/MED CBCF(203)	MEDICAL SUPPLIES		LAKE ERIE MEDICAL	150.49
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				1,176.98

1625-98 ADULT PROB(213)	CONTRACT SERVICES FOR MAR 98	NORD CENTER	4,585.00
1626-98 ADULT PROB(213)	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX	300.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			4,885.00
1627-98 REAL ESTATE(215)	M24 TEXEL COLOR PLATINUM FOR TAX MAP	CANTON CITY BLUEPRINT	3,536.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			3,536.00
1628-98 CERT TITLE(217)	DIGITAL TONER CARTRIDGE	BOBEL'S	820.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			820.00
1629-98 RECORDER DEPT(218)	UPGRADE THE RECORDER'S COPY OFFICE	THOMAS W RUFF	18,113.80
1630-98 RECORDER DEPT(218)	SET-UP WEB SITE, CREATION PAGE	EMERGE INC.	1,250.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			19,363.80
1631-98 JUVENILE(225)	BPO APRIL-JUNE 98 IN-HOME FAMILY SERVICES	BEREA CHILDREN'S	14,000.00
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			14,000.00
1632-98 911 AGENCY(272)	AD FOR 9-1-1 DIRECTOR	CHRONICLE	49.35
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			49.35
1633-98 HOSPITALIZ(310)	BPO APRIL-DEC 98 HEALTH CARE CONSULTANTS	BRANT FIRM	5,000.00
LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------			5,000.00
1634-98 BENEFITS(311)	5500 PREPARER'S MANUAL	ASPEN PUBLISHING	160.00
LORAIN COUNTY BENEFITS DEPT. TOTAL ----------			160.00
1635-98 ECONOMIC DEVE(326)	PUBLICATION FEE- NOTICE TO THE PUBLIC	JOURNAL	716.09
1636-98 ECONOMIC DEVE(326)	1998-99 MEMBERSHIP FEES FOR OCCD	OCCD OFFICE	200.00
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------			916.09
1637-98 COMMISSIONERS/BG	VALVES, THERMOSTATS FOR HVAC SYSTEM	LANDIS & STAEFA	5,135.00
1638-98 COMMISSIONERS/BG	SERVICE AGREEMENT FIRE ALARM ADMIN BLDG	SIMPLEX TIME	1,674.00
1639-98 COMMISSIONERS/BG	PAYROLL MODULE, NETWORK UPGRADE	CERIDIAN CORP	1,750.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			8,559.00
1640-98 COMMISSIONERS	WHITE LETTERHEAD ENVELOPES	MARIOTTI PRINTING	600.00
1641-98 COMMISSIONERS	REGISTRATION FOR MEETING WITH FORD EXECS	LOR CTY CHAMBER COMM	25.00
1642-98 COMMISSIONERS	SUBSCRIPTION	COMPUTER SHOPPER	29.97
1643-98 COMMISSIONERS	NEWPAPER SUBSCRIPTION FOR ONE YEAR	CHRONICLE	143.00
1644-98 COMMISSIONERS	NEWSPAPER SUBSCRITION JAN-APRIL 98	PLAIN DEALER	21.75
1645-98 COMMISSIONERS	DIRECTORIES	R L POLK	365.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			1,184.72
1646-98 PROSECUTOR'S	CARTRIDGE	LAKE BUSINESS PROD	96.00
1647-98 PROSECUTOR'S	OHIO JURISPRUDENCE 3 D VOL 1	WEST PUBLISHING	94.25
1648-98 PROSECUTOR'S	TRIAL EVIDENCE FOUNDATION SUPPLEMENT	JAMES PUBLISHING	63.94
1649-98 PROSECUTOR'S	HOT CUPS	MOELK SALES	55.35
1650-98 PROSECUTOR'S	SHIPPING CHARGES FOR TRANSCRIBER	DISKRITER BUSINESS	5.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			314.54
1651-98 EMERGENCY MGMT	RAINCOATS	MISSISSIPPI TOOL	125.80
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			125.80
1652-98 JUVENILE DEPT	AMEND PO 3335-98 ADDITIONAL FOOD ITEMS	SUNSHINE FARMS	20.76
LORAIN COUNTY JUVENILE DEPT. TOTAL ----------			20.76
1653-98 RECORDER DEPT.	1998 AVON LAKE DIRECTORY	R L POLK	137.50
1654-98 RECORDER DEPT.	1998 LORAIN COUNTY OHIO DIRECTORY	R L POLK	172.50
1655-98 RECORDER DEPT.	CROSS DIRECTORY	DICKMAN DIRECTORIES	94.00
LORAIN COUNTY RECORDER DEPT. TOTAL ----------			404.00
1656-98 BOARD ELECTIONS	BPO APRIL-DEC 98 COPIER SERVICE AGMT	OFFICE PRODUCTS	675.00
1657-98 BOARD ELECTIONS	BPO APRIL-DEC 98 COPIER SERVICE AGMT	OFFICE PRODUCTS	810.00
1658-98 BOARD ELECTIONS	AMEND PO 5324-98 ADDITIONAL COSTS	OFFICE PRODUCTS	28.31
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			1,513.31
1659-98 PROBATE COURT	CHECKING ACCOUNT ENDORESMENT STAMP	MARIOTTI PRINTING	43.00
1660-98 PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	220.80
1661-98 PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	36.10
1662-98 PROBATE COURT	MAINTENANCE AGREEMENT ON COPIER	OFFICE PRODUCTS	124.95
1663-98 PROBATE COURT	RIBBONS FOR TIME STAMPER	SIMPLEX TIME	162.00
1664-98 PROBATE COURT	FILEMASTER CAMERA, PLANETARY BASE	BELL & HOWELL	464.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------			1,012.15
1665-98 RECORDS CENTER	AMEND PO 5548-98 ADDITIONAL COSTS	RED ROOF INN	17.64
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			17.64
EMG- CLERK COURTS	SUBPOENAS	ALLAN KENARD	350.00
1666-98 CLERK COURTS	LAMP FOR READER/PRINTER	BELL & HOWELL	5.25
1667-98 CLERK COURTS	CLASSIFIED AD	JOURNAL	179.05
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			534.30

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1668-98 SHERIFF DEPT.	10 BOXES OF .38 BLANK AMMO	ABELE-DAVIS		138.50
1669-98 SHERIFF DEPT.	FELLOWES PERSONAL SHREDDER	BOBELS		175.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				313.50
1670-98 JUDGE ZALESKI	1998 OHIO LEGAL DIRECTORY	LEGAL DIRECTORIES		60.00
1671-98 JUDGE ZALESKI	MONTHLY LEASE ON COPIER	OFFICE PRODUCTS		417.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				477.00
1672-98 ECONOMIC DEVE	SERVICE FEE FOR FEDEX	FEDEX		18.00
1673-98 ECONOMIC DEVE	PUBLICATION FEE FOR SPECIALIST	CHRONICLE		61.95
1674-98 ECONOMIC DEVE	AMEND PO 3345-98 SHIPPING CHARGES	COMP USA		5.00
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------				84.95

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9318	ENG #220	WASTE WATER SERV. CHARGE	1 EA	AMERICAN ENERGY PRODUCTS	100.00	REG
9319	ENG #220	IKE JACKETS, BROWN PANTS, NAME EMBLEMS, COMPANY EMBLEMS	VARIOUS	ARAMARK UNIFORM SERVICE	174.35	REG
9320	ENG #220	WHITE TRAFFIC PAINT, YELLOW TRAFFIC PAINT	VARIOUS	BALTIMORE PAINT & CHEMICAL	110599.50	REG
9321	ENG #220	28" SAFETY CONES, PADLOCKS FOR TRACTOR	1 BX	BOSTWICK-BRAUN	527.41	REG
9322	ENG #220	EQUIPMENT RENTAL - FLAT LOADER		CROSS ROADS	4000.00	REG
9323	ENG #220	SHAFT,PLD., BAND CLAMPS,TOW CHARGE	VARIOUS	DUNLAPS GARAGE	281.61	REG
9324	ENG #220	60 WATT TRAFFIC SIGNAL BULBS, 135 WATT SIGNAL BULBS	240 EA	DURA-TEST CORPORATION	1435.20	REG
9325	ENG #220	TURN FLY WHEEL, HARDWARE, U-JOINT	1 EA	ELYRIA AUTO PARTS	82.99	REG
9326	ENG #220	SWITCH, CABLE & RECEPTACLE	1 EA	GIBSON-STWEART	578.37	REG
9327	ENG #220	LT 235/85 R16 TIRE, 215/85 R16 TIRE, WHEEL BALANCE, LT BRASS VALVES, STATE TIRE FEE	VARIOUS	GOODYEAR TIRE & RUBBER	163.63	REG
9328	ENG #220	ROTORS, PAD KIT, SEAL ASSY	2EA, 1 EA	JACK MATIA CHEVROLET	399.57	REG
9329	ENG #220	HYD FILTER, ELEMENT, CLUTCH COVER, CLUTCH DR DIS, GASKETS, BEARINGS, SEALS, ETC	VARIOUS	KRYTOWSKI TRACTOR	708.25	REG
9330	ENG #220	24 X 36 & 22 X 34 BLUE PRINT PAPER	1 PACK EA	LAKE SHORE BLUEPRINT	117.75	REG
9331	ENG #220	SKAT BLAST NOZZLE	1 EA	LAKESHORE TOOL	49.50	REG
9332	ENG #220	DELCO BATTERY 640, DELCO BATTERY 740	1 EA	MACS AUTO TRUCK	144.00	REG
9333	ENG #220	FORD GAS/DIESEL FOR CLUTCH SET	1 EA	MAC TOOLS	84.95	REG
9334	ENG #220	PAN ASSY, GASKET,ROD ASSY,CLUTCH ASSY,TUBE ASSY	1 EA	MIKE BASS FORD	283.19	REG
9335	ENG #220	PORTLAND CEMENT BAG TYPE I	35 EA	MURBACH	264.25	REG
9336	ENG #220	V-BELTS, FILTER, SEALS,RELAYS,HUB CAPS	VARIOUS	PERKINS	47.27	REG
9337	ENG #220	FIRST AID SUPPLIES & KITS FOR TRACTORS	ASSORT	RESPOND FIRST AID	236.65	REG
9338	ENG #220	36" X 3 STOP SIGNS	50 EA	3M	2495.50	REG
9339	ENG #220	REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR	115.00	REG
9340	ENG #220	3X TO XXXXL RAIN GEAR	60 EA	UNIVERSAL FULLER	510.00	REG
9341	ENG #220	ELEC TERMINALS, ZERKS, QUICK SLIDES, COTTER PINS, ETC	ASSORT	UZ ENGINEERING	241.19	REG
9342	ENG #220	CLEANING SUPPLIES,TABLE CLOTHS	ASSORT	VALUE CITY	22.48	REG
9343	ENG #220	FILTERS, BUSHINGS, NIPPLES	2 EA	WEST SHORE FORD	24.60	REG
9344	SAN #600	CL2 CYCLINDERS,55 GAL DRUMS SODIUM BISULFATE	12 EA	JONES CHEMICAL	3622.80	REG
9345	SAN #600	45# PAIL CL2 TABLETS	1	NORWECO	100.00	REG
9346	ENG #220	TABLE, HUTCH UNIT, CENTER DRW, MOBILE FILE PEDESTAL,LEFT RETURN UNIT, HANGING FILE	1 EA	BOBEL'S	750.90	REG
9347	ENG#220	CORNER CONNECTOR,TABLE W/GROMMETS, CENTER DRW, KEYBOARD DRW, BOOKCASE, LATERAL FILE, OH STOR FOR LATERAL FILE	1 EA	BOBEL'S	1701.00	REG

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.6

RESOLUTION NO. 98-321

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICE (205-00-004-00-00-00601-10)					
310-98 DAVIS, MARITZA	CLERICAL SPECIALIST CIVIL SERVICE TEST	COLUMBUS OH	4/21/98		7.00
311-98 FERRARO,SHIRLEY	CLERICAL SPECIALIST CIVIL SERVICE TEST	COLUMBUS OH	4/21/98		7.00
LORAIN COUNTY HUMAN SERVICE (285-00-002-00-00-00601-10)					
312-98 LEGEZA, JUDY	CLERICAL SPECIALIST CIVIL SERVICE TEST	COLUMBUS OH	4/21/98		27.00
313-98 BUTCHKO, DOROTHY	CLERICAL SPECIALIST CIVIL SERVICE TEST	COLUMBUS OH	4/21/98		7.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
314-98 BALUNEK,ADELBERT	LORAIN CTY BAR ASSOCIATION LUNCHEON	ELYRIA OH	5/4/98		13.00
315-98 BARILLA, JAMES	LORAIN CTY BAR ASSOCIATION LUNCHEON	ELYRIA OH	5/4/98		13.00
316-98 WARD, SUSAN	LORAIN CTY BAR ASSOCIATION LUNCHEON	ELYRIA OH	5/4/98		13.00
317-98 BUTLER,TERRENCE	LORAIN CTY BAR ASSOC BENCH/BAR CONF.	ELYRIA OH	5/4/98		163.00
318-98 CARDE, FRANCIS	LORAIN CTY BAR ASSOC BENCH/BAR CONF.	ELYRIA OH	5/4/98		213.00
319-98 STRAIT,GERALD	LORAIN CTY BAR ASSOC BENCH/BAR CONF.	ELYRAI OH	5/4/98		163.00
320-98 LILLY,PAULETTE	OHIO JUDICIAL COLLEGE SUBSTANCE SEM.	MIDDLE HTS OH	7/10/98		46.00
321-98 GLASOW,TIMOTHY	URBAN JUVENILE COURT MEETING	COLUMBUS OH	5/14-15/98		170.00
322-98 LILLY,PAULETTE	OHIO JUDICIAL CONF, PROCEDURE MTG	COLUMBUS OH	4/22-23/98		227.00
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)					
323-98 BUTLER,TERRANCE	SEMINAR FOR JUDGES, MAGISTRATES	CLEVELAND OH	7/10/98		50.00
324-98 CARDE,FRANCIS	SEMINAR FOR JUDGES, MAGISTRATES	CLEVELAND OH	7/10/98		50.00
325-98 LILLY,PAULETTE	1998 JUDICIAL PRACTICE FOR JUDGES	COLUMBUS OH	5/4-6/98		497.00
326-98 STRAIT,GEORGE	THE GOVERNOR'S JUVENILE CRIME SUMMIT	COLUMBUS OH	6/9-12/98		326.00
327-98 WARD, SUSAN	THE GOVERNOR'S JUVENILE CRIME SUMMIT	COLUMBUS OH	6/9-12/98		326.00
328-98 BASINSKI,DAVID	THE GOVERNOR'S JUVENILE CRIME SUMMIT	COLUMBUS OH	6/9-12/98		398.00
329-98 LILLY,PAULETTE	THE GOVERNOR'S JUVENILE CRIME SUMMIT	COLUMBUS OH	6/9-12/98		398.00
LORAIN COUNTY ECONOMIC DEVELOPMENT (326-02-002-00-00-00650-10)					
330-98 KNIGHT,PATRICIA	CANCELLATION FEE FOR OCCD WINTER MEETING HELD 1/28-29/98				15.00
LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)					
332-98 HORVATH, FRANK	1998 ANNUAL CONFERENCE PROBATE JUDGES	COLUMBUS OH	5/25-28/98		776.00
LORAIN COUNTY AUDITOR'S REAL ESTATE (215-00-001-00-00-00601-10)					
333-98 MILOVICH,ROBERT	ITC ALUMNI EXHIBIT	COLUMBUS OH	4/29/98		35.00
334-98 RIPLEY,BONNIE	ITC ALUMNI EXHIBIT	COLUMBUS OH	4/29/98		25.00
335-98 BIRCH,STEVE	ITC ALUMNI EXHIBIT	COLUMBUS OH	4/29/98		25.00
336-98 KROLL,ED	ITC ALUMNI EXHIBIT	COLUMBUS OH	4/29/98		25.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
337-98 MACHOVINA,JOHN	MILEAGE REIMBURSEMENT, 3/31-4/10/98, 159 MILES @.30 PER MILE				47.70
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
338-98 NEWBERT, PAUL	MILEAGE REIMBURSEMENT, MARCH 98, 53 MILES @.30 PER MILE				15.90

LORAIN COUNTY ENGINEER'S DEPT (220-00-001-00-00-00600-10)

339-98	ENSIGN, MIKE	BICYCLE FACILITIES PLANNING WORKSHOP	CLEVELAND OH	4/27-28/98	170.00
340-98	WILLIAMS, DEAN	TRAFFIC SIGNAL MAINTENANCE SEMINAR	COLUMBUS OH	5/6/98	50.00
341-98	HOGUE, JOHN	TRAFFIC SIGNAL MAINTENANCE SEMINAR	COLUMBUS OH	5/6/98	50.00
342-98	MARSICO, DAN	TRAFFIC SIGNAL MAITNENANCE SEMINAR	COLUMBUS OH	5/6/98	50.00

LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)

343-98	BRUNDAGE, MARILYN	CBCF ROUND TABLE MEETINGS	NEWARK, COLUMBUS OH	5/11-12/98	100.00

LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601-10)

344-98	MUNTEAN, VIRGIL	CCAO SUMMER CONFERENCE	CINCINNATI OH	5/31-6/3/98	465.00
345-98	ROSS, MICHAEL	CCAO SUMMER CONFERENCE	CINCINNATI OH	5/31-6/2/98	341.24

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

B-7

RESOLUTION NO. 98-322

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	NICKNAME	AMOUNT
GENERAL FUND			
ALLTEL	SVC	BGCONSER	$1,109.55
ANDERSON PUBLISHING	O.R.C.	CPSUPPJUD3	$64.65
BEST BUY	PANASONIC VCR	CPEQUIP	$149.99
CINTAS	UNIFORM RENTAL	BGSUP	$119.68
COLUMBIA GAS	SVC	BGCONSER	$9,078.54
CORSA	1998-1999 PROGRAM COST	CORSA	$580,676.00
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	$745.18
E & M SERVICE	MOTOR REPAIRS	BGSUP	95.90
ELYRIA LODGE #465	LUNCH FOR JURORS	CPJUROR2	$70.89
GARDINER SERVICES	HVAC REPAIRS	BGSUP	$1,362.60
GTE DIRECTORIES	YELLOW PAGE ADVERTISEMENT	MISCOE	85.00
GTE NORTH	SVC	COROCONSER	156.07
HILL'S OFFICE PRODUCTS	TYPEWRITER REPAIR	PROCONREP	$26.00
JIM PETRO, AUDITOR OF STATE	GENERAL AUDIT	MISCOE	$13,010.75
LEONARDS INTERIOR	REMODELING SUPPLIES	BGCISAL	$345.04
LORAIN COUNTY COMMUNITY COLLEGE	FEE PARLIMENTARY PROCEDURE	CNTYPLNOTH	$100.00
LORAIN NATIONAL BANKCARD	TRAVEL EXPENSES	COMMTRAV	$103.40
LOWES	MAINT SUPPLIES	BGSUP	$46.20
M2 FORMS	LABELS	DISSERSUP	$200.75
MARIOTTI PRINTING	CALCULATOR	PROBCTEQUI	$55.99
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	$75.78
MOELK SALES	CUPS	PROSUP	55.35
MOELK SALES	PAPER PRODUCTS	BGSUP	174.50
OFFICE DEPOT	OFFICE SUPPLIES	COMMSUP	$115.38
OFFICE PRODUCTS, INC.	SVC	BGCISAL	550.00
OFFICE PRODUCTS, INC.	COPIER LEASE	PROCONSERV	$107.44
OFFICE PRODUCTS, INC.	COPIER LEASE	COMMOE	180.42
OFFICE PRODUCTS, INC.	COPIER LEASE	051-00400-10	127.48
OFFICE PRODUCTS, INC.	COPIER LEASE	CPEQUIP	$331.73
OFFICE PRODUCTS, INC.	COPIER LEASE	COCCONTSER	$414.53
OFFICE PRODUCTS, INC.	COPIER LEASE	COCCONTSER	$591.26
OFFICE PRODUCTS, INC.	COPIER LEASE	COCCONTSER	258.53
OFFICE PRODUCTS, INC.	COPIER LEASE	PROIVDSER	289.00
OFFICE PRODUCTS, INC.	COPIER LEASE	PROIVDSER	156.00
OFFICE PRODUCTS, INC.	MAINT CONTRACT	CPEQUIPAPD	$194.52
OFFICE PRODUCTS, INC.	COPIER SVC	RECTRCNSV	$39.20
OFFICE PRODUCTS, INC.	COPIER LEASE	COCCONTSER	553.25
OFFICE PRODUCTS, INC.	COPIER LEASE	CPEQUIP	29.50
OFFICE PRODUCTS, INC.	ADDITIONAL COPIES	PROIVDSER	$29.77
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	CPSUPPJUD2	$77.80
OHIO EDISON	SVC	ELECCONSER	334.99
OHIO FARM BUREAU	CAUV BROCHURES	AUDSUPAUD	28.33
PEPPLE, MILAGROS R	97CR051406	CPMISC1	$76.16
REFRIGERATION SPECIALTIES	MECHANICAL SVC	BGCONSER	318.50
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$569.84
UPS	SVC	BGCONSER	$97.25
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	COMMOE	$16.40
XEROX	FAX & CARTRIDGE REFILLS	BGSUP	650.00
XEROX	MAINT CHARGE	CPEQUIP	$131.00
		SUB-TOTAL	**$614,206.09**

BALANCE FORWARD			**$614,206.09**
COLUMBIA GAS	SVC	BGCONSER	$4,974.68
ABBOTT FOOD	FOOD ITEMS	JDHSUPPLY	$803.44
ALLTEL	SVC	DISSERPHON	$92.12
AT & T	SVC	BGCONSER	$74.00
BELL & HOWELL	FILM PROCESSING	PROBCTSUPP	$120.00
BECKMAN, DAVID L	CANCELLATION FEE	MISCOE	$650.00
BOB BARKER CO	OFFICE SUPPLIES	JDHSUPPLY	369.76
BRECKENRIDGE	COFFEE SUPPLIES	COMMSUP	$103.41
CENTURY TELEPHONE	SVC	ELECCONSER	$322.43
CENTURY TELEPHONE	SVC	BGCONSER	3,024.27
WEST INFORMATION PUBLISHING GROUP	O.R.C.	CPEQUIP	$50.00
OFFICE PRODUCTS, INC.	COPY USAGE	COCSUPPLY	$16.40
CHRONICLE TELEGRAM	ADS FOR CLK OF COURTS	COCEXPENSE	$114.58
CLEMANS, NELSON & ASSOC	PROFESSIONAL SERVICE	MISCOE	$131.25
CLEMANS, NELSON & ASSOC	PROFESSIONAL SERVICE	MISCOE	945.25
E.M. SERVICE	MOTOR REPAIRS	BGSUP	405.12
AIR TOUCH CELLULAR	SVC	DISSERPHON	395.59
LORAIN COUNTY ENGINEER	FUEL MAR 98	DISSERAUTO	329.65
GERGELY MAINT KING	OFFICE CLEANING	ELECOTHEXP	$500.00
GORDON FOOD	FOOD ITEMS	JDHSUPPLY	$952.59
HILL'S OFFICE PRODUCTS	SVC AGREEMENT RENEWAL	COMMONREP	623.00
TALAREK, DANIEL J	TRAVEL REIMBURSEMENT	TRTRAV	64.20
HYATT ON CAPITOL SQUARE	HOTEL REGISTRATION	DORETRAV	$342.00
LORAIN NATIONAL BANK	PAYROLLS SERVICE	LOR NAT BK	$323.31
M2 FORMS & SYSTEMS, INC.	OFFICE SUPPLIES	JPROSUPPLY	109.76
KISH, DAVID	PARKING REFUND	MISCOE	$10.00
NICKLES BAKERY	FOOD ITEMS	JDHSUPPLY	$631.07
OCRA	SEMINAR	CPTRAVJUD2	$175.00
OFFICE PRODUCTS, INC.	COPY USAGE	AUDOEXAUD	$48.51
OFFICE PRODUCTS, INC.	SVC	JPROCON	828.86
OFFICE PRODUCTS, INC.	COPIER LEASE	JPROCON	$596.73
OFFICE PRODUCTS, INC.	COPIER LEASE	CSDOMCON	264.16
OFFICE PRODUCTS, INC.	COPIER LEASE	DORECON	341.72
OFFICE PRODUCTS, INC.	COPIER LEASE	CSDOMCON	$99.86
OFFICE PRODUCTS, INC.	COPIER LEASE	DORECON	329.00
OFFICE PRODUCTS, INC.	COPIER LEASE	DORECON	92.24
OFFICE PRODUCTS, INC.	COPIER LEASE	JDHCON	$82.94
DAWN CHEMICAL	CLEANING SUPPLIES	BGSUP	$1,082.54
OFFICE PRODUCTS, INC.	COPY USAGE	ELECCONREP	337.00
MORNING JOURNAL	PUBLICATION FOR JURORS	013-00602	$93.06
OFFICEMAX	OFFICE SUPPLIES	CPSUPPJUD1	$182.30
OHIO ASSOCIATION PROBATE JUDGE	CONFERENCE REGISTRATION	DORETRAV	250.00
SOMERS AGENCY INC.	BOND RENEWAL	COINSBONDS	$50.00
SUNSHINE FARMS	FOOD ITEMS	JDHSUPPLY	1081.95
KOVACH, CHRIS	PARKING REFUND	MISCOE	$10.00
TREASURER STATE FUND 83F	LEADS SVC	JPROCON	$580.00
MAC SOURCE	TECH SUPPORT	BGSUP	$540.39
UPS	SVC	BGCONSER	$36.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	PROBCTSUPP	$31.60
		SUB-TOTAL	**$637,817.83**
BALANCE FORWARD			**$637,817.83**
BOB BARKER CO	SUPPLIES	JDHSUPPLY	$3,841.33
CINCINNATI MARIOTT	HOTEL REGISTRATION	COMMTRAV	228.96
EMH REGIONAL MED CENTER	MORGUE SERVICES	COROCONSER	1,065.00
GORDON FOOD	FOOD ITEMS	JDHSUPPLY	$3,808.87
GREAT LAKES LIMO	TRANSPORT SVC	COROCONSER	$400.00
H & B MAT RENTAL	MAT RENTAL	DISSERCONT	$23.25
MOELK SALES	CLEANING SUPPLIES	BGSUP	$125.60
OFFICE PRODUCTS, INC.	COPIER LEASE	COCSUPPLY	$151.56
SIGNATURE INN CINCINNATI	HOTEL REGISTRATION	COMMTRAV	$132.10
TOTAL RECHARGE	TONER CARTRIDGE	ELECSUPP	$1,327.77
WILMOT PRINTING	LETTERHEAD	PROSUP	$1,024.00
		TOTAL	**$649,946.27**
COMMON PLEAS COMPUTER			
WEST INFORMATION PUB. GROUP	SOFTWARE	CPGENCLR	$290.00
		TOTAL	**$290.00**
JAIL TAX			
BUILDERS SQUARE	MATERIALS	JAILOPCNRP	$79.80
KREZMAN, THOMAS	PROJECT INSPECTOR	JAILCONSTR	4,044.74
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	$13,896.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	7042.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	$5,612.00
LUCAS MECHANICAL	HVAC CONTRACTOR	JAILCONSTR	$21,249.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	2,876.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	71,250.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	JAILCONSTR	$36,750.00
RP CARBONE	GENERAL CONTRACTOR	JAILCONSTR	$2,790.00
RP CARBONE	GENERAL CONTRACTOR	JAILCONSTR	5,603.00
RP CARBONE	GENERAL CONTRACTOR	JAILCONSTR	$125,034.00
		TOTAL	**$296,226.54**
DOG WARDEN			
OFFICE PRODUCTS	COPIER USEAGE	DKCOREP	$25.00
LORAIN COUNTY ENGINEER	FUEL	DKOE	$573.56
WHITE HOUSE ARTESIAN	WATER SVC	DKOE	$53.00
CAMBELLSPET CO	EQUIPMENT SUPPLIES	DKEQUIP	806.74
COLUMBIA GAS	SERVICE	DKOE	127.70
		TOTAL	**1586.00**
SOLID WASTE			
OFFICE PRODUCTS	COPY SVC	COMSWEQPUR	379.53
		TOTAL	**$379.53**
LOR/MED C.B,C,F.			
CORSA	CORSA PROGRAM COST	CBCFINSUR	9,433.00
FINAST	MEALS	CBCFSUPP	$539.31
BOBELS	FLAG	CBCFEQUIP	44.79
NETCOM ON-LINE	COIMPUTER CONTRACT	CBCFPROF	$239.40
COLUMBIA GAS	SERVICE	CBCFUTIL	$834.31
LOWES	CBCFSUPP	CBCFSUPP	214.69
COMMUNITY HEALTH PARTNERS	NURSING CHARGES	CBCFPROF	$1,833.00
BFI	TRASH REMOVAL	CBCFUTIL	$81.15
STATE OF OHIO CEN.WAREHOUSE	FOOD	CBCFSUPP	2,474.73
ABBOTT FOOD	FOOD	CBCFSUPP	$1,042.90
JOE FERUT ARCHITECT	SHOP DRAWINGS	CBCFPROF	$138.75
PACE LEARNING	FORMS	CBCFSUPP	$300.00
		TOTAL	**$17,176.03**
ABLE GRANT			
BRENDA GRAY	TEACHING POSITION		$307.50
BRENDA GRAY	TEACHING POSITION		300.00
		TOTAL	**$607.50**
SUB.ABUSE/MEN. HLTH -AD PROB.			
LCADA	CONTRACTOR SERVICES	SAMHCONSER	$7,342.92
		TOTAL	**7,342.92**
SUB.ABUSE/MEN. HLTH -DOM.REL.			
OFFICE PRODUCTS	COPY SERVICE	PAIRCON	224.49
		TOTAL	**$224.49**

REAL ESTATE ASSESSMENT			
I A A O	MEMBERSHIP RENEWAL	REASSOE	$130.00
GE CAPITOL	LEASE PAYMENT	REASSCONSV	$497.62
MASTERS & ASSOCIATES	SERVICE RENDERED	REASSCONSV	$1,500.00
BUCKHOLZ CALDWELL WEBBER	APPRAISAL SERVICE	REASSCONSV	$1,500.00
BUCKHOLZ CALDWELL WEBBER	APPRAISAL SERVICE	REASSCONSV	6,000.00
OFFICE DEPOT	GREENBAR PAPER	REASSUP	$1,255.08
COLE LAYER TRUMBLE	NEW CONTRACT	REASSCONSV	22167.00
ERICS FLOOR COVERING	MATS	REASSUP	$233.85
SADDLER GLENN	SALES REVIEW PROGRAM	REASSALES	$1,325.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	1,550.00
BARRETT BROTHERS	HOMESTEAD FORMS	REASSUP	280.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	REASSALES	$600.00
OFICE PRODUCTS	COPY SERVICE	REASSCONSV	$199.00
COMP USA	COMPUTER SUPPLIES	REASSUP	6,963.80
OFFICE PRODUCTS	COPY SERVICE	REASSCONSV	$50.58
CARROTHERS GAYLE	SALES REVIEW PROGRAM	REASSALES	$1,675.00
TIFFIN UNIVERSITY	CLASSES	REASSOE	$748.00
OFFICE DEPOT	OFFICE SUPPLIES	REASSUP	$108.65
JOANNA POLI	REASSOE	REIMBURSEMENT	$9.35
GLENN SADDLER	FEE FOR SERVICES RENDERED	REASSALES	$300.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	REASSALES	875.00
		TOTAL	**47,967.93**
DELINQUENT REAL EST. TAX			
WILMOT PRINTING	ENVELOPES PRINTED	DRETACSUP	$633.60
OFFICE PRODUCTS	MAINT AGREEMENT	DRETACEQP	43.98
KAHTLEEN KEYS	REIMBURSEMENT	RETACTRAV	$15.00
DANIEL TALAREK	MILEAGE	RETACTRAV	$72.30
		TOTAL	**764.88**
CERTIF. OF TITLE ADMIN.			
BRINKS	CARRIER SVC	CERTIFCNSV	684.00
CINTAS	MAT RENTAL	CERTIFCNSV	$39.89
TREASURER STATE OF OHIO	REIMBURSEMENT	CERTIFEQUI	$2,905.93
OFFICE PRODUCTS	COPY USEAGE	CERTIFSUPP	32.97
OFFICE PRODUCTS	COPY LEASE	CERTIFCNSV	$255.58
OFFICE PRODUCTS	COPY LEASE	CERTIFCNSV	$30.66
		TOTAL	**3,949.03**
RECORDER'S EQT. FUND			
SIMPLEX	MAINT AGREEMENT	REFCONTSERV	$766.00
WRIGHT LINE	UPGRADING OF WORK ROOM	REFEQUIP	$9,720.05
CASNET	EXTERNAL OPTICAL	REFEQUIP	$3,495.00
		TOTAL	$13,981.05
INT. SUPERVISION PROBATION			
DEMBROSKY , JEAN	MILEAGE	ISTRAV	$55.80
KOVACH, CHRISTOPHER	MILEAGE	ISTRAV	18.30
VAROUGH, DEBORAH	MILEAGE	ISTRAV	$51.90
		TOTAL	**126.00**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	BASBROTHER	$3,466.09
ALL SERVICE TELECOMMUNICATIONS	PAGER SVC	BASBROCOSER	$39.29
LAKESHORE TOOLS	SUPPLIES	BASBRSUP	$318.95
SUPERIOR ELECTRIC	SUPPLIES	BASBRSUP	$38.52
CENTURY TELEPHONE	SERVICE	BASBROTHER	262.34
		TOTAL	**$4,125.19**
YOUTH SVC SUBSIDY GRANT			
B I MONITORING	MONITORING SVC	INHOMECON	$1,176.00
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE	YDCCONSUL	$500.00
SUNSHINE FARMS	DAIRY PRODUCTS	STEPPI	65.95
BEREA CHILDRENS HOME	INTENSIVE FAMILY SERVICES	YDCCONSUL	4,262.72
THOMAS ZECK PHD	ANGER MANAGEMENT	STEPPI	$2,500.00
		TOTAL	$8,504.67
RECLAIM OHIO			
B I INCORPORATED	MONITORING SVC	DAYCON	$1,207.50
B I INCORPORATED	MONITORING SVC	SPROCON	$1,144.50
PSYCHIATRIC & PSYCHOOGICAL SVC	SEX OFFENDER GROUP	SOPCON	$250.00
		TOTAL	**$2,602.00**
INTEGRATION PROJECT			
JOHN COMMATOS	REIMBURSEMENT	EQUIPMENT	$128.38
I/O SOFTWARE	PUPPY SECURE LOGON SYSTEM		665.00
		TOTAL	**793.38**
JUVENILE DIVERSION MEDIATION			
CONFLICT RESOLUTION/WESTSHORE	PAYMENT OF QUARTERLY DRAW	JDMAOTHER	$10,066.00
		TOTAL	**10,066.00**
DRUG TASK FORCE			
HEM INTEGRATION	COMPUTER CONSULTATION	MEGCONSER	$1,971.40
		TOTAL	**1,971.40**
HOSPITALIZATION			
JOSHUA PULS	HOSPITAL RIEMBURSEMENT	HCOTHER	33.24
JOANNE ARCURI	HOSPITAL RIEMBURSEMENT	HCOTHER	$33.24
UNITED HEALTHCARE	APRIL9-15 98 CLAIMS	HCBEN	$70,697.69
PCS HEALTH SYSTEMS	APRIL 10-17 98 CLAIMS	HCBEN	24,322.34
		TOTAL	**$95,086.51**
BENEFITS AMERICA			
BENEFIT AMERICA	MAR27-APR10 CLAIMS	CDRMBODD	369.00
BENEFIT AMERICA	MEDICASL REIMBURSEMENT	MEDRMBODD	$530.57
		TOTAL	**$899.57**
Q-CONST BUILDINGS			
JOURNAL	ADVERTISEMENT	QBCORPRHSC	$261.38
JOURNAL	ADVERTISEMENT	QBCOPRESCO	$261.39
CHRONICLE	ADVERTISEMENT	QBCORPRHSC	$148.35
CHRONICLE	ADVERTISEMENT	QBCOPRESCO	148.35
CHRONICLE	ADVERTISEMENT	QBCOPRDDSC	$336.75
		TOTAL	**1,156.22**
HOTEL/MOTEL TAX			
LORAIN COUNTY VISITORS BUREAU	HOTEL TAX SETTLEMENT	HOTMOTTAX	56,367.22
CITY OF LORAIN	HOTEL TAX SETTLEMENT	HOTMOTTAX	276.43
CITY OF AVON	HOTEL TAX SETTLEMENT	HOTMOTTAX	100.15
LORAIN COUNTY TREASURER	HOTEL TAX - ADMIN	HOTMOTTAX	$2,991.04
		TOTAL	**$59,734.84**

LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
COMPUTEREVES	WEB PAGE	ENGOTHEXP	$550.00
WOLFENDEN	ACETYLENE	ENGGEXP	$127.90
EDISON ELECTRIC	LABOR & MATERIAL	ENGBCONPR	$1,039.68
LOWES	PARTS	SANENGOE	38.18
POLEN IMPLEMENT	ASSORT. PARTS	SANENGOE	$170.56
STATE SURPLUS	CHEVY TRUCK CARGO VAN	SANWS	6500.00
SUMPTERS HARDWARE	CLOTHES LINE & KEYS	ENGGEXP	$21.66
MAC TOOLS	ASSORT. PARTS	ENGGEXP	$22.95
SHERWIN WILLIAMS	PAINT	ENGGEXP	30.41
LAKESHORE TOOL	ASSORT. PARTS	ENGGEXP	125.07
KET	BIBS & COAT	ENGGEXP	$125.50
KET	ASSORT. PARTS	ENGGEXP	$199.00
J R DALL	TUBE ASSEMBLY	GAR. VEH. PARTS	42.06
ELYRIA LORAIN PAINT CENTER	ASSORT. PARTS	ENGGEXP	$2,181.75
SOUTHEASTERN EQPT	HOSE ASSEMBLY	GAR. VEH. PARTS	$57.15
EGYS	ASSORT. PARTS	GAR. VEH. PARTS	$188.16
DUNLAPS	ASSORT. PARTS	GAR. VEH. PARTS	$485.62
STATE SURPLUS	1994 ASTRO VAN	ENGROADEQU	$5,375.00
ELDOTREAD	ASSORT. PARTS	ENGGEXP	$124.89
CT ENGINEERING	DRILL BITS	ENGGEXP	261.30
ARMARK UNIFORM SVC	PANTS & SHIRTS	ENGGEXP	411.25
ELBERT BUILDERS	RENOVATE OFF.	ENGCONPROJ	3840.00
HOLLAND COMPUTER	LABOR & MATERIAL	OFFICE EQPT	$260.00
BOBELS	DESK PROTECTOR	OFFICE EQPT	11.60
LAKESIDE BLUEPRINT	SCAN IMAGESD OF MAP	ENGSUPP	$151.70
ALLEN PRECISION EQPT	ASSORT. PARTS	ENGSUPP	$130.72
H&H AUTO PARTS	ASSORT. PARTS	GAR. VEH. PARTS	352.92
GOODYEAR	TIRES & BALANCING	GAR. VEH. PARTS	$365.42
ELYRIA AUTO PARTS	ASSORT. PARTS	GAR. VEH. PARTS	79.86
LOWES	MICROWAVE & CART	ENGOTHEXP	$268.96
REPRINT	3 RING BINDERS	ENGSUPP	$171.72
ALLEN PRECISION EQPT	ASSORT. PARTS	ENGSUPP	106.65
PERKINS	ASSORT. PARTS	GAR. VEH. PARTS	$191.21
MIKE BASS	ASSORT. PARTS	GAR. VEH. PARTS	$95.10
		TOTAL	**24,103.95**

LORAIN COUNTY ENGINEERS			
600 ACCOUNT			
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$23.66
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$771.22
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$48.49
OHIO EDISON	ELECTRIC BILLING	SANENGOE	1,111.23
BFI	DUMPSTER RENTAL	SANENGOE	$58.25
LORAIN COUNTY ENGINEERS	GAS & SERVICE BILLING	SANENGOE	968.81
COLUMBIA GAS	GAS & SERVICE BILLING	SANENGOE	$70.43
RCLWA	WATER USEAGE	SANENGOE	$2.50
COLUMBIA GAS	GAS & SERVICE BILLING	SANENGOE	54.86
OHIO EDISON	ELECTRIC BILLING	SANENGOE	72.73
LORAIN COUNTY UTILITIES	SEWER BILLING	OBERLIN	$3.75
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$164.90
OHIO EDISON	ELECTRIC BILLING	SANENGOE	24.11
OHIO EDISON	ELECTRIC BILLING	SANENGOE	$361.23
		TOTAL	**$3,736.17**

LORAIN COUNTY ATTORNEY FEES			
BERTA, DAVID J	97CR050714	CPATTFEE	410.00
BOYLAN, MICHAEL M	98CR0983,98CR1081	MUNCTCRPRO	123.00
BOYLAN, MICHAEL M	95TR049445	MUNCTCRPRO	142.00
BUDWAY, R J	95CR048189	CPATTFEE	250.00
BUDWAY, R J	97CR050706	CPATTFEE	350.00
BUDWAY, R J	97CR050557	CPATTFEE	350.00
BUDWAY, R J	97CR050835	CPATTFEE	375.00
BUDWAY, R J	97CR050464/5106	CPATTFEE	400.00
BURNS, THOMAS E	96CR049720	CPATTFEE	48.00
BURNS, THOMAS E	98B229,98A230	MUNCTCRPRO	144.00
CABERA, ROBERT	98CR051575	CPATTFEE	275.00
CAMERA MICHAEL J	97CR051058	CPATTFEE	500.00
CHADWICK, GENEVA C	97CRA1019 A B	MUNCTCRPRO	70.00
DOYLE, MICHAEL	96CR049233	CPATTFEE	50.00
ELWELL, THOMAS J JR	97CR050983	CPATTFEE	250.00
GRUNDA, JOSEPH C	91CR040396	CPATTFEE	50.00
GRUNDA, JOSEPH C	97CR050494	CPATTFEE	547.00
GRUNDA, JOSEPH R	97TRC01548	MUNCTCRPRO	647.00
JANIK, FRANK J III	95CR047831,96CR049058	CPATTFEE	50.00
JANIK, FRANK J III	96CR048796	CPATTFEE	50.00
JANIK, FRANK J III	97CR051236	CPATTFEE	275.00
JANIK, FRANK J III	97CR050784	CPATTFEE	368.00
JANIK, FRANK J III	97CR050424	CPATTFEE	500.00
WAKEFIELD-PETERSEN,ELIZABETH	97CRB00667	MUNCTCRPRO	101.00
PROVENZA, MICHAEL K	93CR043571	CPATTFEE	273.00
REEVES, GAYLE A	98CRB00201-A	MUNCTCRPRO	88.00
REEVES, GAYLE A	CRB9700498,CRB9700417	MUNCRCRPRO	98.00
WILLIS, WILLIAM J	34797	CPATTFEE	3040.65
WIRTZ, AMY Y	97CR050653	CPATTFEE	260.00
	LORAIN COUNTY ATTORNEY FEES TOTAL—		$10,084.65

DOMESTIC RELATIONS COURT
APRIL 17, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-322 adopted 4/23/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ARAMARK	SERVICE	JDHCON	22.85
COLUMBIA GAS	UTILITY	JDHCON	1,642.61
CROWELL, MICHELLE	TRAVEL	JPROTRAV	76.80
GIANCATERINO, SUE	TRAVEL		25.50
JENNINGS, TRAVIS	TRAVEL	JPROTRAV	89.10
KELLEY, SALLY	TRANSCRIPT	DOREOTHEX	124.70
LOWE'S	SUPPLY	JDHSUPPLY	17.97
LOWE'S	SUPPLY	JDHSUPPLY	22.60
MORROW, JOYCE	TRAVEL	JPROTRAV	60.90
OFFICE PRODUCTS	SUPPLY	JPROSUPPLY	26.00
OFFICE PRODUCTS	SUPPLY	DORESUPPLY	53.80
OFFICE PRODUCTS	SUPPLY	JPROSUPPLY	29.57
ORKIN EXTERMINATING	SERVICE	JDHCON	125.00
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
TREASURER OF STATE COMODITIES	SUPPLY	JDHSUPPLY	2.20
WITNESS FEES	WITNESS FEES-MARCH 98	JPROWITFEE	835.00
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	23.50
ELWELL, THOMAS	"	"	247.00
ELWELL, THOMAS	"	"	187.00
EVANICH, JEANETTE	"	"	208.50
EVANICH, JEANETTE	"	"	35.00
OTERO, JOHN	"	"	71.00
OTERO, JOHN	"	"	179.00
OTERO, JOHN	"	"	59.00
ROTHGERY & ASSOC.	"	"	591.50
ROTHGERY & ASSOC.	"	"	181.91
ZAFARANA, RENEE	"	"	64.50
	TOTAL GENERAL FUND.....	.....	$5,038.51
YOUTH SERVICE SUBSIDY GRANT FUND			
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	117.60
BI INC.	SERVICE	INHOMECON	162.75
BI INC.	SERVICE	INHOMECON	108.00
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	89.10
BRUDER, DALE	TRAVEL	TRUINTPI	51.30
DEWITT, JENNIFER	TRAVEL	YDCTRAV	34.20
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	113.70
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	154.20
GOLBA, TIM	CONTRACTUAL SERVICES	FRNDHS	50.00
GTE WIRELESS	SERVICE	INHOMEPI	33.70
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	82.80
MOLNAR, KATHY	TRAVEL	STEPPI	71.40
O'DOHERTY, ALOMA	TRAVEL	YDCTRAV	40.80
RIVERA WELLS, DONNA	TRAVEL	YCDTRAV	104.40
SHARP, DAVID	TRAVEL	TRUINTPI	55.80
SMITH, HARRY	TRAVEL	INHOMETRAV	111.30
TREASURER OF STATE	COMMODITY	STEPPI	2.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND..	.....	$1,383.25
RECLAIM OHIO FUND			
BROWN, ANTHONY	TRAVEL	DAYTRAV	16.50
CENTURY TELEPHONE	UTILITY	DAYCON	249.74
CENTURY TELEPHONE	UTILITY	DAYCON	20.37
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	180.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	202.50
GREEN, TIM	TRAVEL	DAYTRAV	38.10
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	105.00
KEIPER, JEFF	TRAVEL	SOPTRAV	132.30
RECLAIM OHIO FUND			
LATHWELL, LARRY	TRAVEL	DAYCON	120.00
LUCEY, DAVID	TRAVEL	SPROTRAV	115.20
MENDOSA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	15.00
MESSER, DOUG	TRAVEL	DAYTRAV	69.60
OHIO EDISON	UTILITY	DAYCON	141.25
OHIO EDISON	UTILITY	DAYCON	14.88
PADUA, JUDITH	TRAVEL	DAYTRAV	42.90
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND.....	.....	$1,573.34

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

B.8 There were no personnel issues for this day.

B.9

RESOLUTION NO. 98-323

In the matter of awarding Contract to Chemi-Trol Chemical Co.)
in the amount of $26,084.30 for Lorain County Engineer's Weed) April 23, 1998
and Brush Control Program)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 13, 1998 submitted the following:
"We have reviewed and tabulated the bids that were received on April 3, 1998 for the Weed and Bush Control Program. The only bid received was:

Chemi-Trol Chemical Co. 2776 C.R. 69 $26,084.30
Gibsonburg, Ohio 43431

Chemi-Trol proposes to begin work on or before May 25th , and to complete all work on or before July 15, 1998. Their bid was 4.3% above our estimate for this work. We recommend that this bid be awarded to the only bidders, Chemi-Trol Chemical Co. for $26,084.30.
Thank you for your cooperation with this project.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said bid was the lowest and only received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated April 13, 1998 we hereby award Contract to Chemi-Trol Chemical Co., in the amount of $26,084.30 for the Lorain County Engineer's Weed and Brush Control Program.

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

B.10 RESOLUTION NO. 98-324

In the matter of renewing Grant Application for the Lorain)
County Drug Task Force combining the Major Drug) April 23, 1998
Trafficking Force Grant and RX Diversion Grant with a)
request for equipment and rental of office space)

WHEREAS, the Lorain County Board of Commissioners has been the grantee of a grant from the Governor's Office on Criminal Justice Services providing funding for the Lorain County Drug Task Force, approved this past year and currently in effect; and

WHEREAS, the Board desires to renew the grant for the period effective October 1, 1998 - expiring September 30, 1999 to continue to provide funding for the Lorain County Drug Task Force; and

WHEREAS, the Lorain County Drug Task Force requires additional equipment and rental of office space.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby support the renewal of a combined grant consisting of the Major Drug Trafficking Force Grant and the RX Diversion Grant to provide funding for the Lorain County Drug Task Force from the Governor's Office on Criminal Justice Services. This Board further supports the addition of equipment and rental of office space necessary to properly execute their duties provided for the Lorain County Drug Task Force.

FURTHER BE IT RESOLVED, that the Board of Commissioners of Lorain County, Ohio acknowledges their willingness to be the grantee and the Lorain County Sheriff's Department to be the implementing agency.

BE IT FURTHER RESOLVED, we hereby authorize the President of the Board of execute the grant on behalf of the Commissioners.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLTUION NO. 98-325

In the matter of designating Saturday, May 23, 1998 as Lorain)
County Tire Collection Day in Lorain County) April 23, 1998

WHEREAS, Sally Pecora, Education Specialist by memo dated April 17, 1998 requested the following:
"It is requested that the Board of County Commissioners approve by Resolution designating Saturday, May 23, 1998 as Lorain County Tire collection Day in the County.
Central Ohio Contractors will again be the contractor for this event.
Please contact my office at extension 5440 for any additional information you may require.

FURTHER BE IT RESOLVED, collection will be from 9:00 am – 3:30 pm in Eaton Township, Elyria City, Grafton Township, Henrietta Township, Huntington Township, Lorain City, New Russia Township, North Ridgeville, Sheffield Lake City, Sheffield Township, Vermilion City and Wellington Township. A maximum of 8 passenger vehicle tires will be accepted per vehicle; truck tries will be accepted only those designated non-commercial and no rims on tires will be accepted.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Sally Pecora, LCSWMD Education Specialist by memo dated April 17, 1998 we hereby designate Saturday, May 23, 1998 as Lorain County Tire Collection Day in Lorain County.

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

(Discussion was held on the above)

B.12 RESOLUTION NO. 98-326

In the matter of adopting a provision for Enterprise Zone Agree-)
ments giving welfare recipients and other low and moderate)
income persons a fair opportunity for interviews and employment) April 23, 1998

BE IT RESOLVED, all Enterprise zone Agreements must include the following language before submitting their Agreement to the Board of Lorain County Commissioners for approval to give welfare recipients and other low and moderate income persons a fair opportunity for interviews and employment.

Said companies agree to submit position vacancy announcements to the Lorain County Board of Commissioners, the Lorain County Human Services Department and the Lorain County Employment and Training Agency, and further understands that the company name will be submitted as potential employers to the above referenced agencies.

The companies shall also interview citizens of the political subdivision in which it is situated and where citizens of the political subdivision are not available, the Company shall interview citizens of Lorain County. It is desirable that qualified local residents be given priority when considering opportunities for employment with the participating Company.

Said employment shall have no discrimination by reason of race, creed, color, national origin or political affiliations.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.13 JOURNAL ENTRY

In the matter of rejecting Uninsured/Underinsured coverage,)
offered by CORSA in the amount of $1,000,000.00 and agree)
to accept Uninsured/Underinsured Motorists coverage under the) April 23, 1998
terms conditions and exclusions provided by CORSA agreement)
at a limit of $250,000.00 per occurrence, regardless of the number)
of persons injured or making a claim)

This item was placed on hold pending further review.

B.14 JOURNAL ENTRY

In the matter of rejecting the Uninsured/Underinsured coverage)
offered by COSA in amount of $1,00,000.00 and agree to accept)
Uninsured/Underinsured Motorists coverage under the terms) April 23, 1998
conditions and exclusions provided by CORSA agreement at a)
limit of $250,000.00 per occurrence, regardless of the number of)
persons injured or making a claim on behalf of the Lorain-)
Medina Community Based Correctional Facility)

This item was placed on hold pending further review.

B.15 RESOLUTION NO. 98-327

In the matter of amending Resolution No. 98-300, adopted on)
April 16, 1998 Instructing the Clerk to advertise for bids for the) April 23, 1998
Demolition of the Old Engineer's Building and the Old storage)
Building located at 247 Hadaway Street, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-300, adopted on April 16, 1998 Instructing the Clerk to advertise for bids for the Demolition of the old Engineer's Building and the Old storage building located at 247 Hadaway Street, Elyria, Ohio.

Said change reflects advertisement dates only from April 21 & 28, 1998 to; April 23 & 30, 1998 in the Chronicle Telegram and Morning Journal as follows:

"Sealed bids will be received until 2:00 p.m., Tuesday, May 5, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the furnishing of all labor, material and equipment for the Demolition of the Old Engineer's Building and Old Storage Building located at 247 Hadaway Court, Elyria, Ohio using various materials in accordance with specifications prepared by Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and performed shall be under the supervision of the Lorain County Engineer. All contractors involved with this project will be to the extend practicable, use Ohio products materials, services and labor in the implementation of this project. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of the Lorain County Board of Commissioners, Purchasing Department, Lorain County Administration Building, Fourth Floor, 226Middle Avenue, Elyria, Ohio 44035, between the hours of 8:00 am and 4:30 pm, Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashiers check, or letter of credit equal to ten (10%) of the amount bid or a contact bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

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.

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

B.16 RESOLUTION NO. 98-328

In the matter of awarding various contracts for MRDD projects)

WHEREAS, Dr. Ellen Payner, Superintendent, MRDD by letter dated April 22, 1998 submitted the following:

"At the April 21, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved accepting the bids of Industrial Energy Systems in the amount of $75,940.00 for the Lorain Workshop Roof Project and Sibley, Inc., in the amount of $67,359.00 for the Administration Complex Roof Project as recommended by RWL Architects (see enclosed). Please have the Commissioners issue resolutions accepting these bids and forward copies to my office.

The following Q Project Accounts have been established:

Lorain Workshop Roof QBCOPRESCO 400-10-001-00-00-02110-60

Administration Complex Roof QBCOPRHSC 400-33-001-00-00-02110-33

If you have any questions, please let me know.

Sincerely, S/Ellen L. Payner, Ph.D. Superintendent, MRDD"

Said bids were the lowest and most responsive received in complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and request of Dr. Ellen Payner, MRDD Superintendent we hereby award contracts to Industrial Energy Systems in the amount of $75,940.00 for Lorain Workshop Roof Project and Sibley, Inc., in amount of $67,359.00 for Administration Building complex Roof Project.

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

B.17

RESOLUTION NO. 98-329

In the matter of Instructing the Clerk to advertise for bids for)
the MRDD Phase I, Infirmary Road Complex Pavement and) April 23, 1998
Drainage Project)

WHEREAS, Dr. Ellen Payner, Superintendent, MRDD by letter dated April 22, 1998 submitted the following:

"At the April 21, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved going out for bid (with the revised cost estimate from K.E. McCartney and Associates) for Phase 1, Infirmary Road Complex Pavement and Drainage Project and awarding the contract to the lowest bidder.

The estimated cost of this project was previously Board approved at $172,205.00 at the October 13, 1997 Board meeting, and has been revised to an estimated cost of $183,956.19. The increased estimated is due to the costs required for extended concrete pavement to facilitate truck and bus turning and the cost of a sump pump being higher than originally determined

The following Q project Account has been designated for this project: QBCP583ATC400-35- 001-00-00-02110-35.

If you have any questions, please let me know.

Thank you for your attention to this matter

Sincerely, S/ Ellen L. Payner, Ph.D. Superintendent"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Dr. Ellen Payner, MRDD Superintendent by letter dated April 22, 1998 we hereby Instruct the Clerk to advertise for bids for the MRDD, Phase I, Infirmary Road Complex Pavement and Drainage Project.

Said Notice will be published in the Chronicle Telegram and Morning Journal on April 27, 1998 and May 4, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Monday, May 18, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to perform **"MURRAY RIDGE CENTER, 1091 INFIRMARY ROAD-PAVEMENT IMPROVEMENTS, PHASE I"** as noted on drawings located at 1091-1095 Infirmary Road, Elyria, Ohio in accordance with specifications, prepared by K.E. McCartney & Associates, Inc., Mansfield, Ohio. Work performed shall be under the observation of the Owner/using Agency. Bidders shall be paid not less than a prevailing wage rate determined by the Ohio Bureau of Employment Services; Wages and Hour Division for Lorain County. Current Wage Rates are to be used. A Bid Guaranty\Contract Bond is required.

Bid Documents can be obtained at the Administrative Office, Lorain Board of Mental Retardation and Development Disabilities, 1091 Infirmary Road, Elyria, Ohio 44035. (A non-refundable deposit $25.00 per set is required).

PRE-BID MEETING: THE USING AGENCY ADMINISTRATION WILL HOLD A PRE-BID MEETING ON MAY 11, 1998, AT 2:00 P.M. AT THE AGENCY'S OFFICES ON 1091 INFIRMARY ROAD, ELYRIA, OHIO. THE MEETING IS MANDATORY; EACH CONTRACTOR MUST ATTEND FOR HIS BID TO BE CONSIDERED.

Bidder Qualifications: All Bidders must be able to furnish a notarized certification within three (3) days to the County upon request, that bidder has been in the business of the discipline that he is bidding for a minimum of (5) years, including past completed project names, contact persons and phone numbers. Also, the contractor if awarded the contract must be licensed or certified by the municipality, Local Jurisdiction, County in which these certifications are necessary in order to perform that work.

The Owner\using Agency may conduct background checks as deemed necessary relevant to the experience and past performance of any bidder regardless of discipline.

Information gathered from said background check shall be utilized by the Owner\using Agency in the process of recommending and determining award of contract.

Brokering of any contract is prohibited. The Owner\using Agency and all parties who provide information to the Owner\using Agency pursuant to the above described background checks shall be released from any liabilities by any bidder for providing and utilizing such information.

Bids will be received from the following discipline only: General Work (This is total all Work Contract).

In lieu of the Bid Guaranty and Contract Bond referred to on the above paragraph, the Bidder MAY submit the Bid Guaranty provided in Division @ of Section 153.54 of the Ohio Revised Code in the form of a Certified Check, Cashiers Check or Letter of Credit pursuant to Chapter 1305 of the Revised Code. The amount of the Certified Check, Cashiers Check or Letter of Credit shall be equal to ten percent (10%) of the bid, including additive alternates.

ALL WORK (GENERAL) CONTRACT ONLY 183,956.19 ESTIMATE.

A 100% Contract Bond shall be required by all Bidders who receive contract awards. Written assurance that securing a 100% Contract Bond from the Bidders Surety Bonding Agent must be submitted and contained in the form of proposal in order for the bidder to be considered for award of contract.

Should any bids be rejected, such Cashiers Check, Certified Check, Letter of Credit or Bid Bond will be forthwith returned upon proper execution of the contract.

Minimum Wage Rates and Equal Employment Opportunity are applicable to this bid invitations. No bidder MAY withdraw his within sixty (60) days after the actual date of bid opening thereof.

The Lorain County Board of Commissioners and the Board of Mental Retardation and Developmental Disabilities reserves the right to reject any and\or all bids and to waive any informalities of irregularities as it is deemed in the best interest of Lorain County to do so.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean requested an executive session regarding possible purchase of real estate.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Jerry Innes had no issues for this day.

E. OLD BUSINESS

RESOLUTION NO. 98-330

In the matter of accepting the Tax Incentive Review Council)
Recommendations on various Enterprise Zone Agreements) April 23, 1998

WHEREAS, the Lorain County Tax Incentive Review council conducted its annual meetings on March 10, 11 and 12, 1998 and did evaluate the abatement agreements and;

WHEREAS, the Council determined that all Companies except one (1) were in compliance with their Abatement Agreements and recommends the continuance of all but Northridge Plaza, North Ridgeville be terminated. The Council further recommends an official "no action" with Metokote, Sheffield Village.

Said report is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Economic Development Department.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that the Economic Development Director is authorized to file the annual report with Mr. Robert Stempfer, Director of Enterprise Zone Development of the Ohio Department of Development.

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

F. NEW BUSINESS

Commissioner Vasi stated last Thursday she attended a seminar in Richfield viewing training project with Carpenters Union – apprenticeship training center, excellent idea and more information in forthcoming and try to incorporate this with Lorain County's welfare to work program and work with ETA. People train under union contract 1week/year for 4 years, attend this $1.9 million dollar center to learn and receive jobs at no costs. Commissioner Ross said maybe this could be implemented with the St Joes Project in Lorain.

#2. Commissioners will conduct an Executive Session on Tuesday, April 28,1 998 at 9:30 am regarding personnel/new hires.

#3. Petition for proposed Annexation was filed with this office on April 21, 1998 for approximately 15.432 acres in New Russia Township and 14.055 acres in Pittsfield Township to the City of Oberlin, Ohio. Attorney Richard T. Laux is acting on behalf of Richard Reno, Agent. Petition and map were filed with the County Auditor and Engineer. After the Engineer reviews and submits report indicating no discrepancies, a public hearing will be scheduled.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Permit granted by the County Engineer to GTE North, Inc., to bore under and install buried cable along Law Road in Grafton Township.

#2. Publications: "Concrete Pressure Pipe Digest"; "Lake Erie Shore Lines";

JOURNAL ENTRY

Commissioner Ross held a moment of silence for William "Andy" Andersen, LCSWMD Coordinator who passed on Friday, April 17, 1998. He did an excellent job as the County's coordinator and we became good friends, it will be a sad lost to this County.
Commissioner Blair commented that Andy was a big effect on Lorain county residents as a 'can do person' which described him well and he did whatever was asked of him.

JOURNAL ENTRY

Mary Beth Derikito said Andy Andersen started great programs within this County for recycling and this Board will find a person to take the position but no one could fill his spot and dedication to this county.

JOURNAL ENTRY

Pauline LeBoda stated last year on clean up day there were 6 truck loads (150) of tires removed from Casper Foundry but according to EPA reports no one knows where these tires were disposed of and the Health Department stated it was not her business, but she thinks it is because it is hazardous waste and what can be done.

JOURNAL ENTRY

Debbie Horvatter said she inquired about the Hadaway problem last week and in following day's paper it stated that these buildings will be demolished for the mass transit turn route, which is fine but there are about 100+ people who will petition for the expansion of the dog pound.
Commissioner Vasi said the money is available to the dog pound to expand. Commissioner Ross said the issue of the dog pound is not about expanding it about the location as to where it will be expanded. Discussions have been said to get with the APL, build by them and/or stay on Hadaway some time in 1998.

JOURNAL ENTRY

Mr. Kish stated he was informing the Board of the culvert situation underneath railroad tracks that was not discussed on January 8, 1998 and is still not had any kind of official reply. This culvert tile, that no one will admit to responsibility of ownership. It has been stated that it does not belong to Pittsfield Township, or railroad. He was told it will be taken care of but the circle remains unbroken it has just gotten bigger and now the Commissioners are involved with it. As far as the railroad tracks go there is a recommendation that there is a 30" culvert designed by engineer and every 50 years it should be updated so it should have been done in 1956, recommendation now is it should be a 42". Now that the railroad has there $1.8 million they are running, no brush has been cleared, etc., nothing has been done, are they still existing but do want the 42" culvert put in so it will elevate the flooding problem and we are inviting this board to attend our meeting on the 13 & 14 of May.

JOURNAL ENTRY

Lola Robertson stated there has been a lot of publicity on the airport and possible expansion & development and was wondering if there will be a public hearing before any decisions have been made to have residents hear concerns.

JOURNAL ENTRY

John Hamilton, Engineer's office stated that a report and survey work was completed on ditch and some alternations have been comprised on how to possibly solve the problem. Railroad has been cooperative at this point with this office. Commissioner Ross asked John to give Mr. Kish an official response to his problem with this ditch.

JOURNAL ENTRY

Mr. Kish stated he sent a certified letter asking how he can be placed on the agenda because he was taken off last week, with no explanation. Commissioner Ross said last week we loosened the procedures of residents wanting to speak and if you would like to speak everyone is welcome to do so, but if answer need to be given, we might not have them at that time

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JOURNAL ENTRY

Airport not on agenda, but how long is proposal for runway to be expanded and 2) is this going to be a taxing district. Commissioner Ross said Dan Abfall is present and maybe he would like to discuss this issue. Mr. Abfall said a feasibility study is being composed on 2,000 ft runway expansion and is about 60 days from being compiled and taxing situation is up to the Board of Commissioners.

Commissioner Vasi said this is the 1st phase what is next. Mr. Abfall said once the feasibility study is completed and a need is shown then we have an EPA study done.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss possible purchase of real estate. Upon roll call the vote taken thereon, resulted as Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-331

In the matter of purchasing real estate located at 333 Third Street)
Elyria, Ohio further known as permanent parcel #06-26-055-000-) April 23, 1998
005 from Serazin & Deery (An Ohio Paternership) in amount of)
$200,000.00 which includes all moving and relocation expenses)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby purchase real estate located at 333 Third Street Elyria, Ohio further known as permanent parcel #06-26-055-000-005 from Serazin & Deery (An Ohio Paternership) in amount of $200,000.00 which includes all moving and relocation expenses.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in Commissioners Office as follows:

OFFER TO PURCHASE REAL ESTATE

Now comes the Board of Commissioners of Lorain County, Ohio hereafter called "Buyer", and hereby offers to purchase from Serazin & Deery (An Ohio Partnership) hereafter called "Seller", the following property:

The parcel of property having permanent parcel number 06-26-055-000-005 in the City of Elyria, Lorain County, Ohio and being located at 333 Third Street, Elyria, Ohio.

The property shall include the land, together with all improvements thereon, and all appurtenant rights, privileges and easements.

I. PURCHASE PRICE

The purchase price for said property shall be One Hundred Forty-Seven Thousand Dollars ($147,000.00) plus an additional Fifty-Three Thousand Dollars ($53,000.00) to cover all moving and relocation expenses. In addition, Seller shall obtain "salvage rights" to remove any items they desire from the building until such time that the property is transferred to the County. Lorain County will deposit a check for $1,000.00 as earnest money with Lorain County Title; balance to be placed in escrow and paid to Seller as provided in Article IV.

II. WARRANTIES

Seller shall warrant that it has good and marketable title to the property and there are n
no liens (excepting tax liens) or encumbrances concerning said property, or restrictions, casements or conditions except matters of record, and that it has not received nor is aware of any notification from the Building and Safety Department or Health Department of the City, County or State regarding any work done on said property.

III. TAXES

All real estate taxes will be prorated to the date of transfer.

IV. ESCROW

Lorain County Title will provide the title insurance, and shall act as escrow agent for this transaction. The parties will equally divide escrow fees. Seller shall provide buyer with sixty days written notice of its intent to vacate the premises and close this transaction. Said notice shall occur no later than **August 1, 1998.**

Seller shall deposit in escrow a warranty deed conveying its right, title, and interest to the premises to Buyer, within thirty days of giving notice of its intent to vacate and close.

Buyer shall deposit in escrow the balance of the purchase price within thirty days of receiving Seller's notice of intent to vacate and close.

V. CLOSING COSTS

Seller shall pay the following:

1. ½ escrow fee.
2. Preparation of warranty deed and other documents necessary to complete transfer of the property are to be prepared by Seller at no cost to Lorain County.
3. Real estate taxes as prorated to the date of transfer
4. Any conveyance or transfer fee which may be payable.

Buyer shall pay the following:

1. ½ escrow fee.
2. Cost of recording the warranty deed.
3. Cost of owners' fee policy of title insurance.

Said closing costs shall be deposited in escrow within twenty days after the respective parties are notified the title examination has been completed.

VI. POSSESSION

Closing of this transaction, transfer of title and surrender of possession of the premises to Buyer shall under no circumstances occur later than October 1, 1998.

Seller is aware that Buyer has a series of property purchases and construction projects connected with this agreement, and the failure of Seller to close, transfer title and surrender possession of the premises vacant of all tenants no later than October 1, 1998 jeopardize said purchases and projects. Seller acknowledges that its failure to timely perform pursuant to this agreement will cause Buyer foreseeable incidental and consequential damages, for which Seller accepts responsibility.

VII. MISCELLANEOUS

A) This offer shall remain open until 30 days after the date indicated below as the offer date. If not accepted by said date, the within offer is withdrawn and any acceptance thereafter shall be null and void. Acceptance of said offer must be made in writing to Virgil J. Muntean, County Administrator, Lorain County Board of Commissioners, 4,h Floor, Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

B) Time is of the essence. In the event any of the conditions contained herein have not been performed within the time limits specified, any agreement herein formed shall be deemed null and void, unless the parties agree in writing to waive the performance of a condition, or to an extension of time.

C) This document contains the sole and entire offer of the Buyer, and there are no other representations, or warranties, which form the basis of this offer. This offer supersedes any prior written or oral understandings or agreements between the parties respecting the aforesaid subject matter.

D) This offer subject to formal approval by resolution passed in open public meeting as **required** by law, and shall not be canceled after acceptance by Seller and approval by resolution.

E) This offer subject to formal approval by resolution passed in open public meeting as **required** by law, and shall not be canceled after acceptance by Seller and approval by resolution.

This offer to purchase real property submitted on this **18th** day of **March** Board of Commissioners of Lorain County, Ohio, to wit:

Mary Jo Vasi, President

Michael A. Ross

APPROVED AS TO FORM

Gerald A. Innes
Assistant County Prosecutor

Betty Blair

ACCEPTED BY SERAZIN & DEERY
(AN OHIO PARTNERSHIP)

By:

By:

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Blair-abstained" on the advice of the County Prosecutor's Office.

Motion carried.

Commissioner Blair moved, seconded by Vasi to adjourn. Ayes: All.

Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-48

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

PAGE 1 April 23, 1998

REQUISITIONS - VARIOUS FUND

CH98-48

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(260)	UTILITY CART AND SHELVES		GERGELY,MAINT KING	406.93
	GOLDEN ACRES(261)	DUSTER, DISINFECTANT		GERGELY MAINT KING	467.42
	GOLDEN ACRES(261)	INSULIN SYRINGE		HYTECH MEDICAL	205.90
	GOLDEN ACRES(261)	BRACKET, BAR MOPS, HOUSEKEEPING MOPS		LIBERTY TEXTILES	387.00
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		MCKESSON GENERAL MED	344.74
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				1,811.99

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.7

RESOLUTION NO. 98-49

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
Columbia Gas of Ohio	Gas bill	260-01-35-01-4501-01	$1,413.54
Columbia Gas of Ohio	Gas bill	261-01-35-02-4501-01	80.44
Erie Shores Computer	Computer service	260-01-35-01-4501-01	710.00
G E Capital	Minolta Copier lease agreement	260-01-35-01-4501-01	319.64
Ohio Bureau of Criminal Ident.	Fingerprinting	260-01-35-01-4901-01	15.00
Dr. Mark Wagner	Physicain	260-01-35-01-4501-01	2,500.00
Westhaven Pharmacy	Medication	260-01-35-01-4301-01	877.17
		Total	$5,915.79

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

The meeting then adjourned:

Attest: Roxann Blair, Clerk

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Meeting #18 April 30, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-typist.

The following business was transacted:

JOURNAL ENTRY

Tom Kelley, EMA Coordinator introduced Mr. Robert Walken, Chief-Wellington Fire District and Michael C. McGee, Chief-Rochester Fire Department who accepted the Proclamation presented by Commissioner Ross to proclaim the week of May 3-9, 1998 as National Arson Awareness Week.

JOURNAL ENTRY

This is the day duly advertised for the Public Hearing on the State of Ohio Small Cities Community Development Block grant (CDBF) FY'98. Commissioner Michael A. Ross opened the Public Hearing on the State of Ohio Small Cities Community Development Bock grant (CDBG) programs available for FY'98.

Ms. Patricia Knight, Acting Community Development Director stated this was the 1st of 2 public hearing and gave a brief overview of the projects for funding which are as follows:

FISCAL YEAR 1998
STATE OF OHIO CONSOLIDATED ADMINISTRATIVE PLAN
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
(CDBG)
A Fact Sheet

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1. Community Housing Improvement Program
   - Purpose: Implementation of activities described in an approved Community Housing Improvement Strategy. Strategies will include primary housing activities (cr6ation/physical improvement to housing units) and supportive housing activities (those services leading to provision of housing); and secondary (area or neighborhood public facilities improvements) activities.
   - Eligible Applicants: Counties and Cities (non-entitlements) with an approved strategy
   - Maximum Grant Amount: $600,000.00*
   - Total Available (State-wide):$23 million
   - Application Deadline: April 10, 1998 (1 round)

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2. Formula Allocation Program
   - Purpose: The provision of a grant based on a formula to Counties and Cities for any CDBG eligible activities of their choosing.
   - Eligible Applicants: Counties and Cities (non-entitlements)
   - Maximum Grant Amount: Determined by State formula process
   - Total Available (State-wide): $22 million
   - Application Deadline: **July 10,** 1998

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3. Water and Sanitary Sewer Program
   - Purpose: Funding for provision of safe and reliable drinking water and proper disposal of sanitary waste.
   - Eligible Applicants: Counties, Cities and Villages
   - Maximum Grant Amount: **$500,000.00**
   - Total Available (State-wide): **$8.5** million
   - Application Deadline: Continuous- Open after JUNE 15, 1998

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4. Economic Development Program
   - Purpose: To create jobs by providing financial assistance in the form of a loan to a specific business using a grant from the State CDBG Program
   - Eligible Applicants: Counties and Cities
   - Maximum Grant Amount: $500,000.00/loans; **$400,000.00** off-site infrastructure.
   - Total Available (State-wide): **$8.5** million
   - Application Deadline: June 15, **1998** and continuously thereafter

Commissioner Ross would like to see an application put together for FY99 on the CHIP and see if Lorain County is able to receive Economic Development Assistance, as a public sector.

Ms. Knight asked for questions/comments from persons present. Questions were asked, discussion was held.

With no additional questions or comments, Ms. Knight formerly closed this public hearing.

JOURNAL ENTRY

Clerk stated that this day was duly noted and advertised for the continued Public Hearing on the Straw-Haag Ditch. A viewing of the Straw-Haag Ditch was held on October 23, 1995 at 10:00 AM and the first public hearing was held January 18, 1996 at I 1:00 AM pursuant to a Petition filed with this office by the City of Elyria, Ohio for the proposed cleaning of the Straw- Haag Ditch and its laterals.

At the conclusion of the Public Hearing, Resolution No. 96-59 adopted January 18, 1996 instructed the County Engineer to provide the necessary survey, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement and make an estimate of the cost of the construction of said improvement.

The County Engineer by letter dated February 26, 1997 indicated that after survey work was completed, the outlet of the Straw-Haag Ditch petition project needed to be extended 1800 feet north of SR 113. There are an additional 62 parcels in the additional watershed (approx. 35 owners), with 9 parcels abutting the additional section of ditch.

After studying the project further, it appears that a detention basin is going to be needed as part of the project in the area south of Lowell Street.

Resolution No. 98-269 adopted April 2, 1998 amended the previous resolution and scheduled the continued hearing for April 30, 1998 at 11:00 AM based upon the Engineer's report. Notices were forwarded to all property owners along with a published notice in the Chronicle-Telegram on April 14, 1998.

Commissioner Ross turned the meeting over to John Hamilton, Engineers office who gave a further review of the project and detailed drawings.

The survey begins north of SR113 by 1,600-1,800 feet and possibility of a detention basin south of Lowell Street. The survey with the initial petition ended at new SR113 and there is 2-2 ½ feet silt at the bottom of pipe. In order to properly drain this ditch system, the pipe must be opened up. There is also a lateral which extends to Murray Ridge Road which is included in the estimate. When you go down stream there is a 96" pipe under new SR113 with 8x7 box under turnpike and 8x6 box under Lake Avenue and the mall has a 72" pipe. Would like to look into incorporating detention basin in design to save money with pipe size under Lowell Street and Murray Ridge, and to avoid flooding downstream.

Bill Imblum, 7635 Murray Ridge Road never seen water get to banks, why would you clean and how much will this cost. John Hamilton stated the City of Elyria petitioned for the ditch to be cleaned and to get water out it has to be cleaned at the correct level of grade for the flow north. The cost is not yet determined until the last survey work is completed.

John Hart, Engineer-City of Elyria stated the City would like to proceed with this project.

Ed Pavilich, 7870 Murray Ridge said he has lived here for 20+ years and has no problem with the ditch. He will be assessed, only because they want to sell up north with dry lots and his property should not be torn up for this and the City of Elyria will profit, not us, he is against this. He invited everyone to come look at his property to see there is no problem.

Ken Sommer representing Sommers Mobile Park stated the creek is maxed out now, siphon is on property under easement with 5ft pipe going through, in order for water to go through main backs up because it is to small, Presented pictures.

Bruce Boyd, Business Administrator-Church of Open Door asked where the location of the detention basin would be on the property. John Hamilton stated if we are authorized to do survey we would meet with the Church and discuss this. John Hart said the sanitary sewer will not be built for a couple of years.

Debbie Horvatter, LaGrange Township asked if there was grant money available that would lessen the hardship for these people. John Hamilton said there is little grant money for drainage except Issue 2. Commissioner Vasi asked Pat Knight if CDBG monies could be looked into for usage and maybe even Corp of Engineers and National Guard could help in this matter.

Commissioner Ross said once survey is completed we could look at the financial situations and spread it around to make it fair.

Commissioner Ross asked if Elyria City Council would look at an ordinance that would make developments address run off water and drainage. Mr. Hart said it will be taken to Council

Fred Eppley stated he was not against a cleaned ditch but Mr. Schuster has had water on property 60+ years. The ditch water is accelerated through railroad tracks and backs up on south side but the north side pipe is to small so it floods the street. With more development, it is getting worse for us, more concrete makes water flow faster because thee is no more natural absorbent. The wetlands should be increased because natural forest can be cleaned but no increase in size of tile for sewers, illegal to increase diameter, but flooding can continue.

Commissioner Blair asked for background as to why this project was started. Mr. Hart stated that there has been several flooding problems with a subdivision on Turner Street with water just laying there, which is a health and safety issue, this is why City of Elyria has petitioned.

John Hamilton said the 36" pipe under Lowell Street was collapsed and is now cleaned.

Don Shuster said water just sits on Turner Street and the 5 acres I own is a lake, losing crop after crop each year with the development being here.

Mr. Kish said ditches need to be cleaned. Here are jobs for people, with 52 miles along Hughs Road railroad needs to be cleaned because of a ditch restriction of 30" opposed to 42" pipe that is required. The CCC dug by hand Findlay Park.

Commissioner Ross said consensus is that the ditch needs to be cleaned and only action required by this Board today is to instruct the Engineer to perform survey and come up with cost and have another public hearing in the fall to discuss this further after the survey is completed.

Commissioner Vasi asked who would pay for this cost estimates and survey. John Hamilton said if the project goes through it is assessed as part of the project but if it doesn't go through it will come out of the petitioners bond. Commissioner Vasi asked if there is not enough monies will the City of Elyria bear the cost.

John Hart said the City would comply with the ORC. Commissioner Vasi said before she will vote she would like an answer from the City to see if they will bear any excess cost if there is any.

Commissioner Ross said we need to find a lesser burden for homeowners but we should not hold up on the survey being done. Commissioner Vasi said this county should not bear the cost when it should come from the City of Elyria.

Bill Imblum stated he has not heard a consensus for project, more people have said no and not fair to be assessed when it is the City of Elyria's problem.

Phillip Pauly, 7848 N. Murray Ridge Road said the recent rain has only consumed 1/3 of ditch. When this is cleaned what will happen to the material that is taken out, will the yard look like it did before it was destroyed, also what is the costs. Mr. Hamilton said material will be spread out and reseeded and if trees need to be taken out they will be and roughly the estimate is $175/acre not including 800 ft. pipe under Lowell street and culvert under Murray ridge with a detention basin.

Charles Nagel, 42830 Telegraph Road, owner of lumber company said he has never seen more than 1' of water in the ditch the 36" culvert has 2" of silt in it and the 1,100 ft on north and does not look overgrown. When you talk about assessing frontage, the developments on Fowl Rd this is a problem; there is too much run off and apartment renters don't pay taxes so therefore it goes to the homeowners.

Commissioner Ross stated he stands corrected on consensus but willing to support getting survey completed to see how much this will cost the homeowners and what more needs to be done

Commissioner Blair asked about public hearing. Mr. Flanagan said hearing will have to advertised and letters sent to all property owners again.

Commissioner Vasi said cleaning the south side ditch is the problem and should be cleaned because it sounds like the north side has no problem, but they might if the ditch is cleaned.

John Hamilton said there are 2 options at this point: 1) clean and proper grade with new bigger pipes (which will flood Mr. Sommers) or 2) minimum excavating on top and try to reuse 36" sewer and have detention basin to help Mr. Schuster out. Because no matter what is done the ditch up stream has a 36" outlet that will back up on Mr. Shusters' property, Church of Open Door because it is not big enough. The intention was to reuse the 36" brick sewer and clean it out thoroughly.

Commissioner Blair asked for an estimate cost for preliminary work. John Hamilton said there is 1800 ft of main and 2000 ft lateral back to Murray Ridge and about a week for a survey and another for drafting should be around $1500-2,000 for survey and preliminary.

Mr. Kish said he would talk about a different railroad and different flood, Lakeshore Railroad. There was $1.8 million that is apparently unused and should be available perhaps use towards this and if we default, County owns the ditch.

Journal entry cont. April 30, 1998

Susan Carr, 42985 Telegraph Road said she owns 1.57 acres with no flooding problem and it looks like more people are getting assessed then profiting. John Hamilton said if you drain into the ditch you would be assessed.

Russ Stanislawski, 7807 N. Murray Ridge Road said he has 3 parcels, 1 parcel drains ½ Murray Ridge ½ W. Ridge will this be surveyed before assessed. John Hamilton said maps are available.

Commissioner Ross said this Board will continue hearing on Straw Haag Ditch until Mr. Hamilton can get with the City officials to determine whether or not they are willing to pay the $1500+ it will take to complete the survey in short order and follow up on the assessments and another hearing will be held in September or October.

Mr. Flanagan, Assistant County Prosecutor said to continue hearing to see what the city will do you will have to reconvene to vote on weather or not to authorize them to proceed. Commissioner Vasi asked if we have to give notice.

Commissioner Blair said continue hearing to next week, so Mr. Hamilton and Mr. Hart could discuss this matter and have a determination by then to report back at which time we could take action.

Discussion followed.

Commissioner Vasi moved to agree with the survey on the condition that the City agrees to pay the additional cost and if they do not, this Board will rescind the motion. Ross seconded. Ayes: All.

Motion carried.

RESOLUTION NO. 98-332

In the matter of continued Public Hearing on)
The Straw-Haag Ditch) April 30, 1998

WHEREAS, a viewing of the Straw-Haag Ditch was held on October 23, 1995 at 10:00 AM and the first public hearing was held January 18, 1996 at 11:00 AM pursuant to a Petition filed with this office by the City of Elyria, Ohio for the proposed cleaning of the Straw- Haag Ditch and its laterals; and

WHEREAS, Resolution No. 96-59 adopted January 18, 1996 instructed the County Engineer to provide the necessary survey, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement and make an estimate of the cost of the construction of said improvement; and

WHEREAS, the County Engineer by letter dated February 26, 1997 indicated that after survey work was completed, the outlet of the Straw-Haag Ditch petition project needed to be extended 1800 feet north of SR 113. There are an additional 62 parcels in the additional watershed (approx. 35 owners), with 9 parcels abutting the additional section of ditch; and

WHEREAS, after studying the project further, it appears that a detention basin is going to be needed as part of the project in the area south of Lowell Street; and

WHEREAS, Resolution No. 98-269 adopted April 2, 1998 amended the previous resolution and scheduled the continued hearing for April 30, 1998 at 11:00 AM based upon the Engineer's report. Notices were forwarded to all property owners along with a published notice in the Chronicle-Telegram on April 14, 1998.

WHEREAS, John Hamilton, Engineer's Office gave a overview of the project; and

WHEREAS, many property owners voiced their concerns and comments.

WHEREAS, the Engineer's office shall perform a survey to extend the limits of the plan area and prepare estimates of cost.

NOW, THEREFORE, BE IT RESOLVED, the Lorain County Board of Commissioners hereby agree to proceed with the survey on the condition that the City of Elyria pays the additional cost and if they do not, this Board will rescind the motion.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-333

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
135	1231	Administrative Expenses	$ 5,559.79
137	1525	Child Are	$ 728.00
138	1526-1528	Verifications	$ 25.00
139	1529	General Assistance Auxiliary	$ 60.00
141	1530-1549	Administrative Expenses	$ 9,337.85
142	1226-1234	Administrative Expenses	$ 3,125.97
143	1550-1559	PRC Payments	$ 5,760.88
144	1560-1572	Child Care	$ 43,240.62
145	1573	SSI Legal Fee	$ 1,550.00
24	1613-1615	Administrative Expenses	$ 1,329.96

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of #1231-North Shore Realty-"Ross – abstained".
Motion carried.

B.2

RESOLUTION NO. 98-334

In the matter of confirming Investments as procured)
by the County Treasurer) April 30, 1998

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

$3,000,000.00 should be wired form Star Ohio (15132) to Active Acct at Premier Bank (01-900-080) to cover Auditor's warrants.

Interest payment of $30,100.00 was earned on Federal Home Loan Bank Bonds, Cusip #3133M06Q9, P.O.#97-0011 with Auditor's pay in to be paid into Acct #001-00-600-00-00-05001-10, G INV TREA then deposited into EST #006470-00.

$10,000,000.00 at EST may be designated as Inactive funds and reinvested for 36 days.
Active fund at EST then was debited by $10,000,000.00 and Certificate of Depo #11426 was purchased. Interest earned will be 5.5% per annum, issue date is 4/23/98 and mature on 5/29/98.

$10,000,000.00 should be wired from Star Ohio (15132) to Active Acct at EST (5-999739).

Certificate of Deposit #11186-2 matured at EST on 4/24/98. Principal amount of agreement was $1,702,573.61 and interest earned for investment period was $3,588.65 and Auditor's pay in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA to be reinvestment 14 days.
Entire proceeds of matured agreement ($1,706,162.26) have been deposited into Active Acct at EST then debited by amount to purchase Certificate of Deposit #11186-3 for that amount. Interest will be earned at rate of 5.42% per annum. Issue date is 4/24/98 and will mature on 5/8/98.

Certificate of Deposit #158711 matured at LNB on 4/27/98 principal amount is $2,008,208.22 and interest earned for period was $7,977.26 to be paid into Acct#001-00-600-00-005001-10, G INV TREA and reinvested for 29 days.
Entire proceeds of matured agreement ($2,016,185.48) have been deposited into Active Acct LNB then acct was debited by that and Certificate of Deposit 160046 was purchased. Interest will be earned at rate of 5.41% per annum, Issue date is 4/27/98 and mature on 5/26/98.

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

B.3

RESOLUTION NO. 98-335

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 4,957.50	to be appropriated to:	of funds available rec'd from state to allow for advance back to general fund.	
$ 4,957.50	to	208-00-001-00-00-01700	

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

B.4

RESOLUTION NO. 98-336

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 373.06	from	227-01-001-00-00-00500-10	set up acct to pay for bid advertisements
	to	227-01-001-00-00-00650-10	
$ 13,225.00	from	202-00-002-00-00-00650-10	allocate additional funds for hhw event scheduled 5/2/98
	to	202-00-002-00-00-00650-50	
$ 9,000.00	from	400-10-001-00-00-02110-10	replaces previous 96-714 not processed due to conflict on proc for q-con interfund tran
	to	400-05-001-00-00-02110-05	
$ 35,000.00	from	218-00-001-00-00-00400-10	due to upgrading recorders copy department
	to	218-00-001-00-00-00500-10	
$ 30,000.00	from	205-00-001-00-02022-40	accommodate special project spending
	to	205-00-002-00-00300-10	
$ 30,000.00	from	205-00-001-00-02022-40	
	to	205-00-004-00-00400-10	
$ 170,000.00	from	205-00-001-00-00650-10	
	to	205-00-001-00-02022-40	
$ 10,000.00	from	203-00-001-00-00-00142-10	increase funds/professional services
	to	203-00-001-00-00-00500-10	
$ 9,000.00	from	400-10-500-00-00-05010	replaces previous 96-714 not processed due to conflict on proc for q-con interfund tran
		400-05-500-00-00-05005	

Fund Transfer;

$ 4,957.50	from	208-00-001-00-00-01700	partial payment towards general fund advance
	to	001-00-800-00-00-01800	
$310,246.67	from	001-00-051-00-00-01900	allocate gf monies to gen oblig bond retirement "juvenile facility 12/1/96-12/1/97
	to	300-00-800-00-00-02000	

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

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
1675-98	JUV COMP(131)	TOSH NOTEBOOK PC, INCLUDES MEMORY UPGRADE		COMP USA	1,889.96
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL ----------				1,889.96
1676-98	JAIL FUND(151)	BPO APR-JUNE 98, JAIL SVC 3 JUVENILES		SENECA CTY JAIL	10,000.00
1677-98	JAIL FUND(151)	BPO APRIL-JUNE 98 TRAILER LEASE		SOMMER'S MOBILE	1,005.00
1678-98	JAIL FUND(151)	BPO APRIL-JUNE 98 UNIFORMS		RAKICH & RAKICH	6,000.00
1679-98	JAIL FUND(151)	BPO APRIL-JUNE 98 DRUG SCREENS EMPLOYEES		COMMUNITY HEALTH	1,500.00
1680-98	JAIL FUND(151)	BPO APRIL-JUNE 98 MISC REPAIR MAINTENANCE		ELYRIA HARDWARE	300.00
1681-98	JAIL FUND(151)	BPO APRIL-JUNE 98 MATERIALS SUPPLIES		BUILDERS SQUARE	300.00
1682-98	JAIL FUND(151)	BPO APRIL-JUNE 98 COMPUTER UPGRADES		HEM INTEGRATION	3,000.00
1683-98	JAIL FUND(151)	BPO APRIL-JUNE 98 HEPATITS SHOTS		LOR CTY HEALTH DEPT	1,500.00
1684-98	JAIL FUND(151)	BPO APRIL-JUNE 98 ELECTRICAL SUPPLIES		SUPERIOR ELECTRIC	500.00
1685-98	JAIL FUND(151)	BPO APRIL-JUNE 98 UNIFORMS		KAMHOLZ FIREARMS	6,000.00
1686-98	JAIL FUND(151)	OFFICE RENOVATIONS		THOMAS W RUFF	41,329.54
1687-98	JAIL FUND(151)	OFFICE EQUIPMENT FOR RENOVATIONS		BOBEL'S	3,634.57
1688-98	JAIL FUND(151)	MALE UNIFORMS FOR INMATES		ROBINSON TEXTILES	14,896.40
1689-98	JAIL FUND(151)	WHITE FLAT SHEETS, TOWELS PILLOW CASES		ROBINSON TEXTILES	6,353.88
1690-98	JAIL FUND(151)	RIVET RACK RECORD STORAGE, SHELVING		BOBEL'S	3,914.40
1691-98	JAIL FUND(151)	MALE UNFORMS, SHOES INMATES		ROBINSON TEXTILES	13,795.40
EMG-	JAIL FUND(151)	EMERGENCY TELEPHC 3 ELVATOR		MAC SOURCE	400.00
1692-98	JAIL FUND(151)	MEN'S, WOMEN'S LOCKER ROOMS		SCHANK'S KITCHENS	7,753.00
1693-98	JAIL FUND(151)	WALL RACKS, LIT HOLDER		BOBEL'S	510.64
1694-98	JAIL FUND(151)	FOLDING TABLES, WIPE ERASE BOARDS		BOBEL'S	2,840.60
1695-98	SOLID WASTE(202)	FULL PAGE AD FOR TOWNSHIP DIRECTORY		LC ASSN TWP TRUSTEE	120.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				120.00
1696-98	LOR/MED CBCF(203)	EMPLOYMENT ADVERTISEMENT		JOURNAL	36.80
1697-98	LOR/MED CBCF(203)	EMPLOYMENT ADVERTISEMENT		MEDINA GAZETTE	35.91
1698-98	LOR/MED CBCF(203)	EMPLOYMENT ADVERTISEMENT		CHRONICLE	36.53
1699-98	LOR/MED CBCF(203)	PRINTER CARTRIDGES FOR LEXMARK		MICROAGE	500.00
1700-98	LOR/MED CBCF(203)	MENTAL HEALTH ASSESSMENTS		W G NORD CENTER	254.00
1701-98	LOR/MED CBCF(203)	BPO APRIL-JUNE 98 NURSING SERVICES		COMMUNITY HEALTH	7,000.00
1702-98	LOR/MED CBCF(203)	WATER SOFTENER AND INSTALLATION		NORSOFT WATER	4,500.00
1703-98	LOR/MED CBCF(203)	SEMI-ANNUAL INSPECTION FEE FOR ANSUL		INTERSTATE FIRE	148.80
1704-98	LOR/MED CBCF(203)	AMEND PO 6021-98 ADDITIONAL SHIPPING		MIDLAND HARDWARE	4.57
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				12,516.61
1705-98	REAL ESTATE(215)	AMEND PO 5846-98 ADDITIONAL SUPPLIES		COMP USA	156.26
1706-98	REAL ESTATE(215)	DTE FORM SPECIAL MARGINAL WORD		BARRETT BROTHERS	142.50
1707-98	REAL ESTATE(215)	MICROFILMING APPRAISAL CARDS		CASNET	3,700.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				3,998.76
1708-98	CERT TITLE(217)	REORDER CHECKS FOR TITLE DIVISION		SAFEGUARD BUSINESS	190.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				190.00
1709-98	RECORDER DEPT(218)	BPO MAY-DEC 98 COPIER MAINT AGREEMENT		MT BUSINESS TECH	2,000.00
1710-98	RECORDER DEPT(218)	THREE YEAR LEASE FOR AFICIO COPIER		MT BUSINESS TECH	16,524.00
1711-98	RECORDER DEPT(218)	THREE YEAR LEASE FOR AFICIO COPIER		MT BUSINESS TECH	14,364.00
1712-98	RECORDER DEPT(218)	BPO MAY-DEC 98 MAINT AGREEMENT COPIER		MT BUSINESS TECH	555.00
	LORAIN COUNTY RECORDER DEPT. TOTAL ----------				33,443.00
1713-98	ADULT PROB(219)	MONITORING SERVICES MARCH 98		B I MONITORING	2,334.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				2,334.00
1714-98	LLEBG GRANT(227)	BIDS ON 60 PORTABLE RADIOS AND EQUIP		JOURNAL	236.56
1715-98	LLEBG GRANT(227)	BIDS ON 60 PORTABLE RADIOS ADS		CHRONICLE	136.50
	LORAIN COUNTY SHERIFF LAW ENFORCEMENT GRANT DEPT. TOTAL ----------				373.06
1739-98	HOSPITALIZ(310)	RENEWAL OF MANDATED HEALTH BENEFITS GUIDE		THOMPSON PUBLISHING	269.00
1716-98	COMMISSIONERS/BG	AMEND PO 3322-98 ADDITIONAL SERVICES		BFI	225.00
1717-98	COMMISSIONERS/BG	FIRE ALARM MAINT AGREEMENT SHERIFF		SIMPLEX	1,954.00
1718-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				27,179.00
1719-98	COMMISSIONERS	BOILER INSPECTIONS		OHIO DEPT. COMMERCE	99.75
1720-98	COMMISSIONERS	FAIR LAW STANDARDS HANDBOOK RENEWAL		THOMPSON PUBLISHING	248.00
1721-98	COMMISSIONERS	250 BUSINESS CARDS FOR JIM CORDES		MARIOTTI PRINTING	38.00
1740-98	COMMISSIONERS	EMPLOYER BILLING FOR PERS		PERS	1,573.59
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				1,959.34
EMG	JUVENILE DEPT.	AIR TRAVEL FOR JUVENILE REQUESTED COURTS		FIRST DISCOUNT TRAVEL	1,320.00
	LORAIN COUNTY JUVENILE DEPT. TOTAL ----------				1,320.00
1722-98	DOMESTIC RELATION	BLUE CASE FOLDERS		CENTRAL BUSINESS	1,380.75
1723-98	DOMESTIC RELATION	JUVENILE TRAFFIC OFFENDER ENVELOPES		MIAMI SYSTEM	365.70
1724-98	DOMESTIC RELATION	YELLOW CASEBINDERS LETTER SIZE		BARRETT BROTHERS	3,858.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				5,604.45
1725-98	CLERK COURTS	WORDPERFECT TRAINING, TRAVEL EXPENSES		MANATRON	962.77
1726-98	CLERK COURTS	1500 CRIMINAL JACKETS WITH COLOR CODING		CENTRAL BUSINESS	1,208.00
1727-98	CLERK COURTS	LAMPS FOR READER/PRINTER		BELL & HOWELL	28.75
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				2,199.52
1728-98	BOARD ELECTIONS	PRINTING OF BALLOT PAGES FOR ELECTION		DAYTON LEGAL	16,990.00
1729-98	BOARD ELECTIONS	PRECINCT SUPPLY KITS		BARRETT BROTHERS	3,750.22
1730-98	BOARD ELECTIONS	PRINTING OF BALLOT CARDS		CRAFTSMAN PRINTING	8,534.51
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				29,274.73

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1731-98 ADULT PROBATION	MAINT AGREEMENT COPIER BPO MAR-DEC 98	OFFICE PRODUCTS		330.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				330.00
1732-98 JUDGE JANAS	SECOND SHEET BLANK LETTERHEAD	M2 FORMS		34.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				34.00
1733-98 VETERANS SVC	INTERNAL FAXMODEM, PHONE CONNECTOR	ERIE SHORES		573.00
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL				573.00
1734-98 PROSECUTOR'S	OHIO APPELLATE REPORTES VOL 116	WEST PUBLISHING		29.75
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				29.75
1735-98 SHERIFF DEPT.	CARD FILE FILING CABINET	BOBEL'S		710.00
1736-98 SHERIFF DEPT.	AMEND PO 5155-98 ADDITIONAL SERVICES	LCADA		251.03
1737-98 SHERIFF DEPT.	BPO APRIL-JUNE 98 FOOD SERVICES INMATES	ARAMARK CORP		60,000.00
EMG SHERIFF DEPT.	REPAIRS TO INMATE VISITATION CAMERAS	INDUSTRIAL VIDEO		500.00
LORAIN COUNTY SHERIFF DEPT. TOTAL				61,461.03
1738-98 AUDITOR'S DEPT.	SPECIAL WINDOW ENVELOPES	BODNAR PRINTING		759.40
LORAIN COUNTY AUDITOR'S DEPT. TOTAL				759.40

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9348	#220 ENG	ELECTRONIC IGNITION	1 EA	C.A.W.	14.65	REG
9349	#220 ENG	INJECTORS,RELAY VALVE,SEALS,GASKETS,LOC HOSE	VARIOUS	DUNLAPS GARAGE	608.26	REG
9350	#220 ENG	12" X 24 CMP,CMP BAND 15" CMP,18" CMP,30"CMP,36"CMP	VARIOUS	EDWARDS SHEET METAL	6253.35	REG
9351	#220 ENG	MINI LAMPS,GUNSOLVE,HEX CLAMPS, THREADLOCKER, WHITE GREASE	VARIOUS	ELDOTREAD	134.62	REG
9352	#220 ENG	GREASE, LAMPS,CIG LIGHTER, FUSES, FUSE BLOCK	VARIOUS	ELYRIA AUTO PARTS	67.97	REG
9353	#220 ENG	ROUND POST WOOD,POST BOLT, NUT, WASHER	35 EA, 100 EA	FIRELANDS SUPPLY	535.00	REG
9354	#220 ENG	TRUCK SERVICE CALL, FLAT REPAIR, RIB TIRE, MOUNT & DISMOUNT	1 EA, 2 EA	GOODYEAR TIRE & RUBBER	216.30	REG
9355	#220 ENG	EXHAUST HANGER,IGN RESISTOR, MODULE IGNITION,SPLIT FLANGE	1 EA	H&H AUTO PARTS	55.44	REG
9356	#220 ENG	TOGGLE SWITCH,O/S HANDLE	1 EA	JACK MATIA CHEVROLET	52.43	REG
9357	#220 ENG	WEAR SHOE, INNER PIVOT PIN,PTO COVERS, VAN ACCESSIBLE,ELYRIA CODE SIGN	VARIOUS	JUDCO	373.24	REG
9358	#220 ENG	RETAINER, COVER ASSEMBLIES	8 EA,4 EA	J.R. DALL FORD	209.76	REG
9359	#220 ENG	TOW CHARGE	1 EA	JAY'S TOWING SERVICE	45.00	REG
9360	#220 ENG	SWITCH ASSEMBLY	1 EA	KRYSTOWSKI TRACTOR	17.26	REG
9361	#220 ENG	BEARINGS,LONG SHOE,PLOW BOLTS,DEFLECTORS,FOOT GUARD,POLY WAFER	VARIOUS	LACAL EQUIPMENT	2062.30	REG
9362	#220 ENG	URSA SUPER PLUS BULK OIL	325 GAL	M.P. BRINE INC.	1205.75	REG
9363	#220 ENG	16PC DEEP METRIC IMPACT SET	1 EA	MAC TOOLS	237.05	REG
9364	#220 ENG	BLACK PRINTER CARTRIDGE,100 SHT PAPER,ANTI-STATIC WIPES	VARIOUS	MISCO	162.96	REG
9365	#220 ENG	SINGLE FOLD TOWELS	2 CS	MOLEK SALES	65.30	REG
9366	#220 ENG	12V BATTERY,78 DT BATTERY,STARTER,FILTER, ALTERNATORS	VARIOUS	MAC'S AUTO TRUCK	500.13	REG
9367	#220 ENG	OIL PAN ASSY,GASKET	1 EA	MIKE BASS FORD	72.16	REG
9368	#220 ENG	SEAT CUSHIONS REPAIR	1 EA	NORTH COAST UPHOLSTERY	80.00	REG
9369	#220 ENG	REPAIRED AIR HAMMER	1 EA	NORTHCOAST EQUIPMENT	485.00	REG
9370	#220 ENG	LIFT HITCH,PINTLE HOOK MOUNT,PINTLE HOOK COMBINATION	1 EA	NORMSON TRAILER	275.00	REG
9371	#220 ENG	MOUNT,WIPER SWITCH,WASHERS	VARIOUS	Ohio MACHINERY	77.27	REG
9372	#220 ENG	FITTINGS,PERMACURE, FITTINGS 270,SLACK ADJ,HORN	VARIOUS	PERKINS	100.44	REG
9373	#220 ENG	2 1/2 LB EXTINGUISHER,10LB EXTINGUISHER	1 EA, 2 EA	ROMCO FIRE & SAFETY	167.55	REG
9374	#220 ENG	STEERING WHEEL PULLER	1 EA	ROYAL SUPPLY	15.60	REG
9375	#220 ENG	HUB CAP AEROSTAR	1 EA	SUGAR RIDGE AUTO PARTS	30.00	REG
9376	#220 ENG	WHITE PAINT/LUM	1 GAL	SHERWIN WILLIAMS	18.99	REG
9377	#220 ENG	BATTERY FOR LMI	1 EA	SUPERIOR ELECTRIC	23.32	REG
9378	#220 ENG	TRASH CAN,DOOR HINGES,CUT KEYS,CHALK LINE,MACHINE SCREWS,GARDEN SICK,MOP HEAD	VARIOUS	SUMPTERS HARDWARE	64.47	REG
9379	#220 ENG	END YOKE,PINION NUT,SEAL,PINION SEAL & NUT	1 EA	STANDARD WELDING	458.89	REG
9380	#220 ENG	150" X 60" PVC REM BELTS	66 EA	STROUP & SONS INC.	46.20	REG
9381	#220 ENG	RECORED RADIATOR	1 EA	THOMAS RADIATOR REPAIR	475.00	REG
9382	#220 ENG	LARGE GAS CAN,SM GAS CAN,SCREWS, LACQUER THINNER,MASKING TAPE	VARIOUS	WEST RIVER HARDWARE	41.29	REG
9383	#220 ENG	CHAIN SAW PARTS,CONTACT SPRING	1 KIT, 1 EA	WORCESTER SALES & SERVICE	20.12	REG
9384	#220 ENG	QUICK CLAMP LADDER	1 EA	VAN & TRUCK ALTERNATIVES	440.00	REG
9385	#220 ENG	CAP SCREW,BRACKET,PINS, LINK,PIN CHAIN	VARIOUS	WEST SHORE FORD NEW HOLLAND	175.28	REG
9386	#600 SAN	DIG DOWN TO 15" MAIN SEWER ON EAST SIDE OF OBERLIN ROAD,BORE UNDER ROAD	1	CHARLES AKERS CONSTRUCTION	3121.00	REG
9387	#220 ENG	EQUIPMENT RENTAL, POT HOLE PATCHING		CROSS ROADS	5000.00	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ 4/29/98 Budget Director

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

RESOLUTION NUMBER: 98-337

DATE: 4/30/98

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair _____

Michael Ross _____

Mary Jo Vasi _____

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

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

B.6

RESOLUTION NO. 98-338

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	E N

LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)

346-98	GRACE, GRANT	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
347-98	MILLER, KATHY	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
348-98	LARKINS, JULIETTE	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	143.00
349-98	FAZEKAS, PETRA	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	118.00
350-98	WASHINGTON, KAREN	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
351-98	ALVERADO, ANGELA	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	143.00
352-98	DELLEFIELD, BARBARA	OHIO DIRECTORS ASSOC TRAINING CONF	COLUMBUS OH	5/20-22/98	362.00
353-98	KISTLER, JIM	OHIO DIRECTORS ASSOC TRAINING CONF	COLUMBUS OH	5/20-22/98	422.00
354-98	MATTHEWS, CRAIG	OHIO DIRECTORS ASSOC TRAINING CONF	COLUMBUS OH	5/20-22/98	362.00
355-98	FLOYD, LOIS	ODHS REPORT MEETING	MEDINA OH	5/8/98	17.00
356-98	SLOVAK, MARIAN	ODHS REPORT MEETING	MEDINA OH	5/8/98	17.00
357-98	ACK, DEE	ODHS REPORT MEETING	MEDINA OH	5/8/98	17.00
358-98	MOJICA, EILEEN	MIGRANT WORKSHOP	FREMONT OH	4/29/98	7.00
359-98	MILLER, KATHY	MIGRANT WORKSHOP	FREMONT OH	4/29/98	12.00

LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)

360-98	TURTON, SUE	ELDER ABUSE & DEMENTIA COURSE	CLEVELAND OH	6/11/98	40.00
361-98	GARDNER, JOYCE	SYMPOSIUM FOR HEALTH SOCIAL SVC PROF	ELYRIA OH	5/24/98	25.00
362-98	BAEZ, NILSA	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
363-98	TURTON, SUE	AMEND EXECUTIVE BOARD MEETING	CLEVELAND OH	5/12/98	26.50

LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)

364-98	STEPHENS, KAREN	TOPS SUMMER CONFERENCE TRAIN TRAINER	WASHINGTON OH	6/4-5/98	181.00
365-98	FULLER, PATTY	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
366-98	HABECK, ANGELA	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	88.00
367-98	STEPHENS, KAREN	ODHS 1998 STATEWIDE DIVERSITY CONF	DAYTON OH	5/12-14/98	118.00
368-98	FREDERICK, DIANE	ODHS DIRECTORS ASSOC TRAINING CONF	COLUMBUS OH	5/20-22/98	362.00
369-98	GOLSKI, MARY LOU	ODHS DIRECTORS ASSOC TRAINING CONF	COLUMBUS OH	5/20-21/98	340.00
370-98	SCHMIDT, LYNDA	FISCAL SEMINAR AMENDED	BOSTON HTS OH	5/5/98	32.00
371-98	GOLSKI, MARY LOU	FISCAL SEMINAR AMENDED	BOSTON HTS OH	5/5/98	37.00
372-98	MATOTEK, TOM	FISCAL SEMINAR AMENDED	BOSTON HTS OH	5/5/98	32.00
373-98	KING, JEFF	FISCAL SEMINAR AMENDED	BOSTON HTS OH	5/5/98	32.00

LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30)

374-98	LILLY, PAULETTE	OHIO ASSOC JUVENILE COURT JUDGES MTG	COLUMBUS OH	5/14-15/98	272.00
375-98	BROSKY, MICHAEL	LOR CTY BAR ASSOCIATION MEETING	ELYRIA OH	5/4/98	150.00

LORAIN COUNTY COMMISSIONERS (001-00-002-00-00-00601)

376-98	ROSS, MICHAEL	URBAN LEAGUE NATIONAL ECONOMIC CONF.	CLEVELAND OH	5/14-16/98	244.00

LORAIN COUNTY SOLID WASTE (202-00-002-00-00-00601-20)

377-98	GNANDT, ELEANOR	MILE REIMB. FOR COMMITTEE MEETINGS ATTENDED 1/22/98 & 4/10/98			99.90

LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)

378-98	WESTON, CAROL	AREA VISITS TO NURSING HOME FOR ABSENTEE VISITS		4/20-5/5/98	66.00
379-98	KUROWSKI, CAROL	AREA VISITS TO NURSING HOME FOR ABSENTEE VISITS		4/20-5/5/98	66.00

LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)

380-98	PASQUIN, HELEN	POSITIVE SOLUTIONS TRAINING SESSION	COLUMBUS OH	5/6-8/98	207.00
381-98	CROWLEY, CYNDY	POSITIVE SOLUTIONS TRAINING SESSION	COLUMBUS OH	5/6-8/98	57.00
382-98	FRANTZ, ROBERT	PICKAWAY CORRECTIONAL FACILITY TRAINING	ORIENT OH	5/10-12/98	63.00
383-98	IMES, RON	PICKAWAY CORRECTIONAL FACILITY TRAINING	ORIENT OH	5/10-12/98	183.00
384-98	MASON, TAMMERA	PICKAWAY CORRECTIONAL FACILITY TRAINING	ORIENT OH	5/10-12/98	63.00
385-98	WISE, CAROL SUE	PICKAWAY CORRECTIONAL FACILITY TRAINING	ORIENT OH	5/10-12/98	183.00
386-98	TRELKA, JUDY	PICKAWAY CORRECTIONAL FACILITY TRAINIG	ORIENT OH	5/10-12/98	218.00
387-98	CROWLEY, CYNDY	PICKAWAY CORRECTIONAL FACILITY TRAINING	ORIENT OH	5/10-12/98	63.00
388-98	TRELKA, JUDY	POSITIVE SOLUTIONS TRAINING SESSIONS	COLUMBUS OH	5/6-8/98	187.00

LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)

389-98	ROBINSON, MARILYN	OHIO CLERK OF COURTS ASSOC MEETING	COLUMBUS OH	5/13-14/98	91.00
390-98	PACK, SALLY	OHIO CLERK OF COURTS ASSOC MEETING	COLUMBUS OH	5/13-14/98	91.00
391-98	ROTHERGY, DONALD	OHIO CLERK OF COURTS ASSOC MEETING	COLUMBUS OH	5/13-14/98	91.00

LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)

392-98	HORVATH, FRANK	1998 PROBATE SEMINAR CONTINUED ED	MIDDLEBURG OH	6/26/98	59.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 4/29/98 BUDGET DIRECTOR

RESOLUTION NO. 98-338 DATE 4/30/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): _____ (NOT APPROVED)

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

B7

RESOLUTION NO. 98-339

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;

GENERAL FUNDS			
ABBOTT FOOD	FOOD	JDHSUPPLY	$1,286.90
ABBOTT FOOD	FOOD	JDHSUPPLY	$2,592.43
ABELE-DAVIS CORP	CANISTERS	SHERSUPPLY	$213.75
ALLSERVICE TELECOMMUNICATIONS	PAGER SERVICE	BGCONSER	$384.36
ARAMAK CORRECTIONAL SERVICES	FOOD	SHERSERVI	8,807.56
AT&T	SERVICES	BGCONSER	$83.68
BELL & HOWELL	TONER	PROBCTSUPP	65.50
B&S TRANSPORT	TIRE DISPOSAL	SHERSUPPLY	$3,594.40
BOB BARKER	MISC. SUPPLIES	JDHSUPPLY	$852.24
BOBELS	SUPPPLIES	CNTYPLNSUP	48.07
BOBELS	SUPPPLIES	SHERSUPPLY	90.78
CAMILLO COURT REPORTERS	COURT SERVICES	COCTRANSCRP	$450.00
CAMILLO COURT REPORTERS	COURT SERVICES	COCTRANSCRP	$427.50
CENTURY TELEPHONE	SERVICES	BGCONSER	106.72
CERIDIAN CORP	TRAINING SESSION	AUDTRAVEL	$80.00
CERIDIAN CORP	PAYROLL SVC	AUDCONTSER	$3,037.90
CINTAS	UNIFORMS	BGSUP	$121.18
CITY OF ELYRIA	PERMIT APPLICATION FEE	BGOE	($61.54)
CLEMANS NELSON & ASSOC	PROFESSIONAL SERVICES	MISCOE	$1,515.65
CLEVELAND MARSHALL COLLEGE OF LAW	REGISTRATION	PROBCTOTEX	$80.00
CRAIG CAMP	TURNPIKE TOLL FEES	SHERSERVI	9.60
COMP USA	SOFTWARE	CNTYPLNSUP	394.98
COMP USA	SUPPPLIES	COCSUPPLY	920.00
COMPREHENSIVE VENTURES	ANSWERING SERVICE	COROCONSER	$100.00
COLUMBIA GAS	SERVICES	BGCONSER	951.16
COYNE TEXTILE	CONTRACT SVC	BGSUP	$126.08
DIGITAL DESCRIPTOR	SOFTWARE/ MAINT AGREEMENT	SHERSERVI	$1,819.13
DISKWRITER BUSINESS SOLUTION	TRANSCRIBER	PROEQUIP	379.00
ELYRIA PUBLIC UTILITIES	SERVICES	BGCONSER	$127.14
ELYRIA PUBLIC UTILITIES	SERVICES	BGCONSER	218.24
GALL'S	BADGES	COROSUPP	$94.00
GARDINER SERVICES	HVAC REPAIR	BGSUP	$1,133.00
GANOBCIK SECURITY	LOCKSMITH SERVICES	BGSUP	11.50
GERGELY MAINT KING	JANITORIAL SERVICES	BGCONSER	$785.00
GORDON FOOD	FOOD	JDHSUPPLY	$865.88
GRUMBOS, KARY	TURNPIKE TOLL FEES	SHERSERVI	4.70
GTE MOBILNET	SERVICES	COROCONSER	$220.69
KNIGHT, PATRICIA	MEAL REIMBURSEMENT	CNTYDEVTRA	$25.00
LEVIS & HULLLMAN CO	1997 FINANCIAL REPORT	MISCOE	$4,835.00
LOWES	MAINT BUILDING SUPPLIES	BGSUP	$763.22
LORAIN COUNTY ENGINEER	GASOLINE	SHERENGAS	$5,624.20
LORAIN COUNTY TREASURER	MANIDATED/DUE HUMAN SVC	PUBASSIST	$15,678.50
LOWES	MAINT SUPPLIES	BGSUP	198.46
LORAIN COUNTY CHAMBER OF COMM.	TOGETHER PUBLIC FUNDS	MISCOE	$15,000.00
LORAIN COUNTY BAR ASSOPCIATION	REGISTRATION	CPTRAVJUD3	150.00
MAC SOURCE	TECH SUPPORT	BGSUP	$568.98
MARIOTTI PRINTING	ENVELOPES	COCSUPPLY	515.00
MATERSON, TOM	TRANSCRIPT FEES	CPCTRANSCRP	140.45
MCI	SERVICES	BGCONSER	130.75
MCI	SERVICES	BGCONSER	$6.56
MCI	SERVICES	BGCONSER	$40.88
		SUB-TOTAL	$75,740.26
BALANCE FORWARD			**$75,740.44**
MICROAGE	COLORADO TRAVAN DRIVE	BGCISAL	$235.00
MINUTEMAN PRESS	CARD STOCK	ELECSUP	$25.00
MIZE, DONNA	SERVICE RENDERED	AUDCONTSER	$250.00
MOELK SALES	PAPER PRODUCTS	BGSUP	848.75
MOELK SALES	CLEANING SUPPLIES	BGSUP	$284.84
MOELK SALES	PAPER TOWELS	CPSUPPJUD3	50.10
NEWMAN, HEATHER	TRANSCRIPT FEE	CPCTRANSCRP	$154.80
NORTHERN HASERNOT	VARIOUS FOOD	JDHSUPPLY	$473.95
OFFICE DEPOT	SUPPLIES	RECTRSUPP	118.12
OFFICE MAX	SUPPLIES	CPSUPPAPD	47.19
OFFICE MAX	SUPPLIES	CPSUPPJUD4	$22.16
OFFICE PRODUCTS	COPY CHARGES	ELECONREP	$552.72
OFFICE PRODUCTS	SERVICE COPIER	SHERSUPPLY	123.51
OFFICE PRODUCTS	SERVICE COPIER	SHERSERVI	$163.50
OFFICE PRODUCTS	SERVICE COPIER	SHERSERVI	$285.17-
OFFICE PRODUCTS	COPY SVC	CPEQUIP	$329.40
OFFICE PRODUCTS	COPIER	SHEREQUIP	$5,573.00
OHIO EDISON	SERVICE	BGCONSER	$8,315.49
OHIO EDISON	SERVICE	BGCONSER	$14.88
OHIO EDISON	SERVICE	BGCONSER	1226.60
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	88.81
ORCA	REGISTRATION FEE	CPTRAVJUD1	175.00
POWERS, MICHAEL	TRANSCRIPT FEE	CPCTRANSCRP	$642.85
RED ROOF INN DAYTON FAIRBORN #205	RESERVATIONS	RECTRTRAV	164.61
REFRIGERATION	MECHANICAL SERVICES	BGCONSER	$112.50
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$386.55
SEWARD RICHARD	WITNESS/JURY FEES		534.00
SMITH , LEE	SUBSCRIPTION RENEWAL	AUDOEXAUD	$137.00
SPITZER HARDWARE	RENT	ELECCONSER	3990.00
SPITZER MANAGEMENT	RENT	BGRENTAL	$4,450.00
SUNSHINE FARMS	DAIRY PRODUCTS	HAZWEBSUP	$65.32
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	91.27
UPS	UPS SVC	BGCONSER	$36.00
VARIETY VENDING	COFFEE SUPPLIES	CPSUPPJUD4	$64.80
VASU COMMUNICATION	RADIO EQUIPMENT	BGCISAL	27,229.63
VALLEY FORGE SUPPLY	SUPPLIES	JDHSUPPLY	$222.46
WEBBER ALICE /FROM EMA	TRAVEL REIMBURSEMENTS	DISSERTRAV	$97.10
WOLFENDEN	OXYGEN TANK	BGSUP	$92.56
WEST PUBLISHING	OHIO REVISED CODE	PROSUP	$86.00
WARD'S STUMP REMOVAL	STUMP REMOVAL	BGCONSER	$100.00
WILLIAMS REPORTING SERVICE	REPORTING SVC	CPCTREP	$150.00
WILLIAMS REPORTING SERVICE	REPORTING SVC	CPCTREP	75.00
WEST PUBLISHING	OHIO REVISED CODE	COMMSUP	$100.00
WEXFORD HEALTH SOURCES	CLAIMS	SHERMEDSER	799.56
		TOTAL	**$134,725.64**

COMMON PLEAS COMPUTER			
MANATRON	TEXT TERMINAL KEYBOARD	CPCLKCOMP	$3,390.91
MANATRON	PRINTER,SERIAL INTERFACE	CPCLKCOMP	$535.18
		TOTAL	**$3,926.09**
JAIL TAX			
OFFICE PRODUCTS	COPY CHARGES	JAILOPCNSV	74.11
MEDINA COUNTY SHERIFF	TUITION	JAILOPOTH	$3,750.00
BOBELS	FOLD TABLE	JAILOPEQUI	426.00
BOBELS	SUPPLIES	JAILOPSUPP	$477.35
OFFICE SUPPLY	SUPPLIES	JAILOPEQUI	$1,384.76
OFFICE PRODUCTS	SURGE PROTECTORS	JAILOPSUPP	194.00
YOUNG'S LOCKSMITH	KEYS	JAILOPCNRP	33.00
SUPERIOR ELECTRIC	SUPPLIES	JAILOPSUPP	$347.96
VITAL SYSTEMS	SUPPLIES	JAILOPEQI	$1,042.50
KAMHOLTZ FIREARMS	UNIFORMS	JAILOPEQUI	1,056.60
		TOTAL	**$8,786.28**
DOG WARDEN			
CINTAS	UNIFORMS	DKEQUIP	$50.31
		TOTAL	**$50.31**
SOLID WASTE			
PRINTING DEPOT	AWARDS	COMSWGENIM	$62.50
LORAIN CNTY GENERAL HEALTH	1998 LOSWMD ALLOCATION	COMSWHLTH	50000.00
ACCENT AD INC	BUCKETS	COMSWGENIM	855.50
ACCENT AD INC	CRAYONS	COMSWGENIM	271.10
ACCENT AD INC	LETTER OPENERS	COMSWGENIM	$1,658.51
ACCENT AD INC	GARDENING SETS	COMSWGENIM	364.08
MARIOTTI PRINTING	MAIL OUTS	COMSWOFSUP	$68.00
		TOTAL	**$53,279.69**
LOR/MED C.B.C.F.			
BOBELS	LASER JET TONER	CBCFEQUIP	$169.00
H J HEALTHCARE	DIETICIAN CONSULTANT	CBCFPROF	270.00
BOBELS	DRY ERASE BOARD	CBCFEQUIP	$275.00
BODNAR PRINTING	ENVELOPES	CBCFADPRT	$198.40
MICROAGE	SOFTWARE	CBCFEQUIP	156.00
LORAIN CNTY GENERAL HEALTH	SHOTS	CBCFSTAFF	$450.00
		TOTAL	**$1,518.40**
ELECTION FILING FEES			
OHIO ELECTIONS COMMISSIONS	FILING FEES-MARCH 1998	BRDELECFEE	$25.00
		TOTAL	**$25.00**
ABLE GRANT			
BRENDA GAY	PART TIME TEACHING		$300.00
		TOTAL	**$300.00**
LINKAGES			
OHIO INSTITUTE FOR ADDICTION STUD.	WORKSHOP	LINKCNSV	80.00
OHIO INSTITUTE FOR ADDICTION STUD.	WORKSHOP	LINKCNSV	$80.00
D JOHNSON ENTERPRISES	SUPPLIES	LINKSUPP	497.81
		TOTAL	**$657.81**
SUB. ABUSE /MEN. HLTH-AD.PROB.			
AEGIS ANALYTICAL LABORATORIES	TESTING FOR STEROIDS	SAMHSUPP	150.00
		TOTAL	**150.00**
REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHARGES	REAMAPOE	$21.05
TIFFIN UNIVERSTIY	CLASSES	REASOE	$745.00
DENISE GROSS	FEE SVC	REASSCONSV	$240.00
THOMAS W RUFF CO	FILING CABINET	REAEQUIP	$1,685.04
SABRE SYSTEMS	TRIENNIAL UPDATE	REAASSCONSV	1,922.71
SABRE SYSTEMS	REAL ESTATE SPLITS	REASSCONSV	$4,378.50
		TOTAL	**8992.53**
CERTIF. OF TITLE ADMIN.			
OFFICE PRODUCTS	MAINT CONTRACT COPIER	CERTIFCNSV	$227.28
		TOTAL	**227.28**
YOUTH SVC SUBSIDY GRANT			
HEART OF OHIO COUNCIL	ADULT LEADERSHIP GROUP	YDCCONSUL	$7,917.00
THOMAS M EVANS PHD	PARENTING SKILLS	YDCCONSUL	$800.00
		TOTAL	**8,717.00**
INTERGRATIIN GRANT			
COMATOS, JOHN A.	MILEAGE	INT. GRANT	$17.10
DONALD ROTHGERY	MILEAGE	INT. GRANT	175.00
COMATOS, JOHN A.	REIMBURSEMENT FOR CABLES	SUPPLIES	$50.97
CURSOR ARTS	SOFTWARE		$475.59
		TOTAL	**$618.66**
DRUG TASK FORCE			
BEST BUY	COMPUTER SUPPLIES	MEGSUP	349.48
ELYRIA LOCKSMITH	SERVICE CALL	MEGCONSER	57.50
SAUL MINEROFF ELECTRONICS	BATTERIES TAPE	MEGSUP	$203.90
		TOTAL	**610.88**
LORAIN COUNTY 9-1-1			
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	SPEC911	$52.10
SAMS CLUB	SUPPLIES	SUPP911	339.18
AT& T LANGUAGE LINE	SERVICE	TELE911	$65.00
MEDWORKS	DRUG SCREENING	TRAIN911	105.00
VASU COMMUNICATIONS	REPAIRS/MATERIAL	EQUIP911	$120.00
ALLTEL	SERVICE	TELE911	$17.60
ALLTEL	SERVICE	TELE911	202.47
ALLTEL	SERVICE	TELE911	$48.40
ALLTEL	SERVICE	TELE911	$165.60
ALLTEL	SERVICE	TELE911	214.92
ALLTEL	SERVICE	TELE911	$194.17
ALLTEL	SERVICE	TELE911	$186.35
ALLTEL	SERVICE	TELE911	$173.90
ALLTEL	SERVICE	TELE911	$218.73
ALLTEL	SERVICE	TELE911	$48.40
ALLTEL	SERVICE	TELE911	$202.47
ALLTEL	SERVICE	TELE911	173.90
ALLTEL	SERVICE	TELE911	$30.80
ALLTEL	SERVICE	TELE911	30.80
ALLTEL	SERVICE	TELE911	$17.60
ALLTEL	SERVICE	TELE911	35.20
ALLTEL	SERVICE	TELE911	35.20
ALLTEL	SERVICE	TELE911	92.83
		TOTAL	**$2,770.62**

BOND RETIREMNET			
LORAIN NATIONAL BANK	INT.DUE BONDS	BONRETINGN	$230,458.84
LORAIN NATIONAL BANK	INT.DUE BONDS	BONRETBRID	$4,125.00
PREMIER BANK AND TRUST	INT.DUE BONDS	BONRETINGN	$6,298.00
PREMIER BANK AND TRUST	PRIN. DUE- GRISWOLD NOTE	BONRETBDGN	$134,000.00
		TOTAL	**374,881.84**
HOSPITALIZATION			
PCS HEALTH SYSTEMS	APRIL17-24 98 CLAIMS	HCBEN	18717.76
MEDICAL MUTUAL OF OHIO	MARCH 98 CLAIMS	HCBEN	$9,264.93
		TOTAL	**$27,982.69**
MEDICAL LIFE			
HARTFORD	ADIMIN.FEES	MEDLIFE	10,750.35
		TOTAL	**$10,750.35**
Q-CONST. BUILDINGS			
CLARK AND POST	MH 664 PROJECT		7,494.05
		TOTAL	**$7,494.05**
Q-CONST SEWERS			
SOLAR TESTING LABORATIORIES	SHEFF. TWP. SEWER 106		$3,353.75
		TOTAL	**$3,353.75**
SPECIAL ASSESSMENT			
LORAIN NATIONAL BANK	INT. DUE S. A. BONDS	BRSPASINT	$40,578.66
LORAIN COUNTY TREASURER	INT. DUE 6-1-98 S.A. BOND	BRSPASINT	507.95
LORAIN NATIONAL BANK	ACCT. 82-4240-00-6	BRSPASOE	257.00
		TOTAL	**41343.61**
LAW ENFORCEMENT			
LO.CO. SHERIFF LAW ENF. TRUST FUND	DISB.TO TRUST FUND CK. ACCT.		70.00
LO.CO. DRUG TASK FORCE TRUST FUND	DISB.TO TRUST FUND CK. ACCT.		$1,878.35
		TOTAL	**$1,948.35**
WORKERS COMP			
OHIO BUREAU OF WORKERS COMP.	PAYROLL	WORKCOMP	$290,833.05
		TOTAL	**290833.05**
LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
TWICK BRAUN	ASSORT. PARTS	ENGGEXP	733.21 ✓
RRY KNOLL	WATER	ENGGEXP	$42.00 ✓
ONICLE	ADS	ENGADVER	$136.50 ✓
PUTEREYES	EVALUATION COST	ENGOTHEXP	$25.00 ✓
NE TEXTILE	TOWEL & RUGS	ENGGEXP	$105.52 ✓
NE TEXTILE	TOWELS & RUGS	ENGOTHEXP	37.22 ✓
OTREAD	ASSORT. PARTS	GAR. VEH. PARTS	132.75 ✓
RIA AUTO PARTS	ASSORT. PARTS	ENGGEXP	$29.60 ✓
RIA HARDWARE	PARTS	ENGOTHEXP	($47.11) 47.11
DDYEAR	ALIGNMENT & FLAT REPAIR	GAR. VEH. PARTS	$159.00 ✓
H AUTO PARTS	ASSORT. PARTS	GAR. VEH. PARTS	$327.67 ✓
LAND COMPUTER	COMPUTER SUPPORT	ENGEQUIP	$195.00 ✓
K MATIA CHEVROLET	SEAL & CABLE ASSBLIES.	GAR. VEH. PARTS	$91.24 ✓
IUZZI'S	SAFETY BOOTS	ENGEXP	$89.00 ✓
FIRMENT	FILTER KIT	GAR. VEH. PARTS	$19.40 ✓
JRNAL	AD	ENGADVER	226.31 ✓
CO	REFLECTIVE VESTS	ENGGEXP	$150.00 ✓
HLMEYERS	T SHIRTS	ENGGEXP	1068.60 ✓
ASSOC	BALANCE OWED	ENGCONPROJ	5.00 ✓
ASSOC	CONSTRUCTION PLANS	ENGCONPROJ	1,416.60 ✓
AL EQUIPMENT	ASSORT. PARTS	GAR. VEH. PARTS	$396.00 ✓
E SHORE TOOL	MINI SAW & PARTS	ENGGEXP	$125.53 ✓
WES	HEAVY DUTY TIMER	ENGGEXP	$12.25 ✓
P. BRINE	GEAR OIL	ENGGEXP	$485.40 ✓
C TOOLS	SOCKET SET	ENGGEXP	124.95 ✓
C'S AUTO	ASSORT. PARTS	GAR. VEH. PARTS	$279.02 ✓
CS AUTO	BATTERIES & FILTERS	GAR. VEH. PARTS	$53.84 ✓
KE BASS FORD	ASSORT. PARTS	GAR. VEH. PARTS	190.01 ✓
ELKS	SUPPLIES	ENGSUPP	$223.06 ✓
ELKS	BROOM & TIP HANDLES	ENGGEXP	105.95 ✓
RWALK REFLECTOR	YR. SUBSCRIPTION	ENGOTHEXP	$160.00 ✓
RKINS	ASSORT. PARTS	GAR. VEH. PARTS	$24.51 ✓
YAL SUPPLY	GLASSES & GLOVES	ENGGEXP	$138.01 ✓
IMPTER'S HARDWARE	KEYS	ENGOTHEXP	19.83 ✓
IPERIOR ELECTRIC	LAMPS & BALLAST	ENGOTHEXP	90.42 ✓
IVERSAL FULLER CO	SAFETY VESTS	ENGGEXP	$1,122.00 ✓
J BOLT & NUT SALES	ASSORT. PARTS	ENGGEXP	$401.00 ✓
EST GROUP	OHIO REVISED CODE	ENGSUPP	$100.00 ✓
EST RIVER HARDWARE	BOOTS & HIGHWAY COATING	ENGGEXP	$61.95 ✓
EST SHORE FORD	CONNECTOR	GAR. VEH. PARTS	$24.49 ✓
OLFENDEN	ACETYLENE	ENGGEXP	123.50 ✓
ORCESTER'S	STRTER ROPE	ENGGEXP	49.95 ✓
ORCHESTERS	PARTS	ENGOTHEXP	$30.91 ✓
EROX	COPIER LEASE	OFFICE EQPT	221.16 ✓
EROX	COPIER LEASE	ENGEQUIP	$441.65 ✓
		TOTAL	**10,042.42**
600 ACCOUNT			
CHARLES AKERS CONSTRUCTION	SANITARY SEWER LATERAL	OBERLIN	$5,600.00 ✓
OHIO EDISON	ELECTRIC BILL	SANENGOE	$41.23 ✓
THE ILLUMINATING CO.	ELECTRIC BILL	SANENGOE	$1,225.20 ✓
ALLTEL	TELEMETER BILL	TANGLEWOOD	39.60 ✓
OHIO EDISON	ELECTRIC BILL	SANENGOE	$23.21 ✓
OHIO EDISON	ELECTRIC BILL	SANENGOE	550.94 ✓
POLEN IMPLEMENT	MOTOR MOUNT	SANENGOE	$57.11 ✓
LOWES	PAINT & PARTS FOR EATON	SANENGOE	$68.22 ✓
CHARLES AKERS CONSTRUCTION	SANITARY SEWER LATERAL	OBERLIN	(5,700.00) 5799.22
		TOTAL	13,605.51
ATTORNEY FEES			
MICHAEL BOYLAN	88CR936191	CPATTFEE	$212.00
R.J. BUDWAY	97CR050535	CPATTFEE	$400.00
THOMAS E BURNS	97CR050886	CPATTFEE	$274.00
MICHAEL DOYLE	98CR01040	MUNCTCRPRO	$120.00
FRANK JANIK	91CR041082	CPATTFEE	45.00
FRANK JANIK	98CR884	MUNCTCRPRO	$50.00
FRANK JANIK	98CR051673	CPATTFEE	90.00
FRANK JANIK	98CR051659	CPATTFEE	$118.00
FRANK JANIK	97CR051019	CPATTFEE	$525.00
KENNNETH LIUEX	98CRB00154	MUNCTCRPRO	135.00
ELIZABETH PETERSEN-WAKEFIELD	997TRD06699 A,B,C	MUNCTCRPRO	182.00
LISA WALTZ	96CR048372	CPATTFEE	$100.00
LISA WALTZ	93CR044244	CPATTFEE	$175.00
WILLIAM WILLIS	97CR050432-50433-50711-50994	CPATTFEE	846.00
DANIEL WIGHTMAN	97CR050414	CPATTFEE	$2,720.00
		TOTAL	**$5,992.00**

DOMESTIC RELATIONS COURT
APRIL 24, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-339 adopted 4/30/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	DORESUPPLY	64.50
MICHAEL'S #4611	SUPPLY		223.61
OFFICE PRODUCTS	SUPPLY	JPROSUPPLY	85.26
PENGAD INC.	SUPPLY	DORESUPPLY	88.80
REFRIGERATION SPECIALTIES	SERVICE	JDHCON	315.58
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	DOREOTHEX	735.00
ABAHAZI, JASON	TRAVEL	JPROTRAV	34.20
ADELSBERG, THOMASE	"	"	36.00
ALLGOOD, SHELISA	"	"	76.80
ANDERSON, DAVID	"	"	63.00
BURNETT, ERIK	"	"	61.20
CACCHIONE, ANNA	"	"	100.80
DEGRAFFINRIED, SAUNJULA	"	"	105.00
HOMOKI, JAMES	"	"	81.30
MEYER, PAUL	"	"	71.40
PONZIE, ERIK	"	"	75.30
POTYRALA, MICHAEL	"	"	6.60
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	JPROREIMB	17.50
ANDOLSEN, ROBERT	"	"	563.00
ANGEL, STEPHEN	"	"	107.00
ANGEL, STEPHEN	"	"	28.00
ANGEL. STEPHEN	"	"	42.00
BOYLAN, MICHAEL	"	"	373.50
BOYLAN, MICHAEL	"	"	365.00
BOYLAN, MICHAEL	"	"	43.50
BOYLAN, MICHAEL	"	"	344.00
CABRERA, ROBERT	"	"	198.00
CABRERA, ROBERT	"	"	117.00
CABRERA, ROBERT	"	"	52.00
EVANICH, JEANETTE	"	"	1,495.50
MORGAN, TONI	"	"	75.00
OTERO, JOHN	"	"	808.50
PINCURA, JOHN	"	"	51.00
PROVENZA, MICHAEL	"	"	103.50
REEVES, GAYLE	"	"	51.00
SPRINGFIELD, FREDDIE	"	"	49.00
ZAFARANA, RENEE	"	"	169.50
	TOTAL GENERAL FUND		$7,277.85
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	FRNDSUPP	22.66
BOBEL'S	SUPPLY	STEPPI	24.95
BORER, SHARON	CONTRACTUAL SERVICES	FRNDHS	75.00
CAMPBELL, RODGER	TRAVEL	STEPPI	37.20
ELYRIA VALUE CITY	SUPPLY	STEPPI	61.64
EMERALD VALLEY GOLF CLUB	VICTIM RESTITUTION	RESTPI	170.00
EVANS, GERALD	CONTRACTUAL SERVICES	FRNDHS	50.00
EVANS, THOMAS PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	300.00
EVANS, THOMAS PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	300.00
FORTHOFER, MARY	VICTIM RESTITUTION	RESTPI	54.58
GTE WIRELESS	SERVICE	INHOMEPI	24.95
GTE WIRELESS	SERVICE	STEPPI	56.76
KOHLMYER SPORTING GOODS	SUPPLY	STEPPI	347.13
OHIO BUREAU OF CRIMINAL ID & INVESTIGATION	SERVICE	YDCPI	30.00
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	STEPPI	271.38
ZECK, THOMAS PH.D.	PROFESSIONAL SERVICES	JACUCONSUL	225.00
ZECK, THOMAS PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,276.25
RECLAIM OHIO FUND			
AIRTOUCH CELLULAR	SERVICE	DAYCON	57.85
COOPER, JONATHAN	TRAVEL	SPROTRAV	116.70
RITTER, DANIEL	TRAVEL	SOPTRAV	80.40
SUNBURST COMMUNICATIONS	SUPPLY	ROADSUPP	439.78
WILSON, PATRICIA	EXPENSE REIMBURSEMENT	ROADTRAV	43.75
	TOTAL RECLAIM OHIO FUND		$738.48

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

B.8 There were no personnel issues for this day.

B.9

RESOLUTION NO. 98-340

In the matter of Instructing the Clerk to advertise for bids to)
Construct 8: PVC sanitary sewer lines and appurtenances on) April 30, 1998
the following streets in Sheffield Township, known as Sanitary)
Sewer Improvement Project No. 106)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 21, 1998 submitted the following:

"Would your Honorable Body please pass a resolution to advertise for bids for the Lorain County Sanitary Sewer Improvement No. 106 located in Sheffield Township.

The plans have been approved by both the City of Lorain and the Lorain County Board of Commissioners.

The project consists of sewer construction on E. 41st, E. 42nd, E.43rd; E. 44th, E. 46th, E. 47th ; and portions of North Ridge and Cooper Foster Roads.

If you have any questions on this request, please call our office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 12 & 19, 1998 as follows:

"Sealed bids will be accepted until 2:00 P.M., E.D.S.T., May 26, 1998 in the office of the Lorain County Commissioners/Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of all labor, material and equipment to construct 8" P.V.C. sanitary sewer lines and appurtenances on the following streets and roads located in Sheffield Township, Lorain County General Sewer District, East 41st, Street, (aka Mussey Avenue), East 42nd Street, East 43rd Street, East 44th Street, East 46th Street, East 47th Street, portion of North Ridge Road, portion of Cooper Foster Park Road, in accordance with plans and specifications prepared by Kenneth P. Carney, Lorain County Sanitary Engineer.

All materials and equipment shall meet the specifications, signs, lights, watchman, traffic control, etc. and work performed shall be under the supervision of the Lorain County Sanitary Engineer. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the Ohio Department of Industrial Relations for Lorain County.

Specifications and bid documents can be obtained at the Office of the Lorain County Sanitary Engineer, 247 Hadaway Street, Elyria, Ohio 44035. A $25.00 fee will be charged for each set of plans and bid documents. Bids must be accompanied by a certified check or cashier's check or letter of credit equal to ten percent (IO%) of the amount of bid, or a bond for the full amount bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such check will be forthwith returned upon proper execution of a contract.

All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 P.M., May 26, 1998 deadline in the Commissioner's Public Hearing Room, located on the 4th floor of the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

The Board of Commissioner's reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County to do so."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated April 21, 1998 we hereby Instruct the Clerk to advertise for bids to construct 8"PVC sanitary sewer lines and appurtenances on the various streets in Sheffield Township, Ohio as listed above known Sanitary Sewer Improvement Project No. 106.

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

B.10

RESOLUTION NO. 98-341

In the matter of Instructing the Clerk to advertise for bids for)
the replacement of the Oberlin Road Bridge #0619 in) April 30, 1998
Amherst Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 21, 1998 submitted the following:

We have received notification from the Ohio Public Works Commission for funding of the following project: Oberlin Road Bridge #0619 replacement, estimated at $82,257.00 This project will be financed 89% by the Ohio Public Works Commission. The grant should be received July I and we would like to prebid in order to start construction as soon as the grant is received.

Please take the necessary action to receive competitive bids for these projects. We have included the Notice to Contractors, and we will forward the bid books once they are completed.

Thank you for your cooperation in this project.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 14 & 21, 1998 as follows:

"Sealed separate bids will be accepted in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 until 2:00 p.m., Thursday, May 28, 1998, for furnishing all labor, material and equipment for the replacement of Oberlin Road Bridge #0619 in Amherst Township, in Lorain County; using various materials in accordance with specifications prepared by the office Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening, to be held immediately following the deadline in the Commissioners Pubic Hearing Room.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the Lorain County Engineer. All contractors involved with this project will, to an extend practicable, use Ohio products, materials, services and labor in implementation of this project. Bidders shall submit a list of equipment available and labor shall be paid not less than the prevailing wage as determined by The Ohio Department of Employment Services for Lorain County. Bidders are hereby notified that partial funding of these projects is being furnished by the Ohio Public Works Commission.

Bidders are required to comply with Minority Business Enterprise (MBE) requirements set forth in Section 164.07 of the Ohio Revised Code and Rule 164-1-32 of the Ohio Administrative Code. In part, this means that any bidder, to the extend that he subcontracts work, shall award subcontracts to certified Minority Business Enterprise in an aggregate dollar value of no less than five percent (5%) of the prime contract. Bidder procurement activities, to the extent that it procures materials and/or services, will result in the award of procurement contracts to certified Minority Business Enterprises in an aggregate dollar value of no less than two percent (2%) of the prime contract. The bid specifications provide further details on these requirements. Additionally, contractor compliance with the equal employment requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Resolution No. 98-341 cont. April 30, 1998

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. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to ten percent **(10%)** of the amount of bid or a contract bond for the full amount of the bid, **as** a guarantee that if the bid is accepted a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instruments will forthwith be returned upon proper execution of a contract.'

A non-refundable deposit of $18.75 is required for each set of bidding documents.

The Board of County 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."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated April 21, 1998 we hereby Instruct the Clerk to advertise for bids for the replacement of the Oberlin Road Bridge #0619 in Amherst Township.

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

B.11 RESOLUTION NO. 98-342

In the matter of authorizing the Lorain County Human Services)
Department to purchase a Xerox 610 plain paper fax machine) April 30, 1998

WHEREAS, Mary Lou Golski, Lorain County Human Services by letter dated April 7, 1998 submitted the following:

"I am requesting a Commissioners' Resolution approving the purchase of a Xerox 610 Plain Paper FAX. Ohio State Term Schedule No. 778096K will be utilized for this equipment purchase which will cost $1,895.00. The vendor will be Xerox, The Document Company. A resolution is needed to allow us to use State Purchasing for this equipment and to receive State and Federal reimbursement for its purchase.

At present time, the agency has a thermal fax in the Administrative/Personnel area which is mainly for both confidential paperwork and Administrative updates from the State. The agency has, at times, received fax transmissions on this machine totaling more than twenty pages which can be difficult to deal with on thermal roll paper. The plain paper fax machine will replace this older thermal fax.

I look forward to your consideration and approval of this purchase."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Mary Lou Golski, Director, Lorain County Human Services by letter dated April 7, 1998 we hereby authorize the Lorain County Human Services Department to purchase a Xerox 610 Plain Paper fax machine.

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

B.12 RESOLUTION NO. 98-343

In the matter of appointing Alan Shauck as member on the LEPC)
Board effective April 30, 1998-expring September 9, 1999) April 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Alan Shauck as member on the LEPC Board effective April 30, 1998 expiring September 9, 1999.

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

B.13 RESOLTUION NO. 98-344

In the matter of authorizing the deletion and addition of some)
employees in the Lorain County Children Services Department) April 30, 1998
whom utilize the British Petroleum and Shell Oil gas cards)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the deletion and addition of some employees in the Lorain County Children Services Department whom utilize the British Petroleum and Shell gas cards.

Said utilization of credit cards are for the purchase of gas, oil, emergency purchases and maintenance of county owned or leased vehicles for the year 1998 not to exceed $2,500 and $200 respectively as follows:

Delete: Rachell Williams Addition Sheryl Donald and Donna Filipiak

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

B.14 RESOLUTION NO. 98-345

In the matter of authorizing payment to First Federal Savings in)
the amount of $168.80 as reimbursement for overpayment of) April 30, 1998
Conveyance fee by Lorain County Title Company)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to First Federal Savings in amount of $168.80 as reimbursement of overpayment of conveyance fee by Lorain County Title company.

Said conveyance fee was initially paid in sum of $458.00 based on sale price of $114,700.00 and should have been calculated on sale price of $72,500.00 a sum of $290.00 for a difference eof $168.80.

FURTHER BE IT RESOLVED, Lorain County Auditor has reviewed and recommends reimbursement.

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

B.15 RESOLUTION NO. 98-346

In the matter of approving and adopting the "After Hour)
Contractor-Building Access Policy effective April 30, 1998) April 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and adopt the "After Hour Contractor-Building Access Policy", effective April 30, 1998.

Said policy applies to all contractors, sub-contractors or any vendor who performs construction, maintenance, repair or service for Lorain County and requires access to any Lorain County owned/leased or occupied building after hours, week-end or holidays to perform such work.

FURTHER BE IT RESOLVED, said policy is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department as follows:

PURPOSE

The Board of Lorain County Commissioners is committed to reducing the probability and severity of loss; to protect the physical assets of the County from fortuitous loss and to establish a system of internal procedures providing constant reassessment of fluctuating exposure to loss.

SCOPE

This policy applies to all contractors, sub contractors or any vendor who performs construction, maintenance, repair or service for Lorain County and requires access to any Lorain County owned/leased or occupied building after hours, week-ends or holidays to perform such work.

RESPONSIBILITIES

The Safety/Risk Management Office will:

1. Review this policy on at least an annual basis.
2. Determine after hour access areas to all County owned/leased or occupied buildings in cooperation with occupants.
3. Will develop written instructions covering each of the basic elements in this policy, and only the Board of Commissioners may authorize amendments to these instructions. This Board of Commissioners has expressly authorized the Safety/Risk Manager to halt any operation where there is danger of serious personal injury.

Elected/Appointed Official, Department Head, Supervisor and/or designee will be responsible for implementing this policy in areas under their jurisdiction including:

1 . Employee awareness training of this policy.
2. File a copy of current contract with Lorain County Purchasing Department.
3. Coordinate with contractors/sub-contractors/vendors to ensure that all who will be performing construction, maintenance, repair or services comply with OSHA Standard 29 CFR 191 0 and 29 CFR 1926.
4. Coordinate with contractors/sub-contractors/vendors to ensure that all who will be performing construction, maintenance, repair or service comply with all Lorain County Occupational Safety and Health Policies and Procedures.
5. Elected/Appointed Official, Department Head, Supervisor and/or designee will accompany at all times any person or persons during the performance of contractual services.

ELIGIBLE CONTRACTORS

Any contractor/vendor who has a contract on **file** with Lorain County Purchasing Department for construction, maintenance, repair or service.

PROCEDURE

FOR ALL LORAIN COUNTY OWNED/LEASED **OR** OCCUPIED BUILDINGS:

Elected/Appointed Official, Department Head, Supervisor and/or designee will:

1. Gain access to the building and admit contractor.
2. Accompany contractor to area necessary to perform contracted duties and will remain within general area until scheduled duties are completed or suspended.
3. At no time prop open and leave unattended any door to gain access to the building.
4. Escort contractor to exit and secure building.
5. Call/Page Maintenance Department On Call Employee if there is a problem with building mechanicals, electrical, plumbing, etc.
6. In case of emergency, call 91 1.

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

B.16 JOURNAL ENTRY

In the matter of approving and adopting the "Employee After)
Hour Building Access Policy", effective April 30, 1998) April 30, 1998

Commissioners have held this for further review.

B.17 RESOLUTION NO. 98-347

In the matter of advertising for bids for Networking the Lorain)
County Administration Building and Lorain County Courthouse) April 30, 1998

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Networking of the Lorain County Administration Building and Lorain County Courthouse.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 14 & 21, 1998 as follows:

"Sealed bids will be received until 2:00 p.m., Thursday, June 4, 1998 in the office of the Lorain County Commissioners\Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the **Networking the Lorain County Administration Building and Lorain County Courthouse.** Bidders shall be paid not less than a prevailing wage rate determined by the Ohio Bureau of Employment Services; Wages and Hour Division for Lorain County. Current Wage Rates are to be used. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. June 4, 1998- deadline, in the Lorain County Commissioners Public Hearing Room.

Specification can be obtained at the office of the Lorain County Commissioners\Purchasing Department, 226 Middle Avenue, Elyria, Ohio. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to 10 percent (10%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon the award of a contract.

Resolution No. 98-347 cont. April 30, 1998

PRE-BID MANDATORY MEETING WILL BE HELD ON THURSDAY, MAY 28,1998, AT 2:00 P.M. AT THE LORAIN COUNTY COMMISSIONERS FRONT CONFERENCE ROOM, 226 MIDDLE AVENUE 4TH FLOOR. THE MEETING IS MANDATORY; EACH BIDDER MUST ATTEND FOR HIS BID TO BE CONSIDERED.

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."

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

B-8 RESOLUTION NO. 98-348

In the matter of approving and entering into Administrative)
Services Agreement between the Board of Commissioners)
and United Healthcare, Inc. for health care coverage for) April 30, 1998
County employees for period effective retroactive to)
January 1, 1997-terminating December 31, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Administrative Services Agreement between the Board of Commissioners and United Healthcare, Inc. for health care coverage for County employees for period effective retroactive to January 1, 1997 – terminating December 31, 1998.

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

FURTHER BE IT RESOLVED, we hereby authorize the President to executive on behalf of the Board.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with "Vasi-abstained".
Motion carried.

B-9 RESOLTUION NO. 98-349

In the matter of entering into a Stop Loss Contract with United)
Health Care and Life Insurance Company of Ohio effective) April 30,1 998
retroactive to January 1, 1997-terminating December 31, 1998)
with a one (1) year renewal option)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a Stop Loss Contract with Untied Healthcare and Life Insurance Company of Ohio effective retroactive to January 1, 1997 – terminating December 31, 1998 with a one (1) year renewal option.

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

FURTHER BE IT RESOLVED, we hereby authorize the President to executive on behalf of the Board.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan had no issues for this day.

E. OLD BUSINESS

#1. The Investment Advisory Committee will meet on Monday, May 4, 1998 at 9:30 am in the Public Hearing Room.

#2. RESOLUTION NO. 98-350

In the matter of entering into Agreement between Lorain County)
Human Services and Lorain County Transit for the Welfare to) April 30, 1998
Work Program for transportation services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into Agreement between the Lorain County Human Services and Lorain County Transit for the Welfare to Work Program for transportation services.

FURTHER BE IT RESOLVED, said agreement is effective May 1, 1998 – June 30, 1998 as follows:

AGREEMENT BETWEEN

LORAIN COUNTY HUMAN SERVICES

AND

THE LORAIN COUNTY TRANSIT

Lorain County Transit (LCT) agrees to furnish transportation services for individuals assigned to the Welfare to Work Program from Lorain County Human Services (LCHS).

LCT agrees to dedicate a vehicle to transport work program participants from their home to their place of employment. The van will provide transportation five (s) days a week, Monday through Friday, from 5:30am to **7:00pm** for a minimum of 10 **hours** per day. Emphasis Will be on early morning, late afternoon, and early evening work schedules.

LCT agrees to send LCHS a roster of clients who were transported during the month. The roster should contain the date, client's name, where the client is picked up and where the client is delivered. it shall also contain times for pick up and delivery. The client must sign the roster each time he/she rides. The client's signature will validate the roster . This information shall be forwarded to the LCHS fiscal department fifteen calendar clays after the end of the month for which service was provided.

Resolution No. 98-350 cont. April 30, 1998

The Lorain County Transit is responsible for any cost justification and/or audit findings.
The final invoice must be received **by LCHS** no later than Friday June 5, **1998.** Payment will be reconciled upon receipt of the final roster.
The effective dates of the contract are May 1, 1998 through June 30, 1998.

Lorain County Human Services agrees to pay $25.00 per hour for ten hours per day excluding week-ends and holidays. The total value of the contract will not exceed $10,626.00.

S/Mary Lou Golski, LCHS 4/14/98 S/William R. Eltrich, LCT 4/23/98
S/Michael A. Ross, President, Commissioners 4/30/98 S/E.C. Blair, Commissioner 4/30/98

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Vasi-nay"
Motion carried. _____ (Discussion was held on the above)

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried. _____.

#1. Report of Criminal Cases in Lorain Municipal Court for the month of March 1998.

#2. Grand Jury Report – Judge McGough

#3. Permit granted by the County Engineer to GTE North, Inc., to bore under and install buried cable under Flint Ridge at 38143, Eaton Township.

#4. Lorain County children and Families Council Single Audit from August 1, 1993 through December 31, 1996 as prepared by the Auditor of State.

#5. Letter from the Ohio Dept. Of Agriculture, regarding an Agriculture easement Pilot Program.

#6. Letter from Sheriff Mahony that the estimated expense on their Sohio Credit Card for the month of May 1998 will be $500.00.

#7. Minutes of the LCCC Board of Trustees meeting for January y222, 1998.

#8. Report of the Grand Jury – Judge McGough

#9. Copy of letter from the Lorain County Transit to NOACA, requesting NOACA STP or CMAG funds in the amount of $65,850.00 to cover the balance of the cost to purchase three (3) thirty-foot passenger buses and three (3) paratransit vans, which have been approved under the Ohio's Section 5307 Governor's Apportionment funds. The State of Ohio has granted matching funds of $65,850.00 in state discretionary capital funds. (No County funds are required for this project).

_____

JOURNAL ENTRY

Commissioner Vasi said there was a letter in Correspondence from Lorain County Transit stating they were going to buy 3 new buses, do these retire 3 old or are they additional. If they are expanding the service, not sure how far the funding will go but they should not come back to us. They should look at the services provided and can this money be used for shelters. Commissioner Ross said the Transit has a governor board so it does not require this board to take action this letter was for information purposes. Commissioner Vasi has requested a line item account of expenditures and should be forthcoming.

_____

JOURNAL ENTRY

Senator Alan Zaleski was present and distributed copies of a start-up checklist for the Lorain County Transportation Improvement District.

Commissioner Vasi stated to move ahead under the condition Prosecutor's office review information as to how it relates to the county and Prosecutor Innes has not seen anything. Senator Zaleski said this is an independent organization does not involve county prosecutor's office. Legally TID is an independent political subdivision and is not a county government. However it is created by County Commissioners. Commissioner Ross stated that the resolution has been adopted, but we were waiting for a Legislator to appoint its members from the Senate and House.

Senator Zaleski said there needs to be a formalized calling of the TID, called by State Legislator with greatest seniority and Mr. Zaleski being that, would like to know who the members are and have they been sworn in. Commissioner Blair said 3 Commissioners, Engineer, Pat Knight, Senator Zaleski with ex-officio members and they have not been sworn in.

Commissioner Ross said call meeting, have members sworn in, establish agenda and then inquire about applying for money from ODOT to determine project that will be pursued.

Commissioner Vasi stated this is another bureau of bureaucracy and there are no other local elected officials. Senator said you couldn't get money if you don't follow this rule and it makes getting projects easier.

Commissioner Ross said he has been monitoring Butler County and Lorain County should move on to determine what needs to be done and hope Senator Zaleski will continue to serve.

Senator Zaleski went through the checklist as follows:

1. Legally, a transportation improvement district ("TID") is an independent political subdivision and it is not a unit of county government. However, it is created by the County Commissioners. If the county Commissioners have not yet created the Lorain County TID, please see the draft resolution attached which may be used for this purpose.
2. Once the TID is created by the County Commissioners, Ohio Revised Code, Chapter 5540.02(G) stipulates that an organizational meeting of the Board of Trustees of TID shall be held at the time and place designated by the board member who has served the most years as a member of the General Assembly. I understand, with your recent appointment to the Lorain County TID, that you would be the member of the General Assembly authorized to call this first meeting.
3. A TID, as a Ohio political subdivision, is subject to the Ohio Sunshine laws set forth under ORC 121.22. Accordingly, the organizational meeting shall be open to the public and notice of the time, place and purpose of the meeting should be given by advance notification of the news media and by publication in a newspaper of general circulation at least 24 hours in advance of the organizational meeting. For your convenience, I have enclosed a draft notice for this purpose.
4. Conducting the Organizational Meeting:
   a. I would suggest that you administer an oath to the board members of the TID. It is my understanding that the County Commissioners has determined to utilize the 5-member voting board, which members are appointed by the Board of County Commissioners under ORC 5540.02©(2). The other Board members are the non-voting members appointed by the Speaker of the House and the President to the Senate, to wit: you.

Journal entry cont. April 30, 1998

b. The next point of order is to discuss the form of bylaws to govern the board and its actions. I have enclosed for your review a copy of bylaws that we have drafted for the butler County TID. Of Course, these bylaws can be modified to better serve the Lorain County TID, as may be appropriate and according to law. We can discuss what changes or modifications might be required. Some version o bylaws should probably be adopted, with the understanding that they may be modified.

c. The next point of discussion should be the projects the TID intends to pursue in the county and formulation of a master plan for presentation to the Ohio Department of Transportation and the Federal Highway Administration, if appropriated, to facilitate these projects. I would anticipate the County Engineer playing a role in this discussion. The Board should also consider what other project funding from the private sector might be available as well as contributions from other local political subdivision and economic development issues.

d. The Board should consider retaining legal counsel to provide counsel for the TID to assist with governance issues, project development issues and the pursuit of available state aid, including but not limited to Ohio Department of Development grants and loans form the State Infrastructure Bank, for the TID. I have enclosed a resolution that we propose the TID use to retain legal counsel, which the TID is authorized to do under 5540.02(a)(9). (the county Prosecutor does not represent the TID, which is separate from and not a part of the Lorain County Government).

e. Lastly, the Chairman should assign Board members with tasks concerning development of relations with the local political subdivisions within the TID boundaries so as to foster cooperation and potential funding of projects.

f. Scheduled the next TID Board meeting.

He stated that the board has 4-5 members-being an umbrella and bringing other members in as advisory but this is up do the Board. Have legal counsel (county prosecutor) and then the Chairman would assign members to the task and how it would relate to projects for that political subdivision within TID and arrange money for the projects.

Commissioner Ross stated this Board thinks TID to worth pursuing for infrastructure projects within County and a meeting will be called with an agenda.

Commissioner Vasi stated she has not agreed with this, unless the contingency was fulfilled.

Senator Zaleski will contact Commissioner Ross to set this meeting up.

Commissioner Ross moved, seconded by Commissioner Blair to adjourn. Ayes: All.
Motion carried.

Then the meeting adjourned:

M. [signature])Commissioners
)
EC Blair)of
)
M J Vasi)Lorain County
)Ohio

Attest: [signature] ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-typist.

The following business was transacted:

B.5

RESOLUTION NO. CH98-50

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(260)	MEMORY UPGRADE FOR COMPUTERS		ERIE SHORES	1,476.00
	GOLDEN ACRES(260)	SERVER FOR INTERNET, WARRANTY ON SERVER		ERIE SHORES	5,067.00
	GOLDEN ACRES(261)	SHOUT, DETERGENT, BLEACH		GERGELY MAINT KING	1,417.80
	GOLDEN ACRES(261)	ELASTIC BANDAGE, SHAVING CREAM		MCKESSON MEDICAL	349.18
	GOLDEN ACRES(261)	MISC MEDICAL SUPPLIES		MEDLINE INDUSTRIES	5,683.67
	GOLDEN ACRES(260)	FILM, UTILITY BAGS, NAPKINS, CUPS ETC		GERGELY MAINT KING	2,362.11
	GOLDEN ACRES(261)	CONCRETE STAIN		LOWE'S	155.31
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				16,511.07

(1198.50)

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

B.7

RESOLUTION NO. 98-51

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
A & E Industries	Supplies	260-01-35-01-4301-02	$ 137.14
Belenky Inc	Supplies	260-01-35-01-4301-02	293.35
Century Telephone	Telephone	260-01-35-01-4501-01	527.92
Gergely's Maintenance King	Supplies	261-01-35-02-4301-01	516.66
Gergely's Maintenance King	Supplies	261-01-35-02-4301-01	1,347.90
Lakeland Glass	Windows	261-00-001-00-00-00510-01	6,286.00
Lorain County Volunteer Guardianship	Resident support	260-01-35-01-4901-01	250.00
Mary Ross	Inservice	260-01-35-01-4902-01	65.00
WanderGuard	Alarms system	261-01-35-02-4401-01	5,447.94
		Total	$14,871.91

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

B.8

RESOLUTION NO. CH98-52

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) April 30, 1998
the Lorain County Board of Commissioners)

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

Golden Acres – Nurses Aides;
Doris Jeans, Nurse's Aide, part-time, effective May 1, 1998 at rate of $6.52/hour.

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

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #19 May 7, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair read the following in observance to National Prayer Day;

Lord Jesus, help me do *one thing today that brings* someone *farther a-way from a problem and closer to a solutions* -*Gina* Bridgeman

THU 7

After this manner therefore pray ye: Our Father...

-MATTHEW 6:9

"Please, let's not talk about this anymore," I said to my mother. Then I hung up, angry. A relative with a fondness for rnisery had said some mean, hurtful things to Mother. No matter what kind deed my mother might perform, Aunt Nana will find some way to criticize her. No matter what good thing happens to her, Aunt Nana will find a way to dampen Mother's happiness. "She's not like you," I had said to my mother. "Why can't you shut her out of your life?"

Now, I sought out a comfortable corner of the living room and sat down to pray away my irritation, but no words came. Finally, I settled on reciting the Lord's Prayer: "Our Father," I began.

I imagined a father with his children gathered about him. Some of them loving and kind, others bickering and fighting. Sometimes they even hurt each other. And does the good father love one child more than the other? No. The father loves each of them, even the misery- makers, as if he or she were his only child.

Today has been set aside as the National Day of Prayer, and all around the country, many of God's children are praying, "Our Father." Their differences might frighten, even irritate me. But no matter what their political choices, language or style of dress, all of them, rich and poor, well-educated and unlettered, are praying, "Our Father."

I want to be a part of this day of prayer. I want to pray for under- standing, forgiveness and peace. I want to ask our Father to show me how I can love all my brothers and sisters, the way He loves. But, first, I must go back to the beginning:

Our *Father, I need to* remember *that You're not only my Father, You are Aunt Nana's Father, too. Let me live as though I know that's true.* -PamKidd

A. No appointments for this day.

B.1

RESOLUTION NO. 98-351

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS140		Administrative Payroll	$290,987.61
146	1574-1583	Administrative Expenses	$ 10,233.24
147	1584-1589	Child Care	$ 32,838.35
148	1590-1595	Verifications	$ 49.00
149	1596-1601	PRC Payments	$ 1,877.90
25	1616-1618	Administrative Expenses	$ 9,967.17

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

B.2

RESOLUTION NO. 98-352

In the matter of confirming Investments as procured)
by the County Treasurer) May 7,1998

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

$1,000,000.00 at Est may be designated as Inactive funds and invested for 28 days. Active acct at EST was then debited by $1,000,000.00 and Certificate of Deposit #11491 was purchased and will earn interest a rate of 5.40% per annum. Issue date is 4/29/98 and will mature on 5/27/98.

$1,000,000.00 at LNB may be designated as Inactive funds and invest for 28 days. Active Acct at LNB was then debited by $1,000,000.00 and Certificate of Deposit #160186 was purchased and will earn interest a rate of 5.42% per annum. Issue date is 4/29/98 and will mature on 5/27/98.

Interest payment of $1,916.67 was earned on General Electric Corp. Cusip #36959JE41, P.O. #07-9800 with auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into Acct#006467-00.

Interest payment of $6,900.00 was earned on General Electric Corp. Cusip #36959JE41, P.O. #08-9800 with auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, G BONDPROC then deposited into, (PIB) Acct#006467-00.

$29,524.08 was wire transferred from Star Ohio Acct (44018) to Custodial PIB Acct at EST (00646700) for broker purchases to be included in county investment portfolio. Total of $911,067.21 was then wire transferred from EST (00646700) to active acct at EST (5-999739)

Interest earned on STAR-OHIO #44018 for period 4/1-30/98 was $213.42 with Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-60, GBONDPROC.

Interest earned on STAR-OHIO #01-15132 for period 4/1-30/98 was $112,247.07 with Auditor's pay in to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA $108,640.54 and Acct#220-00-600-00-00-05001-10, MV INV ENG $3,606.53

Interest earned on STAR-OHIO #01-14171 for period 4/1-30/98 was $599.44 with Auditor's pay in to be paid into Acct#700-81-005-00-00-01810, U81

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

B.3

RESOLUTION NO. 98-353

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 40.00	to be appropriated to:	needed for fun out claims for 97/benefits
$ 40.00	to	311-01-001-00-00-00650-10
$ 21,590.77	to be appropriated to:	William Andersen pay out and also funds for newly hired solid waste specialist*
$ 21,590.77	to	202-00-002-00-00-00100-20
$ 6,100.00	to be appropriated to:	balance of monies necessary for coroner office lease in Oberlin, Ohio.
$ 6,100.00	to	001-00-021-00-00-00580-05

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi *to approve portion ($7,59077) was not present and did not vote on the $14,000.00 issue".
Motion carried.

B.4

RESOLUTION NO. 98-354

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 25,000.00	from	223-00-001-00-00-00100-20	advance out act for partial payment towards general fund advance/Charles berry bridge
	to	223-00-001-00-00-01800	
$ 10,000.00	from	223-00-001-00-00-00100-30	
	to	223-00-001-00-00-01800	
$ 10,000.00	from	223-00-001-00-00-00500-10	
	to	223-00-001-00-00-01800	
$ 1,000.00	from	223-00-001-00-00-00510-10	
	to	223-00-001-00-00-01800	
$ 4,000.00	from	223-00-001-00-00-00400-10	
	to	223-00-001-00-00-01800	
$ 50,000.00	from	223-00-001-00-00-00650-10	
	to	223-00-001-00-00-01800	

Fund Transfer;

$100,000.00	from	223-00-001-00-00-01800	partial payment toward general fund advance/bridge
	to	001-00-800-00-00-01800	

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

B.5

RESOLUTION NO. 98-355

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO. DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
1739-98 JUV COMP(136)	PRINTER, SERIAL INTERFACE, CABLE		MANATRON INC.	1,584.00
LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL ----------				1,584.00
1740-98 JAIL FUND(151)	STACK CHAIRS(40), SIDE CHAIRS(12)		THOMAS W RUFF	3,684.24
1741-98 JAIL FUND(151)	70 DOZEN WOOL WOVEN BLANKETS		ROBINSON TEXTILES	11,550.00
LORAIN COUNTY SHERIFF'S JAIL FUND DEPT. TOTAL ----------				15,234.24
1742-98 DOG WARDEN(200)	BITE STICK HOLSTERS		CAMPBELL PET CO.	74.40
LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				74.40
1743-98 SOLID WASTE(202)	COSTS FOR COPY PAPER POSTAGE MAR 98		LC COMMISSIONERS	241.16
1744-98 SOLID WASTE(202)	MEMBERSHIP DUES FOR BUILDING INDUSTRIES		BUILDING INDUSTRIES	405.00
1745-98 SOLID WASTE(202)	FLEXIBLE SPENDING ACCT REIMBURSEMENT		LC TREASURER	4.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				650.16
1746-98 LOR/MED CBCF(203)	OASIS WATER COOLER		WHITEHOUSE ARTESIAN	550.00
1747-98 LOR/MED CBCF(203)	CELLULAR PHONE SERVICE MAR-APR 98		AIRTOUCH CELLULAR	11.65
1748-98 LOR/MED CBCF(203)	LIMESTONE		CONSUMER BUILDERS	146.00
1749-98 LOR/MED CBCF(203)	OSCILLATING FLOOR FAN FOR LAB		SAM'S CLUB	45.00
1750-98 LOR/MED CBCF(203)	ALLIED 2 1/4 TON FLOOR JACK		SAM'S CLUB	55.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				807.65
1751-98 ADULT PROB(211)	PAYMENT FOR SERVICE COMPUTER WORKSHOP		CYNTHIA NOSTER	100.00
1752-98 ADULT PROB(211)	POSTAGE FOR MARCH 98		LOR CTY TREASURER	8.87
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				108.87
1753-98 REAL ESTATE(215)	FEE FOR COMMERCIAL REVIEW PROGRAM		GLENN A SADDLER	1,850.00
1754-98 REAL ESTATE(215)	FEE FOR SERVICES SALES REVIEW PROGRAM		JOHN CLEMINSHAW	15,000.00
1755-98 REAL ESTATE(215)	FEE FOR SERVICES COMMERCIAL REVIEW PROG		GLENN A SADDLER	6,000.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				22,850.00
1756-98 PROSECUTORS(216)	REINSURANCE FOR EMPLOYEES		LOR CTY TREASURER	4.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				4.00
1757-98 RECORDER'S(218)	HEWLET PACKARD 5SI TONERS	7	COMP USA DIRECT	1,099.42
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				1,099.42

1758-98 JUVENILE(225)	BPO MAY-JUNE 98 CHILD BEHAVIOR PROGRAM	ROBERT J REITMAN	2,400.00	
	LORAIN COUNTY JUVENILE DEPT. TOTAL ----------		2,400.00	
1759-98 911 AGENCY(272)	AMEND PO 5238-98 ADDITIONAL COSTS	HEM INTEGRATION	221.40	
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------		221.40	
EMG-HOSPITALIZATION(310)	COOKIES FOR WELLNESS FAIR	ABBOTT FOOD SVC	300.00	
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------		300.00	
1760-98 PROSECUTOR'S(760)	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	8.00	
	LORAIN COUNTY PROSECUTOR'S VICTIM WITNESS DEPT. TOTAL ----------		8.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET ~~DIRECTOR~~

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-355

DATE 5/7/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: Hospitalization cookies MJV (STATE LOG NUMBERS)

1761-98 COMMISSIONERS/BG	AMEND PO5596-98 EXTRA COSTS HVAC REPAIR	GARDINER SERVICES	5,000.00	
EMG- COMMISSIONERS/BG	REPAIR PLUMBING LEAKS 331 THIRD ST	DICK ESSER PLUMB.	650.00	
EMG- COMMISSIONERS/BG	POWER SUPPLY TOSHIBA SYSTEM AGRI. CENTER	MAC SOURCE	1,150.00	
EMG- COMMISSIONERS/BG	PARTS TO REPAIR DRINKING FOUNTAIN	WHITEHOUSE ARTESIAN	200.00	
1762-98 COMMISSIONERS/BG	REPLACEMENT OF HVAC FOR 9-1-1	REFRIGERATION SPEC.	9,650.00	
1763-98 COMMISSIONERS/BG	AMEND PO 5571-98 HARD DRIVE SERVER	COMP USA	142.00	
1764-98 COMMISSIONERS/BG	ANNUAL SUPPORT FOR NETWORK SUPPORT	EMULEX NETWORK	3,217.00	
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------		20,009.00	
1765-98 COMMISSIONERS	RENEW MEMBERSHIP LAB/MANAGEMENT COUNCIL	LOR CTY ORGAN LABOR	100.00	
1766-98 COMMISSIONERS	BOILER INSPECTIONS	OHIO DEPT COMMERCE	133.00	
1767-98 COMMISSIONERS	CHARGES FOR SHIPPING	FEDERAL EXPRESS	20.75	
1768-98 COMMISSIONERS	EMPLOYER BILLING STATEMENT	PERS	361.75	
1769-98 COMMISSIONERS	NEWSPAPER SUBSCRIPTION	CHRONICLE	143.00	
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------		758.50	
1770-98 JUDGE GLAVAS	MAINTENACE CONTRACT COPIER	OFFICE PRODUCTS	84.26	
1771-98 JUDGE JANAS	REIMBURSEMENT FOR FEDERAL EXPRESS SERVICES	JUDGE JANAS	15.00	
1772-98 JUDGE JANAS	OHIO REAL ESTATE LAW PRACTICE	WEST PUBLISHING	38.10	
1773-98 JUDGE MCGOUGH	REIMBURSEMENT FOR JUROR'S LUNCH	LYNETT MCGOUGH	49.87	
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------		187.23	
1774-98 CORONER'S DEPT.	POSTAGE STAMPS	POSTMASTER ELYRIA	160.00	
	LORAIN COUNTY CORONER'S DEPT. TOTAL ----------		160.00	
1775-98 SHERIFF DEPT	DETERGENT, DESTAINER	ECO-LAB	3,409.68	
1776-98 SHERIFF DEPT	FIRST AID KITS	MOORE MEDICAL CORP	186.25	
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------		3,595.93	
1777-98 EMERGENCY MGMT	TORNADO VIDEO CLASSICS III	ENVIRONMENTAL FILMS	29.00	
1778-98 EMERGENCY MGMT	EMA WORKSHEETS,RIBBON ROLLS, PRACTICAL	ALTERNATIVE MEDICAL	1,096.66	
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------		1,125.66	
1779-98 RECORDER DEPT	WHITE ENVELOPES, PRINTED IN BLACK INK	MARIOTTI PRINTING	179.00	
1780-98 RECORDER DEPT	BLACK RIBBON FOR TIME RECORDER	SIMPLEX TIME RECORDER	179.40	
	LORAIN COUNTY RECORDER DEPT. TOTAL ----------		358.40	
EMG- CLERK COURTS	COMPUTER RIBBONS	PRISYM TECHNOLOGIES	575.00	
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------		575.00	
1781-98 PROSECUTOR'S DEPT.	UPDATES FOR WEB PAGES	EMERGE INC.	200.00	
1782-98 PROSECUTOR'S DEPT.	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	28.00	
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------		228.00	
1783-98 BOARD ELECTIONS	SURGE PROTECTORS FOR NEW COPIERS	OFFICE PRODUCTS	104.00	
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------		104.00	
1784-98 DOMESTIC RELATION	MAGISTRATES ORDER FORM 4 PT NCR BLK	M2 FORMS	867.10	
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------		867.10	

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9388	ENG #220	SQUARE TUBING, STEEL CHANNEL PLATES,11 GA PLATE	VARIOUS	AZTEC STEEL CORP.	120.60	REG
9389	ENG #220	PADLOCK FOR TRACTOR TOOL BOX, 4" STENCILS LETTERING, CROW BARS	VARIOUS	BOSTWICK-BRAUN	107.96	REG
9390	ENG #220	EXACTO BLADES, TRIANGLES	7 EA, 4 EA	BOBEL'S	40.36	REG
9391	ENG #220	VOID				
9392	ENG #220	DISPLAY BOARD	1 EA	BOBEL'S	84.48	REG
9393	ENG #220	RADIATOR	1 EA	C.A.W.	145.51	REG
9394	ENG #220	THREAD LOCKER, SPRAY PAINT	3 EA, 48 EA	ELDOTREAD	238.98	REG
9395	ENG #220	STIHL REPAIRS,AIR FILTER, FUEL FILTER,PLUGS,REPAIR CHAIN,BLADE	VARIOUS	EGY'S	114.55	REG
9396	ENG #220	CENTER PULL WIPES, POP-UP HAND WIPES	1 CS	GERGELY'S MAINT KING	108.08	REG
9397	ENG #220	PERENIALS,TOP SOIL, ROSE, BARK MULCH, ANNUALS	VARIOUS	GARDEN VILLAGE NURSERY	166.06	REG
9398	ENG #220	PIN, SHIPPING	1 EA	GIBSON-STEWART	45.73	REG
9399	ENG #220	LT 235/85R16 TIRE,WHEEL BALANCE,1100 TIRE,1100 TUBE,FLAT REPAIR, SCRAP TIRE TRUCK	1 EA	GOODYEAR TIRE & RUBBER	342.04	REG
9400	ENG #220	6" PVC PIPE	1 EA	HUGHES SUPPLY	53.04	REG
9401	ENG #220	SERVICE CHECK FOR CUSTOMER CONCERN THERMOSTAT, GASKET	1 EA	J.R. DALL FORD	57.46	REG
9402	ENG #220	TOW CHARGE - 3 MILE		JAY'S TOWING	41.00	REG
9403	ENG #220	POST PULLER HANDLE	1 EA	JUDCO	202.00	REG
9404	ENG #220	VALVE	1 EA	JACK MATIA CHEVROLET	51.61	REG
9405	ENG #220	STEEL TOE BOOTS - D. BROWN	1 PR	KET	80.00	REG
9406	ENG #220	SERVICE TO DISASSEMBLE, TIME & RESEAL STEERING WHEEL, PARTS, SERVICE	1 EA	KRYSTOWSKI TRACTOR	1918.20	REG
9407	ENG #220	SHIELDS	3 EA	LACAL EQUIPMENT	43.50	REG
9408	ENG #220	HEAVY DUTY TRASH BAGS	1 EA	MOELK SALES	53.95	REG
9409	ENG #220	26MM DEEP IMPACT SOCKET,27MM DEEP IMPACT SOCKET,6PC DEEP IMPACT SOCKET	1 EA	MAC TOOLS	66.85	REG
9410	ENG #220	ALL WHITE SHOP TOWEL,BATTERY, FILTER, DELCO ALTERNATOR	VARIOUS	MAC'S	475.73	REG
9411	ENG #220	C-422 IND SCRUBS,DEGREASER,GLASS CLEANER,POWDER HAND CLEANER	VARIOUS	PAMTRONICS	522.02	REG
9412	ENG #220	BRAKE FLUID, AIR HOSE,FITTINGS, CONNECTOR	VARIOUS	PERKINS	82.45	REG
9413	ENG #220	NEW JOHN DEERE LAWN TRACTOR W/46" DECK	1 EA	POLEN IMPLEMENT	2271.29	REG
9414	ENG #220	ANTIBIOTIC OINTMENT	3 EA	RESPOND FIRST AID	17.85	REG
9415	ENG #220	SERVICE TEST DRIVE, MODULATOR	1 EA	RON'S TRANSMISSION	80.00	REG
9416	ENG #220	NEW BOSCH FUEL PUMP,SHOP SUPPLIES	VARIOUS	YORK DIESEL SERVICE	1189.78	REG
9417	ENG #220	TOILET BOWL CLEANER	1 CS	ZEP MANUFACTURING	71.09	REG
9418	SAN #600	CENTORION 250 HYDRANT, REPAIR CLAMPS	1 EA, 12 EA	HUGHES SUPPLY, INC.	1503.72	REG
9419	ENG #220	INSTALL LOW KEY BAY LIGHTS IN GARAGE	12 EA	EDISON ELECTRIC	780.00	REG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi to Req#EMG-Hospitalizaiton(310) $300.00. Motion carried.

B6

RESOLUTION NO. 98-356

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICE (205-00-002-00-00-00601-10)					
399-98 GARDNER, JOYCE	MEDICAID HOME CARE MEETING		MAPLE HTS OH	5/7/98	19.00
LORAIN COUNTY HUMAN SERVICE (205-00-001-00-00-00601-10)					
400-98 DAVIS, SALLY	MEDICAID HOME CARE MEETING		MAPLE HTS OH	5/7/98	7.00
LORAIN COUNTY BOARD OF ELECTIONS (001-00-019-00-00-00601-10)					
401-98 SHIRLEY, KATHY	MILEAGE REIMBURSEMENT FOR NURSING HOME, HOSPITALS ABSENTEE VOTERS				30.00
402-98 FIORE, JOANNE	MILEAGE REIMBURSEMENT FOR NURSING HOME, HOSPITALS ABSENTEE VOTERS				30.00
403-98 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 4/1-20/98, 277 MILES @.30 PER MILE				83.10
404-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 4/1-29/98, 142 MILES @.30 PER MILE				42.60
405-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 4/2-30/98, 255 MILES @.30 PER MILE				76.50
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10)					
406-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 4/2-30/98, 308 MILES @.30 PER MILE				92.40
407-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 4/1-29/98, 310 MILES @.30 PER MILE				93.00
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10)					
408-98 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 4/8-23/98, 183 MILES @.30 PER MILE				54.90
409-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 4/2-23/98, 322 MILES @.30 PER MILE				96.60
410-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 4/1-24/98, 287 MILES @.30 PER MILE				86.10
LORAIN COUNTY AUDITOR'S DEPT (001-00-003-00-00-00601-10)					
411-98 NISHANIAN, PAUL	COUNTY AUDITOR'S 1998 SUMMER CONF.		DUBLIN OH	6/8-10/98	385.00
412-98 KEYS, LINDA	COUNTY AUDITOR'S 1998 SUMMER CONF.		DUBLIN OH	6/8-11/98	435.00
413-98 JANAS, JUDY	COUNTY AUDITOR'S 1998 SUMMER CONF.		DUBLIN OH	6/8-11/98	405.00
414-98 SNODGRASS, CRAIG	COUNTY AUDITOR'S 1998 SUMMER CONF.		DUBLIN OH	6/8-10/98	415.00
LORAIN COUNTY DOMESTIC RELATIONS (226-00-0002-00-00-00500-10)					
415-98 RITTER, DANIEL	WORKING WITH JUVENILE SEX OFFENDERS		COLUMBUS OH	5/7-8/98	180.00
416-98 BALUT, MICHAEL	WORKING WITH JUVENILE SEX OFFENDERS		COLUMBUS OH	5/7-8/98	280.00
417-98 MESSER, DOUG	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	151.00
418-98 MATAKOVICH, JOHN	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	151.00
419-98 ANDORKA, KEITH	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	151.00
420-98 GREEN, TIMOTHY	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	151.00
421-98 COUNTY, WILLIAM	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	183.00
422-98 SILVASY, GEORGE	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	183.00
423-98 JACOBS, PAT	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	259.00
424-98 SIMON, LORI	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	291.00
425-98 AGHAJANIAN, PAULA	ODYS PROGRAM EVALUATION WORKSHOP		COLUMBUS OH	6/9-12/98	201.00
426-98 MCCULLOUGH, DIXIE	VOLUNTEERS MAKE IT HAPPEN SEMINAR		ELYRIA OH	5/14/98	55.00
LORAIN COUNTY EMERGENCY MANAGEMENT (001-00-028-00-00-00601-10)					
427-98 KELLEY, TOM	FLOOD FIGHT OPERATION COURSE		COLUMBUS OH	6/2-4/98	75.00
428-98 HANAHOE, CAROLYN	BASIC PUBLIC INFORMATION		COLUMBUS OH	5/19-21/98	75.00
LORAIN COUNTY PROSECUTOR'S (001-00-005-06-00-00601-50)					
429-98 SPENZER NEWMAN, SHERRY	MILEAGE REIMBURSEMENTS FOR ATTENDING HEARING AND MEDIATION IN CLEVELAND FROM 2/11-4/27/98				13.50
LORAIN COUNTY PROBATE COURT (001-00-015-00-00-00650-10)					
430-98 HARKACZ, MYRON	1998 PROBATE SEMINAR FOR JUDGES		MIDDLEBURG HTS OH	6/26/98	50.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-01-00-00650-10)					
431-98 KNIGHT, PATRICIA	URBAN LEAGUE ECONOMIC DEVE SUMMIT		CLEVELAND OH	5/14-16/98	130.00

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

#98-357 will not be utilized, out of sequence.

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	NICKNAME	AMOUNT
GENERAL FUNDS			
ALLEN MEMORIAL HOSPITAL	AMBULANCE	COROCONSER	$80.00
ALLTEL	SERVICE	BGCONSER	$45.97
AMERICAN INSTUTIONAL SUPPLY	SOAP	SHERSUPPLY	1,058.50
AMERITECH	SERVICE	BGCONSER	868.79
BELL & HOWELL	LAMP	COCSUPPLY	$5.25
BELL & HOWELL	SERVICE AGREEMENT	PROBCTCONS	$464.00
BILL'S BACKHOE SERVICE	GENERATOR SVC	BGCONSER	$379.74
BP OIL	GAS INMATES	SHERENGAS	250.22
CHERRY KNOLL SPRING WATER	WATER USAGE	AUDOEXAUD	84.15
CHRISTOPHER DALL PHOTOGRAPHY	FILM PROCESSING	SHERSUPPLY	54.49
COLUMBIA GAS	SERVICE	BGCONSER	$225.02
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	SHERMEDSUPPLY	$150.00
COMP USA	COMPUTER PRINTER CARTRIDGE	PROIVDSUP	$230.99
COMPUTER SHOPPER	SUBSCRIPITON	COMMSUP	$29.97
CROWNE PLAZA	HOTEL REGISTRATION	DORETRAV	210.00
CROWNE PLAZA	HOTEL REGISTRATION	DORETRAV	210.00
DAWN CHEM	CLEANING SUPPLIES	BGSUP	80.10
HARLAN RAY RILEY	MILEAGE	COROTRAV	$148.20
HILL'S OFFICE PRODUCTS	SERVICE AGREEMENT	COMMCONSER	623.00
HYATT ON CAPITOL SQUARE	HOTEL REGISTRATION	PROBCTOTEX	342.00
JAMES PUBLISHING	ANNUAL REPORT	PROSUP	$63.94
JOE FIRMENT CHEVROLET	REPAIRS	SHEREPAIR	50.00
JUDY PILARSH	REIMBURSEMENTFOR TAXES	CORSA	36.78
KAMHOLZ FIREARMS	UNIFORMS	SHEREQUIP	480.30
LOR. CO. CHAMBER OF COMMERCE	MEETING REGISTRATION	COMMTRAV	$25.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	CSDOMTRA	$150.00
MCI	SERVICE	BGCONSER	$757.10
NORTH CENTTRAL EMS	BODY TRANSFER	COROCONSER	$80.00
OFFICE PRODUCTS	MAINT CONTRACT	PROBCTCONS	124.95
OHIO ASSOC. OF PROBATE JUDGES	CONF. REG. FR:FRANK HORVATH	PROBCTOTEX	$250.00
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	MISCOE	$99.75
OHIO EDISON	SERVICE	BGCONSER	$3,453.99
OHIO EDISON	SERVICE	BGCONSER	$2,650.06
OHIO EDISON	SERVICE	BGCONSER	$447.41
OHIO JUDICIAL COLLEGE	REGISTRATION	PROBCTOTEX	50.00
POSTMASTER- ELYRIA	POSTAGE FOR MAILING MACHIN	BGSUP	$25,000.00
RICHARD SEWARD	WITNESS/JURY FEES		$248.00
SAMS CLUB	SUPPLIES	SHERSUPPLY	$40.35
SPEED EXTERMINATING	PEST CONTROL	BGCONSER	$45.00
STREAMLINE FORMS & AUTOMATION	PRINTING	SHERSUPPLY	$190.00
SUPERIOR FLOOR COVERAGES	REMOVAL & INSTALATION	BGCISAL	595.67
TAYLOR ROAD DISCOUNT CENTER INC	GALLON CONTAINER & HOLDER	HAZMCRESEQ	$225.00
THOMPSON PUBLISHING	RENEWAL	MISCOE	$248.00
VASU COMMUNICATION	DESK TOP CHARGER	DISSEREQP	14.00
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	COMMTRAV	$40.00
WALMART	FILMS	SHERSUPPLY	$75.96
WEST PUBLISHING	OHIO REVISED CODE	AUDOEXAUD	$50.00
XEROX	LEASE COPIER	BGEQCONT3	$1,491.01
OFFICE SUPPLY	SUPPLIES	SHERSUPPLY	$279.00
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	SHERMEDSER	$22,937.01
BALANCE FORWARD			**$65,813.47**
BOB BARKER	SUPPLIES	JDHSUPPLY	$791.04
OH OFFICER OF CRIMINAL JUSTICE SVC	ANNUAL BILLING FOR TRAINING	SHERSERVI	$325.00
UPS	UPS SVC	BGCONSER	$46.25
ABELE-DAVIS CORP	HANDCUFFS	SHERSUPPLY	1,335.00
FABIO H MOTA MD	MEDICAL SERVICE	JDHMEDFEE	$1,250.00
WILLIAMS REPORTING SERVICE	COURT COST	CPCTREP	600.00
MYERS & ASSOCIATES	COURT COST	CPCTREP	$150.00
DONNELLY JOHN J	COURT COST	PROBCTOTEX	$30.00
DONNELLY JOHN J	COURT COST	PROBCTOTEX	49.00
ASSORTED VENDORS	WITNESS FEES		200.00
SILVERLINE INDUSTRIES	ACCOUNT RECEIVABLE SOFTWAR	BGCISAL	$20,680.00
XEROX	COPIER LEASE	BGCONT3	$5,108.00
AIR TOUCH CELLULAR	SERVICE	COCONTSER	47.06
EMERGE	WEBSITE	PROCOMPOAA	$1,050.00
LORAIN COUNTY TREASURER	GEN.FUND REINSUR. PREM.	MISCOE	$870.00
COMP USA	COMPUTER SUPPLIES	PROCOMPOAA	$292.00
OHIO EDISON	SERVICE	BGCONSER	$3,540.46
COLUMBIAS GAS	SERVICE	BGCONSER	$547.59
COMP USA	SERVICE	PROSUP	$605.97
CROWNE PLAZA	HOTEL REGISTRATION	DORETRAV	210.00
PLAIN DEALER	SUBSCRIPTION	COMMOE	21.75
STEVE MCCROSKEY	TURNPIKE TOLL FEE	SHERSERVI	12.80
RAKICH & RAKICH	CUFF CASE	SHEREQUIP	$14.95
LIFECARE	TRANSPORT SERVICE	COROCONSER	80.00
OFFICE PRODUCTS	SURGE PROTECTOR	SHERSUPPLY	$45.00
DOVER ELEVATOR	ELEVATOR MAINT	BGCONSER	$505.26
ALLSERVICE TELECOMMUNICATION	PAGER SVC	BGCONSER	96.09
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$180.79
DONNAL L MIZE	FEE FOR SERVICE	AUDCONTSER	175.00
ALL SERVICE RENTAL	RENTAL EQUIP	BGSUP	$82.00
R F PARTS	SUPPLIES	SHERSUPPLY	$77.20
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	1,150.45
XEROX	COPIER LEASE	COROCONSER	$41.28
CINTAS	UNIFORMS	BGSUP	$121.18
BOBELS	BATTERIES	JPROSUPPLY	142.89
OFFICE SUPPLY	SUPPLIES	DORESUPPLY	$204.93
BOBELS	OFFICE SUPPLIES	JPROSUPPLY	$238.56
M2 FORMS	BLANK LETTERHEAD	CPSUPPJUD4	$34.00
DICKMAN DIRECTORIES	DIRECTORIES	SHERSUPPLY	$232.50
KRUSTOWSKI TRACTOR	INSTALL BACKHOE	BGEQUIP	$5,305.00
SANDUSKY ELECTRICAL	SUPPLIES	BGSUP	$639.20
ANDERSON PUBLISHING	OHIO REVISED CODE	DORESUPPLY	49.90
TREASURER OF STATE FUND 83F	LEADS SVC	SHERSERVI	$712.46
OFFICE SUPPLY	SHREDDER	JPROEQUIP	188.00
SUPERIOR ELECTRIC	BUILDING MAINT	SHERSUPPLY	$56.16
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	163.00
DISKRITER BUSINESS SYSTEMS	FREIGHT CHARGE	PROEQUIP	5.00
ZELLERBACH	SALMON COLOR PAPER	BGSUP	101.40
CITY OF ELYRIA BUILDING DEPT	FEE FOR BUILDING DEPT	BGOE	$20.00
LORIAN COUNTY TREASURER	INTREST EARNED	MISCOE	$214.08
		SUB-TOTAL	$114,451.67

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BALANCE FORWARD			**$114,451.87**
GTE NORTH	SERVICES	BGCONSER	96.28
AT &T	SERVICES	DISSERPHON	$11.88
ALLTEL	SERVICES	BGCONSER	$1,262.63
ANDERSON PUBLISHING	OHIO JURY	CPSUPPJUD3	$40.65
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	CPSUPPJUD3	105.11
ARA CORY REFRESHMENT	COFFEE SUPPLIES	CPSUPPJUD3	$194.75
CENTURY TELEPHONE	SERVICE	BGCONSER	$493.60
CHRONICLE	PUBLICATION FEES	CNTYDEVOTH	61.95
CHRONICLE	SUBSCRIPTION	COMMOE	$143.00
CLARA NOWCOMBER	REIMBURSEMENT	MISCOE	$10.00
COLLINS EQUIPMENT CORP.	FUNNELS	AUDSUPAUD	$157.10
COMP USA	SUPPLIES	COCSUPPLY	1038.20
COUNTY AUDITORS ASSOCIATION	REGISTRATION	AUDTRAVEL	$700.00
CROWNE PLAZA	HOTEL REGISTRATION	DORETRAV	$210.00
ELYRIA PUBLIC UTILITIES	SERVICES	BGCONSER	$6,244.57
ELYRIA PUBLIC UTILITIES	SERVICE	ELECONSER	20.99
ELYRIA PUBLIC UTILITIES	SERVICES	BGCONSER	137.41
FEDEX	SERVICE FEES	CNTYDEVOTH	$18.00
FURST GROUP	SERVICES	DISSERPHON	$22.36
GTE	SERVICES	BGCONSER	$204.87
JOURNAL	CLASSIFIED AD	CCOEXPENSE	$179.05
LCI	SERVICES	DISSERPHON	$1.43
LEGAL DIRECTORIES PUBLISHING	LEGAL DIRECTORY	CPSUPPJUD1	60.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	13.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	$13.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	$13.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	$213.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	DORETRAV	163.00
LORAIN NATIONAL BANKCARD	TRAVEL EXPENSES	COMMTRAV	61.98
OFFICE PRODUCTS	COPIER LEASE	CPEQUIP	$417.00
OHIO JUDICIAL COLLEGE	REGISTRATION	DORETRAV	$50.00
OHIO JUDICIAL COLLEGE	REGISTRATION	DORETRAV	35.00
OHIO JUDICIAL COLLEGE	REGISTRATION	DORETRAV	$50.00
R L POLK	DIRECTORIES	COMMOE	365.00
SIMPLEX TIME RECORDER	SVC AGREEMENT	BGCONSER	1674.00
		TOTAL	**$128,933.68**
DOG WARDEN			
OHIO EDISON	SERVICE	DKOE	$190.82
COMP USA	COMPUTER EQUIPMENT	DKEQUIP	$1,499.97
CINTAS	UNIFORMS	DEQUIP	$100.62
BERISKO , MICHELLE	REFUND OF DOG TAG	DKOE	$10.00
		TOTAL	**1,801.41**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	3504.08
AIR TOUCH CELLULAR	SERVICE	COMSWEQPLS	$44.35
AMHERST TWNSHP	GRANT PROGRAM	COMSWRECGT	$24,000.00
AVON CITY	GRANT PROGRAM	COMSWRECGT	$29,242.80
BRIGHTON TWNSHP	GRANT PROGRAM	COMSWRECGT	2,000.00
BROWNHELM TOWNSHIP	GRANT PROGRAM	COMSWRECGT	3,790.00
CAMDEN TWNSHP /KIPTON VILLAGE	GRANT PROGRAM	COMSWRECGT	6,000.00
CARLISLE TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$7,328.00
CITY OF AMHERST	GRANT PROGRAM	COMSWRECGT	$27,078.00
CITY OF AVON LAKE	GRANT PROGRAM	COMSWRECGT	$30,000.00
CITY OF ELYRIA	GRANT PROGRAM	COMSWRECGT	$60,000.00
CITY OF LORAIN	GRANT PROGRAM	COMSWRECGT	$60,000.00
CITY OF NORTH RIDGVILLE	GRANT PROGRAM	COMSWRECGT	31,120.00
CITY OF OBERLIN	GRANT PROGRAM	COMSWRECGT	$20,000.00
CITY OF SHEFFIELD LAKE	GRANT PROGRAM	COMSWRECGT	$13,440.00
CITY OF VERMILLION	GRANT PROGRAM	COMSWRECGT	32,000.00
COLUMBIA TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$23,262.00
EATON TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$4,000.00
ELEANOR GNANDT	COMMITTEE MEETINGS	COMSWTVSEM	$99.90
ELYRIA TWNSHP	GRANT PROGRAM	COMSWRECGT	14400.00
FRONTIER COMMUNICATIONS	HHW LINE	COMSWHHWTL	$6.40
GRAFTON VILLAGE	GRANT PROGRAM	COMSWRECGT	14,000.00
GRASFTON TWNSHP	GRANT PROGRAM	COMSWRECGT	$9,142.00
HENRIATTA TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$6,648.80
HUNTINGTON TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$4,000.00
LAGRANGE TOWNSHIP	GRANT PROGRAM	COMSWRECGT	7,866.02
LAGRANGE TOWNSHIP	GRANT PROGRAM	COMSWRECGT	18,200.00
LAGRANGE VILLAGE	GRANT PROGRAM	COMSWRECGT	$8,000.00
MILLROW	GOAT APPEARANCES	COMSWGENIM	$400.00
NEW RUSSIATOWNSHIP	GRANT PROGRAM	COMSWRECGT	$4,000.00
OFFICE SUPPLY	SUPPLIES	COMSWOFSUP	$130.48
PENFILED TOWNSHIP	GRANT PROGRAM	COMSWRECGT	4,000.00
PITTSFIELD TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$4,000.00
ROCHESTER VILLAGE & TNSHP	GRANT PROGRAM	COMSWRECGT	$3,214.00
SENIOR CITIZEN	ADVERTISEMENT	COMSWRECGT	250.00
SHEFFIELD TOWNSHIP	GRANT PROGRAM	COMSWRECGT	17409.60
SHEFFIELD VILLAGE	GRANT PROGRAM	COMSWRECGT	11,632.00
SOIL AND WATER CONSERVATION	X-MAS TREE PROGRAM	COMSWGENIM	394.00
SOUTH AMHERST VILLAGE	GRANT PROGRAM	COMSWRECGT	$16,453.20
VISUAL EXPRESSION SIGN	SIGNS	COMSWHHW	200.00
WEISENBACH	RECYCLED PENCILS	COMSWGENIM	822.35
WELLINGTON TOWNSHIP	GRANT PROGRAM	COMSWRECGT	$4,000.00
WELLINGTON VILLAGE	GRANT PROGRAM	COMSWRECGT	$11,399.60
		TOTAL	**$537,477.58**

LOR/MED C.B.C.F.			
LISA KIAS	TRAVEL REIMBURSEMENT	CBCFTRAV	$85.34
AIRTOUCH CELLULAR	SERVICE	CBCFCOM	$72.39
ALLTEL	SERVICE	CBCFCOM	$721.46
COUTNY ENGINEER	FUEL	CBCFTRAV	200.36
ELYRIA PUBLIC UTILITIES	SERVICE	CBCFUTIL	$827.99
MARY KNIGHT	TRAVEL REIMBURSEMENT	CBCFTRAV	$87.95
OFFICE PRODUCTS MT BUS. TECH	COPY CHARGES	CBCFSUPP	753.74
OHIO EDISON	SERVICE	CBCFUTIL	$2,222.10
		TOTAL	**$4,971.33**
LINKAGES			
WENDY CALDWELL	TRAVEL REIMBURSEMENT	LINKTRAV	21.77
WENDY CALDWELL	MILEAGE	LINKTRAV	$14.00
		TOTAL	**$35.77**
SUB.ABUSE/MEN.HLTH.-AD. PROB.			
NORD CENTER	CONTRACT SERVICE	SAMHCONSER	$4,585.00
		TOTAL	**$4,585.00**
REAL ESTATE ASSESSMENT			
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	$1,475.00
JOHN DIMACCHIA	SERVICES RENDERED	REASSALES	$300.00
KOKOSKI, LORI	SALES REVIEW PROGRAM	REASSALES	$300.00
IAAQ	MEMBERSHIP RENEWAL	REASSOE	$65.00
MAJESTIC REALTY	FEE SERVICE	REASSALES	2,100.00
	DELETED		
NILGES CHRIS R	SALES REVIEW PROGRAM	REASSALES	$325.00
RITENAUER JOHN D	FEE SERVICE	REASSALES	1250.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	REASSALES	$300.00
RITENAUER JOHN D	SALES REVIEW PROGRAM	REASSALES	650.00
		TOTAL	6765.00 KJ
DELINQUENT REAL ESTATE TAX			
COMP USA	TONER CARTRIDGES	DRECTACSUP	213.00
		TOTAL	**$213.00**
CERTIF. OF TITLE ADMIN.			
CINTAS	MAT RENTAL	CERTIFCNSV	39.89
		TOTAL	**$39.89**
RECORDERS EQT. FUND			
XEROX CORP	COPIER SERVICE	REFCONTSER	149.32
CASNET	MAINT AGREEMENT	REFCONTSERV	$6,439.00
		TOTAL	**$6,588.32**
INT. SUPERVISION PROBATION			
PETER J NEWBERT	MILEAGE	ISPTRAV2	$15.90
JOHN MACHOVINA	MILEAGE	ISPTRAV	$47.70
		TOTAL	**$63.60**
BASCULE BRIDGE			
ASTEC STEEL	WELDING MATERIAL	BASBRSUP	$225.56
BOBELS	SUPPLIES	BASBRSUP	109.50
BUILDERS SQUARE	SUPPLIES	BASBRSUP	$231.31
		TOTAL	**566.37**
YOUTH SVC SUBSIDY GRANT			
ROBERT J REITMNA LPCC	CHILD BEHAVIOR PROGRAM	YDCCONSUL	1,200.00
		TOTAL	**$1,200.00**
RECLAIM OHIO			
FAMILY SERVICE ASSOC	FAMILY SKILLS PROGRAM	DAYCON	$912.00
		TOTAL	**$912.00**
LAW ENF. BLOCK GRANT			
JOURNAL	ADS FOR BIDS	LLEBG-OTHER	$236.56
CHRONICLE	ADS FOR BIDS	LLEBG-OTHER	136.50
		TOTAL	**$373.06**
INTEGRATION PROJECT			
COMP USA	SUPPLIES		$124.00
		TOTAL	**$124.00**
MENTAL RETARDATION			
OHIO EDISON	SERVICE	MR38110	18,950.66
		TOTAL	**$18,950.66**
LORAIN COUNTY 9-1-1			
CHRONICLE	AD FOR 911 DIRECTOR	ADVT911	49.35
AIRTOUCH CELLULAR	CELL SERVICE	CONSER911	$82.05
LORAIN COUNTY TREASURER	POSTAGE	SUPP911	$98.23
OFFICE MAX	SUPPLIES		$382.35
OFFICE MAX	FAX MACHINE		$499.99
		TOTAL	**$1,111.97**
HOSPITALIZATION			
HEALTH CLAIM AUDITORS	AUDITOR CLAIMS	HCOTHER	3207.75
THOMPSON PUBLISHING	RENEWAL	HCOTHER	269.00
PCS HEALTH SYSTEMS	CLAIMS	HCBEN	23914.75
UNITED HEALTHCARE	CLAIMS	HCBEN	$71,722.28
UNITED HEALTHCARE	ADMIN MAY 98	HCADMIN	78,578.78
		TOTAL	**$177,692.56**
BENEFITS AMERICA			
ASPEN PUBLISHERS	PREPARERS MANUAL	BENAMREINS	145.00
		TOTAL	**$145.00**
DEVELOP. BLOCK GRANT			
OCCD OFFICE	MEMBERSHIP FEES	OTHER EXP.FY 97	$200.00
OCCD OFFICE	REGISTRATION		$15.00
		TOTAL	**215.00**
Q-CONST. BUILDINGS			
K.D. HAUSMAN	HVAC	QBCOPRDDSC	$477.84
K E MCCARTNEY	INFIRMARY RD. COMPLEX	QBCP583AT	4,671.00
		TOTAL	**$5,148.84**
Q-CONST SEWERS			
TREASURER, STATE OF OHIO	PLAN REVIEW/PERMIT TO INSTA		$4,453.18
		TOTAL	**$4,453.18**
SOIL & WATER CONSERVATION			
WILMOT PRINTING	LABELS	SWCSUPPL	$582.20
ALLTEL	SERVICE	SWCSVCON	55.54
CHRONICLE	LEGAL NOTICE	SWCADV	$199.95
GLO CLEANING SVC	CLEANING	SWCSVCON	158.00
LORAIN CO. COMMISSIONERS	OFFICE RENTAL	SWCRENT	4,170.68
LORAIN CO. ENGINEER	FUEL	SWCSUPPL	74.53
NACD	BROCHURES	SWCEDINF	$88.97
OFFICE PRODUCTS	COPY KIT	SWCSVCON	562.00
QUILL CORP.	SUPPLIES	SWCSUPPL	$41.79
		TOTAL	**$5,933.66**

LORAIN COUNTY ENGINEERS

220 ACCOUNT

ALLTEL	SERVICE	ENGUTIL	$155.10
ALLTEL	SERVICE	UTILITIES	$55.22
AT&T	SERVICE	ENGUTIL	11.60
AT&T	SERVICE	UTILITIES	$5.76
BOSTWICK BRAUN	BATTERIES	ENGGEXP	$146.40
BP OIL	FUEL	ENGMATER	6,231.97
C & S LIMESTONE	COLD MIX & ASPHALT	ENGMATER	622.00
COYNE TEXTILE	TOWELS & RUGS	ENGGEXP	$88.13
ELYRIA PUBLIC UTILITIES	WATER & SEWER	UTILITIES	$37.44
FEDEX	PACKAGE	ENGSUPP	$16.75
KOKOSING	HYGRADE	ENGMATER	$1,102.75
LORAIN COUNTY TREASURER	POSTAGE & PAPER	ENGOTHEXP	$302.04
LOWES	ASSORT. PARTS	ENGOTHEXP	$23.76
MOELKS	CLOTH BAG	ENGOTHEXP	47.90
OHIO EDISON	SERVICE	ENGUTIL	$2,128.24
OHIO EDISON	SERVICE	ENGUTIL	$97.00
OHIO EDISON	SERVICE	UTILITIES	1,625.44
SUPERIOR STEEL	BRIDGE DECK MATERIAL	ENGBRMATE	$6,165.00
		TOTAL	**$11,262.50**

S/B 1991.10

600 ACCOUNT

CITY OF RIDGEVILLE	LAB SERVICES	SANENGOE	$1,448.00
COLUMBIA GAS	GAS BILL	SANENGOE	25.41
LORAIN CO. TREASURER	REINSURANCE INVOICE	SANENGOE	$18.00
LORAIN COUNTY COMISSIONERS	POSTAGE	SANENGOE	216.91
OHIO EDISON	SERVICE	TANGLEWOOD	$62.28
OHIO EDISON	SERVICE	SANENGOE	$882.30
		TOTAL	**$2,652.90**

ATTORNEY FEES

CHRISTOPHER WALLACE	98CRA00097	MUNCTCRPRO	$330.00
DAVID LONG	95CR047412	CPATTFEE	215.00
DAVID LONG	95CR046922	CPATTFEE	170.00
FRANK JANIK	98TRC1007	MUNCTCRPRO	$115.00
FRANK JANIK	98CRA53 & 98TRD126	MUNCTCRPRO	$183.00
FRANK JANIK	97TRC7012	MUNCTCRPRO	$213.00
GARY PEARCH	97CRA1036	MUNCTCRPRO	$115.00
GARY PEARCH	98TRD0112	MUNCTCRPRO	124.00
GENEVA CHDWICK	98CR00576	MUNCTCRPRO	$176.00
JEFFEREY ELDEMAN	98CR795	MUNCTCRPRO	235.00
JEFFEREY ELDEMAN	96TRD00915	MUNCTCRPRO	$405.00
JOHN KESHOCK	97TRD00890	MUNCTCRPRO	$269.00
JOHN OTERO	97CR050743	CPATTFEE	505.00
JOSEPH GRUNDA	93CR044530	CPATTFEE	$228.00
JOSEPH GRUNDA	97CR051275	CPATTFEE	647.00
JOSEPH GRUNDA	95CR048045	CPATTFEE	$1,000.00
KENNETH LIEUX	97CR051052 & 97CR050710	CPATTFEE	$950.00
KYLE ROHRER	97TR11930	MUNCTCRPRO	$143.00
KYLE ROHRER	97CR51089	CPATTFEE	275.00
MICHAEL BARKUS	97CR050825	CPATTFEE	$675.00
MICHAEL BOYLAN	88CR035462	CPATTFEE	$85.00
MICHAEL BOYLAN	97CR051304 &98CR051468	CPATTFEE	$528.00
MICHAEL BOYLAN	97CR050513	CPATTFEE	$552.00
MICHAEL BOYLAN	97CR050609	CPATTFEE	661.00
MICHAEL BOYLAN	97CR051228	CPATTFEE	697.00
MICHAEL DOYLE	98CR051507	CPATTFEE	$355.00
MICHAEL DOYLE	97CR050831	CPATTFEE	450.00
MICHAEL K ROVENZA	97CR050682	CPATTFEE	$550.00
R J BUDWAY	97CR050555	CPATTFEE	$375.00
WILLIAM WILLIS	97CR050944	CPATTFEE	224.00
WILLIAM WILLIS	97CR051192	CPATTFEE	$226.00
WILLIAM WILLIS	97CR051210	CPATTFEE	$309.00
WILLIAM WILLIS	97CR050382	CPATTFEE	341.00
WILLIAM WILLIS	97CR050277	CPATTFEE	$344.00
WILLIAM WILLIS	97CR050943	CPATTFEE	$499.00
WILLIAM WILLIS	96CR049713	CPATTFEE	575.00
		TOTAL	**$13,744.00**

DOMESTIC RELATIONS COURT

MAY 1, 1998

Lorain County

RECAPITULATION OF VOUCHERS

GENERAL FUND

ALLTEL	UTILITY	JDHCON	38.71
AMERICAN RED CROSS	SERVICE	HAZWEBOE	30.00
AT & T	UTILITY	JDHCON	5.75
BODNARD PRINTING COMPANY	SUPPLY	DORESUPPLY	76.45
BP OIL CO.	SERVICE	JPROOTHEX	9.41
ELYRIA PUBLIC UTILITIES	UTILITY	JDHCON	661.86
GTE WIRELESS	SERVICE	HAZWEBCOSV	19.55
HANSON-ESTEP, LAURIE	EXPENSE REIMBURSEMENT	JPROTRAV	69.91
HYATT ON CAPITOL SQUARE	LODGING	DORETRAV	387.00
KELLEY, SALLY	TRANSCRIPT	DOREOTHEX	116.10
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/MARCH 98	CSDOMSUPP	1,938.97
LORAIN COUNTY TREASURER	REINSURANCE 1998	CSDOMOTHEX	16.00
MEDIA ONE	SERVICE	JDHOTHEX	29.57
OHIO EDISON	UTILITY	JDHCON	2,538.12
OHIO EDISON	UTILITY	HAZWEBCOSV	354.63
OHIO EDISON	UTILITY		424.41
OHIO EDISON	UTILITY		172.14
PAGENET	SERVICE	JPROCON	556.96
PAGENET	SERVICE	DORECON	24.45
RESPOND SAFETY SYSTEMS	SUPPLY		70.39
RESPOND SAFETY SYSTEMS	SUPPLY	JDHSUPPLY	136.21
RESPOND SAFETY SYSTEMS	SUPPLY	HAZWEBSUP	108.00
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	491.00
ANGEL, STEPHEN	"	"	35.00
BOYLAN, MICHAEL	"	"	17.50
BOYLAN, MICHAEL	"	"	621.50
CABRERA, ROBERT	"	"	68.00
CABRERA, ROBERT	"	"	377.00
CABRERA, ROBERT	"	"	312.50
CABRERA, ROBERT	"	"	168.00
CABRERA, ROBERT	"	"	259.50
CABRERA, ROBERT	"	"	117.00
CABRERA, ROBERT	"	"	113.00
HARDMAN, MELINDA	"	"	33.75
LIEUX, KENNETH	"	"	522.50
LIEUX, KENNETH	"	"	146.00
OTERO, JOHN	"	"	107.50
SPRINGFIELD, FREDDIE M.W.	"	"	249.50
WIRTZ, AMY	"	"	
	TOTAL GENERAL FUND.....		.$11,459.84

DOMESTIC RELATIONS COURT
MAY 1, 1998

Lorain County
RECAPITULATION OF VOUCHERS

SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	PAIRSUPP	78.96
LORAIN COUNTY TREASURER	1998 REINSURANCE	PAIRHOSP	4.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$82.96
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	STEPPI	24.95
J.R. DALL	SERVICE	STEPPI	252.94
ELYRIA VALUE CITY	SUPPLY	STEPPI	55.09
GOERS, BETHANY	TRAVEL	FRNDTRAV	17.70
GTE WIRELESS	SERVICE	YDCUTIL	54.15
JONES, OTTO	VICTIM RESTITUTION	RESTPI	500.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	FRNDHOSP	4.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	YDCHOSP	8.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	INHOMEHOSP	4.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	TRUINTPI	6.00
MCCULLOUGH, DIXIE	TRAVEL	FRNDTRAV	17.40
N. RIDGEVILLE C.S.D.	VICTIM RESTITUTION	RESTPI	41.20
OHIO EDISON	SERVICE	STEPPI	424.39
PAGENET	SERVICE	STEPPI	48.91
PAGENET	SERVICE	INHOMEPI	48.91
RESPOND SAFETY SYSTEMS	SUPPLY	STEPPI	59.98
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,567.62
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	61.20
CENTURY TELEPHONE	SERVICE	DAYCON	20.48
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	60.00
GTE WIRELESS	SERVICE	SPROOTH	36.50
GTE WIRELESS	SERVICE	SPROOTH	36.50
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	105.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	195.00
LORAIN COUNTY COMMISSIONERS	XEROX & PAPER/MAR '98	DAYSUPP	8.90
LORAIN CO LABOR AGENCY	SUPPLY	ROADSUPP	150.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	SPROHOSP	10.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	DAYHOSP	12.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	SSHOSP	26.00
LORAIN COUNTY TREASURER	1998 REINSURANCE	SOPHOSP	2.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	30.00
PAGENET	SERVICE	SPROOTH	97.82
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	82.50
	TOTAL RECLAIM OHIO FUND		$1,053.90

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.8 There were no personnel issues at this time, the Board will recess into Executive Session for discussion.

B.9

RESOLUTION NO. 98-359

In the matter of authorizing the release from Maintenance)
Guarantee Agreement between the Board of Commissioners) May 7, 1998
and Rich Taylor of C&S Development, Inc. for Hidden)
Meadows Subdivision)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 23, 1998 submitted the following:
"A final inspection was performed for the subject subdivision by this office and Carlisle Township. All repairs have been completed and both the county and township recommend that the developer, Rich Taylor of C&S Land Development, inc., be released from the Maintenance Guarantee. (See enclosed Township letter dated April 20, 1998)
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated April 23, 1998 and Carlisle Township Trustees we hereby authorize the release from Maintenance Guarantee Agreement between the Board of Commissioners and Rich Taylor of C& S Development, Inc. for Hidden Meadows Subdivision.

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

B.10

RESOLUTION NO. 98-360

In the matter of Issuing Notice to Proceed letter to D.B.)
Concrete Inc., for the Lake Avenue Pavement Repair Project) May 7, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed letter to D.B. Concrete, Inc. for the Lake Avenue Pavement Repair Project.

Said Notice is effective May 11, 1998 to be completed within 30 working days. Contract was awarded by Resolution No. 98-287, adopted April 9, 1998.

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

B.11 RESOLUTION NO. 98-361

In the matter of authorizing the purchase of concrete materials) for the improving the Conrail crossing at West Ridge Road,) May 7, 1998 north of S.R. 113)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 23, 1998 submitted the following:

"In answer to your letter of March 10th, we contacted Conrail regarding improving the crossing at West Ridge Rd., north of S.R. 113 Marie Ward from Conrail indicated that they have a program, as follows:

1. Lorain County supplies the material, barricades and follow-up asphalt work.
2. Conrail will level the tracks as much as possible, install the new concrete or rubber crossing, and reinstall the tracks.

Ms. Ward recommended a concrete crossing because of longer life and said it was also better for truck traffic. We contacted Century Precast, P.O. Box 220, Sulphur, LA 70664 and obtained a price quote of $I 5,507.00 for the material for this crossing.

Please take the necessary action to authorize this purchase and we will coordinate this project with Conrail. The funds are available in the A & G Account K-16.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated April 23, 1998 we hereby authorizing the purchase of concrete materials for improving the Conrail crossing at West Ridge Road, north of S.R. 113.

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

B.12 RESOLUIOTN NO. 98-362

In the matter of awarding Contract to Kokosing Construction Co.) in the amount of $216,129.50 for the Lorain County Engineer's) May 7, 1998 1998 Paved Berm Project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated April 28, 1998 submitted the following:

"We have reviewed and tabulated the bids that were received on April 27, 1998 for the 1998 Paved Berm Project. They are as follows:

Kokosing Construction Co. P. 0. Box 226, 17531 Waterford Road
Fredericktown, Ohio 43019 $216,129.50

Kokosing Construction proposes to begin work on or before September 1st, and to complete all work on or before October 15, 1998. They have included 7.6% MBE participation with their bid proposal.

S.E. Johnson Co., Inc., 1539 Lowell Street,
Elyria, Ohio 44035 $229,482.00 Submitted
$229,482.50 actual

S.E. Johnson proposes to begin work on or before August 15th, and to complete all work on or before October 30, 1998. They have included MBE participation of 7.6% with their bid proposal.

Eric Blacktop, Inc. 4507 Tiffin Avenue
Sandusky, Ohio 44870 $235,153.00

Erie proposes to begin work on or before June 1st, and to complete all work on or before September 15, 1998. They have included MBE participation of 7.0% with their bid proposal.

Having reviewed the bid proposals, we can see no reason why this bid cannot be awarded to Kokosing Construction Co. for $216,129.50. Our estimate for this project was $236,117.00,

Any award at this time should be made contingent upon receipt of the OPWC Grant, which is expected about July 1st, and the approval of the Request to Proceed. Once these are received, we will notify the Board, and a formal award of this contract can be made.

Thank you for your cooperation with this project.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated April 28,1 998 we hereby award contract to Kokosing Construction Co., in the amount of $216,129.50 for the Lorain County engineer's 1998 Paved Berm Project.

FURTHER BE IT RESOLVED, this award is contingent upon receipt of the OPWC grant and the approval of the request to proceed.

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

B.13 RESOLUTION NO. 98-363

In the matter of authorizing contract renewal between the Board) of Commissioners and United American Capital Corporation) May 7, 1998 to provide investment management/advisory services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize contact renewal between the Board of Commissioners and Untied American Capital Corporation to provide investment management/advisory services.

Said effective period is June 1, 1998 for twenty-four months and will continue on a month-to-month basis thereafter with an option for the county to renew the contract for an additional period of twenty-four months. Said fee is in the amount of $3,000.00 which is the same as the prior agreement with a sixty (60) day written cancellation clause. The Investment Advisory Committee me on May 4, 1998 and approved this renewal.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.14 RESOLUTION NO. 98-364

In the matter of authorizing the President to execute on behalf of)
The Board, all grant documents for the Lorain County Solid) May 7, 1998
Waste Management District)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby authorizing the President to execute on behalf of the Board, all grant documents for the Lorain County Solid Waste Management District.

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

B.15 RESOLUTION NO. 98-365

In the matter of approving and entering into Consulting Services)
Agreement between the Board of Commissioners and LCADA)
to provide certain alcohol/drug/substance abuse group counseling) May 7, 1998
services to inmates housed in the Lorain County Correctional)
Facility for a six (6) month period effective retroactive to January 1,)
1998 – expiring June 30, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approving and entering into Consulting Services Agreement between the Board of Commissioners and LCADA to provide certain alcohol/drug/substance abuse group counseling services to inmates housed in the Lorain County Correctional Facility for a six (6) month period effective retroactive to January 1, 1998 – expiring June 30, 1998.

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

FURTHER BE IT RESOLVED, said compensation to LCADA shall be in the amount of $10.91/hour per inmate for services rendered and contains a thirty (30) days written cancellation clause.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

B.16 RESOLTUION NO. 98-366

In the matter of accepting the Uninsured/Underinsured Motorists)
Coverage under the terms conditions, and exclusions provided) May 7, 1998
by CORSA Agreement at a limit of $1,000,000.00 per occurrence)
regardless of the number of persons injured or making a claim)

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby accept the Uninsured/Underinsured Motorists coverage, under the terms, conditions, and exclusions provided by the CORSA Agreement, at a limit of $1,000,000.00 per occurrence, regardless of the number of persons injured or making a claim.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Safety-Risk Office.

FURTHER BE IT ESOVLED, the Board hereby agrees to pay the program costs of $20,325.00 to maintain Uninsured/Underinsured Motorist coverage at a limit of $1,000,000.00 per occurrence.

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

B.17 RESOLUTION NO. 98-367

In the matter of representing the Lorain-Medina Community)
Based Correction Facility desires for Uninsured/Underinsured)
Motorists coverage under terms conditions, and exclusions) May 7, 1998
provided by CORSA Agreement at a limit of $1,000,000.00)
per occurrence, regardless of the number of persons injured or)
making a claim)

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby represent the Loraiin-Medina Community Based Correction Facility desires for Uninsured/Underinsured Motorists coverage, under the terms, conditions, and exclusions provided by the CORSA Agreement, at a limit of $1,000,000.00 per occurrence, regardless of the number of persons injured or making a claim.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Safety-Risk Office.

FURTHER BE IT RESOVLED, the Board on behalf of the Lorain-Medina Community Based Correctional Facility hereby agrees to pay the program costs of $225.00 to maintain Uninsured/Underinsured Motorist coverage at a limit of $1,000,000.00 per occurrence. The additional program costs of $225.00 will be paid out of CBCF funds.

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

B.18

RESOLUTION NO. 98-368

In the matter of approving and entering into Subdivider's)
Agreement between the Board of Commissioners and)
Darryl Norris, Developer of Carlisle Woods, Phase 2,)
Carlisle Township)

May 7, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 5, 1998 submitted the following:

"Please find enclosed the original subdividers agreement, the affidavit acknowledging construction of Carlisle Woods No. 2, escrow agreement and a copy of liability insurance. Please pass a resolution to enter into a subdividers agreement with Darryl Norris, Developer, for Carlisle Woods No. 2. Previously the plat was approved and filed in Plat Record Vol. 58, page 58, 59 and 60 with restrictions on No. 2 phase The affidavit will file now with that plat and restrictions shall be removed.

If there are any further questions, please feel free to contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated May 5, 1998 that we hereby approve and enter into a Subdividers Agreement between the Board of Commissioners and Darryl Norris, Developer of Carlisle Woods, Phase 2 in Carlisle Township.

FURTHER BE IT RESOLVED, said Agreement is considered to be a part hereof to this resolution by reference thereto and can be found on file in the Commissioners office as follows:

SUBDIVIDER'S AGREEMENT

This Agreement executed on this 29 day of April, 19 98 by and between Norris Builders, Inc., Subdivider, as evidenced by the Carlisle Woods Plat filed with the County Recorder of Lorain County and the Board of Commissioners of Lorain County, Ohio, is governed by the following conditions and considerations, to wit:

See attached Exhibit A.

Subdivider shall not transfer any lot, parcel or tract therefrom nor proceed with any construction work on the proposed subdivision including grading that may affect the arrangements of streets or other public improvements until he or it has obtained approval of the plat from the Lorain County Planning Commission as authorized by Section 711.10 of the Ohio Revised Code, and further until the plat of said subdivision has been recorded with the County Recorder of Lorain County, Ohio.

Said Subdivider is to construct, install or otherwise make all public improvements for Phase II shown and set forth to be done and performed in accordance with the engineering drawings and specifications, all of which are a part of this agreement, subject to the inspection and approval of the County Engineer.

Subdivider shall have on deposit with Northern Savings & Loan Co., 200 Middle Avenue, Elyria, Ohio 44035 sufficient funds to cover 100 percent of the engineer's estimated construction cost amounting to 503,550.00, and inspection fees amounting to $ 10,071.00, based on Engineer's estimate of cost of improvements furnished or acceptable to the County Engineer, and to the satisfaction of the Board of County Commissioners to insure the faithful performance of the agreement. See attached Exhibit B. Aforesaid engineer's estimate of cost shall be attached hereto as Exhibit C.

The County Engineer will inspect the improvements of Carlisle Woods and bill the Subdivider for said inspections. The total inspection fees must be paid to Lorain County Engineer prior to final acceptance of said improvements.

The Subdivider shall pay the entire cost and expense of said improvement. Should the amount of the deposit or bond be insufficient to pay the cost thereof, the Subdivider shall immediately, upon demand, deposit such additional sums as are estimated by said Engineer to be necessary. Upon completion and acceptance of the improvement, any unexpended balance remaining from such deposit or deposits shall be released to Subdivider.

The Subdivider shall hold Lorain County free and harmless from any and all claims for damages of every nature arising or growing out of the construction of such improvement.

The Subdivider shall begin work on Phase II within 10 days from the date of this agreement and all improvements are to be performed within a period of one year from the date of this agreement, which is hereby fixed by said County as a reasonable period, but an extension of time may be granted if approved by the Board of County Commissioners.

The Subdivider shall furnish such insurance as is deemed necessary by the Board of County Commissioners which shall indemnify and save harmless the County from any and all liability arising by reason of conditions which may arise or grow out of the construction or installation of such facilities. The insurance shall be of such duration as determined by the Board of County Commissioners, but shall in no case be allowed to expire earlier than the effective period of any performance or maintenance bond. A copy of the insurance policy shall remain at all times with the Clerk of the Commissioners.

The Subdivider shall furnish a Title Guarantee to the Board of Commissioners to guarantee title of the lands to be dedicated to be as indicated on the final plat. A certification showing that current taxes are paid shall also be submitted to the Board of Commissioners.

Upon completion of all improvements, the Subdivider shall forward to the Board of Commissioners a written request for acceptance of said improvements.

At the time of final acceptance of the improvements within the subdivision, the Subdivider shall furnish the Board of Commissioners a maintenance guarantee for a period of twelve (12) months to insure that the improvements are in satisfactory condition. The amount shall be ten (10) percent of the engineer's estimate of cost of improvements and amounts to $ 50,355.00 The said maintenance Agreement shall be furnished upon the subdivider entering a construction contract for construction**

The Subdivider further agrees that any violation of or non-compliance with any of the provisions and stipulations of this agreement shall constitute a breach of contract and the Lorain County Engineer acting as agent for the Board of County Commissioners shall have the right to stop the work forthwith and hold the subdivider responsible for the completion of the improvement, or use the assigned funds on deposit for such purpose.

Upon approval and acceptance of the improvement, the original construction drawings shall become the property of Lorain County and shall be on file in the office of the Lorain County Engineer.

**of said improvements.

In consideration whereof, the Board of County Commissioners of Lorain County, Ohio, hereby grants the Subdivider or his agent the right and privilege to make the improvement stipulated herein.

WITNESSES:

Norris Builders, Inc.

Subdivider Darryl S. Norris, President

Subdivider Deborah Norris, Secretary

Board of County Commissioners, Lorain County, Ohio

ATTEST:

Approved as to form

Lorain County Prosecutor

The Subdivision Plat for Carlisle Woods was filed in the Lorain County Recorder's Office on March 13, 1997 @ 2:40 P.M. in Plat Record Volume 58, Pages 58, 59, and 60.

The Subdivider, Norris Builders, Inc. is prepared to commence Phase II of Carlisle Woods. Phase II will consist of 30 lots.

The deposit of $507,755.50 as hereinbefore provided is an amount commensurate with the cost of the improvements for Phase II.

EXHIBIT A

TO

SUBDIVIDER'S AGREEMENT

ESCROW AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Norris Builders, Inc., 170 Mallard Creek Run, LaGrange, Ohio 44050 as Principal, hereinafter referred to as the Subdivider, are held and firmly bound unto the County of Lorain, Ohio, hereinafter called the County, in the full and just sum of FIVE HUNDRED THREE THOUSAND FIVE HUNDRED FIFTY AND NO/100 dollars ($ 503,550.00) good and lawful money of the United States of America and to the payment of which sum of money well and truly to be made and done, the undersigned binds itself, its successors, representatives, agents and assigns firmly to these presents.

The condition of this obligation is such that:

WHEREAS, the Subdivider has presented to the County a plat of a Subdivision of land to be known as Carlisle Woods, #455726 Volume 58, Pages 58, 59, 60 filed March 13, 1997 @ 2:40 P.M. which said plat being located in the Township of Carlisle, Lorain County, Ohio, and having being prepared by Saundon, Simon Cahl & Associates, Inc. for Norris Builders, Inc. of which the Subdivider is a duly authorized agent, and/or owner, and said Subdivider is praying that said plat of Phase II of be approved and accepted by it; and

WHEREAS, as a condition of the approval of said plat, the said County has required:

A. The completion of the construction and installation of certain improvements - aeration systems, screens, water, storm sewers, grading and retention pond, all as shown on the approved improvement plans, and specifications heretofore furnished to said County;

B. That the completion of said construction and installation of said improvements shall be in accordance with the County Standard Construction Drawings, County Construction and Material Specifications, approved project plans to the profile and at the grades approved by the Lorain County Engineer, under his inspection and to his satisfaction;

C. That all of the expense of the construction of said improvements of whatever kind and nature and any legal, engineering, layout surveying, inspection and other expense to be incurred by the County in connection with the performance of such work or the enforcement of legislation of said County applicable thereto shall be borne by the Subdivider and that the Subdivider shall hold the County harmless therefrom;

D. That the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to from either adjoining property owners or downstream property owners, or new owners within the area of the subdivision by reason of the construction of said improvements; and that the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to by reason of acts of the Subdivider, his agents, the condition of the incompleted or unplaced improvements, until said improvements have been completed and have also been accepted by the Board of County Commissioners, Lorain County, Ohio;

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5. Compliance with the terms and conditions of the approved Subdividers Agreement for the named development, between the Subdivider and the County dated April , 1998

NOW, THEREFORE, in order to secure to the County the prompt performance of the terms, conditions and obligations hereinabove set forth, the Subdivider has deposited with Northern Savings & Company

of (address) 100 Middle Avenue, Elyria, Ohio, in construction account

in the sum of Five Hundred Seven Thousand Seven Hundred Fifty-five and 50/100 dollars, ($ 507,755.50 *(See Exhibit A) Subdivider for improvements to Phase II, to be held and disbursed by said as hereinafter provided and the Subdivider agrees and undertakes as follows:

1. Upon certification by the Lorain County Engineer of invoices for labor and materials and equipment furnished for the installation and construction of said improvements from time to time, during the progress of construction and installation of said improvements, the Subdivider shall pay to the person or persons designated in said certificate the amount so certified for payment by said Engineer. Prior to asking any payments from the said construction loan account under this provision said Engineer shall furnish a copy of such certification to the Subdivider.

2. Until final completion of the said improvements and acceptance thereof by the Board of County Commissioners, no certificate by the County Engineer or authorization of payment to any contractor, subcontractor or person furnishing labor or materials for or upon such work shall operate or be construed as an acceptance of said improvements by or on behalf of the County.

3. In the event the Subdivider fails to perform any or all of the conditions or obligations herein required of him to be performed, then said Subdivider is directed to disburse any balance of said Construction Loan Account 122255-2 as authorized or instructed in writing by the Board of County Commissioners for the completion of said improvements and in the discharge of any obligations imposed upon the undersigned by this Escrow Agreement and by the Subdividers Agreement referred to in Paragraph 6 above. In the event that the balance in the said construction loan account should not have a sufficient balance to complete the improvements to the satisfaction of the County, this condition shall not release the Subdivider from his obligation to the County as stated hereinabove.

4. To be responsible for and to complete all the conditions set forth in Paragraphs A, B, C and D above.

5. The construction inspection fees shall be paid by the Escrow Agent to the Lorain County Engineer upon receipt of an invoice.

6. All costs and expenses in connection herewith, or with the Agreement aforesaid, shall be paid by the Subdivider.

7. The provisions of this Escrow Agreement and any acts thereunder by any of its officers or employees shall not constitute or be construed as constituting the County or the agent of the Subdivider, Northern Savings & Loan or any Contractor, Sub-Contractor or person or persons furnishing labor or material on or for the improvement referred to herein, and said County and its officers or employees are hereby relieved and discharged from any liability or responsibility therefore except for fraud or willful misconduct in the performance of such acts.

Upon completion of all required improvements, the Subdivider shall forward to the Board of County Commissioners a written request for acceptance of said improvements. The County Engineer shall within 90 days of receipt of request either advise the Subdivider in writing of a final list of items needing completion or corrections, or shall forward his request to the Board of County Commissioners with a letter report certifying that all improvements have been completed in compliance with the County regulations and standards. If corrections were requested, said corrections shall be made by the Subdivider within 120 days. If not made within said 120 days, the County may draw such funds as may be needed from the escrow agent to make any such corrections or completion of required improvements.

NOW, THEREFORE, if Norris Builders, Inc.

shall honestly and faithfully perform all of the conditions herein and in said Subdividers Agreement required of it to be performed, then this obligation shall be null and void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, said Norris Builders, Inc.

have caused this Escrow Agreement to be executed this 14th day of April 19 98.

WITNESSES:

PRINCIPALS
Norris Builders, Inc.
By
Darryl J. Norris, President
By
Deborah Norris, Secretary

The undersigned as Escrow Agent hereby certifies that the Subdivider has said funds on deposit and agrees to hold and disburse funds in accordance with the terms and provisions of the foregoing Escrow Agreement.

Business Name N/A

By Title

Approved on behalf of the County of Lorain, Ohio on this day

19 , as to the amount of escrow.

Lorain County Engineer

Approved on behalf of the County of Lorain, Ohio on this 14th day

19 98, as to qualification of Escrow Agent and as to Form of Agreement.

BE IT FURTHER RESOVLED, Darryl Norris, Developer has provided an Escrow Agreement in the sum of $507,755.50 with Northern Savings & Company, Elyria, Ohio. These funds will be used for paving, utilities, drainage and other items necessary.

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

B. 19 RESOLUTION NO. 98-369 May 7, 1998

In the matter of appointing Bobby Madison and Anthony Zucco)
as members to the Lorain County Children Services Board) May 7, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Bobby Madison and Anthony Zucco as members to the Lorain County Children Services Board.

Said term is for four (4) years, effective May 7 1998 – expiring May 6, 2002.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes request an Executive Session regarding Mechanics lien negotiations for the Law Library

E. OLD BUSINESS

Commissioner Ross stated an within the Executive there is a need to discuss personnel issues.

F. NEW BUSINESS

There were no new issues for this day.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Notification from the Board of Trustees of the Nord Family foundation that Mr. John Mullaney has been appointed Executive Director.

#2. Letter from the Ohio Department of Human Services that the content of the PRWORA Eligibility Outreach consolidated plan submitted for Lorain County has been accepted and the SFY98 funds allocated to your County are now available for use.

#3. Grand Jury Report – Judge McGough.

JOURNAL ENTRY

Mary Beth Derikito asked once the Executive Session is completed, would the Board return to take action. The Board stated yes once the executive session has been completed.

JOURNAL ENTRY

Debbie Horvatter said last week the contact for United Heath Care was entered into and on July 24 a journal entry states that "Mary Jo Vasi stated that employees have been having problems with Diabetic Strips. She would like to see that these are paid items and what does the Board need to do to accomplish this. Mr. Virgil J. Muntean replied that we would add this as a covered benefit. Commissioner Betty Blair stated that Jim Cordes has been working on this and before the Board adopts a resolution, we need to meet with him and discuss this issued.

Commissioner Vasi stated she would like this resolved and take Board action by next week. This is costing people and the County more money!" She was wondering if the Board had ever followed through on this because this is a concern of many employees within this county.

Commissioner Ross said the employees that are affected by this should contact the benefits office and they would look into this.

Mr. Muntean said this benefit is totally different from what the contact was entered into, but the benefit schedules are being looked at, because Blue Cross was paying these strips in error and was not a covered benefit at that time, so therefore it would have to be negotiated with United Health Care.

Ms. Horvatter said you have employees who are diabetics working here for 15+ years and it has been a mistake this long, Mr. Muntean will check with Mr. Cordes.

Commissioner Vasi said it is up to this Board what we will and will not pay.

Mr. Muntean said there have been many changes with insurance companies and benefits within the last 15 years.

Commissioner Vasi moved that we pay for this coverage.

Commissioner Ross said we need to look at all benefits to see how it will affect the cost and have a report issued to this Board.

JOURNAL ENTRY

Mr. Kish asked if this Board has been in contact with the Railroad Commission. Commissioner Ross said he has not been informed. Mr. Kish said there will be a meeting at Pittsfield Hall on May 14, 1998 at 7:00p.m. and we are inviting the Board.

JOURNAL ENTRY

Mrs. LeBoda said this is sad that the Commissioners have to argue over diabetic strips, they are very important as well as taxpayers, we will be showing that over the next few meetings. These strips are necessary and she thought the Board should solve this before the Commissioners adjourn. Commissioner Ross said we are not arguing over these strips and you are not hired to represent these people. Mrs. LeBoda stated maybe she will represent them.

May 7, 1998 JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into an Executive Session to discuss pending litigation of Mechanics Lien, negotiations of the Law Library and personnel issues.
Upon roll call the vote taken thereon, resulted as Ayes: All.
Motion carried.

Commissioner reconvened the executive session at 12p.m. to recess again at 2:00p.m.

They reconvened and the following resolutions were adopted:

B.20 RESOLUTION NO. 98-370

In the matter of paying subcontractor Ballast Construction Inc.)
dba Ballast Fence $15,280.20 on its mechanics lien affidavit) May 7, 1998
against Allied Construction Group)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby pay subcontractor Ballast Construction, Inc., dba Ballast Fence $15,280.20 on its mechanics lien affidavit against Allied Construction Group.

Said warrant will be delivered to Assistant County Prosecutor Innes.

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

RESOLUTION NO. 98-371

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) May 7, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Commissioners/Solid Waste Department;
Sally Pecora, Acting Solid Waste Director, effective retroactive April 20, 1998 at rate of $13.70/hour.
Human Services; Promotion;
Millie Torres, from Income Maintenance Aide 2 to Clerical Specialist effective date April 13, 1998 at rat eof $9.38/hr to $9.62/hr.
Maritza Davis, from Account Clerk 1 to Account Clerk 2, effective May 11, 1998 at rate of $10.09/hr to $10.39/hr
Barbara Franko, from Account Clerk 2 to Account Clerk 3, effective retroactive to April 27, 1998 at rate of $10.42/hr to $11.05/hr.
Demotion; Michelle Summers, from Account Clerk 3 to Statistics Clerk effective date pending at rate of $11.47/hr to $11.76/hr
Probationary removals
Whister Winford, Income Maintenance Worker 2, effective May 8, 1998 at rate of $10.66/hr.
Anna Bowen, Income Maintenance Worker 2, effective May 8, 1998 at rate of $10.66/hr.
Darwitt Garritt, Income Maintenance Worker 2, effective May 8, 1998 at rate of $10.66/hr.
Rachael Ortiz, Income Maintenance Worker 2, effective May 8, 1998
Lateral transfer; Claudia Csalos, Investigator 1, effective retroactive to May 4, 1998 at rate of $10.12/hr.
New hires;
Michael McCartney, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Annette Solet, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Heather Philion, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Pamela Stover, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Albert Robinson, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Erica Williams, Income Maintenance Worker, effective May 28, 1998 at rate of $10.66/hr
Beck Ann Perez, Income Maintenance Aide, effective May 28, 1998 at rate of $9.23/hr
Lisa Strickland, Social Service Worker 2, effective May 26, 1998 at rate of $10.66/hr.
Jennifer Reith, Social Service Worker 3, effective May 26, 1998 at rate of $11.31/hr.
Karen Crawford Ortiz, Income Maintenance Worker 2, effective May 26, 1998 at rate of $10.66/hr.
Tracy Graham, Income Maintenance Worker 2, effective May 26, 1998 at rate of $10.66/hr.
Elsie Rodriquez, Income Maintenance Aide 2 (bi-lingual), effective may 26, 1998 at rate of $9.23/hr.
Josette Viets, Investigator 1, effective may 26, 1998 at rate of $10.12/hr.
Donna Vargo, Income Maintenance Worker 2, effective May 26, 1998 at rate of $10.66/hr.
Resignations;
Greg Bennett, Income Maintenance Worker 2, effective retroactive to April 24, 1998
Robin Kasubienski, Clerk 2, effective retroactive to May 1, 1998
Kathy Sweeney, Employment Service Counselor, effective May 29, 1998
Kimberly Wright, Income Maintenance Worker 3, effective retroactive to April 17, 1998
Retirement; Joyce Doehne, Clerk 2, effective June 5, 1998

Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-53

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Labels, Diet Tickets		Mariotti Printing	$786.00
				LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL	$786.00

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

B.6

RESOLUTION NO. CH98-54

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (260-00-001-00-00-00601-10)					
393-98 Ross, Mary	Electronic Submission for MDS Data		Cleveland, OH	5/19/98	$52.00
394-98 Zientarski, David	Electronic Submission for MDS Data		Cleveland, OH	5/19/98	$52.00
395-98 Armstrong, Christina	Electronic Submission for MDS Data		Cleveland, OH	5/19/98	$52.00
396-98 Snyder, Rose	Electronic Submission for MDS Data		Cleveland, OH	5/19/98	$52.00
397-98 Pressick, Delores	Workers Comp Hearing		Cleveland, OH	5/13/98	$10.50
399-98 Glowacki, William	Workers Comp Hearing		Cleveland, OH	5/13/98	$10.50

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

B.7

RESOLUTION NO. 98-55

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES LORAIN COUNTY NURSING HOME			
Accu-Med	MDS 2.0 Tech Support 2nd Qtr	Goldconser	$ 375.00
Amherst Utilities Dept	Water & Sewer	Goldconser	3,860.56
Chronicle Telegram	Help Wanted Ad	Goldother	164.33
Gross Plumbing	Plumbing Material	Gamdmatls	98.44
Diane Herstrum	Dietitian Consultant	Goldconser	1,005.00
David J. Hintz DPM	Podiatrist	Goldconser	320.00
Johnstone Supply	Electrical Materials	Goldmatls	166.03
Georgie Lachman	Beautician	Goldother	116.00
Angelo LoPresti	Barber	Goldother	156.00
Lorain County Commissioners	Copier Paper	Goldsupp	135.00
Lorain County Commissioners	Reinsurance for employees	Goldother	72.00
Lorain County Commissioners	Reinsurance for employees	Gamdother	60.00
Lorain County Soil & Water	Plants	Goldother	130.00
McKesson General Medical	Medical Supplies	Goldsupp	706.53
RS Business Machines	Staples for Copier	Gamdsupp	58.85
Basabi Ratnaparkhi	Geriatric Consultant	Goldconser	480.00
Willow Hardware	Maintenance Materials	Goldmatls	333.20
		TOTAL	$8,236.94

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

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B.8

RESOLUTION NO. CH98-56

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) May 7, 1998
the Lorain County Board of Commissioners)

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

Golden Acres ;
Victoria Pinson, Nurse's Aide, full-time, effective May 8, 1998 at rate of $6.52/hour
Donna Pack, Food Service, effective May 11, 1998 at rate of $6.02/hour

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

The meeting then adjourned:

_____)Commissioners
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Said meeting was held at 1:00p.m., rather than at 10:30 a.m. due to Comm. Ross attending a meeting in Cleveland, Ohio. He had requested this meeting time be changed so he could be in attendance. The local media was notified and were requested they print a statement of the time change for today's meeting.

Meeting #20 May 14, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments were scheduled for this day.

B.1

RESOLUTION NO. 98-372

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
HS151		Administrative Payroll	$289,702.82
152	1603-1614	Administrative Expenses	$ 95,446.48
153	1615-1621	Title XX	$ 21,612.88
154	1622-1634	Child Care	$ 92,191.29
155	1635-1644	PRC Payments	$ 7,648.99
156	1645	General Assistance Auxiliary	$ 119.00
157	1646	General Assistance Auxiliary	$ 3,062.00
26	1619-1625	Child Care	$ 71,822.71

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

B.2

RESOLUTION NO. 98-373

In the matter of confirming Investments as procured)
by the County Treasurer) May 14,1998

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

Monthly statement of April 1998 for Lorain County Treasurer Custodial Acct #006470-00 at EST indicated interest earnings of $21,110.91 Acct #006470-00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00

Interest payment of $1,640.62 was earned on Federal Home Loan Bank Bonds, Cusip#3133M06Q9, PO#97-0011, to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into Est Acct#006470-00

Certificate of Deposit #11186-3 matured at EST on 5/8/98 with principal agreement of $1,706,192.26 with interest of $3,596.21 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and reinvested for 28 days. Entire proceeds $1,709,758.47 have been deposited into Active Acct at EST then debited by that to purchase Certificate of Deposit #11186-4 to earn interest at rate of 5.45% per annum. And mature on 6/5/98.

$1,500,000.00 at EST will be designated as inactive funds and invested for 14 days then acct will be debited for that to purchase Certificate of Deposit #11640 to earn interest at rate of 5.45% per annum. And mature on 5/27/98.

Monthly statements for April 1998 has interest payments on Active Accts as follows:
$406.72 for Bank One; $3,215.93 for EST; $1,214,44 for NCB; $3,731.07 for Premier & $1,334.91 for LNB to be paid into Acct#001-00-600-00-00-05001-10/001-01-04-01-3601-01. G INV TREA.

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

B.3

RESOLUTION NO. 98-374

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 55.00	to be appropriated to:	allow for payment of inspection fees/community housing
$ 55.00	to	224-02-002-00-00-00500-20
$ 22,000.00	to be appropriated to:	ensure 60% balance in salaries appropriation as of 6/1/98 as per regulations
$ 22,000.00	to	261-00-002-00-00-00100-20 26101-3501-410102
$ 2,000.00	to	261-00-001-00-00-00100-30 26101-3501-410114
$ 60,000.00	to be appropriated to:	ensure 60% in salaries appropriation as of 6/1/98 per regulations
$ 60,000.00	to	260-00-001-00-00-00100-20 26001-3501-410102
$115,000.00	to be appropriated to:	allocate funds for annual tire collection 5/23/98
$115,000.00	to	202-00-002-00-00-00650-60

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

B.4

RESOLUTION NO. 98-375

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 4,000.00	from	001-00-006-00-00-00400-10	contract service for removal & disposal of records/records retention center
	to	001-00-006-00-00-00500-10	
$ 25.00	from	235-00-001-00-00-00300-10	increase hospitalization fund/day reporting
	to	235-00-001-00-00-00142-10	

Fund Transfer;

$2,503,182.96	from	001-00-051-00-00-01900	transfer monies from county general fund which is acting as pass-thru only for CBCF
	to	300-00-800-00-00-02000	project fund to general obligation bond retirement fund

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

B.4a

RESOLUTION NO. 98-375a

In the matter of authorizing various Fund Transfers for the)
Payment of Hospitalization for the month of March 1998 in) May 14, 1998
The amount of $361,064.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for the month of March 1998 in the amount of $361,064.00:

MARCH, 1998 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-10	$149,090.00
REAL ESTATE	215-00-001-00-00-00142-10	4,088.00
DEL TAX (TREASURER)	216-00-004-00-00-00142-10	436.00
VICTIM / WITNESS	760-00-001-00-00-00142-10	1,980.00
COPS AHEAD	206-00-001-00-00-00142-10	1,072.00
COPS MORE	207-00-001-00-00-00142-10	200.00
AUTO TITLE	217-00-001-00-00-00142-10	5,780.00
LINKAGE PLUS	211-00-001-00-00-00142-10	436.00
MEG UNIT (DTF)	265-00-001-00-00-00142-10	2,580.00
ADULT PRO. SUB ACCT.	219-00-002-00-00-00142-10	200.00
ADULT INT. PROBATION	219-00-001-00-00-00142-10	2,980.00
LINKAGE PROGRAM	213-00-001-00-00-00142-10	436.00
CBCF	203-00-001-00-00-00142-10	8,940.00
DAY REPORTING	235-00-001-00-00-00142-10	436.00
DOG & KENNEL	200-00-001-00-00-00142-10	1,308.00
HEALTH DEPARTMENT	910-00-001-00-00-00142-10	27,220.00
TAX UNIT (PROSECUTOR)	216-00-005-00-00-00142-10	636.00
ENGINEER	220-00-002-00-00-00142-10	27,800.00
BRIDGE	223-00-001-00-00-00142-10	2,780.00
SOIL & WATER	930-00-001-00-00-00142-10	1,344.00
STEPPING STONE	226-00-006-00-00-00142-10	4,288.00
RESTITUTION	226-00-004-00-00-00142-10	.00
FRIENDS	225-00-003-00-00-00142-10	872.00
DAY TREATMENT	226-00-003-00-00-00142-10	2,816.00
IN HOME DETENTION	225-00-006-00-00-00142-10	636.00
YOUTH DIVERSION	225-00-004-00-00-00142-10	1,036.00
PAIR PROGRAM	214-00-001-00-00-00142-10	872.00
SPECIAL PROBATION	226-00-001-00-00-00142-10	1,236.00
RECLAIM OHIO	226-00-002-00-00-00142-10	.00
TRUANCY INTERVENTION	225-00-012-00-00-00142-10	1,036.00
SANITARY ENGINEER	600-00-001-00-00-00142-10	3,750.00
TB CLINIC	240-00-001-00-00-00142-10	4,080.00
CHILDREN SERVICES	245-00-001-00-00-00142-10	28,820.00
MENTAL HEALTH	256-01-001-00-00-00142-10	3,632.00
COUNTY HOME	260-00-001-00-00-00142-10	12,756.00
COUNTY HOME	261-00-001-00-00-00142-10	9,776.00
9-1-1	272-00-001-00-00-00142-10	3,308.00
SENIOR CITIZENS	325-01-001-00-00-00142-10	836.00
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-10	2,980.00
PROSECUTOR I-VD	001-00-005-06-00-00142-10	4,688.00
SOLID WASTE	202-00-002-00-00-00142-10	636.00
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-10	836.00
JAIL TAX	151-01-001-00-00-00142-10	31,796.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-10	636.00
GRAND TOTAL		$361,064.00

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

B.4b

RESOLUTION NO. 98-375b

In the matter of authorizing various Fund Transfers for the)
Payment of medical Life Insurance for the month of May) May 14, 1998
And June 1998 in amount of $21,450.75)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Medical Life Insurance for the month of May & June 1998 in the amount of $21,450.75:

MAY 1, 1998

FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$3,230.10
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	677.10
ENGINEER	220-00-002-00-00-00142-20	482.85
SOIL & WATER	930-00-001-00-00-00142-20	.00
STEPPING STONE	226-00-006-00-00-00142-20	66.60
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	44.40
CHILDREN SERVICES	245-00-001-00-00-00142-20	954.60
MR/DD	250-00-001-00-00-00142-20	2,070.15
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	199.80
COUNTY HOME	261-00-001-00-00-00142-20	194.25
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	11.10
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	77.70
9-1-1	272-00-001-00-00-00142-20	83.25
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	14.80
ADULT INT. PROBATION	219-00-001-00-00-00142-20	27.75
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
MEG UNIT (DTF)	265-00-001-00-00-00142-20	42.55
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.10
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	44.40
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	38.85
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	127.65
PAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	11.10
JAIL TAX	151-01-001-00-00-00142-20	188.70
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	.00
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	22.20
HUMAN SERVICES	205-00-001-00-00-00142-20	710.40
HUMAN SERVICES	205-00-002-00-00-00142-20	205.35
HUMAN SERVICES	205-00-004-00-00-00142-20	249.75
CHILD SUPPORT	285-00-002-00-00-00142-20	427.35
TOTAL		$10,646.75

JUNE 1, 1998

FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	001-00-046-00-00-00142-20	$3,274.50
REAL ESTATE	215-00-001-00-00-00142-20	49.95
DOG WARDEN	200-00-001-00-00-00142-20	16.65
HEALTH DEPARTMENT	910-00-001-00-00-00142-20	677.10
ENGINEER	220-00-002-00-00-00142-20	482.85
SOIL & WATER	930-00-001-00-00-00142-20	7.40
STEPPING STONE	226-00-006-00-00-00142-20	66.60
RESTITUTION	226-00-004-00-00-00142-20	.00
FRIENDS	225-00-003-00-00-00142-20	16.65
STEP	225-00-001-00-00-00142-20	.00
SANITARY ENGINEER	600-00-001-00-00-00142-20	33.30
TB CLINIC	240-00-001-00-00-00142-20	44.40
CHILDREN SERVICES	245-00-001-00-00-00142-20	954.60
MR/DD	250-00-001-00-00-00142-20	2,097.90
MENTAL HEALTH	256-01-001-00-00-00142-20	61.05
COUNTY HOME	260-00-001-00-00-00142-20	199.80
COUNTY HOME	261-00-001-00-00-00142-20	194.25
SENIOR CITIZENS	325-01-001-00-00-00142-20	5.55
COPS MORE	207-00-001-00-00-00142-20	3.70
SOILD WASTE	202-00-002-00-00-00142-20	11.10
TAX UNIT (PROS.)	216-00-005-00-00-00142-20	16.65
PROSECUTOR I-VD	001-00-005-06-00-00142-20	77.70
9-1-1	272-00-001-00-00-00142-20	99.90
DEL TAX (TREASURER)	216-00-004-00-00-00142-20	11.10
IN-HOME DETENTION	225-00-006-00-00-00142-20	11.10
ALCOHOL/DRUG ABUSE	317-02-001-00-00-00142-20	14.80
ADULT INT. PROBATION	219-00-001-00-00-00142-20	27.75
SPECIAL PROBATION	226-00-001-00-00-00142-20	33.30
MEG UNIT (DTF)	265-00-001-00-00-00142-20	42.55
DRUG ENFORCEMENT	750-00-023-00-00-00142-20	3.70
CHARLES BERRY BRIDGE	223-00-001-00-00-00142-20	44.40
CERTIFICATE OF TITLE	217-00-001-00-00-00142-20	90.65
TRUANCY INTERVENTION	225-00-012-00-00-00142-20	11.10
CHILD SUPPORT/DOMESTIC	001-00-014-04-00-00142-20	38.85
RE-CLAIM OHIO	226-00-002-00-00-00142-20	.00
DAY TREATMENT	226-00-003-00-00-00142-20	38.85
COMMUNITY BASE CORR.	203-00-001-00-00-00142-20	144.30
PAIRLIFE	214-00-001-00-00-00142-20	11.10
LINKAGE PROGRAM	213-00-001-00-00-00142-20	11.10
COPS AHEAD	206-00-001-00-00-00142-20	7.40
DAY REPORTING	235-00-001-00-00-00142-20	.00
SEX OFFENDER PROGRAM	226-00-008-00-00-00142-20	11.10
JAIL TAX	151-01-001-00-00-00142-20	244.20
ISP SUB ACCOUNT	219-00-002-00-00-00142-20	.00
LINKAGE PLUS	211-00-001-00-00-00142-20	5.55
YOUTH DIVERSION	225-00-004-00-00-00142-20	22.20
HUMAN SERVICES	205-00-001-00-00-00142-20	710.40
HUMAN SERVICES	205-00-002-00-00-00142-20	205.35
HUMAN SERVICES	205-00-004-00-00-00142-20	255.30
CHILD SUPPORT	285-00-002-00-00-00142-20	416.25
TOTAL		$10,804.00

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

B/5

RESOLUTION NO. 98-376

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

1785-98 JAIL FUND(151)	CARTS NEEDED FOR MEDICATION PASSES	ARMSTRONG MEDICAL	1,811.00
1786-98 JAIL FUND(151)	FOLDING TABLE, HALF-ROUND TABLES	OFFICE SUPPLY	2,887.00
1787-98 JAIL FUND(151)	INMATE JACKETS, MATTRESSES, PILLOWS	ROBINSON TEXTILES	13,806.50
1788-98 JAIL FUND(151)	STACKING CHAIRS	MODU FORM	4,735.00
1789-98 JAIL FUND(151)	FOUR MAN PEDESTAL TABLE	PAULEY JAIL BLDG	3,000.00
1790-98 JAIL FUND(151)	MOUNTABLE BENCHES	BANKS MFG CO.	450.00
1791-98 JAIL FUND(151)	HI-DENSITY COMPAC MOBILE	PRODUCTIVITY SYSTEMS	8,134.00
1792-98 JAIL FUND(151)	ALL PURPOSE METAL BOOKCASES, PROJECTOR	BOBEL'S	519.45
1793-98 SOLID WASTE(202)	COSTS OF XEROX PAPER AND POSTAGE	LORAIN CTY TREASURER	628.30
1794-98 SOLID WASTE(202)	FIRST HALF ALLOCATION OH STATE EXTENSION	OSU EXTENSION SVC	7,787.50
1795-98 SOLID WASTE(202)	SUBSCRIPTION RENEWAL SOLID WASTE REPORT	OHIO SOLID WASTE	195.00
1876-98 SOLID WASTE(202)	PROMOTE 1998 TIRE COLLECTION DAY	WEOL RADIO	1,170.00
1877-98 SOLID WASTE(202)	TIRE COLLECTION ADVERTISEMENT	CHRONICLE	2,000.00
1878-98 SOLID WASTE(202)	TIRE COLLECTION ADVERTISEMENT	JOURNAL	2,000.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL		13,780.00
1796-98 LOR/MED CBCF(203)	CELLULAR PHONE SERVICES	AIRTOUCH CELLULAR	63.31
1797-98 LOR/MED CBCF(203)	AMEND PO 5840-98 ADDITIONAL SERVICES	ABBOTT FOOD	500.00
1798-98 LOR/MED CBCF(203)	SUPPLIES	BOB BARKER CO.	3,378.16
1799-98 LOR/MED CBCF(203)	BPO JUNE 98 RESIDENTS MEALS	FINAST	500.00
1800-98 LOR/MED CBCF(203)	REPAIR/LABOR OF AMW UNIT	ELECTRICAL APPLIANCE	137.00
1801-98 LOR/MED CBCF(203)	BPO APRIL-JUNE 98 SUPPLIES	SEARS	1,200.00
1802-98 LOR/MED CBCF(203)	BPO APRIL-JUNE 98 EQUIPMENT	SEARS	1,000.00
1803-98 LOR/MED CBCF(203)	BPO APRIL-JUNE 98 STORAGE BUILDING	LOWE'S	500.00
1804-98 LOR/MED CBCF(203)	STORAGE BUILDING	STORAGE BLDG UNL.	5,000.00
1805-98 LOR/MED CBCF(203)	AMEND PO 5498-98 SHIPPING	MIDLAND HARDWARE	7.42
1806-98 LOR/MED CBCF(203)	AMEND PO 5497-98 SHIPPING	MIDLAND HARDWARE	6.35
1807-98 LOR/MED CBCF(203)	AMEND PO 6028-98 ADDITIONAL SERVICES	KOHLMYER SPORTS	270.00
	LORAIN/MEDINA CBCF DEPT. TOTAL		12,562.24
1808-98 ADULT PROB(211)	VIDEO TAPE FOR SERVICES	FSM PRODUCTIONS	425.00
1809-98 ADULT PROB(211)	PAYMENT FINAL FINANCE REPORT	OFFICE CRIMINAL JUST	3,624.41
1810-98 ADULT PROB(211)	FORMAL APPLICATIONS COUNSELOR	OHIO CREDENTIAL BOARD	30.00
1811-98 ADULT PROB(211)	GED ASSESSMENTS SKILLS EVALUATION	CYNTHIA NOSTER	100.00
1812-98 ADULT PROB(211)	POSTAGE	LORAIN CTY TREASURER	27.05
	LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL		4,206.46
1813-98 REAL ESTATE(215)	AMEND PO 5846-98 SHIPPING	COMP USA	10.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL		10.00
1814-98 PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS	JAMES MCCLAIN	1,350.00
1815-98 PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS	MIDLAND TITLE	2,430.00
1816-98 PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS	GENERAL TITLE	2,160.00
1817-98 PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORTS	LORAIN CTY TITLE CO	500.00
1818-98 PROSECUTOR'S(216)	COURT COSTS	LOR CTY CLERK COURTS	21.56
1819-98 PROSECUTOR'S(216)	COPY, PAPER AND POSTAGE COSTS	LOR CTY COMMISSIONERS	47.83
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL		6,509.39
1820-98 CERT TITLE(217)	CORRECTION TAPE, TYPEWRITER RIBBONS	O'CONNOR OFFICE	40.50
1821-98 CERT TITLE(217)	AMEND PO 6202-98 CHECK PRINTING	SAFEGUARD BUSINESS	7.48
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL		47.98
1822-98 RECORDER DEPT(218)	OPTIKA SOFTWARE ASSURANCE	CASNET	5,680.00
1823-98 RECORDER DEPT(218)	GAMMALINK FAX BOARD	CASNET	3,116.95
1824-98 RECORDER DEPT(218)	OPTIKA SERVER CONNECTIONS	CASNET	37,870.00
EMG- RECORDER DEPT(218)	MEMORY UPGRADE	VITAL SYSTEMS	2,075.00
	LORAIN COUNTY RECORDER'S DEPT. TOTAL		48,741.95
1825-98 ADULT PROB(219)	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	2.00
1826-98 ADULT PROB(219)	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	20.00
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL		22.00
1827-98 ECONOMIC DEVE(224)	ROOF INSPECTION SERVICES	BURGE BUILDING CO	55.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL		55.00
1828-98 DOMESTIC REL(225)	LEASE, MAINT SVC COPIER BPO JUNE-DEC 98	MT BUSINESS TECH	2,269.82
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL		2,269.82
1829-98 DAY TREATMENT(226)	BPO JULY-DEC 98 LEASE AGREEMENT	ROBERT C WILGING	4,200.00
	LORAIN COUNTY DAY TREATMENT DEPT. TOTAL		4,200.00
1830-98 DRUG TASK(265)	1998 PHYSICIANS DESK REFERENCE	MOSBY INC.	350.00
1831-98 DRUG TASK(265)	REPAIR OF KEL UNIT #1269	AUDIO INTELL DEVICES	548.66
1832-98 DRUG TASK(265)	GOLD STAR VESTS	ERIE GUN	3,414.00
	LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL		4,312.66
1833-98 911 AGENCY(272)	CRISS CROSS BOOKS	DICKMAN DIRECTORIES	94.00
1834-98 911 AGENCY(272)	REINSURANCE FOR EMPLOYEES	LORAIN CTY TREASURER	24.00
1835-98 911 AGENCY(272)	MAY 98 PHONE SERVICES	GTE	1,500.00
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL		1,618.00
1836-98 ECONOMIC DEVE(326)	PUBLICATION NOTICE FOR HEARING	JOURNAL	215.25
1837-98 ECONOMIC DEVE(326)	PUBLICATION FEE FOR NOTICE HEARING	CHRONICLE	114.98
1875-98 ECONOMIC DEVE(326)	1998 MEMBERSHIP DUES	OCCD	200.00
	LORAIN COUNTY ECONOMIC DEVELOPMENT CDBG DEPT. TOTAL		530.23
1838-98 COMMISSIONERS/BG	JANITORIAL SERVICES FOR APRIL 98	GERGELY MAINT KING	785.00
1839-98 COMMISSIONERS/BG	FIRE BOARD CONNECT BILLING	SECURITY LINK	150.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL		935.00
1840-98 COMMISSIONERS	LORAIN COUNTY VOLUME FOR 1998	R L POLK	165.00
1841-98 COMMISSIONERS	NOTICE TO VIEW PUBLIC HEARING	JOURNAL	306.31
1842-98 COMMISSIONERS	REGISTRATION FOR CCAO/CEAO SUMMER CONF	CCAO	745.00
1843-98 COMMISSIONERS	ANNUAL RECOGNITION AWARDS BANQUET	LOR CTY CHAMBER	40.00
EMG- COMMISSIONERS	CASSETTE STEREO, HIGH SPEED DUBBING	SUN APPLIANCE	34.97
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL		1,291.28
1844-98 JUDGE ZALESKI	OHIO REVISED CODE CHARGE	WEST PUBLISHING	197.00
1845-98 JUDGE ZALESKI	POSTCARDS FOR ANNUAL JURY PULL	BODNAR PRINTING	625.15
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL		822.15

1846-98 PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	56.78	
1847-98 PROBATE COURT	FILM CASSETTE	BELL & HOWELL	360.00	
1848-98 PROBATE COURT	OFFICE SUPPLIES	MARIOTTI PRINTING	269.68	
1849-98 PROBATE COURT	OHIO REVISED CODE CHANGES	WEST GROUP	150.25	
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------			836.71	
1850-98 CLERK COURTS	LAMPS FOR READER/PRINTER	BELL & HOWELL	376.60	
EMG- CLERK COURTS	ON LINE WINDOW ENVELOPES	MEHCO CUSTOM PRINTING	83.35	
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			459.95	
1851-98 BOARD ELECTIONS	ELECTION NIGHT SUPPORT	TRIAD GOVERNMENTAL	1,240.00	
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			1,240.00	
1852-98 SHERIFF DEPT	AMEND PO 6070-98 MISC SUPPLIES	OFFICE SUPPLY	30.75	
1853-98 SHERIFF DEPT	1998 DIRECTORIES	R L POLK	502.50	
1854-98 SHERIFF DEPT	BPO APRIL-JUNE 98 REPAIR RADIO	VASU COMMUNICATIONS	2,000.00	
1855-98 SHERIFF DEPT	BPO APRIL-JUNE 98 MENTAL CARE SVC	WEXFORD HEALTH	24,900.00	
1856-98 SHERIFF DEPT	BPO APRIL-JUNE 98 CELLULAR SERVICE	AIRTOUCH CELLULAR	1,000.00	
1857-98 SHERIFF DEPT	FIRE BOARD CONNECT SERVICE	SECURITY LINK	150.00	
EMG- SHERIFF DEPT	REPAIR SPRING IN DOOR	SIBLEY DOOR	300.00	
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			28,883.25	
1858-98 PROSECUTOR'S	FIRST CALL FOR HELP DIRECTORY	LOR CTY LABOR AGENCY	35.00	
1859-98 PROSECUTOR'S	BANKS BALDWIN OHIO REVISED CODE	WEST PUBLISHING	86.00	
1860-98 PROSECUTOR'S	RICOH STAPLES	OFFICE PRODUCTS	46.61	
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			167.61	
1861-98 DOMESTIC REL	BPO JUNE-DEC 98 COPIER LEASE RENEWAL,MAINT	MT BUSINESS TECH	3,055.29	
1862-98 DOMESTIC REL	BPO JUNE-DEC 98 COPIER LEASE RENEWAL,MAINT	MT BUSINESS TECH	604.00	
1863-98 DOMESTIC REL	BPO JULY-DEC 98 COPIER LEASE RENEWAL,MAINT	MT BUSINESS TECH	4,624.32	
1864-98 DOMESTIC REL	RENEWAL SERVICE AGREEMENT TYPEWRITERS	HILL'S OFFICE	300.00	
1865-98 DOMESTIC REL	RENEWAL SERVICE AGREEMENT TYPEWRITERS	HILL'S OFFICE	1,890.72	
1866-98 DOMESTIC REL	AMEND PO 5709-98 ADDITIONAL SUPPLIES	BOB BARKER CO	5,000.00	
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			15,474.33	
1867-98 ECONOMIC DEVE	CDBG LEGAL NOTICE	JOURNAL	409.78	
1868-98 ECONOMIC DEVE	FEE FOR DEPARTMENTS FLEXIBLE SPENDING	LOR CTY TREASURER	10.00	
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------			419.78	
1869-98 VETERANS SVC	MAINTENANCE CONTRACT FOR COPIER	MT BUSINESS TECH	356.85	
1870-98 VETERANS SVC	SERVICE AGREEMENT TYPEWRITERS	HILL'S OFFICE	252.00	
1871-98 VETERANS SVC	AMEND PO 5724-98 ADDITIONAL COSTS	PRINTING DEPOT	4.00	
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------			612.85	
1872-98 RECORDS CENTER	COMPUTERS, MONITORS AND SOFTWARE	COMP USA	5,227.88	
1873-98 RECORDS CENTER	CERTIFIED DOCUMENT DESTRUCTION	DOROSZ & DRUMMER	4,000.00	
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			9,227.88	
1874-98 EMERGENCY MGMT	GOLF SHIRTS WITH EMBLEM, VOYAGER JACKET	COUNTRY STICH	156.00	
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			156.00	

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
9420	#220 ENG	GASKET PAN & PUMP ASSY, SENDOR	VARIOUS	ABRAHAM BUICK	144.92	REG
9421	#220 ENG	GLASS INSTALLATION	3 EA	AL'S/CARM'S	450.00	REG
9422	#220 ENG	CARTRIDGE TAPES,CHAIR MAT, OFFICE SUPPLIES	VARIOUS	BOBEL'S	314.54	REG
9423	#220 ENG	CLEAR SEAL 28 FEET,DUAL DRIVE MAT	1 BX	CT ENGINEERING	337.48	REG
9424	#220 ENG	MODINE RADIATOR	1 EA	C.A.W.	219.47	REG
9425	#220 ENG	PEDAL ASSY, TOW CHARGE	1 EA	DUNLAP'S	197.18	REG
9426	#220 ENG	RADIATOR CAPS, SEALS & GASKETS, HEAVY DUTY CLAMPS,WASHER FLUID	VARIOUS	ELDOTREAD	37.29	REG
9427	#220 ENG	GASKET, CIG LIGHTER,HEADLIGHTS, PIGGY BACKS,FITTINGS,BEACONS,LAMP ASSY	VARIOUS	ELYRIA AUTO PARTS	692.01	REG
9428	#220 ENG	BOLTS, WASHERS,FITTINGS	VARIOUS	FASTENAL COMPANY	21.39	REG
9429	#220 ENG	4" PERENIALS,POTTING SOIL	9EA, 4EA	GARDEN VILLAGE NURSERY	38.87	REG
9430	#220 ENG	ALIGNMENT FRONT END	1 EA	HARRISON TIRE CENTER	29.00	REG
9431	#220 ENG	MANIFOLD SET, IDLERARM,BRAKE DRUMS,BRAKE PARTS,OXY SENSOR	VARIOUS	H& H AUTO PARTS	721.31	REG
9432	#220 ENG	FILTERS, ABRASION SLEEVES	VARIOUS	JUDCO	728.52	REG
9433	#220 ENG	PIPE	1 EA	JACK MATIA CHEVROLET	132.00	REG
9434	#220 ENG	WORK BOOTS	1EA	KET	80.00	REG
9435	#220 ENG	BELT,CLEVIS, CLEVIS PIPE	VARIOUS	LACAL EQUIPMENT	1434.00	REG
9436	#220 ENG	FILTERS FOR STOCK, WARRANTY CHECK	ASSORT	MAC'S	680.35	REG
9437	#220 ENG	29MM,32MM 1/2" IMPACT SOCKET	1	MAC TOOLS	60.95	REG
9438	#220 ENG	PLUNGER/GLAND ASSY,SAFETY POST	1	NORTHCOAST EQUIPMENT	2608.45	REG
9439	#220 ENG	P/S RESERVOIR, STUD & GASKET KIT, FREIGHT	1 EA	Ohio MACHINERY	76.31	REG
9440	#220 ENG	FITTINGS, GASKETS,PROTECTANT, DEISEL,SWIVEL	VARIOUS	PERKINS	91.42	REG
9441	#220 ENG	REPAIRS & PARTS REAR SUSPENSION,TRAILER CROSS MEMBER	VARIOUS	STANDARD WELDING	4353.68	REG
9442	#220 ENG	GLOVES,HOSE, REPAIRS, PIPE STRAP, BUSHINGS & VALVES	VARIOUS	SUMPTER'S HARDWARE	51.64	REG
9443	#220 ENG	DRILL KIT	1 EA	TERMINAL SUPPLY	49.00	REG
9444	#220 ENG	CONNECTORS - 552	2EA	WEST SHORE FORS	48.98	REG
9445	#220 ENG	CLEANING SUPPLIES, EYE BOLTS, CAULKING	VARIOUS	WEST RIVER HARDWARE	22.47	REG
9446	#220 ENG	RECORE RADIATOR	1 EA	THOMAS RADIATOR	145.00	REG
9947	#600 SAN	SUMP PUMP,3/4" ADAPTOR,TUBING	VARIOUS	LOWE'S	74.51	REG
9448	#600 SAN	4" X 3" REDUCER, CLOSE NIPPLE, 3" CAP	1 EA	ROYAL SUPPLY	42.90	REG
9449	#220 ENG	INCLUDES GRINDING BUTT JOINT FOR OVERLAY,CRACK SEALING	LUMP SUM	CROSS ROADS ASPHALT	5500.00	REG
9450	#220 ENG	ALAMO SHD 88 FLSH. MOWER	1 EA	JUDCO	4295.00	REG
9451	#220 ENG	J&J DIPLOMA OR ASSERATION CARPET,TOE BASE,LABOR, VINYL	VARIOUS	CROWN CARPET	3726.05	REG
9452		VOID				
9453	#220 ENG	INSTALLED 2' X 4 ' LIGHT FIXTURES	14 EA	EDISON ELECTRIC	420.00	REG

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

B.6 400

RESOLUTION NO. 98-377

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10)					
432-98 FLOYD, LOIS	DISTRICT FAMILY EMPLOYMENT MEETING	MAPLE HTS OH	5/15/98		7.00
433-98 ACK, DEE	DISTRICT FAMILY EMPLOYMENT MEETING	MAPLE HTS OH	5/15/98		7.00
457-98 ACK, DEE	WORK ACTIVITIES MIS WORK GROUP MTG	COLUMBUS OH	6/1/98		27.00
LORAIN COUNTY HUMAN SERVICES (205-00-002-00-00-00601-10)					
434-98 CLEM, JEFF	CORE 703 ADULT DEVELOPMENT ON AGING	AKRON OH	6/29-30/98		22.00
435-98 WANDERI, LUCY	CORE 703 ADULT DEVELOPMENT ON AGING	AKRON OH	6/29-30/98		22.00
436-98 SCHNEIDER, JOANNE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98		102.00
437-98 VERDA, JENNIFER	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98		7.00
438-98 GALLOWAY, ANN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98		102.00
439-98 OWENS, CARLA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98		7.00
440-98 BERTA, TERESA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98		7.00
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10)					
441-98 SCHMIDT, LYNDA	ODHS DIRECTORS CONFERENCE	COLUMBUS OH	5/20-21/98		310.00
LORAIN COUNTY HUMAN SERVICES (285-00-002-00-00-00601-10)\					
442-98 BOND, TONY	CSEA TRAINING ACCESSING PATERNITY RIGHTS	COLUMBUS OH	5/7/98		27.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (001-00-025-02-00-00601-10)					
443-98 ARRA, TIM	NORTHEAST OHIO FARMLAND PRESERVATION MTG	MEDINA OH	5/27/98		10.00
444-98 BRANDON, CHRISTINE	NORTHEAST OH FARMLAND PRESERV MTG	MEDINA OH	5/27/98		10.00
LORAIN COUNTY 9-1-1 (272-00-001-00-00-00601-10)					
445-98 JONES, ROBIN	1998 NENA CONFERENCE	CINCINNATI OH	6/20-25/98		969.00
LORAIN COUNTY ADULT PROBATION (211-00-001-00-00-00601-10)					
446-98 CALDWELL, WENDY	MILEAGE REIMBURSEMENT, 2/26-5/4/98, 182 MILES @.30 PER MILE				54.60
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10)					
447-98 BRUNDAGE, MARILYN	CBCF MEETING, DIRECTORS MT	NEWARK, COLUMBUS OH	6/8-9/98		100.00
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10)					
448-98 ROTHGERY, DONALD	OHIO CLERK COURTS CONFERENCE	PERRYSBURG OH	6/16-18/98		404.76
449-98 PACK, SALLY	OHIO CLERK COURTS CONFERENCE	PERRYSBURG OH	6/16-18/98		347.76
450-98 ROBINSON, MARILYN	OHIO CLERK COURTS CONFERENCE	PERRYSBURG OH	6/16-18/98		347.76
451-98 JORDAN, ROSEMARY	OHIO CLERK COURTS CONFERENCE	PERRYSBURG OH	6/16-18/98		347.76
452-98 PAYN, KATHY	OHIO CLERK COURTS CONFERENCE	PERRYSBURG OH	6/16-18/98		347.76
LORAIN COUNTY COMMON PLEAS (001-00-013-00-00-00601-10)					
453-98 WALTHER, JAMES	OATL ANNUAL CONVENTION	CINCINNATI OH	5/20-22/98		502.52
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00601-10)					
454-98 COOK, JILL	COMPUTER SEMINAR	COLUMBUS OH	5/19/98		50.00
455-98 KRALL, SUE	COMPUTER SEMINAR	COLUMBUS OH	5/19/98		180.00
LORAIN COUNTY ECONOMIC DEVELOPMENT (326-01-001-00-00-00650-10)					
456-98 KNIGHT, PATRICIA	CANCELLATION FEE FOR WINTER MEETING				15.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. 98-378

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	NICKNAME	AMOUNT
GENERAL FUNDS			
ABBOTT FOOD	FOOD ITEMS	JOHSUPPLY	$2,128.01
ABELE-DAVIS CORP	AMMO	SHERSUPPLY	$138.50
ALL SERVICE RENTAL	EQUIPT. RENTAL	BGSUP	$20.00
ALLTEL	SERVICE	BGCONSER	$281.60
AMERICAN RED CROSS	SERVICE PROGRAM	BGSUP	120.00
ARAMARK CORP	FOOD SERVICE	SHERSERVI	$17,578.95
ARAMARK CORP	COFFIE SUPPLIES	CPJUROR2	$187.76
BARRETT BROTHERS	RECEIPT BOOKS	SHERSUPPLY	152.95
BFI	TRASH COLLECTION	BGCONSER	70.00
BFI	TRASH COLLECTION	AGRIGRANTS	20.00
BFI	TRASH COLLECTION	CBCFUTIL	81.15
BFI	TRASH COLLECTION	BGCONSER	$610.00
BOBELS	OFFICE SUPPLIES	JPRSUPPLY	428.80
BOBELS	OFFICE SUPPLIES	PROJVDSUP	$29.01
BOBELS	OFFICE SUPPLIES	COCSUPPLY	$182.95
BUDGET AUTO PARTS	PARTS FOR VEHICLES	SHEREQUIP	$3,293.59
CAPELL LAWN MOWER	TRACTOR	BGEQUIP	$6,135.20
CAPELL LAWN MOWER	SERVICE	BGCONSER	$124.39
CAPELL'S	WEED TRIMMER	BGEQUIP	687.88
CERIDAN CORP	PAYROLL SVC	AUDCONTSER	$2,894.85
CHRONICLE	EMPLOYMENT AD	CBCFADPRT	21.71
CINTAS	UNIFORM SVC	BGSUP	$121.18
COMP USA	COMP EQUIP	BGCISAL	$7,917.00
COMP USA	REPLACEMENT COMPUTER	BGCISAL	$1,982.89
CONSUMER'S	SUPPLIES	BGSUP	$361.00
COYNE TEXTILE	TOWEL SVC	BGSUP	126.08
CRAWFORD CONSULTING	SOFTWARE SUPPORT	BGCONSER	$1,785.00
DESMAN & ASSOCIATES	RENOVATION PARKING GARAGE	BGPARKDECK	5,053.48
DICK ESSER PLUMBING	PLUMBING PARTS	BGCISAL	650.00
E&M SERVICE	MOTOR REPAIRS	BGSUP	$446.33
EXPRESSIVE OIL CHANGE	OIL CHANGE	BGCONSER	$238.60
GENE PTACEK & SONS	FIRE INSPECTIONS	BGCONSER	116.00
GRACE BROWN	PARKING REFUND	MISCOE	$10.00
JR DALL	SERVICE PARTS	SHEREPAIR	$69.37
LAKE BUSINESS PRODUCTS	CARTRIDGE	PROSUP	$96.00
LOOMIS CAMERA	KODAK SPLICER	PROBCTEQUI	$93.10
LORAIN COUNTY TREASURER	INDIRECT COSTS	CSDOMCON	6,857.75
MARIOTTI PRINTING	SUPPLIES	PROBCTEQUI	19.56
MIDLAND HARDWARE	KEYS	CBCFSUPP	$13.57
MIDLAND HARDWARE	SUPPLIES	CBCFSUPP	$85.50
NICKLES BAKERY	RESIDENTIAL MEALS	CBCFSUPP	$174.07
OFFICE DEPOT	OFFICE SUPPLIES	COMMSUP	$89.57
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	PLUMBING SUPPLIES	$110.83
ORACLE CORP	ORACLE APPLICATIONS	AUDSUPAUD	86.00
PAGENET	PAGER SVC	COROCONSER	$73.00
SANDUSKY ELECTRIC	SUPPLIES	BGSUP	$121.64
SIGNATURE INN CINCINNATI	HOTEL RESERV. FOR YVONNE	COMMTRAV	$132.16
STATE OF OHIO CENTRAL WAREHOUSE	RESIDENTIAL MEALS	CBCFSUPP	3,998.15
WHITEHOUSE ARTESIAN	REPAIR DRINKING FOUNTAIN	BGCISAL	56.16
XEROX	COPY SVC	BGEQCONT3	$1,919.27
		SUB-TOTAL	$68,065.56

GENERAL FUND - CONT'D			
BALANCE FORWARD			**$68,065.56**
ALLAN KENARD	SUBPOENAS	COCSUPPLY	325.00
ALLTEL	SERVICE	BGCONSER	$159.50
BELL & HOWELL	READER LAMP	COCSUPPLY	28.75
BFI	DUMPSTER PICKUP	SHERSERVI	$536.64
BFI	TRASH REMOVAL	BGCONSER	$880.00
BOBELS	OFFICE SUPPLIES	PROSUP	112.00
BOBELS	OFFICE SUPPLIES	AUDSUPAUD	565.68
BRECKENRIDGE	CLEANING SUPPLIES	BGSUP	$197.40
CERIDAN CORP	PAYROLL SVC	BGCISAL	$1,750.00
CHERRY KNOLL SPRING WATER	WATER SVC	COCCONTSER	$50.05
CITY OF OBERLIN	SERVICE	BGCONSER	$653.70
CLEANTEX PROSUCTS DIVISION ACCTECH	MAGNETIC TAPE	AUDSUPAUD	59.85
CLEVELAND VICON	MISC MATERIALS	BGCISAL	$224.00
COMP USA	COMP SUPPLIES	PROCOMPAA	$143.00
DATANET OF OHIO	TELECOMMUNICATIONS CABLING	BGCISAL	$7,125.00
GORDON FOOD	FOODS	JDHSUPPLY	$1,066.37
GRAFTON	JANITORIAL SERVICE	BGCONSER	540.53
GRAINGER INC	MECHANICAL SUPPLIES	BGSUP	$510.03
H & B MAT RENTAL	MAT RENTAL	DISSERPHON	$23.25
HAYES KRISTEN	MILEAGE	CPTRAVAPD	42.60
LCADA	COUNSELING SESSIONS	SHERSERVI	469.13
LETN	TRAINING NETWORK	SHERSERVI	$528.00
LORAIN COUNTY TREASURER	HUMAN SVC ALLOC. JUNE 98	PUBASSIST	$115,678.50
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	$211.61
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	$238.44
MAC SOURCE	TECH SUPPORT REPAIRS	BGSUP	919.65
MANATRON	WORDPERFECT TRAINING	COCSUPPLY	$962.77
MARIOTTI PRINTING	CHECKING ACCOUNT STAMPS	PROBCTEQUIP	$43.00
MARIOTTI PRINTING	SUPPLIES	PROBCTEQUIP	$184.70
MARIOTTI PRINTING	SUPPLIES	PROBCTSUPP	$36.10
MARIOTTI PRINTING	WHT LETTERHEAD ENVELOPES	COMMSUP	465.00
MARY ANN JAMISON	TRAVEL REIMBURSEMENTS	RECTRAVL	121.80
MICHAEL WILLETS	MILEAGE	CPTRAVAPD	$83.10
MILLAR ELEVATOR	ELEVATOR MAINT CONTRACT	BGCONSER	155.44
MOELK SALES	CUPS	PROIVDSUP	55.35
MT BUSINESS TECH	MAINT CONTRACT	CPEQUIPAPD	$33.00
NORTHERN HASEROT	FOODS	JDHSUPPLY	663.73
OFFICE MAX	OFFICE SUPPLIES	PROSUP	$262.61
OHIO EDISON	SERVICE	BGCONSER	18,225.98
OHIO EDISON	SERVICE	BGCONSER	$8,649.29
PERS	EMPLOYER BILLING	MISCOE	$1,573.59
QUIK-WAY AUTO WASH	CAR WASH	AUDOEXAUD	6.25
ROBERT PONCHOCK	MILEAGE	CPTRAVAPD	76.50
SIMPLEX	FIRE ALARM MAINT AGREEMENT	BGCONSER	$1,954.00
STEPHEN DURY	SALES REVIEW PROGRAM	AUDCONTSER	$200.00
STEVE MCCROSKEY	OHIO TURNPIKE FEE	SHERSERVI	4.60
THOMAS W RUFF	REMODELING PROBATE	PROBCTEQUI	$1,100.07
UNITED AMERICAN CAPITOL GROUP	INVESTMENT ADVISORY	MISCOE	$500.00
UPS	UPS SVC	BGCONSER	$36.00
ZELLERBACH	COPY PAPER	BGSUP	$2,698.80
		SUB-TOTAL	$239,195.92
BALANCE FORWARD			**$239,195.92**
BOBELS	SHREDDER	SHEREQUIP	$175.00
AT&T	SERVICE	DISSERPHON	21.77
BOOTHWORKERS PAYROLL	BOOTHWORKERS PAYROLL	ELECBW	$115,107.00
DIGITAL EQUIPMENT	MAINT AGREEMENT	BGCONSER	9,027.15
ELYRIA HARDWARE	REPAIR MAINT JAIL	SHEREPAIR	56.52
GREAT LAKES LIMO	TRANSPORT SVC,	COROCONSER	$160.00
JOE FIREMENT CHEVROLET	REPAIR PATROL VEHICLES	SHEREPAIR	$73.50
MIAMI SYSTEMS CORP	HOMESTEAD MAILER	AUDSUPAUD	$5,300.44
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	$235.80
		TOTAL	**$369,353.10**

JAIL TAX			
LORAIN COUNTY TREASURER	REINSURANCE	JAILOPSHOP	$162.00
SCHANK LARRY KITCHENS INC	LOCKER ROOM EQUIOPMENT	EQUIPMENT	$3,876.00
BEST BUY	REFRIGERATOR	JAILOPEQUIP	$469.93
DRAPERY DECORE & MORE	WINDOW BLINDS	JAILOPEQUIP	$2,319.00
KREZMAN THOMAS	PROJECT INSPECTION	JAILCONTSTR	4,044.74
		TOTAL	**$10,871.67**
DOG WARDEN			
COMP USA	COMPUTERS	DKEQUIP	$1,924.43
O E MEYERS	CARBON MONOXIDE	DKSUP	$16.95
BFI	TRASH REMOVAL	DKOE	$190.00
CINTAS	UNIFORM RENTAL	DKEQUIP	50.31
		TOTAL	**2,181.69**
RECYCLE OHIO			
CHRONICLE	ELYRIA NEWSPAPER	RECYADVER	$262.76
US POSTMASTER	COUNTY WIDE POSTAGE	RECYADV	$12,000.00
WOBL RADIO	RADIO ADVERTISING	RECYADVER	$2,388.00
WEOL RADIO	COMMERCIALS	RECYADVER	$442.54
		TOTAL	**$15,093.30**
SOLID WASTE			
CAMDEN TOWNSHIP	REIMBURSEMENT	COMSWGENIM	$1,160.00
CHRONICLE	ADVERTISEMENT	COMSWGENIM	$1,999.98
WEISENBACH	RECYCLED FLYERS	COMSWGENIM	316.00
WEISENBACH	RECYCLED COLOR BOOKS	COMSWGENIM	$495.00
SEVENTH GENERATION	COPIER TRASH TO TREASURER	COMSWGENIM	$13,000.00
ACCENT ADS INC	RECYCLED RULERS	COMSWGENIM	$1,370.00
CHRONICLE	ADVERTISEMENT	COMSWHHW	205.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	COMSWTIRE	$678.30
WEOL RADIO	HHW COLLECTION BROADCAST	COMSWHHW	2,470.00
WEOL RADIO	WEATHER SPONSORSHIP	COMSWGENIM	$436.00
		TOTAL	**$22,130.28**
LOR/MED C.B.C.F.			
INTERSTATE FIRE & SECURITY	SEMI ANNUAL INSPECTION	CBCFPROF	148.80
ABBOTT FOODS	FOODS	CBCFSUPP	467.39
OFFICE MAX	FIRE CABINET	CBCFEQUIP	$149.99
LOWES	SUPPLIES	CBCFSUPP	$193.30
LORAIN COUNTY TREASURER	REINSURANCE	CBCFINSUR	$56.00
INTOXIMETERS	PRINTER TAPES	CBCFSUPP	$19.18
MICROAGE	CONTACTURAL WORK	CBCFPROF	1,300.00
BOBELS	FILM	CBCFSUPP	$67.42
STECK VAUGHN	ADMIN SET & ANSWER SHEETS	CBCFSUPP	$48.96
SUNSHINE FARMS	DAIRY PRODUCTS	CBCFSUPP	342.16
BOBELS	MAGNETIC TAPE	CBCFSUPP	70.24
MEDINA GAZETTE	EMPLOYMENT AD	CBCFADPRT	28.79
BOBELS	FLAG	CBCFEQUIP	44.79
		TOTAL	**$2,937.02**
COPS AHEAD			
LORAIN COUNTY TREASURER	REINSURANCE	COPSHOP	6.00
		TOTAL	**$6.00**
HOSPITALIZATION			
LORAIN COUNTY TREASURER	REINSURANCE	MCOPSHOSP	$2.00
		TOTAL	**$2.00**

ABLE GRANT			
BRENDA GAY	PART TIME POSITION		$273.75
BRENDA GAY	PART TIME POSITION		$270.00
		TOTAL	**$543.75**
LINKAGES			
LORIAN COUNTY TRANSIT	BUS TICKETS	LINKCNSV	$112.50
AIRTOUCH CELLULAR	CELLULAR PHONE	LINKCNSV	$197.20
COMPASS VENTURES	CONTRACT SERVICE	LINKCNSV	500.00
		TOTAL	**$809.70**
SUB. ABUSE/MEN. HLTH.-AD. PROB			
APPLEWOOD CENTERS	MAENTAL HEALTH ASSESSMENT	PAIRCON	2,706.36
		TOTAL	**2,706.36**
REAL ESTATE ASSESSMENT			
CHRONICLE	ADVERTISING	REASSOE	$57.20
COLE LAYER TRUMBLE CO	CONSTRUCTION	REASSCONSV	20,016.00
GLENN SADDLER	SALES REVIEW PROGRAM	REASSALES	$1,250.00
JOHN G CLEMINISHAW	CONSTRUCTION CONTRACT	REASSCONSV	$2,450.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	REASSALES	$975.00
JAMES OWENS	SALES REVIEW PROGRAM	REASSALES	$300.00
WILLIAM FLYNN	SALES REVIEW PROGRAM	REASSALES	$300.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	REASSALES	$550.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	REASSALES	$925.00
SADDLER GLENN	SALES REVIEW PROGRAM	REASSALES	2,925.00
RITENAUER JOHN D	SERVICE	REASSALES	675.00
KOKOSING LORI	SALES REVIEW PROGRAM	REASSALES	$325.00
JOHN DIMACCHIA	FEE FOR SVC	REASSALES	300.00
GLENN SADDLER	SALES REVIEW PROGRAM	REASSALES	$1,850.00
ED KNOLL	MEAL REIMBURSEMENT	REASSTRAV	25.00
BOB MILOVICH	TRAVEL REIMBURSEMENT	REASSTRAV	35.00
STEVE BIRCH	MEAL REIMBURSEMENT	REASSTRAV	$25.00
BONNIE RIPLEY	MEAL REIMBURSEMENT	REASSTRAV	25.00
		TOTAL	**$33,008.20**
CERTIF. OF TITLE OF ADMIN.			
CHERRY KNOLL WATER	WATER SVC	CERTIFCNSV	105.60
BOBELS	DIGITAL TOWER	CERTIFSUPP	$820.00
BOBELS	OFFICE SUPPLIES	CERTISUPP	$156.94
		TOTAL	**1,082.54**
RECORDERS EQT. FUND			
EMERGE INC	WEB SITE SET UP	REFCONTSERV	$1,250.00
		TOTAL	**$1,250.00**
INT. SUPERVISION PROBATION			
B I MONITORING	MONITORING SVC	ISPTECH2	$2,334.00
DAWN RESAR	MILEAGE	ISPTRAV	$96.60
JEAN DOMBROSKY	MILEAGE	ISPTRAV	54.90
HAYES KRISTEN	MILEAGE	ISPTRAV2	$93.00
ROBERT PONCHOCK	MILEAGE	ISPTRAV2	92.40
ANTHONY ZERBINI	MILEAGE	ISPTRAV	$86.10
		TOTAL	**2,757.00**
BASCULE BRIDGE			
BFI	TRASH REMOVAL	BASBROTHER	$64.25
CITY OF ELYRIA	SERVICE	BASBROTHER	$100.74
ALLSERVICE	PAGER SERVICE	BASBRCOSER	$39.29
WILLOW HARDWARE	SUPPLIES	BASBRSUP	$140.12
WILLOW HARDWARE	SUPPLIES	BASBRSUP	12.40
MT BUSINESS TECH	COPY MACHINE	BASBREQUIP	$1,291.00
CENTURY TELEPHONE	SERVICE	BASBROTHER	38.45
		TOTAL	**$1,686.25**
YOUTH SVC SUBSIDY GRANT			
COMMUNITY HEALTH PARTNERS	SUBSTANCE ABUSE	YDCCONSUL	625.00
CENTER FOR CHILDREN YOUTH SVC	ANGER MANAGEMENT	YDCCONSUL	330.00
PSYCHIATRIC & PSYCHOLOGICAL SVC	PROBATION OFFICER	JAUCONSUL	$370.00
MARY ANN TIETLEBAUM PHD	EDUCATIONAL SUPPORT	JAUCONSUL	$420.00
		TOTAL	**1,745.00**
RECLAIM OHIO			
LCADA	SUBSTANCE ABUSE	DAYCON	$1,225.70
APPLEWOOD CENTERS	MANAGEMENT SVC	DAYCON	$5,000.00
CENTER FOR CHILDREN YOUTH SVC	DAY TREATMENT PPROGRAM	DAYCON	$180.00
THOMAS EVANS PHD	MAKING SKILLS GROUP	DAYCON	$396.00
ROBERT WILGING	LEASE PAYMENT	DAYCON	$700.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	138.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	138.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	246.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	$138.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	138.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	$138.00
STARR COMMONWEALTH	JUVENILE SEX OFFENDERS	ROADCONSV	$125.00
STARR COMMONWEALTH	JUVENILE SEX OFFENDERS	ROADCONSV	125.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	$138.00
PSYCHIATRIC & PSYCHOLOGICAL SVC	SEX OFFENDER	SOPCOM	195.00
		TOTAL	**$9,020.70**
MEDICALLY HANDICAPPED CHILDRE			
TREASURER, STATE OF OHIO	MEDICALLY HANDICAPPED CHIL.	MEDHCOTHER	25,194.74
		TOTAL	**$25,194.74**
DRUG TASK FORCE			
OFFICE SUPPLY	SUPPLIES	MEGSUP	37.95
ALLTEL	SERVICE	MEGCONSER	$530.28
LCI	SERVICE	MEGCONSER	$27.82
WEST GROUP	OH RULES OF EVICENCE	MEGSUP	$56.60
WESTERN MEDICAL ENTERPRISE	SAFETY GLOVES	MEGSUP	$195.36
LORIAN COUNTY COMMISSIONERS	POSTAGE	MEGSUP	$1.19
LORAIN COUNTY TREASURER	REINSURANCE	MEGOTHEXP	$14.00
FORTHOFER SECURITY	CHANGED MASTER PROG	MEGCONSER	81.00
VILLAGE OF GRAFTON	OVERTIME	MEGOTHEXP	$3,665.00
		TOTAL	**4,609.20**
[illegible]			
HAEM INTEGRATION	MISC EUQIPMENT	SPEC911	$1,221.40
LESS GAUSS INC	CLARIFYING SCREENS	SPEC911	$814.00
OFFICE SUPPLY	SUPPLIES	SUPP911	$28.15
GTE	MATERIALS & LABOR	EQUIP911	$720.00
AIRTOUCH CELLULAR	SERVICE	CONSER911	62.34
M2 FORMS & SYSTEMS	BROCHURES	PUBED911	$292.50
GTE WIRELESS	SERVICE	TELE911	86.73
AT &T	SERVICE	TELE911	$69.30
CENTURY TELEPHONE	SERVICE	TELE911	$285.05
		TOTAL	**3,579.47**
HOSPITALIZATION			
LORAIN COUNTY TREASURER	REFUND	HCOTHER	$432.12
BRANT FIRM	HEALTH CARE CONSULTANTS	HCOTHER	$1,656.52
UNITED HEALTHCARE	CLAIMS	HCOTHER	94,339.31
PCS HEALTH SYSTEMS	CLAIMS	HCOTHER	$18,520.89
PCS HEALTH SYSTEMS	ADMIN APR 98		$1,227.50
MEDICAL MUTUAL OF OHIO	CLAIMS		$420.59
		TOTAL	**$116,596.93**
MEDICAL LIFE			
HARTFORD	ADMIN JUNE98		$10,931.65
HARTFORD	ADMIN MAY 98		10785.50
		TOTAL	**21,717.15**

LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
AIRTOUCH CELLULAR	SERVICE	UTILITIES	$219.88
BOBELS	SUPPLIES	SUPPLIES	100.07
BOSTWICK BRAUN	ASSORT. PARTS	OTHER EXPENSES	$527.41
KRYSTOWSKI	SWITCH ASSBLY	GAR. VEH. PARTS	17.26
JR DALL	COVER ASSBLY & RETAINERS	GAR. VEH. PARTS	$209.76
BROWNING FERRIS	PICKUP CHARGES	OTHER EXPENSES	189.66
BUILDERS SQUARE	GRINDER & DISC	EQUIPMENT	$250.03
CHERRY KNOLL	WATER	OTHER EXPENSES	$51.00
COLUMBIA GAS	SERVICE	TEL.GAS.WATER-ELEC.	1,281.09
COLUMBIA GAS	SERVICE	UTILITIES	$380.13
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	OTHER EXPENSES	$102.00
COMMUNITY HEALTH PARTNERS	SEMINAR	OTHER EXPENSES	$100.00
BROWNING FERRIS	PICKUP CHARGES	OTHER EXPENSES	58.11
CHERRY KNOLL	WATER	OTHER EXPENSES	$9.00
COYNE TEXTILE	TOWELS & RUGS	OTHER EXPENSES	$37.22
COYNE TEXTILE	TOWELS	OTHER EXPENSES	$17.39
CROSS ROADS	EQUPT RENTAL & PATCHING	OTHER EXPENSES	$5,000.00
CROSS ROADS	EQUPT RENTAL	OTHER EXPENSES	4,000.00
EDISON ELECTRIC	LIGHT INSTALLATION	ENGGEXP	234.53
ELDOTREAD	ASSORT. PARTS	OTHER EXPENSES	134.62
ELYRIA HARDWARE	KEYS	SUPPLIES	$1.79
EDISON ELECTRIC	INSTALL BALLASTS	SUPPLIES	$70.00
ELYRIA AUTO PARTS	ASSORT. PARTS	GAR. VEH. PARTS	82.99
ELYRIA AUTO PARTS	ASSORT. PARTS	GAR. VEH. PARTS	66.07
FIRELANDS SUPPLY	ASSORT. PARTS	OTHER EXPENSES	535.00
GIBSON STEWART CO.	ASSORT. PARTS	GAR. VEH. PARTS	578.37
JACK MATIA	ASSORT. PARTS	GAR. VEH. PARTS	$52.43
GOODYEAR	TIRES & VALVES	GAR. VEH. PARTS	163.63
GOODYEAR	TIRES	GAR. VEH. PARTS	$216.30
H&H AUTO PARTS	ASSORT. PARTS	OTHER EXPENSES	$55.44
JACK MATIA	ASSORT. PARTS	GAR. VEH. PARTS	$399.57
JAYS TOWING	TOWING	GAR. VEH. PARTS	45.00
MAC TOOLS	IMPACT SET	OTHER EXPENSES	$237.05
MACS AUTO	BATTERIES	OTHER EXPENSES	$144.00
LAKESHORE TOOL	BLAST NOZZLE	OTHER EXPENSES	$49.50
JUDCO	ASSORT. PARTS	OTHER EXPENSES	$373.24
KRYSTOWSKI	ASSORT. PARTS	GAR. VEH. PARTS	$708.25
LACAL EQUIPMENT	ASSORT. PARTS	GAR. VEH. PARTS	$2,062.30
LAKESIDE BLUEPRINT	PAPER	SUPPLIES	$118.95
MOELKS	TOWELS	OTHER EXPENSES	65.30
MP BRINE	BULK OIL	OTHER EXPENSES	$1,205.75
MURBACH	CEMENT BAGS	ENGGEXP	$264.25
NORTHCOAST EQUIPMENT	REPAIR AIR HAMMER	OTHER EXPENSES	$485.00
ALLSERVICE	BEEPER MAINT	OTHER EXPENSES	170.29
OHIO EDISON	ELECTRIC BILLS	TEL.GAS.WATER-ELEC.	$59.20
OHIO MACHINERY	ASSORT. PARTS	OTHER EXPENSES	77.27
HOLLAND COMPUTER	COMPUTER SUPPORT	OTHER EXPENSES	$195.00
PERKINS	ASSORT. PARTS	ENGGEXP	$47.27
PITNEY BOWES	METER RENTAL	OTHER EXPENSES	$156.38
RESPOND	SUPPLIES	SUPPLIES	69.55
220 ACCOUNT		**SUB-TOTAL**	**$21,674.30**
XEROX	SUPPLIES	SUPPLIES	$378.00
3M	STOP SIGNS	OTHER EXPENSES	$2,495.50
AMERICAN ENERGY PRODUCTS	WASTE WATER SVC CHARGE	ENGGEXP	$100.00
ARAMARK UNIFORM	JACKET & PANTS	OTHER EXPENSES	174.35
CAW AUTOMOTIVE	ELEC IGNITION	GAR. VEH. PARTS	14.65
CHRONICLE	ADVERTISEMENTS	ADVERTISING &PRINTIN	$36.38
COMMUNITY HEALTH PARTNERS	SEMINAR	OTHER EXPENSES	$100.00
DUNLAPS GARAGE	ASSORT. PARTS	GAR. VEH. PARTS	281.61
LO CO TREASURER	POSTAGE & PAPER	SUPPLIES	120.39
LO CO TREASURER	REINSURANCE	OTHER EXPENSES	$150.00
MAC TOOLS	CLUTCH SET	GAR. VEH. PARTS	$84.95
MACS AUTO	ASSORT. PARTS	GAR. VEH. PARTS	500.13
MIKE BASS	ASSORT. PARTS	GAR. VEH. PARTS	283.19
MIKE BASS	ASSORT. PARTS	GAR. VEH. PARTS	$72.16
MIKE ENSIGN	WORKSHOP	EXPENSES TRAVEL	$29.75
MOELKS	SUPPLIES	SUPPLIES	$192.20
NOACA	WORKSHOP	OTHER EXPENSES	105.00
NORMSON TRAILERS	ASSORT. PARTS	GAR. VEH. PARTS	275.00
NORTHCOAST UPHOLSTERY	REPAIRS	GAR. VEH. PARTS	80.00
PERKINS	ASSORT. PARTS	GAR. VEH. PARTS	$100.44
RESPOND	FIRST AID SUPPLIES	ENGGEXP	$236.65
ROMCO FIRE & SAFETY	RECHARGE EXTINGUISHERS	OTHER EXPENSES	$167.55
ROYAL SUPPLY	STEERING WHEEL REPLACED	OTHER EXPENSES	$15.60
SHERWIN WILLIAMS	WHITE PAINT	OTHER EXPENSES	$18.99
STANDARD WELDING	ASSORT. PARTS	GAR. VEH. PARTS	458.89
SUGAR RIDGE	HUB CAP	GAR. VEH. PARTS	30.00
SUMPTERS HARDWARE	ASSORT. PARTS	OTHER EXPENSES	$64.47
SUPERIOR ELECTRIC	BATTERY	OTHER EXPENSES	$23.32
THOMAS RADIATOR	REPAIRS	GAR. VEH. PARTS	$115.00
THOMAS RADIATOR	REPAIRS	GAR. VEH. PARTS	$475.00
UNIVERSAL FULLER	RAIN GEAR	OTHER EXPENSES	510.00
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	OTHER EXPENSES	$241.19
VALUE CITY	ASSORT. PARTS	OTHER EXPENSES	$22.48
VAN & TRUCK ALTERNATIVES	LADDER RACK	OTHER EXPENSES	$440.00
WEST RIVER HARDWARE	ASSORT. PARTS	OTHER EXPENSES	41.29
WEST SHORE FORD	ASSORT. PARTS	GAR. VEH. PARTS	$175.28
WEST SHORE FORD	ASSORT. PARTS	GAR. VEH. PARTS	$24.60
WORCESTERS	AUTOCUT HEAD	SUPPLIES	27.44
WORCESTERS	ASSORT. PARTS	OTHER EXPENSES	$20.12
		TOTAL	**8,681.57**
600 ACCOUNT			
RAY JOHNSON	HAUL SLUDGE	SANENGOE	$150.00
		TOTAL	**150.00**

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LORAIN COUNTY ATTORNEY FEES

BOYLAN, MICHAEL M	97CR051288	CPATTFEE	503.00
BURNS, THOMAS	97CR051109	CPATTFEE	314.00
CAMERA, MICHAEL J	97CR051389	CPATTFEE	406.00
CAMERA, MICHAEL J	97CR051273	CPATTFEE	722.00
DOYLE, MICHAEL D	96TR06387	MUNCTCRPRO	50.00
DOYLE, MICHAEL D	98CR978/98TR3501	MUNCTCRPRO	50.00
DOYLE, MICHAEL D	96CR049486	CPATTFEE	99.00
EDLEMAN, JEFFREY G	98CRB00220 A	MUNCTCRPRO	460.00
EDLEMAN, JEFFREY G	97TRC02874	MUNCTCRPRO	540.00
EDLEMAN, JEFFREY G	96TRD00549	MUNCTCRPRO	1051.00
ELWELL, THOMAS J JR	94CR046224	CPATTFEE	215.00
GRUNDA, JOSEPH C	98TRC454,A,B,C	MUNCTCRPRO	112.00
GRUNDA, JOSEPH C	96CR048569	CPATTFEE	145.00
LIEUX, KENNETH M	94CR045339	CPATTFEE	150.00
LONG, DAVID C	98CR135	MUNCTCRPRO	95.00
LONG, DAVID C	97TR12979,3495,11391	MUNCTCRPRO	95.00
REEVES, GAYLE A	97TRD01841,a,b,c	MUNCTCRPRO	348.00
WALLACE, CHRISTOPHER	98TRD00081	MUNCTCRPRO	543.00
WILLIS, WILLIAM	98CR051505	CPATTFEE	373.00
	LORAIN COUNTY ATTORNEY FEES TOTAL--------		$6,321.00

DOMESTIC RELATIONS COURT
MAY 8, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-378 adopted 5/11/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
AMERICAN RED CROSS	SERVICE	JDHOTHEX	525.00
AMERICAN RED CROSS	SERVICE	JDHOTHEX	25.00
ARMSTRONG, FRED	TRAVEL	CSDOMTRA	55.80
BROWNING-FERRIS	SERVICE	JDHCON	326.95
CHRONICLE TELEGRAM	PUBLICATION	JPROOTHEX	216.60
CONVENIENT FOOD MART #736	SUPPLY	JDHSUPPLY	88.57
ESC OF LORAIN COUNTY	SERVICE	JDHOTHEX	243.00
ESC OF LORAIN COUNTY	SERVICE	JDHOTHEX	418.50
GIANCATERINO, SUE	TRAVEL		42.30
GRUNDA, JOYCE	TRAVEL	DORETRAV	4.50
GTE WIRELESS	SERVICE	JDHCON	51.79
HAMBLY, DAWN	TRAVEL	CSDOMTRA	27.00
J.R. DALL	SERVICE	JDHOTHEX	50.00
LORAIN COUNTY COMMISSIONERS	OFFICE SERVICE/APRIL 98	CSDOMSUPP	1,636.74
MEDIA ONE	SERVICE	JDHOTHEX	29.57
O'LEARY, DENISE	TRAVEL	DORETRAV	8.40
ORKIN EXTERMINATING	SERVICE	JDHCON	125.00
PASCHALL, O.F.	TRAVEL	DORETRAV	95.10
ABAHAZI, JASON	TRAVEL	JPROTRAV	62.40
ADELSBERG, THOMAS	"	"	91.80
ALLGOOD, SHELISA	"	"	66.60
ANDERSON, DAVID	"	"	40.80
CACCHIONE, ANNA	"	"	96.60
CROWELL, MICHELLE	"	"	36.60
DEGRAFFINRID, SAUNJULA	"	"	98.10
HOMOKI, JAMES	"	"	90.90
JENNINGS, TRAVIS	"	"	84.30
MEYER, PAUL	"	"	82.20
MORROW, JOYCE	"	"	39.30
PONZIE, ERIK	"	"	64.50
ROBBINS, ANDREA	"	"	36.30
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	JPROREIMB	610.00
ANDOLSEN, ROBERT	"	"	484.50
ANDOLSEN, ROBERT	"	"	80.00
ANGEL, STEPHEN	"	"	57.00
BOYLAN, MICHEAL	"	"	147.50
BOYLAN, MICHEAL	"	"	113.50
CABRERA, ROBERT	"	"	306.00
CHADWICK, GENEVA	"	"	88.50
CHADWICK, GENEVA	"	"	174.50
ELWELL, THOMAS	"	"	249.50
ELWELL, THOMAS	"	"	171.00
PINCURA, JOHN	"	"	57.50
PINCURA, JOHN	"	"	91.00
RUSS, CATHERINE	"	"	104.00
SPRINGFIELD, FREDDIE	"	"	91.50
TASSIE, JAMES	"	"	1,329.00
	TOTAL GENERAL FUND.....		$9,015.22

DOMESTIC RELATIONS COURT
MAY 8, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-378 adopted 5/11/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	PAIRCON	35.20
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	PAIROTHEX	25.74
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$60.94
YOUTH SERVICE SUBSIDY GRANT FUND			
ABBEY, CAROLYN	CONTRACTUAL SERVICES	FRNDHS	200.00
BEIDLEMAN, GARY	TRAVEL	INHOMETRAV	164.40
BOBEL'S	SUPPLY	YDCSUPP	87.39
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	101.70
BROWNING-FERRIS INDUSTRIES	SERVICE	STEPPI	189.57
BRUDER, DALE	TRAVEL	TRUINTPI	82.50
CAMPBELL, RODGER	TRAVEL	STEPPI	93.00
COMMERCIAL AUTO RECYCLING	VICTIM RESTITUTION	RESTPI	226.60
CROSSROADS PSYCHIATRIC CTR	PROFESSIONAL SERVICES	JACUCONSUL	140.00
DEWITT, JENNIFER	TRAVEL	YDCTRAV	59.70
ELYRIA VALUE CITY	SUPPLY	STEPPI	18.93
ELYRIA VALUE CITY	SUPPLY	STEPPI	83.47
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	88.50
EVANS, THOMAS, PH.D.	PROFESSIONAL SERVICES	STEPPI	600.00
FORTHOFER, MARY	VICTIM RESTITUTION	RESTPI	123.60
FUHRMAN, ANTHONY	TRAVEL	INHOMETRAV	146.40
GTE WIRELESS	SERVICE	YDCUTIL	33.15
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	110.10
MOLNAR, KATHY	TRAVEL	STEPPI	60.90
O'DOHERTY, ALOMA	TRAVEL	YDCTRAV	59.10
ORKIN EXTERMINATING	SERVICE	STEPPI	165.00
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	75.90
SHARP, DAVID	TRAVEL	TRUINTPI	65.10
SMITH, HARRY	TRAVEL	INHOMETRAV	112.50
ZECK, THOMAS, PH.D.	PROFESSIONAL SERVICES	STEPPI	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,332.51
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	SPROTRAV	102.60
BROWNING-FERRIS	SERVICE	DAYCON	20.00
CENTURY TELEPHONE	SERVICE	DAYCON	73.47
CENTURY TELEPHONE	SERVICE	DAYCON	55.45
COLUMBIA GAS	SERVICE	DAYCON	55.43
COOPER, JONATHAN	TRAVEL	SPROTRAV	126.90
GRAZIANO, FRANK	TRAVEL	DAYTRAV	121.80
GREEN, TIM	TRAVEL	DAYTRAV	37.20
KEIPER, JEFF	TRAVEL	SOPTRAV	135.00
CITY OF LORAIN - UTILITIES	UTILITY	DAYCON	10.65
LORAIN CO COMMISSIONERS	XEROX & PAPER/APRIL '98	DAYSUPP	12.33
LORAIN IGA FOODLINER	SUPPLY	DAYSUPP	222.67
LUCEY, DAVID	TRAVEL	SPROTRAV	118.88
MARC'S	SUPPLY	DAYSUPP	6.72
MESSER, DOUG	TRAVEL	DAYTRAV	82.25
OHIO YOUTH ADVOCATE PROGRAM	CONTRACTUAL SERVICES	WRAPOTH	163.02
PADUA, JUDITH	TRAVEL	DAYTRAV	71.40
RITTER,DANIEL	TRAVEL	SOPTRAV	99.60
	TOTAL RECLAIM OHIO FUND		$1,515.37

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

B.8 There were only County Home personnel issues.

B.9 RESOLUTION NO. 98-379

In the matter of awarding bid to B&C Communications in the) amount of $44,400.00, minus optional warranty for the) May 14, 1998
purchase of sixty (60) portable radios and associated equip-)
ment for the Lorain County Sheriff's Department)

WHEREAS, Sheriff Martin Mahony by letter dated April 22, 1998 submitted the following:
"The Sheriff s Office has reviewed the below three (3) bids for portable radios and related accessories.

1. First Communications Tallahassee, Florida
   Total bid minus optional warranty - $ 43,620.00
2. B & C Communications Parma, Ohio
   Total bid minus optional warranty - $ 44,400.00
3. Vasu Communications Avon, Ohio
   Total bid (cannot separate warranty) $ 46,884.00

We recommend the number 2 bid, B&C Communications. Though they are $780.00 higher then the number I bid (First Communications) we believe the package bid by B&C Communications is the better bid for the below listed reasons

- RADIO PROGRAMMING - B&C will program and reprogram (if necessary) the radios on site as opposed to all programming being done in Florida. B&C will also program the man-down feature in each portable and our main (Zetron) console at no additional charge.
- AFTER WARRANTY REPAIR - It will cost $8.33 (one way) to mail each portable radio to Florida with "declared value/insured" as opposed to local pick-up by B&C Communications. B&C has repair technicians living in and working out of Lorain Co. If we UPS a portable radio to First Communications (Florida) said unit will be out of service for a significant period of time leaving the officer without the use of a vital piece of equipment. A local dealer will significantly reduce the down-time.

Respectfully submitted, S/Martin J. Mahony, Sheriff'

Said purchase will be paid from the Local Law Enforcement Block Grant.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Sheriff Mahony by letter dated April 22, 1998 we hereby award bid to B&C Communications in the amount of $44,400.00 minus optional warranty for the purchase of sixty (6) portable radios and associated equipment for the Lorain County Sheriff's Department.

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

B.10 RESOLUTION NO. 98-380

In the matter of authorizing the President to execute on behalf of) the Board, Application for continuation of the Linkages Plus) May 14, 1998
Grant Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, Application for continuation of the Linkages Plus Grant Program.

Said funding will be received from the Office of Criminal Justice and Ohio Department of Rehabilitation with no County general fund monies required. Grant application is in the amount of $66,666.00 and is for period effective January 1, 1999 expiring December 31, 1999.

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

B.11 RESOLUTION NO. 98-381

In the matter of Instructing the Clerk to advertise for bids for) supplying various food items to be supplied to Detention) May 14, 1998
Home, Golden Acres County Home, CBCF, Stepping Stones)
Home and Pathways)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for supplying various food items to be supplied to Detention Home, Golden Acres County Home, CBCF, Stepping Stones and Pathways.

Said Notice will be published in the Morning Journal and Chronicle Telegram on May 22 & 29, 1998 as follows:
"Sealed bids will be accepted until 2:00 p.m., Thursday, June 4, 1997 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of meats, dairy products, fruits and vegetables (canned, fresh and frozen), seafood, dietetic foods, bakery goods and dry groceries to various Lorain County Agencies. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. deadline in the Lorain County commissioners' Front Conference Room.
Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, 4th Floor, Elyria, Ohio 44035.
The Board of Commissioners reserves the right to reject any and all bids and to waive any informalities if it is deemed in the best interest of Lorain County to do so."

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

B.12 RESOLUTION NO. 98-382

In the matter of authorizing the employment of Richard Schwartz as Referee II-A for the Elyria Municipal Court effective retroactive to May 4, 1998) May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the employment of Richard Schwartz as Referee II-A for the Elyria Municipal Court, effective retroactive to May 4, 1998.

Annual salary is in the sum of $48,899.00 with the County's 2/5 share being $19,599.60 or $752.30 bi-weekly.

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

B.13 RESOLUTION NO. 98-383

In the matter of approving and entering into Agreement between the Board of Commissioners and the Ohio Department of Rehabilitation and Correction for Community Control/Probation Services) May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and the Ohio Department of Rehabilitation and Correction for Community Control/Probation Services.

Said Agreement is effective retroactive to May 7, 1998 – expiring May 7, 2000 and contains a sixty (60) days written cancellation clause and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department.

FURTHER BE IT RESOLVED, the President is hereby authorize to execute on behalf of the Board.

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

B.15 RESOLUTION NO. 98-385

In the matter of Instructing the Clerk to Advertise for bids to provide transportation services for Lorain County Human Services Welfare to Work Program) May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to provide transportation services for Lorain County Human Services Welfare to Work Program.

Said Notice will be published in the Chronicle Telegram and Morning Journal on May 18 & 25, 1998 as follows:
"Sealed bids will be accepted until 2:00p.m. local time on Monday, June 1, 1998 by the Board of Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio to provide Taxi Transportation for Lorain County Human Services clients to and form doctor's appointments, clinics, hospital, laboratories and other related medical appointments. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00pm. Deadline in the Commissioner's Public Hearing Room.
Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio.
The Board of Lorain County Commissioners reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County do so."

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

B.16 RESOLUTION NO. 98-385a

In the matter of Instructing the Clerk to advertising for bids to provide taxi transportation services for Lorain County Human Services clients for medical Appointments) May 14, 1998

BE IT RESOVLED, by the Lorain County Board of Commissioners we hereby Instruct the Clerk to advertise for bids to provide taxi transportation services for Lorain County Human Services clients for medical appointments.

Said Notice will be published in the Chronicle Telegram and Morning Journal on may 18 & 25, 1998 as follows:
"Sealed bids will be accepting until 2:30p.m. local time on Monday, June 1, 1998 by the Board of Lorain County Commissioners, Purchasing Department, 266 Middle Avenue, Elyria, Ohio to provide taxi transportation for Lorain County Human Services clients for work transportation. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:30 p.m. deadline, in the Commissioners Public Hearing Room.
Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio.
The Board of Lorain County Commissioners reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County do so."

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

B.16 RESOLUTION NO. 98-386

In the matter of approving Change Order #9 for Lucas Mechanical)
Inc., for the Lorain County Correctional Facility additions and) May 14, 1998
alterations in total amount of $44,622.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order #9 for Luca Mechanical, Inc. for the Lorain County Correctional Facility additions and alternations in total amount of $44,620.00.

Said Change Order is as follows:
Laundry Equipment: Provide 2 – Unimac model 100PV, 100lb., capacity, automatic washer-extractor and 2 – Unimac model 170GF, 170lb., capacity, gas dryer-tumbler
Install equipment in room 131 with approval anchor bolts, natural gas pipe, drain piping, water supply, electrical and vent connections.
Start-up ties, and warranty the equipment and installation.
Refer to bulletin #8, dated April 2, 1998 and attached.
TOTAL AMOUNT CHANGE ORDER.....$44,622.00.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.18 RESOLUTION NO. 98-387

In the matter of approving the following Change Order)
For the Lorain County Juvenile Facility) May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Change Orders for the Lorain County Juvenile Correctional Facility.

Said Change Order is as follows:
Allied Construction Group, Inc.
Repair ceiling in Room A107 as per Allied construction Group, Inc., letter dated 11/20/97.....ADD $ 150.00
Revise paint colors at buildings 'A' & 'C' as per Clark & Post Architects, Inc. letter 11/12/97 and Allied Construction Group, Inc., letter dated 12/5/97.ADD $ 776.25
Hardware Allowance Adjustment (Allowance $23,000 / Cost $20,860)
.....DEDUCT $ 2,140.00
TOTAL DEDUCTION $ 7,662.30

Gross Plumbing, Inc.
Install exhaust duct and grille for Holding Cell D127 as per Gross Plumbing, inc., letter dated 12/16/97.....ADD $ 553.00
Labor to trace existing gas line that had been replaced by Owner as per Gross Plumbing, Inc. letter dated 10/9/97.....ADD $ 1,207.00
TOTAL ADD $ 1,760.00

Callihan Electric, Inc.
Changes to smoke detectors and fire alarm system to meet City of Elyria Fire Dept., requirements as per Callihan Electric Inc., invoice dated 2/24/98...ADD $ 2,897.00
Remove smoke detectors in 13 sleeping rooms-'D' building as per Callihan Elec., Inc., letter dated 4/28/98.....ADD $ 930.00
Provide additional duplex receptacle in Room B102 behind refrigerator (tie into Circuit 18) as per Callihan Electric, Inc., letter dated 3/24/98.....ADD $ 550.00
TOTAL ADD $ 4,812.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.19 RESOLUTION NO. 98-388

In the matter of Instructing the Clerk to advertise Notice of)
Intent to Request Release of Funds with the State of Ohio)
Section 104(g) of Title I of the Housing and Community)
Development Act of 1974, to be used for various projects) May 14, 1998
Located in Sheffield Township, Amherst City, Grafton)
Township and city of Oberlin for a total estimated CDBG)
Cost of $137,900.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Intent to Request Release of Funds with the State of Ohio Section 104(g) of Title I of the Housing and Community Development Act of 1974, to be used for various projects located in Sheffield Township, Amherst City, Grafton Township and city of Oberlin for a total estimated CDBG Cost of $137,900.00.

Said Notice will be published in the Morning Journal and Chronicle Telegram on Wednesday, May 20, 1998 as follows:
"To all interested agencies and groups:
On or about May 28, 1998, The Board of Lorain County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title 11 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Resolution No. 98-388 cont. May 14, 1998

PROJECT NAME	ACTIVITIES	SOURCE OFFUNDS	LOCATION	ESTIMATED CDBG COST
Flood & Drainage Facility	Replace 850 LF of storm sewer	CDBG	Twp of Sheffield Fleming Avenue	$ 67,200
Removal of Architectural Barriers	One (1) Ramp, One (1) One (1) Restroom Facility One (1) Elevator/Door	CDBG	City of Amherst	$ 28,900
Removal of Architectural Barriers	One (1) Restroom Facility	CDBG	Twp of Grafton, Township Hall/ Fire Station Complex	$ 10,300
Acquisition	Six (6) vacant parcels	CDBG	City of Oberlin, Purchase lots for future LMI Housing	$ 31,500

An Environmental Review Record (ERR) for the Project listed above has been prepared by the County of Lorain. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between 8:00 a.m. and 4:30 p.m. at the above address.

The County of Lorain will undertake the project described above with Federal funds cited above. Any interested person, agency, and/or group which has any comments regarding the environment, are invited to submit written comments for consideration to the County of Lorain at the address above listed prior to May 28, 1998.

The County of Lorain is certifying to the State of Ohio that the County and Michael Ross, in his capacity as President of the Board of Lorain County Commissioners, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the County of Lorain may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases: (a) the certification was not in fact executed be the County's Chief Executive Officer; or other officer of the County approved by the State of Ohio; or (b) that the County's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio, Environmental Officer; Community Development Division; P.O. Box 1001; Columbus, Ohio 43266-0101.

Objections to the Release of Funds on bases other that those cited above will not be considered by the State of Ohio. No objections received after June 16 1998, (which is 15 days after it is anticipated that the State will receive a request for release of funds), will be considered by the State of Ohio.

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

RESOLUTION NO. 98-389

In the matter of authorizing Lorain County Human Services)
To purchase eighty-eight (88) desk chairs from Haskell of) May 14, 1998
Pittsburgh, Inc., Brunswick, Ohio in total amount of $22,374)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated May 12, 1998 submitted the following:

"I am requesting that a Commissioners' Resolution be passed approving the purchase of eighty-eight (88) desk chairs from Haskell of Pittsburgh, Inc., Brunswick, Ohio. The chairs will be purchased utilizing Ohio State Term Contract Index No. MAC II. The total cost of this purchase will be $22,374.00. A number of broken/unrepairable chairs in both the Human Services and Child Support areas will be replaced with this purchase. These are the chairs researched by Yvonne Newton, Lorain County Purchasing Director.

A Commissioners' Resolution is needed for our agency to use this state purchasing contract. it is also needed so that this purchase is reimbursable through State and Federal funds.

Your prompt attention to **this** matter will be greatly appreciated."

Sincerely,

(Mrs.) Mary Lou Golski
Director

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Mrs Golski, Director, LCHS by letter dated may 12, 1998 we hereby authorize Lorain County Human Services to purchase eighty-eight (88) desk chairs form Haskell of Pittsburgh, Inc., Brunswick, Ohio in total amount of $22,374.00.

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

C. COUNTY ADMINISTRATOR

Mr. Vigil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an Executive Session regarding Dusik & Forthofer (pending litigation) and Green Acres (eminent litigation) also had the following two resolutions to be adopted:

4

In the matter of approving and entering into Settlement)
Agreement regarding the Mumford litigation case) May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Complete Settlement and Release with David M. Mumford to settle the ceases of Mumford vs Zieba, United States District Court, Northern District of Ohio, Eastern Division, Case Number 1:90CV2243; and the case of Mumford vs Basinski, United States District court, Northern District of Ohio, Eastern Division, Case Number 1:96CV2182; and enter into Letter of Understanding with National Union Fire Insurance Company of Pittsburgh, Pennsylvania.

FURTHER BE IT RESOLVED, the Complete Settlement and Release and the Letter of Understanding are hereby considered a part of this Resolution and are incorporated herein as attached reference, and can be found on file in the Lorain County Prosecutor's Office.

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

Said Mumford litigation case attachments are as follows:

2-25-98

COMPLETE SETTLEMENT AND RELEASE

WHEREAS, DAVID M. MUMFORD, hereinafter "Mumford", sued the HONORABLE JOSEPH C. ZIEBA, hereinafter "Judge Zieba", and others, in the matter of David M. Mumford vs. Joseph C. Zieba, et al., United States District Court, Northern District Of Ohio, Eastern Division, Case Number 1:90CV2243, hereinafter "Zieba Litigation"; and

WHEREAS, Mumford sued the HONORABLE DAVID A. BASINSKI, hereinafter "Judge Basinski", and others, in the matter of David M. Mumford vs. David A. Basinski, et al., United States District Court, Northern District Of Ohio, Eastern Division, Case Number 1:96CV2182, hereinafter "Basinski Litigation"; and

WHEREAS, the Zieba Litigation was decided in favor of Lorain County, Ohio and Judge Zieba; and was decided adverse to Mumford; and

WHEREAS, Judge Zieba's and Lorain County's Motion For An Award Of Prevailing Party Attorneys' Fees And Expenses is still pending in the Zieba Litigation; and

WHEREAS, the Basinski Litigation was decided in favor of Lorain County, Ohio and Judge Basinski; and was decided adverse to Mumford; and

WHEREAS, Judge Basinski and Lorain County obtained a judgment against Mumford in the Basinski Litigation for prevailing party attorneys' fees and expenses, hereinafter "Fee Judgment"; and

WHEREAS, Mumford appealed the Fee Judgment in the Basinski Litigation; and

WHEREAS, Mumford, Lorain County, Judge Zieba and Judge Basinski are mutually desirous of resolving all remaining justiciable issues in both the Zieba Litigation and the Basinski Litigation via a negotiated settlement.

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter contained, Mumford, Lorain County, Judge Zieba and Judge Basinski mutually agree as follows: to wit:

ITEM ONE (1): In consideration of Mumford paying Lorain County, Ohio the sum of Six Thousand Dollars ($ 6,000.00), as hereinafter specified; and in consideration of Mumford forthwith dismissing his appeal of the Fee Judgment in the Basinski Litigation, Lorain County and Judge Zieba shall forthwith withdraw their Motion For An Award Of Prevailing Party Attorneys' Fees And Expenses in the Zieba Litigation; and Lorain County and Judge Basinski shall forebear from executing upon the Fee Judgment in the Basinski Litigation.

Mumford shall pay Lorain County, Ohio the sum of One Hundred Fifty Dollars ($ 150.00) per month, commencing on March 10, 1998 and terminating on July 10, 2001. Mumford shall have a five (5) day grace period with respect to the payment of each monthly installment. The monthly installments shall be payable by check, made payable to "Daniel J. Talarek, Lorain County, Ohio Treasurer". The monthly installments shall be mailed to Lorain County, Ohio in care of M. Robert Flanagan, Assistant County Prosecutor, Lorain County, Ohio Prosecutor's Office, 226 Middle Avenue, 3d Floor, Elyria, Ohio, 44035.

Mumford may, at his option and without any pre-payment penalty, prepay all and/or any portion of the Six Thousand Dollar ($ 6,000.00) settlement.

In the event that any one (1) monthly installment is unpaid for a period of sixty (60) days after the due date, then, Lorain County, at its option, may declare the within Complete Settlement And Release null, void and of no legal effect; and may seek an award of prevailing party attorneys'

fees and expenses in the Zieba Litigation and/or execute upon any remaining balance of its Fee Judgment that was recovered in the Basinski Litigation. In the event that Lorain County should declare the within Complete Settlement And Release null, void and of no legal effect and may attempt to seek an award of prevailing party attorneys' fees and expenses in the Zieba Litigation and/or execute upon any unpaid portion of its Fee Judgment that was recovered in the Basinski Litigation, then with respect to any prevailing party fee award that may be recovered in the Zieba litigation and/or any execution upon the Fee Judgment recovered in the Basinski Litigation, Lorain County shall credit any prevailing party fee award that may be recovered in the Zieba Litigation and/or any execution upon the Fee Judgment recovered in the Basinski Litigation in an amount equal to the total amount of monthly installments paid by Mumford prior to the time at which Lorain County declared the within Complete Settlement And Release null, void and of no legal effect and attempts to seek legal relief regarding the within Complete Settlement And Release having been declared null, void and of no legal effect.

No portion of Mumford's Six Thousand Dollar ($ 6,000.00) payment to Lorain County shall be dischargeable in any bankruptcy or insolvency proceeding.

ITEM TWO (2): Mumford, Judge Zieba, Judge Basinski and Lorain County, Ohio, individually, and for their respective heirs, devisees, successors and/or assigns, shall forever and completely release, remise and discharge one another, their respective agents, employees, servants, officers, directors, board members, successors and/or assigns, of and from any and all past, present and/or future liabilities, claims, demands, obligations, actions, causes of actions, whether known or unknown, whether arising in contract, in tort, in statute or otherwise, which may or may not have resulted in the alleged acts and/or alleged omissions, as set forth in the Complaints filed in the Zieba Litigation and the Basinski Litigation, as well as any and all alleged claims which could have, but were not, set forth in said Litigations.

ITEM THREE (3): That the within Complete Settlement And Release is made in compromise of disputed and doubtful claims; and the payment of money and mutual exchange of other good and valuable consideration shall not be construed as an admission of liability on the part of any party to the within Complete Settlement And Release, which parties expressly deny any and all liability alleged against one another in the Zieba Litigation and in the Basinski Litigation.

ITEM FOUR (4): Mumford fully understands, acknowledges and agrees that it is the purpose of the within Complete Settlement And Release to compromise and terminate all claims for damages and injuries of whatever nature, both known and unknown, including any future developments thereof in any way growing out of and/or arising from the matters set forth and/or which could have, but were not, set forth in the Zieba Litigation and in t

he Basinski Litigation.

ITEM FIVE (5): Mumford agrees, acknowledges, represents and warrants: that no promise or inducement has been offered except as herein set forth; that the within Complete Settlement And Release is executed without reliance upon any statement or representation by Judge Zieba, Judge Basinski and/or Lorain County or its representatives concerning the nature and extent of the alleged damages or legal liability therefor; that Mumford is of legal age and is legally competent to execute the within Complete Settlement And Release, and accepts sole and full responsibility therefor.

ITEM SIX (6): That the terms and conditions of the within Complete Settlement And Release contain the entire agreement by and between the parties hereto; and that said terms and conditions are contractual in nature, not mere recitals;.

ITEM SEVEN (7): Mumford acknowledges that: he and his legal counsel have read the foregoing Complete Settlement And Release before executing same; he and his legal counsel understand and agree to all of the terms, conditions and provisions of the foregoing Complete Settlement And Release; and he executes the foregoing Complete Settlement And Release as his own free act and deed.

ITEM EIGHT (8): That the foregoing Complete Settlement And Release shall be construed and interpreted in accordance with the laws of the State of Ohio; and shall be executed in duplicate.

IN WITNESS WHEREOF, we have voluntarily hereunto set our hands, in duplicate, on the dates opposite our respective signatures, as our respective voluntary free acts and deeds.

David M. Mumford — 2-23-98
David M. Mumford — Date

Joseph C. Zieba — 5/8/98
The Honorable Joseph C. Zieba — Date

David A. Basinski — 5/8/98
The Honorable David A. Basinski — Date

5/14/98
Lorain County, Ohio
Michael A. Ross, President
Board Of Commissioners Of — Date

APPROVED BY:

Dennis J. Niermann,
Attorney For David M. Mumford — Date 2-23-98

M. Robert Flanagan,
Attorney For Judge Joseph C. Zieba,
Judge David A. Basinski and
Lorain County, Ohio — Date 5/28/98

Richard O. Wuerth,
Attorney For Judge Joseph C. Zieba — Date 3/25/98

Elizabeth A. McCord,
Attorney For Judge David A. Basinski — Date 5/21/98

OFFICE OF
GREGORY A. WHITE
PROSECUTING ATTORNEY
LORAIN COUNTY, OHIO

CIVIL DIVISION
GERALD A. INNES
Chief Counsel

CRIMINAL DIVISION
JONATHAN E. ROSENBAUM
Chief Counsel

DOMESTIC RELATIONS DIVISION
DEBRA ROMANTIC-BOROS
Chief Counsel

VICTIM/WITNESS DIVISION
OFFICE ADMINISTRATOR
MARTIN H. EBEL, JR.

226 MIDDLE AVENUE, 4th FLOOR • ELYRIA, OHIO 44035

LETTER OF UNDERSTANDING

This Letter Of Understanding by and between Lorain County, Ohio, hereinafter "County", and National Union Fire Insurance Company of Pittsburgh, Pennsylvania c/o AIG Management, hereinafter "AIG", is executed in duplicate for the purpose of memorializing the understanding and agreement by and between the County and AIG regarding the division of prevailing party attorneys' fees and expenses that are payable to the County by David M. Mumford as a result of a Complete Settlement And Release by and between the County and David M. Mumford executed in the matter of *David M. Mumford vs. Joseph C. Zieba, et al.*, United States District Court, Northern District Of Ohio, Eastern Division, Case Number 1:90CV2243.

Pursuant to the aforementioned Complete Settlement And Release, David M. Mumford is required to pay the County the sum of Four Thousand Dollars ($ 4,000.00) in consecutive monthly installments of One Hundred Fifty Dollars ($ 150.00), commencing in March of 1998.

The County and AIG agree and acknowledge that each party to the within Letter Of Understanding shall receive fifty percent (50%) of the settlement funds to be paid by David M. Mumford. The County shall receive the first (1st) monthly installment. AIG shall receive the second (2d) monthly installment. Thereafter, the County and AIG shall alternate receipt of the monthly installments. All monthly installments shall be received by the County. When the County receives a monthly installment that is payable to AIG, the County will properly endorse the installment payable to AIG and mail the installment payment to AIG at the following address; to wit:

AIG Management
ATTENTION: DOLORES BARNES-WEBBER
70 Pine Street
New York, New York 10270

Should AIG wish to have the County forward AIG's monthly installments to a location other than the above address, AIG shall so notify the County, in writing.

The undersigned signators to the within Letter Of Understanding acknowledge and represent to one another that each signator has the authority to execute the within Letter Of Understanding.

AIG — Date 4/22/98
By: Dolores Barnes Webber
Its: Claims Representative

Lorain County, Ohio — Date 5/14/98
Michael A. Ross, President
Board Of Commissioners Of
Lorain County, Ohio

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OFFICE OF
GREGORY A. WHITE
PROSECUTING ATTORNEY
LORAIN COUNTY, OHIO

CIVIL DIVISION
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Chief Counsel

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Chief Counsel

VICTIM/WITNESS DIVISION
OFFICE ADMINISTRATOR
MARTIN K. EIKO, JR.

226 MIDDLE AVENUE, 4th FLOOR • ELYRIA, OHIO 44035

May 13, 1998

A.J. RECOVERY, INC.
CEDAR KNOLLS, N.J.
MAY 22 [illegible]
PULL [illegible]

American International Recovery
ATTENTION: JOHN KUZEL
7 Ridge Dale Avenue
P.O. Box 477
Cedar Knolls, New Jersey 07927

Re: Mumford v. Zieba
United States District Court, Northern District Of Ohio
Case Number 1:90CV2243

Dear Mr. Kuzel,

This is to confirm our May 12, 1998 telephone conversation regarding the above referenced matter wherein AIG and Lorain County have mutually agreed to vary the payment terms from those originally set forth in the attached Letter Of Understanding due to governmental accounting requirements. Specifically, rather than alternating receipt of Mr. Mumford's One Hundred Fifty Dollar ($ 150.00) monthly installments, Lorain County will issue one (1) check a year to AIG each December until AIG has received the sum of Two Thousand Dollars ($ 2,000.00). The amount of each December check shall be fifty percent (50%) of all monies received by Lorain County from Mr. Mumford during the year. Mr. Mumford began making payments to Lorain County in March of 1998. Thus, it is anticipated that the amount of the December, 1998 payment to AIG will be Six Hundred Seventy Five Dollars ($ 675.00). It is anticipated that the amount of the December, 1999 payment to AIG will be Nine Hundred Dollars ($ 900.00). Once Lorain County receives Mr. Mumford's 2000 installment payments in the amount of Eight Hundred Fifty Dollars ($ 850.00), Lorain County will be able to issue a final payment to AIG in the amount of Four Hundred Twenty Five Dollars ($ 425.00) in the Summer of 2000.

Please acknowledge AIG's approval of the above payment variation by signing this original correspondence and returning same to the undersigned at your earliest convenience.

Please do not hesitate to contact me should you have any additional questions or comments concerning the above referenced matter.

Sincerely,

GREGORY A. WHITE
Prosecuting Attorney,
Lorain County, Ohio

M. Robert Flanagan
Assistant Prosecuting Attorney
440-329-5398

APPROVED:

AIG
By: John Kuzel, AIR
Its: authorized agent — 5/26/98 Date

Lorain County, Ohio — 5/14/98 Date
Michael A. Ross, President
Board Of Commissioners Of
Lorain County, Ohio

cc: Delores Barnes-Webber
Richard O. Wuerth

RESOLUTION NO. 98-391

In the matter of rescinding Resolution No. 98-370, adopted on May 7, 1998 paying subcontractor Ballast Construction Inc. dba Ballast Fence $15,280.20 on its mechanics lien affidavit against Allied Construction Group — May 14, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of rescind Resolution No. 98-370, adopted on May 7, 1998 paying subcontractor Ballast Construction Inc. dba Ballast Fence $15,280.20 on its mechanics lien affidavit against Allied Construction Group.

FURTHER BE IT RESOLVED, this Resolution is hereby rescinded, the Board of Commissioners has been advised Allied Construction Group has paid Ballast construction, Inc., dba Ballast Fence, on its mechanics lien against Allied Construction Group.

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

E. OLD BUSINESS

RESOLUTION NO. 98-392

In the matter of approving and entering into a Modification Contract between the Board of Commissioners on behalf of Lorain County Human Services and North Shore Enterprises, Inc., to allow a 5% increase in the unit price in Accordance with Article IX of contract for food stamps) May 14, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated April 30, 1998 submitted the following:

"I am requesting a Commissioners' Resolution approving the Modification of Service Contract between the Board of Lorain County Commissioners and North Shore Enterprises, Inc. to allow a 5% increase in the unit price in accordance with Article IX of the Service Contract. The original Service Contract for the issuance of Federal Food Stamps was bid in 1996 by the Lorain County Purchasing Department and was awarded to North Shore Enterprises, Inc. This is the second of the two renewals allowed for in the contract and will cover the period July 1, 1998 through June 30, 1999.

Enclosed are copies of the Modification of Service Contract for your review and signature. Please keep one fully executed document for your files and return the remainder to me for distribution.

Thank you for your cooperation in this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS"

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in Commissioners/Human Services Department.

NOW, THEREFORE BE IT RESOLVLED, the Lorain County Board of Commissioners based upon the request of Mrs. Golski, Director, LCHS and letter dated April 30, 1998 we hereby approving and entering into a Modification Contract between the Board of Commissioners on behalf of Lorain County Human Services and North Shore Enterprises, Inc., to allow a 5% increase in the unit price in Accordance with Article IX of contract for food stamps.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Commissioner Ross "abstained". Motion carried.

E. NEW BUSINESS

Commissioner Vasi stated there is now a complaint form available for industrial odor problems that Tom Kelley, EMA Coordinator and Vasi worked on as follows:

INDUSTRIAL ODOR PROBLEMS?
CALL THE OHIO EPA - AIR POLLUTION CONTROL DIVISION 1-800-686-6330
***IMMEDIATELY, WHILE THE PROBLEM EXISTS!* ASK FOR JIM VERES**
AFTER NORMAL OFFICE HOURS, USE EXTENSIION #212 TO LEAVE A MESSAGE ON JIM'S ANSWERING MACHINE
OHIO EPA IS RESPONSIBLE FOR TRACKING ALL POLLUTION COMPLAINTS.
IF YOU LIVE IN THE CITY OF ELYRIA
CALL: CITY OF ELYRIA - WASTEWATER POLLUTION CONTROL 366-2211 (24 HOURS A DAY)
THEY WILL LOG ALL COMPLAINTS AND FOLLOW-UP WITH THE OHIO EPA
Be prepared to answer the questions on the backside of this sheet. (as follows☺

COUNTY OF LORAIN, OHIO POLLUTION COMPLAINT LOS

Date of complaint:_____
Time of complaint:_____AM or PM (circle one)
Name of complainant:_____optional/if willing
Address of complainant:_____optional if willing
Phone Number:_____optional/if willing
Has the Ohio EPA been notified by the department: ye s n o
Complaint:_____
_____
_____
Date and time of incident:_____
Location/suspected source of incident:_____
Odor characteristics:

Rotten eggs	Fishy	Explain:_____
Garbage	Musty	_____
Sweet	Ammonia	_____
Decayed animal	Other →	_____

Complaint taken by:_____

JOURNAL ENTRY

Commissioner Ross stated that today's' meeting was rescheduled due to a meeting he had with Governor Voinovich in Lake County and primarily because he thought Commissioner Blair would be on vacation today, and there would not be a quorum in the morning. Commissioner Ross stated that he was addressing Governor Voinovich and his Cabinet at 10:00 am, regarding Economic Development issues taking place in Lorain County. He informed the Governor that while we have been enjoying a period of growth and expansion in Lorain County, there is still much work to be done. Governor Voinvoich invited Commissioner Ross or a representative of the board to meet with him and discuss infrastructure improvement and economic development initiative for Lorain County. A follow-up with the Governor for this meeting will be done within the next few weeks. Commissioner Vasi stated that we could prioritize a list of issues to discuss.

JOURNAL ENTRY May 14, 1998

Commissioner Blair read a Certificate of Recognition awarded to Lorain County Local Corrections Planning Board for achieving a system-wide approach and planning and development community corrections in the local justice system, received from the Ohio Department of Rehabilitation and Corrections.

Commissioner Blair acknowledged Mike Willets, Director, Adult Probation Department receiving this award. Mr. Willets said this was an annual award. We have assisted other counties in some of their grant planning and planning programs. Mr. Willets said he and Judge McGough go to other counties to speak on how the Community Corrections Board need to be set up and how Lorain County's Board works together on a common cause.

The Commissioners congratulated Mr. Willets and the Community Corrections Board for this "well-deserved" award.

#4. Commissioner will conduct a Special meeting on Tuesday, May 109, 1998 at 9:15am to approve payment for child Care Provides for the month of April 1998; and at 9:30 am an Executive Session regarding personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Notice of the Lorain County Workforce Development Board meeting to be held on Thursday, may 14, 1998 at 9:00 am in the ETA Conference Room, 42495 N. Ridge Road, Elyria, Ohio.

#2. Publications: "The Clarifier"; "Tax Data Series"; "the Rap-Up"; "Youth-in-Action"; "Ohio Contractor-Workforce Development '98 "Ohio Veterans Home Defender";

#3. Memo from the Assistant Director, POWER*Ohio regarding the 2nd Round Competitive Welfare to Work Grants State Level Review.

#4. Notice before the PUCO, on the Grade Crossing Consolidation Involving Consolidated Rail Corp. and Lorain County, Ohio at Jaquay and Osborne Roads

#5. Notice from the Ohio Division of Liquor Control, on the following issue/transfer of licenses:
From: LaPorte, Inn, Inc., Carlisle Township to Carrico, Inc. Carlisle Township From: Carlisle Country, Inc, DBA Ozzies Place, Carlisle Township, to Riviera Restaurant & Lounge, Inc., DBA Riviera Restaurant & Lounge, Carlisle Township

#6. Permit granted to the county Engineer to GTE North, inc., to bore under Bursley Road and install buried cable in Huntington Township.

#7. Grand Jury Report - Judge McGough

#8. A meeting of the Human Services Planning Committee, an advisory committee to the Board of Commissioners, will meet on Thursday, May 14, 1998 from 4:00 - 6:00 PM in Room 482 at the Human Services Building, 42485 North Ridge Road, Elyria, Ohio (This is a public meeting)

#9. Minutes from the Downtown Subcommittee of the Economic Development Committee of the Envision Elyria Program meeting of April 3, 1998)

#10. Minutes from the Lorain County Local Emergency Planning Committee Meeting on April 9, 199 8.

JOURNAL ENTRY

Mr. Robert Kish, Pittsfield Township resident, spoke to a group pertaining to his water problem. He stated that some of the landowners are not at all affected with flooding problems. Through the years, the Township had a ditch on the north side, but we are still talking.

Mr. Kish said he found out something amazing, that the 12" culvert he has been complaining bout, that when it was installed in 1907 it was 18" square and made out of wood, so this has been down-sized and filled the ditch besides, so that is why he has a water problem!

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into an Executive Session to discuss new hires/personnel issues.
Upon roll call the vote taken thereon, resulted as Ayes: All.
Motion carried.

Commissioners reconvened and no action will be taken.

Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-57

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	BPO BAKERY ITMES MAY-JUNE 98		NICKLES BACKERY	2,000.00
	Golden Acres (260)	BPO FOOD SUPPLIES MAY 98		ABBOTT FOODS	5,000.00
	Golden Acres (260)	BPO FOOD SUPPLIES MAY 98		NORTHERN HASEROT	5,000.00
	Golden Acres (260)	BPO MAY 98 MEDICAL SUPPLIES		DR MARK WAGNER	2,500.00
	Golden Acres (260)	CUPS, TOWELS, BAGS, SEALER, STRIPPER		GERGELY MAINT KING	1,875.00
	Golden Acres (261)	MEDICAL SUPPLIES		HYTECH MEDICAL	1,002,84
				LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL	17,378.28

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

B.7

RESOLUTION NO. 98-58

APPROVING BILLS FOR PAYMENT

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

Abbot Foods	Food supplies	26001-3501-430101	$ 3,144.67
Accu Med	Computer support	26001-3501-450101	450.00
Alltel	Telephone bill	26101-3501-450101	132.64
B F I	Garbage pick up	26101-3501-450101	699.04
B F I Medical Waste	Medical waste pick up	26101-3501-450101	67.00
Barics - Pat Catan's	Craft supplies	26001-3501-490101	171.73
Gergely's Maintenance King	Supplies	26001-3501-430101	247.40
William H. Glowacki	Replenish petty cash	26001-3501-490101	156.76
Journal	Job advertisement	26101-3501-490101	98.94
Lorain Builders Supply	Supplies	26101-3501-430102	12.95
Lorain County Commissioner	Postage	26101-3501-430101	12.08
McKesson General Medical	Supplies	26001-3501-430101	66.85
McKesson General Medical	Supplies	26101-3501-430101	342.46
Nickles Bakery	Bakery items	26001-3501-430101	544.19
Northern Haserot	Food supplies	26101-3501-430101	109.55
Northern Haserot	Food supplies	26001-3501-430101	301.26
Northern Haserot	Food supplies	26001-3501-430101	7,820.25
Ohio Edison	Electric bill	26101-3501-450101	7,268.42
Ohio Health Care Association	Monthly dues	26001-3501-490101	261.37
Patterson Buckeye	Coffee supplies	26001-3501-430101	273.75
Quality Linen Service	Mat rental	26001-3501-490101	61.80
Sunshine Farms	Dairy supplies	26001-3501-430101	1,396.43
Superior Electric	Supplies	26001-3501-430102	772.34
		Total	$24,209.86 $16,389.63
William H. Glowacki	Transfer resident funds	70002-3501-390301	$ 1,098.53

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.8

RESOLUTION NO. CH98-59

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) May 14, 1998
the Lorain County Board of Commissioners)

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

Golden Acres ;
Mary Rudolph, Nurse's Aide, part-time, effective May 15, 1998 at rate of $6.52/hour

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

May 19, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi andRoxann Blair, Clerk

The following business was transacted:

B.1 RESOLUTION NO. 98-393

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of April 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
160	1700-1866	Child Care	$151,204.96

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

418

May 19, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #21 May 21, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

The following business was transacted:

A.

JOURNAL ENTRY

Mark Stewart, Lorain County Auditor along with Dick Ackerman, Elyria City School District were present to address the Board for support and to endorse the "School To Work Transcript" Program.

Mr. Stewart stated that the Business Advisory Council and the Elyria City Schools are offering a valuable tool to use when evaluating a job applicant currently in high school or has no prior work record since high school. The program is called "School To Work Transcript". This document will provide you, as employers, a record of the applicants grades and attendance during his/her high school years.

Mr. Ackerman said that this can greatly enhance the employer's interviewing process and assist in evaluating the best candidate to meet the company's employment needs. The job applicant should have a copy of their "School To Work Transript"or they can get one to the employer. Currently there are nearly 50 Lorain County businesses utilizing this program. Alltel Telephone Company, Avon Oaks Nursing Home and Nordson are only a small number of the current employers using this program.

Mr. Stewart stated that not only Elyria High School participants in this program, all schools within the County participate in the "School To Work Transcript" Program. Mr. Stewart requested the Board of Commissioners consider supporting and endorsing this program.
Commissioner Ross asked how employers would utilize this data.
Mr. Stewart responded that the employer could review the students grades, tardiness and their attendance record which is very important. Mr. Stewart said if he saw a student that had a problem with tardiness, during the interview he could stress the fact that in school being tardy is one thing, but when you have a job you must be to work on time, and if there is a problem in that area the employer could work with that student.

Commissioner Blair asked Mr. Cordes, Human Resources Director for his comment. Mr. Cordes stated that he has known about this program, but the Commissioners/Personnel Department has not yet been involved at this point, but could see it being used as a valuable tool for interviews.

Discussion continued.

RESOLUTION NO. 98-394

In the matter of supporting and endorsing)
the "School to Work Transcript" Program)
and encourage County Departments to) May 21, 1998
utilize this program when considering)
the employment of personnel)

WHEREAS, Mark Stewart Lorain County Auditor and Dick Ackerman, Elyria City School District distributed information to the Board of Commissioners with reference to the "School To Work Transcript" Program which indicates the following:

"The Elyria Schools and the Business Advisory Council is pleased to offer your staff a valuable tool to use when evaluating a job applicant currently in high school or has no prior work record since high school. **The** "School To **Work Transcript."**

This document will provide your employment specialists with a record of the applicant's grades and attendance during his/her high school years. We believe this can greatly enhance your company's interviewing process and assist in evaluating the best candidate to meet your company's employment needs. Best of all, your company does not have to **fill** out any form to request the transcript. The job applicant should have a copy of their "School To Work Transcript" or they can get one to you.

But this tool is of no value to your company or the applicant if no one requests it. Currently, nearly 50 Lorain County businesses are utilizing the "School To Work Transcript." Will you join them? The transcript and the information it contains will only become valuable to the student if they know their potential employer places value in it and will be asking for a copy.

On behalf of the schools, businesses, parents and students, thank you for your support.

Sincerely S/Joe Myor, York International President, BAC
S/Jo Toth, Development Consultant, Co-Chairman, BAC
S/Lois Koehler, EMH Regional Medical Center, Committee Member
S/Kevin Hyatt, D.DS., Elyria Dental Arts Committee Member"

NOW, THEREFORE, BE IT RESOLVED by the Lorain County Board of Commissioners we do hereby support and endorse the "School To Work Transcript" Program as introduced by the Lorain County Auditor and the Elyria City Schools as a valuable tool when interviewing potential employees.

FURTHER BE IT RESOLVED, this Board of Commissioners hereby encourages the Human Resources Department and other County Departments to utilize this program which will provide a record of the applicants grades and attendance during his/her high school years.

BE IT FURTHER RESOLVED, that departments when utilizing this program, also coordinate with the JTPA Department when seeking Summer Employees as well.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.1

RESOLUTION NO. 98-395

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
158	1647	Lorain County Treasurer	$ 73,076.00
159	1648-1699	Administrative Travel	$ 2,156.45
161	1867	Child Care	$ 168.40
162	1868-1890	Administrative Expenses	$ 46,972.87
163	1891-1893	OJT/SEP Payments	$ 1,050.00
164	1894-1898	PRC Payments	$ 3,609.94
165	1899-1903	Verifications	$ 38.00
166	1904-1906*	Administrative Expenses	$ 2,109.03
167	1907-1923	Medicaid Travel	$ 1,215.80
168	1924-1933	Administrative Travel	$ 81.00
169	1934	General Assistance Auxiliary	$ 572.75
170	1935-1938	Child Care	$ 18,275.24
171	1939	General Assistance Auxiliary	$ 1,824.00
CS27	1626	Lorain County Treasurer	$ 24,600.00
28	1627-1635	Administrative Travel	$ 193.07
29	1636-1639	Administrative Expenses	$ 1,015.97

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Commissioner Ross to #1905, North Shore Food Stamps $7,706.03 'abstained" Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.2

RESOLUTION NO. 98-396

In the matter of confirming Investments as procured)
by the County Treasurer) May 21,1998

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

Interest payment of $32,500.00 was earned on United States Treasury Notes, Cusip #31331RBV6, PO#97-0013 to be paid into Acct#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into EST Acct#006470-00.

Interest payment of $93,750.00 was earned on United States Treasury Notes, Cusip #912827T77, PO#96-0038 to be paid into Acct#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into EST Acct#006470-00

Interest payment of $73,437.50 was earned on United States Treasury Notes, Cusip #912827Z96, PO#97-0018 to be paid into Act#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into EST Acct#006470-00

Monthly statement of April 1998 for Lorain County Treasurer Custodial Acct #006470-00 at EST indicated interest earnings of $21,110.91 Acct #006470-00 to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA then deposited into EST Acct#006470-00

Interest payment of $33,900.00 was earned on Federal Home Loan Bank Bonds, Cusip#3133M0F48, PO#97-0014, to be paid into Acct#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into Est Acct#006470-00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.3

RESOLUTION NO. 98-397

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 1,436,100.00	to be appropriated to:	MRDD/board action 4/98 provides consolidation of residential service funds
$ 812,000.00	to	251-00-001-00-00-00100-20
$ 60,000.00	to	251-00-001-00-00-00100-30
$ 119,000.00	to	251-00-001-00-00-00120-10
$ 10,000.00	to	251-00-001-00-00-00130-10
$ 700.00	to	251-00-001-00-00-00130-20
$ 118,000.00	to	251-00-001-00-00-00142-10
$ 1,500.00	to	251-00-001-00-00-00142-20
$ 1,200.00	to	251-00-001-00-00-00150-10
$ 6,800.00	to	251-00-001-00-00-00170
$ 85,000.00	to	251-00-001-00-00-00300-10
$ 9,500.00	to	251-00-001-00-00-00400-10
$ 124,000.00	to	251-00-001-00-00-00500-10
$ 30,000.00	to	251-00-001-00-00-00500-50
$ 1,000.00	to	251-00-001-00-00-00510-10
$ 200.00	to	251-00-001-00-00-00580-10
$ 12,000.00	to	251-00-001-00-00-00601-10
$ 200.00	to	251-00-001-00-00-00602
$ 30,000.00	to	251-00-001-00-00-00650-20

$	15,000.00	to	251-00-001-00-00-02110-10
$	45,000.00	to be appropriated to:	mid year grant adjustments/domestic relations
$	15,000.00	to	225-00-001-00-00-02500-00
$	3,000.00	to	225-00-002-00-00-00650-10
$	500.00	to	225-00-003-00-00-00300-10
$	5,000.00	to	225-00-004-00-00-00300-20
$	5,000.00	to	225-00-006-00-00-00500-10
$	1,500.00	to	225-00-006-00-00-00650-10
$	3,000.00	to	225-00-008-00-00-00812-10
$	7,000.00	to	225-00-007-00-00-00812-00
$	5,000.00	to	225-00-003-00-00-00100-20
$	600.00	to be appropriated to:	state funds received for payment towards general fund advance/208 able/title I
$	600.00	to	208-00-0010-00-00-01700
$	4,000.00	to be appropriated to:	service contracts in place on existing equip & service for new viewer printer for microfilm
$	4,000.00	to:	001-00-016-00-00-00500-10

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

CB.4

RESOLUTION NO. 98-398

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	200.00	from	250-00-001-00-00-00580-10	MRDD/board action 4/98 provide for consolidation of residential services funds
		to	250-00-001-00-00-01900	
$	12,000.00	from	250-00-001-00-00-00601-10	
		to	250-00-001-00-00-01900	
$	200.00	from	250-00-001-00-00-00602	
		to	250-00-001-00-00-01900	
$	30,000.00	from	250-00-001-00-00-00650-20	
		to	250-00-001-00-00-01900	
$	15,000.00	from	250-00-001-00-00-02110-10	
		to	250-00-001-00-00-01900	
$	812,000.00	from	250-00-001-00-00-00100-20	MRDD/board action 4/98 provides for consolidation of residential service funds
		to	250-00-001-00-00-01900	
$	60,000.00	from	250-00-001-00-00-00100-30	
		to	250-00-001-00-00-01900	
$	119,000.00	from	250-00-001-00-00-00120-10	
		to	250-00-001-00-00-01900	
$	10,000.00	from	250-00-001-00-00-00130-10	
		to	250-00-001-00-00-01900	
$	700.00	from	250-00-001-00-00-00130-20	
		to	250-00-001-00-00-01900	
$	118,000.00	from	250-00-001-00-00-00142-10	
		to	250-00-001-00-00-01900	
$	1,500.00	from	250-00-001-00-00-00142-20	
		to	250-00-001-00-00-01900	
$	1,200.00	from	250-00-001-00-00-00150-10	MRDD/board action 4/98 provides for consolidation of residential service funds
		to	250-00-001-00-00-01900	
$	6,800.00	from	250-00-001-00-00-00170	
		to	250-00-001-00-00-01900	
$	85,000.00	from	250-00-001-00-00-00300-10	
		to	250-00-001-00-00-01900	
$	9,500.00	from	250-00-001-00-00-00400-10	
		to	250-00-001-00-00-01900	
$	124,000.00	from	250-00-001-00-00-00500-10	
		to	250-00-001-00-00-01900	
$	30,000.00	from	250-00-001-00-00-00500-50	
		to	250-00-001-00-00-01900	
$	1,000.00	from	250-00-001-00-00-00510-10	
		to	250-00-001-00-00-01900	
$	100,000.00	from	205-00-001-00-00-00650-10	purchase chairs, building furniture & equipment/LCHS
		to	205-00-004-00-00-00400-10	
$	7,875.00	from	235-00-001-00-00-00100-20	unused to advance out acct for final payment of general fund advance/day reporting
		to	235-00-001-00-00-01700	

Fund Transfer:

$	1,436.10	from	250-00-001-00-00-01900	MRDD/board action 4/98 provide for consolidation of residential services funds
		to	251-00-800-00-00-02000	
$	600.00	from	208-00-001-00-00-01700	partial payment towards general fund advance/208 able-title I
		to	001-00-800-00-00-01800	
$	7,875.00	from	235-00-001-00-00-01700	final payment of general fund advance/day reporting
		to	001-00-800-00-00-01800	
$	5,000.00	from	400-14-001-00-00-02110-14	final payment of advance/q-con. Bldgs. Juv facility
		to	001-00-800-00-00-01800	
$	5,000.00	from	600-00-007-00-00-00700	current expenses operation & maintenance costs
		to	600-00-001-00-00-07000	
$	8,000.00	from	600-00-009-00-00-00700	
		to	600-00-001-00-00-07000	

Resolution No. 98-398 cont. May 21, 1998

$ 5,000.00	from	600-00-007-00-00-00700
	to	600-00-001-00-00-07000
$ 2,000.00	from	600-00-005-00-00-00700
	to	600-00-001-00-00-07000

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, , attending outside office meeting.

Motion carried.

B. 5

RESOLUTION NO. 98-400

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
1875-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINES		POSTMASTER ELYRIA	25,000.00
EMG-	COMMISSIONERS/BG	TRACTOR REPAIR		POLEN IMPLEMENT	300.00
1876-98	COMMISSIONERS/BG	COMPUTERS FOR TAX SETTLEMENT		ERIE SHORES	4,956.00
1877-98	COMMISSIONERS/BG	12 PASSENGER CLUB WAGON VAN - Veterans		MIKE PRUITT FORD	19,175.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				49,431.00
1878-98	COMMISSIONERS	MEETINGS ATTENDING BY COMMISSIONERS		LOR CTY CHAMBER COMM	75.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				75.00
1879-98	JUDGE GLAVAS	OHIO COURTROOM EVIDENCE BOOK		LEXIS LAW PUBLISHING	52.74
1880-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		MYERS ASSOCIATES	600.00
1881-98	JUDGE MCGOUGH	LUNCH FOR JURORS		LYNETTE MCGOUGH	50.85
1882-98	JUDGE ZALESKI	BPO MAY-DEC 98 COPIER SERVICES		MT BUSINESS TECH	3,600.00
1883-98	JUDGE ZALESKI	MONTHLY COPIER LEASE		MT BUSINESS TECH	378.57
1884-98	JUDGE ZALESKI	LUNCH CHARGES FOR JURY		ELYRIA LODGE 465	80.33
1885-98	JUDGE ZALESKI	ORDER TO DRAW GRAND AND PETIT JURORS		JOURNAL	114.50
1886-98	JUDGE ZALESKI	BPO JUNE-AUG 98 COMPUTER SUPPLIES		COMP USA	500.00
1887-98	JUDGE MCGOUGH	SUBSCRIPTION RENEWAL OH CITATIONS		SHEPARD'S	575.18
1888-98	JUDGE GLAVAS	BPO MAY-DEC 98 MAINT CONTRACT COPIER		MT BUSINESS TECH	720.00
1889-98	JUDGE GLAVAS	BPO MAY-JULY 98 LAW BOOKS SUPPLEMENTS		ANDERSON PUBLISHING	500.00
1890-98	JUDGE GLAVAS	MAINTENANCE CONTRACT COPIER		MT BUSINESS TECH	84.26
1891-98	JUDGE ZALESKI	OHIO ARREST 1998 EDITION		WEST INFORMATION	59.10
	LORAIN COUNTY COMMON PLEAS DEPT TOTAL				7,315.53
1892-98	PROBATE COURT	SERVICE CONTRACT FOR TYPEWRITERS		HILL'S OFFICE	28.80
1893-98	PROBATE COURT	MAINT CONTRACT SERVICE AGREEMENT		MT BUSINESS TECH	124.95
1894-98	PROBATE COURT	FILM DUPLICATION		BELL & HOWELL	100.00
1895-98	PROBATE COURT	HOME PAGE, WEB SITE SETUP		EMERGE INC.	1,000.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL				1,253.75
EMG-	AUDITOR'S DEPT	IMAGE SEAL CHECKS		STANDARD REGISTER	1,667.84
1896-98	AUDITOR'S DEPT	LICENSE FEE FOR ISSG CIGARETTE TAX		ISSG INC.	2,500.00
1897-98	AUDITOR'S DEPT	AMEND PO 5820-98 SHORTAGE FUNDS		BUCK SAVER	34.35
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				4,202.19
1898-98	CLERK COURTS	REGISTRATION FOR TWO DEPUTIES		CLEMANS, NELSON	298.00
1899-98	CLERK COURTS	ENVELOPE, BUSINESS CARDS		MARIOTTI PRINTING	843.00
1900-98	CLERK COURTS	FILM PROCESSING		BELL & HOWELL	250.00
1901-98	CLERK COURTS	COPY USAGE		MT BUSINESS TECH	113.03
1902-98	CLERK COURTS	COPY USAGE		MT BUSINESS TECH	25.34
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				1,529.37
1903-98	TREASURER'S DEPT.	BPO ADVERTISING MAY-JULY 98		CHRONICLE	350.00
1904-98	TREASURER'S DEPT.	BPO ADVERTISING MAY-JULY 98		JOURNAL	190.00
1905-98	TREASURER'S DEPT.	BPO ADVERTISING MAY-JULY 98		OBERLIN NEWS	270.00
1906-98	TREASURER'S DEPT.	BPO ADVERTISING MAY-JULY 98		BOBEL'S	600.00
1907-98	TREASURER'S DEPT.	AMEND PO 5916-98		WILMOT PRINTING	54.60
1908-98	TREASURER'S DEPT.	AMEND PO 5706-98 ADDITIONAL COSTS		BOBELS	256.31
	LORAIN COUNTY TREASURER'S DEPT. TOTAL				1,720.91
1909-98	BOARD ELECTIONS	LEGAL ADVERTISMENT		CHRONICLE	6,804.50
1910-98	BOARD ELECTIONS	AMEND PO 5995-98 ADVERTISEMENT		WEST LIFE	135.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				6,939.50
1911-98	EMERGENCY MGMT	BPO MAY-JULY 98 OFFICE SUPPLIES		SAM'S CLUB	300.00
1912-98	EMERGENCY MGMT	BPO OFFICE SUPPLIES MAY-JULY 98		OFFICE MAX	300.00
1913-98	JUV COMP(131)	SERVICE AGREEMENT CD ROM STAND ALONE		SHEPARD'S	589.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				1,189.00
1914-98	DOG WARDEN(200)	AMEND PO 5892-98 ADDITIONAL EXPENSE		MALCOLM RILEY	1.00
1915-98	DOG WARDEN(200)	REINSURANCE FOR EMPLOYEES		LOR CTY TREASURER	6.00
1916-98	DOG WARDEN(200)	FUEL FOR VEHICLES APRIL 98		LOR CTY ENGINEER	212.53
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL				219.53
1917-98	SOLID WASTE(202)	CLASSIFIED AD POLICY COMMITTEE		CHRONICLE	109.32
1918-98	SOLID WASTE(202)	CLASSIFIED AD POLICY COMMITTEE		JOURNAL	116.44
1919-98	SOLID WASTE(202)	TRAILER FOR EATON TOWNSHIP		NORMSON TRAILER	5,125.00
1920-98	SOLID WASTE(202)	AMEND PO 5833-98 SHIPPING		WEISENBACH	30.16
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				5,380.92
1921-98	LOR/MED CBCF(203)	REFRIGERATOR RACKS		QUALITY RESTAURANT	168.00
1922-98	LOR/MED CBCF(203)	MISC KITCHEN UTENSILS		GORDON FOOD SVC	302.15
1923-98	LOR/MED CBCF(203)	METROMAX SHELF		GORDON FOOD SVC	205.80
1924-98	LOR/MED CBCF(203)	OVEN RACKS FOR RANGE		QUALITY RESTAURANT	340.00
1925-98	LOR/MED CBCF(203)	LABOR MATERIALS RELOCATE THERMOSTATS		K W BURGESS	1,000.00
1926-98	LOR/MED CBCF(203)	MASTER LOCK, USER KEY		R G INDUSTRIAL	23.00
1927-98	LOR/MED CBCF(203)	EYEGLASSES FOR HARVEY OLIVER		WAL-MART VISION	80.00
1928-98	LOR/MED CBCF(203)	CONSULTING COMPUTER SET-UP		MW DESIGN	500.00
1929-98	LOR/MED CBCF(203)	FURNITURE FOR DAY ROOM		CONTINENTAL OFFICE	6,800.00
1930-98	LOR/MED CBCF(203)	INSTALLATION OF NEW PHONE LINES		ALLTEL	500.00
1931-98	LOR/MED CBCF(203)	BUSINESS CARDS FOR ALL STAFF		BOUNAR PRINTING	600.00

1932-98 LOR/MED CBCF(203)	COORDINATION OUTDOOR STORAGE UNIT	JOSEPH FERUT ARCHITECT		500.00
1933-98 LOR/MED CBCF(203)	AMEND PO 5940-98 ADDITIONAL SVC	OFFICE MAX		400.00
1934-98 LOR/MED CBCF(203)	RICOH COPIER MAINT AGREEMENT	MT BUSINESS		2,090.28
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				13,509.23
1935-98 ADULT PROB(213)	CONTRACT SERVICES MAY 98	GAIL ROGERS		60.00
1936-98 ADULT PROB(213)	BPO MAY-JUNE 98 DRUG SCREENS	LOR CTY ADULT PROB		1,950.00
1937-98 ADULT PROB(213)	BPO MAY-JUNE 98 CONTRACT SERVICES	GAIL ROGERS		640.00
1938-98 ADULT PROB(213)	BPO MAY-JUNE 98 CONTRACT SERVICES	LCADA		14,685.84
1939-98 ADULT PROB(213)	BPO MAY-JUNE 98 CONTRACT SERVICES	NORD CENTER		9,170.00
1940-98 ADULT PROB(213)	APRIL 98 CONTRACT SERVICES	LCADA		7,342.92
1941-98 ADULT PROB(213)	APRIL 98 CONTRACT SERVICES	NORD CENTER		4,585.00
1942-98 ADULT PROB(213)	BPO FEB-APRIL 98 DRUG SCREENS	LOR CTY ADULT PROB		1,940.00
1943-98 ADULT PROB(213)	BPO POSTAGE MAY-JUNE 98	LOR CTY COMMISSIONERS		60.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				40,433.76
1944-98 REAL ESTATE(215)	PROLIANT 7000 WITH ALL AMENITIES	CPS/INFORMA		60,657.66
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL----------				60,657.66
1945-98 TREASURER'S(216)	REIMBURSE FOR NOTARY TEST	ERIKA MATHEWS		25.00
1946-98 TREASURER'S(216)	CREATING A WEB SITE	EMERGE		1,300.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				1,325.00
1947-98 CERT TITLE(217)	RENTAL AGREEMENT PO BOX 758	POSTMASTER		58.00
1948-98 CERT TITLE(217)	REGISTRATION TWO DEPUTIES	CLEMANS, NELSON		298.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				356.00
1949-98 RECORDER'S (218)	PROJECT MGMT FEE OFFICE RENOVATIONS	BOBEL'S		13,790.68
1950-98 RECORDER'S (218)	4 MM DATA TAPE FOR BACK-UP	VITAL SYSTEMS		255.00
1951-98 RECORDER'S (218)	UPGRADE OF COMPUTER SERVER	BOBEL'S		2,758.46
1952-98 RECORDER'S (218)	ELECTRICAL WIRING AND RENOVATIONS OFFICE	THOMAS W RUFF		2,618.34
1953-98 RECORDER'S (218)	KODAK EXPOSURE LAMPS, AIR FILTERS	EASTMAN KODAK		419.88
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				19,842.36
1954-98 ADULT PROB (219)	MONITORING SERVICE APRIL 98	B I MONITORING		3,409.80
1955-98 ADULT PROB (219)	TEMPERATURE MONITOR PART	FISHER SCIENTIFIC		894.42
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				4,304.22
1956-98 DRUG TASK(265)	AMEND PO 3463-98 ADDITIONAL COSTS	B P OIL		19.29
1957-98 DRUG TASK(265)	BPO APRIL-JUNE 98 AUTO REPAIRS	FRED'S AUTO SERVICE		1,500.00
1958-98 DRUG TASK(265)	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE MAX		500.00
1959-98 DRUG TASK(265)	BPO APRIL-JUNE 98 CELL PHONE SVC	AIRTOUCH CELLULAR		1,200.00
1960-98 DRUG TASK(265)	BPO APRIL-JUNE 98 OFFICE SUPPLIES	OFFICE SUPPLY		350.00
1961-98 DRUG TASK(265)	BPO APRIL-JUNE 98 GASOLINE	BP OIL		150.00
1962-98 DRUG TASK(265)	BPO APRIL-JUNE 98 PHOTO DEVELOPING	VAN'S PHOTO		200.00
1963-98 DRUG TASK(265)	BPO APRIL-JUNE 98 PACKAGE DELIVERY	FEDERAL EXPRESS		150.00
1964-98 DRUG TASK(265)	BPO APRIL-JUNE 98 PHONE SERVICE	ALLTEL		2,100.00
1965-98 DRUG TASK(265)	BPO APRIL-JUNE 98 GASOLINE	LOR CTY ENGINEER		1,500.00
1966-98 DRUG TASK(265)	BPO APRIL-JUNE 98 BATTERIES SUPPLIES	MINEROFF ELECTRONICS		600.00
LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------				8,469.29
1967-98 911 AGENCY(272)	BPO MAY-DEC 98 LANGUAGE LINE SERVICE	AT & T		1,000.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				1,000.00
1968-98 AMHERST SEWER(440)	EVALUATE PERMIT TO TREAT EFFLUENT COLLECTED FROM INSTALLED SEWER LINES LINES	ENVIROTECH CONSULT		3,825.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
001	ENG#220	V BELTS	2 EA	APPLIED INDUSTRIAL TECH.	19.18	REG
002	ENG#220	HOSE ENDS,TIR BEARING,BEARING, GASKETS	VARIOUS	DUNLAPS GARAGE	165.57	REG
003	ENG#220	BREAKER,CONDENSER,STEERING ARM,BALL JOINT ASSY	1 EA	EGY'S MOWER SERVICE	28.95	REG
004	ENG#220	CONNECTOR, WIRE KIT	1 EA	ELYRIA AUTO PARTS	19.28	REG
005	ENG#220	4 1/2" WHEEL	1 PKG	FASTENAL CO.	23.63	REG
006	ENG#220	4" PERENIALS,PLANT STARTER	16 EA, 1 EA	GARDEN VILLAGE NURSERY	50.83	REG
007	ENG#220	TRUCK SERVICE CALL,FLAT TIRE REPAIR,MT & DISMOUNT, TUBE	1 EA	GOODYEAR TIRE & RUBBER	542.89	REG
008	ENG#220	MUFFLER, CLAMP	1 EA	HEISLERS INC.	122.77	REG
009	ENG#220	BRONZE THREADED COUPLERS, 2" COUPLER	1 EA	HUGHES SUPPLY	35.75	REG
010	ENG#220	TRANS-TUBE ASSY	1 EA	J.R. DALL FORD	16.70	REG
011	ENG#220	TOW CHARGES	1 EA	JAY'S TOWING SERVICE	102.00	REG
012	ENG#220	BEARINGS, ROLLER, SEALS, ROLLER BRACKET,PULLEY,FENDER, FOOT GUARD	VARIOUS	JUDCO INC.	1339.01	REG
013	ENG#220	KIT SEAL, POWER STEERING, PINS & FRT	VARIOUS	KRYSTOWSKI TRACTOR	115.53	REG
014	ENG#220	LMB ADAPTERS, SHIELDS	4 EA, 1 EA	LACAL EQUIPMENT	358.50	REG
015	ENG#220	40' X 40' TARP	1 EA	LAKESHORE TOOL	69.95	REG
016	ENG#220	BATTERY #65, BATTERY #78	1 EA	MAC'S	156.00	REG
017	ENG#220	PITTMAN ARM TIE ROD WEDGER	4 EA, 1 EA	MAC TOOLS	120.55	REG
018	ENG#220	BAGS OF OIL DRY	50 EA	M.P. BRINE	195.00	REG
019	ENG#220	THERMOSTAT, RELAY	1 KIT, 1 EA	MIKE BASS FORD	37.00	REG
020	ENG#220	SIGNAL WARRANT STUDY	1 EA	MS CONSULTANTS, INC.	1900.00	REG
021	ENG#220	SWITCH, PUMP/HOSE ASSY, SEAT BELT	VARIOUS	PERKINS	235.02	REG
022	ENG#220	FIRST AID KITS, PEROXIDE	6 EA, 1 EA	RESPOND FIRST AID	176.68	REG
023	ENG#220	FIRE EXTINGUISHER SERVICE	VARIOUS	ROMCO FIRE & SAFETY	202.52	REG
024	ENG#220	2" GAUGE, GALVANIZED PIPE, GARDEN HOSE NYLON	VARIOUS	ROYAL SUPPLY	148.29	REG
025	ENG#220	SET FAST WHITE PAINT	200 GAL	SHERWIN WILLIAMS	1070.00	REG
026	ENG#220	END YOKE, PINION NUT,SEAL,DISASSEMBLE & INSPECT DIFFERENTIAL	1 EA	STANDARD WELDING	458.89	REG
027	ENG#220	GAUGE,O-RING,WIPER BLADES, WIPER AR	VARIOUS	SOUTHEASTERN EQUIPMENT	276.99	REG
028	ENG#220	WASHER, RIVETS, HEX ACREWS, HARIPINS, ZERK & NUTS	VARIOUS	UZ ENGINEERING PRODUCTS	238.97	REG
029	ENG#220	DRILL BITS - GRAB HOOKS - SLIP HOOKS, HITCH PINS	ASSORT	W.J. BOLT & NUT SALES	143.05	REG
030	ENG#220	HIGH PRESS CYL SUMMARY,RENTAL OR OWNED CYL SUMMARY,ACETYLENE OR CO2	VARIOUS	WOLFENDEN IND.	123.50	REG
031	SAN#600	1/3HP SUMP PUMP	1 EA	LOWES HOME CENTER	68.00	REG
037	SAN#600	TOP SOIL	10 CU YDS	LAD TRUCKING INC.	400.00	RLG
032	SAN#600	CL2 METER	1 EA	HACH COMPANY	305.00	REG
033	SAN#600	REPAIR 4" PUMP REPLACE SEALS, BEARINGS REPLACE & REPAIR STARTER		PUMPS & EQUIPMENT SALES	775.00	REG
034	SAN#600	RECONDITION & CALIBRATE GAS MONITOR	1 EA	ZELLWEGER ANALYTICS	590.00	REG
035	SAN#600	TA-2101 COMPRESSOR	1 EA	LAKE SHORE TOOL	299.00	REG
036	ENG#220	BLULPRINT PAPLR	VARIOUS	LAKESIDE BLULPRINT	255.00	RLG

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B6 424

RESOLUTION NO. 98-399

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICES (205-00-004-00-00-00601-10) (20501 0903 490201)					
457-98 CLEM, JEFFREY	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/19/98	27.00	
458-98 BERTA, TERESA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	5/18/98	102.00	
LORAIN COUNTY HUMAN SERVICES (205-00-001-00-00-00601-10) (20501 0903 490201)					
459-98 MILLER, KATHY	1998 STATEWIDE DIVERSITY CONFERENCE	DAYTON OH	5/12-14/98	118.00	
LORAIN COUNTY ENGINEER'S (220-00-001-00-00-00601-10) (22001 1101 490201)					
460-98 CARNEY, KENNETH	PERS PLAN SEMINAR	COLUMBUS OH	7/23/98	120.00	
LORAIN COUNTY ADULT PROBATION (219-00-002-00-00-00601-10) (21901 1002 490201)					
461-98 NEWBERT, PETER	MILEAGE REIMBURSEMENT, 4/3-16/98, 77 MILES @.30 PER MILE				23.10
LORAIN COUNTY ADULT PROBATION (219-00-001-00-00-00601-10) (21901 1002 490201)					
462-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 4/29-5/5/98, 178 MILES @.30 PER MILE				53.40
463-98 VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT, 4/6-29/98, 241 MILES @.30 PER MILE				72.30
464-98 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 4/13-5/6/98, 252 MILES @.30 PER MILE				75.60
465-98 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 4/29-5/13/98, 166 MILES @.30 PER MILE				49.80
LORAIN/MEDINA CBCF (203-00-001-00-00-00601-10) (20301 5401 490201)					
466-98 DAVELLO, MARK	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	6/7-9/98	218.00	
467-98 BRUNDAGE, MARILYN	OHIO CHIEF PROBATION OFFICERS MEETING	COLUMBUS OH	6/11-12/98	125.00	
468-98 RUPES, ROBERT	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	6/7-9/98	63.00	
469-98 WRIGHT, SANDRA	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	5/7-9/98	63.00	
470-98 KNIGHT, MOLLY	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	6/7-9/98	63.00	
471-98 KIAS, LISA	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	6/7-9/98	183.00	
472-98 PASQUIN, HELEN	OASIS THERAPEUTIC COMMUNITY MEETING	ORIENT OH	6/7-9/98	183.00	
LORAIN COUNTY RECORD'S CENTER (001-00-006-00-00-00601-10) (00101 0601 490201)					
473-98 HARRIS, TUJUANNA	TOUR CASNET CORP INFORMATION MGMT	AKRON OH	6/4/98	10.00	
474-98 KEENER, DAVE	TOUR CASNET CORP INFORMATION MGMT	AKRON OH	6/4/98	10.00	
475-98 CAMPANA, SANDY	TOUR CASNET CORP INFORMATION MGMT	AKRON OH	6/4/98	10.00	
476-98 WALLACE, LYNNE	TOUR CASNET CORP INFORMATION MGMT	AKRON OH	6/4/98	10.00	
LORAIN COUNTY CLERK OF COURTS (217-00-001-00-00-00601-10) (21701 1601 490201)					
477-98 BARRETT, RICHARD	STATE LOCAL GOVERNMENT SEMINAR	COLUMBUS OH	6/2/98	20.00	
478-98 ROTHGERY, DONALD	STATE LOCAL GOVERNMENT SEMINAR	COLUMBUS OH	6/2/98	215.60	
LORAIN COUNTY DOMESTIC RELATIONS (001-00-014-01-00-00601-30) (00101 1401 490201)					
479-98 KELLEY, SALLY	NCRA ACT 98	CHICAGO IL	8/6-9/98	1,070.65	
480-98 BARKER, TAMI	NCRA ACT 98	CHICAGO IL	8/6-9/98	598.00	
LORAIN COUNTY VETERANS SERVICE (001-00-036-00-00-00650-10) (00101 3601 490101)					
481-98 SCOTT, JERELYN	INTRO TO MICROCOMPUTER, WINDOWS 95	ELYRIA OH	6/22-26,7/13-22/98	167.00	
482-98 PERUSI, DANA	INTRO TO MICROCOMPUTER, WINDOWS 95	ELYRIA OH	6/22-26,7/13-22/98	167.00	
483-98 URBANEK, ALAN	INTRO TO MICROCOMPUTER, WINDOWS 95	ELYRIA OH	6/22-26,7/13-22/98	167.00	
484-98 BONAFIELD, STEPHANIE	INTRO TO MICROCOMPUTER, WINDOWS 95	ELYRIA OH	6/22-26,7/13-22/98	167.00	

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B7

RESOLUTION NO. 98-401

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;

GENERAL FUND			
AIRTOUCH CELLULAR	SVC	DISSERPHON	391.03
ALLTEL	SVC	ELECONSER	$645.94
ANIMAL PROTECTION LEAGUE	HUMANE SVC	MISCOE	$200.00
AT & T	SVC	BGCONSER	$4.98
AT & T	SVC	CLECONSER	$0.28
BLEVINS, PAUL E	ACTING MAGISTRATE	001-00-018-00-00-00603	$133.04
CENTURY TELEPHONE	SVC	ELECONSER	634.57
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	SHERSUPPLY	56.21
CINTAS	UNIFORMS	BGSUP	$148.13
COLUMBIA GAS	SVC	ELECONSER	245.07
COMP USA	SUPPLIES	CPSUPPJUD1	$452.61
COYNE TEXTILE	CONTRACT SVC	BGSUP	$37.22
DIGIVOICE	MAINT CONTRACT	SHERSERVI	$1,937.00
E M SERVICE	MOTOR REPAIRS	BGSUP	$1,085.12
ELYRIA PUBLIC UTILITIES	SVC	BGCONSER	$164.74
FIRST DISCOUNT TRAVEL	AIR TRAVEL	JPROOTHEX	1,120.00
HILL, CAROL D & ASSOC	97CA006943 & 97CR050472	CPCTRANSCRP	64.50
HILL'S OFFICE PRODUCTS	SVC AGREEMENT	VSOFFSUPP	$252.00
HYMAN, CHARLES	ACTING MAGISTRATE	001-00-018-00-00-00603	$66.52
JOURNAL	LEGAL AD	A030800	$1,790.41
JOURNAL	NOTICE VIEW & PUBLIC HEARING	MISCOE	$306.31
JUDGE JOHN HOWARD	ACTING JUDGE	001-00-018-00-00-00603	95.00
LEGAL AID SOCIETY	SVC	001-00-018-00-00-00603	$33.26
LEGAL AID SOCIETY	ACTING MAGISTRATE	001-00-018-00-00-00603	133.04
LORAIN COUNTY ENGINEER	FUEL	SHERENGAS	5,241.11
LORAIN COUNTY ENGINEER	FUEL	ELECOTHEXP	$66.89
M2 FORMS & SYSTEMS	OFFICE SUPPLIES	JPROSUPPLY	$202.03
MANNING, JEFFREY H	ACTING MAGISTRATE	001-00-018-00-00-00603	$133.04
MILLER FREEMAN INC.	CADENCE MAGAZINE SUBSCR	TXMAPSUPP	$29.95
MT BUSINESS TECH	COPIER SVC	ELECCONREP	337.00
MT BUSINESS TECH	COPIER SVC	CPEQUIP	$329.40
MT BUSINESS TECH	COPIER SVC	DORECON	$332.48
MT BUSINESS TECH	COPIER SVC	JDHCCON	88.41
MT BUSINESS TECH	COPIER SVC	CSDOMCON	$264.10
MT BUSINESS TECH	MAINT CONTRACT	CPEQUIP	$59.50
OFFICE DEPOT	SUPPLIES	COMNSUP	74.35
OFFICE PRODUCTS, INC.	RICOH STAPLES	PROJVDSUP	46.61
OFFICE SUPPLY	OFFICE SUPPLIES	DORESUPPLY	225.35
OHIO EDISON	SVC	BGCONSER	$347.52
OTERO, JOHN B JR	ACTING JUDGE	001-00-018-00-00-00603	$197.60
PEPPLE, MILAGROS R	INTERPRETING SVC - 5/08/98	001-00-013-00-00-00609	$76.16
PROVENZA, RUSSELL D	ACTING JUDGE	001-00-018-00-00-00603	$195.00
RAKICH & RAKICH	UNIFORMS	SHEREQUIP	144.90
RURAL URBAN	LEGAL AD	A030800	$78.00
SHERMAN, RUSSELL A	ACTING MAGISTRATE	001-00-018-00-00-00603	133.04
TASSIE, JAMES G	ACTING MAGISTRATE	001-00-018-00-00-00603	$66.52
UPS	SVC	BGCONSER	104.50
VASU COMMUNICATIONS	INSTALL WEATHER UNIT	DISSEREQP	$661.00
WILLIAMS REPORTING SVC	SVC	001-00-013-00-00-00704	150.00
		SUB-TOTAL	$19,781.44

GENERAL FUND

SUB-TOTAL PG 1			19,781.44
ATLAS ELECTRIC	ELECTRICAL SUPPLIES	SHEREPAIR	750.00
BAYOREK'S	BADGE	ELECSUP	$6.50
BOB BARKER	SUPPLIES	JDHSUPPLY	$1,942.83
BOBEL'S	OFFICE SUPPLIES	ELECSUP	$71.62
CASSADY SEWER CLEANING	SEWER CLEANING	BGCONSER	$210.00
CENTURY TELEPHONE	SVC	BGCONSER	$218.54
CHECKER OFFICE PRODUCTS	BINDING COVERS	ELECSUP	$290.38
CHRONICLE	ADVERSTING	A030800	1,489.99
COUNTRY STITCH'N	EMB. SHIRTS & JACKETS	DISSERSUP	$156.00
DAYTON LEGAL BLANK	VENDOR LICENSES	AUDSUPAUD	$201.60
DICKMAN DIRECTORIES	LOR CTY DIRECTORIES	ELECCONSER	$188.00
ELYRIA HARDWARE	MAINT SUPPLIES	BGSUP	$189.76
GEAUGA DECAL	DECALS FOR CARS	SHERSUPPLY	854.15
HILL'S OFFICE PRODUCTS	SVC AGREEMENT	CSDOMCON	300.00
JOURNAL	LEGAL AD	CNTYDEVOTH	$409.78
KAMHOLTZ FIREARMS	UNIFORMS	SHEREQUIP	$565.30
LOR CO CHAMBERS OF COMMERCE	REGISTRATION FOR AWARDS	COMMTRAV	$40.00
LORAIN CO LABOR AGENCY INC	DIRECTORY	PROSUP	$35.00
LORAIN COUNTY TREASURER	FEE FLEXIBLE SPENDING ACCTS	CNTYDEVOTH	10.00
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	$206.12
LORAIN COUNTY TREASURER	INTEREST EARNED	MISCOE	$232.25
LOWES	SUPPLIES	BGSUP	200.45
MANATRON INC.	CALLBACK MODEM	COCSUPPLY	991.00
MCI	SVC	BGCONSER	$206.46
MT BUSINESS TECH	COPIER SVC	CPEQUIP	$331.73
MT BUSINESS TECH	COPIER SVC	DISSEREQP	$564.03
MT BUSINESS TECH	COPIER SVC	CPEQUIPAPD	158.00
NORTHERN REFRIGERATION	HVAC	BGCONREP	2,028.21
OFFICE PRODUCTS, INC.	COPIER SVC	DISSEREQP	$555.78
OFFICE PRODUCTS, INC.	MAINT CONTRACT	VSOFFSUPP	$356.85
OFFICE PRODUCTS, INC.	MAINT AGREEMENT	PROIVDSER	$156.00
OFFICE PRODUCTS, INC.	LEASE AGREEMENT	PROIVDSER	289.00
OFFICE SUPPLY	OFFICE SUPPLIES	CPSUPPJUD3	212.47
OFFICE SUPPLY	OFFICE SUPPLIES	SHERSUPPLY	$251.75
OFFICE SUPPLY	OFFICE SUPPLIES	CPSUPPJUD3	89.95
OHIO DEPT OF COMMER DIV INDUST	BOILER INSPECTION	MISCOE	432.25
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	BGSUP	$16.32
PRINTING DEPOT	LETTERHEAD	VSOFFSUPP	262.50
QUIK-WAY AUTO WASH	WASHING VEHICLES	BGCONSER	129.50
SAMS CLUB	OFFICE SUPPLIES	DISSERSUP	$207.60
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$43.26
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	316.02
SECURITY LINK FORM AMERITECH	FIRE BOARD CONNECT	BGCONSER	$150.00
SPITZER HARDWARE	RENTAL AGREEMENT	ELECCONSER	3,990.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	BGSUP	$38.79
TREASURERS STATE FUND 83F	LEADS SVC	JPROCON	$580.00
TREASURERS STATE FUND 83F	LEADS SVC	SHERSERVI	$712.46
WEST GROUP	SOFTWARE	PROBCTSUPP	$150.25
WEST PUBLISHING	O.R.C. & SOFTWARE	CPSUPPJUD1	197.00
		SUB-TOTAL	**$41,766.89**
SUB-TOTAL PAGE 2			41,766.89
ALLTEL	SVC	BGCONSER	$33.19
ALLTEL	SVC	BGCONSER	$8,343.17
ARTHUR CLARK	RENTAL CHARGES	BGRENTAL	5,490.00
AT&T	SVC	DISSERPHON	$5.93
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	34.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	25.00
CENTURY TELEPHONE	SVC	BGCONSER	2845.00
CHERRY KNOLL SPRING WATER	SVC	AUDOEXAUD	$24.75
CITY OF LORAIN UTILITIES	SVC	BGCONSER	49.00
CLEVELAND HEARING & SPEECH	SVC	MISCOE	$798.00
CLEVELAND VICON	DOORS HARDWARE	BGCISAL	$537.00
COLUMBIA GAS	SVC	BGCONSER	253.49
COLUMBIA GAS	SVC	BGCONSER	4,046.33
DAWN CHEM	CLEANING SVC	BGSUP	198.14
ELIZABETH BALRAJ, CO CORONER	AUTOPSY	COROCONSER	$650.00
EMH REGIONAL MEDICAL CENTER	AUTOPSY SVC	COROCONSER	34.05
ERIE SHORES	COMPUTER EQUIP SVC	BGCONSER	$8,437.85
FAMOUS SUPPLY	HVAC	BGCONSER	945.45
GTE MOUILNET	SVC	COROCONSER	$175.71
GTE MOUILNET	SVC	COROCONSER	$59.44
GTE NORTH	SVC	COROCONSER	123.66
JANAS, THOMAS JUDGE	REIMBURSEMENT FOR MAIL	CPJUROR2	15.00
JIM PETRO AUDITOR OF STATE	GENERAL AUDIT	MISCOE	4,973.60
LOR CO ENGINEERS	FUEL	MISCOE	$1,452.46
LORAIN COUNTY ENGINEER	FUEL	AUDOEXAUD	$37.24
LORAIN COUNTY TREASURER	REINSURANCE FOR EMPLOYEES	PROIVDOE	$28.00
LOWES	BUILDING SUPPLIES	BGSUP	$1,388.29
MAC SOURCE	TECH SUPPORT	BGSUP	$04.87
MCGOUGH, LYNETT	LUNCH/DINNERS JURORS	CPJUROR2	$49.87
MT BUSINESS TECH	COPIER SVC	CSDOMCON	90.97
MT BUSINESS TECH	COPIER SVC	DORECON	$84.26
MT BUSINESS TECH	COPIER SVC	DORECON	$324.26
MT BUSINESS TECH	COPIER SVC	JPROCON	$811.22
MT BUSINESS TECH	COPIER SVC	CPEQUIPAPD	$33.00
MT BUSINESS TECH	COPIER SVC	RECTRCNSV	$39.20
NATIONAL CONFERENCE WEIGHTS & MEA	MEMBERSHIP	AUDOEXAUD	$70.00
NICKLES BAKERY	BAKERY ITEMS	JDHSUPPLY	763.54
OFFICE PRODUCTS, INC.	COPIER SVC	PROCONSER	$192.00
OHIO EDISON	SVC	ELECCONSER	$497.42
POLLING PLACE RENTS & SERVICES	SVC	ELECCONSER	1,350.00
POSTMASTER-ELYRIA	500 U.S. POSTAGE STAMPS	COROSUPP	160.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	COROCONSER	$1,172.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	COROCONSER	$305.00
RLCWA	SVC	BGCONSER	$26.49
SIMPLEX	BLACK RIBBONS	RECSUPPLIS	$179.40
SOUTH LOR CO AMBULANCE DISTRICT	SVC	COROCONSER	$80.00
STAPLES	OFFICE SUPPLIES	PROSUP	$90.74
SUNSHINE FARMS	FOOD	JDHSUPPLY	$1,344.10
		SUB-TOTAL	$90,938.98
SUB-TOTAL PAGE 3			90938.98
ALLTEL	SVC	BGCONSER	$2,589.41
ALLTEL	SVC	DISSERPHON	$25.71
ALLTEL	SVC	BGCONSER	$627.29
ALLTEL	SVC	DISSERPHON	61.16
BARRETT BROTHERS	PRECINCT SUPPLY KITS	ELECSUP	$3,750.22
BODNAR PRINTING	POSTCARDS FOR JURY PULL	CPSUPPJUD1	$625.15
CCAO	REGISTRATION	COMMOE	$745.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	53.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	43.00
CENTRAL EXTERMINATING	PEST CONTROL	BGCONSER	$63.00
CHRONICLE	LEGAL AD - BID	MISCOE	$203.25
CRAFTSMAN PRINTING	PRIMARY ELECTION	ELECCONSER	8534.51
DAYTON LEGAL BLANK	PRINTING BALLOT CARDS	ELECCONSER	$16,990.00
ELYRIA HARDWARE	MAINT	SHEREPAIR	$44.01
EVANS, STEPHEN B MD	MILEAGE	COROTRAV	51.30
FEDERAL EXPRESS	SHIPPING CHARGES	MISCOE	$20.75
FIORE, JOANNE	MILEAGE	A03A0700	24.00
GTE DIRECTORIES	ADVERTISEMENT YELLOW PGS	MISCOE	$85.00
GTE NORTH	SVC	BGCONSER	$18.67
HELLEMER, JASON	TRAVEL REIMBURSEMENT	AUDTRAVEL	451.88
JUROWSKI, CAROL	MILEAGE	A03A0700	25.80
LCADA	DRUG COUNSELING	SHERSERVI	512.77
LORAIN NATIONAL BANK	CHECK SORTING	LORNATBK	236.08
M2 FORMS & SYSTEMS	ENVELOPES	CPSUPPJUD4	$294.00
MAC SOURCE	AGRICULTURAL CTR POWER SUP	BGCISAL	$1,085.00
MATUS, PAUL DR	REIMBURSEMENT PETTY CASH	COROSUPP	$76.66
MAZIARZ, GEORGE	TRAVEL REIMBURSEMENT	AUDTRAVEL	451.88
MILLAR ELEVATOR	MAINT CONTRACT	BGCONSER	$150.89
MILOVICH, ROBERT	REIMBURSEMENT WD40	AUDSUPAUD	$3.96
MIZE, DONNA L	SVC SAFE DEPOSIT	AUDCONTSER	175.00
MT BUSINESS TECH	SURGE PROTECTORS	ELECEQUIP	104.00
MT BUSINESS TECH	COPIER USAGE	EQUIPMENT	$141.49
MT BUSINESS TECH	COPY USAGE	COMMOE	$160.37
MT BUSINESS TECH	COPIER SVC	AUDOEXAUD	$67.68
OFFICE MAX	SUPPLIES	COROSUPP	$149.75
OFFICE PRODUCTS, INC.	COPIER SVC	COCCONTSER	414.53
OFFICE PRODUCTS, INC.	COPIER SVC	COCCONTSER	$261.38
OFFICE PRODUCTS, INC.	COPIER SVC	COCCONTSER	$591.26
OFFICE PRODUCTS, INC.	COPIER SVC	COCCONTSER	$553.25
OHIO JUDICIAL COLLEGE	REGISTRATION	PROBCTOTEX	$50.00
ORSYM TECH	RIBBONS	COCSUPPLY	$532.30
SHIRLEY, KATHY	MILEAGE	A03A0700	20.10
SIMPLEX TIME RECORDER	RIBBONS	PROBCTSUPP	161.91
SPENZER, SHERRY NEWMAN	MILEAGE	PROIVDTRAV	$13.50
SPITZER MANAGEMENT	LEASE AGREEMENT	BGRENTAL	4,450.00
STEWART, MARK	MEETING	AUDTRAVEL	$14.00
WEST PUBLISHING	LAW PRACTICE BOOK	CPSUPPJUD4	38.10
WESTON, CAROL	MILEAGE	A03A0700	$1.50
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	SHERMEDSER	$4,319.07
		SUB-TOTAL	$141,001.52
SUB-TOTAL PAGE 4			141,001.52
OFFICE PRODUCTS, INC.	MAINT CONTRACT	CPEQUIP	$84.26
CHRONICLE	SUBSCRIPTION	COMMOE	$143.00
ALLTEL	SVC	BGCONSER	$1,013.14
COLUMBIA GAS	SVC	BGCONSER	5,681.19
DE FIRMENT CHEVROLET	REPAIRS VEHICLE	SHEREPAIR	$81.29
MT BUSINESS TECH	RICOH AGREEMENT	ELECCONREP	236.00
NORTHERN HASEROT	EQUIPMENT	SHEREQUIP	$2,333.10
OH CO ORGANIZED LABOR	RENEWAL MEMBERSHIP	MISCOE	$100.00
OHIO DEPT OF COMMERCE	BOILER INSPECTION	MISCOE	133.00
OMNI NETHERLAND PLAZA	HOTEL REG - J. WALTHER	CPTRAVJUD1	247.52
POELK SALES	PAPER PRODUCTS	BGSUP	$914.30
VERS	BILLING STATEMENT	MISCOE	$361.75
OAITL EDUCATION FOUNDATION	REGISTRATION - J. WALTHER	CPTRAVJUD1	$120.00
STAPLES	OFFICE SUPPLIES	PROSUP	$84.91
		TOTAL	$152,591.98

COMP USA	PRINTERS	JUVCLRKOTH	$760.00
GATEWAY 2000	PCS	JUVCLRKOTH	$6,984.00
GATEWAY 2000	PCS	JUVCLRKOTH	$6,096.00
		TOTAL	$13,840.00
COMMON PLEAS COMPUTER			
COMP USA	COMP EQUIPMENT	CPGENCLR	$5,780.00
		TOTAL	$780.00
JAIL TAX			
INNOVATE CONTROLS	SECURITY/ ELECTRONIC	JAILCONTSR	$3,372.00
INNOVATE CONTROLS	SECURITY/ ELECTRONIC	JAILCONSTR	$2,635.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONTSR	$1,493.00
LUCAS MECHANICAL INC	HVAC CONTRACTOR	JAILCONTSR	$9,644.00
LUCAS MECHANICAL INC	HVAC CONTRACTOR	JAILCONTSR	$1,289.00
LUCAS MECHANICAL INC	HVAC CONTRACTOR	JAILCONTSR	882.00
LUCAS MECHANICAL INC	HVAC CONTRACTOR	JAILCONTSR	492.00
LUCAS MECHANICAL INC	HVAC CONTRACTOR	JAILCONTSR	$6,000.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONSTR	$1,544.00
LUCAS PLUMBING	HVAC CONTRACTOR	JAILCONTSR	988.00
MAC SOURCE	HVAC CONTRACTOR	JAILCONSTR	38,673.00
PAULY JAIL BUILDING	TELEPHONE ELEVATOR	JAILOPEQUIP	$387.30
RLW ARCHITECTS	SECURITY/ ELECTRONIC	JAILCONTSR	$5,541.00
RWL ARCHITECTS	ARCHITECT FEE-JAIL FACILITY	JAILCONSTR	1919.00
RWL ARCHITECTS	ARCHITECT FEE-JAIL FACILITY	JAILCONSTR	3,000.00
STIENGASS MECH CONTRACTING	ARCHITECT FEE-JAIL FACILITY	JAILCONSTR	$1,415.00
STIENGASS MECH CONTRACTING	PLUMBING CONTRACTOR	JAILCONTSR	$495.00
STIENGASS MECH CONTRACTING	PLUMBING CONTRACTOR	JAILCONTSR	$793.00
STIENGASS MECH CONTRACTING	PLUMBING CONTRACTOR	EQUIPMENT	$1,798.00
STIENGASS MECH CONTRACTING	PLUMBING CONTRACTOR	JAILCONSTR	7,090.00
		JAILCONSTR	$2,253.00
		TOTAL	$91,703.30
DOG WARDEN			
BOBELS	SUPPLIES	DKSUP	291.21
CAMPBELL PET CO	BITE STICK HOLSTERS	DKEQUIP	74.40
CENTRAL EXTERMINATING	PEST CONTROL	DKOE	14.00
CINTAS	UNIFORM	DKEQUIP	50.31
COLUMBIA GAS	SERVICE	DKOE	$69.54
COMP USA	COMPUTER EUIPMENT	DKEQUIP	423.24
DOUDS VETERINARY HOSPITAL	GIFT CERTIFICATE	DKPETMED	$10.00
LORAIN COUNTY VETERANARY SVC	GIFT CERTIFICATE	DKETMED	$20.00
LORAIN ANIMAL CLINIC	GIFT CERTIFICATE	DKPETMED	$40.00
LORAIN ANIMAL CLINIC	GIFT CERTIFICATE	DKPETMED	$30.00
MT. BUSINESS TECH	COPY CHARGES	DKCOREP	25.00
NORTH COAST VETERINARY ODA PET ME	GIFT CERTIFICATE	DKPETMED	10.00
WHITEHOUSE	WATER COOLER	DKOE	$20.00
		TOTAL	$1,077.70
RECYCLE OHIO			
GT ENVIRONMENTAL INC	RECYCLE OHIO GRANT	RECYCONSV	4541.00
JOURNAL	CITY OF LORAIN NEWSPAPER AD	RECYADVER	$802.50
TIMOTHY WENK MAGIC	PERFORMANCES	RECYCONSV	$7,470.00
		TOTAL	$12,813.50
LOR/MED C.B.C.F.			
COMMUNITY HEALTH PARTNERS	NURSING SVC	CBCFPROF	$1,809.00
DIXOTT FOOD	RESIDENT MEALS	CBCFSUPP	$566.04
AIRTOUCH CELLULAR	SERVICE	CBCFCOMM	$11.65
MIDLAND HARDWARE	KEYS	CBCFSUPP	$14.92
MIDLAND HARDWARE	KEY CABINET	CBCFEQUIP	96.35
COLUMBIA GAS	UTILITIES	CBCFUTIL	$604.74
JUDY TRELKA	TRAVEL REIMBURSEMENT	CBCFTRAV	183.21
ROBERT FRANTZ	MEAL REIMBURSEMENT	CBCFTRAV	$39.20
JAMMERA MASON	TRAVEL REIMBURSEMENT	CBCFTRAV	$26.24
AIROTOUCH CELLULAR	SERVICE	CBCFCOMM	$63.31
JOURNAL	EMPLOYMENT AD	CBCFADPRT	24.50
CYNDY CROWLEY	MEAL REIMBURSEMENT	CBCFTRAV	38.35
ELECTRICAL APPLIANCE	REPAIR/ LABOR	CBCFMAINT	137.00
LO. CO. ENGINEER	GAS	CBCFTRAV	$341.96
JELNE PASQUIN	TRAVEL REIMBURSEMENT	CBCFTRAV	$173.80
CARROL SUE WISE	TRAVEL REIMBURSEMENT	CBCFTRAV	$148.13
RONALD IMES	TRAVEL REIMBURSEMENT	CBCFTRAV	$130.82
BRUNDAGE MARILYN	TRAVEL REIMBURSEMENT	CBCFTRAV	$60.92
LAKE ERIE MEDICAL	SUPPLIES	CBCFSUPP	109.52
MEDINA GAZETTE	NEWSPAPER	CBCFSUPP	$21.00
JUDY TRELKA	TRAVEL REIMBURSEMENT	CBCFTRAV	$150.52
JOE FERUT ARCHITECT	SHOP DRAWINGS	CBCFROF	106.25
NICKLES BAKERY	FOOD	CBCFSUPP	$108.07
		TOTAL	$4,995.50
ABLE GRANT			
BRENDA GAY	PART TIME TEACHING		363.75
		TOTAL	$363.75
LINKAGES			
LO CO. TREASURER	POSTAGE FOR MARCH	LINKSUPP	$8.87
WENDY CALDWELL	MILEAGE CALDWELL	LINKTRAV	$54.60
FMS PRODUCTIONS	VIDEO TAPE FROM FMS PROD.	LINKEQUIP	$425.00
OHIO CREDENTIAL BOARD	FORMAL APPLICATION	LINKCNSV	30.00
LO CO. TREASURER	PMT FOR POSTAGE	LINKSUPP	27.05 71.05
CYNTHIA NOSTER	PMT FOR SVC RENDERED	LINKCNDV	$100.00
CYNTHIA NOSTER	PMT FOR SVC RENDERED	LINKCNSV	$100.00
		TOTAL	745.52
SUB. ABUSE/MEN.HEALTH DOM.REL			
OFFICE PRODUCTS	COPIER LEASE	PAIRCON	253.65
APPLEWOOD CENTERS	MENTAL HEALTH ASSESSMENT	PAIRCON	$3,014.98
		TOTAL	$3,268.63
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR	SERVICE	REASSOE	$45.93
STEVE BIRCH	REIMBURSEMENT	REASSTRAV	$14.00
ANDREW SCHIENEMAN	REIMBURSEMENT	REASSTRAV	$14.00
PAUL NISHANIAN	REIMBURSEMENT	REASSTRAV	$14.00
MT. BUSINESS TECH	MAINT CONTRACT	REASSCONSV	199.00
MT. BUSINESS TECH	COPY SVC	REASSCONSV	$50.58
NICKLES CHRIS	SALES REVIEW PROGRAM	REASSALES	600.00
TE & ASSOCIATES	CONTRACT MAPPING	REMAP	$44,337.37
CASHET	MICROFILMING CARDS	REASSUP	$3,345.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	REASSALES	$300.00
KOKOSKI LORI	SVC RENDERED	REASSALES	300.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	REASSALES	450.00
COMP USA	COMPUTER SUPPLIES	REASSUP	475.28
THOMAS W RUFF	RECONFIGURATION	REAEQUIP	$1,239.59
GE CAPITAL	COPIER	REASSCONSV	$497.62
LO.CO. ENGINEER	GAS & MAINT	REASSOE	$64.06
CLEVELAND TIME CLOCK & SVC	REPAIR	REASSOE	$203.00
		TOTAL	$52,149.43
DELINQUENT REAL EST. TAX			
LORAIN COUNTY TREASURER	REINSURANCE FOR INSURANCE	DRECTACOEXP	$4.00
JAMES M MCCLAIN TITLE	JUDICIAL REPORTS	DRECTACOEXP	$1,350.00
GENERAL TITLE & TRUST	JUDICIAL REPORTS	DRECTACOEXP	2,160.00
MIDLAND TITLE CO	JUDICIAL REPORTS	DRECTACOEXP	$2,430.00
SMYTH SYSTEMS	SERVICE CONTRACT	RETACSUP	$902.00
DANIEL TALAREK	TRAVEL REIMBURSEMENT	RETACTRAV	$594.20
LO.CO. TITLE CO	JUDICIAL REPORTS	DRETACOEXP	500.00
LO.CO. COMMISSIONERS	SUPPLIES	DRETACOEXP	$47.83
LO.CO. CLERK OF COURTS	COURT COSTS	DRETACOEXP	21.56
SABRE SYSTEMS	MODIFICATION FR TAPE TOTAPE	RETACSUP	$120.00
OFFICE PRODUCTS	MAINT AGREEMENT	DRETACEQP	$105.00
		TOTAL	$8,234.59
CERTIF. OF TITLE ADMIN			
FIFTH THIRD BANK	MERCHANT FEES	CERTIFCNSV	435.44
COURIERS UNLIMITED	COURIER SVC	CERTIFCNSV	$251.00
ALLY PACK	MEAL REIMBURSEMENT	CERTIFTRAV	$19.48
SAFEGUARD BUSINESS SYSTEM	RECORDER CHECKS	CERTIFSUPP	197.48
O'CONNOR OFFICE	SUPPLIES	CERTIFSUPP	$40.50
OFFICE PRODUCTS	COPIER LEASE	CERTIFCNSV	255.58
OFFICE PRODUCTS	COPIER LEASE	CERTIFCNSV	$30.66
		TOTAL	$1,230.14
RECORDERS EQT. FUND			
MT. BUSINESS TECH	COPY SVC	REFCONTSER	36.87
MT. BUSINESS TECH	COPIER SVC	REFCONTSER	152.17 152.17
		TOTAL	189.04
INT. SUPERVISON PROBATION			
LORAIN COUNTY TREASURER	REINSURANCE FOR INSURANCE	ISPHOSP	20.00
LO.CO.TREASURER	REINSURANCE FOR INSURANCE	ISPHOSP2	2.00
		TOTAL	$22.00

VENDOR	PURPOSE	ACCOUNT	AMOUNT
MOTOR VEHICLE GAS TAX			
MCCOY ASSOCIATES	PLANS & SPECIFICATION	CONTRACT PROJECTS	$52,433.86
		TOTAL	$52,433.86
BASCULE BRIDGE			
CENTURY TELEPHONE	SERVICE	BASBROTHER	$67.24
CENTURY TELEPHONE	SERVICE	BASBROTHER	$128.53
LAKESHORE TOOL	SUPPLIES	BASORSUP	$109.50
OHIO EDISON	SERVICE	BASBROTHER	$3,169.20
		TOTAL	3,474.47
C.H.I.P. GRANT			
BARRY BURGE	ROOF INSPECTION	CHIP CONSULTING	$55.00
		TOTAL	55.00
YOUTH SVC SUBSIDY GRANT			
B I INC	MONITORING SVC	INHOMECON	813.75
		TOTAL	$813.75
RECLAIM OHIO			
VOLUNTEER ACTION CENTER/LORAIN	REGISTRATION	ROADCONSV	$55.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	$164.00
COURTYARD BY MARRIOTT	EVALUATION WORKSHOP	ROADTRAV	$216.00
HC INCORPORATED	MONITORING SVC	DAYCON	1,664.25
HC INCORPORATED	MONITORING SVC	SPROCON	$824.25
		TOTAL	$2,953.50
DRUG TASK FORCE			
FRED AUTO SERVICE	AUTO REPAIRS	MEGCONREP	$99.00
LORAIN COUNTY ENGINEER	GASOLINE	MEGSUP	$283.04
OFFICE MAX	SUPPLIES		445.95
LORAIN COUNTY ENGINEER	GASOLINE		$294.49
VANS PHOTO	LAB SVC		40.29
ALLTEL	SERVICE		$547.67
AIRTOUCH CELLULAR	SERVICE		627.89
FED EX	SHIPPING CHARGES		$19.00
MINEROFF ELECTRONICS	BATTERIES		$29.00
AUDIO INTELL	REPAIR OF KEL UNIT	MEGSUP	540.66
		TOTAL	$2,937.99
LO. CO. 9-1-1			
GTE	SERVICE	EQUIP911	7,683.76
CHRONICLE	ADVERTISEMENT	ADVT911	$25.00
WHITEHOUSE ARTESIAN	WATER SVC	SPEC911	50.90
LO.CO. TREASURER	OFFICE SUPPLIES	SUPP911	$4.54
AT&T	SERVICE	TELE911	$50.00
LO CO TREASURER	REINSURANCE	SPEC911	24.00
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORIES	SPEC911	94.00
ALLTEL	SERVICE	TELE911	2,222.83
VASU COMMUNICATION	INTERFACE	TECHUPD911	7,105.00
OFFICE MAX	SUPPLIES	SUPP911	$137.25
		TOTAL	17,397.28
HOSPITALIZATION			
ABBOTT FOOD	COOKIES	HCOTHER	$270.00
BENEFITS GROUP	REPORT FOR INCURRED CLAIMS	HCOTHER	$2,500.00
UNITED HEALTHCARE	CLAIMS	HCBEN	$75,083.00
PCS HEALTH SYSTEMS	CLAIMS	HCBEN	$24,240.99
MEDICAL LIFE			
HARTFORD	ADMIN.MAY98		$10,785.50
DAY REPORTING	REIMBURSEMENT		$5.55
HARTFORD	ADMIN. JUNE 98		$10,931.65
		TOTAL	$21,722.70
DEVELOP.BLOCK GRANT			
OCCD OFFICE	REGISTRATION	OTHER EXP.	$15.00
OCCD OFFICE	MEMBERSHIP FEES	OTHER EXP.	$200.00
MORNING JOURNAL	PUBLICATION	CDBGADMIN	215.25
CHRONICLE	PUBLICATION FEE	CDBGADMIN	114.98
		TOTAL	$545.23
D-CONSTRUCTION SEWERS			
GROSS PLUMBING	JUVENILE FACIL.	QBCPJUVFAC	29919.13
		TOTAL	$29,919.13
U-TRUST			
WILLIAM GLOWACKI	TRANFER FUNDS		$1,098.53
LO. CO. TREASURER	REINSURANCE	VWITHOSP	$8.00
		TOTAL	$1,106.53

LORAIN COUNTY ATTORNEY FEES

BRUSNAHAN, KRAIG J	96CA006445	APPEALSCT	2000.00
BUDWAY, R J	97CR051002	CPATTFEE	462.50
BURNS, THOMAS	97CR051335	CPATTFEE	248.00
CABRERA, ROBERT	98CRA00226 A & B	MUNCTCRPRO	160.00
CAMERA, MICHAEL J	97CR051428,98CR051566 98CR051564	CPATTFEE	509.00
DOYLE, MICHAEL D	95CR048302,96CR048779	CPATTFEE	50.00
DOYLE, MICHAEL D	96CR049832	CPATTFEE	605.00
EDLEMAN, JEFFREY G	97TRD00586	MUNCTCRPRO	163.00
EDLEMAN, JEFFREY G	97CR051110	CPATTFEE	700.00
GRUNDA, JOSEPH C	97CR051234	CPATTFEE	570.00
GRUNDA, JOSEPH R	97TRD06415 A-C	MUNCTCRPRO	282.50
GRUNDA, JOSEPH R	98TRD00194, A&B	MUNCTCRPRO	322.50
GRUNDA, JOSEPH R	97CR050901	CPATTFEE	504.00
GRUNDA, JOSEPH R	97CR051360	CPATTFEE	696.00
GRUNDA, JOSEPH R	97CR050908	CPATTFEE	839.50
GRUNDA, JOSEPH R	97CRB00124-A 97CRB00205,97CRB00796A 95TRD02943	MUNCTCRPRO	1290.00
HAMPOLE, COURT V	98CRB00109	MUNCTCRPRO	105.00
JANIK, FRANK J III	96CR2803	MUNCTCRPRO	119.00
JANIK, FRANK J III	98CR1009	MUNCTCRPRO	131.00
OTERO, JOHN B JR	98CRA828	MUNCTCRPRO	165.00
WILLIS, WILLEAM	97CR050946	CPATTFEE	371.00
WILLIS, WILLIAM	97CR050813	CPATTFEE	496.00
		LORAIN COUNTY ATTORNEY FEES TOTAL------	$10,789.00

LORAIN COUNTY SANITARY ENGINEER'S DEPT. (600)

BFI	TRASH REMOVAL	OTHER EXP	32.64
COLUMBIA GAS	SERVICE	OTHER EXP	41.89
JONES CHEMICALS	CYLINDERS	OTHER EXP	1913.55
LAKESHORE TOOLS	COMPRESSOR	SANENGOE	299.00
LORAIN COUNTY ENGINEER	FUEL	SANENGOE	1691.48
LORAIN CITY	UTILITIES	ALL EXP	3.75
NORWECO	CL2 TABLETS	SANENGOE	102.50
NORTH RIDGEVILLE CITY	SERVICE	SANENGOE	1176.00
OHIO EDISON	SERVICE	SANENGOE	167.83
OHIO EDISON	SERVICE	SANENGOE	372.34
OHIO EDISON	SERVICE	SANENGOE	15.03
OHIO EDISON	SERVICE	SANENGOE	1204.97
OHIO PUMP	SERVICE	SANENGOE	84.00
RLCWA	SERVICE	SANENGOE	18.50
		LORAIN COUNTY SANITARY ENGINEER TOTAL---	$7,123.48

LORAIN COUNTY ENGINEER'S DEPT. (220)

AZTEC STEEL	SQUARE TUBING	OTHER EXPENSES	120.60
BOBEL'S	DISPLAY BOARD	OFFICE SUPPLIES	84.40
BOBEL'S	PRINTER STAND	OFFICE EQUIP	260.00
BOBEL'S	BLADES, TRIANGLES	OTHER EXP	40.36
BOSTWICK-BRAUN	CROW BARS	OTHER EXP	107.96
CAW AUTOMOTIVE	RADIATOR	GARAGE VEH	145.31
DUNLAP'S GARAGE	ASSORT PARTS	GARAGE VEH	608.26
EGY'S	ASSORT PARTS	GARAGE VEH	114.55
ELBERT BUILDERS	RENOVATIONS	CONTRACTS	2240.00
ELDOTREAD	SPRAY PAINT	OTHER EXP	238.98
GARDEN VILLAGE NURSERY	PERENNIALS	OTHER EXP	166.06
GERGELY PAINT KING	WIPES, TOWELS	OTHER EXP	108.08
GIBSON STEWART	PIN	GARAGE VEH	45.73
GOODYEAR	TIRES	GARAGE VEH	342.04
HUGHES SUPPLY	PIPE	OTHER EXP	53.04
JR DALL	PARTS	GARAGE VEH	57.46
JACK MATIA CHEVROLET	VALVE	GARAGE VEH	51.61
JAY'S TOWING	TOWING	GARAGE VEH	41.00
JUDCO	POST PULLER HANDLE	OTHER EXP	202.00
KET	BOOTS	OTHER EXP	80.00
KRYSTOWSKI TRACTOR	ASSORT PARTS	GARAGE VEH	1918.20
LACAL EQUIPMENT	SHIELDS	OTHER EXP	43.50
MAC TOOLS	SOCKETS	OTHER EXP	66.85
MAC TOOLS	PARTS	GARAGE VEH	475.73
MISCO	INK CARTRIDGES	SUPPLIES	168.30
MOELK'S	TRASH BAGS	OTHER EXP	53.95
PAMTRONICS	ASSORT CLEANERS	OTHER EXP	522.02
PERKINS	ASSORT PARTS	GARAGE VEH	82.45
POLEN IMPLEMENT	LAWN TRACTOR	EQUIPMENT	2271.29
R E WARNER ASSOC	DESIGN SVC	ENGCONSER	1721.35
RESPOND FIRST AID	ANTIBIOTIC OINTMENT	OTHER EXP	17.85
RON'S TRANSMISSION	MODULATOR	GARAGE VEH	80.00
STROUP & SONS	BELTS FOR MOWERS	OTHER EXP	55.58
YORK DIESEL SERVICE	FUEL PUMP	GARAGE VEH	1189.78
ZEP MANUFACTURING	TOILET BOWL CLEANER	OTHER EXP	71.09
		LORAIN COUNTY ENGINEER'S DEPT. TOTAL—	$13,845.38

GENERAL FUND			
ALEXANDER HAMILTON	SUPPLY	DORESUPPLY	25.00
ARAMARK	SERVICE	JDHCON	18.28
BOBEL'S	SUPPLY	DORESUPPLY	8.99
COLUMBIA GAS	UTILITY	JDHCON	961.56
COLUMBIA GAS	UTILITY	JDHCON	73.95
COLUMBIA GAS	UTILITY	001-00-014-06-00-00500-10	122.60
COLUMBIA GAS	UTILITY	001-00-014-05-00-00500-10	97.72
COLUMBIA GAS	UTILITY	HAZWEBCOSV	204.45
DAVE'S	SUPPLY	HAZWEBSUP	178.89
ELYRIA HARDWARE	SUPPLY	JDHSUPPLY	30.20
ELYRIA VALUE CITY	SUPPLY	001-00-014-05-00-00300-10	21.78
GRAINGER	SUPPLY	JDHSUPPLY	22.10
LORAIN COUNTY ENGINEER	DETENTION HOME/APRIL 98	JDHOTHEX	106.93
LORAIN COUNTY ENGINEER	PATHWAYS/APRIL 98	HAZWEBOE	80.13
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/APRIL 98	JPROOTHEX	215.62
PASCHALL, O.F.	TRAVEL	DORETRAV	15.60
PENCAD	SUPPLY	DORESUPPLY	444.14
SPARTAN PRIVATE PATROL	SERVICE	DORECON	36.00
WEST PUBLISHING	SUPPLY	DORESUPPLY	127.50
ADELSBERG, THOMAS	TRAVEL	JPROTRAV	70.80
ALLGOOD, SHELISA	"	"	73.80
ANDERSON, DAVID	"	"	66.00
BURNETT, ERIK	"	"	34.50
CACCHIONE, ANNA	"	"	60.00
DEGRAFFINRIED, SAUNJULA	"	"	101.70
JENNINGS, TRAVIS	"	"	63.00
KOCKUCK, KENNETH	"	"	29.10
MEYER, PAUL	"	"	75.60
PONZIE, ERIK	"	"	100.20
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	JPROREIMB	24.00
CABRERA, ROBERT	"	"	535.00
CABRERA, ROBERT	"	"	181.00
ELWELL, THOMAS	"	"	128.00
ELWELL, THOMAS	"	"	305.00
ELWELL, THOMAS	"	"	86.00
ELWELL, THOMAS	"	"	101.00
ELWELL, THOMAS	"	"	101.00
ELWELL, THOMAS	"	"	463.00
ELWELL, THOMAS	"	"	50.00
ELWELL, THOMAS	"	"	213.00
ELWELL, THOMAS	"	"	228.00
ELWELL, THOMAS	"	"	234.00
MORGAN, TONI	"	"	168.00
MORGAN, TONI	"	"	201.00
MORGAN, TONI	"	"	86.00
MORGAN, TONI	"	"	104.00
MORGAN, TONI	"	"	236.00
OTERO, JOHN	"	"	201.00
OTERO, JOHN	"	"	135.50
OTERO, JOHN	"	"	164.50
OTERO, JOHN	"	"	142.50
OTERO, JOHN	"	"	215.50
OTERO, JOHN	"	"	180.50
PROVENZA, MICHAEL	"	"	129.00
PROVENZA, MICHAEL	"	"	65.00
TASSIE, JAMES	"	"	113.00
TASSIE, JAMES	"	"	219.00
TASSIE, JAMES	"	"	87.50
WEBBER, BARBARA	"	"	61.00
TOTAL GENERAL FUND			$8,624.14

DOMESTIC RELATIONS
MAY 15, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-401 adopted 5/20/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
BOB BARKER	SUPPLY	STEPPI	589.28
BRIDLEMAN, GARY	TRAVEL	INHOMETRAV	81.90
BI INC.	SERVICE	INHOMECON	369.00
BI INC.	SERVICE	INHOMECON	157.50
BOBEL'S	SUPPLY	STEPPI	65.50
BRANCH, SAMUEL	TRAVEL	INHOMETRAV	64.20
BRUDER, DALE	TRAVEL	TRUINTPI	94.20
CAMPBELL, ROGGER	TRAVEL	STEPPI	21.00
COLUMBIA GAS	UTILITY	STEPPI	201.68
DENSEY, ROSE	VICTIM RESTITUTION	RESTPI	250.00
DEWITT, JENNIFER	TRAVEL	YDCTRAV	47.10
ELYRIA VALUE CITY	SUPPLY	STEPPI	57.88
ENGLAND, SHANNON	TRAVEL	INHOMETRAV	92.10
FOHRMAN, ANTHONY	TRAVEL	INHOMETRAV	147.60
JACOBS, PATRICIA	TRAVEL	YDCTRAV	34.80
JONES, DALE	SERVICE	YDCCONSUL	480.00
LORAIN CO ENGINEER	STEPPING STONE/APRIL '98	STEPPI	192.36
MATAKOVICH, JOHN	TRAVEL	INHOMETRAV	71.40
MOLNAR, KATHY	TRAVEL	STEPPI	54.90
O'DOHERTY, ALOMA	TRAVEL	YDCTRAV	51.90
OLLERTON, JOHN	EXPENSE REIMBURSEMENT	TRAINCON	29.09
RIVERA-WELLS, DONNA	TRAVEL	YDCTRAV	79.20
SHARP, DAVID	TRAVEL	TRUINTPI	84.30
SMITH, HARRY	TRAVEL	INHOMETRAV	59.40
TREASURER OF STATE	COMMODITY	STEPPI	47.93
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,424.22
RECLAIM OHIO FUND			
AGBAJANIAN, PAULA	TRAVEL	ROADTRAV	40.80
BALUT, MIKE	TRAVEL	SPROTRAV	99.82
BALUT, MIKE	TRAVEL	SPROTRAV	39.90
CITI @ PARMADALE	CONTRACTUAL SERVICES	ROADCONSV	625.60
CENTURYTEL	SERVICE	DAYCON	20.37
CENTURYTEL	SERVICE	DAYCON	225.56
COOPER, JONATHAN	TRAVEL	SPROTRAV	137.70
CORNELL, CONNIE	CONTRACTUAL SERVICES	DAYCON	172.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	DAYCON	135.00
JAMES, RANDALL	CONTRACTUAL SERVICES	DAYCON	105.00
KEIPER, JEFF	TRAVEL	SOPTRAV	99.30
LATHWELL, LARRY	CONTRACTUAL SERVICES	DAYCON	187.50
CITY OF LORAIN-STREET DEPT	GASOLINE	DAYOTH	137.67
LORAIN CO ENGINEER	INTENSIVE/APRIL '98	SPROOTH	131.25
LORAIN CO ENGINEER	INTENSIVE/APRIL '98	SPROOTH	57.77
LORAIN CO ENGINEER	DAY TREATMENT/APRIL '98	DAYOTH	186.00
LUCEY, DAVID	TRAVEL	SPROTRAV	108.60
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	DAYCON	30.00
MESSER, DOUG	PETTY CASH REIMBURSEMENT	DAYOTH	157.93
MESSER, DOUG	TRAVEL	DAYTRAV	50.40
OHIO EDISON	UTILITY	DAYCON	129.22
OHIO EDISON	UTILITY	DAYCON	14.88
RESTELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	DAYCON	60.00
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	SPROCON	110.00
	TOTAL RECLAIM OHIO FUND		$3,062.77

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.8

RESOLUTION NO. 98-402

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) May 21, 1998

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

Human Services;

New hires;

Jane Ely, Clerk 2, effective May 26, 1998 at rate of $8.48/hour

Karen Lemley, Clerk 2, effective may 26, 1998 at rate of $8.48/hour

Resignation;

Kathleen Pester, Investigator 1, effective May 22, 1998

Janet Rush, Investigator 1, effective may 29, 1998

Renita Morris, Clerical Specialist, effective May 29, 1998

Retirement;

Jean Wilcox, Income Maintenance Aide 2, effective July 31, 1998

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.9 JOURNAL ENTRY

In the matter of adopting the revisions to the Lorain County)
Personnel Policy Manual effective May 21, 1998) May 21, 1998

This item was placed on hold.

B.10 RESOLUTION NO. 98-403

In the matter of authorizing the salary increase for Alex Jesensky)
Referee, Lorain Municipal effective retroactive to May 5, 1998) May 21, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the salary increase of the Alex Jesensky, Referee, Lorain Municipal Court effective retroactive to May 5, 1998.

Said salary increase from $694.40 to $724.86 bi-weekly, which reflects County's 2/5 share.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.11 RESOLUTION NO. 98-404

In the matter of Instructing the Clerk to advertise for bids for)
the installation of storm sewers on Fleming Avenue, Sheffield) May 20, 1998
Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 12, 1998 submitted the following:

"On behalf of Sheffield Township, we are writing to request that you receive competitive bids on a proposed project for the installation of storm sewers on Fleming Avenue. This project is being funded primarily with CDBG funds under Grant #F-F-97-043-1.
We are in the process of complying the bid documents and will forward them to you upon completion.

We have included the Notice to Contractors with this letter.

Thank you for your cooperation with this project.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said Notice will be published in the published in the Chronicle-Telegram and Morning Journal on May 28 and June 4, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., Thursday, June 11, 1998 in the office of the Lorain County Commissioners, Purchasing Department, for the installation of a storm sewer along Fleming Avenue and ditch excavation in Sheffield Township, using various materials, in accordance with the specifications prepared by Kenneth P. Carney, Lorain County Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor for Lorain County. Bidders are hereby notified that Community Development Block Grant Funds will be used to pay for this improvement. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. deadline, in the Lorain County Commissioners' Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. Bids must be accompanied by a Certified Check, Cashier's Check, or Letter of Credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected such instruments will be forthwith returned upon proper execution of a contract.

The Board of County 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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.12 JOURNAL ENTRY

In the matter of providing for the issuance and sale of $117,000.00)
Notes in anticipation for the issuance of bonds for the purpose of)
preparing plans and specifications for Griswold Road Area sanitary)
Sewer project)

This item has been placed on hold.

B.13 RESOLUTION NO. 98-405

In the matter of awarding Contract to Chief Trucking, Inc., dba)
as Chief Trucking and Excavating in the sum of $14,900.00 for) May 21, 1998
demolition of the old Engineer's building and old storage)
building located at 247 Hadaway Street, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer we hereby award contract to Chief Trucking Inc., dba as Chief Trucking and Excavating in the sum of $14,900.00 for the demolition of the old Engineer's Building and old Storage building located at 247 Hadaway Street, Elyria, Ohio.

Said bid was the lowest and most responsive complying with specifications and will be paid by grants received from the Ohio Department of Transportation.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

B.14 RESOLUTION NO. 98-406

In the matter of approving and entering into Subdividers Agreement between the Board of Commissioners and Larry Kelly-Developer-Shamrock Development Co, for Tangle-Wood Subdivision No. 2, Eaton Township) May 21, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 18,1 998 submitted the following:
"Enclosed, please find the subdividers agreement, revised letter of credit and escrow agreement letter for inspection fees.
This was submitted on April 23rd and referred to the Prosecutor for review. Mr. Innes recommended change sin the escrow agreement and they have been made to his satisfaction. We recommend the board take the necessary action to enter into this subdividers agreement.
Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated May 18, 1998 we hereby approve and enter into Subdividers Agreement between the Board of Commissioners and Larry Kelly-Developer-Shamrock Development Co., for Tanglewood Subdivision No. 2, Eaton Township.

FURTHER BE IT RESOLVED, said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office as follows:

BE IT FURTHER RESOLVED, said sufficient funds have been deposited with Midland Title Co., for the purpose of paying sewer inspections and a Letter of Credit has been issued by Lorain National Bank in the amount of $65,000.00.

Motion by , seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.
Motion carried.

B.15 RESOLUTION NO. 98-407

In the matter of Issuing Notice to Proceed letters to Sibley, Inc.) and Industrial Energy Systems for removal and re-roofing of Existing MRDD-Lorain Workshop Activities Center, Lorain and Administration Building, Elyria, Ohio) May 21, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to proceed letters to Sable, Inc. and Industrial Energy Systems for removal and re-roofing of existing MRDD-Lorain Workshop Activities Center, Lorain and Administration Building, Elyria, Ohio.

Notice is made effective May 22, 1998 for Sibley, Inc., and Industrial Energy Systems for the removal and re-roofing to the existing MRDD-Lorain Workshop Activities Center, 4360 Oberlin Avenue, Lorain and Administration Building, 1091 Infirmary Road, Elyria. Contract was awarded by Resolution No. 98-328 on April 23, 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.
Motion carried.

B.15a RESOLUTION NO. 98-407a

In the matter of Issuing Notice Proceed Letter to Chemi-Trol Chemical Co. for Engineer's 1998 Weed and Brush Control Project) May 21, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to proceed letters to Chemi-Trol Chemical Co. for Engineer's 1998 Weed and Brush Control project.

Notice is made effective May 25, 1998 for Chemi-Trol, Chemical Co., for the Engineer's 1998 Weed and Brush control project. Contract was awarded by Resolution No. 98-323 on April 23, 1998.

Motion by , seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.
Motion carried.

B.16 RESOLUTION NO. 98-408

In the matter of beginning to negotiate the Partnership Agree-ment with the Ohio Department of Human Services during the Second quarter of fiscal year 1998) May 21, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby begin to negotiate the Partnership Agreement with the Ohio Department of Human Services during the Second quarter of fiscal year 1998.

FURTHER BE IT RESOLVED, that the Lorain County Human Service Planing committee will complete its first draft of the community Plan with public review by August-September 1998 and then Lorain County will become a full Partnership County effective January 1, 1999.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.
Motion carried.

C. COUNTY ADMINISTRATOR

RESOLUTION NO. 98-409

In the matter of Instructing the Clerk to advertise for bids for)
Electrical Repairs and Renovation for the Lorain County) May 21, 1998
Parking Garage)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the clerk to advertise for bids for Electrical Repairs and Renovations for the Lorain County Parking Garage.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 6 & 12, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m. Friday, June 26, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for Electrical Renovations and Repairs to the Lorain County Parking Garage, in accordance with specifications prepared by, Desman Associates, 50 Public Square, Suite 1001, Cleveland, OH 44113. Bidders shall be paid not less than a prevailing wage rate determined by the Bureau of Employment Services for Lorain County. Current Wage Rates are to be used. A Bid Guaranty/Contract Bond is required. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. June 19, 1998-deadline, in the Lorain County Commissioner's Public Hearing Room.

Specifications may be obtained at the office of the Lorain County Commissioners, Purchasing Department. 226 Middle Avenue, 4th Floor, Elyria, OH 44035. Bids must be accompanied by a Certified Check or Cashier's Check or Letter of Credit equal to ten percent (10%) of the amount of bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a Contract Bond properly secured. Should any bid be rejected, such instruments will be forthwith returned upon proper execution of a contract.

This work shall be for Electrical Contract Work only.

A pre-bid **mandatory** conference is scheduled for 2:00 p.m., Friday, June 19, 1998 at the Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Commissioners Public Hearing Room.

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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting.

Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

#1. Jim Cordes, Human Resources Director submitted memo to the Commissioners dated May 8, 1998 relative to the Diabetic Test Strips which was questioned at the meeting of May 7, 1998. The memo reads as follows:

"It has come to my attention that there was some concern as to whether the issue of diabetic test strips availability under the health are plan was rectified. Please be advised that test strips are a covered benefit as stated in the Summary Plan Document (SPD).

I believe this matter may have escaped the Board as we discussed this issue almost one year ago. It was agreed that because Medical Mutual of Ohio (MMO) had previously covered the test strips, that United Health Care (UHC) should also.
This was in response to the United Auto Workers complaint. I was instructed by the Board to correct the matter with UHC, which I did."

F. NEW BUSINESS

#1. Commissioners will conduct an Executive Session on Tuesday, May 26, 1998 at 9:30 AM regarding Personnel/New Hires

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All. Commissioner Mary Jo Vasi, absent, attending outside office meeting

Motion carried.

#1. Permit granted by the County Engineer to GTE North, Inc., to bore under Bursley Road to install telephone cable in Rochester Township and to Ohio Edison co., to set new pole on SE corner of Chestnut Ridge and Rosemere Streets in Carlisle Township.

#2. Lorain County Metropolitan Park District, regular audit for the period January 1, 1996 – December 31, 1997 as prepared by the Auditor of State.

#3. Publications: "EmergiTech Messenger"; "Dateline: Cleveland";

#4. Minutes from the Lorain County Solid Waste Management District, HHW committee meeting held April 29,1 998.

#5. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons place in Sheriff charge for the moth of April 198 pursuant to ORC Section 311.20 as follows: 14,533 meals were served at a cost of $1.292/meal.

#6. Repot of the Grand Jury – Judge McGough

#7. Report of Criminal Cases in Lorain Municipal Court of the month of April 1998.

#8. Minutes from the T.B. Clinic Board of Trustees meeting of February 12 and March 19, 1998.

#9. Lorain County visor's Bureau, Inc., audited financial statement as of March 3,1 1998 and March 31, 1998.

County offices will be closed on Monday, May 25, 1998 in observance of Memorial Day – Remember Those Who served Our County!.

May 21, 1998
Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Commissioner Vasi agent, vacation leave

Attest: ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent attending outside office meeting.

The following business was transacted:

B5

RESOLUTION NO. CH98-60

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	Hygiene Supplies		Medline Industries	$ 3,939.03
	Golden Acres (260)	BPO June 98 Medical Supplies		Dr. Mark Wagner	$ 2,500.00
	Golden Acres (260)	BPO Food Supplies June 98		Northern Haserot	$ 5,000.00
	Golden Acres (260)	BPO Food Supplies June 98		Abbott Foods	$ 5,000.00
				LORAIN COUNTY GOLDEN ACRES TOTAL.....	$16,439.03

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending outside office meeting.

Motion carried.

B6

RESOLUTION NO. 98-61

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
All Service Rental Center	Items for Mother's Day tea	26001-3501-490101	$ 45.75
Terri L. Brosch	Art Therapy	26001-3501-450101	60.00
Briggs	Forms	26101-3501-430101	45.65
Columbia Gas of Ohio	Gas bill	26101-3501-450101	67.88
Diana Combs	Medical Records Consultant	26001-3501-450101	161.00
Creed	Supplies	26101-3501-430102	263.84
Gergely's Maintenance King	Supplies	26001-3501-430101	1,030.46
Gergely's maintenance King	Supplies	26101-3501-430101	467.04
Gergely's maintenance King	Supplies	26001-3501-440101	406.93
William M. Glowacki	Travel expense	26001-3501-490201	5.54
Hytech Medical Supply	Supplies	26101-3501-430101	205.90
Johnstone Supply	Supplies	26001-3501-430102	60.12
Lorain County Engineer	Gas for county cars	26101-3501-430101	76.74
McKesson General Medical	Supplies	26101-3501-430101	352.76
McKesson General Medical	Supplies	26001-3501-430101	112.35
Medico	Oxygen Concentrator	26001-3501-430101	37.50
Northern Haserot	Food supplies	26001-3501-430101	7,710.37
Ohio Bureau of Criminal Id	Fingerprinting	26101-3501-490101	114.00
Pitney Bowes	Postage meter rental	26001-3501-440101	84.00
Dolores Pressick	Travel expense	26001-3501-490201	5.20
Dr. Mark Wagner	Physician	26001-3501-450101	2,500.00
Westhaven Pharmacy	Medications	26001-3501-430101	1,078.62
		Total	$14,891.65

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending outside office meeting.

Motion carried.

B8

RESOLUTION NO. CH98-62

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) May 21, 1998
the Lorain County Board of Commissioners)

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

Golden Acres ;

New hires;

Jenise Taylor, Nurses' Aide, full-time, effective June 1, 1998 at rate of $6.52/hour.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending outside office meeting.

Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
Mary Jo Vasi, absent, attending outside office meeting)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #22 May 28, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments for this day.

B.1 RESOLUTION NO. 98-410

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
166	1905*	Administrative Expenses	$ 7,706.03
HS172		Administrative Payroll	$283,160.91
HS173	1940-1950	Administrative Expenses	$ 9,103.50
HS174	1742	Child Care	$ 692.50
HS175	1951-1955	Child Care	$ 9,164.58
176	1956-1966	PRC Payments	$ 5,689.95
177	1967	Medicaid Travel	$ 253.10
178	1968-1972	Verifications	$ 32.00
30	1640-1643	Administrative Expenses	$ 11,262.28

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Commissioner Ross to #1905, North Shore Food Stamps $7,706.03 'abstained.
Motion carried.

B.2 RESOLUTION NO. 98-411

In the matter of confirming Investments as procured)
by the County Treasurer) May 28,1998

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

$1,200,000.000 should be wired from Star Ohio (15132) to Active Acct at Premier Bank (01-900-080) to cover Auditor's warrants

$1,000,000.00 should be wired form Star Ohio (151322) to Active Acct at EST (5-999739) to cover Auditor's warrants

Certificate of Deposit #160046 matured at LNB on 5/26/98 with principal amount of $2,016,185.48 within $8,666.28 interest was earned an pay in will be obtained to be paid into Acct#001-00-600-00-00-05001-10, G INV TREA and reinvested for 27 days. Entire proceeds $2,024,851.76 has been deposited with LNB and Certificate of Deposit #161366 was purchased for that amount and interest will be earned at rate of 5.35% per annum and will mature on 6/22/98.

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

B.3 RESOLUTION NO. 98-412

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 42,077.57 to be appropriated to: cover one time charge form century telephone for LC 9-1-1-network upgrade
$ 42,077.57 to 272-00-001-00-00-00650-30

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

B.4 RESOLUTION NO. 98-413

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 392,425.00	from	250-00-001-00-00-02000	per board action 5/19/98 providing supplemental service funds/supported living MRDD
	to	250-00-001-00-00-01900	
$ 3,571.00	from	227-01-001-00-00-00300-10	cover bid awarded for portable radios, sheriff
	to	227-01-001-00-00-00400-10	

Fund Transfer:

$392,425.00	from	250-00-001-00-00-01900	per board action 5/19/98 providing supplemental service funds/supported living MRDD
	to	251-00-800-00-00-02000	

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

B. 5 436

RESOLUTION NO. 98-414

In the matter of authorizing the purchase of supplies and services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
1970-98	COMMISSIONERS/BG	MICROSOFT OFFICE PROGRAM, WINDOWS 95		COMP USA	419.90
1971-98	COMMISSIONERS/BG	BPO JUNE-DEC 98 PEST CONTROL SVC		CENTRAL EXTERMINATING	275.00
1972-98	COMMISSIONERS/BG	BPO MAY-JULY 98 TECH SUPPORT PHONES		MAC SOURCE	5,000.00
1973-98	COMMISSIONERS/BG	SERVICE CONTRACT FOR TIME CLOCK		CLEVELAND TIME CLOCK	182.00
2003-98	COMMISSIONERS/BG	UPGRADE RECORDERS OFFICE COMPUTER		PIONEER STANDARD	68,824.28
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			72,701.18
1974-98	COMMISSIONERS	BOILER INSPECTIONS		OHIO DEPT COMMERCE	133.00
1975-98	COMMISSIONERS	PRINTING OF COMPREHENSIVE REPORTS		BODNAR PRINTING	3,000.00
1976-98	COMMISSIONERS	REGISTRATION		LOR CTY URBAN LEAGUE	35.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			3,168.00
1977-98	AUDITOR'S DEPT.	BPO JUNE-AUG 98 OFFICE SUPPLIES		OFFICE DEPOT	1,500.00
1978-98	AUDITOR'S DEPT.	BPO JUNE-AUG 98 OFFICE SUPPLIES		BOBELS	1,000.00
		LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			2,500.00
1979-98	SHERIFF DEPT.	SUBSCRIPTION SEARCH SEIZURE BULLETIN		QUINLAN PUBLISHING	69.00
1980-98	SHERIFF DEPT.	CABLE ENDS		INDUSTRIAL VIDEO	338.30
1981-98	SHERIFF DEPT.	BPO APRIL-JUNE 98 OFFICE SUPPLIES		OFFICE SUPPLY	500.00
1982-98	SHERIFF DEPT.	BPO APRIL-JUNE 98 OFFICE SUPPLIES		BOBELS	500.00
		LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			1,407.30
1983-98	RECORDS CENTER	AMEND PO 5407-98 ADDITONAL CHARGES		OPI	33.20
1984-98	RECORDS CENTER	AMEND PO 5979-98 ADDITONAL COSTS BOXES		OPI	~~1,080.00~~ cancel
1985-98	RECORDS CENTER	BPO MAY-JUNE 98 OFFICE SUPPLIES		BOBELS	300.00
		LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			~~333.20~~
1986-98	JAIL FUND(151)	OFFICE SUPPLIES		OFFICE SUPPLY	548.05
1987-98	JAIL FUND(151)	BURGUNDY CHAIR WITH BLACK FRAME		BOBEL'S	408.50
1988-98	JAIL FUND(151)	TOOLS, VULCAN, CHAINS FOR NEW FACILITY		GALL'S	1,509.49
1989-98	JAIL FUND(151)	HANDCUFFS LEG IRONS		ERIE GUN POLICE	1,628.50
		LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			4,094.54
1990-98	LOR/MED CBCF(203)	REVISED INSURANCE PREMIUM		CORSA	1,149.00
		LORAIN/MEDINA CBCF DEPT. TOTAL ----------			1,149.00
1991-98	ADULT PROB(213)	POSTAGE FOR MONTH MAR-APRIL 98		LOR CTY COMMISSIONERS	194.34
1992-98	ADULT PROB(213)	BPO APRIL-JUNE 98 PSYCHIATRIC SERVICES		NORD CENTER	2,000.00
		LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL			2,194.34
1993-98	REAL STATE(215)	CONTRACT SEXENNIAL REAPPRAISAL TAX YR 2000		COLE-LAYER-TRUMBLE	472,500.00
		LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			472,500.00
1994-98	CERT TITLE(217)	PROF SVC TRAINING, PROCEDURE DEVELOPMENT		DONALD BASTIK	2,130.00
1995-98	CERT TITLE(217)	ONE YEAR MAINT AGREEMENT ROTARY UNITS		CENTRAL BUSINESS	586.00
		LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL ----------			2,716.00
1996-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 ADULT LEADERSHIP		HEART OF OHIO COUNCIL	7,917.00
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			7,917.00
1997-98	911 AGENCY(272)	9-1-1 NETWORK UPGRADE		CENTURY TELEPHONE	42,077.57
1998-98	911 AGENCY(272)	COLORING BOOKS, SAFETY PLUGS		POSITIVE PROMOTIONS	5,361.85
1999-98	911 AGENCY(272)	FIRE SAFETY LECTURE, TRAINING		GENE PTACEK SONS	106.00
2000-98	911 AGENCY(272)	SOUND KIT, SIDE MOUNTING RAILS		GTE	2,903.49
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			50,448.91
2001-98	CDBG DEPT(326)	INSTALL ASPHALT PAVING ON SCHOOL STREET		KOKOSING CONSTRUCT	10,490.00
		LORAIN COUNTY CDBG DEPT. TOTAL ----------			10,490.00
2002-98	DOMESTIC REL(325)	BPO JULY-SEPT 98 ADULT GROUP LEADERSHIP		HEART OF OH COUNCIL	3,333.00
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			3,333.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
036	ENG#220	JERSEY GLOVES	2 BOX	THE BOSTWICK-BRAUN	280.68	REG
037	ENG#220	6V BATTERIES, LUBRICANTS,CONNECTOR,SHEARS HEARING PROTECTORS	1 CASE	THE BOSTWICK-BRAUN	249.67	REG
038	ENG#220	IGNITION COIL,SHEARS,HEARING PROTECTORS	1 EA	C.A.W.	20.86	REG
039	ENG#220	FUEL LINE	1 EA	DUNLAP'S GARAGE	23.90	REG
040	ENG#220	CARB KIT,MOWER REPAIR,INTAKE MANIFOLD	1 EA	EGY'S	109.98	REG
041	ENG#220	BLASTER,BRAKE GUARD,MUFFLER CLAMPS,AUTOMOTIVE WIRE	VARIOUS	ELDOTREAD	753.85	REG
042	ENG#220	MUD FLAPS,TIE DOWNS,BOLTS, ADAPTERS,BACK UP ALARM	VARIOUS	ELYRIA AUTO PARTS	84.80	REG
043	ENG#220	PERENIAL PLANTS,ANNUAL FLOWERS,ROSE BUSH,RHODENDRON, BARBERRY BUSHES	VARIOUS	GARDEN VILLAGE NURSERY	206.15	REG
044	ENG#220	11R225 g/y TIRE, 11R 20 MICHELON	1 EA	GOODYEAR	230.66	REG
045	ENG#220	RESISTOR,EXHAUST PIPE, BRAKE DISC PADS,BRAKE CALIPER,FENDER WASHERS,BRAKE SLIDES	VARIOUS	H & H AUTO PARTS	343.73	REG
046	ENG#220	HOSE CONNECTORS	12 EA	LAKESHORE TOOL	12.00	REG
047	ENG#220	SERPENTINE BELT REMOVER,10 PC METRIC SOCKET SET	1 EA	MAC TOOLS	310.70	REG
048	ENG#220	BATTERY,FUEL FILTERS,ALTERNATOR, G.M. STARTER MISC.	VARIOUS	MAC AUTO TRUCK	3140.86	REG
049	ENG#220	NUTS, BOLTS, CUTTING EDGE,FILTER ELEMENT,ORINGS, DIGGING TEETH	VARIOUS	Ohio MACHINERY	805.59	REG
050	ENG#220	PIPE,HOSES,HYD CONNECTORS	VARIOUS	PERKINS	51.29	REG
051	ENG#220	SIGNS,FILTERS,THERMOSTAT, GASKET,WATER PUMP, BELT	VARIOUS	POLEN IMPLEMENT	487.97	REG
052	ENG#220	SAFETY SUN GLASSES, EAR PLUGS	VARIOUS	RESPONSE FIRST AID	195.90	REG
053	ENG#220	5" HYDRAULIC HOSE SLEEVE	300 FT	ROYAL SUPPLY	948.00	REG
054	ENG#220	PLOW PAINT	4 GAL	SHERWIN WILLIAMS	105.76	REG
055	ENG#220	PIVOT SHAFT, SHIPPING	1 EA	SOUTHEASTERN EQUIPMENT	43.13	REG
056	ENG#220	COUPLINGS,KEYS,COUPLING	2 EA, 1 EA	SUMPTERS HARDWARE	6.77	REG
057	ENG#220	RADIATOR REPAIR	1 EA	THOMAS RADIATOR	413.00	REG
058	ENG#220	12" ROUND STEEL GRATE	30 EA	UNITED STEEL FABRICATORS	855.00	REG
059	ENG#220	FILTERS	12 EA	WEST SHORE FORD NEW HOLLAND	282.20	REG

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

B.6

RESOLUTION NO. 98-415

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPI NOT
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201) (205-00-001-00-00-00601-10)					
486-98 MAZUR, TOM	FRAUD MEETING TRAINING SESSION	COLUMBUS OH	7/30-31/98	183.00	
487-98 SLOVAK,MARIAN	FRAUD MEETING TRAINING SESSION	COLUMBUS OH	7/30-31/98	183.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201) (205-00-002-00-00-00601-10)					
488-98 TURTON,SUE	OHIO ADULT SERVICES TRAINING COMMITTEE	COLUMBUS OH	5/27/98	27.00	
489-98 GARDNER,JOYCE	NEOAPS CONSORTIUM MEETING	RAVENNA OH	6/5/98	31.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201) (205-00-004-00-00-00601-10)					
490-98 FULLER, PATTY	STATEWIDE DIVERSITY COMMITTEE MEETING	COLUMBUS OH	6/11/98	22.00	
LORAIN COUNTY HUMAN SERVICE (20501 0902 490201) (285-00-002-00-00-00601-10)					
491-98 BOND,TONY	ADMINSTRATORS MEETING	CLEVELAND OH	5/26/98	27.00	
LORAIN COUNTY ADULT PROBATION (21301 1001 490201) 213-00-001-00-00-00601-10)					
492-98 WARD, THERESE	ODADAS LEVELS CARE WORKSHOP	SHAKER HTS OH	6/3/98	20.00	
493-98 WARD, THERESE	LINKAGE WORKSHOP	WASHINGTON DC	6/17-19/98	125.00	
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201) (001-00-025-00-00-00601-10)					
494-98 KNIGHT,PATRICIA	20TH ANNIVERSARY URBAN LEAGUE	LORAIN OH	6/18/98	35.00	
LORAIN COUNTY CLERK OF COURTS (00101 1601 490201) (001-00-016-00-00-00601-10)					
495-98 PAYN,KATHY	CLEMANS, NELSON SEMINAR	COLUMBUS OH	6/3/98	75.00	
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201) (217-00-001-00-00-00601-10)					
496-98 PACK,SALLY	CLEMANS, NELSON SEMINAR	COLUMBUS OH	6/3/98	75.00	
497-98 ROBINSON,MARILYN	CLEMANS, NELSON SEMINAR	COLUMBUS OH	6/3/98	75.00	
LORAIN/MEDINA CBCF (20301-5401-490201) (203-00-001-00-00-00601-10)					
498-98 KIAS,LISA	QUARTERLY CBCF EMPLOYMENT MEETING	NELSONVILLE OH	7/8-9/98	128.00	
499-98 KNIGHT,MOLLY	QUARTERLY CBCF EMPLOYMENT MEETING	NELSONVILLE OH	7/8-9/98	108.00	
500-98 BRUNAGE,MARILYN	CBCF ROUNDTABLE DIRECTORS MEETINGS	NEWARK,COLUMBUS OH	7/13-14/98	100.00	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. 98-416

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;

GENERAL FUND			
ALDERMAN, LARRY D, ATTORNEY AT LAW	DEFENSE OF INDIGENT	00101 1501 490101	$100.00
SUN APPLIANCES	CASSETTE STEREO	00101 0201 490101	34.97
ARKINETICS INC	ARCHITECTURAL SVC	00101 2301 440401	$1,544.55
WEST PUBLISHING	BANKS BALDWIN	00101 0501 430101	86.00
BELL & HOWELL	READER PRINTER	00101 1601 430101	376.60
BELL & HOWELL	READER PRINTER	00101 2001 440401	$9,367.50
BODNAR PRINTING	ENVELOPES	00101 0301 430101	623.80
CENTRAL BUSINESS GROUP	LABELS	00101 0301 430101	$23.07
CINTAS	UNIFORM RENTAL	00101 2101 430101	121.18
THE RIBBON DIVISION, LTD	RIBBON FOR LG02	00101 0301 430101	$375.84
CLEVELAND VICON	DOORS HARDWARE	00101 2001 440401	597.00
COLUMBIA GAS	SVC	00101 2101 450101	$30.82
DESMAN & ASSOC	PREPARE PARKING GARAGE	00101 2001 440402	$180.00
ELYRIA PUBLIC UTILITIES	SVC	00101 2101 450101	$6,457.40
GANOBCIK SECURITY	LOCKSMITH SVC	00101 2101 430101	10.60
GERGELY MAINT KING	JANITORIAL SVC	00101 2101 450101	$785.00
CERIDIAN CORP	PAYROLL SVC	00101 0301 450101	$2,842.15
HILL'S OFFICE PRODUCTS	TYPEWRITER SVC AGREEMENT	00101 1402 450101	$1,890.72
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	$16,960.43
LORAIN COUNTY TRANSIT BD	ALLOCATIONS	00101 4901 490101	$20,000.00
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 430101	$38.00
MARIOTTI PRINTING	ENVELOPES	00101 2401 430101	1,790.00
MC	SVC	00101 2101 450101	53.77
MEHCO CUSTOM PRINTING	WINDOW ENVELOPES	00101 1601 430101	83.35
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	250.20
MOELK SALES	CLEANING SUPPLIES	00101 2101 430101	$186.30
REX PIPE	BOILER SUPPLIES	00101 2101 430101	$229.85
COYNE TEXTILE	CONTRACT TOWEL SUPPLIES	00101 2101 430101	$126.08
OFFICE DEPOT DEPT	SUPPLIES	00101 0201 430101	$21.26
OHIO EDISON	SVC	00101 2101 450101	$8,120.41
OHIO EDISON	SVC	00101 2101 450101	$14.88
ELYRIA PUBLIC UTILITIES	SVC	00101 2101 450101	$5,221.28
OHIO EDISON	SVC	00101 2101 450101	$1,427.98
REFRIGERATION SPECIALITIES	MECHANCIAL SVC	00101 2101 450101	400.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	204.22
THOMAS W RUFF	RENOVATIONS	00101 0301 490101	$751.23
MAHONY, MARTIN J	DEFENSE OF INDIGENT	00101 1501 490101	$45.00
TULLY, MICHAEL D	DEFENSE OF INDIGENT	00101 1501 490101	$100.00
UNITED AMERICAN CAPTIAL	INVESTMENT ADVISORY	00101 4901 490101	$3,000.00
		TOTAL	**$84,471.44**

GENERAL - INDIGENT			
BOYLAN, MICHAEL M	98CR051621	00101-1301-470501	320.00
BOYLAN, MICHAEL M	97CR051391	00101-1301-470501	431.00
BOYLAN, MICHAEL M	97CR051314	00101-1301-470501	500.00
DOYLE, MICHAEL D	98CR01030	00101-1801-470501	70.00
DOYLE, MICHAEL D	98CR1347	00101-1801-470501	75.00
GRUNDA, JOSEPH R.	95CR056925	00101-1301-470501	125.00
GRUNDA, JOSEPH R	92CR042810	00101-1301-470501	150.00
GRUNDA, JOSEPH R.	98CR051471	00101-1301-470501	$438.00
GRUNDA, JOSEPH R.	97CRB00016A&B	00101-1801-470501	592.50
GRUNDA, JOSEPH R.	97CR051406	00101-1301-470501	686.50
HAMPOLE, GOWRI V	98CRB00094	00101-1801-470501	248.00
JANIK, FRANK J III	97CR051090	00101-1301-470501	$406.00
LIEUX, KENNETH M.	97CR02767 & 97CR2979	00101-1801-470501	$230.00
WAKEFIELD-PETERSEN, ELIZABETH	97TRD03955	00101-1801-470501	288.00
WALTZ, LISA LEE	98CR00997	00101-1801-470501	$243.00
		TOTAL	**$4,803.00**

JAIL TAX			
LO.CO. HEALTH DEPT.	HEPATITIS SHOT	15101 2301 470801	$150.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	15101 2301 430101	$169.48
BMI LAMINATES	WIRE CROMMET	15101 2301 440101	$100.00
MT BUSINESS TECH	MAINT COPIER	15101 2301 450101	$421.04
KAMHOLZ FIREARMS	UNIFORMS	15101 2301 440101	2,209.10
SOMMER'S MOBILE	TRAILER LEASE	15102 2301 490101	$670.00
SENECA COUNTY JAIL	JUVENILE HOUSING	15102 2301 490101	4785.00
YOUNGS LOCKSMITH	KEYS	15101 2301 440101	$75.10
GEAUGA DECAL CO	DECALS	15101 2301 440101	$312.45
THOMAS W RUFF	EQUIPMENT	15101 2301 440101	$2,437.29
BUILDERS SQUARE	MATERIALS	15101 2301 450201	$54.41
		TOTAL	**$11,383.87**
DOG WARDEN			
ELYRIA PUBLIC UTILITIES	SERVICE	20001 0201 490101	211.30
CINTAS	UNIFORM RENTAL	20001 0201 440101	50.31
FOX VETERINARY CLINIC	VET SVC	20001 0201 470801	$70.00
COMP USA	COMPUTER EUIPMENT	20001 0201 440101	$423.24
		TOTAL	**754.85**
SOLID WASTE			
CAMDEN TOWNSHIP	CARGO TRAILER	20201 5302 450106	$3,650.00
LO. CO. COMMISSIONERS	PAPER & POSTAGE	20201 5302 430105	$628.30
NELSON MARKETING INC	GLIDERS & SET FEE	20201 5302 450106	479.78
LO.CO. COMMISSIONERS	PAPER & POSTAGE	20201 5302 430105	241.16
OHIO SOLID WASTE REPORTER	SUBSCRIPTION	20201 5302 490102	$195.00
BUILDING INDUSTRIES ASSOC. OF LO.CO.	MEMBERSHIP FEES	20201 5302 490102	$405.00
OFFICE PRODUCTS	COPY CHARGES	20201 5302 440102	$351.00
JOURNAL	LEGAL AD	20201 5302 490101	$215.75
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	1,806.90
GT ENVIRONMENTAL INC	REVISION SOLID WASTE	20201 5302 490803	$4,195.27
GL DIRECT	HHW SPRING MAILER	20201 5302 490101	$11,341.57
JOHN LEMMON FILMS	BROADCASTING RIGHTS	20201 5302 490101	$3,150.00
JOURNAL	LEGAL AD	20201 5302 490101	1,966.68
OSU EXTENSION SERVICE	FIRST HALF ALLOCATIONS	20201 5302 490106	7,787.50
		TOTAL	**36,413.91**
YOUTH SVC SUBSIDY GRANT			
BEREA CHILDREN HOME	FAMILY SVC	22501 1443 450106	**$3,394.03**
LOR/MED C.B.C.F.			
ABBOTT FOODS	RESIDENTS MEALS	20301 5401 430101	349.23
LOR CO GENERAL HEALTH DIST	HEPATITIS SHOTS	20301 5401 490202	300.00
SAM'S CLUB	SUPPLIES	20301 5401 430101	$104.01
SAM'S CLUB	TON FLOOR JACK	20301 5401 440101	$49.99
SAM'S CLUB	FLOOR FAN	20301 5401 430101	39.99
		TOTAL	$843.22

REAL ESTATE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING CHG - GIS MAPPING	21501 0301 490105	$32.60
CLEMINSHAW, JOHN G	SVC SALES REVIEW PROGRAM	21501 0301 450109	$1,625.00
RITENAUER, JOHN D	SVC SALES REVIEW PROGRAM	21501 0301 450109	$1,175.00
SADDLER, GLENN A	COMMERICAL SALES PROGRAM	21501 0301 450109	$950.00
SIMPLEX TIME	TIME STAMPER	21501 0301 440101	1,142.91
		TOTAL	**4925.51**
LINKAGES PLUS			
OFFICE OF CRIMINAL JUSTICE SVC	SVC	21101 1001 450101	**$3,624.61**
Q-CONSTRUCTION			
K.E. MCCARTNEY	PMT #6 MRRD DRAINAGE IMP	40035 0201 491501	4,907.50
RWL ARCHITECTS	MRDD RE ROOFING SVC	40033 0201 491501	$8,640.00
RWL ARCHITECTS	MRDD LORAIN ANNEX	40010 0201 491501	$2,160.00
		TOTAL	**15,707.50**
DRUG TASK FORCE			
ERIE GUN	VESTS	26501 2301 430101	$3,414.00
9-1-1,			
GTE MOBILNET	SVC	27201 5201 450104	$20.17
DELINQUENT REAL EST TAX			
LORAIN COUNTY TREASURER	REINSURANCE FOR EMPLOYEES	21601 0501 490101	$4.00
HOSPITALIZATION			
ALL SERVICE RENTAL	TABLES CHAIRS	31001 0201 490101	193.88
HEALTH CLAIM AUDITOR	HLTH SYSTEMS CLAIMS NETWOR	31001 0201 490101	4,329.76
T-FEDERAL			
HEART OF OHIO COUNCIL	ADULT GROUP SVC	12513 1432 450101	**$3,333.00**
RECORDER'S EQT FUND			
VITAL SYSTEMS	MEMORY UPGRADE	21801 2401 440101	1,785.00
CERT. OF TITLE ADMIN			
BRINKS	CARRIER SVC	21701 1601 450101	684.00
RADISSON HOTEL COLUMBUS - NORTH	HOTEL REGISTRATION	21701 1601 490201	143.00
		TOTAL	$827.00

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

B.8 There were no personnel actions at this time, they will discuss this within Executive session.

B.9 RESOLUTION NO. 98-417

In the matter of authorizing the salary increase for Alan Wack,)
Bailiff I, Elyria Municipal effective retroactive to April 26, 1998) May 28, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the salary increase of the Alan Wack, Bailiff I, Elyria Municipal Court, effective retroactive to April 26, 1998.

Said salary increase from $559.35 to $569.80 bi-weekly, which reflects County's 2/5 share.

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

B.10 RESOLUTION NO. 98-418

In the matter of authorizing the addition and deleting of various)
Personnel in the Children Services Department to utilize the) May 28, 1998
British Petroleum and Shell Oil gasoline credit cards for 1998)
not to exceed $2,500 and $200 respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for 1998 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
Addition; Magdalena Catlochova and Resignation; Sallye Miyara

FURTHER BE IT RESOLVED, authorized utilization of cards are for the purchase of gas, oil, emergency purchases and maintenance of county owned or leased vehicles.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B/11 RESOLUTION NO. 98-419

In the matter of approving and entering into Medical)
Transportation Agreement between the Lorain County)
Human Services and Life Care Ambulance, Inc. for) May 28, 1998
Medical transportation services for Human Services)
Clients in Lorain County)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated May 8, 1998 submitted the following:

"I am requesting a Commissioners' Resolution be passed approving a Medical Transportation Agreement between Lorain County Human Services and Life Care Ambulance, Inc.. The time frame for the contract will be from July 1, 1998 through June 30, 1999. The terms of this agreement will be for a period of twelve (12) months or a maximum of $24,000 whichever comes first. It may be renewed at the same terms and conditions providing the agreement of all parties and the availability of funds.

The Lorain County Purchasing Department advertised for bids and the only bid was received from Life Care Ambulance, Inc. The bid packet received was judged to be complete and is on file in the purchasing department for your review. Life Care Ambulance, Inc. is our agency's current provider for this transportation service (and is utilized mainly for transportation, which cannot be scheduled through LCT).

Enclosed please find three (3) copies for this Medical Transportation Agreement. Please keep one fully executed copy for your files and return the others to me for distribution.

Thank you for your cooperation in this matter.
Sincerely, S/Mary Lou Golski, Director, LCHS

Said Agreement is effective July 1, 1998 through June 30, 1999 with terms of a twelve (12) month or a maximum of $24,000.00 whichever comes first with a 30 day written cancellation clause. This Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department and said bid was the only one received and complied with all specifications.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Mary Lou Golski, Director, Lorain County Human Services by letter dated May 8, 1998 we hereby approve and enter into Medical Transportation Agreement between the Lorain County Human Services and Life Care Ambulance, Inc. for Medical transportation services for Human Services Clients in Lorain County.

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

B/12 RESOLUTION NO. 98-420

In the matter of re-advertising for bids for the Murray Ridge)
Center, 1091 Infirmary Road/Pavement Improvements, Phase 1) May 28, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to re-advertise for bids for the Murray ridge center, 1091 Infirmary Road/Pavement Improvements, Phase 1.

FURTHER BE IT RESOLVED, said bid opening was held May 18, 1998 and only one bid was received, which was 10% over the estimate.

Said Notice will be published in the Chronicle-Telegram and Morning Journal on June 4 & 11, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on Thursday, June 25, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to perform "MURRAY RIDGE CENTER, 1091 INFIRMARY ROAD-PAVEMENT IMPROVEMENTS, PHASE I" as noted on drawings located at 1091-1095 Infirmary Road, Elyria, Ohio in accordance with specifications, prepared by K. E. McCartney &Associates, Inc., Mansfield, Ohio. Work performed shall be under the observation of the Owner/using Agency. Bidders shall be paid not less than a prevailing wage rate determined by the Ohio Bureau of Employment Services; Wages and Hour Division for Lorain County. Current Wage Rates are to be used. A Bid Guaranty\Contract Bond is required.

Bid Documents can be obtained at the Administrative Office, Lorain Board of Mental Retardation and Development Disabilities, 1091 Infirmary Road, Elyria, Ohio 44035. (A non-refundable deposit $25.00 per set is required).

PRE-BID MEETING: THE USING AGENCY ADMINISTRATION WILL HOLD A PRE-BID MEETING ON JUNE 18, 1998, AT 2:00 P.M. AT THE AGENCY'S OFFICES ON 1091 INFIRMARY ROAD, ELYRIA, OHIO. THE MEETING IS MANDATORY; EACH CONTRACTOR MUST ATTEND FOR HIS BID TO BE CONSIDERED.

Bidder Qualifications: All Bidders must be able to furnish a notarized certification within three (3) days to the County upon request, that bidder has been in the business of the discipline that he is bidding for a minimum of (5) years, including past completed project names, contact persons and phone numbers. Also, the contractor if awarded the contract must be licensed or certified by the municipality, Local Jurisdiction, County in which these certifications are necessary in order to perform that work.

The Owner\using Agency may conduct background checks as deemed necessary relevant to the experience and past performance of any bidder regardless of discipline.

Information gathered from said background check shall be utilized by the Owner\using Agency in the process of recommending and determining award of contract.

Brokering of any contract is prohibited. The Owner\using Agency and all parties who provide information to the Owner\using Agency pursuant to the above described background checks shall be released from any liabilities by any bidder for providing and utilizing such information, Bids will be received from the following discipline only: General Work (This is total all Work Contract). In lieu of the Bid Guaranty and Contract Bond referred to on the above paragraph, the Bidder MAY submit the Bid Guaranty provided in Division @ of Section 153.54 of the Ohio Revised Code in the form of a Certified Check, Cashiers Check or Letter of Credit pursuant to Chapter 1305 of the Revised Code. The amount of the Certified Check, Cashiers Check or Letter of Credit shall be equal to ten percent (10%) of the bid, including additive alternates.

ALL WORK (GENERAL) CONTRACT ONLY 253,874.76 ESTIMATE.

A 100% Contract Bond shall be required by all Bidders who receive contract awards. Written assurance that securing a 100% Contract Bond from the Bidders Surety Bonding Agent must be submitted and contained in the form of proposal in order for the bidder to be considered for award of contract.

Should any bids be rejected, such Cashiers Check, Certified Check. Letter of Credit or Bid Bond will be forthwith returned upon proper execution of the contract.

Minimum Wage Rates and Equal Employment Opportunity are applicable to this bid invitations. No bidder MAY withdraw his within sixty (60) days after the actual date of bid opening thereof.

The Lorain County Board of Commissioners and the Board of Mental Retardation and Developmental Disabilities reserves the right to reject any and\or all bids and to waive any informalities of irregularities as it is deemed in the best interest of Lorain County to do so.

Resolution No. 98-420 cont. May 28, 1998

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

B.13 RESOLUTION NO. 98-421

In the matter of authorizing the President to execute on behalf)
Of the board, an Indemnification; Hold Harmless Agreement) May 28, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize the President to executive on behalf of the Board, an Indemnification Hold Harmless Agreement.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office and will allow the successful contractor to erect scaffolding and have crewmembers work on the property adjacent to the east wall of the parking deck, owned by Lorain County Parking and Publishing Company.

FUTHER BE IT RESOLVED, the Lorain County Commissioners shall indemnify and hold harmless the Lorain County Parking & Publishing Company against any and all liability, loss, damages, claims, attorney fees and any related expenses arising from or incurred or relating from the contractor entering and using the publishing company's premises.

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

B.14 RESOLUTION NO. 98-422

In the matter of approving grant addendum from July 1,1998 to)
June 30, 1999 for the FY-1999 Community Corrections Act 407) May 28, 1998
& 408 Subsidy Grant administered by the Adult Probation Dept)

BE IT RESOLVED, by Lorain County Board of Commissioners that we hereby approve grant addendum from July 1, 1998 to June 30, 1999 for the FY-1999 Community Correction Act 407 & 408 Subsidy Grant, administered by the Adult Probation Department

Said grants are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Adult Probation Department.

The 407 Subsidy grant will received $364,300.00 and 408 Subsidy grant will receive $87,893.00.

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

B.15 RESOLUTION NO. 98-423

In the matter of appointing Patricia Knight, Acting Community)
Development Director as member on the Welfare Reform) May 28, 1998
Planing Committee effective May 28, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Patricia Knight, Acting Community Development Director as member on the Welfare Reform Planning Committee effective May 28,1998.

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

B.16 JOURNAL ENTRY

In the matter of awarding contract to Donley's Inc. of Cleveland)
Ohio for the Lorain County Parking Garage repairs in amount of) May 28, 1998
$1,080,220.00)

Commissioner Ross stated that these bids have been reviewed by the Design Engineering Firm, Desman and Associates and they have made this recommendation. Although Donley's Inc., was not the lowest bid, but the most responsive bid.

Mr. Muntean stated that time is critical on the repair of the parking deck. The fabric that is applied is temperature sensitive. The Design firm does not want to stretch the project over this summer and winter, and perform these repairs and have rock salt spread into the parking deck and penetrate the unsealed concrete.

Mr. Bartholomew, Desman & Associates stated that one of the things they reviewed when these bids were submitted, was the completion time. Most of the bidders had completion dates of around the first of 1999 or later. The last item of work performed is the installation of a water-proofing membrane, which is temperature sensitive, so the faster you can get the job done the better off you are going to be. If you leave the deck bare over the winter and have the contractor return and finish repairs during the summer, why do the work at all. We felt it was better to have the work done now and be completed in one construction season, you also eliminate the inconvenience of people and safety hazards by making them park in other places then the garage.

Mr. Muntean stated that one other issue a contractor qualified their bid was requesting a larger work area, but the specs determined we would be able to give them no more than 1/2 of the garage because parking is limited in the area. By qualifying their bid, they disqualified themselves, plus the days they were requesting to complete the work was by far to long.

The Commissioners were satisfied with the information given and the following resolution was adopted:

RESOLUTION NO. 98-424

In the matter of awarding contract to Donley's Inc. of Cleveland)
Ohio for the Lorain County Parking Garage repairs in amount of) May 28, 1998
$1,080,220.00)

WHEREAS, on date of April 29, 1998 bids were received, opened and tabulated for repairs to the Lorain County Parking Garage; and

Resolution No. 98-424 cont. May 28, 1998

WHEREAS, four (4) bids were received and Donley's Inc. was determined to be the most responsive bid based on the recap and information supplied by Desman & Associates, the Design Engineer firm, who have prepared plans and specifications for this project.

NOW, THEREFORE BE IT RESOLVED, we do hereby award Contract to Donley's Inc., of Cleveland, Ohio for the Lorain County Parking Garage repairs in the amount of $1,080,220.00 based upon recap and information supplied by Desman and Associates, the Design Engineering firm.

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

JOURNAL ENTRY

Commissioner Ross stated that it should be noted that Donley's, Inc. is a Union contractor. Mr. Muntean said that he has talked to the President of Donley's, Inc. and they would be using Lorain County residents for employment.

Commissioner Ross asked that they consider using, as this Board has requested in the past, some applicants form the pool of welfare-to-work applicants.

A representative from Donley's Inc. was present and indicated yes, they have done that previously.

B.17

JOURNAL ENTRY

In the matter of awarding Contract to Sprint for the Nortel)
Meridian 1 PBXs and Norstar Key Systems in amount of) May 28, 1998
$1,603,102.00 to provide a "turn key" implementation of a)
telephone system, cable and station equipment for the County)

Commissioner Ross stated that he has had an opportunity to review the bids in great detail, and in his opinion, the Sprint bid was not the most responsive bid and even through Sprint bid was lower, but would request further discussion, and that our data personnel review those bids to confirm if his thoughts on this bid award is correct. After reviewing the bids, Commissioner Ross felt that the most responsive bid was that of GTE, even though it was not the lowest bid received.

Mr. Dave Keener the way the specifications were written, did not include all the data information that goes along with phone cables which could save the County money over a period of time, because you can pull two cables at once versus one.
Mr. Keener said the Sprint bid does include pulling cables through the wall. The bid from GTE went a little further then what was specified, by including alot of equipment and options that are standard where Sprint had listed as options. The data department looked over all the bids and it was their determination that GTE had the more complete bid if you were looking at the data side.

Commissioner Ross stated that has had talked with Bob Milovich today and Sheriff Mahony who has some concerns with the phone system. He told Sheriff M that we are also looking at his short-term needs so that in the event of a safety crisis the phones at the so are not done and they can respond.

Commissioner Ross said that Nancy Bryant, our Telecommunications person was at the Sheriffs Department, otherwise she would have been asked to attend today's meeting. He had talked with her about this and she indicated that she would like to get this moving, but also concurred that the data piece was lacking in the Sprint bid and that she had made that input some time before when the bids had gone out.
He said he would at this time move to award the bid to GTE and it is now open for discussion. Comm Vasi seconded the motion for sake of discussion.

Commissioner Blair asked what would be accomplished for the data department after the hook- up is there for each of the sites, and the hook-up is provided by the Sprint bid. What additional is going to be done after the hook-up. Commissioner Blair said she does not believe we asked for that, it is not identified. Why would we be awarding a bid for a higher amount of money before we identify what the actual use is going to be.

Commissioner Vasi stated that it was her impression that when this Board spoke with the Consultant, that they had everything they needed from Data and now Dave is saying that there is some optional items through Sprint, what type of items.

Dave Keener responded that the items had to deal mainly with the "wide-area network" that goes out to certain buildings of the County that presently have very sub-standard data connections to this building, which is the heart of the data center for the County. Their bid included special equipment that would help make those connections to those buildings better and faster which will elevate us having to get separate bids or vendors to make those runs for us. This was already put into the GTE section.

Commissioner Vasi stated that the Consultant talked about "black boxes", is that what you are talking about, he said those were not included to pull the wires at the same time that Sprint included that item. Dave said yes, they are talking about pulling wires from the closets. Every floor in this building and the Courthouse as well as other buildings has a closet, pulling from the closet to the work station that is included in the Sprint bid. What he was talking about is the wire-area network having to do with the entire county network as a whole, i.e. Cooks Building, Sheriff's Department, Juvenile, Detention Home etc. GTE did include the special networking.

Commissioner Ross commented that we have history with GTE for example at 9-1 - 1. WE are using their equipment and living by it. If I have to make a choice and go with someone we have a track record with, the fact that it is a slightly higher bid, we just awarded a higher bid for the parking garage repair. Our telecommunications and data equipment is of such a nature to get a better product and more comprehensive product, we could award to a higher bid.

Commissioner Blair said she was not averse to doing that if the benefit is outlined and definitive, but it has not been made definitive as far as she is concerned. This is something we did not ask for in the specifications, and what is the benefit to the County and where are we going with this. Commissioner Blair stated that she was not satisfied with the explanation and wanted to know what is the difference between the two bids.

Commissioner Ross it is $1.8 million as opposed to $1.6 bare bones bid, but we have to go out and get some of those options. We will be spending a lot more than $200,000.00 difference in the bids. Commissioner Ross said he prides himself in that fact that he does have some computer and telecommunications literacy and he took the liberty to go thoroughly the documents that were sent by the consultant and talked to experts right here in house like the data personnel. Even though we did not ask for it in the bids, we do need it and this County needs a comprehensive approach to our data/tele-communications issue.

Commissioner Blair said that she is not sure that is what we are getting. With all due respect to our in-house people, why did we hire CRA and pay them a fee to do this project for us, if we are going to ignore their recommendation.
Commissioner Ross responded that CRA did a fine job in preparing this information.

Commissioner Blair said that Commissioner Ross mentioned that none of us are experts in this field, and she is looking to someone that supposedly is an expert who has given us a recommendation. We better have some strong concrete information before we reject that recommendation and award a bid to a company for a larger amount of money.

Commissioner Vasi stated that we had asked the consultant to speak with the data people and Bob and maybe we rushed to put this on the agenda to fast before they came back and gave us additional information. I agree that with Commissioner Ross that if this is going to be done, lets do it right.

Commissioner Blair commented that she agrees with that, but who decides what is right. This is a technical piece of equipment and she said she is not an expert to decide on what is the right way. Commissioner Blair stated that she was not willing to vote on this from that point of view.

Commissioner Vasi asked Mr. Keener is the consultant has talked with him. Mr. Keener said yes they did. Commissioner Vasi said that they have not gotten back with the Commissioners about your conversation. She suggested that we hold upon this vote at this time, because we need to see if they come up with the same results as Commissioner Ross did.

Commissioner Ross said he does not discount the work the consultant has done for this Board, they compiled the information in a way we could understand. He does not come to the same conclusion as the consultant!

Commissioner Vasi stated that the consultant should come back to this Board after their conversation with data. Commissioner Blair said she agrees.

Commissioner Ross said that we will need to come to 2 basic conclusions: either we go out for some additional bids to include the data piece so that all bidders have an opportunity to tell us how to adjust their bids in a way that reflects the broader picture; or we award to the one bidder that has already done that!

Commissioner Vasi stated she agrees with that, and maybe we need more time to hear form the consultants. Commissioner Vasi asked Mr. Cordes if the consultant has talked with him after they talked with data personnel.

Mr. Cordes responded that they have. The feedback they received from talking with the data personnel was they had reconciled themselves with the data department, and he is hearing something different at this meeting!

Mr. Cordes said he had talked with Mr. Keener on the cat 5 and cat 3 cables situation. Mr. Keener and Mr. Milovich have some concerns, but he thought these issues were resolved. Mr. Cordes stated that he does not know what pieces the data people are saying are missing that they need. He does not know where they are getting their information. because there is a summary of the proposal and the data personnel do not have a copy of the proposal, so how could they know what was proposed accept the overall information that was put into the summary. It was not detailed in the summary the exact specific individual piece of equipment was.

Commissioner Ross responded that he does not know if that is the issue. When he spoke with Nancy Bryant she concurred that there was no input or discussion from data, and maybe that is where we got off to the wrong direction from the start. It is very critical that these two areas be linked.

Mr. Cordes stated absolutely. When he discussed this with the Board about a year ago, he asked for only voice capability money be put aside for the new PBX, we did not look at the data element. Some data elements came into the picture later on, but he thought that was addressed by getting a separate bid for a category 5 cable. If there are additional things needed.

Commissioner Vasi said that this could create another problem, because if it was not included in the specs we may have to go out for another bid.

Mr. Cordes said that this was his concern. If we did not bid something and we awarded the bid because someone else threw something into the bid, we could potentially expose ourselves to some problems.

Commissioner Ross stated that maybe the issue them becomes throwing out the bids and starting over and get a fair bid on the entire package. I will withdraw my motion to award bid to GTE and review further and consult with the County Prosecutor with regards to whether or not we need to withdraw altogether. Commissioner Blair commented that we also need to identify the comprehensive issues to clarify the technical areas.

Mr. Keener stated that the data side of this phone bid is not that large of a module, what we basically were looking at was to take care of some of the problems with reaching some of the outlining areas/buildings in the County. This is one part of the GTE specifications that they addressed to Nancy and the Consultant. They agreed that GTE did have that in their bid, but it was not in the specifications. This is something as a data department we can not do, to run fiber cable or phone lines from here to the jail or to the Cooks building etc. So if the Company can do this at the same time they install the phone system, will save the County money and time.

Commissioner Blair asked if the Data Department had defined what the cabling had to encompass or the needs of the Data department. Mr. Keener replied no, the data department was not consulted originally.

Mr. Cordes interjected that he differs with that statement. The phone people met with the Data Department before the specs were prepared. Meetings were held with everyone in this building including the Data department, and they did not make their needs known.

Commissioner Ross said he talked with Nancy today, and she told him that she asked that the Data input be given, but was told it was not to be included. There seems to be a division between the Data and Communications Departments that further hampers further communications between these two. This is something the Board needs to take a look at as to how this relationship co-exists.

Discussion continued.

The following Resolution was adopted:

RESOLUTION NO. 98-425

In the matter of placing the award of Contract to Sprint)
To provide a "turn-key" implementation of a telephone)
System, cable and station equipment for Lorain County) May 28, 1998
On hold pending further review by the Lorain County)
Prosecutor, of the bid specifications and bids received)
To determine Lorain County options)

WHEREAS, the County is desirous of installing a new telephone system, cable and station equipment for Lorain County; and

WHEREAS, plans and specifications were prepared by Communication Research Associates, Inc., for this project. Proposals were requested from vendors, received, opened and tabulated on December 15, 1997; and

WHEREAS, CRA reviewed the proposals received and provided a report and summary with recommendation to award contact; and

WHEREAS, after Commissioners review and discussion, it was determined that additional time is required to further review the specifications and bids received for inclusion of various options that may include data equipment.

Resolution No. 98-425 cont. May 28, 1998

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby place the award of Contract to Sprint for the implementation of telephone system, cable and station equipment and hold pending further review of the specifications, bids received and consult with the Lorain County Prosecutor for bid compliance.

Motion by Ross, seconded by Vasi to hold for pending review . Ayes: All.
Motion carried.

B.18 RESOLUTION NO. 98-426

In the matter of authorizing the formation of a Financial Report)
Review Committee as recommended by the Auditor of State) May 28, 1998

WHEREAS, Mark Stewart, Lorain County Auditor by letter dated April 21, 1998 submitted the following:

"In recent years, Lorain County has received management comments in it annual audit report issued by the Auditor of State's office for the need of a Financial Report Review committee. I have enclosed a copy of their comments from last year's report for your reference. It is my understanding that any County that does not have a committee in place will continue to receive such comments and recommendations.
I strongly urge the formation of such a committee to be put in place for Lorain County. I believe the organization of such a committee will benefit Lorain County in its fiscal management and help keep the County's management informed on fiscal issues that may affect us. The committee will have a number of duties and functions, a few of which are mentioned in the comment letter issued by the auditor of State. Obviously, these comments do not fully encompass all the functions and duties this committee may serve, but it does provide use with a starting point.

As mentioned in the management comment, it is recommend that a member of the Board of Commissioners be designated as one of the review committee members. With this, I respectfully request your attention in this matter and would entertain a formal recommendation of a respective from the Board of Commissioners to serve on this committee.

I kindly await your response to this request. If you have any questions, do not hesitate to contact me at extension 5170.
Sincerely, S/Mark R. Stewart, Lorain County Auditor"

Said members of board are: Michael A. Ross, County Commissioner, Mark Stewart, County Auditor and Dan Talarek, County Treasurer.

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners based upon the request of Mark Stewart, Lorain County Auditor by letter dated April 21, 1998 we hereby authorize the formation of a Financial Report Review committee as recommended by the Auditor of State.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan, Assistant County Prosecutor requested an Executive Session to discuss pending litigation on the Forthofer vs. Lorain County.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss pending litigation on the Forthofer case and personnel issues. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from Executive Session and the following resolution were adopted:

RESOLUTION NO. 98-427

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) May 28, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Commissioners;
Hazmat/EMA – Caroline Hanahoe, part-time to full-time, effective June 1, 1998
Human Services/Commissioners; Social Service Aide 2, new-hires, effective June 22, 1998
Rosa Hightower, Stacie Velasquez and Kendra Wood at rate of $9.36/hour
Gladys Llorens, Social Service Aide 2, bilingual, effective June 22, 1998 at rate of $9.69/hour
Richelle Gross, Income Maintenance Aide 2, effective June 22, 198 at rate of $8.92/hour

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

E. OLD BUSINESS

RESOLUTION NO. 98-428

In the matter of adopting the revision to the Lorain County)
Personnel Policy Manual effective May 28, 1998 known as) May 28, 1998
Section 7.14 – Sexual Harassment)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the revision to the Lorain County Personnel Policy Manual effective May 28, 1998 known as Section 7.14 – Sexual Harassment.

Said revision will rescind and replace any and all prior versions of this section.

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

F. NEW BUSINESS

#1. Commissioner Vasi instructed the Clerk to notify the State of who the fiscal officer will be for Children & Family First Council.

RESOLUTION NO. 98-429

In the matter of assuming the responsibility as administrative)
and Fiscal Agent for the Families and children First Council,) May 28, 1998
effective July 1, 1998)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby assume the responsibility as Administrative and Fiscal Agent for the Families and Children First Council effective July 1, 1998.

FURTHER BE IT RESOLVED, that we instruct the Clerk to forward a letter to the State of Ohio-Families and Children's First Initiative, to advise them of this action.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Minutes from the Board of Trustees meeting of the Lorain County Rural Wastewater held May 14, 1998.

#2. Permit issued by the County Engineer to GTE North, Inc., to install buried cable along the east side of Gore Orphanage Road in Camden Township to Erie, Huron County Rural Water, to bore under Northridge Road and install 4" water main inside a 8" steel; to Century Telephone to trench 800 ft. under new road and along new right-of-way n Amherst Township; and to GTE North, Inc. to bore under Pyle South Amherst Road and install a service line in New Russia Township.

#3. Publications: "Ohio Contractor";

#4. Report of the Grand Jury – Judge McGough

#5. Notice from Sheriff Mahony that the estimated expense on their Sohio Credit card for the month of June 1998 will be $500.00

JOURNAL ENTRY

Mary Beth Derikito, Huntington Township Trustee was present and expressed here concern with the privatized prison going into Grafton, Ohio. Her concern is that they will not have adequate staffing at the county sheriff's Dept if they have to spend a lot of time out there, which would penalize the rest of the county.

Commissioner Ross asked if Mrs. Derikito has talked with the Sheriff's about her concern, because he is not aware of the prisons.

Mrs. Derikito said she talked with someone from the State and she asked who had jurisdiction in case there was an escape or a riot at the prison, because ordinarily at a State prison the State patrol has jurisdiction. He responded that they had really not yet determined what would happen at that location.

Mrs. Derikito stated that Grafton has a Police Department, but is relatively small. She is assuming there would be a inter-related agreement with the Sheriff's Department, but also she would hate to see the Sheriff's Department become a law enforcement department for that operation.

Commissioner Ross said here comments were duly noted and he would make mention of this to the County Sheriff and if there is something we may need to do formally we will look at that.

Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #22 May 28, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B:6 RESOLUTION NO. CH98-53

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
Lorain County Golden Acres (26101 3501 490201) (261-00-001-00-00-00601-10)					
485-98 Glowacki, William	Employer/Employee Relations	Nursing	Columbus, Ohio	6/22-23/98	$317.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B:8 RESOLUTION NO. CH98-57

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) May 28, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Nurses' Aide/Probationary failures, effective May 29, 1998 at rate of $6.52/hour
Doris Jean, Bobbi Shannon and Mary Rudolph

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

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #23 June 4, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments for this day.

B.1

RESOLUTION NO. 98-430

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
180	1973-1981	Administrative Expenses	$ 6,492.55
181	1982-2002	Child Care	$ 89,453.48

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

B.2

RESOLUTION NO. 98-431

In the matter of confirming Investments as procured)
by the County Treasurer) June 4, 1998

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

Certificate of Deposit #160186 matured at LNB on 5/27/98 with principal amount of $1,000,000.00 and interest earned was $4,157.81 to be paid into Acct#00101-0401-3601-01/001-00-600-00-00-05001-10,G INV TREA then entire proceeds ($1,004,157.81) was deposited into Active Acct at LNB (23900105) to cover Auditor's warrants.

Certificate of Deposit #11640 matured at EST on 5/27/98 with principal amount of $1,500,000.00 and interest earned was $3,179.17 to be paid into Acct#00101-0401-3601-01/001-00-600-00-00-05001-10,G INV TREA to be reinvested. Entire proceeds ($1,503,179.17) was deposited into Active Acct at EST then wire transferred to Active Acct at Premier (01-900-080) to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

Certificate of Deposit #11491 matured at EST on 5/27/98 with principal amount of $1,000,000.00 and interest earned was $4,200.00 to be paid into Acct#00101-0401-3601-01/001-00-600-00-00-05001-10,G INV TREA then entire proceeds ($1,004,200.00) was deposited into Active Acct at EST then wire transferred to Active Acct at Premier (01-900-080) to accrue interest as determined by average rat eof current month and remain in acct at discretion of Treasurer.

Certificate of Deposit #11426-1 matured at EST on 5/29/98 with principal amount of $10,000,000.00 and interest earned was $55,000.00 to be paid into Acct#00101-0401-3601-01/001-00-600-00-00-05001-10,G INV TREA and reinvested for 63 days. Entire proceeds ($10,005,000.00) was deposited into Active Acct at EST. Then was debited and Certificate of Deposit was purchased for that amount #11426-2 with interest to be earned at rat eof 5.5% per annum issued date of 5/29/98 will mature on 7/31/98.

Interest payment of $28,125.00 was earned on United States Treasury Notes, Cusip #9128272B7, PO#97-0008 to be paid into Acct#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into EST #006470-00

Interest payment of $61,610.00 was earned on SLMA Debenture, Cusip #86387UAH8, PO#97-0006 to be paid into Acct#001-00-600-00-00-05001-10/00101-0401-360101, G INV TREA then deposited into EST #006470-00

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

B.3

RESOLUTION NO. 98-432

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	100.00	to be appropriated to:	needed for supplies, solid waste
$	100.00	to	20201-5302-430101
$	12,345.00	to be appropriated to:	board action 5/19/98 amending 98 estimated expenses as submitted 5/97/mrdd
$	10,000.00	to	25101-3301-440101
$	2,345.00	to	25101-3301-450101
$	769.82	to be appropriated to:	satisfy csea contract/prosecutors iv-d general
$	8,866.23	to	001201-0506-410102
$	1,201.77	to	00101-0506-422001
$	1,979.00	to	00101-0506-424201
$	541.84	to	00101-0506-424202
$(	79.48)	from	00101-0506-426001
$(	4,460.00)	from	00101-0506-430101
$(	7,264.00)	from	00101-0506-440101
$(	464.00)	from	00101-0506-490202
$	445.46	to	00101-0506-490101

$	4,344.26	to be appropriated to:	allow for payment back to state of unused grant funds/day rep.	
		to	23501-5401-490101	
$	607.50	to be appropriated to:	allow for partial payment towards general fund advance/able/title I	
$	607.50	to	20801-5401-499701	
$	1,308,326.00	to be appropriated to:	increase comm. Cap. Improv., acct balance to 97 level which allow cont current 98 payments to venders	
$	1,308,326.00	to	00101-2001-440401	
$	16,220.60	to be appropriated to:	computer needs as shown on attached correspondence	
		to	00101-0501-440120	

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

B14

RESOLUTION NO. 98-433

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	800.00	from	93001-4201-426001	transfer appropriations/soil & water conservation
		To	93001-4201-430101	
$	2,000.00	from	93001-4201-490201	
		to	93001-4201-490301	
$	600.37	from	23501-5401-410102	offender exp. Acct to allow payment to state of unused grant funds/final payment pers/day rpt
		to	23501-5401-422001	
$	2,237.45	from	23501-5401-410102	
		to	23501-5401-491010	
$	4.33	from	23501-5401-423001	
		to	23501-5401-490101	
$	1.00	from	23501-5401-424201	
		to	23501-5401-490101	
$	9.15	from	23501-5401-420202	
		to	23501-5401-490101	
$	19.19	from	23501-5401-426001	
		to	23501-5401-490101	
$	1,475.00	from	23501-5401-430101	
		to	23501-5401-490101	
$	170.00	from	23501-5401-450101	
		to	23501-5401-490101	
$	1,500.00	from	23501-5401-490201	
		to	23501-5401-490101	
$	1,459.65	from	20001-0201-440701	necessary for upcoming pers draw/dog & kennel
		to	20001-0201-410102	

Fund Transfer:

$	607.50	from	20801-5401-499701	partial payment towards general fund advance
		to	00101-0201-399701	

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

B. 5

RESOLUTION NO. 98-434

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2003-98	CDBG(126)	ADVERTISEMENT FOR RELEASE FUNDS		CHRONICLE	353.44
		LORAIN COUNTY CDBG DEPT. TOTAL ----------			353.44
2004-98	JUV COMP(131)	BMV TRAINING		CRAWFORD CONSULTING	700.00
		LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL ----------			700.00
2005-98	JAIL FUND(151)	SOFA, SINGLE SEAT, RECTANGLE TABLE		OPI CORRECTIONAL	5,297.80
2006-98	JAIL FUND(151)	ASSESSMENT STUDY UPGRADE EXISTING JAIL		RWL ARCHITECTS	5,800.00
2007-98	JAIL FUND(151)	PROJECT INSPECTOR MAY 98		KREZMAN, THOMAS	4,052.46
		LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			15,150.26

2008-98 SOLID WASTE(202)	RENTAL OF BOOTH SPACE APPLE FESTIVAL	ELYIA APPLE FESTIVAL	125.00
2009-98 SOLID WASTE(202)	CANOPY RENTAL, SET OF SANDBAGS	ALL SERVICE RENTAL	230.00
2010-98 SOLID WASTE(202)	RENEWAL SUBSCRIPTION REUSE RECYCLE	TECHNIMIC PUBLISHING	225.00
2011-98 SOLID WASTE(202)	REIMBURSEMENT PURCHASE OF BATTERIES	SALLY PECORA	11.18
2012-98 SOLID WASTE(202)	BUS STUDENTS FOR RECYCLING TOUR BFI	LAIDLAW TRANSIT	152.00
2013-98 SOLID WASTE(202)	CLEAN UP REMOVAL TIRE DUMP	LC GEN HEALTH DIST	38,000.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			38,743.18
2014-98 LOR/MED CBCF(203)	AMEND PO 5756-98 ADDITIONAL GOODS	SUNSHINE FARMS	400.00
2015-98 LOR/MED CBCF(203)	BPO MAY-JUNE 98 MEDICAL SUPPLIES	MARC'S PHARMACY	75.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------			475.00
2016-98 DOMESTIC REL(214)	ONTRAK TESTCUP IV	ROCHE DIAGNOSTIC	5,025.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			5,025.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 6/2/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER _____

DATE _____

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2013-98 mdV _____ (STATE LOG NUMBERS)

2013-98-7616 Non

2017-98 REAL ESTATE(215)	CONVERSION OF APPLICATIONS APHA CONF.	SABRE SYSTEMS	17,000.00
2018-98 REAL ESTATE(215)	DESKJET PRINTERS, CABLES	COMP USA	1,185.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			18,185.00
2019-98 CERT TITLE(217)	AMEND PO 5733-98 SHIPPING	SYSTEMAX INC.	5.49
LORAIN COUNTY CERTIFICATE TITLE ADMINISTRATION DEPT. TOTAL ----------			5.49
2020-98 RECORDER DEPT(218)	AMEND PO 6245-98 SHIPPING	COMP USA	41.00
2021-98 RECORDER DEPT(218)	SURGE PROTECTOR COPIERS	MT BUSINESS TECH	115.00
LORAIN COUNTY RECORDER DEPT. TOTAL ----------			156.00
2022-98 DOMESTIC REL(225)	PEDESTAL DESK, VERTIFICAL FILE	OFFICE SUPPLY	364.00
2023-98 DOMESTIC REL(225)	HP DESKJET PRINTER	VITAL SYSTEMS	239.00
2024-98 DOMESTIC REL(225)	GATEWAY E-3110 PC	GATEWAY 2000	1,407.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			2,010.00
2025-98 911 AGENCY(272)	CASSETTES	NATIONAL AUDIO CO	14.75
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			14.75
2026-98 HOSPITAL(310)	FOLDERS, FASTNERS	BOBEL'S	175.28
LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------			175.28
2027-98 COMMISSIONERS/BG	AMEND PO 3492-98 ADDITIONAL PICKUP	BFI	24.00
EMG- COMMISSIONERS/BG	PARTS FOR RIDING LAWN MOWERS	POLEN	200.00
2028-98 COMMISSIONERS/BG	ADDITIONAL MATERIAL 3RD FLOOR RENOV.	ERIC'S FLOOR	231.66
2029-98 COMMISSIONERS/BG	REPAIR DONE TO ELEVATOR	MILLAR ELEVATOR	294.60
2040-98 COMMISSIONERS/BG	PARKING TICKET PARKING DECK	SECURITY ACCESS	457.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			1,207.26
2030-98 COMMISSIONERS	APPLICATION FEE FOR ACHIEVEMENT CERT.	GFOA	1,100.00
2031-98 COMMISSIONERS	LORAIN DIRECTORIES	DICKMAN DIRECTORIES	94.00
2032-98 COMMISSIONERS	AMEND PO 5969-98 ADDITIONAL SUPPLIES	OFFICE DEPOT	300.00
2033-98 COMMISSIONERS	AMEND PO 5450-98 ADDITIONAL TOWELS	MOELK SALES	430.50
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			1,924.50
2034-98 CLERK COURTS	LASER MAILERS	MOORE BUSINESS	888.00
2035-98 CLERK COURTS	REPLACE BROKEN KNOB TYPEWRITER	O'CONNOR MACHINES	43.25
2036-98 CLERK COURTS	TIME STAMPER SERVICE AGREEMENT	SIMPLEX	334.50
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			1,265.75
2037-98 ECONOMIC DEVE	REIMBURSEMENT FOR COPY SERVICES	PATRICIA KNIGHT	9.25
LORAIN COUNTY ECONOMIC DEVELOPMENT DEPT. TOTAL ----------			9.25
2038-98 VETERANS SVC	COMPUTER UPGRADE WITH SOFTWARE	ERIE SHORES	1,148.00
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------			1,148.00
2039-98 SHERIFF DEPT.	COLOR VIDEO PRINTER	DIGITAL DESCRIPTOR	3,210.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			3,210.00
EMG- CORONERS DEPT.	BATTERIES FOR CAMERA	EDR SYSTEMS	260.00
LORAIN COUNTY CORONER'S DEPT. TOTAL ----------			260.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
061	ENG#220	WINDSHIELD,REPLACE LOW PRESSURE SWITCH,CHECK DIAGNOSTIC	1 EA	AL'S/CARM'S	422.91	REG
062	ENG#220	BALL BEARING FLANGE FOR MOWERS,SHIPPING	4 EA	APPLIED INDUST. TECH	271.30	REG
063	ENG#220	REPLACE DAMAGED MAILBOX	1EA	BUILDERS SQUARE	43.67	REG
064	ENG#220	WASHER FLUID,BULBS,MUFFLER CLAMPS,BRAKE LINE,ENGINE CLEANER,HEADLIGHT, ATC FUSES	VARIOUS	ELDOTREAD	241.80	REG
065	ENG#220	SPARK PLUGS,RUBBER STRAPS	VARIOUS	ELYRIA AUTO PARTS	177.14	REG
066	ENG#220 ENG#220	ROTOR,DISC PADS,SEALS, ROTORS	VARIOUS	H&H AUTO PARTS	348.05	REG
067	ENG#220	TIRE	1 EA	HARRISON TIRE CENTER	45.03	REG
068	ENG#220	CLUTCH W/BEARINGS	1EA	JACK MATIA CHEVROLET	319.04	REG
069	ENG#220	PIN WELDMENT,CASTER FORK,BUSHING,ROLLER BRACKET,CLUTCH DISK,BELT COVER	VARIOUS	JUDCO	1367.12	REG
070	ENG#220	LM PINS,LM BLADES,CLEVIS,BRACKET,BELT	VARIOUS	LACAL EQUIPMENT	1907.00	REG
071	ENG#220	8 X12 HAND HELD FLAGS,2" ELBO,SPRAYER	24 EA, 1 EA	LOWES	64.73	REG
072	ENG#220	BATTERIES,FILTERS	VARIOUS	MAC'S	1205.76	REG
073	ENG#220	FILTER, SHIPPING	4 EA	MCLEAN CO.	127.03	REG
074	ENG#220	KIT, HOSE	1 EA	MIKE BASS FORD	57.42	REG
075	ENG#220	MOLY 2 TUBE GREASE,MULTI GEAR OIL	VARIOUS	M.P. BRINE INC.	516.16	REG
076	ENG#220	CENTER PIN,ORING,SHIPPING	1 KIT	Ohio MACHINERY	161.41	REG
077	ENG#220	FLYWHEEL,TAIL LIGHT,BOOSTER	1 EA	PERKINS	245.60	REG
078	ENG#220	KNUCKLE CYCLINDER W/ARM BUSHINGS	ASSORT	POLEN IMPLEMENT	490.60	REG
079	ENG#220	SAFETY GLASSES,NYLON HOSE,NYLON HOSE GUARD	VARIOUS	ROYAL SUPPLY	1063.92	REG
080	ENG#220	BLACK PAINT,SAFETY YELLOW,PAINT SUPPLIES, FAST YELLOW PAINT	VARIOUS	SHERWIN WILLIAMS	1478.14	REG
081	ENG#220	GAS CAN,PUTTY KNIVES, X-LARGE PUTTY KNIFE	1 EA, 4 EA	WEST RIVER HARDWARE	27.30	REG
082	ENG#220	NYLON WASHERS	1 BX	W.J. BOLT & NUT SALES	118.80	REG
083	ENG#220	CLEAR VISORS SHIELDS	24 EA	WOLFENDEN IND.	132.00	REG
084	ENG#220	CLEANING SUPPLIES,SHIPPING	ASSORT	ZEP MANUFACTURING	224.51	REG
085	ENG#220	SALT	500 TONS	CARGILL SALT	14750.00	EMERG
086	ENG#220	ROAD SWEEPING	59.51IRS	MAINTENANCE SYSTEMS	4224.50	EMERG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all with exception of Commissioner Vasi "abstaining to Req#2013-98. Ross said he also had an exception to the same Req. #. Discussion was held on that **specific** Requisition as follows:

Commissioner Ross stated that this requisition deals with the tire clean-up application in Eaton Township. Attorney John S, Keressi, Jr., was present to address this issue and answer any questions.

Mr. Keressi thanked the Commissioners for reviewing this so quickly. They have applied for funding last Friday, and he would like to explain why they waited so long and why this approval is so urgent at this time.

The Board of Health has applied for Solid Waste funds in order to clean up a tire dump in Eaton Township off of Capel Road. They are concerned because this is a mosquito hazard and imminent threat to public health. The application is for $38,000.00, but if we can accomplish the project this week, the money requested is $32,000.00.

Mr. Keressi stated that there was a question as to why this project did not go out for bid. The Solid Waste Department has a contract with Ohio Central Contractors, this is the 3rd year of that contract. This Contract was awarded through the bid process and Central Ohio Contractor was the lowest and best bid, as a result Ohio Central Contractors is obligated to provide at least one (1) tire collection per year, but they can provide additional collections per year if the Commissioners/Solid Waste Department requests.

Mr. Keressi said that the rate upon which the contract was awarded was $149.00 per ton, which is approximately 100 tires per ton, and after speaking with Brian Hatfield, Ohio Central Contractors contact person, because they are already mobilized, they can offer a rate on-site to clean up these tires at $125.00 per ton which is a substantial savings for the County, but this must be accomplished within this week or early next week.

If the Board would like to review, he has a five minutes video on health hazards, and with this being a mild winter, and a large amount of rain in April we expect a large mosquito population, and we would like to clean up as many tires as we can at this site.

Commissioner Vasi said that speaking of mosquitoes, doesn't the Health Dept. have authority to go out and spray. Why hasn't the spraying been done?

Mr. Keressi said they have sprayed several locations throughout the County. Spraying tires is not particularly effective because the water that sits in the tires, you would need to place pellets in each tire. It is better to clean up the area.

Commissioner Vasi asked in speaking of the Contract with Central Ohio Contractors, isn't there a difference between a tire clean-up and a tire collection.

Mr. Keressi responded that they were proposing this be a part of the tire collection program.

Commissioner Vasi asked who monitors the tire collection with this company. It is her understanding that this company is allowing more than 8 tires to be picked up.

Mr. Kerresi said that Solid Waste Dept. has its own tire collection program. He does not represent the Solid Waste Dept on a day-to-day basis. They set policies on tire collections as part of the tire collection program 2 years ago.

Commissioner Vasi asked Mr. Keressi if they are intending to place a lien on the property.

Mr. Keressi said that they do not have any present intent to lien the property because their research shows that the lady who lives there is elderly and has very little income and very little assets. The lien on the property far exceed the value of the property. Mortgages on the property are approximately $200,000.00.

Commissioner Vasi commented that she could pay for the mortgages but she can not pay for the tire cleanup, and did not go after the people who placed the tires on the property.

Mr. Keressi said the people who had put the tire there are no longer available, they can not be located. One of the persons who placed the tires there is on probation and has no assets! The property owner's ex-husband left her. Even if there were foreclosure action taken, he would not anticipate the County would gain any money.

Mr. Keressi stated that the Solid Waste Department has made $50,000.00 available for clean-up such as these, and each department in the County has the option to apply for these funds, $50,000.00 every 6 months. The Health Department has not applied for Solid Waste funds under this clean-up fund since early 1990 or maybe late 1980's when the Health Department did the Steve Perry clean-up.

Commissioner Vasi asked if the Board of Health seized the Perry property. Mr. Keressi responded no. They did place a lien on the property, but there were so many mortgage liens on the property for more than the value of the property. The Board of Health was 3rd in line, and as a result did not recover anything.

Commissioner Blair asked if it was possible that the grant be given to the clean-up and pursue that a lien be put on the property that in the future if in fact, the list of people do recover, we could recoup the money and then be reapplied to the Solid Waste District.

Mr. Keressi answered yes, if that is what the Commissioners ask us to do, we will attempt to do that through the Court process.

Commissioner Blair said she would hate to see the opportunity to save $6,000.00 to get the tires cleaned and not proceed. This is a health hazard and can not see why the Board would not proceed on this issue given the set of circumstances.

Commissioner Ross commented that his question is centered on the Contract with Central Ohio Contractors at a rate per ton. Regardless of how many tons are cleaned up the County pays $149.00 per ton. The Contract is on a "scale. Now we want to clean up the tires and the Central Ohio Contractors says the Contract says $149.00 but since you have been such a good customer, we will pick these up at $129.00 per ton.

Commissioner Vasi said there is a difference between a tire clean-up and tire collection. Cuyahoga County does tire collections differently then Lorain County They make people sign their name and get a license plate number and record how many tires are being picked up and they are not commercial businesses bringing in tires. Lorain County does not do this. We let dump trucks full to be picked up by the Central Ohio Contractors, no one monitors it.

Commissioner Vasi said she will make this statement now, that the Lorain County Health Dept hinders one business and helps other out of the county. This happens to often in this county.

Commissioner Ross asked if there was a cap on the contract as to how much money the County will spend for tire clean-up. Sally Pecora, Solid Waste Coordinator said not that she is aware of. Commissioner Ross said if Central Ohio Contractors goes out and picks up 1,000 tons we have to pay them or 1,000 tons at the contract rate of $149.00 per ton, is there a ceiling. Mr. Keressi said for this particular project, the 25,000 tires that we estimate to be on this site. Commissioner Vasi asked how do we know, that is only an estimate. Mr. Keressi said that this was in a statement from the owner and we can do estimate of tires. There is a possibility that it is being under estimated.

Commissioner Ross asked if we have someone from the Solid Waste Dept to go out and inspect these sites and determine an in-house perspective on tires for this site.

Mr. Keressi stated that when the County conducted the Perry clean-up several years ago, they had a county employee and health department employee to monitor the number of tires being picked up. So, that is a possibility to do this if Solid Waste does not have an employee.

Commissioner Vasi said they could tell how many tires by the weight or tonnage.

Mr. Keressi said Central Ohio Contractors has a disposal in Ohio. Commissioner Ross asked if the County has direct contact with the actual disposal site that could give such verification that Central Ohio Contractors has brought in so many loads of tires from a certain location. Mr. Keressi said yes, we could arrange that. Commissioner Ross said we just need to tighten up the verification process so if Central Ohio Contractors would not.

Mr. Keressi said he denied the opportunity to use Solid Waste funds. Commissioner Vasi said, so you could lien his property, I guess he would. Commissioner Blair asked that the lien process be done, so that if it is possible we get back any money **fine,** but if not at least we have been able to clean up the site for the benefit of the public.

Commissioner Ross asked if there was an agreement in place with the commercial tire vendors, to dispose of their tires. Sally Pecora answered no. The plan allows them to help residents only, commercial people are on their own.

Commissioner Ross said they are still residents! These are people who employ other people in this county and we need to broaden the spectrum a little. Even if they pay a small fee for it, but we could be passing along our contract price if nothing else we keep the commercial tire people from getting into hot water.

Sally Pecora said this is something we can look at, but the current plan binds us to help only residents.

Commissioner Ross said maybe we need to go back to the Policy Committee and explore this option. Discussion continued.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Commissioner Vasi to Req#2013-98 "abstained".

Motion carried.

B.6

RESOLUTION NO. 98-435

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXP NOT
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
501-98 ZERBINI, ANTHONY	MILEAGE REIMBURESEMENT, 5/11-21/98, 180 MILES @.30 PER MILE				54.00
502-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 4/29-5/21/98, 400 MILES @.30 PER MILE				120.00
LORAIN COUNTY AUDITOR'S (21501 0301 490203)					
503-98 SCHENEMAN, ANDREW	GIS CONFERENCE WORKSHOP	KINGS ISLAND OH	6/14-16/98		640.00
504-98 COLBERT, FRANK	GIS CONFERENCE WORKSHOP	KINGS ISLAND OH	6/14-16/98		605.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.

Motion carried.

B.7

RESOLUTION NO. 98-436

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;

GENERAL FUNDS			
AA BLUEPRINT	DEVELOPING PAPER	00101 4301 430101	$353.74
AIRTOUCH CELLULAR	PHONE SVC	00101 1601 450101	$26.09
AMERICAN RED CROSS	MEDICAL SVC	00101 2101 430101	$30.00
AMERICAN RED CROSS	MEDICAL SVC	00101 2101 430101	$20.00
BELL & HOWELL	FILM PROCESSING	00101 1501 430101	100.00
BELL & HOWELL	FILM PROCESSING	00101 1601 430101	$250.00
CHERRY KNOLL SPRING	WATER SVC	00101 0301 490101	$34.65
CHRONICLE	ADVERTISEMENT	00101 4901 490101	176.55
CINTAS	UNIFORM	00101 2101 430101	116.98
CINTAS	UNIFORM	00101 2101 430101	121.18
CLEVELAND TIME CLOCK	CONTRACT	00101 2101 450101	182.00
CLEMANS NELSON	REGISTRATION	00101 1601 490201	$298.00
COMP USA	SUPPLIES	00101 1601 430101	147.08
DICKMAN DIRECTORIES	DIRECTORIES	00101 2401 430101	$94.00
DOVER ELEVATOR	ELEVATOR MAINT	00101 2010 450101	$505.26
ELYRIA LODGE	LUNCH	00101 1301 470301	$30.33
EMULEX	NETWORK SUPPORT	00101 2001 440401	$3,217.00
ERICS FLOOR	CARPET RUNNERS	00101 2001 440401	$1,493.50
FAMOUS SUPPLY	HVAC SVC	00101 2101 450101	38.08
HILL'S OFFICE	CONTACT	00101 1501 450201	$28.80
HYATT REGENCY	HOTEL REGISTRATION	00101 1701 490201	472.65
JOURNAL	ORDER JURORS	00101 1301 490301	$114.50
JOURNAL	ADVERTISEMENT	00101 4901 490101	$304.10
LANDIS STAEFA	SUPPLIES	00101 2101 430101	$4,778.42
LEXIS LAW	OHIO COURTROOM EVIDENCE	00101 1301 430130	$52.74
LEVIS & HULLMAN CO	ANNUAL REPORT	00101 4901 490101	5,000.00
LOR CTY CHAMBER COMMERCE	MEETING	00101 4901 490101	$75.00
LOR CO URBAN LEAGUE	CELEBRATION	00101 0201 490201	35.00
MAC SOURCE	TECH SUPPORT	00101 2101 430101	461.10
MCGOUGH, LYNETTE	LUNCH	00101 1301 470201	$50.85
MERITECH	SERVICE	00101 0701 430101	$155.00
MIAMI SYSTEMS	ENVELOPES	00101 1402 430101	365.70
MISSISSIPPI TOOL	RAINCOAT	00101 2801 440101	$122.61
MT BUSINESS	COPIER LEASE	00101 1301 440101	$378.57
MT BUSINESS	MAINT CONTRACT	00101 1501 450101	$121.95
MT BUSINESS	COPY USAGE	00101 1601 430101	$133.03
MT BUSINESS	COPY USAGE	00101 1601 430101	25.39
MYERS & ASSOC	COURT REPORT SVC	00101 1301 470401	600.00
NCPA	REGISTRATION	00101 1401 490201	$347.00
NCRA	REGISTRATION	00101 1401 490201	$347.00
	GENERAL FUND SUBTOTAL----		21,311.80

GENERAL FUNDS			
OPI	BOXES	00101 0601 430101	$596.40
OHIO DEPT COMMERCE	BOILER INSPECTION	00101 4901 490101	$133.00
OHIO EDISON	SERVICE	00101 2101 450101	$19,206.69
OHIO GFOA	MEMBERSHIP	00101 0301 490101	180.00
OHIO SANITARY	SUPPLIES	00101 2101 430101	$48.29
OFFICE PRODUCTS	MAINT CONTRACT	00101 1301 440101	$84.26
OFFICE DEPOT	SUPPLIES	00101 0601 430101	210.47
OFFICE DEPOT	SUPPLIES	00101 0201 430101	12.91
OFFICE DEPOT	SUPPLIES	00101 0201 430101	88.96
POSTMASTER ELYRIA	MAILING	00101 2101 430101	25,000.00
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2010 450101	$124.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	235.49
SHEPARD'S	SUBSCRIPTION	00101 1301 430120	$575.18
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$44.66
	GENERAL FUND SUBTOTAL---	----------	**$46,540.31**
	GENERAL FUND TOTAL----------	----------	**67,852.11**
VARIOUS FUNDS			
COMMON PLEAS COMPUTER (136)			
MANATRON	COMPUTER EQUIPMENT	13601 1601 490101	$6,225.00
		TOTAL----------	6,225.00
JAIL FUND (151)			
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	15102 2301 440701	$7,136.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	15102 2301 440701	$6,530.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	15102 2301 440701	4,200.00
MINORITY ELECTRIC	ELECTRICAL CONTRACTOR	15102 2301 440701	20,720.00
R P CARBONE	GENERAL CONTRACTOR	15102 2301 440701	$147,734.00
R P CARBONE	GENERAL CONTRACTOR	15102 2301 440701	$9,963.00
R P CARBONE	GENERAL CONTRACTOR	15102 2301 440701	25,811.00
R P CARBONE	GENERAL CONTRACTOR	15102 2301 440701	$12,973.00
R P CARBONE	GENERAL CONTRACTOR	15102 2301 440701	$8,745.00
		TOTAL----------	$236,676.71
DOG WARDEN (200)			
AVON LAKE ANIMAL HOSPITAL	VET SVC	20001 0201 470801	$20.00
CINTAS	UNIFORM	20001 0201 440101	50.31
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	212.53
LORAIN COUNTY TREASURER	REINSURANCE	20001 0201 490101	6.00
	TOTAL ----------	----------	208.84
RECYCLE OHIO (201)			
MEDIA ONE	BLUE BAGS	20101 5301 490301	$1,600.00
	TOTAL ----------	----------	$1,600.00
SOLID WASTE (202)			
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	$49.23
CENTRAL OHIO CONTRACTOR	TIRE COLLECTION	20201 5302 490803	1,367.82
KAESER & BLAIR	RECYCLED PLASTIC CUPS	20201 5302 450106	$210.85
		TOTAL----------	$1,627.90
LOR/MED CBCF (203)			
CHRONICLE	ADVERTISEMENT	20301 5401 490301	$24.12
LAKE ERIE MEDICAL	SUPPLIES	20301 5401 430101	6.40
MIKE PRUITT FORD	VEHICLE	20301 5401 440101	$23,319.00
MEDINA GAZETTE	ADVERTISEMENT	20301 5401 490301	28.79
MICROAGE	SOFTWARE	20301 5401 44101	$325.00
WHITEHOUSE ARTESIAN	WATER SVC	20301 5401 440101	550.00
ABLE GRANT (208)		TOTAL ----------	24,253.31
BRENDA GAY	TEACHING	20801 5401 450101	$300.00
		TOTAL ----------	$300.00
ADULT PROBATION LINKAGE (213)			
LORAIN COUNTY COMMISSIONERS	POSTAGE	21301 1001 430101	194.34
		TOTAL----------	$194.34
REAL ESTATE ASSESSMENT (215)			
AERIAL SERVICES	MAPPING	21501 0301 490105	$46,010.17
		TOTAL ----------	$46,010.17
CERTIFICATE TITLE (217)			
CINTAS	MAT RENTAL	21701 1601 430101	39.89
CLEMANS NELSON	JUNE SEMINAR	21701 1601 490201	298.00
POSTMASTER	BOX RENTAL	21701 1601 450101	$58.00
		TOTAL ----------	$395.89
ADULT PROBATION (219)			
DOMBROSKY, JEAN	MILEAGE	21901 1001 490201	49.80
MACHOVINA, JOHN	MILEAGE	21901 1001 490201	$75.60
NEWBERT, PETER	MILEAGE	21901 1002 490201	$23.10
VAROUGH, DEBORAH	MILEAGE	21901 1002 490201	72.30
ZERBINI, ANTHONY	MILEAGE	21901 1002 490201	$53.40
		TOTAL ----------	274.20
DOMESTIC RELATIONS (225)			
COMMUNITY HEALTH	SESSIONS	22501 1443 450106	$250.00
		TOTAL ----------	$250.00
MRDD (250)			
OHIO EDISON	SERVICE	25001 3301 450105	4,787.11
		TOTAL ----------	4,787.11

LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
ABRAHAM BUICK	ASSORT. PARTS	22001 1102 450202	$144.92
AL'S AUTO GLASS	INSTALL GLASS	22001 1102 450202	450.00
BOBELS	ASSORT. PARTS	22001 1102 430101	$314.54
CAW AUTOMOTIVE	RADIATOR	22001 1102 450202	219.47
CT ENGINEERING	KCLEAR SEAL & DUAL DRIVE	22001 1102 490101	$337.48
DUNLAP'S	TOWING & PEDAL ASSBLY.	22001 1102 450202	$197.18
DURO TEST CORP.	SIGNAL BULBS	22001 1102 490101	$1,156.80
ELDOTREAD	ASSORT. PARTS	22001 1102 450202	$37.29
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	692.01
FASTENAL CO	ASSORT. PARTS	22001 1102 490101	21.39
HARRISON BROS. TIRES	FRONT END ALIGNMENT	22001 1102 450202	$29.00
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$721.31
JACK MATIA CHEVEROLET	PIPE	22001 1102 450202	132.00
JUDCO	FILTERS & ABRASION SLEEVES	22001 1102 450202	$728.52
LACAL EQUIPMENT	ASSORT. PARTS	22001 1102 490101	$1,434.00
MAC TOOLS	SOCKETS	22001 1102 490101	$60.98
MAC'S	ASSORT. PARTS	22001 1102 490101	$680.35
NORTHCOAST EQUIPMENT	ASSORT. PARTS	22001 1102 490101	$2,608.45
OHIO MACHINERY	RESERVOIR	22001 1102 490101	$76.31
PERKINS	ASSORT. PARTS	22001 1102 450202	91.42
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1102 490101	51.64
TERMINAL SUPPLY	DRILLS KIT	22001 1102 490101	49.00
THOMAS RADIATOR	RECORE RADIATOR	22001 1102 490101	$145.00
WEST RIVER HARDWARE	ASSORT. PARTS	22001 1102 490101	22.37
WEST SHORE FORD NEW HOLLAND	CONNECTORS	22001 1102 490101	$48.98
		TOTAL	**$10,450.41**
LORAIN COUNTY ENGINEERS			
600 ACCOUNT			
OHIO WATER DEV. AUTHORITY	SEMI ANNUAL PAYMENTS	60007 1109 490101	$27,724.62
OHIO WATER DEV. AUTHORITY	REPAYMENT INSTALLMENT	60009 2222 490101	$47,711.27
OHIO WATER DEV. AUTHORITY	SEMI ANNUAL PAYMENTS	60005 1107 490101	14,978.25
		TOTAL	**$90,414.14**
ATTORNEY FEES			
DAVID J. BERTA	97CR050855	00101 1301 470501	$495.00
MICHAEL D DOYLE	97CA006693	00101 1301 470501	$1,000.00
JOSEPH GRUNDA	92CR041475	00101 1301 470501	$131.00
JOSEPH GRUNDA	94CR045813	00101 1301 470501	$132.00
JOSEPH GRUNDA	97CR050313	00101 1301 470501	800.00
JOSEPH GRUNDA	97CR051407	00101 1301 470501	$388.00
JOSEPH GRUNDA	97CR051204	00101 1301 470501	450.00
GOWRI HAMPOLE	98CR0159	00101 1801 470501	$246.00
FRANK JANIK	98CR057509	00101 1301 470501	$422.00
DAVID LONG	98CRA230	00101 1801 470501	125.00
KYLE E RORHER	98CRA010158	00101 1801 470501	90.00
KYLE E RORHER	98CRA01070	00101 1801 470501	$90.00
CHRISTOPHER WALLACE	98CRA00137	00101 1801 470501	$204.00
CHRISTOPHER WALLACE	98CR051584	00101 1301 470501	550.00
WILLIAM WILLIS	97CRA040632	00101 1801 470501	$86.00
WILLIAM WILLIS	98CRA00445	00101 1801 470501	$86.00
WILLIAM WILLIS	97CR050885	00101 1301 470501	$476.00
WILLIAM WILLIS	97CR050854	00101 1301 470501	$639.00
		TOTAL	**$6,410.00**

DOMESTIC RELATIONS COURT — Lorain County

MAY 29, 1998

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-438 adopted 6/4/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	36.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1401 490101	28.41
CHRONICLE TELEGRAM	PUBLICATION	" " "	33.23
JOURNAL	SERVICE	" " "	62.23
KELLEY, SALLY	TRANSCRIPT	" " "	421.40
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	00101 1401 490201	121.61
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	" " "	150.00
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	589.74
CHRONICLE TELEGRAM	PUBLICATION	" " "	343.10
ABAHAZI, JASON	TRAVEL	00101 1402 490201	48.60
CROWELL, MICHELLE	TRAVEL	" " "	48.00
MORROW, JOYCE	TRAVEL	" " "	59.40
ALLTEL	SERVICE	00101 1403 450101	40.83
AT & T	SERVICE	" " "	5.76
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	215.84
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	545.12
GTE WIRELESS	SERVICE	" " "	4.84
OHIO EDISON	UTILITY	" " "	3,030.91
MEDIA ONE	SERVICE	00101 1403 490101	29.57
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	162.29
GTE WIRELESS	SERVICE	" " "	19.71
OHIO EDISON	UTILITY	" " "	391.46
PARKER BROS.	SERVICE	00101 1444 430101	58.60
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	140.87
OHIO EDISON	UTILITY	" " "	293.53
PAGENET	SERVICE	" " "	24.45
GIANCATERINO, SUSAN	TRAVEL	00101 1444 490201	12.30
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	83.75
OHIO EDISON	UTILITY	" " "	529.97
VARIOUS WITNESS FESS	WITNESS FEES/ APRIL 98	00101 1402 470601	750.00
	TOTAL GENERAL FUND.....	.....	$8,281.52

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DOMESTIC RELATIONS COURT
MAY 29, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number _____ adopted 6/4/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUVENILE CLERK COMPUTERIZATION FUND			
POTYRALA, MIKE	EXPENSE REIMBURSEMENT	13101 1430 490101	229.42
VITAL SYSTEMS & SERVICES	SERVICE	" " "	125.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$354.42
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	74.85
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	226.55
ELYRIA VALUE CITY	SUPPLY	" " "	40.51
GTE WIRELESS	SERVICE	" " "	60.87
OHIO EDISON	UTILITY	" " "	413.40
PARKER BROS	SUPPLY	" " "	58.60
COVEY, REBECCA	VICTIM RESTITUTION	22501 1441 490101	105.95
POPPENDIECK, KARL	VICTIM RESTITUTION	" " "	83.34
CLEVELAND CLINIC FOUNDATION	SUPPLY	22501 1443 430101	21.40
GTE WIRELESS	SERVICE	22501 1445 490101	46.23
GTE WIRELESS	SERVICE	" " "	45.46
PAGENET	SERVICE	" " "	48.91
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	300.00
PAGENET	SERVICE	22501 1451 492501	52.21
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,578.28
RECLAIM OHIO FUND			
ZAJKOWSKI, DAVID	CONTRACTUAL SERVICES	22601 1420 450101	55.00
GTE WIRELESS	SERVICE	22601 1420 490101	36.80
GTE WIRELESS	SERVICE	" " "	36.80
NAT'L DIR OF CYF SERVICES	SUPPLY	22601 1421 430101	119.00
MARC'S	SUPPLY	22601 1422 430101	90.20
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	23.40
APPLEWOOD CENTERS	PROFESSIONAL SERVICES	22601 1422 450101	431.08
AIRTOUCH CELLULAR	SERVICE	" " "	73.83
CENTURYTEL	SERVICE	" " "	75.04
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	165.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	112.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	187.50
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
SEXSELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	" " "	60.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	126.30
GREEN, TIM	TRAVEL	" " "	44.40
	TOTAL RECLAIM OHIO FUND		$1,741.85

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

B.8 There were only Lorain County Golden Acres personnel actions.

B.9

RESOLUTION NO. 98-437

In the matter of awarding Contract to Underground Utilities, Inc.)
In the amount of $693,346.00 for the Lorain County Sanitary) June 4, 1998
Sewer Improvement No. 106 Project-Sheffield Township)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer Department by letter dated May 27,1 998 submitted the following:
"Enclosed is a tabulation of bids received on May 26, 1998 at 2:00 p.m., for the Lorain County sanitary Sewer Improvement No. 106, and are as follows:
Underground Utilities,
416 W. Monroe Street, P.O. Box 428, Monroeville, Ohio 44847 $693,346.00
Fox Excavating, Inc.
P.O. Box 1563, Elyria, Ohio 44035 $986,666.00
The low bid of $693,346.00 is within 3.53% of the county estimate of $669,716.10.
If the Board have no questions on the bids, could you please take the necessary action to award a contract to Underground Utilities, Inc., on the firm's bid of $693,346.00
Sincerely, S/Fred Nelson, Lorain County Sanitary Engineer's Department"

Said bid was the lowest and most responsive bid received complying with specifications and is within 3.53% of the County estimate of $669,716.10.

NOW, THEREFORE BE IT REOSLVED, we the Lorain County Board of Commissioners based upon the bids reviewed and recommendation of Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated May 27, 1998 we hereby award Contract to Underground Utilities, Inc., in the amount of $693,346.00 for the Lorain County Sanitary sewer Improvement No. 106 Project-Sheffield Township.

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

B.10

RESOLUTION NO. 98-438

In the matter of approving the FY-1999 Community Based)
Correctional Facility Program subsidy grant addendum from) June 4, 1998
July 1, 1998 to June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the FY-1999 Community Based Correctional Facility Program subsidy grant addendum form July 1, 1998 to June 30, 1999.

Lorain County will receive $1,453,711.00 from the Ohio Department of Rehabilitation and Correction with no county funds required. Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/CBCF Office.

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

B11

RESOLUTION NO. 98-439

In the matter of amending Resolution No. 98-404,)
Adopted May 21, 1998 Instructing the clerk to)
Advertise for bids for the installation of storm sewers)
Along Fleming Avenue, Sheffield Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-404, adopted on May 21, 1998 Instructing the Clerk to advertise for bids for the installation of storm sewers along Fleming Avenue, Sheffield Township.

This amendment is to reflect a change in advertising dates from May 28 and June 4, 1998 to May 29 and June 5, 1998 and will be published in the Chronicle Telegram and Morning Journal as follows:

Sealed bids will be accepted until 2:00 p.m., Friday, June 12, 1998 in the office of the Lorain County Commissioners, Purchasing Department, for the installation of a storm sewer along Fleming Avenue and ditch excavation in Sheffield Township, using various materials, in accordance with the specifications prepared by Kenneth P. Carney, Lorain County Engineer. All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of Lorain County. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate determined by the U.S. Department of Labor for Lorain County. Bidders are hereby notified that Community Development Block Grant Funds will be used to pay for this improvement. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. deadline, in the Lorain County Commissioners' Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, Ohio 44035, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. Bids must be accompanied by a Certified Check, Cashier's Check, or Letter of Credit equal to ten percent (10%) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected such instruments will be forthwith returned upon proper execution of a contract.

The Board of County 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.

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

B12

RESOLUTION NO. 98-440

In the matter of granting sewer service to Midview Plaza)
For the proposed addition of a 14,280 sq. ft. retail store) June 4, 1998
Located along SR82 in Eaton Homes Sanitary Sewer)
Service area)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer Department by letter dated May 15, 1998 submitted the following:

"Enclosed is a copy of a letter from Mr. George Csanda representing Midview Plaza located along Route 82 in the Eaton Homes Sanitary Sewer service area.

Midview Plaza is proposing an addition to their retail store area, with the construction of 14,280 sq. ft of new building. The new structure will house 5 or 6 additional units. They are requesting sanitary sewer service from the existing 10" sanitary sewer located to the rear of the existing retail complex and agree to pay the tap-in fees for the new unites.

Based on the original costs and revisions to the Eaton Sanitary Sewer system, the tie-in fee per unit is $1,100.64 per unit; plus a $40.00 permit fee per unit.

Charges for wastewater service will be based on the type of commercial use; with a minimum of $20.00 per month per unit.

Food service units will require an installation of an outside grease trap to be maintained by the owner-operator.

As stated, the land is located within the limits of the Eaton Homes Sanitary Sewer Service area; if the board has not questions on this request, would you please pass a resolution granting Midview Plaza sewer service to their proposed addition upon receipt of the required tap-in and permit fees. Also enclosed is a schematic of the proposed Plaza improvement.

Sincerely, S/Fred Nelson, Lorain County Sanitary Engineer's Department"

BE IT FURTHER RESOLVED, Midview Plaza has agreed to pay the tap-in fees for the new units at $1,100.64 per unit; plus a $40.00 permit fee per unit and charges for wastewater service will be based on the type of commercial use, with a minimum o f$20.00 per month per unit.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated May 15, 1998 we hereby granting sewer service to Midview Plaza for the proposed addition of a 14,280 sq. ft. retail store located along SR82 in Eaton Homes Sanitary Sewer Service area.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B13

RESOLUTION NO. 98-441

In the matter of awarding contract to Kelcorp Construction Co.)
In the amount of $85,692.00 to replace the Oberlin Road Bridge)
#0619, Amherst Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 29, 1998 submitted the following:

"We have reviewed and tabulated the bids that were received on May 28, 1998 for the replacement of Oberlin Road Bridge #0619 in Amherst Township. The only bid received was:

Kelcorp Construction Co., P.O. Box 159, Burbank, Ohio 44214 $85,692.00

Kelcorp proposes to begin work on or before July 15, 1998 and to complete all work on or before August 20, 1998. They have included MBE participation of 7.35% with their bid. This bid was 3.2% above the Engineer's Estimate.

We recommend that this bid be awarded to Kelcorp Construction for $85,692.00. Since this project is being financed with a loan from the Ohio Public Works Commission, any award must be made contingent upon receipt of the loan, which is expected on or about July 1, 1998. Once we have received the loan and the approval of the Request to Proceed, we will notify the Board and the contract can be signed.

Thank you for your cooperation with this project.

Sincerely, S/Kenneth P. Carney Lorain County engineer"

Resolution No. 98-439 cont. June 4, 1998

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated May 29,1 998 we hereby awarding contract to Kelcorp Construction Co. award contract to Kelcorp Construction Co. in the amount of $85,692.00 to replace the Oberlin Road Bridge #0619, Amherst Township.

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

B.14 RESOLUTION NO. 98-442

In the matter of authorizing Harris Body Shop to repair County)
Vehicle Unit #1703, a 1994 Ford Van in the amount of $585.00)
Under the terms of the County's deductible for damages caused)
By a County employee on May 15, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Harris Body Shop to repair County vehicle Unit #1703, a 1994 Ford Van in the amount of $585.00 under the terms of the County's deductive for damages caused by a County employee on May 15, 1998.

There were three (3) quotes received and Harris Body Shop was the lowest and most responsive received complying with specifications.

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

B.15 RESOLUTION NO. 98-443

In the matter of Issuing a Notice to proceed letter to Chief)
Trucking, Inc., dba Chief Trucking & Excavating, Inc. for)
The demolition of the Old Engineer's Building & Old) June 4, 1998
Storage Building located on corner of Oberlin-Elyria Road)
And Hadaway Streets, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed letter to Chief Trucking, Inc., dba Chief Trucking & Excavating, Inc. for the demolition of the Old Engineer's Building & Old Storage Building located on corner of Oberlin-Elyria Road and Hadaway Streets, Elyria, Ohio.

Said notice is made effective June 11, 1998 and should be completed by June 21, 1998. Said contract was awarded by Resolution No. 98-405, adopted May 21, 1998.

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

B.15a RESOLUTION NO. 98-443a

In the matter of Issuing Notice to Proceed letter to Donley's for)
The repair and preventative maintenance of the Lorain County)
Parking Garage)

BE IT RESOLVED, by the Lorain County Board of Commissioners Issuing Notice to proceed letter to Donley's for the repair and preventative maintenance of the Lorain County Parking Garage.

Said Notice is made effective June 15, 1998 and should be completed within 155 calendar days. Said contract was awarded by Resolution No. 98-424, adopted May 28, 1998.

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

B.16 RESOLUTION NO. 98-444

In the matter of granting permission to the First United Methodist)
Church, Elyria to utilize the driveway owned by the County,)
Adjacent to the Church, to park the Lorain County Bloodmobile)
On June 14, 1998 from 9:00 am to 1:00 pm)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby grant permission to the First United Methodist Church, Elyria to utilize the driveway owned by the County, adjacent to the Church, to park the Lorain County Bloodmobile on June 14, 1998 from 9:00 am to 1:00 pm.

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

Motion by Ross, seconded by Blair to hold for pending review. Ayes: All.
Motion carried.

B.17 RESOLUTION NO. 98-445

In the matter of approving the following Commissioners Board)
Meeting minutes and waive the reading of the same)

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

Said meetings are as follows:
February 10, 12, 17, 19 & 26, 1998 and March 5, 12, 17, 19, 24 and 26; 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Commissioner Vasi asked the Clerk to explain the reason for the minutes being so far behind in getting approval.
The Clerk apologized that the minutes were far behind. She explained that some of the minutes were held up due to getting contracts signed and xeroxed in the Journal. The Commissioners will then review and sign the minutes before they are placed on the agenda for reoslution approval.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 98-446

In the matter of approving and entering into a Mutual)
Release and Covenant Not To Sue regarding the) June 4, 1998
Metropolitan Parks litigation)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Mutual Release and Covenant Not To Sue with the Lorain County Metropolitan Park District wherein the Lorain County Metropolitan Park District shall pay Lorain County the sum of $13,500.00 as the Lorain County Metropolitan Park District's withdrawal liability following the Lorain County Metropolitan Park District's withdrawal from the Lorain County Health Plan; and the case of Lorain County Metropolitan Park District – vs- Lorain County Board of Commissioners et al, Lorain County Court of Common Please Case No. 97CV119309 shall be dismissed, without prejudice.

FURTHER BE IT RESOLVED, that the Mutual Release And Covenant Not To Sue is hereby considered a part hereof to this Resolution by reference thereto and can be found on file in the Lorain County Prosecutor's Office.

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

MUTUAL RELEASE AND

COVENANT NOT TO SUE

KNOW ALL MEN BY THESE PRESENTS, that LORAIN COUNTY BOARD OF COMMISSIONERS and LORAIN COUNTY HEALTH CARE PLAN, for the sole consideration of Thirteen Thousand Five Hundred and 00/100 Dollars ($13,500.00), in hand paid by LORAIN COUNTY METROPOLITAN PARK DISTRICT, the receipt of which is hereby acknowledged, LORAIN COUNTY METROPOLITAN PARK DISTRICT, its assigns, successors, directors, officers, and agents, and LORAIN COUNTY BOARD OF COMMISSIONERS, its assigns, successors, directors, officers, employees, and agents, and LORAIN COUNTY HEALTH CARE PLAN., its assigns, successors, directors, officers, employees, and agents, do hereby mutually release and forever discharge the other, and its assigns, successors, directors, officers, employees, and agents of and from all claims, demands, damages, actions, causes of action, or suits at law or in equity, of whatsoever kind or nature, for or because of any matter or thing done, omitted or suffered to be done by or to LORAIN COUNTY METROPOLITAN PARK DISTRICT, LORAIN COUNTY BOARD OF COMMISSIONERS and LORAIN COUNTY HEALTH CARE PLAN, its respective assigns, successors, directors, officers, employees, and agents, prior to and including the date hereof, even though now unexpected and unknown, from an incident or series of incidents, as more particularly described in *Lorain County Metropolitan Park District v. Lorain County Board of Commissioners, et al.* Lorain County Court of Common Pleas, Case No. 97 CV 119309, as well as that certain arbitration claim filed by the County against the Park District with the American Arbitration Association. All claims against LORAIN COUNTY BOARD OF COMMISSIONERS and LORAIN COUNTY HEALTH CARE PLAN contained in that case shall be forthwith dismissed with prejudice, and all claims of LORAIN COUNTY BOARD OF COMMISSIONERS shall likewise be dismissed with prejudice, including any claims for reimbursement of costs, expenses, filing fees and arbitration fees and expenses, notwithstanding any other agreement to the contrary. Both parties hereto further agree and covenant not to sue, or hereafter pursue or prosecute any claims which in any way relate to or arises from the claims alleged in said lawsuit or the underlying claims of such lawsuit, and will indemnify and hold harmless each other, including their respective assigns, successors, directors, officers, employees and agents, from any further claims arising from said lawsuit.

It is further understood and agreed that this settlement is the compromise of a disputed matter and that payment hereunder does not constitute an admission of fault or responsibility for the damage claimed in this matter and payment hereunder will not be used as an element of evidence in any civil action.

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IN WITNESS WHEREOF, We have hereunto set our hands and seal this 4th day of ~~May~~ June 1998.

In presence of:

LORAIN COUNTY METROPOLITAN PARK DISTRICT

By: _____
James D. Martin, Director/Secretary

LORAIN COUNTY BOARD OF COMMISSIONERS

By: _____

LORAIN COUNTY HEALTH PLAN

By: _____

May 7, 1998
C:\WordPerfect\RJ\SETTLEMENT.REL

E.

OLD BUSINESS

#1. Commissioner Vasi stated that she wanted to discuss the telephone system. She wanted the Board to move on this issue, especially with the fact there would not be a Commissioners meeting next week (June 11, 1998) and she does not want to prolong this issue. Commissioner Vasi said that she knows we have received some letters regarding the data questions the Board had.

Commissioner Ross said that Nancy Bryant has sent letters requesting information from the bidders, and we have not received the responses as of this date. Last week when we discussed this, we agreed to sit down and review all of the information, and get together with the Data department and discuss the information from the consultant and the addendum type of information.

Commissioner Vasi stated that we have received a letter from Bob Milovich of the Data Department and he has quote satisfied. Commissioner Ross said yes, we did received a letter from Bob and heard from Dave last week. But Bob's letter conflicts with his earlier conversation he had with Bob. Now he is on vacation and we can not meet with him at this time, Commissioner Ross said he has received a letter from Sprint and he has not had sufficient time to review all the information and is not ready to render a decision today.

Representatives form Sprint were present and said they were not told this would be an agenda item or discussed today, but they felt that they wanted to be present at today's meeting if in fact this was discussed and if they cold answer any questions they could be happy to do so.

Commissioner Blair stated that these bids are now six (6) moths old and we can not afford to place on hold any longer.

Commissioner Ross responded that she is welcome to her own opinion, but he does not feel this Board has all the data it needs to award the contact.

JOURNAL ENTRY

#2.

The Commissioners discussed the Children and Families First project. Commissioner Vasi asked Commissioner Ross that since he is on the Children & Families First council, to please move them along, they have not adopted by-laws and have not elected their officials, ie., Chair, Secretary, etc. They have no direction.

Commissioner Ross said yes, since Ken Pearce resigned as Chairperson, Terry Tomaszewski Lorain Health Department, has been designated the recruiter to prepare a slate of candidates. Commissioner Ross is meeting with Mr. Tomaszewski and Nick Hutlock at 8:00 am to present the committee with results of their discussions with council members as to who will serve as the new slate of officers and have this prepared at the next meeting and have those officers installed, and to go over by-laws.

Commissioner Vasi said also the general membership has not been established, the Council has not been established. There are a lot of loose ends that have to be cleaned up.

Commissioner Ross said that we will have to deal with who is going to be the Executive Director. He suggests we appoint a personnel committee within the council so they have input as to whom that director will be. Commissioner Ross said he suggested to Mr. Tomaszewski to contact Mr. Cordes, our Human Resource Director, to talk about advertising and job description to properly advertise in the media. It will probably be between 30-60 days before we get someone in place.

Commissioner Blair said it was her understanding that the Children and Families First Council determines whom the Executive director should be. Commissioner Ross said yes and no. Being that the person works directly for the Administrative Agent, this gives us an opportunity to have input.

Commissioner Vasi said is there enough money in the Administrative Grants to pay for this director or any other staff, if not what happens, she understands some of the agencies have been pitching in money for this position.

Commissioner Ross commented that after this position gets advertised, we need to look at the appropriate salary, and what we are looking for and what level of pay that person(s) will receive.

Commissioner Vasi asked Mr. Rokasy when he reviews this information with Mr. Neff, to look into the Grants and see how much allowable administrative funds are available. Each one may have a different percentage, check to see what they would be complied.

RESOLUTION NO. 98-447

In the matter of filing a grant application for COPS More) 1998 in the amount of $505,050.00 with a county match) of $126,263.00 for the Lorain County Sheriff Office) June 4, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby file a grant application for COPS More 1998 in the amount of $505,050.00 for the Lorain County Sheriff's Office.

Said grant will be used to purchase software and hardware equipment for the Lorain County Correctional Facility and Substations. Total amount of grant is $505,050.00 with a Federal Match of $378,787.00 and County match of $126,263.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____ (Discussion was held on the above)

F. NEW BUSINESS

10 Commissioner Blair commented that the board has received thank-you letters from teachers and students at Brush School in Grafton, Ohio.

The 6th grade classes at Brush School visited the Lorain county regional Airport, as part of their science unit about flight and the language arts studies on the Wright Brothers and aviation.

The students were able to watch planes take-off and land and observed a small plane being restored plus the care and maintenance of Planes. Tour guides were Dan Abfall and Dorothy Vance who provided a very meaningful experience to the students and teachers.

The teachers commented in their letter that the Airport affects us only not only economically, but educationally and they are grateful to have such a resource in Lorain County. The students also were able to tour the Carlisle Recycling Center and commented that the Lorain County Metro parks also gets an A+ in our book!."

#2. The Commissioners Board meeting for Thursday, June 11, 1998 has been cancelled due to lack of a quorum.

#3. Sally Pecora, Solid Waste Management District Acting coordinator by memo dated May 27,1 998 advised that the HHW collection day held on Saturday, May 2, 1998 at LCCC and JVS was a success. A total of 291,469 pounds or 147 tons of material was collected at a cost of $128,170.10. Over 2,400 vehicles participated in this one-day collection. The highest volume of material collected continues to be motor oil.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All. Motion carried.

#1. Publications: "Recycle, Ohio!"; "Building Ohio""; "Office of Juvenile Justice and Delinquency Program Bulletin, Fact Sheet and Youth In Action:"

#2. Letter from the Ohio Department of Youth services regarding the FY'99 Subsidy Grant Program.

#3. Memo from the Ohio Department of Administrative Services on the adopted Administrative Rules effective May 24, 1998.

#4. Board meeting packet for Lorain County transit held on May 27, 1998.

JOURNAL ENTRY

11 Mary Beth Derikito, Huntington Township Trustee was present and advised the Commissioners that they have delegates from Wellington, Ohio heading to Washington, D.C. to testify the impact on Wellington and surrounding communities on the problems of the railroad merger. It does not seem probable they will get an consensus. She hopes the Commissioners would check with the matter they return and find out what their experience was. Mrs Derkitio said that with Lakewood and Cleveland's impact on the rail situation, it seems will be penalized severely, and if the Commissioners have any suggestions or input to this situation it would be helpful.

Commissioner Ross commented that the Board of Commissioners have already gone on record in supporting the concerns of the southern part of the county as well as the lake shore train traffic. Commissioner Ross said the board appreciates Mrs Derikito in keeping close tabs on the following issue. This Board will pay close attention in many way we can register our collective voice.

Commissioner Vasi said she has talk with Representative Sherrod Brown, he has no jurisdiction for the Wellington area. Representative Gillmore would be the person to speak to on this issue.

Then the meeting adjourned:

Attest: Roxann Blair, Clerk

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.7

RESOLUTION NO. CH98-65

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;

GOLDEN ACRES HOME SPECIAL LEVY			
Christina Armstrong	Seminar expense	26101-3501-490201	$ 45.00
Baker Vehicle	Supplies	26101-3501-430102	199.03
Bearings Inc	Supplies	26101-3501-430101	10.90
CenturyTel	Phone bill	26101-3501-450101	542.74
Chronicle Telegram	Job advertisement	26101-3501-490101	118.94
Columbia Gas of Ohio	Gas bill	26001-3501-450101	209.32
Darice - Pat Catan's	Craft supplies	26001-3501-490101	275.75
G E Capital	Copier lease	26001-3501-450101	319.64
Gergely's Maintenance King	Supplies	26101-3501-430101	1,417.80
Healthcomp, Inc.	Access fee	26001-3501-490101	100.00
David Hintz	Podiatrist	26001-3501-450101	487.71
HP Products	Supplies	26001-3501-430101	92.86
Journal	Job advertisement	26101-3501-490101	194.39
Georgie Lachman	Beautician	26001-3501-490101	48.00
Angelo LoPresti	Barber	26001-3501-490101	132.00
Lowes	Supplies	26001-3501-490101	166.15
Mariotti Printing	Office supplies	26101-3501-430101	706.70
Medline Industries	Supplies	26101-3501-430101	5,683.67
Mary Ross	Seminar expense	26101-3501-490201	45.00
Rose Snyder	Seminar expense	26101-3501-490201	45.00
WanderGuard	Alarm system	26101-3501-430102	54.00
Willow Hardware	Supplies	26001-3501-430102	198.76
David Zientarski	Seminar expense	26101-3501-490201	45.00
		Total	$11,138.36

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

B.8

RESOLUTION NO. CH98-66

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) June 4, 1998

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

Golden Acres;

Nurses' Aide/Probationary failures, effective June 8, 1998 at rate of $6.52/hour
Pamela Nelson

New hires
Patience Chaney, part-time, effective June 8, 1998 at rate of $6.52/hr.
Amy McCombs, full-time, effective June 8, 1998 at rate of $6.52/hr.
Kimberly Stokes, part-time, effective June 8, 1998 at rate of $6.52/hr
Deiadre President, full-time, effective June 5, 1998 at rate of $6.52/hr
Brenda Chaney, part-time, effective Juen 5, 1998 at rate of $6.52/hr
Erin Rolfe, full-time, effective, June 5, 1998 at rate of $6.52/hr

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

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: _____,Clerk

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June 16, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Betty Blair, Vice-president, absent, attending NOACA meetings.

The following business was transacted:

B.1 RESOLUTION NO. 98-448

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of May 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
191	2127-2254	Child Care	$142,425.08

Motion by Ross, seconded by Vasi to adopt resolution. Ayes: All
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
Betty Blair, Vice-president, absent attending NOACA meetings)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #24 June 18, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Mary Duffy, of Peck Shaffer & Williams (Bond Counsel) and Kip Wahlers from Squire, Sanders & Dempsey were present for the public hearing on the Catholic Healthcare Partners-Mercy Hospital refinancing project in the amount of $3 1,500,000.00.

Mary Duffy gave a brief review of the project stating the structure of the Bonds is identical to the Bond issue that was approved in May 1997. This is simply to refund to prior issues to take advantage of the interest cost savings.

Commissioner Vasi asked if this would affect the County's QTEO. Ms. Duffy replied that the Qualified Tax Exempt Obligation (QTEO) rates will not affect the County's ability to issue debt under the debt limits, but it does affect the ability to issue debt as a qualified tax exempt obligation. However, that was also affected by some bonds the County issued earlier for Kendal at Oberlin. If both bond issues, if the County does issue debt this year, both Kendal and Catholic Healthcare Partners are obligated to pay the County the present value of that inability to designate. This is stipulated in the sublease.

Mr. Wahlers said he wanted to note the letter that he distributed this morning before the meeting, which states that Squire, Sanders & Dempsey have reviewed the legislation and resolution and found it to be consistent with what the County has done in the past. It is acceptable for passage today.

With no further questions, the following resolution was adopted:

RESOLUTION NO. 98-449

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 18th day of June 1998, with the following members present:

Commissioner Michael A. *Ross, President*
Commissioner *Betty Blair,* Vice-president
Commissioner Mary Jo Vasi

RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE OF HOSPITAL FACILITIES REVENUE REFUNDING BONDS, SERIES 1998 (CATHOLIC HEALTHCARE PARTNERS), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED $31,500, 000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED SUBLEASE; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF CONTRACTS OF PURCHASE; APPROVING PRELIMINARY OFFICIAL STATEMENTS AND EXECUTION OF OFFICIAL STATEMENTS IN RESPECT OF SAID BONDS; AND TAKING OTHER RELATED ACTION.

WHEREAS, Catholic Healthcare Partners, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated corporations, owns and operates healthcare facilities at various locations in Ohio, including facilities in Lorain County, Ohio (the "Issuer") commonly known as Lorain Community/St. Joseph Regional Health Center (the "Local Facilities"), and the Corporation has organized under a master trust indenture (the "Master Indenture") the financing of certain debt incurred for the benefit of the corporations affiliated with the Corporation (the "Affiliates"), including debt incurred for the benefit of the Local Facilities; and

WHEREAS, the Counties of Butler, Lucas, Mahoning, Summit, Trumbull and the Issuer (collectively, the "Participating Public Hospital Agencies") and the Issuer entered into a Public Hospital Agencies Agreement dated as of May 1, 1997 (the "Public Hospital Agencies Agreement"), pursuant to Section 140.03, Ohio Revised Code, for the purpose of financing certain capital equipment and construction needs of the Affiliates located within the jurisdictions of the Participating Public Hospital Agencies, including the reimbursement for costs advanced for those purposes, and refunding and retiring or advance refunding certain outstanding indebtedness incurred for those purposes; -and

WHEREAS, the County of Lucas, Ohio issued its $25,500,000 Hospital Refunding Revenue Bonds, Series 1986 (Riverside Hospital Project) dated December 1, 1986 (the "Prior Riverside 1986 Bonds"), the proceeds of which Prior Riverside 1986 Bonds refunded a portion of its $17,155,000 Hospital Improvement Revenue Bonds (Riverside Hospital Project), dated June 1, 1983 and its $8,750,000 Hospital Improvement Revenue Bonds, Series 1985 (Riverside Hospital Project), dated December 1, 1985 which were issued to pay costs of acquiring, constructing, furnishing, equipping and improving Hospital Facilities; and

WHEREAS, the County of Lucas, Ohio issued its $10,000,000 Hospital Improvement Revenue Bonds, Series 1991 (Riverside Hospital Project), dated September 1, 1991 (the "Prior Riverside 1991 Bonds" and, together with the Prior Riverside 1986 Bonds, the "Prior Bonds"), the proceeds of which Prior Riverside 1991 Bonds were used to pay a portion of the costs of making acquisitions, improvements and replacements to Hospital Facilities and equipment pertaining thereto; and

WHEREAS, the improvements financed and refinanced with the proceeds of the Prior Bonds are located within the jurisdiction of the Participating Public Hospital Agencies, and are commonly known as Riverside Mercy Hospital; and

WHEREAS, the Issuer intends to issue its Hospital Facilities Revenue Refunding Bonds, Series 1998, in one or more series (the "Bonds"), for the purpose of (i) refunding on a current basis the outstanding portion of the Prior Bonds and (ii) paying costs in connection with the issuance of the Bonds (collectively, the "Bond Purposes"); and

WHEREAS, it is necessary to enter into (i) a certain Agreement of Lease dated as of June 1, 1998, with Riverside Mercy Hospital, a nonprofit Ohio corporation which is an Affiliate of the Corporation, and (ii) an Amended and Restated Sublease dated as of May 1, 1998 with the Corporation, to reflect the issuance of the Bonds and the addition of Riverside Mercy Hospital; and

WHEREAS, it is necessary in connection with the issuance of the Bonds to also authorize a Contract of Purchase for the sale of the Bonds and the use and distribution of Preliminary Official Statements and Official Statements for the Bonds, and to authorize certain other documents in connection with the issue and sale of the Bonds;

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

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of hospital facilities and facilitating the financing of hospital facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board acting on behalf of the Issuer, hereby determines that revenue bonds shall be issued pursuant to Section 140.06 of the Ohio Revised Code, in a principal amount not to exceed $31,500,000, to carry out the Bond Purposes. The Bonds shall be designated "County of Lorain, Ohio Hospital Facilities Revenue Refunding Bonds, Series 1998 (Catholic Healthcare Partners) (the "Series 1998 Bonds"). The term of the Series 1998 Bonds shall not exceed thirty (30) years and the maximum interest rate on the Series 1998 Bonds shall not exceed 15. *00* % per annum. The Bonds shall be issued in the form and denomination and shall be executed, be subject to redemption on the dates and at the prices, and bear interest and be payable on the dates, all as provided in the Indenture of Trust hereinafter authorized.

The Bonds shall be payable at the corporate trust office of The Fifth Third Bank (the "Trustee"), which shall be the Trustee under the Indenture of Trust hereinafter authorized unless and until a successor trustee is appointed in the manner provided in such Indenture of Trust.

SECTION 2. That each of the Bonds authorized hereby shall bear on its face a statement that the Bonds are not general obligations, debt or bonded indebtedness of the Issuer or the State of Ohio or any political subdivision thereof, and the holders or owners of the Bonds are not given the right, and have no right, to have excises or taxes levied by the Issuer or the State of Ohio or any political subdivision thereof, for the payment of the bond service charges on such Bonds and that the right to such payment is limited to the revenues and special funds pledged for such purposes under the Indenture of Trust herein authorized.

SECTION 3. That pursuant to the Lease, as hereinafter defined and authorized, the Issuer shall have a real property interest in the Hospital Facilities financed and refinanced under the Public Hospital Agencies Agreement and shall sublease such Hospital Facilities to the Corporation, for an aggregate lease rental greater than or equal to the debt service on the Bonds.

SECTION 4. That any two members of this Board be and they are hereby authorized and directed to execute on behalf of the Issuer, the Indenture of Trust (Bond Indenture) (the "Indenture of Trust"), substantially in the form now on file with the Clerk of this Board, with such changes as are not inconsistent with this Resolution and not substantially adverse to the Issuer and as have been approved by the Issuer's legal counsel and by the officers executing the same on behalf of the Issuer, such approval to be conclusively evidenced by the execution thereof. The revenues, as defined in the Indenture of Trust, shall be pledged and the other agreements, covenants and promises therein made on behalf of the Issuer, shall be conclusively binding upon the Issuer and in full force and effect from and after delivery of the Bonds to their purchasers pursuant to the terms of the Indenture of Trust.

SECTION 5. That the several officers of the Issuer are hereby authorized and directed to do all the acts and things required of them by the provisions of the Bonds, the Indenture of Trust and the Contract of Purchase hereinafter authorized, to the end that full and complete performance of all of the terms,-covenants and agreement of the Bonds, Indenture of Trust and the Contract of Purchase shall be effective, including taking all actions necessary to qualify the sale of the Bonds under the "Blue Sky" laws of any jurisdiction; provided, however, that the Issuer shall not be required to agree to service of process or qualify to do business in any state except the State of Ohio.

SECTION 6. That the President of this Board and the Clerk are hereby designated as Issuer Representative and alternate, respectively, for the purposes of the Indenture of Trust authorized in Section 4 of this Resolution.

SECTION 7. That any two members of this Board be and they are hereby authorized and directed to execute and deliver, on behalf of the Issuer, an Amended and Restated Sublease with the Corporation, substantially in the form presented to this Board (the "Sublease"), and an Agreement of Lease with Riverside Mercy Hospital, substantially in the form now on file with the Clerk of this Board, with such changes as are not inconsistent with this Resolution and not substantially adverse to the Issuer and as have been approved by the Issuer's legal counsel and by the officers executing the same on behalf of the Issuer, such approval to be conclusively evidenced by the execution thereof, to reflect the issuance of the Bonds, and it is hereby determined, based upon the representations of the Corporation, that the Sublease and the Lease are undertaken for and will serve the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of hospital facilities and the services rendered thereby, and will promote the public purpose stated in Section 140.02 of the Ohio Revised Code, and the Issuer will be duly benefited thereby.

SECTION 8. That any member of this Board be and they are hereby authorized to approve the use of a Preliminary Official Statement and are hereby authorized and directed to execute and deliver on behalf of the Issuer an Official Statement for the Bonds for use in marketing the Bonds. Draft copies of the Preliminary Official Statement shall be deemed "final" as of their date except for permitted omissions, but only as to those portions regarding the Issuer, in accordance with SEC Rule 15c2-12, by any member of this Board prior to or simultaneously with the execution of the Contract of Purchase hereinafter authorized, if said SEC Rule 15c2-12 is determined to be applicable to the sale of the Bonds. The Issuer, at the expense of the Corporation or as a cost of issuance to be paid from proceeds of the Bonds, will provide final Official Statements to Bear, Stearns & Co. Inc., as representative of the underwriters for the Bonds, within seven (7) days of the date of the Contract of Purchase, if such action is determined to be necessary in order to comply with SEC Rule 15c2-12.

Except to the extent described in the Contract of Purchase, the Issuer has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any statements in the Preliminary Official Statement or the Official Statement or any amendments thereof or supplements thereto, or in any-reports, financial information, offering or disclosure documents or other information relating to the Corporation, its Affiliates, the Existing Facilities, the 1998 Project or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Corporation or contained otherwise in the Official Statement.

SECTION 9. That the Contract of Purchase for the sale of the Bonds substantially in the form heretofore presented to the Issuer by Bear, Steams & Co. Inc., as representative of the underwriters for the Bonds, is hereby approved, and any two members of this Board be and they are hereby authorized to execute and deliver the Contract of Purchase in substantially the form now on **file** with the Clerk of this Board, with such changes as are not inconsistent with this Resolution and not substantially adverse to the Issuer and as have been approved by the Issuer's legal counsel and by the officers executing the same on behalf of the Issuer, such approval to be conclusively evidenced by the execution thereof.

SECTION 10. That this Board, for and on behalf of the Issuer, hereby covenants that it will restrict the use of the proceeds for the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of the delivery of and payment for the Bonds, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103 and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Clerk, the County Auditor, any member of this Board or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Issuer on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the Issuer and the facts, estimates and circumstances pertaining to the use of the proceeds of the Bonds, and to execute and deliver on behalf of the Issuer one or more IRS Forms 8038 (or other similar applicable form) with respect to the Bonds. Any two members of this Board are authorized to execute and deliver on behalf of the Issuer one or more Tax Regulatory Agreements in connection with the certifications authorized herein in such form as shall be approved by such officers and by the Issuer's legal counsel, such approval to be conclusively evidenced by the execution thereof.

SECTION 11. That the Clerk, the County Auditor, any member of this Board or any appropriate officers of the Issuer be and they hereby are authorized to execute and deliver on behalf of the Issuer such other certificates, documents and instruments in connection with the issuance and public offering of the Bonds and the refunding of the Prior Bonds as may be required, necessary or appropriate, including, without limitation, escrow agreements, DTC letter of representations, conveyances of title to real and personal property, terminations of financing statements and other releases of security and interests in property, cancellations of leases, and any insurance commitment or other documents to be executed and delivered to provide that the Bonds be insured by a financial guaranty company or insurance company of recognized standing. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof as hereinabove provided. Nothing in this resolution or in any contract, agreement, indenture, certificate or other instrument or document authorized hereby shall be construed as requiring the Issuer or this Board to operate any Hospital Facilities or to use any money from any sources other than Bond proceeds or moneys pledged by the Indenture of Trust. Any expenses incurred by the Issuer in connection with the issuance of the Bonds shall be paid by the Corporation or from proceeds of revenue bonds.

SECTION 12. That in connection with the refunding of the Prior Bonds, Peck, Shaffer & Williams LLP, the Trustee or the trustee pursuant to any escrow agreement for the Prior Bonds is hereby authorized to **file** subscriptions for United States Treasury Obligations - State and Local Government Series, on behalf of the Issuer.

SECTION 13. That this Board, as the "applicable elected representative" of the Issuer for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 1997 Bonds in the maximum principal amount of $31,500,000. The proceeds of the Bonds will be used to refund all or a portion of certain outstanding hospital revenue bonds which financed and refinanced the costs of Hospital Facilities at the following locations in the State of Ohio: *1500 N.* Superior Street, Toledo, Ohio, 1530 N. Superior Street, Toledo, Ohio, and 1600 N. Superior Street, Toledo, Ohio, the primary user of each of which is expected to be Riverside Mercy Hospital, an Ohio nonprofit corporation.

SECTION 14. That all documents and certificates, the execution and delivery of which are authorized by this Resolution, are subject to the approval of the County Prosecutor.

SECTION 15. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 16. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 17. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board adopted in accordance therewith.

Commissioner Vasi seconded the motion and the roll being had upon the question of the adoption of the foregoing resolution the vote thereon resulted as follows:

AYES: Three (3); Blair, Vasi & Ross
NAYS: Zero (0)
ABSTAIN: Zero (0)
Adopted this 18th day of June 1998.

JOURNAL ENTRY

Scott Keller, President and Kate Hubben, Sr. Account Manager from Dynamis Health Care Advisory were present to update the Commissioners on the St. Joseph's Project.

Mr. Keller thanked the Commissioners for the opportunity today to bring the Board up to date on the St. Joseph's Project. Mr. Keller stated that they attended a Commissioners meeting back in November 1997 and at that time a lot of planning was in place. Today, a HUD Grant has been received by the City of Lorain for $800,000.00 for which the City will be administering the Grant and issue bids for construction of the first Phase of development, which is a very proud moment for Lorain.

Mr. Keller said that they are also here to ask for Commissioners support. We have a confirmed interest or support from every level of government except for the County. We have on going discussions with the State for funding on the second phase and the City of Lorain is involved and are putting a precinct in one of the old emergency rooms! We feel this is a wonderful opportunity for all levels of government, social service agencies, educational entities i.e. LCCC and Lorain City Schools. Mr. Keller said they would like to sit down with the Commissioners and strategize in the coming months on what opportunities may exist for the County to work on this project.

Ms. Hubben indicated that they are looking for a commitment today from the Commissioners that says yes, the County will consider having a presence there and being one of the partners in this project. Commissioner Vasi asked what type of entities are there. Mr. Keller said we have education entities such as pre-school all the way up to adult education. Pre-school is the Lorain Community Action Agency, Headstart and

Daycare, Lorain City Schools and to operate an adult training center and are in the **final** stages of negotiating the lease with LCCC for the operation of the adult education center which will be electronically linked back to LCCC.

Mr. Keller indicated that hopefully the 3rd Phase of the project to be discussed may be an assisted living project for elderly people and adult day care, and we have medical and health care as well. This is truly a one-stop facility for people who live in that vicinity, and is a central point in Lorain. Ms. Hubben said presently there is 300,000 sq. ft. in negotiations out of a 400,000 sq. ft facility so things are moving along well. This facility will leave a large crater in the City if it does not reach the large "hub" of activity we anticipate it to be. One of the vehicles of making it a "hub" of activity is financing and a good group of tenants and a lot of tenants are already in the facility.

Commissioner Ross commented that he has said from the very beginning that the County should be a part of the Corp group of tenants and partners in making sure the facility does not become a "crater" in the City. Commissioner Ross said he is prepared to ask his colleagues to make a commitment to become part of that project in some way, and leaving it open to decide exactly what part. We need to look at what County services could realistically become part of that facility.

Commissioner Ross moved to support a commitment from the Board of Commissioners to this project, and place this under discussion.

Commissioner Blair asked what does the commitment entail. Commissioner Ross said the commitment would entail us to actively and aggressively sitting down with the group and other partners and determining what role physicaland/or financial that the County can play in revitalization of the St. Joseph's Project. That means obviously some commitment of dollars and perhaps some commitment of some type of service. The ideal of transportation is one that we ought to pursue. He has talked briefly with Bill Eltrich, Lorain County Transit General Manager, about this and perhaps there is transportation dollars available to create a hub in that area with some County seed dollars and support. He discussed the ETA One-Stop training centers with Bill Ogle, ETA Director and create a hub for job training at that location. These Boards would have to actively pursue the relationship as part of the County's commitment.

Ms. Hubben said that the Commissioners might want to attend one of the Board meetings to get the ball rolling that would be good. Commissioner Ross said that if we are going to be partners, we want a seat on the Board, we want to be actively involved for the long run, so that the County's voice is heard. Ms. Hubben said that this project will not be a success without everyone's voice, and that request is a fair one.

Commissioner Vasi said she would like to see something in writing to see what tenants, what the costs would be and to what extent we would agree to a partnership before she would make a decision. Ms. Hubben responded that is no problem. She will send a status report of what is going on, what tenants are there, who are signing leases etc. Mr. Keller said that probably the first step would be to sit down together with the consultants and other tenants and talk about what areas make sense to the County, and this would only be an expression of interest, not a commitment. At that point we would engage our architects to come up with the proper spot for the County at the facility, then at that time we could give the Commissioners an idea of cost.

Commissioner Ross commented that this could be a model for communities across the Country as they move and try to restore these type of potential dinosaurs i.e. shopping centers, stores etc.

Discussion continued.

Ms. Hubben said she would forward the information to the Commissioners for their review at this time and will schedule a meeting with each Commissioner to answer any questions they have.

Commissioner Ross said he would at this time, withdraw his motion pending further review of the information.

B.

RESOLUTION NO. 98-450

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
182	1904-2016	Administrative Expenses	$ 5,5532.93
183	91314	SSI Legal Fees	$ 5,106.46
184		PRC Payments	$ 3,622.12
185		Verifications	$ 80.00
186		Administrative Travel	$ 2,591.49
HS187		Administrative Payroll	$278,756.39
HS188		General Assistance Auxiliary	$ 170.50
HS189		Talmadges	$ 2,555.11
HS190		General Assistance LEAP Payroll	$ 352.50
192		Medicaid Travel	$ 1,232.80
193	3265	CSEA	$ 168.40
194		Title XX	$ 21,281.59
195		Administrative Expenses	$ 57,462.15
196		Child Care	$ 64,518.20
197		Verifications	$ 55.50
198		PRC Payments	$ 2,555.39
32		CSEA Travel	$ 86.70
33		Administrative Travel	$ 66,396.63

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with the Exception of Vasi to Schedule #186, 32 & 192 ' nay' Motion carried.

B.2

RESOLUTION NO. 98-451

In the matter of confirming Investments as procured)
by the County Treasurer) June 18, 1998

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

$7,429.00 was wire transferred from Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018)

Interest payment of $2,272.88 was earned on General Electric Capital Corp., Cusip#36959JF32, PO#09-9800 to be paid into - Acct#00101-0401-390801 then deposited into EST, Lorain County Treasurer Custodial Acct (PIB)#006467-00

Interest payment of $4,270.25 was earned on General Electric Capital Corp., Cuisp#36959JF32, PO#10-9800 to be paid into Acct#00101-0401-390801 then deposited into EST, Lorain County Treasurer Custodial (PIB) #006467-00

Interest earned on STAR-OHIO#01-15132 for period of 5/98 was $71,507.18 and $67,495.95 of that will be paid into Acct#00101-0401-360101 and $4,011.23 of that will be paid into Acct#22001-1101-360101

Interest earned on STAR-OHIO #01-14171 for period of 5/98 was $620.52 to be paid into Acct#70081-0201-391-401.

Interest earned on STAR-OHIO #44018 for period of 5/1-31/98 was $85.69 to be paid into Acct#00101-0401-390801.

Monthly statement for May 1998 at EST, Lorain County Treasurer Custodial Acct#006470-00 was $10,601.12 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $361.11 was earned on Federal Farm Credit Bank#31331RBV6, PO#97-0013 to be paid into Acct#00101-0401-360101 then deposit into EST#006470-00

Certificate of Deposit #11186-4 matured at EST on 6/05/98 with principal amount of $1,709,758.47 and interest earned was $7,247.48 to be paid into Acct#00101-0401-360101 and reinvested for 27 days. Entire proceeds $1,717,005.95 have been deposited into Active Acct at EST then debited by that amount of Certificate of Deposit #11186-5. Interest will be earned at rate of 5.45% per annum and mature on 7/2/98.

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

B.3

RESOLUTION NO. 98-452

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	38,500.00	to be appropriated to:	grant program as of July 98/domestic relations
$	29,000.00	to	22501-1441-410102
$	3,000.00	to	22501-1441-422001
$	200.00	to	22501-1441-423001
$	4,000.00	to	22501-1441-424201
$	100.00	to	22501-1441-424202
$	100.00	to	22501-1441-426001
$	400.00	to	22501-1441-427001
$	300.00	to	22501-1441-430101
$	1,000.00	to	22501-1441-440101
$	400.00	to	22501-1441-490201
$(1,704,000.00)		to be reduced from:	provide omitted reduce fund 250; culminating board action of 4/21/98 consolidating residential service
$(1,704,000.00)		from	25001-3301-492801
$	3,100.00	to be appropriated to:	new grant personnel/domestic relations
$	3,000.00	to	22501-1440-424201
$	100.00	to	22501-1440-424202
$	57,364.40	to be appropriated to:	1st half of new fiscal year increase/adult probation
$	11,514.00	to	21901-1001-410102
$	21,000.00	to	21901-1001-430101
$	10,500.00	to	21901-1005-410102
$	2,836.40	to	21901-1002-430101
$	9,039.88	to be appropriated to:	funds for hazmat compliance officer/ema-hazmat
$	4,324.80	to	00101-2701-410102
$	195.14	to	00101-2701-422001
$	4,324.80	to	00101-2801-410102
$	195.14	to	00101-2801-410102
$	3,000.00	to be appropriated to:	cover cost of 9-1-1 employment ads & purchase 9-1-1 promotional items
$	3,000.00	to	27201-5201-490301
$	69,700.00	to be appropriated to:	project inception/medicare eligibility
$	48,558.00	to	23701-0201-410102
$	6,580.00	to	23701-0201-422001
$	704.00	to	23701-0201-423001
$	13,080.00	to	23701-0201-424201
$	167.00	to	23701-0201-424202
$	300.00	to	23701-0201-490201
$	311.00	to	23701-0201-490101

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

RESOLUTION NO. 98-453

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 9,309.00	from	117013903492901	fiscal year 1998 expenses thru 6/30/98 alcohol/drug
	To	117023902450106	
$ 1,500.00	from	117013903492901	
	to	117023902430101	
$ 5,976.00	from	117013903492901	
	to	117023901424201	
$ 150,000.00	from	220011103450301	processing bills/engineers
	to	220011102430102	
$ 150,000.00	from	220011103450301	
	to	220011102450301	
$ 1,134.55	from	219011002430101	fiscal year end grant revision/adult probation
	to	219011002440101	
$ 2,000.00	from	219011002490201	
	to	219011002440101	
$ 1,200.00	from	219011002410102	
	to	219011002440101	
$ 1,100.00	from	219011002422001	
	to	219011002440101	
$ 800.00	from	219011002424201	
	to	219011002440101	
$ 515.45	from	219011002426001	
	to	219011002440101	
$ 3,632.00	from	219011001426001	fiscal year end grant revision/adult probation
	to	219011001430101	
$ 500.00	from	219011001422001	
	to	219011001430101	
$ 5,868.00	from	219011001410102	
	to	219011001430101	
$ 10,000.00	from	220011103450301	processing payments/engineers
	to	220011101490101	
$ 2,500.00	from	220011103450301	
	to	220011101440101	
$ 24,266.03	from	001015101440101	compensate for sick/vac separation pay/treasurer
	to	001010401410102	
$ 151.88	from	001010201430101	reimburse auditors office for envelope purchase/comm to aud
	to	001010301430101	
$ 69,700.00	from	001010201499801	adv out for temp adv to medicaid eligibility program/general fund
	to	001010201499701	

Fund Transfer:

$ 69,700.00	from	001010201499701	temp adv to medicare eligibility outreach prog be re-paid upon federal fund receipt
	to	237010201399701	

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

RESOLUTION NO. 98-454

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2040-98	JUV COMPUTER(131)	HP DESKJET PRINTER		VITAL SYSTEMS	478.00
2041-98	JUV COMPUTER(131)	GATEWAY 2000 COMPUTER		GATEWAY 2000	2,267.00
2042-98	JUV COMPUTER(131)	DESKJET PRINTER		VITAL SYSTEMS	239.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL ----------				2,984.00
2043-98	JAIL FUND(151)	AMEND PO 6175-98 UNIFORMS		RAKICH & RAKICH	645.23
2044-98	JAIL FUND(151)	ARCHITECTURAL SERVICES		RWL ARCHITECTS	18,000.75
EMG-	JAIL FUND(151)	SUPPLIES		LOWE'S	325.84
2046-98	JAIL FUND(151)	AMEND PO 6268-98 MEDICAL FILE SYSTEM		PRODUCTIVITY SYSTEMS	585.00
2047-98	JAIL FUND(151)	PROVIDE JAIL SERVICES		SENECA COUNTY JAIL	5,445.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				25,001.82
2048-98	DOG WARDEN(200)	BPO JULY-SEPT 98 CLEANING SUPPLIES		STATE CHEMICAL	1,000.00
2049-98	DOG WARDEN(200)	BPO MAY 98 FUEL COUNTY VEHICLE		LORAIN CTY ENGINEER	280.93
2050-98	DOG WARDEN(200)	BPO JULY-SEPT 98 CARBON MONOXIDE		O E MEYER	300.00
2051-98	DOG WARDEN(200)	BPO JULY-SEPT 98 OFFICE SUPPLIES		BOBEL'S	300.00
2052-98	DOG WARDEN(200)	BPO JULY-SEPT 98 DOG FOOD		BEVAN'S PET SUPPLIES	300.00
2053-98	DOG WARDEN(200)	BPO JULY-SEPT 98 MISC SUPPLIES		ELYRIA HARDWARE	400.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				2,580.93
2054-98	RECYCLE OH(201)	SAVINGS BOND FOR CALENDAR CONTEST		NORTHERN SAVINGS	600.00
	LORAIN COUNTY RECYCLE OHIO DEPT. TOTAL ----------				600.00
2055-98	SOLID WASTE(202)	COSTS OF POSTAGE, COPY PAPER		LOR CTY TREASURER	1,008.94
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				1,008.94
2056-98	LOR/MED CBCF(203)	SIX POCKET ANAYLZER		RADIO COMMUNICATIONS	975.00
2057-98	LOR/MED CBCF(203)	ADAPTOR CUPS		RADIO COMMUNICATIONS	189.00
2058-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 MEDICAL SUPPLIES		LAKE ERIE MEDICAL	100.00
2059-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 RESIDENTS MEALS		SUNSHINE FARMS	800.00
2060-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 RESIDENTS MEALS		NICKLES BAKERY	500.00
2061-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 RESIDENTS MEALS		STATE OHIO WAREHOUSE	10,000.00
2062-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 RESIDENTS MEALS		ABBOTT FOODS	3,000.00
2063-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 RESIDENTS MEALS		FINAST	700.00
2064-98	LOR/MED CBCF(203)	REPAIR SOUTHBEND STEAMER		ELECTRICAL APPLIANCE	201.00
2065-98	LOR/MED CBCF(203)	NEWPAPER DELIVERY		MEDINA GAZETTE	21.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				

2067-98 PROSECUTOR'S(216)	CARTRIDGE		LAKE BUSINESS PROD	96.00
2068-98 PROSECUTOR'S(216)	BPO JULY-SEPT 98 SUPPLIES		OFFICE MAX	200.00
2069-98 PROSECUTOR'S(216)	BPO JULY-SEPT 98 OFFICE SUPPLIES		BOREL'S	200.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				496.00
2070-98 CERT TITLE(217)	PROFESSIONAL SVC TRAINING		DONALD S BASTIK	2,530.00
2071-98 CERT TITLE(217)	ADLER ROYAL LIFT OFF TAPE		O'CONNOR MACHINE	27.00
2072-98 CERT TITLE(217)	COPY USAGE		MT BUSINESS TECH	23.54
2073-98 CERT TITLE(217)	APPLICATION FOR CERTIFICATES		RKM DIRECT MARKETING	458.00
2074-98 CERT TITLE(217)	DIRECTORY TO LORAIN TITLE OFFICE		DICKMAN DIRECTORIES	94.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				3,132.54
2075-98 RECORDERS(218)	OPTIKA SERVICE CONNECTIONS, CLIENT CONNECT		CASNET	45,500.00
2076-98 RECORDERS(218)	RECORDVIEW ALPHA MIGRATION		CRAWFORD CONSULTING	7,500.00
2077-98 RECORDERS(218)	ONE YEAR MAINT AGREEMENT TYPEWRITER		HILL'S OFFICE	1,486.00
2078-98 RECORDERS(218)	RECORDVIEW SOFTWARE AND SUPPORT		CRAWFORD CONSULT	137,075.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				191,561.00
2079-98 ADULT PROB(219)	BPO JUNE-AUG 98 TEMP MONITORS		FISHER SCIENTIFIC	1,350.00
2080-98 ADULT PROB(219)	BPO REAGENS SUPPLIES JUNE-AUG 98		ABBOTT LABS	16,800.00
2081-98 ADULT PROB(219)	BPO JUNE-AUG 98 MEDICAL SUPPLIES		PREMIER MEDICAL	3,150.00
2082-98 ADULT PROB(219)	B I FMD TRANSMITTER		B I MONITORING	8,100.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				29,400.00
EMG- EQUIP GRANT(229)	COMPUTER, SOFTWARE, SUPPORT		DELL COMPUTER CO.	3,471.00
EMG- EQUIP GRANT(229)	KEYBOARD, CABLE, VIDEO CABLE		BLACK BOX	586.14
LORAIN COUNTY EQUIPMENT GRANT DEPT. TOTAL ----------				4,057.14
2085-98 911 AGENCY(272)	SWEATSHIRTS, T-SHIRTS		IMPRESSIONS	307.20
2086-98 911 AGENCY(272)	UNIVERSAL SVC FUND, TOLL FREE		PAGENET	92.46
2087-98 911 AGENCY(272)	TRI-AD PLUS PEN		WESTHAVEN ASSOC.	504.00
2088-98 911 AGENCY(272)	MINI-FLYER, PENCILS, SET-UP CHARGE		NEWTON MANUFACTURING	3,938.80
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL----------				4,841.96
2089-98 O-CONSTRUCT(400)	INSTALL AIR CONDITIONING UNIT GROUP HOME		RAYMOND HEATING	7,528.00
2090-98 O-CONSTRUCT(400)	INSTALL AC UNIT GROUP HOME IN OBERLIN		MITCHELL HEATING	10,550.00
LORAIN COUNTY O-CONSTRUCTION DEPT. TOTAL ----------				18,078.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-454

DATE 6/18/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2085-98 mjv (STATE LOG NUMBERS)

I feel the board should review agencies re-spending thousands of dollars on novelty handouts.

2091-98 COMMISSIONERS/BG	PENTIUM MMX WORKSTATIONS	TRIAD GOVERNMENTAL	14,300.00
2092-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY	1,900.00
2093-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 EXPRESS SHIPMENTS	AIRBORNE EXPRESS	300.00
2094-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 DELIVERY SVC	UPS	2,200.00
2095-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 POSTAGE SERVICE	PITNEY BOWES	1,100.00
2096-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 SUPPLIES	LAWRENCE BINDING	2,100.00
2097-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 SUPPLIES	ADDRESSER SALES	800.00
2098-98 COMMISSIONERS/BG	POSTAGE MAILING MACHINE	POSTMASTER	25,000.00
2099-98 COMMISSIONERS/BG	AMEND PO 5595-98 ADDITIONAL SVC	E & M SERVICE	2,000.00
2100-98 COMMISSIONERS/BG	SERVICE CALL	REBMAN SYSTEMS	116.00
2101-98 COMMISSIONERS/BG	RAISING TWO EXTERIOR DOORS	WILLIAM'S BROTHERS	12,100.00
2102-98 COMMISSIONERS/BG	FEB 98 INVOICE	ROYAL SUPPLY	558.00
2103-98 COMMISSIONERS/BG	PRIORITY MAIL	FED EX	12.50
2104-98 COMMISSIONERS/BG	MAINT AGREEMENT FOR SHREDDER	MOORE	509.00
2105-98 COMMISSIONERS/BG	PENTIUM PROCESSOR WITH CACHE	GATEWAY	1,407.00
2106-98 COMMISSIONERS/BG	DECSERVER WITH BACKET	GREAT LAKES COMPUTER	600.00
2107-98 COMMISSIONERS/BG	FIRST CALL FOR HELP DIRECTORY	LOR CTY LABOR AGENCY	35.00
2108-98 COMMISSIONERS/BG	AFFIDAVIT FILING FEE	MILLAR	20.00
2109-98 COMMISSIONERS/BG	JANITORIAL SVC MAY 98	GERGELY MAINT KING	285.00
2110-98 COMMISSIONERS/BG	REPAIR WALL PLATE	INDUSTRIAL VIDEO	317.57
2111-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 FLEET WASHING	QUIK-WAY AUTO WASH	1,500.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-453

DATE 6/18/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2111-98 mjv (STATE LOG NUMBERS)

2112-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MECHANICAL SUPPLIES	GRAINGER	1,500.00
2113-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 ELECTRICAL SUPPLIES	SUPERIOR ELECTRIC	5,000.00
2114-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 PLUMBING SUPPLIES	REX PIPE	1,000.00
2115-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 ELECTRICAL SUPPLIES	SANDUSKY ELECTRIC	5,000.00
2116-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MAINT SUPPLIES	LOWE'S	6,000.00
2117-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 PLUMBING SUPPLIES	OHIO SANITARY	1,500.00
2118-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 SUPPLIES	MOELK SALES	3,000.00
2119-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 REMODELING SUPPLIES	LEONARD'S INTERIOR	1,000.00
2120-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MECHANICAL SVC	NORTHERN REFRIGER	5,000.00
2121-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 CLEANING SVC	CASSIDY SEWER CLEAN	1,000.00
2122-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 INSPECT FIRE EXTING.	GENE PTACEK	2,500.00
2123-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MAINT SUPPLIES	ELYRIA HARDWARE	1,000.00
2124-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 HVAC SVC	FAMOUS SUPPLY	5,000.00
2125-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 CLEANING SUPPLIES	DAWN CHEM	5,000.00
2126-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 RENTAL EQUIPMENT	NORSTAN	5,000.00
2127-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MAINT SUPPLIES	ROYAL SUPPLY	1,500.00
2128-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 FLEET VEHICLE OIL CHG	EXPRESSLANE OIL	500.00
2129-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 LOCKSMITH SVC	GANOBCIK LOCKSMITH	1,500.00
2130-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 BRICK SUPPLIES	MURBACH	2,500.00
2131-98	COMMISSIONERS/BG	BPO JULY-DEC 98 TRASH REMOVAL	BFI	5,000.00
2132-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 HVAC REPAIRS	GARDINER SERVICE	5,000.00

REVIEWED BY: L Martin PURCHASING DIRECTOR

FUNDS AVAILABLE: Purchasing Specialist BUDGET DIRECTOR APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: J Mantini COUNTY ADMINISTRATOR MARY JO VASI M J Vasi

"SUBJECT TO APPROVAL BY BOARD" ELIZABETH C. BLAIR E C Blair

RESOLUTION NUMBER 98-454 MICHAEL A. ROSS M. A. Ross

DATE 6/18/98

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

What do we have in place for warranty

2133-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 MECHANICAL	REFRIGERATION SPEC	5,000.00
2134-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 EQUIP TOOL RENTAL	ALL SERVICE RENTAL	3,000.00
2135-98	COMMISSIONERS/BG	BPO JULY-SEPT 98 CONCRETE	CONSUMER'S	5,000.00
2208-98	COMMISSIONERS/BG	PROF SVC INSPECTION PARKING DECK + Testing	PSI CONSULTING	3,000.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL		147,660.07
2136-98	COMMISSIONERS	1999 ABSENTEE CALENDAR PACK	H R DIRECT	96.97
2137-98	COMMISSIONERS	NOTICE TO BIDDERS	JOURNAL	317.76
2138-98	COMMISSIONERS	RENEWAL SUBSCRITION ONE YEAR	SAFETY TIMES	200.00
2139-98	COMMISSIONERS	BOND RENEWAL FOR INSURANCE	SOMER'S AGENCY	188.00
2140-98	COMMISSIONERS	BOILER INSPECTIONS	OHIO DEPT COMMERCE	66.50
2141-98	COMMISSIONERS	MEMBERSHIP DUES	OHIO GFOA	45.00
2142-98	COMMISSIONERS	WATER SERVICES	WHITEHOUSE ARTESIAN	225.00
2143-98	COMMISSIONERS	MONITORING FIRE ALARM SYSTEM	SAFETY SERVICE	240.00
2144-98	COMMISSIONERS	COURT REPORTING SERVICES	CAMILLO COURT REPORT	2,115.50
2145-98	COMMISSIONERS	NIGP 5-DIGIT CODE BOOKLETS	AMBAC CONNECT	150.00
2146-98	COMMISSIONERS	MEMBERSHIP	NIGP	480.00
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL		4,124.73
2147-98	DOMESTIC RELATION	AIR CONDITIONER, WASHER DRYER	STEWART'S	1,709.85
2148-98	DOMESTIC RELATION	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY	1,000.00
2149-98	DOMESTIC RELATION	BPO JULY-SEPT 98 OFFICE SUPPLIES	BOBEL'S	1,250.00
2150-98	DOMESTIC RELATION	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY	200.00
2151-98	DOMESTIC RELATION	BPO JULY-SEPT 98 OFFICE SUPPLIES	M2 FORMS	500.00
2152-98	DOMESTIC RELATION	AMEND PO 3387-98 ADDITIONAL SVC	MT BUSINESS	619.37
2153-98	DOMESTIC RELATION	AMEND PO 3385-98 ADDITIONAL SVC	MT BUSINESS	20.31
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL		5,299.53
2154-98	SHERIFF DEPT.	SEARCH & SEIZURE BULLETIN	QUINLAN PUBLISHING	70.97
2155-98	SHERIFF DEPT.	FIRESTONE PURSUIT RADIAL TIRES	A & C TIRE	2,225.00
2156-98	SHERIFF DEPT.	BPO DEC-MAR 98 DENTAL SVC	WEXFORD HEALTH	825.00
2157-98	SHERIFF DEPT.	X-RAY FILM FOR BOMB SQUAD	GOLDEN ENGINEERING	240.00
2158-98	SHERIFF DEPT.	TRAINING PROGRAM FOR LAW ENFORCEMENT	INDUSTRIAL VIDEO	703.00
2159-98	SHERIFF DEPT.	DRUG TEST KIT	NARTEC INC	19.00
2160-98	SHERIFF DEPT.	EMERGENCY FLARES	FLASH INDUSTRIES	1,950.00
2161-98	SHERIFF DEPT.	REBUILD AUTOMATIC OVERDRIVE TRANS.	ED'S TRANSMISSION	1,000.00
2208-98	SHERIFF DEPT.	REPAIR VENICLE #331	MURPHY BROS AUTO BODY	393.30
2162-98	SHERIFF DEPT.	ONE YEAR POST OFFICE BOX FEE	US POSTMASTER	172.00
		LORAIN COUNTY SHERIFF DEPT. TOTAL		7,598.27
2163-98	JUDGE MCGOUGH	LUNCH FOR JURORS	LYNETT MCGOUGH	30.39
2164-98	JUDGE MCGOUGH	COURT REPORTING SERVICE	ANGELA RILEY	1,125.00
2165-98	JUDGE ZALESKI	ENVELOPES	BODNAR PRINTING	750.45
2166-98	JUDGE MCGOUGH	COURT REPORTING SERVICES	MYERS & ASSOC.	300.00
2167-98	JUDGE JANAS	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE MAX	300.00
2168-98	JUDGE JANAS	BPO JULY-SEPT 98 COFFEE SUPPLIES	VARIETY VENDING	150.00
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL		2,655.84
2169-98	EMERGENCY MGMT	50W 6M UNIT	AMATEUR ELECTRONIC	329.95
		LORAIN COUNTY EMERGENCY MANAGEMENT DEPT TOTAL		329.25
2170-98	RECORDS CENTER	AMEND PO 6297-98 ADDITIONAL COSTS	COMP USA	130.00
		LORAIN COUNTY RECORDS CENTER DEPT.		130.00
2171-98	CLERK COURTS	COPIER WITH MAINTENANCE AGREEMENT	MT BUSINESS TECH	3,072.80
2172-98	CLERK COURTS	JUDGEMENT LIEN DOCKETS	DAYTON LEGAL BLANK	1,235.00
2173-98	CLERK COURTS	ANNUAL SOFTWARE SUPPORT	MANATRON	230.40
2174-98	CLERK COURTS	GRAND JURY SUBPOENAS	ALAN KENARD	95.00
2175-98	CLERK COURTS	USAGE FOR COPY MACHINE	MT BUSINESS TECH	14.05
2176-98	CLERK COURTS	FILM DUPLICATE, HANDLING FILM	BELL & HOWELL	80.00
2177-98	CLERK COURTS	MAINTENANCE AGREEMENT READER PRINTER	BELL & HOWELL	1,006.00
2178-98	CLERK COURTS	AMEND PO 5985-98 SUPPLIES	COMP USA	700.00
2179-98	CLERK COURTS	SURGE PROTECTOR FOR COPIER	MT BUSINESS TECH	65.00
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL		6,503.25

2180-98 VETERANS SVC	VOUCHERS	PRINTING DEPOT		141.50
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------				141.50
2181-98 PROBATE COURT	BPO JUNE-NOV 98 FILM DUPLICATION	BELL & HOWELL		300.00
2182-98 PROBATE COURT	MONTHLY INVOICES	WEST GROUP		600.00
2183-98 PROBATE COURT	HARDWARE AND COMPUTER SOFTWARE	CRAWFORD CONSULT		23,810.00
2184-98 PROBATE COURT	BPO APRIL-NOV 98 WATER SVC	WHITEHOUSE ARTESIAN		225.00
2185-98 PROBATE COURT	BPO JUNE-AUG 98 EQUIPMENT	MARIOTTI PRINTING		1,500.00
2186-98 PROBATE COURT	BPO JUNE-AUG 98 SUPPLIES	MARIOTTI PRINTING		1,500.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				27,935.00
2187-98 PROSECUTOR'S	TONER CARTRIDGE	LAKE BUSINESS PROD		96.00
2188-98 PROSECUTOR'S	LEXMARK OPTRA TONER	COMP USA		342.00
2189-98 PROSECUTOR'S	LEXMARK PRINTER CARTRIDGE	COMP USA		852.00
2190-98 PROSECUTOR'S	CATRIDGE	LAKE BUSINESS		96.00
2191-98 PROSECUTOR'S	TRAINING CLASS	COMP USA		3,780.00
2192-98 PROSECUTOR'S	BUSINESS CARDS	WILMOT PRINTING		25.00
2193-98 PROSECUTOR'S	WORDPERFECT 7 FOR WINDOWS 95	ONEONONE COMPUTER		236.25
2194-98 PROSECUTOR'S	COURT COSTS	LOR CTY CLERK COURTS		101.11
2195-98 PROSECUTOR'S	BPO JULY-SEPT 98 SUPPLIES	BOBEL'S		500.00
2196-98 PROSECUTOR'S	BPO JULY-SEPT 98 SUPPLIES	STAPLES		500.00
2197-98 PROSECUTOR'S	BPO JULY-SEPT 98 SUPPLIES	OFFICE MAX		500.00
2198-98 PROSECUTOR'S	AMEND PO 5704-98 SUPPLIES	OFFICE MAX		39.88
2199-98 PROSECUTOR'S	MEMORY UPGRADES	CHAMPION COMPUTER		2,350.00
2200-98 PROSECUTOR'S	COMPUTER UPGRADES	COMP USA		3,228.00
2201-98 PROSECUTOR'S	BPO JULY-SEPT 98 OFFICE SUPPLIES	STAPLES		500.00
2202-98 PROSECUTOR'S	BPO JULY-SEPT 98 BOOKS	WEST PUBLISHING		1,000.00
2203-98 PROSECUTOR'S	BPO JULY-SEPT 98 SUPPLIES	OFFICE MAX		500.00
2204-98 PROSECUTOR'S	BPO JULY-SEPT 98 SUPPLIES	BOBEL'S		500.00
2205-98 PROSECUTOR'S	COURT COSTS	LOR CTY CLERK COURTS		85.40
2206-98 PROSECUTOR'S	YEARLY LEASE OF DIRECTORY	DICKMAN DIRECTORIES		94.00
2207-98 PROSECUTOR'S	MEMORY UPGRADE	COMP USA		188.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				15,513.64

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
087	ENG #220	A/C FILTERS, FLAGS & SPRAYERS	VARIOUS	BOSTWICK BRAUN	390.62	REG
089	ENG #220	FILTER KIT	1	DUNLAP'S GARAGE	85.00	REG
090	ENG #220	FILTER, PRECLEANER & CHAIN SAW CHAIN	VARIOUS	EGY'S MOWER	19.11	REG
091	ENG #220	TARPS, FLASHERS, MUD FLAPS, GREASE GUN & HOSE	VARIOUS	ELYRIA AUTO PARTS	380.19	REG
092	ENG #220	TOILET TISSUE, TOWELS & TOWELETTES	VARIOUS	GERGELY'S MAINTENANCE KING	76.82	REG
093	ENG #220	PIPE, MUFFLER, EXHAUST PIPE	VARIOUS	H & H AUTO PARTS	98.69	REG
094	ENG #220	PIPE	1	JACK MATIA CHEVROLET	176.25	REG
095	ENG #220	CLUTCH DISC, SPACERS, NUTS, HOSE & TARP	VARIOUS	JUDCO	538.08	REG
096	ENG #220	STARTER & BATTERY	VARIOUS	MAC'S AUTO	192.50	REG
097	ENG #220	GARBAGE BAGS, TOILET TISSUE & GLASS CLEANER	VARIOUS	MOELK'S	241.65	REG
098	ENG #220	SOLID & HOLLOW BLOCK	VARIOUS	MURBACH	122.40	REG
099	ENG #220	ASSORT. PINS, WASHERS & O-RINGS	VARIOUS	Ohio MACHINERY	2990.03	REG
100	ENG #220	TOWELS, CLEANER & DEGREASER	VARIOUS	PAMTRONICS	520.55	REG
101	ENG #220	REPAIRS & PARTS FOR TRUCK	VARIOUS	P.C. CAMPANA	9600.00	REG
102	ENG #220	FLANGE, HOSE, O-RINGS & LABOR	VARIOUS	PERKINS	78.62	REG
103	ENG #220	WHITE & YELLOW PAINT, MASKS, BRUSHES	VARIOUS	SHERWIN WILLIAMS	583.42	REG
104	ENG #220	SWEEPER PARTS & SHIPPING	VARIOUS	STATE CHEMICAL	389.50	REG
105	ENG #220	REPLACE BROKEN SHIFT & PARTS	VARIOUS	STANDARD WELDING	267.69	REG
106	ENG #220	RAKE	1	WEST RIVER HARDWARE	20.99	REG
107	ENG #220	CHAIN SAW PART & CONTACT SPRING	VARIOUS	WORCESTER'S	72.37	REG
108	ENG #220	FORMULA WASH & SHIPPING	1	ZEP MANUFACTURING	89.80	REG
109	ENG #600	TRIPOD W/2 WAY RETRIEVAL & BODY HARNESS	1	M TECH CO.	3231.50	REG
110	ENG #600	REPAIR & CALIBRATE GAS DETECTOR	1	ZELLWEGER ANALYTICS	685.40	REG
111	ENG #220	LATH & HUBS	VARIOUS	ROBERTS SURVEY SUPPLY	240.00	REG
088	TXM #001	BLUEPRINT PAPER & CABINET	VARIOUS	CANTON CITY BLUEPRINT	321.04	REG

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
112	ENG#220	LATCHES	1 PK	ABRAHAM BUICK	86.62	REG
113	ENG#220	SERVICE CALL TO GARAGE TO PICK UP WASTE	1EA	AMERICAN ENERGY PRODUCTS	30.00	REG
114	ENG#220	PRESS GLASS INTO CHANNEL,WINDSHIELD	1EA	AL'S/CARM'S	111.38	REG
115	ENG#220	WORK STATION,DESK,CENTER DRAWER	1EA	BOBEL'S	616.35	REG
116	ENG#220	RUBBER BANDS,FAX TONER,ERASERS,PAPER CLIPS,PHONE KLEEN,CENTER DRAWER,SHELF	VARIOUS	BOBEL'S	524.08	REG
117	ENG#220	STEERING ROLL MATT,COMPRESSION ROLL MATT, SHIPPING	2 EA	COLUMBUS EQUIPMENT CO.	142.32	REG
118	ENG#220	ROLLER & OPERATOR	40HRS	CROSSROADS ASPHALT	2600.00	REG
119	ENG#220	MUFFLER HANGER,DUST COVERS, HOSE, SHIPPING	2EA, 1 EA	DUNLAP'S	292.99	REG
120	ENG#220	1117 LIGHT LENS,LICENSE LIGHT	4EA, 1EA	ELYRIA AUTO PARTS	40.95	REG
121	ENG#220	REPAIRS,FLAT REPAIRS,SPACERS, TUBE, O-RINGS,DISPOSAL,WHELL BALANCE	VARIOUS	GOODYEAR TIRE & RUBBER	3147.11	REG
122	ENG#220	ALIGNMENT	1 EA	HARRISON TIRE CENTER	39.00	REG
123	ENG#220	FUEL PUMP,DISC PADS,ROTOR,SEALS, EXHAUST PARTS	VARIOUS	H & H AUTO PARTS	335.84	REG
124	ENG#220	ALAMO SHD 88 OFFSET FLAIL MOWER	1 EA	JUDCO	4295.00	REG
125	ENG#220	SEAL KIT,CUTTER SHAFT,CARTNER VALVE SEAL KIT, SHIPPING	1 EA	JUDCO	1821.81	REG
126	ENG#220	TOW CHARGE	1 EA	JAY'S TOWING SERVICE	59.00	REG
127	ENG#220	BUCKLE BOOTS,SAFETY WORK BOOTS	VARIOUS	KET	1006.00	REG
128	ENG#220	TEE SHIRTS	VARIOUS	KOHLMYER SUPPLY	2613.00	REG
129	ENG#220	PINS,DECAL	2EA,1EA	KRYSTOWSKI TRACTOR	32.54	REG
130	ENG#220	AIR FILTER, OIL FILTERS	VARIOUS	MAC AUTO ELECTRIC	333.04	REG
131	ENG#220	DELCO ALTERNATOR	1 EA	MAC'S	225.00	REG
132	ENG#220	PITOL GRIP GREASE GUN,HOSE,CRESENT WRENCH	1 EA	MAC TOOLS	98.35	REG
133	ENG#220	TDH OIL, MULTIGEAR	1DRUM,2KEG	M.P. BRINE	427.20	REG
134	ENG#220	SAFETY DEVICES PER CONTRACT	2 EA	NORTH COAST HEARING	1990.00	REG
135	ENG#220	LITE COVER LENS,FITTINGS,LUG NUTS,TURN DRUMS, SEALS,V BELTS, FLEX PIPE	VARIOUS	PERKINS	353.85	REG
136	ENG#220	CONTIAMAN SHIELD FOR JET RODDER,HINGE ASSMBLY,SHIPPING	1 EA	SCHODORF TRUCK BODY	632.64	REG
137	ENG#220	PCV VALVES,FEED BACK MOTOR ,RESISTOR,CONNECTOR,MICRO PROCESS UNIT	VARIOUS	MIKE BASS FORD	471.17	REG
138	ENG#220	10" CASTER, SHIPPING	1EA	ROYAL SUPPLY	117.31	REG
139	ENG#220	27 X 27 M.I GRATE	20 EA	SPOERR PRECAST CONCRETE	1709.40	REG
140	ENG#220	4' FLORESCENT 40 WATT TUBES,SUMP PUMP	1CS, 1EA	SUMPTERS HARDWARE	159.99	REG
141	ENG#220	FUSE HOLDER,CONNECTORS, DRILL BITS,WASP SPRAY,SHIPPING	VARIOUS	UZ ENGINEERING PRODUCTS	363.90	REG
142	ENG#220	RIMS	2EA	WEST SHORE FORD	249.90	REG
143	ENG#220	MUFFLER STRAP, FILTERS	2 EA	WISE INTERNATIONAL TRUCKS	94.30	REG
144	ENG#220	HIGH PRESSURE CYL. SUMMARY,RENTAL,CO2 SUMMARY	VARIOUS	WOLFENDEN IND.	123.50	REG
145	ENG#220	SAFETY WORK BOOTS	1 EA	AL JANUZZI'S	80.00	REG
146	ENG#220	PANTS,SHIRTS,PATCHES/EMBLEMS	VARIOUS	ARAMARK UNIFORM	1439.75	REG
147	SAN#600	MEMBRANE CAP KIT FOR D.O. MODEL	6EA	YSI INCORPORATED	260.00	REG

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with exception of Commissioner Vasi "to Req#2085-98 and 2111-98 'nay'.

Motion carried.

(Discussion was held on the above)

B.6

RESOLUTION NO. 98-455

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENS NOT TO
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
505-98 VERDA, JENNIFER	MANDATORY DOMESTIC VIOLENCE TRAIN	HUDSON OH	6/24/98	7.00	
506-98 TOURNAS, JUANITA	MANDATORY DOMESTIC VIOLENCE TRAIN	HUDSON OH	6/24/98	7.00	
507-98 SOLAK, LYNNE	MANDATORY DOMESTIC VIOLENCE TRAIN	HUDSON OH	6/24/98	7.00	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
508-98 FLOYD, LOIS	1998 PAYMENT ACCURACY CONFERENCE	COLUMBUS OH	7/28-29/98	172.00	
509-98 THORPE, PEGGY	MANDATORY DOMESTIC VIOLENCE TRAINING	HUDSON OH	6/24/98	10.00	
510-98 ROIG, BERTHA	MANDATORY DOMESTIC VIOLENCE TRAINING	HUDSON OH	6/24/98	7.00	
511-98 CANDELARIO, YVETTE	MANDATORY DOMESTIC VIOLENCE TRAINING	HUDSON OH	6/24/98	7.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
512-98 GOLSKI, MARY LOU	OHIO ECONOMIC DEVELOPMENT COURSE	COLUMBUS OH	6/14-18/98	453.00	
513-98 WILKENS, LOREEN	MANDATORY ACCOUNT CLERK TEST	COLUMBUS OH	6/8/98	27.00	
514-98 ALVARADO, ANGEL	MANDATORY ACCOUNT CLERK TEST	COLUMBUS OH	6/9/98	27.00	
515-98 HELMS, ELIZABETH	MANDATORY ACCOUNT CLERK TEST	COLUMBUS OH	6/9/98	7.00	
LORAIN COUNTY COMMISSIONERS (00101 4901 490101)					
516-98 TIMKO, DAVID	REIMBURSEMENT FOR TRAVEL TO PICK-UP MINI-VAN ON 6/1/98				20.25
517-98 VERDE, FRANK	REIMBURSEMENT FOR TRAVEL TO PICK-UP MINI-VAN ON 6/1/98				19.25
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
518-98 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 5/5-29/98, 307 MILES @.30 PER MILE				92.10
519-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 5/1-29/98, 192 MILES @.30 PER MILE				57.60
520-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 5/4-28/98, 266 MILES @.30 PER MILE				79.80
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
521-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 5/26-6/8/98, 249 MILES @.30 PER MILE				74.70
522-98 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 5/18-27/98, 190 MILES @.30 PER MILE				57.00
523-98 VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT, 5/13-27/98, 228 MILES @.30 PER MILE				68.40
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)					
524-98 NEWBERT, PETER	MILEAGE REIMBURSEMENT, 5/4-28/98, 223 MILES @.30 PER MILE				66.90
525-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 5/4-20/98, 265 MILES @.30 PER MILE				79.50
526-98 HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 5/5-29/98, 384 MILES @.30 PER MILE				115.20
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
527-98 LILLY, PAULETTE	OHIO JUDICIAL CONFERENCE	COLUMBUS OH	7/8-9/98	262.00	
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
528-98 MATAKOVICH, JOHN	OHIO DEPT YOUTH SERVICES	COLUMBUS OH	6/9-12/98	13.00	
529-98 SIMON, LORI	OHIO DEPT YOUTH SERVICES	COLUMBUS OH	6/9-12/98	13.00	
530-98 COUNTY, WILLIAM	OHIO DEPT YOUTH SERVICES	COLUMBUS OH	6/9-12/98	13.00	
LORAIN COUNTY ADULT PROBATION LINKAGE (21301 1001 490201)					
531-98 WARD, THERESE	MILEAGE AND TRAVEL REIMBURSEMENT FEB-JUNE 1998 TRAVELS				36.24
LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (00101 1301 490210)					
532-98 ACIERTO, CATHLENE	NATIONAL COURT REPORTERS CONF	CHICAGO, IL	8/6-9/98	947.00	
LORAIN COUNTY COMMON PLEAS JUDGE JANAS (00101 1301 490240)					
533-98 JANAS, THOMAS	OHIO STATE BAR ASSOC MEDIA CONFERENCE	COLUMBUS OH	7/10/98	35.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
534-98 REYNOLDS, HOWARD	REIMBURSEMENT FOR POSTAL MEETING ON 6/10/98				15.00

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

(Discussion was held on the above)

B.7

RESOLUTION NO. 98-456
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;

GENERAL FUND			
ABBOTT FOOD SVC	FOOD	00101 1403 430101	$1,948.23
AIRTOUCH CELLULAR	PHONE SVC	00101 2301 450101	502.58
ALL SERVICE RENTAL	EQUIPMENT - RENTAL	00101 2101 430101	90.00
ALLTEL	SVC	00101 0201 450101	$33.86
ALLTEL	SVC	00101 2101 450101	$45.74
ALLTEL	SVC	00101 2101 450101	$17.60
ALLTEL	SVC	00101 2101 450101	609.46
ALLTEL	SVC	00101 2101 450101	$154.64
BARRETT BROTHERS	SUPPLIES	00101 0301 430101	$155.15
BOB BARKER	SUPPLIES	00101 1403 430101	$1,071.36
BOBEL'S	COUNTER - LAMINATE	00101 1501 440101	543.00
BOBEL'S	SUPPLIES	00101 1601 430101	220.84
CENTURYTEL	SVC	00101 2101 450101	118.58
CENTURYTEL	SVC	00101 2101 450101	131.03
CHERRY KNOLL SPRING WATER	SVC	00101 1601 450101	$35.20
CINTAS	UNIFORM RENTAL	00101 2101 430101	121.18
COLUMBIA GAS	SVC	00101 2101 450101	124.83
COYNE TEXTILE	TOWELS	00101 2101 430101	126.08
DESMAN & ASSOC	PLAN SPECS	00101 2001 440402	$2,690.00
EMH REGIONAL MEDICAL CENTER	AUTOPSY STORAGE	00101 1701 450101	$790.00
ENVIRONMENTAL FILMS	TORNADO VIDEO	00101 2801 430101	$29.00
FABIO H MOTA MD	MEDICAL SVC	00101 1403 470801	$1,250.00
GARDINER SVC	HVAC REPAIRS	00101 2101 430101	$962.50
GRAFTON JANITORIAL	SVC	00101 2101 450101	$540.53
GRUMBOS, KARY	OH TURNPIKE TOLL FEES	00101 2301 450101	4.95
GTE NORTH	SVC	00101 2101 450101	$99.82
HOMOKI, JAMES	TRAVEL	00101 1402 490201	$164.80
LCI	SVC	00101 2101 450101	1211.02
LIFECARE	TRANSPORT SVC	00101 1701 450101	$80.00
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	$205.18
LOWE'S	SUPPLIES	00101 2101 430101	$310.77
LOWE'S	MAINT SUPPLIES	00101 2101 430101	11.21
MIZE, DONNA L	SVC RENDERED	00101 0301 450101	$125.00
NORTHERN HASEROT	FOOD	00101 1403 430101	$545.50
OFFICE SUPPLY CENTER	SUPPLIES	00101 1301 430120	$315.87
OHIO EDISON	SVC	00101 2101 450101	$13,170.41
OHIO EDISON	SVC	00101 2101 450101	$3,272.44
OHIO EDISON	SVC	00101 2101 450101	2,571.90
PAGENET	PAGER SVC	00101 1701 450101	73.00
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1701 450101	1,425.10
REFRIGERATION SPECIALITIES	SUPPLIES	00101 2101 450101	262.50
SECURITY LINK	FIRE BOARD	00101 2301 450101	$150.00
UNITED AMERICAN CAPTIAL	ADVISORY INVESTMENT	00101 4901 490101	$186.30
UNITED AMERICAN CAPTIAL	INVESTMENT ADVISORY	00101 4901 490101	$3,000.00
UPS	UPS SVC	00101 2101 450101	$64.25
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	777.10
WEXFORD HEALTH	MENTAL CARE	00101 2301 470801	18331.54
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	00101 0201 490101	$20.50
XEROX	COPIER SVC	00101 1701 450101	$41.28
ZELLERBACH	COPY PAPER	00101 2101 430101	$3,919.78
		SUB-TOTAL	$62,671.61

GENERAL FUND

SUB-TOTAL PG 1			62,671.61
ABBOTT FOOD SERVICE	FOOD	00101 1403 430101	$1,842.80
ALLTEL	SVC	00101 2101 450101	140.80
BFI	TRASH REMOVAL	00101 2101 450101	$305.00
BOB BARKER	SUPPLIES	00101 1403 430101	506.00
BOBEL'S	SUPPLIES	00101 0301 430101	$103.07
BOBEL'S	SUPPLIES	00101 0506 430101	$15.97
BODNAR PRINTING	WINDOW ENVELOPES	00101 0501 430101	$238.07
BUSINESS CONCIERGE	MAINT AGREEMENT	00101 0301 430101	759.40
CENTRAL EXTERMINATING	PEST CONTROL	00101 0301 450101	300.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$63.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	43.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	34.00
CERIDIAN CORP	PAYROLL SVC	00101 2101 450101	$25.00
CHRONICLE	LEGAL NOTICE	00101 0301 450101	$2,809.80
CITY OF OBERLIN	SVC	00101 4901 490101	$156.53
COLUMBIA GAS	SVC	00101 2101 450101	$6.76
COMPREHENSIVE VENTURES	ANSWERING SVC	00101 2101 450101	$1,580.80
COYNE TEXTILE	TOWEL	00101 1701 450101	100.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 430101	$74.44
DAWN CHEMICAL	CLEANING SUPPLIES	00101 2101 450101	1,785.00
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	128.50
EXPRESSLANE OIL CHANGE	OIL CHANGE	00101 2101 430101	$90.88
GORDON FOOD	FOOD	00101 2101 450101	69.85
GTE DIRECTORIES	DIRECTORIES	00101 1403 430101	$1,353.55
JOURNAL	NOTICE TO BIDDER AD	00101 4901 490101	$85.00
JUSTIN EXCAVATING	CLEAN UP	00101 4901 490101	349.31
KELLEHER, JASON	REIMBURSEMENT LUNCH	00101 2001 440401	$2,975.00
LCI	SVC	00101 0301 490201	$8.00
LORAIN COUNTY ENGINEER	FUEL - MAY 98	00101 2801 450104	$1.65
LOWES	BLDG SUPPLIES	00101 0301 490101	$28.21
MILLAR ELEVATOR	ELEVATOR MAINT	00101 2101 430101	$82.20
MOELK SALES	PAPER	00101 2101 450101	150.89
MT BUSINESS TECH	COPIER SVC	00101 2101 430101	$367.60
MT BUSINESS TECH	COPIER SVC	00101 0601 450101	39.20
MT BUSINESS TECH	COPIER SVC	00101 1402 450101	$836.51
MT BUSINESS TECH	COPIER SVC	00101 1404 450101	$264.22
MT BUSINESS TECH	COPIER SVC	00101 0201 490101	194.26
MT BUSINESS TECH	COPIER SVC	00101 5101 440101	$153.83
MURBACH	SUPPLIES	00101 1601 450101	$261.38
NEWTON, YVONNE	TRAVEL	00101 2101 430101	$228.58
NORTHERN HASEROT	FOOD	00101 0201 490201	$72.00
OHIO EDISON	SVC	00101 1403 430101	$457.15
OHIO EDISON	SVC	00101 2101 450101	200.92
OHIO EDISON	SVC	00101 2101 450101	506.47
WHITEHOUSE ARTESIAN	WATER SVC	00101 2101 450101	$145.45
XEROX	LEASE AGREEMENT	00101 0201 490101	27.50
XEROX	LEASE AGREEMENT	00101 2101 451202	$1,491.01
XEROX	COPIER SVC	00101 2101 451202	5,108.00
		00101 2101 451202	$1,239.99
SUB-TOTAL PAGE 2		SUB-TOTAL	$90,478.16
ALLSERVICE TELECOM	PAGER SVC	00101 2101 450101	90,478.16
ALLTEL	SVC	00101 2101 450101	96.09
ALLTEL	SVC	00101 2101 450101	50.66
ALLTEL	SVC	00101 2101 450101	$40.05
ALLTEL	SVC	00101 2101 450101	$40.05
ALLTEL	SVC	00101 2101 450101	40.05
ALLTEL	SVC	00101 2101 450101	$40.05
ALLTEL	SVC	00101 2101 450101	$45.68
ALLTEL	SVC	00101 2101 450101	66.63
ARAMARK CORP	FOOD SVC	00101 2101 450101	$44.92
BELL & HOWELL	READER PRINTER	00101 2301 450101	17,431.65
BP OIL CO	TRANSPORT INMATES	00101 2001 440401	$159.48
CENTURYTEL	SVC	00101 2301 430101	$107.46
CENTURYTEL	SVC	00101 2101 450101	$96.44
CENTURYTEL	SVC	00101 2101 450101	$118.58
CITY OF OBERLIN PUBLIC UTILITIES	SVC	00101 2101 450101	$115.70
COMP USA	SUPPLIES	00101 2301 450101	$1,537.45
DIGITAL EQUIPMENT	COMPUTER EQUIP SVC	00101 1601 430101	124.28
ECO-LAB	DETERGENT	00101 2101 450101	$9,027.15
ERIE SHORES	MAINT AGREEMENT	00101 2301 430101	3341.49
GTE NORTH	SVC	00101 2101 450101	$8,437.85
LETN	SVC AGREEMENT	00101 2101 450101	$200.89
MCCROSKEY, STEVE	OHIO TURNPIKE TOLL FEES	00101 2301 450101	528.00
MOORE MEDICAL CORP	FIRST AID KIT	00101 2301 450101	$4.60
MT BUSINESS TECH	COPIER SVC	00101 2301 430101	186.25
MT BUSINESS TECH	COPIER SVC	00101 1601 450101	591.26
MT BUSINESS TECH	COPIER SVC	00101 1601 450101	$553.25
MT BUSINESS TECH	COPIER SVC	00101 1401 450101	329.00
MT BUSINESS TECH	COPIER SVC	00101 0506 451101	$156.00
NADA APPRAISAL GUIDE	USED CARE GUIDE	00101 1601 450101	$414.53
OHIO EDISON	SVC	00101 2301 430101	112.00
OHIO EDISON	SVC	00101 2101 450101	$311.41
OHIO EDISON	SVC	00101 2101 450101	11.42
OHIO EDISON	SVC	00101 2101 450101	314.05
OHIO EDISON	SVC	00101 2101 450101	64.72
OHIO EDISON	SVC	00101 2101 450101	$1,893.93
OHIO EDISON	SVC	00101 2101 450101	869.78
OHIO EDISON	SVC	00101 2101 450101	$271.47
OHIO EDISON	SVC	00101 2101 450101	$352.74
OHIO EDISON	SVC	00101 2101 450101	842.76
OHIO EDISON	SVC	00101 2101 450101	$57.22
OHIO EDISON	SVC	00101 2101 450101	218.83
OHIO EDISON	SVC	00101 2101 450101	$210.05
OHIO EDISON	SVC	00101 2101 450101	$148.86
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	00101 2101 450101	$213.72
RAKICH & RAKICH	UNIFORMS	00101 2101 430101	$7.37
SPEED EXTERMINATING	PEST CONTROL	00101 2301 440101	$234.00
WALMART	VARIETY OF FILM	00101 2101 450101	$45.00
WEXFORD HEALTH SOURCES	HEALTH CARE CONTRACT	00101 2301 430101	$103.76
		00101 2301 470801	$23,554.02
SUB-TOTAL PAGE 3		SUB-TOTAL	$164,240.76
COLUMBIA GAS	SVC	00101 2101 450101	164,240.76
ALLTEL	SVC	00101 2101 450101	$519.16
ALLTEL	SVC	00101 2101 450101	69.27
ALLTEL	SVC	00101 2101 450101	$465.00
ALLTEL	SVC	00101 2101 450101	$405.10
ALLTEL	SVC	00101 2101 450101	$483.40
ALLTEL	SVC	00101 2101 450101	$40.72
ALLTEL	SVC	00101 2101 450101	$464.04
ANDERSON PUBLISHING	O.R.C.	00101 2101 450101	$123.70
OHIO EDISON	SVC	00101 1401 430101	$55.10
BFI	TRASH REMOVAL	00101 2101 450101	$156.77
BOBEL'S	OFFICE SUPPLIES	00101 2101 450101	$94.00
BUDGET AUTO PARTS	PARTS	00101 1402 430101	219.69
SUPERIOR FLOOR COVERING	CARPETING	00101 2301 440101	1,434.56
BUILDERS SQUARE	MAINT SUPPLIES	00101 2001 440401	$4,454.00
SUNSHINE FARMS	DAIRY	00101 2301 450201	$11.40
OHIO EDISON	SVC	00101 1403 430101	1,168.91
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$373.00
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 2101 450101	$53.00
CLEMANS, NELSON & ASSOCIATES	PROF SVC	00101 0301 490101	$24.75
CITY OF LORAIN PUBLIC UTILITIES	SVC	00101 4901 490101	948.18
COLUMBIA GAS	SVC	00101 2101 450101	$66.70
CONSUMERS	CONCRETE	00101 2101 450101	$139.60
GREAT LAKES LIMO	TRANSPORT SVC	00101 2101 430101	$250.25
JOE FIRMENT	PATROL VEHICLE	00101 1701 450101	$640.00
OHIO BUSINESS MACHINES	MAINT AGREEMENT	00101 2301 450201	59.95
LORAIN COUNTY TRANSIT BOARD	ALLOCATION	00101 1402 450101	$247.00
LORAIN NATIONAL BANK	CHECK SORTING	00101 4901 490101	$20,000.00
MARIOTTI PRINTING	SUPPLIES	00101 0301 450102	222.82
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	$56.78
MILLAR ELEVATOR	ELEVATOR MAINT CONTRACT	00101 1501 440101	$269.68
BFI	TRASH REMOVAL	00101 2101 450101	$155.44
MT BUSINESS TECH	MAINT AGREEMENT	00101 2901 490801	$20.00
MT BUSINESS TECH	COPIER SVC	00101 0501 450101	192.00
MT BUSINESS TECH	MAINT AGREEMENT	00101 1301 440103	158.00
NICKLES BAKERY	BAKERY ITEMS	00101 0301 490101	$61.22
OHIO EDISON	SVC	00101 1403 430101	942.81
ORECK CORP	BAGS	00101 2101 450101	$635.54
R L POLK	DIRECTORIES	00101 1501 430101	24.85
RLCWA	SVC	00101 2401 430101	310.00
ROYAL BUSINESS	CABLES	00101 2101 450101	$68.70
STAPLES	SUPPLIES	00101 2301 430101	$117.55
SUPERIOR ELECTRIC	SUPPLIES	00101 0501 430101	109.19
UPS	SVC	00101 2301 430101	32.88
ALLTEL	SVC	00101 2101 450101	60.00
UPS	SVC	00101 2101 450101	9,650.97
WEST PUBLISHING	DOMESTIC RELATIONS LAWS	00101 2101 450101	$72.00
MT BUSINESS TECH	COPIER SVC	00101 1401 430101	$540.00
WEST PUBLISHING	PAMPHLET	00101 1403 450101	96.62
		00101 1401 430101	560.00
		SUB-TOTAL	$211,865.06

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SUB-TOTAL PAGE 4			211,865.06
ALLEN MEMORIAL	TRANSPORT L.C. CORONER	00101 1701 450101	80.00
ALLTEL	SVC	00101 1901 450101	423.74
ALLTEL	SVC	00101 2101 450101	$236.90
ALLTEL	SVC	00101 2101 450101	$586.91
ALLTEL	SVC	00101 2101 450101	$194.70
AMERITECH	SVC	00101 2101 450101	$1,711.78
ARAMARK REFRESHMENTS	COFFEE SUPPLIES	00101 1301 470201	$70.05
AT & T	SVC	00101 1901 450101	6.79
AT & T	SVC	00101 2801 450101	7.88
BRANDON, CHRISTIN	REIMBURSEMENT FOR SESSION	00101 2501 490201	$10.00
CAPELL LAWN MOWER	LANDSCAPING EQUIPMENT	00101 2101 450101	52.50
CENTURYTEL	SVC	00101 1901 450101	66.81
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	00101 2301 430101	12.33
CLEMMONS, TABATHA	PARKING REFUND	00101 4901 490101	$10.00
COLUMBIA GAS	SVC	00101 2101 450101	83.80
COLUMBIA GAS	SVC	00101 1901 450101	$50.42
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	$39.95
DICKMAN DIRECTORIES	ANNUAL BILLING -LOR DIRECT/	00101 0201 430101	94.00
ELIZABETH BALRAJ, M.D.	AUTOPSY REIMBURSELMENT	00101 1701 450101	650.00
ELYRIA PUBLIC UTILITIES	SVC	00101 1901 450101	$52.00
ENVIRONMENTAL CHEMICAL	SUPPLIES	00101 1403 430101	$393.43
FURST GROUP	SVC	00101 2801 450104	$20.98
GTE WIRELESS	SVC	00101 1701 450101	53.18
H RAY RILEY	MILEAGE FOR TRAVEL ON JOB	00101 1701 490201	$184.80
INDUSTRIAL VIDEO	REPAIRS	00101 2301 450201	$500.00
JOURNAL	ADVERTISEMENT	00101 4901 490101	256.40
JR DALL	PARTS	00101 2301 450201	$25.40
KNIGHT, PATRICIA	PARKING REIMBURSEMENT	00101 2501 490101	$18.00
KNIGHT, PATRICIA	REIMBURSEMENT COPYING SVC	00101 2501 490101	$9.25
LO CO URBAN LEAGUE INC.	ANNIVERSARY CELEBRATION	00101 0201 490201	35.00
LORAIN CO ENGINEERS	FUEL	00101 2101 450101	$913.11
MCI	SVC	00101 2101 450101	$32.43
MCI	SVC	00101 2101 450101	$283.02
MCI	SVC	00101 2101 450101	$122.32
MILLAR ELEVATOR SVC	ELEVATOR REPAIR	00101 2101 450201	$294.60
MT BUSINESS TECH	COPIER SVC	00101 1404 450101	93.72
MT BUSINESS TECH	COPIER SVC	00101 1401 450101	88.03
MT BUSINESS TECH	COPIER SVC	00101 0506 451101	289.00
MT BUSINESS TECH	COPIER SVC	00101 1301 440103	$33.00
NORTH CENTRAL EMS	BODY TRANSFER	00101 1701 450101	$80.00
O'CONNOR OFFICE MACHINES	TYPEWRITER	00101 1601 430101	$43.25
OHIO EDISON	SVC	00101 1901 450101	$582.81
OHIO EDISON	SVC	00101 2101 450101	$3,691.15
OHIO STATE UNIVERSITY	COUNTY SHARE - AGRICULTURE	00101 2901 490801	$120,640.30
RUDOLPH, ROBERT	PATHOLOGIST ASSISTANT	00101 1701 450101	$75.00
SIMPLEX	TIME STAMP SVC AGREEMENTS	00101 1601 450101	334.50
SPARTAN PRIVATE PATROL	SVC	00101 1401 450101	36.00
XEROX	COPIER SVC	00101 2101 450101	$14.60
		TOTAL	$345,448.90
C.B.D.G.			
CHRONICLE	REQUEST RELEASE FUNDS	12601 2501 490101	$353.44
		TOTAL	353.44
JUV.CLK. COMPUTERIZATION			
COMP USA	COMPUTER EQUIP	13101 1430 490101	1,889.96
COMP USA	PRINTER	13101 1430 490101	159.00
		TOTAL	2,048.96
COMMON PLEAS COMPUTER			
MANATRON	PRINTER	13601 1601 490101	$1,573.00
		TOTAL	1,573.00
JAIL TAX			
MT BUSINESS	COPIER LEASE	15101 2301 450101	$60.49
BOBELS	SUPPLIES	15101 2301 430101	510.64
ELYRIA HARDWARE	REPAIR JAIL	15101 2301 450201	$27.05
AMERICAN INSTITIONAL SUPPLY	RAZORS	15101 2301 430101	$11,526.70
AMERICAN INSTITIONAL SUPPLY	SUPPLIES	15101 2301 430101	6,155.00
CENTRAL EXTERMINATING	PEST CONTROL	15101 2301 450101	171.00
		TOTAL	$18,450.88
DOG WARDEN			
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	$14.00
O E MEYER	CARON MONOXIDE	20001 0201 430101	16.95
BEVANS PET SUPPLIES	SUPPLIES	20001 0201 430101	$180.00
CINTAS	UNIFORMS	20001 0201 440101	50.31
OBERLIN ANIMAL HOSPITAL	VET SVC	20001 0201 470801	$310.00
MT BUSINESS	COPIER LEASE	20001 0201 450201	$25.00
BFI	TRASH COLLECTION	20001 0201 490101	$190.00
CINTAS	UNIFORM SVC	20001 0201 440101	$50.31
		TOTAL	836.57
RECYCLE			
WEOL RADIO	RECYCLE OHIO	20101 5301 490301	745.95
ART MUSEUM	BLUE BAGS RECYCLING	20101 5301 430101	$2,000.00
GT ENVIRONMENTAL INC	RECYCLE OHIO GRANTS	20101 5301 450101	$4,541.00
JOURNAL	NEWSPAPER AD	20101 5301 490301	$802.50
CHRONICLE	NEWSPAPER PROGRAM	20101 5301 490301	$1,104.78
		TOTAL	$9,194.23
SOLID WASTE			
BOBELS	SUPPLIES	20201 5302 430101	$220.11
CHRONICLE	TIRE COLLECTION	20201 5302 490803	$2,000.00
SENIOR CITIZEN	ADVERTISNG	20201 5302 450106	$250.00
WEOL RADIO	WEATHER SPONSORSHIP	20201 5302 450106	$436.00
WEOL RADIO	TIRE COLLECTION	20201 2302 490803	$810.00
FRONTIER COMMUNICATION	IBHW LINE	20201 5302 450104	$89.78
OFFICE SUPPLY	SUPPLIES	20201 5302 430101	53.60
MT BUSINESS	COPY SVC	20201 5302 440101	351.00
WEOL RADIO	TIRE COLLECTION	20201 5302 490803	$360.00
GT ENVIRONMENTAL INC	SOLID WASTE PLAN	20201 5302 450106	$4,134.89
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$3,720.96
JOURNAL	TIRE COLLECTION	20201 5302 490803	$1,980.32
KAESER & BLAIR INC	RECYCLED PLASTIC CUPS	20201 5302 450106	210.85
TECHNOMIC PUBLISHING	RENEW SUBSCRIPTION	20201 5302 490101	225.00
SARAH PECORA	REIMBURSEMENT	20201 5302 430101	$11.18
		TOTAL	$14,863.69
LOR/MED C.B.C.F.			
ALLTEL	SERVICE	20301 5401 430102	$631.39
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 490402	684.31
CYNTHIA CROWELY	TRAVEL REIMBURSEMENT	20301 5401 490201	$32.08
AIRTOUCH	SERVICE	20301 4501 430102	82.98
OHIO EDISON	SERVICE	20301 4501 450105	2,600.97
KOLHMEYER SPORTS	SUPPLIES	20301 5401 430101	766.50
SEARS COMMERCIAL	SUPPLIES	20301 5401 430101	733.48
ABBOTT FOOD	RESIDENT	20301 5401 430101	$306.17
SEARS COMMERCIAL	EQUIPMENT	20301 5401 440101	306.17
SEARS COMMERCIAL	EQUIPMENT	20301 5401 440101	$199.99
ARCH PAGING	SERVICE	20301 5401 430102	$503.96
LO.CO. ENGINEERS	FUEL	20301 5401 490201	208.48
		TOTAL	$7,056.48
ABLE GRANT			
BRENDA GRAY	PART TIME TEACHING	20801 5401 450101	536.26
		TOTAL	536.26
LINKAGES			
AIRTOUCH	SERVICE	21101 1001 450101	135.17
		TOTAL	$135.17
SUB.ABUSE/MEN HLTH. DOM.REL			
RECOVERY RESOURCES	OUTPATIENT THERAPY	212401 1434 450101	$2,167.00
APPLEWOOD CEDNTERS	MENTAL HEALTH ASSESSMENT	21401 1434 450101	2,706.36
		TOTAL	$4,873.36
REAL ESTATE ASSESSMENT			
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW	21501 0301 450109	$1,650.00
SADDLER GLENN	SALES REVIEW	21501 0301 450109	$600.00
NIGLES CHRIS	SALES REVIEW	21501 0301 450109	125.00
J E & ASOCIATES	MAPPING	21501 0301 450117	$19,944.49
CANTON CITY BLUEPRINT INC	TEXEL	21501 0301 440101	3536.00
AREIAL SERVICES	MAPPING	21501 0301 4900105	$8,648.52
GEORGE MAZIARZ	REIMBURSEMENT	21501 0301 430101	$8.00
QUIK-WAY AUTO WASH	CAR WASH	21501 0301 490101	$6.25
LO.CO. ENGINEERS	GAS & MAINT	21501 0301 490101	$97.88
LORI KOKOSKI	SALES REVIEW	21501 0301 450109	$300.00
WILLIAM FLYNN	SALES REVIEW	21501 0301 450109	$300.00
MT BUSINESS	COPIER LEASE	21501 0301 450101	$199.00
SABRE SYSTEMS	TIRE COLLECTION	20201 5302 490803	$2,000.00
SENIOR CITIZEN	COST OF REAL ESTATE	21501 0301 450101	$2,500.00
OFFICE DEPOT	SUPPLIES	21501 0301 430101	$356.24
BILL FLYNN	SALES REVIEW	21501 0301 450109	$325.00
LORI KOKOSI	SALES REVIEW	21501 0301 450109	$300.00
MAJESTIC REALTY	SERVICE RENDER	21501 0301 450109	450.00
NILEGES CHRIS	SALES REVIEW	21501 0301 450109	275.00
CAROTHERS GAYLE	SALES REVIEW	21501 0301 450109	$150.00
GEORGE BOWDOURIS	SALES REVIEW	21501 0301 450109	$1,425.00
CHAPMAN REAL ESTATE	SALES REVIEW	21501 0301 450109	$825.00
CARROTHER GAYLE	SALES REVIEW	21501 0301 450109	$725.00
RITENAUER JOHN D	SALES REVIEW	21501 0301 450109	300.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW	21501 0301 450109	650.00
		SUB-TOTAL	$45,996.38

REAL ESTATE ASSESSMENT		SUB-TOTAL	45,996.38
JE & ASSOCIATES	SOFTWARE	21501 0301 450117	$10,000.00
GLENN SADDLER	SALES REVIEW	21501 0301 450109	1,775.00
SABRE SYSTEMS	SPLITS AGREEMENT	21501 0301 450101	$1,921.50
SABRE SYSTEMS	CONTRACT	21501 0301 450101	2,980.56
MT BUSINESS	MAINT COPIER	21501 0301 450101	50.58
DENISE GROSS	SERVICE	21501 0301 450101	270.00
BARRETT BROTHERS	DTE FORMS	21501 0301 430101	142.50
RESPOND FIRST AID SYSTEMS	RESTOCKING	21501 0301 490101	$124.25
AIREBORNE	SHIPPING CHARGES	21501 0301 490105	24.80
GLENN SADDLER	SALES REVIEW	21501 0301 450109	$1,550.00
JOHN DIMACCHIA	SERVICE	21501 0301 450109	$400.00
JOHN DIMACCHIA	SERVICE	21501 0301 450109	300.00
COLE LAYER TRUMBLED	CONTRACT	21501 0301 450101	$18,063.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW	21501 0301 450109	$650.00
RITTENAUER JOHN D	SALES REVIEW	21501 0301 450109	300.00
AREIAL SERVICES	MAPPING	21501 0301 450105	111,227.70
		TOTAL	**$196,276.27**
DELINQUENT REAL ESTATE			
MT BUSINESS	MAINT SUPPLY	21601 0501 430101	$105.00
		TOTAL	**105.00**
CERTIF. OF TITLE ADMIN.			
BOBELS	SUPPLIES	21701 1601 430101	180.72
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
CHERRY KNOLL WATER	WATER SVC	21701 1601 450101	$108.00
MT BUSINESS	COPIER LEASE	21701 1601 450101	$255.58
MT BUSINESS	COPIER LEASE	21701 1601 450101	32.81
COURIERS UNLIMTED	COURIER	21701 1601 450101	$225.00
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	640.54
		TOTAL	**$1,522.43**
RECORDER'S EQT. FUND			
CASNET	FAX BOARD	21801 2401 440101	$3,116.95
ENDICOTT	FILM DUPLICATION	21801 2401 440101	$34.32
XEROX	COPIER LEASE	21801 2401 450101	$149.32
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	$130.10
OFFICE PRODUCTS	COPIER LEASE	21801 2401 450101	$15.02
		TOTAL	**$3,445.71**
INT.SUPERVISION PROBATION			
ANTHONY ZERBINI	MILEAGE REIMBURSEMENT	21901 1001 490201	$54.00
ABBOTT LAB	REASENTS SUPPLIES	21901 1001 430101	$9,704.04
DAWN RESAR	MILEAGE REIMBURSEMENT	21901 1001 490201	$120.00
		TOTAL	**9878.04**
BASCULE BRIDGE			
CITY OF LORAIN PUBLIC UTILITIES	SERVICE	22301 0201 490101	$40.80
CITY OF LORAIN PUBLIC UTILITIES	SERVICE	22301 0201 490101	$1.65
CITY OF LORAIN PUBLIC UTILITIES	SERVICE	22301 0201 490101	$60.11
CENTURYTEL	SERVICE	22301 0201 490101	$39.03
BFI	TRASH REMOVAL	22301 0201 490101	64.25
ALL SVC TELECOM.	PAGER SVC	22301 0201 490101	39.29
		TOTAL	$245.13
YOUTH SVC SUBSIDY GRANT			
MARY ANN TEITLEBAUM PHD	EDUCATIONAL	22501 1447 450106	$810.00
PSYCHIATRIC & PSYCHOLOGICAL	PROB. OFF. CONSULTATION	22501 1447 450106	220.00
ROBERT REITMANN	PROGRAM	22501 1447 450106	$1,200.00
LORAIN UMADAOP	DRUG ASSESSMENT PROGRAM	22501 1425 492501	906.19
		TOTAL	**3,136.19**
RECLAIM OHIO			
PSYCHIATRIC & PSYCHOLOGICAL	SEX OFFENDER GROUP	22601 1427 450101	400.00
CENTER FOR CHILDREN	DAY TREATMENT	22601 1422 450101	$120.00
		TOTAL	**520.00**
DRUG TASK FORCE			
BP OIL	GAS	26501 2301 430101	$60.59
WEST GROUP	OH DRUG LAWS	26501 2301 430101	36.75
PITNEY BOWS	REPAIR OF FAX MACHINE	26501 2301 450201	$164.00
		TOTAL	**$261.34**
LO.CO. 9-1-1			
CENTURYTEL	SERVICE	27201 5201 450104	277.96
AT&T	SERVICE	27201 5201 450104	$44.35
PAGE NET	SERVICE	27201 5201 450101	92.46
CENTURYTEL	SERVICE	27201 5201 450104	$277.96
AT&T	SERVICE	27201 5201 450104	44.35
NATIONAL AUDIO CO.	CASSETTES	27201 5201 490101	$14.75
		TOTAL	**751.83**
BOND RETIREMENT			
PREMIER BANK AND TRUST	BD OF ED NOTE /PRINCIPAL	30001 0201 480101	$130,000.00
PREMIER BANK AND TRUST	BD OF ED NOTE /PRINCIPAL	30001 0201 480101	$6,110.00
LORAIN NATIONAL BANK	PUBLIC IMPROVEMENT BONDS	30001 0201 490101	$260.50
		TOTAL	**136,370.50**
HOSPTALIZATION			
SAMS CLUB	FOOD	31003 0201 490101	452.54
BRANT FIRM IINC	HEALTH CARE CONSULTANTS	31003 0201 490101	$966.92
UNITED HEALTHCARE	ADMIN. CLAIMS 6-98	31003 0201 424502	$78,678.75
PCS HEALTHCARE	ADMIN CLAIMS 5-98	31003 0201 424502	$1,270.98
KELLY COLBERT	HOSP REFUND	31003 0201 490101	$10.15
RICH KSIAZK	HOSP REFUND	31003 0201 490101	$33.24
DEBBIE MARRERO	HOSP REFUND	31003 0201 490101	$33.24
SEVERIANA VILLALOBOS	HOSP REFUND	31003 0201 490101	$16.62
RACHAEL ORTIZ	HOSP REFUND	31003 0201 490101	$16.62
MARTHA BRUNO	HOSP REFUND	31003 0201 490101	$49.86
		TOTAL	**$81,528.92**
U-TRUST			
TAYLOR , ALFRED	UNC. MONIES CANCELLED CHKS	70032 0201 490101	$62.50
TAYLOR , ALFRED	UNC. WITNESS FEES	70054 0201 490101	37.50
		TOTAL	100.00
BENEFIT AMERICA			
BENEFIT AMERICA	REIMBURSEMENT	31102 0201 491101	$530.57
BENEFIT AMERICA	DEPENDENT CARE CLAIMS	31101 0201 491101	$369.00
		TOTAL	$899.57

ATTORNEY FEES			
DAVID BERTA	98CR051521	00101 1301 470501	$475.00
MICHAEL CAMERA	97CR3177	00101 1801 470501	250.00
MICHAEL DOYLE	97TR12809	00101 1801 470501	120.00
MICHAEL DOYLE	97CR050372	00101 1301 470501	$508.00
JEFFEREY ELDEMAN	98TR03665	00101 1801 470501	$115.00
JEFFEREY ELDEMAN	98TRD00306	00101 1801 470501	$140.00
JEANETTE EVANICH	96CR048595	00101 1301 470501	$1,100.00
YOLANDA FERNANDEZ	97CR051196	00101 1301 470501	101.00
JOSEPH GRUNDA	98CRA00018-A	00101 1801 470501	$232.00
JOSEPH GRUNDA	98CR051581	00101 1301 470501	699.00
JOSEPH GRUNDA	96CR049240	00101 1301 470501	$912.00
FRANK JANIK	96CR058585	00101 1301 470501	$153.00
KENNETH LIEUX	98CRB00239	00101 1801 470501	140.00
KENNETH LIEUX	97CR051346	00101 1301 470501	$480.00
JOHN OTERO	97CR051341	00101 1301 470501	345.50
JOHN OTERO	98CR051465	00101 1301 470501	$393.00
JOHN OTERO	96CR049458	00101 1301 470501	$425.00
MICHAEL PROVENZA	97CR051432	00101 1301 470501	$309.00
CHRISTOPHER WALLACE	98TRD00053	00101 1801 470501	198.00
CHRISTOPHER WALLACE	98CRB00111 98TRC00257	00101 1801 470501	$637.00
WILLIAM WILLIS	97CR051207	00101 1301 470501	$210.00
WILLIAM WILLIS	97CR050286	00101 1301 470501	$485.00

LORAIN COUNTY ENGINEER'S DEPT 230 ACCOUNT:			
AIRTOUCH CELLULAR	SERVICE	UTILITIES	269.95
ASHE	MEMBERSHIP	OTH EXPENSES	25.00
ALLSERVICE TELECOMMUNICATION	SERVICE	OTH EXPENSES	161.09
ALLTEL	SERVICE	UTILITIES	152.90
ALLTEL	SERVICE	UTILITIES	62.27
AT & T	SERVICE	UTILITIES	5.80
AT & T	SERVICE	UTILITIES	11.60
BFI	TRASH REMOVAL	OTH EXPENSES	58.11
BFI	TRASH REMOVAL	OTH EXPENSES	222.38
BP OIL	FUEL	MATERIALS	17785.17
CT ENGINEERING	CLEAR SEALS	OTH EXPENSES	337.48
CENTRAL EXTERMINATING	PEST CONTROL	OTH EXPENSES	32.00
CENTRAL EXTERMINATING	PEST CONTROL	OTH EXPENSES	110.00
CHERRY KNOLL	WATER	OTH EXPENSES	249.00
CHERRY KNOLL	WATER	OTH EXPENSES	12.00
CHRONICLE TELEGRAM	BIDS	ADVERTISING	270.00
CLEMANS NELSON	PROF SERVICE	CONTRACT	16799.74
COOK, JILL	TRAVEL EXPENSE	TRAVEL	47.65
COYNE TEXTILES	TOWELS	OTH EXPENSES	299.17
COYNE TEXTILES	TOWELS	OTH EXPENSES	74.44
DONALD BAYNE	PARTS FOR RADIO SHOP	OTH EXPNESES	66.27
EDISON ELECTRIC	INSTALL LIGHTS	SUPPLIES	780.00
ELYRIA PUBLIC UTILITIES	SERVICE	UTILITIES	37.44
FEDERAL EXPRESS	SERVICE	SUPPLIES	22.75
GARDEN VILLAGE	FLOWERS	OTH EXPENSES	38.87
HILL'S	SERVICE	EQUIPMENT	375.00
HOLLAND COMPUTERS	COMPUTER SUPPORT	EQUIPMENT	195.00
HOLLAND COMPUTERS	REINSTALL TASK BAR	EQUIPMENT	65.00
JOURNAL	ADVERTISEMENT	ADVERTISING	474.94
K E MCCARTNEY	STORM SEWER STUDY	CONSTRUCTION	1440.00
KET	WORK BOOTS	OTH EXPENSES	80.00
KET	BOOTS	OTH EXPENSES	52.00
KRALL, SUSAN	TRAVEL EXNPENSE	TRAVEL	162.21
LOR CTY ORGANIZED LABOR	MEMBERSHIP FEE	OTH EXPENSES	25.00
LORAIN COUNTY TREASURER	PAPER POSTAGE	SUPPLIES	122.03
MCCOY ASSOCIATES	PREPARE PLAN	CONTRACT PROJ	15774.51
MOELK'S	FLOOR STRIPPER	OTH EXPENSES	65.70
OHIO EDISON	SERVICE	UTILITIES	2099.90
OHIO EDISON	SERVICE	UTILITIES	1596.10
OHIO STATE UNIVERSITY	TRAFFIC SIGNAL	OTH EXPENSES	150.00
PERKINS	CAR WASH	OTH EXPENSES	42.51
PRINTLINE EXPRESS	COVER SHEETS	SUPPLIES	46.75
RITZ CAMERA	FILM PROCESSING	OTH EXPENSES	47.52
	LORAIN COUNTY ENGINEER'S	SUBTOTAL---------	$60,687.14

LORAIN COUNTY ENGINEER'S TOTAL CONTINUKS			
SOFTWORKS	COMPUTER SUPPORT	OTH EXPENSES	732.50
SOFTWORKS	COMPUTER SUPPORT	EQUIPMENT	510.00
STEVENS PUBLISHING	SUBSCRIPTION	EXPENSES	75.00
STANDARD WELDING	ASSORT PARTS	GARAGE VEHICLE	4353.68
STANDARD WELDING	ASSORT PARTS	OTH EXPENSES	3.00
STATE OHIO UST FUND	UNDERGROUND STORAGE	OTH EXPNESE	1200.00
TERMINAL SUPPLY	DRILL KIT	OTH EXPENSE	49.00
TREASURER, STATE OHIO	OPWC PROJECTS	CONSTRUCTION	13458.00
WERNER'S	CLEANING SUPPLIES	OTH EXPENSES	538.00
WERNER'S	CLEANING OFFICES	OTH EXPENSES	650.00
XEROX CORP	COPIER LEASE	EQUIPMENT	441.65
XEROX CORP	COPIER	OFF EQUIPMENT	276.93
CORSA	DRIVING COURSE	OTH EXPENSE	455.00
	LORAIN COUNTY ENGINEER'S SUBTOTAL--------		$22,742.76
	LORAIN COUNTY ENGINEER'S TOTAL----------		$83,429.90
LORAIN COUNTY SANITARY ENGINEER'S			
ALLTEL	SERVICE	TANGLEWOOD	39.60
BFI	TRASH REMOVAL	SANENGOE	32.64
COLUMBIA GAS	SERVICE	SANENGOE	17.55
ELYRIA PUBLIC UTILITIES	SERVICE	SANENGOE	37.34
GRAFTON VILLAGE	WASTEWATER		3691.04
HILL'S	RENEWAL SERVICE	OTH EXPENSES	75.00
ILLUMINATING CO.	UTILITIES	SANENGOE	1169.37
LORAIN COUNTY COMMISSIONERS	POSTAGE	SANENGOE	271.85
LORAIN CTY ENGINEER	FUEL	SANENGOE	4843.30
LORAIN UTILITIES	SERVICE	OBERLIN	3.75
LOWE'S	SUMP PUMP	OTH EXPENSES	74.51
OHIO EDISON	SERVICE	SANENGOE	485.17
OHIO EDISON	SERVICE	SANENGOE	23.06
OHIO EDISON	SERVICE	SANENGOE	762.82
OHIO EDISON	SERVICE	TANGLEWOOD	63.34
OHIO EDISON	SERVICE	SANENGOE	1110.63
OHIO EDISON	SERVICE	SANENGOE	38.35
OHIO WATER DEVELOPMENT	INP 103		14978.25
OHIO WATER DEVELOPMENT	CS391862-01		47711.27
OHIO WATER DEVELOPMENT	CS391499-01		27724.62
	LORAIN COUNTY SANITARY ENGINEER--------		$103,153.46

GENERAL FUND			
OHIO BUREAU OF CRIMINAL			
IDENTIFICATION & INVESTIGATION	SERVICE	00101 1401 450101	60.00
JOURNAL	SERVICE	00101 1401 490101	38.05
CLASON, TIMOTHY	TRAVEL	00101 1401 490201	23.10
PASCHALL, O.F.	TRAVEL	" " "	52.80
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	636.46
CHRONICLE TELEGRAM	PUBLICATION	" " "	156.52
JACOBS, PATRICIA	ED. REC. ACCT/DIVERSION PROGRAM	" " "	400.00
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	12.53
ENVIRONMENTAL CHEMICAL CORP.	SERVICE	" " "	393.43
ENVIRONMENTAL CHEMICAL CORP.	SERVICE	" " "	500.33
SUPERIOR ELECTRIC SUPPLY	SERVICE	" " "	31.07
MEDIA ONE	SERVICE	00101 1403 490101	29.57
LORAIN COUNTY COMMISSIONERS	XEROX POSTAGE/MAY 98	00101 1404 430101	1,503.09
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	49.50
HAMBLY, DAWN	TRAVEL	" " "	12.30
ABAHAZI, JASON	TRAVEL	00101 1402 490201	34.50
ADELSBERG, THOMAS	"	" " "	107.70
ALLGOOD, SHELISA	"	" " "	52.80
ANDERSON, DAVID	"	" " "	45.60
DEGRAFFENRIED, SAUNJULA	"	" " "	45.60
HOMOKI, JAMES	"	" " "	164.80
MEYER, PAUL	"	" " "	84.00
MORROW, JOYCE	"	" " "	64.50
PONZIE, ERIK	"	" " "	113.70
ROBBINS, ANDREA	"	" " "	39.60
ADAMS, CYNTHIA	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	88.50
ADAMS, CYNTHIA	"	" " "	160.00
ADAMS, CYNTHIA	"	" " "	111.50
ADAMS, CYNTHIA	"	" " "	52.50
ANGEL, STEPHEN	"	" " "	30.50
ANGEL, STEPHEN	"	" " "	45.50
BOYLAN, MICHAEL	"	" " "	219.85
BOYLAN, MICHAEL	"	" " "	221.50
BOYLAN, MICHAEL	"	" " "	427.50
BOYLAN, MICHAEL	"	" " "	223.00
CABRERA, ROBERT	"	" " "	48.00
CABRERA, ROBERT	"	" " "	62.00
CABRERA, ROBERT	"	" " "	114.00
CABRERA, ROBERT	"	" " "	843.50
CHADWICK, GENEVA	"	" " "	108.50
CHADWICK, GENEVA	"	" " "	59.50
CHADWICK, GENEVA	"	" " "	110.00
CHADWICK, GENEVA	"	" " "	430.00
HAMPOLE, GOWRI	"	" " "	97.50
KOVACS, JOHN	"	" " "	284.50
LIEUX, KENNETH	"	" " "	270.00
LIEUX, KENNETH	"	" " "	255.00
MORGAN, TONI	"	" " "	136.50
OTERO, JOHN	"	" " "	143.00
PINCURA, JOHN	"	" " "	33.75
PINCURA, JOHN	"	" " "	122.00
PINCURA, JOHN	"	" " "	157.50
PINCURA, JOHN	"	" " "	64.50
REEVES, GAYLE	"	" " "	81.00
SPRINGFIELD, FREDDIE	"	" " "	52.00
SPRINGFIELD, FREDDIE	"	" " "	100.00
SPRINGFIELD, FREDDIE	"	" " "	79.50
TASSIE, 'AMES	"	" " "	247.50
	TOTAL GENERAL FUND.....		$10,111.65
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	32.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$32.00
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	42.90
ELYRIA VALUE CITY	SUPPLY	" " "	8.97
HOLNAR, KATHY	TRAVEL	" " "	116.10
ORKIN EXTERMINATING	SERVICE	" " "	165.00
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	" " "	292.64
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	" " "	213.90
TREASURER OF STATE	COMMODITY	" " "	2.20
ZECK, THOMAS PH.D.	WORKBOOK REIMBURSEMENT	" " "	211.20
BURGETTE, DENNIS	VICTIM RESTITUTION	22501 1441 490101	285.83
GTE WIRELESS	SERVICE	22501 1443 450105	60.45
GTE WIRELESS	SERVICE	" " "	34.48
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	48.90
O'DOHERTY, ALOHA	TRAVEL	" " "	96.60
RIVERA-WELLS, DONNA	TRAVEL	" " "	88.50
HEIDLEHAN, GARY	TRAVEL	22501 1445 490201	193.80
BRANCH, SAMUEL	TRAVEL	" " "	103.50
ENGLAND, SHANNON	TRAVEL	" " "	101.70
FUHRMAN, ANTHONY	TRAVEL	" " "	135.60
HATAKOVICH, JOHN	TRAVEL	" " "	96.60
SMITH, HARRY	TRAVEL	" " "	170.40
ZECK, THOMAS PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
BRUDER, DALE	TRAVEL	22501 1451 492501	89.70
SHARP, DAVID	TRAVEL	" " "	67.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,851.77
RECLAIM OHIO FUND			
COOPER, JONATHAN	TRAVEL	22601 1420 490201	126.90
LUCEY, DAVID	TRAVEL	" " "	119.70
ACHAJANIAN, PAULA	TRAVEL	22601 1421 490201	18.60
LORAIN CO COMMISSIONERS	SUPPLY	22601 1422 430101	68.28
LORAIN IGA FOODLINER	SUPPLY	" " "	293.16
CENTURYTEL	SERVICE	22601 1422 450101	30.27
CENTURYTEL	SERVICE	" " "	291.10
COLUMBIA GAS	SERVICE	" " "	29.17
CITY OF LORAIN - UTILITIES	UTILITY	" " "	13.03
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	86.10
GREEN, TIM	TRAVEL	" " "	29.40
MESSER, DOUG	TRAVEL	" " "	50.37
PADUA, JUDITH	TRAVEL	" " "	66.30
KEIPER, JEFF	TRAVEL	22601 1427 490201	131.40
RITTER, DAN	TRAVEL	" " "	104.10
	TOTAL RECLAIM OHIO FUND		$1,457.88

JUNE 12, 1998

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-456 adopted 6/18/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	UTILITY	00101 1401 450101	70.40
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	346.50
BAYOREK'S LTD.	SERVICE	" " "	71.10
CHRONICLE TELEGRAM	SERVICE	" " "	54.34
MORNING JOURNAL	SERVICE	" " "	40.35
NATIONAL COUNCIL OF JUVENILE & FAMILY COURT JUDGES	DUES	" " "	30.00
REINKER PHOTOGRAPHY STUDIO	SERVICE	" " "	175.00
BASINSKI, JUDGE DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	118.20
LILLY, JUDGE PAULETTE	TRAVEL	" " "	83.38
LILLY, JUDGE PAULETTE	EXPENSE REIMBURSEMENT	" " "	139.34
LILLY, JUDGE PAULETTE	EXPENSE REIMBURSEMENT	" " "	45.00
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/MAY 98	00101 1402 490101	238.86
M.T. BUSINESS TECHNOLOGIES	SERVICE	" " "	247.33
CACCHIONE, ANNA	TRAVEL	00101 1402 490201	87.90
CROWELL, MICHELLE	TRAVEL	" " "	47.70
CONVENIENT FOOD MART #736	SUPPLY	00101 1403 430101	41.18
ELYRIA HARDWARE	SUPPLY	" " "	133.14
GRAINGER	SUPPLY	" " "	38.60
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	12.40
ALLTEL	UTILITY	00101 1403 450101	70.40
ARAMARK	SUPPLY	" " "	18.28
BROWNING-FERRIS INDUSTRIES	SERVICE	" " "	326.95
GTE WIRELESS	SERVICE	" " "	49.36
ORKIN	SERVICE	" " "	125.00
AMERICAN RED CROSS	SERVICE	00101 1403 490101	30.00
LORAIN COUNTY ENGINEER	DETENTION HOME/MAY 98	" " "	134.59
SECURITYLINK FROM AMERITECH	SERVICE	" " "	150.00
M.T. BUSINESS TECHNOLOGIES	SERVICE	00101 1404 430101	30.82
ELYRIA HARDWARE	SUPPLY	00101 1414 430101	2.99
ELYRIA VALUE CITY	SUPPLY	" " "	36.93
LORAIN COUNTY ENGINEER	PATHWAYS/MAY 98	00101 1414 490101	110.99
LORAIN UMADAOP	SERVICE	" " "	142.71
BOBEL'S	SUPPLY	00101 1416 430101	14.99
ELWELL, THOMAS	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	192.00
ELWELL, THOMAS	"	" " "	101.00
EVANICH, JEANETTE	"	" " "	50.00
EVANICH, JEANETTE	"	" " "	159.00
EVANICH, JEANETTE	"	" " "	73.00
EVANICH, JEANETTE	"	" " "	237.00
OTERO, JOHN	"	" " "	280.00
PROVENZA, MICHAEL	"	" " "	71.00
	TOTAL GENERAL FUND		$4,427.93

DOMESTIC RELATIONS COURT
JUNE 12, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-456 adopted 6/18/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	19.96
LORAIN COUNTY ENGINEER	STEPPING STONE/MAY '98	" " "	115.17
BOBEL'S	SUPPLY	22501 1440 430101	51.03
OHIO CASA/GAL ASSOC.	MEMBERSHIP	22501 1442 490205	50.00
BOBEL'S	SUPPLY	22501 1443 430101	11.94
GTE WIRELESS	SERVICE	22501 1445 490101	44.58
GTE WIRELESS	SERVICE	" " "	46.33
RED BALL CATERING	BOXED LUNCHES	22501 1446 450106	70.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$409.01
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/MAY '98	22601 1420 490101	94.87
LORAIN COUNTY ENGINEER	INTENSIVE/MAY '98	" " "	37.91
LORAIN CO CHILDREN SERVICES	REGISTRATION	22601 1421 450101	180.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
BROWNING-FERRIS INDUSTRIES	SERVICE	22601 1422 450101	20.00
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	135.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	127.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	52.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	146.25
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
OHIO EDISON	UTILITY	" " "	211.73
OHIO EDISON	UTILITY	" " "	14.88
SEXTELLA-WRIGHT, CHERYL	CONTRACTUAL SERVICES	" " "	30.00
CITY OF LORAIN - STREET DEPT	GASOLINE	22601 1422 490101	155.36
STANDARD OFFICE SYSTEMS	SUPPLY	22601 1422 492501	150.00
	TOTAL RECLAIM OHIO FUND		$1,609.40

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

B.8. There were no personnel actions at this time, it will be discussed in Executive Session before close of meeting today.

B.9

RESOLUTION NO. 98-457

In the matter of accepting and journalizing 1st Quarter CSEA)
Report ending March 31, 1998 pursuant to ORC Sec. 2301.41) June 18, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby accept and journalize 1st Quarter CSEA Report ending March 31, 1998 pursuant to ORC Section 2301.41.

Said report is as follows:

Appendix E-5

QUARTERLY CHILD SUPPORT REPORT

OCHS 4223 (Rev. 1/93)
County Responses
Page 1 of 2

Quarter Ending Date	County	Prepared by
3/31/98	Lorain 047	Tom Maranski
Signature of County CSEA Director		CSEA Telephone Number
		(440) 284-4312

ITEMS	ACTIVE PIC (IV-D) (A)	NON-ACTIVE (IV-D) (B)	ACTIVE PIC (NON-IV-D) (C)	NON-IV-D (D)
SECTION A: CASE INVENTORY				
1. Cases continued from prior quarter	9946	20910	6478	4330
2. Cases opened during quarter	1090	1184	323	332
3. Cases closed during quarter	2246	987	139	217
4. Total caseload at end of quarter (1+2-3)	8790	21107	6662	4445
4a. Cases open at end of quarter with orders established	2390	14305	6662	
4b. Cases open at end of quarter without orders established	6600	6802		
SECTION B: SERVICES REQUIRED				
5. Cases requiring location services to establish an order/determine paternity	771	774		
6. Cases requiring location services to enforce or modify an obligation	3954	3166	107	
7. Children requiring paternity determination services	1510	2278		
8. Cases requiring services to establish an obligation (excluding item 9)	1712	2375		
9. Cases requiring services to enforce or modify an obligation (excluding item 8)	1814	2775	205	
SECTION C: SERVICES PROVIDED				
10. IV-A cases closed for which a child support payment was received	99			
11. Cases provided location services to establish an order/determine paternity	142	92		
12. Cases provided location services to enforce or modify an obligation	2775	2252	402	
13. Children for whom paternity was established	226	92		
14. Support orders established	219	139		
14a. With medical support	213	133		
15. Support orders enforced or modified	5126	6027	709	
15a. With medical support	1841	1252	0	
16. Cases with collections in last/same month of quarter	745	2202	217	

Comments and Footnotes:

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-AOC (D)
SECTION D: INTERSTATE ACTIVITY				
17. Cases related in this state during quarter				
18. Cases related in another state during quarter	7	13	0	0
19. Cases with collections sent to other states in second month of quarter	26	12	0	0
20. Cases with collections received from other states in second month of quarter	241	0	0	0
	33	140	41	3

	AOC (E)	IV-E FC (F)	Non-AOC (G)	Arrears-Only AOC (H)	Arrears-Only IV-E FC (I)
SECTION E: PATERNITY ESTABLISHMENT					
21. Children born out of wedlock in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	6012		5009	0	
22. Children born out of wedlock in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		245			0
23. Children born out of wedlock with paternity established in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	5522		1656	0	
24. Children born out of wedlock with paternity established in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		151			0
Comments and Footnotes:					

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

B.10

RESOLUTION NO. 98-458

In the matter of authorizing James Barnes, Bob Kritz Patty Pasternak and Mary Ann Bogojevich, Human Services personnel to utilize the Sears credit card in amount not to exceed $3,000.00 per year and Lowe's credit card in amount not to exceed $250.00 per month) effective July 1, 1998

June 18, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize James Barnes, Bob Kritz Patty Pasternak and Mary Ann Bogojevich, Human Services personnel to utilize the Sears credit card in amount not to exceed $3,000.00 per year and Lowe's credit card in amount not to exceed $250.00 per month effective July 1, 1998.

Said utilization is for emergency purchases only.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi "nay-need further information".
Motion carried.

B.11

RESOLUTION NO. 98-459

In the matter of approving the amendment to the Solid Waste Grant FY98-1719 as requested by the City of Lorain, Ohio to transfer $1,500.00 from line item Contracts to Equipment

June 18, 1998

WHEREAS, Sally Pecora, Acting District Coordinator, Lorain County Solid Waste Management by memo dated June 5, 1998 submitted the following:

"The City of Lorain is requesting an amendment to the solid Waste Grant FY98-1719.
Lorain is requesting a transfer of $1,500.00 from the line item contracts to be moved to the equipment line item.
Since the city is now a registered Ohio EPA Class IV compost Facility, the $1,500.00 originally appropriated for disposal of leaves is no longer needed.
Lorain would like to use the appropriated $1,500.00 to purchase recycled content refuse containers for the Cemetery.
The Acting District Coordinator asks that the Board of Commissioners approve this amendment.
If I can be of further assistance, please don't hesitate to call me at extension 5440.
Thank you."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve amendment to the Solid Waste Grant FY98-1719 as requested by the City of Lorain, Ohio to transfer $1,500.00 form the line item contracts to equipment. These appropriated funds will be used to purchase recycled content refuse containers for the Cemetery.

BE IT FUTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.12

RESOLUTION NO. 98-460

In the matter of granting permission to the Velotta Company) Sharon Center, Ohio to utilize old West Ridge Road on the North side of SR2 for a storage area

June 18, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer, by letter dated May 29, 1998 submitted the following:

"The Velotta Company has a contract with the Ohio Department of Transportation to repair Middle Ridge Road overpass over S.R. 2. They have requested use of old West Ridge Road by Depalma Insurance for storing a tool shed and construction equipment staging area. Old West Ridge Road end in a cul-de-sac at the north side of S. R. 2.

We have no objection to this request provided the trailer is kept in the grass area, off the pavement, at the end of the cul-de-sac, and the area is restored after construction.

If the Board approves of this request, please take the necessary action and notify this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said approval is recommended provided the trailer is kept in the grass area, off the pavement, at the end of the cul-de-sac and the area is restored after construction.

Resolution No. 98-460 cont. June 18, 1998

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated May 29, 1998 we hereby grant permission to the Velotta Company, Sharon Center, Ohio to utilize old West Ridge Road on the north side of SR2 for storage area.

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

B13 RESOLUTION NO. 98-461

In the matter of appointing Sally Pecora, Acting Solid Waste)
District Coordinator to serve as a member of the United Way) June 18, 1998
FEMA, AEA Board, replacing William H. Andersen)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Sally Pecora, Acting Solid Waste District Coordinator to serve as a member of the United Way FEMA, AEA Board, replacing William H. Andersen.

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

B14 RESOLUTION NO. 98-462

In the matter of approving Lorain County's mandated share of)
reimbursement Income Maintenance expenditures for the) June 18, 1998
Lorain County Human Services Department for fiscal year 1999)
in amount of $1,253,234.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Lorain County's mandated share of reimbursement Income Maintenance expenditures for the Lorain County Human Services Department, for fiscal year 1999, in the amount of $1,253,234.00.

This mandated share for State Fiscal Year 1999 represents no more than 110% of the actual mandated share for State Fiscal Year 1998.

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

B15 RESOLUTION NO. 98-463

In the matter of approving the 9-1-1 Review Board members)
for the year 1998) June 18, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the 9-1-1 Review board members for the year
1998;

Michael A. Ross, Chairman	Lorain County Commissioners
Lt. Joe Monia, Co-Chairman	Sheffield Lake Police Department
Cindi A. Szilvasy	Lorain County 9-1-1 Agency
Captain Barb Cowger	Amherst Police Department
Dispatcher Teresa Antonopoulos*	Amherst Police Department
Mayor John Higgins*	City of Amherst
Ms. Sheila Holmes	Avon Lake Fire Department
Mark Aufdenkampe*	Avon Lake Fire Department
Chief David Owad	Avon Lake Fire Department
Molly Henderson*	Avon Lake Fire Department
Chief John Vilagi	Avon Police Department
Antoinette Konowal*	Avon Police Department
Chief Russ Gardner	Carlisle Township Fire Department
Lt. Jim Burrer*	Carlisle Township Fire Department
Chief Phil Slack	Eaton Township Fire Department
Captain Jim Oster	Elyria Fire Department
Chief Daniel Schue*	Elyria Fire Department
Captain Smith	Elyria Fire Department
Captain Tom Bowen*	Elyria Police Department
Chief William Rennie	Florence Township Fire Department
Albert Banks*	Florence Township Fire Department
Chief Tom Davis	Grafton Village Fire Department
Sgt. Melissa Blankenship*	Grafton Village Fire Department
Maud de la Porte	Lifecare Ambulance
Herb de la Porte**	Lifecare Ambulance
Terry Cositgan**	Lifecare Ambulance
Thomas E. Kelley	L.C. Emergency Management Agency
Alice Webber*	L.C. Emergency Management Agency
Sgt. Barb Thomas	Lorain County Sheriff's Department
Sheriff Mahony*	Lorain County Sheriff's Department
Chief Donald Poprock	Lorain Fire Department
Captain Tom Sultzer*	Lorain Fire Department
Lt. William Engle	Lorain Police Department
Sgt. Tom Beres*	Lorain Police Department
Asst. Chief Andy Wagner	North Ridgeville Fire Department
Chief Richard Miller*	North Ridgeivlle Fire Department
Lt. E.W. Powers	North Ridgeville Police Department
Jeane Bungard*	North Ridgeville Police Department
Chief Dennis Kirin	Obelrin Fire Department
Robert Hanmer*	Obelrin Fire Department
Judith Virgin	Oberlin Police Department

Pamela Pintar*	Oberlin Police Department
Lt. Tom Tornabene	Ohio State Highway Patrol
Sgt. J.A. Lynch*	Ohio State Highway Patrol
Andrew D. Monda Jr.	Sheffield Lake Fire Department
Chief Gene Rouse	Sheffield Lake Fire Department
Sgt. Gerald Paysor	Sheffield Lake Police Department
Asst. Chief Frank Norcross	Sheffield Township Fire Department
Captain John Wright	Sheffield Village Fire Department
Lt. Glenn Netkowicz*	Sheffield Village Fire Department
Chief Don Sayer	Sheffield Village Police Department
Lola Smith*	Sheffield Village Police Department
Chief Dave Faight	South Amherst Fire Department
Ronald Schmitz*	South Amherst Fire Department
Barb Leiby	South Lorain County Ambulance District
Ralph Lieby*	South Lorain County Ambulance District
Joann Appeman	Vermilion Police Department
Maxine Shipley*	Vermilion Police Department
Chief Robert Walker	Wellington Fire District
Mark Rosemark*	Wellington Fire District
Chief Steve Rollins	Wellington Police Department
Skip Bryant*	Wellington Police Department

*non-voting alternate member
**permanent voting proxy
Ex-Officio: Lorain County Prosecutor's Office, Century, Alltel, GTE

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

B.16 RESOLUTION NO. 98-464

In the matter of approving the following Change Orders) for additions and alterations to the Lorain County) June 18, 1998 Correctional Facility)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby approve the following Change Orders for additions and alterations to the Lorain County Correctional Facility.

Said Change Orders are as follows:

Steingass Mechanical, Inc. – CO#5

Pressure Monitoring Wells
Install fittings on the supply and discharge manifolds of the domestic water booster pump. Fittings shall accept pressure monitoring transmitters being provided by the Building Automation System Contractor.....$ 778.00

Domestic Water Tempering Connection
Route domestic hot water supply to the booking/intake/release area through the tempering valve at Shower room 328..... $ 1,038.00

Electric Water cooler-Lobby 407
Install "Elkay" Model #LISEA-8 wall mounted electric water cooler. To include water supply and dwv connection at change of room 405 per attached plan and isometric..... $ 2,182.00

TOTAL AMOUNT OF CHANGE ORDER..... $ 3,998.00

R.P. Carbone Construction Co., Inc. – CO#12

Add Interior signage; washroom, handicapped graphics & occupancy limitations..... $ 600.00

Additional millwork; locker cover (rm 130) and counter (rm 303)$ 2,065.00

Alterations to Detox cell 317; required by OH Bureau of Adult Detention, lower concrete bunk, flush valve Cover and cer. Tile repair..... $ 2,508.00

Repair 2nd floor control joints; fill & repair conc. Control joint along column lines A, 1 & 4..... $ 4,079.00

Repair damage to door 305 controls; prorated cost to repair damage from improper welder ground. (Respective cost deducted from DEC and PLG contracts)..... $ 244.00

Install 11 additional clg. Access panels; requested by jail staff $ 1,702.00

Add vinyl comp. Tile to room 403; required tile not included on the finish schedule..... $ 414.00

Elevator corrections; provide elevator sump cover and lengthen pit ladder..... $ 307.00

TOTAL AMOUNT OF CHANGE ORDER..... $ 11,919.00

R.P. Carbone Construction Co., Inc. – CO#13

Exterior Window Reinforcement; provide ¼" 1-1 ½" prefinsished Steel muntins applied to exterior of 54 window units..... $ 16,740.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B-17

RESOLUTION NO. 98-465

In the matter of Instructing the Clerk to advertise notice of the)
2nd and final public hearing on the FY'98 CDBG formula) June 18, 1998
allocations for Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of the 2nd and final public hearing on the FY'98 CDBG formula allocations for Lorain County.

Said hearing will be held prior to submission of the County's single 1998 CDBG application in the amount of $451,000.00 scheduled for Thursday, July 2, 1998 at 10:30 am and Notice will be published in the Chronicle Telegram on June 20, 1998 as follows:

The Board of Lorain County Commissioners will hold a SECOND and FINAL Public Hearing concerning its Fiscal Year 1998 Community Development Block Grant (CDBG) Formula Application. The hearing will take place on July 2, 1998 at 10:30 a.m. in the Commissioner's Public Hearing Room located on the fourth floor of the County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

Lorain County intends to submit an application for funding to the Ohio Department of Development, Office of Local Government Services under the State's Small Cities CDBG Formula Program. The County's allocation has been set by the State at $451,000 for use in Lorain County townships and villages and for county-wide public services. The County is also allocated varying Formula amounts for each of the small Lorain County Cities of: Amherst, Avon, Avon Lake, Oberlin, Sheffield Lake.

Pursuant to a General Public Hearing to solicit projects for application that was held by the County on April 30, 1998, the projects selected to be included in the application are listed and described below:

Project #	Request made by	Description	CDBG	Total Cost Funds
1.	Neighborhood House	Emergency Shelter for homeless	$ 40,000	$279,352
2	L.C. Senior Citizens	Succorfive Service Program– home visit, counseling & nutritional assistance	$ 11,200	$ 23,968
3	L.C. Community Development Depart.	Emergency Home Repairs - including installation of sewer building laterals Targeted in the twp. of Sheffield.	$ 52,500	$ 52,500
4	Twp. of Eaton	Public Improvement to sanitary sewers on Alton Road & East Drive	$100,000	$212,329
5	Village of Grafton	Remove Arch. Barriers – construct handicapped accessible restroom in Willow Park	$ 31,500	$ 78,812
6	Twp. of Pittsfield	Remove Arch. Barriers – renovate the restroom to comply with ADA Twp. Hall	$ 14,700	$ 14,700
7	City of Amherst	Public Improvement - Reconstruction of 884 LF of roadway widened by 2 feet on Virginia Court	$ 29,800	$ 34,300
8	City of Avon	Public Improvement - Northgate/Eaton install pavement for roadway and parking lot around the Community Center	$ 18,700	$ 18,700
9a	City of Avon Lake	Public Service – Grant of Meals on Wheels for Avon Lake elderly.	$ 10,300	$ 10,300
9b	City of Avon Lake	Removal of Architectural Barriers – Installation of Concrete curb ramps and saw cuts to provide Handicapped access	$ 23,200	$ 23,383
10	City of Oberlin	Acquisition of Vacant Lots in the City for the construction of low income housing	$ 32,300	$ 32,300
11	City of Sheffield Lake	Public Improvement – Widen, recave and strengthen "T" turn around on Richelieu Ave. & Hollywood Blvd.	$ 39,700	$ 31,000
12	General Admin.	General Administration, implementation and fair housing	$ 58,600	$ 36,500
		APPLICATION TOTALS	$451,000	$869,144

The Purpose of the Public Hearing is to present details on the above activities and to provide an opportunity for interested County and City residents to comment on them prior to the submission of the Application on July 9, 1998.

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

B-18

RESOLUTION NO. 98-466

In the matter of approving and entering into Participation)
agreement with the Ohio Department of Transportation for) June 18, 1998
the purchase of rock salt for the 1998-1999 winter season)

Commissioner Blair moved.

Commissioner Ross asked if all jurisdictions have been notified for their opportunity to participate in this purchase. Commissioner Blair said yes. Commissioner Ross asked how they were notified. Commissioner Blair responded that she had sent a letter to all political subdivisions. Commissioner Ross said he raised the question, because in the past it was understood that only the members in the alliance were participating, and there was a question as to whether the other jurisdictions that were not in the alliance were participating. He suggested that in order so no one could make that link to us, we enforce her letter with something form the Board of Commissioners. Commissioner Blair said she would provide a copy of her letter to the Commissioners so they can determine if they want something more to follow.

Commissioner Ross said he just felt that this should be official action from the Board of Commissioners, this letter should be from the Board as on official body, to let them know they are entitled to participate.

Commissioner Blair stated that the criticism came the first year, this is the 3rd year of the program and last year we saw that each of the entities were made aware of this, and there are participants of this program are not members of the Alliance, such as the City of Lorain who did participate last year. She felt sending another letter was a duplication and not necessary, but whatever is the boards' pleasure.

Commissioner Ross said that we should ask them, in order to have some feedback, to ask them to sign off whether or not if they are or are not interest in participating. If they are not participating are they getting a better deal elsewhere, why wouldn't the political subdivision want to participate in a cost-savings opportunity.

With no second to Commissioner Blair's motion, died for a lack of a second.

Commissioner Vasi moved to amend the previous motion for the approval of the Agreement and have the Clerk send a letter out on behalf of the Board to include a survey requesting they respond if they are not participating in this agreement, why. (Said agreement can be found on file in the Purchasing/Engineers Department).

Commissioner Ross seconded the amended motion. Upon roll call; Ayes: All.
Motion carried.

B.19 482

RESOLTUION NO. 98-467

In the matter of Instructing the Clerk to re-advertise for bids)
for the Lorain County Human Services Welfare to Work) June 18, 1998
transportation program)

Commissioner Blair asked why there were no bids received on this item originally. Yvonne Newton, Purchasing Director, stated that when she first advertised for this bid, there were two (2) separate bids on this, the Medical Transportation bid and the Work Program. When the bidders came to pick up the specifications, they did not know that it was separate, so none of the bidders picked up the Welfare-to Work Transportation specifications. That is why we are having to re-advertise this bid.

Commissioner Blair asked who picked up specifications. Ms. Newton responded that the Cab companies picked up the specifications. Commissioner Blair asked if the Transit Authority picked up an specifications. Ms. Newton said they did not come to pick up the specifications. Commissioner Blair said that perhaps it would be advantageous for the purchasing department to contact some of these people to let them know these specifications are available.

Ms. Newton commented that usually the Lorain County Human Services Department contact them. Commissioner Blair asked Ms. Newton to check out with the Human Services Dept.

Commissioner Ross asked why not have the Transit Authority just do this type of service, they are a governmental agency. Why have a governmental agency compete with private enterprise.

Mr. Muntean said the Transit Authority are already working on a program with the Human Services Department for Welfare to Work but this may be a different type of program or an additional program. This may be for individual transportation for people who have a medical situation.

Commissioner Blair said that some people who may have a handicap should be able to ride the bus if the bus is equipped for the handicapped.

Commissioner Ross suggested we hold this item until the Board could set up a meeting with Mary Lou Golski and Bill Eltrich to see what this is supposed to address.

Commissioner Vasi withdrew her motion and Mr. Muntean will follow through to find out the details of this project.

B.20

RESOLUTION NO. 98-468

In the matter of Instructing the Clerk to advertise for bids to)
Replace Osborne Road Bridge #0215 in Columbia Township) June 18, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 10,1 998 submitted the following:

"We have received notification from the Ohio Public Works Commission that Osborne Road Bridge #0215 replacement project has been approved for funding. The existing deteriorating warren steel truss will be replaced with a galvanized steel truss on the existing substructure. The estimated cost of this work is $110,000. 00, with the Ohio Public Works Commission supplying 89% of the funds.

Please take the necessary action to authorize the clerk to receive bids on this work as soon as possible so this work can be performed this summer.

Thank you for your cooperation in this matter.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said Notice will be published in the Chronicle-Telegram on June 22 and 29, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., Monday, July 6, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for furnishing all labor, material and equipment for the replacement of Osborne Road Bridge #0215 in Columbia Township, in Lorain County, using various materials in accordance with specifications prepared by the office of Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m. deadline in the Commissioners Public Hearing Room.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the 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. Bidders shall submit a list of equipment available and labor shall be paid not less than the prevailing wage as determined by The Ohio Bureau of Employment Services for Lorain County. Bidders are hereby notified that partial funding of this project is being furnished by The Ohio Public Works Commission.

Bidders are required to comply with the Minority Business Enterprise (MBE) requirements set forth in section 164.07 of Ohio Revised Code and Rule 164-1-32 of Ohio Administrative Code. In part, this means that any bidder, to the extent that he subcontracts work, shall award subcontracts to certified Minority Business Enterprise in an aggregate dollar value of no less than five percent (50/o) of the prime contract.

Bidders procurement activities, to the extent that if procures materials and/or services, shall result in the award of procurement contracts to certified minority business enterprises in an aggregate dollar value of no less than two percent (2%) of prime contact. The bid specifications provide further details on these requirements. Additionally, contractor compliance is within the equal employment requirements of Ohio Administrative Code Chapter 123, Governor's execute order of 1972 and Governor's Executive Order 984-9 shall be required.

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. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to ten percent (100/o) of the amount of bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract.

The Board of County 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.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids to replace Osborne Road Bridge #0215 in Columbia Township.

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

B.21

RESOLUTION NO. 98-469a

In the matter of Instructing the Clerk to advertise Notice of)
Request for Proposals for both Insured Premium Arrange-) June 18, 1998
ment and a Self Insured Arrangement for Medical Program,)
Dental Plan and Vision Plan for employees of Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Request for Proposals for both Insured Premium Arrangement and a Self-Insured Arrangement for Medical Program, Dental Plan and Vision Plan for employees of Lorain County.

Resolution No. 98-469a cont. June 18, 1998

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 28 and July 5, 1998 as follows:

Proposals will be accepted until 4:30 p.m, July 27,1 998 in the office of the Lorain County Commissioners Personnel Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of Medical Program, Dental Plan and Vision Plan for the employees of Lorain County. Proposals will be accepted for both an insured Premium Arrangement and a Self Insurance Arrangement.

Specifications can be obtained at the office of the Lorain County Commissioners, Personnel Department, 226 Middle Avenue, Elyria, Ohio.

The Board of Lorain County Commissioners reserves the right to reject any or all proposals and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

B.21b

RESOLUTION NO. 98-469b

In the matter of Instructing the Clerk to advertise Notice of)
Request for Proposals for both Insured Premium Arrange-) June 18, 1998
ment and a Self Insured Arrangement for a Prescription)
Drug Plan for employees of Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Request for Proposals for both Insured Premium Arrangement and a Self-Insured Arrangement for a Prescription Drug Plan for employees of Lorain County.

Said Notice will be published in the Chronicle Telegram and Morning Journal on June 28 and July 5, 1998 as follows:

Proposals will be accepted until 4:30 p.m., July 27, 1998 in the office of the Lorain County Commissioners Personnel Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of a Prescription Drug Plan for the employees of Lorain County. Proposals will be accepted for both an insured Premium Arrangement and a Self Insurance Arrangement.

Specifications can be obtained at the office of the Lorain County Commissioners, Personnel Department, 226 Middle Avenue, Elyria,, Ohio.

The Board of Lorain County Commissioners reserves the right to reject any or all proposals and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

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

B.22

RESOLUTION NO. 98-470

In the matter of authorizing the setting up of a new fund)
#237, entitled "Medicaid Eligibility Outreach Program") June 18, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the setting up of a new fund #237 – entitled "Medicaid Eligibility Outreach Program".

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

C.

COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D.

ASSISTANT COUNTY PROSECUTOR

Mr. Innes, Assistant County Prosecutor requested an Executive Session to discuss pending litigation.

OLD BUSINESS

JOURNAL ENTRY

In the matter of discussing the contract of Sprint for the Nortel)
Meridian 1 PBX's and Norstar Key Systems, in the amount of)
$1,603,102.00 to provide a "turn-key" implementation of a) June 18, 1998
telephone system, cable and station equipment for Lorain County)

Commissioner Ross commented that he asked that the language for this resolution as it was listed on the agenda, not be added because he felt it was misleading and inappropriate due to the fact we did not decide to award the contract to anyone.

Commissioner Ross said that par of the issue on the original specifications did not include all of the things that we possibly need in Lorain County so as a result the bids did not address all of these needs. After speaking with the consultant, he indicated that at some point along the way he did agree with the idea of prolonging the specifications but that information never got to this Board. This is a sore subject as far as how long the time has taken in receiving the proposals.

Commissioner Ross said he would move to re-bid this project. We have asked the Assistant County Prosecutor Mr. Innes to give us some direction on what would be the most fair and proper way to get the additional information into the bid process.

Mr. Innes stated that the Board could not expand the current contract to include additional services without re-bidding the entire package.

Commissioner Ross said he talked with Jim Cordes about the possibility of re-bidding this project, and he indicated that we will not be starting at ground zero, a lot of ground work has already been performed in studying the county's needs and that CRA could be useful in revising and update the needs in terms of the specifications. The re-bidding process would not be a duplication of al the work that has already been done; but it would result in a 3-60 day additional time frame in getting this contract awarded.

Commissioner Blair asked if anyone has identified the additional items that we supposedly need in this process. Commissioner Ross said he believes they have been identified through our data personnel.

Commissioner Blair said she does not share Commissioner Ross' opinion and heard that when the consultant outlined that the wiring needs to be done in unison so that there will be a savings of labor at that time, and anything we want after that time can be determined.

Commissioner Blair asked that his board act expeditiously to ward this contact at this time as recommend by the consultant, that Sprint company has given us the best bid.

Commissioner Vasi said she would second Commissioner Ross' motion to re-bid this project, because if there is some cost effect related to this, we want to make this the best that we can and not have to go back and spend additional money in the future.

The following resolution was adopted:

RESOLUTION NO. 98-471

In the matter of rejecting bids received for the implementation) of a telephone system, cable and station equipment for Lorain) June 18, 1998 County and re-advertise for bids with revised specifications)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby reject bids received for the implementation of a telephone system, cable and station equipment for Lorain County and re-advertise for bids with revised specifications.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all with the Exception of Blair "nay"
Motion carried.

JOURNAL ENTRY

Commissioner Vasi said that even though she had abstained in the motion for the resolution to clean-up the Mullins property, she would like to bring this up at this time.

Commissioner Ross recognized Atty. John Keressi, Jr in attendance, and stated that we have had some discussions regarding the Mullins property on several issues as it relates to the contract.

Mr. Keressi said he has had an opportunity to clarify these issues with each Commissioner and he was present at today's meeting to answer any questions the board may have. John Sabo, County Sanitarium who worked with this case is also present as well as Mrs. Mullins, property owner.

Mr. Keressi stated that the contractor is scheduled to go out next week to begin work on the tire removal.

Commissioner Vasi said she would like to see this project move forward and does not feel that the property should be liened. Commissioner Vasi stated that there is money set aside for that purpose and already collected for that purpose. Resident of Lorain County have paid taxes or paid for this purpose and feel like it is double dipping.

Commissioner Ross moved to proceed with this project remove the lien because this does waste additional dollars and legal fees and time in pursuing the lien against Mrs. Mullins. If we can identify a culprit in this matter, which is a different story which is something for law enforcement to deal with, and use these funds to go forth with the clean up.

Commissioner Ross said there were other questions with the 3-year contract, but we need to move forward with this issue.

Mr. Keressi pointed out, that he took a deposition from Mrs. Mullins and it is very obvious and clear that she does not have the resources to pay, and if we did have a lien we would be 3rd in line. It does not make sense to use resources and time and money to chase after an offender that does not have the resources to pay the judgement, and the Board of Health would support the Commissioners in terminating the option to pursue a lien.

The following resolution was adopted:

RESOLUTION NO. 98-471a

In the matter of clarifying the resolution adopted) June 4, 1998 eliminating the pursuance of a lien) against Mrs. Mullins property and authorize the) June 18, 1998 funds from Solid Waste District to assist in the) tire clean-up)

BE IT RESOLVED, the Lorain County Board of Commissioners do hereby clarify Resolution No. 98-434 (Req#2013-98), adopted June 4, 1998 eliminating the pursuance of a lien against Mrs. Mullins property and authorize the funds from the Lorain County Solid Waste District to the Lorain County Board of Health District to assist in the tire clean up. Ohio Central Contractors will be providing the services for the tire clean up in the amount of $32,000.00

Motion by Commissioner Ross, seconded by Commissioner Blair to adopt Resolution. Ayes: All with exception of Commissioner Vasi "abstained".
Motion carried.

F. NEW BUSINESS

RESOLUTION NO. 98-472

In the matter of authorizing Les Drage, A.Williams Appraisers) Elyria, Ohio to perform an appraisal on St. Mary's property in) June 18, 1998 amount of $2,500.00 located at 234, 244 and 250 Third Street)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Les Drage, A. Williams Appraisers, Elyria, Ohio to perform an appraisal on St. Mary's property in the amount of $2,500.00 located at 234, 244 and 250 Third Street.

Motion by Vasi, seconded by Ross to adopt this Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Discussion was held and further appraisal of additional property may be forthcoming.

#2. After completing the Board business, Commissioners will recess into Executive Session to discuss personnel/new hires.

#3. Commissioners will conduct an Executive Session on Tuesday, June 23,1998 at 9:30 am regarding personnel/new hires.

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Liberty"; "Extensions"; "Ohio Traffic Record"; "On The Record"'; "The Messenger-Elyria United Methodist Village"'; "Ohio Coalition for Open Government";

#2. Report of the Grand Jury – Judge McGough

#3. Blanket Permit granted by the County Engineer to Columbia Gas of Ohio, to install a 1" Co. service to residences and will cover all county and township roads for 1998.

#4. Letter from ODNR regarding identifying Lake Erie coastal erosion areas and enforce a permit system for construction or redevelopment of building within those areas.

#5. Letter from the Office of the Ohio Public Defender regarding he update on statewide reimbursement rates being paid on appointed counsel and public defender systems for fiscal years 1998 and 1999.

#6. Letter of resignation from Denzil St. Clair as Apiary Inspector for Lorain County, effective June 15, 1998.
The Clerk will call Gordon Rudoff, State Director to see if there is another appointment.

#7. Letter from the Ohio Public Works Commission, indicating that they have approved the project, Osborne Road Bridge #0215 in the amount of $102,350.00 and the grant will be received on July 1, 1998.

#8. Public Notice from the Ohio EPA, Division of Surface Water, on receipt of application whether to issue or deny a Clean Water Act Section 401 certification for a project to fill in 103 food long area of bulkhead to improve ship mooring and allow truck access to part of property in Black River. Application submitted by Jary A. Vorndran, American Metal Chemical Corporation, Medina, Ohio. The project is located at 200 East 9th Street, Black River Township, Lorain, Ohio.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires and pending litigation. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 98-473

In the matter of amending Resolution No. 98-325, with regard to) Compensation paid to Law Directors prosecuting violations of) June 18, 1998 state law in municipal courts)

WHEREAS, pursuant to Resolution 98-235, some prosecutors in the County have elected to receive direct payment of the compensation authorized in said resolution, and some prosecutors have elected to have the compensation paid through the municipality; and

WHEREAS, those prosecutors receiving direct payment will net greater amounts than those directing payment through the municipality, and

WHEREAS, payment through the municipality results in a savings to the County in employee contributions and administrative costs,

THEREFORE, BE IT RESOLVED, in order to achieve a more equitable distribution of compensation, the compensation schedule authorized in Resolution No. 98-235 is modified retroactively to January 1, 1998 to provide that law directors/prosecutors electing to receive payment directly will be compensated in an amount 10% lower than the amounts authorized by Resolution 98-235; said reductions reflect additional costs being borne by the County.

Resolution No. 98-235 is further amended to delete the following language:

Said payment shall represent gross compensation and is inclusive of tax withholding and employer/employee PERS contributions."

Commissioner Vasi moved, seconded by Commissioner Blair to adopt Resolution. Ayes: All. (with the Exception of Ross, absent, out of office emergency).
Motion carried.

MUNICIPAL PROSECUTOR COMPENSATION SCHEDULE

		1998	1999
AMHERST	Alan Anderson	$2531.25	$3375.00
	Stephen List	$2531.25	$3375.00
AVON	Daniel Stringer	$3750.00	$5000.00
AVON LAKE	Geoffrey R. Smith	$3750.00	$5000.00
ELYRIA	Terry Shilling	$6750.00	$9000.00
GRAFTON	Joan Stafford-Lissner	$675.00	$900.00
KIPTON	Stephen J. Gurchik	$675.00	$900.00
LAGRANGE	Gary Bennett	$750.00	$1000.00
LORAIN	Michael Scerach	$6750.00	$9000.00
N. RIDGEVILLE	Scott Serazin	$5,625.00	$7500.00
OBERLIN	Eric Severs	$7500.00	$10,000.00
ROCHESTER	No response		
SHEFFIELD LAKE	Timothy T. Smith	$3750.00	$5000.00
SHEFFIELD	Michael E. Szekely	$3750.00	$5000.00
S. AMHERST	Stephen J. Gurchik	$1350.00	$1800.00
VERMILION	Randall Strickler	$675.00	$900.00
WELLINGTON	Frank Ashbaugh	$1500.00	$2000.00

486

RESOLUTION NO. 98-474

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within)
The jurisdiction of the Lorain County Commissioners)

June 18, 1998

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 Commissioners.

Commissioners/Charles Berry Bascule Bridge;
Isaac Velez, Summer help, effective June 22, 1998 at rate of $5.50/hour.

Commissioner Vasi moved, seconded by Commissioner Blair to adopt Resolution. Ayes: All. (with the Exception of Ross, absent, out of office emergency).

Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B-5

RESOLUTION NO. CH98-67

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(260)	SWITCH FOR LAUNDRY EXTRACTOR		BOCK LAUNDRY MACHINE	201.43
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 FLOOR MAT SVC		QUALITY LINEN	200.85
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 GERIATRIC CONSULTING		BASABI RANAPARKHI	1,500.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 USAGE FEE		RS BUSINESS	600.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 DAIRY SUPPLIES		SUNSHINE FARMS	5,000.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 REPAIR SUPPLIES		SUPERIOR ELECTRIC	900.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 PHARMACY SERVICE		WESTHAVEN PHARMACY	5,000.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 REPAIR SUPPLIES		WILLOW HARDWARE	1,800.00
	GOLDEN ACRES(261)	SEAL FOR SALT SPTERADER		APPLIED INDUSTRIAL	15.79
	GOLDEN ACRES(261)	BPO JULY 98 FOOD SUPPLIES		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(261)	BPO JULY 98 FOOD SUPPLIES		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(261)	BPO JULY 98 MEDICAL SERVICES		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(261)	BPO SOFTWARE SUPPORT		ACCU-MED	825.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 ART THERAPY SVC		TERRI BROSCH	180.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 RECORDS CONSULTING		DIANA COMBS	1,500.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 CRAFT SUPPLIES		DARICE DBA PAT CATAN	650.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 COPIER LEASE		GE CAPITAL	958.92
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 DIETICIAN SVC		DIANE HERSTRUM	3,500.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 PODIATRIST SVC		DAVID J HINTZ	1,800.00
	GOLDEN ACRES(261)	MAINT COVERAGE SECURITY SYSTEM		HONEYWELL SVC	57.5
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 REPAIR SUPPLIES		JOHNSTONE SUPPLY	250.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 WOMENS HAIR CARE		GEORGIE LACHMAN	200.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 MEN'S HAIR CARE		ANGELO LO PRESTI	500.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 OFFICE SUPPLIES		MARIOTTI PRINTING	600.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 MEDICAL SUPPLIES		MCKESSON MEDICAL	3,000.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 MAINTENANCE SVC		MILLAR ELEVATOR	917.20
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 BAKERY ITEMS		NICKLES BAKERY	3,000.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 MEMBERSHIP DUES		OHIO HEALTH CARE	784.14
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 COFFEE SUPPLIES		PATTERSON BUCKEYE	1,500.00
	GOLDEN ACRES(261)	BPO JULY-SEPT 98 POSTAGE METER		PITNEY BOWES	192.00
	GOLDEN ACRES(261)	MANUFACTURE INSTALL INSULATED ROOF		JOYCE MANUFACTURING	5,426.75
	GOLDEN ACRES(261)	EXIT BUTTON, KEYPAD		WANDER GUARD INC.	251.00
	GOLDEN ACRES(261)	BACK CHAIR, TABLE, SOFA, CHAIR		LIBERTY TEXTILE	5,055.50
	GOLDEN ACRES(261)	WINDOW		LORAIN GLASS	87.15
	GOLDEN ACRES(261)	TINTED PRIMER, PAINT		LORAIN BUILDERS SUPPLY	393.75
		DEPT TOTAL			59,346.98

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

B-7

RESOLUTION NO. CH98-68

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;

GOLDEN ACRES HOME SPECIAL LEVY			
Abbot Foods	Food supplies	26001-3501-430101	$ 2,759.71
Alltel	Phone bill	26001-3501-450101	146.05
Amherst Utilities	Water bill	26101-3501-450101	3,747.21
B F I	Garbage pick up	26001-3501-450101	499.04
B F I Medical Waste	Medical Waste pick up	26001-3501-450101	67.00
Chronicle Telegram	Job advertisement	26101-3501-490101	324.20
Chronicle Telegram	Job advertisement	26001-3501-490101	373.24
Gergely's Maintenance King	Cleaning supplies	26101-3501-430101	1,875.42
Gergely's Maintenance King	Cleaning Supplies	26001-3501-430101	2,356.87
William M. Glowacki	Replenish petty cash	26001-3501-490101	255.39
Diane Herstrum	Dietitian	26001-3501-450101	900.00
Hytech Medical	Medical supplies	26101-3501-430101	838.12
Journal	Job advertisement	26101-3501-490101	290.71
Liberty Textile	Linene supplies	26101-3501-430101	387.00
Lorain County Engineer	Gas for county cars	26001-3501-430101	115.00
Nickles Bakery	Food supplies	26001-3501-430101	538.68
Northern Haserot	Food supplies	26001-3501-[illegible]0101	6,997.84
Ohio Bureau of Criminal Id	Finger printing	26001-3501-490101	219.00
Ohio Edison	Electric bill	26001-3501-450101	6,124.77
Ohio Health Care Assoc.	Monthly dues	26001-3501-490101	261.37
Patterson Buckeye	Food supplies	26001-3501-430101	730.39
Quality Linen Service	Mat rental	26001-3501-490101	77.25
Basabi Ratnaparkhi	Gerontologist	26001-3501-450101	440.00
Sunshine Farms	Dairy products	26001-3501-430101	1,546.90
Superior Electric	Supplies	26001-3501-430102	225.42
Dr. Mark Wagner	Employee physicals	26001-3501-450101	285.00
		Total	$32,381.58
William M. Glowacki	Transfer resident funds	70002-3501-390301	1,236.60

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

488

B/8

RESOLUTION NO. CH98-69

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) June 18, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Sarah Jackson, LPN, full-time, effective June 19, 1998 at rate of $11.03/hour
Lekicia Hughes, Nurses' Aide, full-time, effective June 19, 1998 at rate of $6.52/hour
Mary Saluga, Food Service, part-time, effective June 19, 1998 at rate of $6.52/hour

Commissioner Vasi moved, seconded by Commissioner Blair to adopt Resolution. Ayes: All. (with the Exception of Ross, absent, out of office emergency).

Motion carri.d.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

June 23, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by CommissionerVasi to recess into Executive Session to discuss personnel issues/new hires and pending litagation. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #25 June 25, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments for this day.

B.1 RESOLUTION NO. 98-475

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
205		PRC Payments	$ 5,606.41
206	2364-2365	Verifications	$ 23.00
207	2366	Lorain County Treasurer	$ 71,604.00
208	2368-2367	Administrative	$ 14,460.00
209	2369-2372	SEP/OJT	$ 1,750.00
210	2373-2376	Administrative Expenses	$ 8,634.28
34	1663	Lorain County Treasurer	$ 23,328.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Ross to Schedule #209-voucher #2369 and Schedule 210-Voucher#2373 'abstained'
Motion carried.

B.2 RESOLUTION NO. 98-476

In the matter of confirming Investments as procured)
by the County Treasurer) June 25, 1998

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

$1,200,000.00 at LNB may be designated as Inactive funds and invested for 21 days. Active Acct at LNB was then debited by that amount and Certificate of Deposit #162421 was purchased. Interest will be earned at rate of 5.4% per annum, and mature on 7/6/98.

$1,500,000.00 was debited from Premier Bank and wire transferred to Star Ohio Acct(15132) to accrue interest as determined by average rate of current month to remain in acct at Treasurer discretion.

$2,400,000.00 at EST may be designated as inactive funds and invested for 28 days. Active acct at EST was then debited by that amount and Certificate of Deposit #12028 was purchased. Interest will be earned at rate of 5.45% per annum and mature on 7/14/98.

Interest payment of $30,925.00 was earned on SLMA Debenture, Cusip #86387RYJ5, PO#96-0073 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Interest payment of $31,300.00 was earned on Federal Home Loan Bank, Cusip #3133M2LQ8, PO#97-0026 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

$2,000,000.00 at LNB may be designated as inactive funds and invested for 18 days. Active Acct at LNB was debited by $1,700,000.00 and Tax Receipt Acct was debited by $300,000.00 and Certificate of Deposit #162606 for $2,000,000.00 was purchased. Interest rate will be earned at 5.4 per annum and mature on 7/6/98

$4,000,000.00 at LNB may be designated as inactive funds and invested for 17 days. Active Acct at LNB (23900105) was debited by that amount and Certificate of Deposit #162726 was purchased to earned interest at rate of 5.4% per annum and mature on 7/6/98.

Certificate of Deposit #161366 matured at LNB on 6/22/98 with principal amount of $2,024,851.76 and interest earned was $8,013.42 be paid into Acct#00101-0401-360101 and reinvested. Entire proceeds $2,032,865.18 have been deposited into Active Acct at LNB then debited by that amount of Certificate of Deposit #11186-5. Interest will be earned at rate of 5.45% per annum and mature on 7/2/98.

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

B.3 RESOLUTION NO. 98-477

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 573.75 to be appropriated to: partial payment of general fund advance/able grt
$ 573.75 to 20801-9999-4997-01
$ 765,781.00 to be appropriated to: expenses estimated thru 12/31/98 based on SFY99 projections from state/alcohol-drug brd
$ 25,679.00 to 117-01-3901-4501-06
$ 594,928.00 to 117-01-3903-4929-01
$ 35,484.00 to 117-02-3901-4101-02
$ 7,050.00 to 117-02-3902-4501-06

Resolution No. 98-477 cont. June 25, 1998

$	102,640.00	to	117-02-3903-4929-01
$	7,500.00	to be appropriated to:	immediate need for carpet replacement/jail facility fund const. Renov capital improv
$	7,500.00	to	15102-2301-440401
$	120,707.50	to be appropriated to:	50% remaining balance of 98/dog & kennel
$	50,000.00	to	20001-0201-410102
$	6,775.00	to	20001-0201-422001
$	725.00	to	20001-0201-423001
$	12,150.00	to	20001-0201-424201
$	807.50	to	20001-0201-424202
$	1,000.00	to	20001-0201-426001
$	500.00	to	20001-0201-427001
$	4,000.00	to	20001-0201-430101
$	3,500.00	to	20001-0201-440101
$	1,5000.00	to	20001-0201-450201
$	12,500.00	to	20001-0201-490101
$	750.00	to	20001-0201-470901
$	2,500.00	to	20001-0201-440701
$	19,500.00	to	20001-0301-410102
$	4,500.00	to	23001-0301-430101

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

B.4

RESOLUTION NO. 98-478

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following account & Fund Transfers:

Account Transfers:

$	30,000.00	from	20301-5401-424201	hospitalization acct to equipment acct & supplies/cbcf
		To	20301-5401-440101	
$	10,000.00	from	20301-5401-424201	
		to	20301-5401-430101	
$	230.00	from	117-02-3901-4260-01	expenses estimated thru 12/3198 for SFY99/alcohol drug
		to	117-02-3902-4902-01	
$	34.80	from	117-02-3901-4260-01	
		to	117-02-3901-4242-02	
$	3.13	from	117-02-3901-4260-01	
		to	117-02-3901-4230-01	
$	502.72	from	117-02-3902-4512-01	
		to	117-02-3901-4230-01	
$	1,182.13	from	117-02-3902-4512-01	
		to	117-02-3902-4903-01	
$	295.15	from	117-02-3902-4512-01	
		to	117-02-3902-4501-05	
$.	195.00	from	117-02-3902-4512-01	
		to	117-02-3902-4301-05	
$	325.00	from	117-02-3902-4902-05	
		to	117-02-3902-4301-05	
$	169.00	from	117-02-3901-4242-01	
		to	117-01-3901-4301-01	
$	826.15	from	117-02-3902-4301-01	
		to	117-01-3901-4301-01	
$	27.17	from	117-02-3902-4301-01	
		to	117-01-3901-4512-01	
$	2,602.83	from	117-02-3901-4260-01	
		to	117-01-3901-4512-01	
$	3,830.68	from	117-02-3901-4260-01	
		to	117-02-3901-4220-01	
$	220.56	from	117-02-3901-4260-01	
		to	117-02-3902-4401-02	
$	8,000.00	from	00101-1501-440101	provide funding for renewal of service agreements/maintenance/probate court
		to	00101-1501-450101	
$	9,000.00	from	26101-3501-426001	sufficient funds purchase an updated telephone system/golden acres
		to	26101-3501-440101	

Fund Transfer:

$	573.75	from	20801-9999-499701	partial payment of general fund advance/able-grt
		to	00101-9999-399701	

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

B.4a

RESOLUTION NO. 98-478a

In the matter of authorizing various Fund Transfers for the)
payment of Med Life Insurance for county employees for) June 25, 1998
the month of July 1998 in amount of $10,850.25)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Med Life Insurance for county employees for the month of July 1998 in amount of $10,850.25;

JULY 1, 1998 FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	00101-4601-424202	$3,324.45
REAL ESTATE	21501-0301-424202	49.95
DOG WARDEN	20001-0201-424202	22.20
HEALTH DEPARTMENT	91001-4101-424202	671.55
ENGINEER	22001-1102-424202	488.40
SOIL & WATER	93001-4201-424202	16.65
STEPPING STONE	22601-1425-424202	66.60
RESTITUTION	22501-1441-424202	11.10
FRIENDS	22501-1442-424202	.00
SANITARY ENGINEER	60001-1104-424202	33.30
TB CLINIC	24001-3001-424202	44.40
CHILDREN SERVICES	24501-3101-424202	965.70
MR/DD	25001-3301-424202	2,070.15
MENTAL HEALTH	25601-3401-424202	61.05
COUNTY HOME	26001-3501-424202	194.25
COUNTY HOME	26101-3501-424202	199.80
SENIOR CITIZENS	12501-5501-424202	5.55
COPS MORE	20701-2301-424202	3.70
SOILD WASTE	20201-5302-424202	11.10
TAX UNIT (PROS.)	21601-0501-424202	16.65
PROSECUTOR I-VD	00101-0506-424202	77.70
9-1-1	27201-5201-424202	99.90
DEL TAX (TREASURER)	21601-0401-424202	11.10
IN-HOME DETENTION	22501-1445-424202	11.10
ALCOHOL/DRUG ABUSE	11702-3901-424202	11.10
ADULT INT. PROBATION	21901-1001-424202	33.30
SPECIAL PROBATION	22601-1420-424202	33.30
MEG UNIT (DTF)	26501-2301-424202	48.10
DRUG ENFORCEMENT	28601-2301-424202	.00
CHARLES BERRY BRIDGE	22301-0201-424202	44.40
CERTIFICATE OF TITLE	21701-1601-424202	90.65
TRUANCY INTERVENTION	22501-1451-424202	5.55
CHILD SUPPORT/DOMESTIC	00101-1404-424202	38.85
RE-CLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	38.85
COMMUNITY BASE CORR.	20301-5401-424202	144.30
PAIRLIFE	21401-1434-424202	11.10
LINKAGE PROGRAM	21301-1001-424202	11.10
COPS AHEAD	20601-2301-424202	7.40
SEX OFFENDER PROGRAM	22601-1427-424202	16.65
JAIL TAX	15101-2301-424202	266.40
ISP SUB ACCOUNT	21901-1002-424202	.00
LINKAGE PLUS	21101-1001-424202	5.55
YOUTH DIVERSION	22501-1443-424202	16.65
HUMAN SERVICES	20501-0901-424202	704.85
HUMAN SERVICES	20501-0902-424202	205.35
HUMAN SERVICES	20501-0903-424202	249.75
CHILD SUPPORT	28501-0904-424202	410.70
TOTAL		$10,850.25

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

B/4b

RESOLUTION NO. 98-478b

In the matter of authorizing various Fund Transfers for the)
Payment of Hospitalization for the month of April 1998) June 25, 1998
In the amount of $366,226.00 for)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for the month of April 1998 in the amount of $366,226.00:

APRIL 1, 1998 FUND	HOSPITALIZATION ACCOUNT NUMBER	AMOUNT
GENERAL	00101-4601-424201	$150,162.00
REAL ESTATE	21501-0301-424201	5,124.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
VICTIM / WITNESS	28701-0501-424201	1,744.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
AUTO TITLE	21701-1601-424201	5,780.00
LINKAGE PLUS	21101-1001-424201	436.00
MEG UNIT (DTF)	26501-2301-424201	2,144.00
ADULT PRO. SUB ACCT.	21901-1002-424201	.00
ADULT INT. PROBATION	21901-1001-424201	2,744.00
LINKAGE PROGRAM	21301-1001-424201	436.00
CBCF	20301-5401-424201	8,668.00
DOG & KENNEL	20001-0201-424201	1,308.00
HEALTH DEPARTMENT	91001-4101-424201	27,020.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
ENGINEER	22001-1102-424201	28,050.00
BRIDGE	22301-0201-424201	2,780.00
SOIL & WATER	93001-4201-424201	1,144.00
STEPPING STONE	22601-1425-424201	4,288.00
RESTITUTION	22501-1441-424201	.00
FRIENDS	22501-1442-424201	872.00
DAY TREATMENT	22601-1422-424201	2,816.00
IN HOME DETENTION	22501-1445-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
PAIR PROGRAM	21401-1434-424201	872.00
SPECIAL PROBATION	22601-1420-424201	1,236.00
RECLAIM OHIO	22601-1421-424201	.00
TRUANCY INTERVE..TION	22501-1451-424201	600.00
SANITARY ENGINEER	60001-1104-424201	3,750.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	29,456.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	12,520.00
COUNTY HOME	26101-3501-424201	10,848.00
9-1-1	27201-5201-424201	4,380.00
SENIOR CITIZENS	12501-5501-424201	836.00
CHILD SUPPORT/DOMESTIC	00101-1404-424201	2,980.00
PROSECUTOR I-VD	00101-0506-424201	4,688.00
SOLID WASTE	20201-5302-424201	636.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
JAIL TAX	15101-2301-424201	35,248.00
SEX OFFENDER PROGRAM	22601-1427-424201	636.00
GRAND TOTAL		$366,226.00

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

In the matter of authorizing the purchase of supplies and services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO. DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2209-98 COMMUNITY DEVE(126)	PUBLICATION OF NOTICE OF INTENT		JOURNAL	362.82
LORAIN COUNTY COMMUNITY DEVELOPMENT CDBG DEPT. TOTAL				362.82
2210-98 JAIL FUND(151)	MANILLA FOLDERS, FASTNERS, LABEL PRODUCTS		PRODUCTIVITY SYSTEM	11,898.60
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL				11,898.60
2211-98 SOLID WASTE(202)	ADVERTISING FOR APPLIANCE COLLECTION		CHRONICLE	2,000.00
2212-98 SOLID WASTE(202)	ADVERTISING FOR APPLIANCE COLLECTION		JOURNAL	2,000.00
2213-98 SOLID WASTE(202)	ADVERTISING FOR APPLIANCE COLLECTION		WEOL RADIO	1,900.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL				5,900.00
2214-98 LOR/MED CBCF(203)	RICOH COPIER, AUTOMATIC FEEDER		MT BUSINESS TECH	1,882.00
2215-98 LOR/MED CBCF(203)	PRINTER CARTRIDGE		MICROAGE	2,200.00
2216-98 LOR/MED CBCF(203)	STAPLES FOR RICOH COPIER		MT BUSINESS TECH	100.00
2217-98 LOR/MED CBCF(203)	STATIONARY SUPPLIES JULY-SEPT 98		BODNAR PRINTER	300.00
2218-98 LOR/MED CBCF(203)	AMEND PO 5940-98 SUPPLIES		OFFICE MAX	500.00
2219-98 LOR/MED CBCF(203)	PHONE REPAIR		ALLTEL	300.00
2220-98 LOR/MED CBCF(203)	FURNITURE		OHIO PRISON INDUSTR	4,000.00
2221-98 LOR/MED CBCF(203)	MUGS & COOLERS FOR RESIDENTS		WAL-MART	300.00
2222-98 LOR/MED CBCF(203)	EMERGENCY REPAIR ON LAWNMOWER		CAPELL'S	103.20
2223-98 LOR/MED CBCF(203)	EMERGENCY REPAIR ON LIFT STATION		MCLAUGHLIN & ASSOC.	68.82
2224-98 LOR/MED CBCF(203)	SUPPLIES		BOB BARKER CO.	1,068.90
2225-98 LOR/MED CBCF(203)	MATERIALS NEEDED TO CONSTUCT LADDERS		LOWE'S	500.00
2226-98 LOR/MED CBCF(203)	LOCKS FOR LOCKERS		R G INDUSTRIAL	221.40
2227-98 LOR/MED CBCF(203)	REPAIR OF MOTOROLA CONSOLE		INDEPENDENCE COMM.	183.49
2228-98 LOR/MED CBCF(203)	PROGRAM SUPPLIES		BOBEL'S	500.00
2229-98 LOR/MED CBCF(203)	PROGRAM VIDEO		FMS PRODUCTIONS	3,500.00
2230-98 LOR/MED CBCF(203)	PROGRAM VIDEO		GWC INC.	500.00
2231-98 LOR/MED CBCF(203)	PROGRAM SUPPLIES		OFFICE MAX	3,000.00
2232-98 LOR/MED CBCF(203)	PROGRAM MATERIALS		SERENITY SUPPORT	2,000.00
2233-98 LOR/MED CBCF(203)	EMPLOYMENT AD FOR COOK		JOURNAL	25.30
2234-98 LOR/MED CBCF(203)	EMPLOYMENT AD FOR COOK		MEDINA GAZETTE	27.27
2235-98 LOR/MED CBCF(203)	EMPLOYMENT AD FOR COOK		CHRONICLE	22.06
LORAIN/MEDINA CBCF DEPT.				21,302.44
2236-98 REAL ESTATE(215)	PRINTING FORMS		MARIOTTI PRINTING	953.00
2237-98 REAL ESTATE(215)	AMEND PO 5944-98 ADDITIONAL SERVICE		TAY-TECH INC.	6,659.64
LORAIN COUNTY REAL ESTATE DEPT. TOTAL				7,612.64
2238-98 PROSECUTOR'S(216)	COURT COSTS		ELYRIA MUNICIPAL	48.00
2239-98 PROSECUTOR'S(216)	PRELIMINARY JUDICIAL REPORT		JAMES MCCLAIN TITLE	1,890.00
2240-98 PROSECUTOR'S(216)	PRE-JUDICIAL REPORTS		MIDLAND TITLE	1,620.00
2241-98 PROSECUTOR'S(216)	COURT COSTS		LOR CTY CLERK COURTS	122.09
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				3,680.09
EMG- RECORDER'S(218)	LAMP, IMAGING GUIDE, LOWER GUIDE		EASTMAN KODAK CO.	309.32
LORAIN COUNTY RECORDER'S DEPT. TOTAL				309.32
2243-98 CHIP PROGRAM(224)	REHAB GRANT WORK FOR PROPERTY		BURGE BUILDERS	7,500.00
LORAIN COUNTY COMMUNITY DEVELOPMENT CHIP PROGRAM DEPT. TOTAL				7,500.00
2244-98 COMMISSIONERS/BG	REPLACE LANDSCAPE TRAILER		NORMSON TRAILER	2,900.00
2245-98 COMMISSIONERS/BG	BPO JUNE-DEC 98 PAGER SERVICE		PAGENET	368.10
2246-98 COMMISSIONERS/BG	FIXING OF CHAIN LINK FENCE DOG POUND		CREST FENCE CO.	880.00
2247-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 LAWN EQUIPMENT		CAPELL'S	500.00
2248-98 COMMISSIONERS/BG	BPO JULY-SEPT 98 MOTOR REPAIRS		E M SERVICE	3,000.00
2249-98 COMMISSIONERS/BG	OVERTIME SERVICE ELEVATOR REPAIR		MILLAR ELEVATOR	230.66
COMMISSIONERS/BG	PRINT CASH RECEIPT, WARRANT RECONCILIATION		FINSYS	28,985.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				36,863.76
2250-98 COMMISSIONERS	LATE FEE FOR BOILDER INSPECTION		DEPT INDUSTRIAL COMPL	15.04
2251-98 COMMISSIONERS	PRIORITY MAILING		FEDERAL EXPRESS	18.00
2252-98 COMMISSIONERS	TOGETHER III PUBLIC FUNDS 2ND QTR INVOICE		LOR CTY CHAMBER COMM.	15,000.00
2271-98 COMMISSIONERS	ARCHITECT SVC TEMP COURT FACILITIES		CLARK & POST	23,400.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				38,433.04
2253-98 JUDGE GLAVAS	MEMBERSHIP DUES		AMERICAN BAR ASSOC.	216.25
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				216.25
2254-98 SHERIFF DEPT.	FILM PRINT PACKS		DIGITAL DESCRIPTOR	5,064.00
2255-98 SHERIFF DEPT.	TIME CLOCK RIBBONS		OHIO TIME EQUIP	47.00
2256-98 SHERIFF DEPT.	OFFICE SUPPLIES		BOBEL'S	332.78
2257-98 SHERIFF DEPT.	HOBART WELDER		WOLFENDEN INDUSTRIES	550.00
2258-98 SHERIFF DEPT.	CEDAR FENCE AND MATERIALS		ELYRIA FENCE	1,800.00
LORAIN COUNTY SHERIFF DEPT. TOTAL				7,793.78
2259-98 DOMESTIC REL.	PAGE OHIO REVISED CODE		ANDERSON PUBLISHING	95.50
2260-98 DOMESTIC REL.	HIGH BACK SWIVEL CHAIR		BOBEL'S	242.95
2261-98 DOMESTIC REL.	BPO MEDICAL SERVICES JULY-DEC 98		FABIO MOTA MD	7,500.00
2262-98 DOMESTIC REL.	BPO JULY-SEPT 98 CLEANING SUPPLIES		VALLEY FORGE	700.00
2263-98 DOMESTIC REL.	BPO JULY-SEPT 98 MISC SUPPLIES		BOB BARKER CO.	3,000.00
2264-98 DOMESTIC REL.	AMEND PO 5712-98 ADDITIONAL FOOD		GORDON FOOD	7.20
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				11,545.73
2265-98 PROSECUTOR'S	TRAINING VERBAL DE-ESCALATION		LOR CTY CHILDREN SVC	10.00
2266-98 PROSECUTOR'S	BAR ASSOCIATION DUES		LOR CTY BAR ASSOC.	100.00
2267-98 PROSECUTOR'S	MEMORY UPGRADE, MODULE		CHAMPION COMPUTER	538.00
2268-98 PROSECUTOR'S	VOUCHERS FOR TRAINING		COMP USA	540.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				1,188.00
2269-98 VETERAN'S	WHITE ENVELOPES WITH POSTAGE		MARIOTTI PRINTING	279.00
2270-98 VETERAN'S	SERVICE TO FIX PRINTER PROBLEM		ERIE SHORES	100.00
LORAIN COUNTY VETERAN'S SERVICE DEPT. TOTAL				379.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
147	#600 SAN	SODIUM BISULFITE	12 DRUMS	JONES CHEMICAL	1450.80	EMEF
148		VOID				
149	#220ENG	HINGE 607, HINGE 597	1 EA	ABRAHAM BUICK	44.06	REG
150	#220ENG	VOID				
151	#220ENG	PENTEL PENCIL.PAPER CLIPS,LABELS,MARKERS, POST-IT NOTES,PHONE MESSAGE BOOKS ETC	VARIOUS	BOBEL'S	543.29	REG
152	#220ENG	18" TRAFFIC CONES	1 BOX	BOSTWICK-BRAUN	295.21	REG
153	#220ENG	16X14X36X.0019 YELLOW OPAQUE BAGS,PLATE	7000 EA,1EA	CLEVELAND PLASTIC FILMS	1267.48	REG
154	#220ENG	START SWITCH	1 EA	DUNLAP'S	16.00	REG
155	#220ENG	7/32 FILM, 4.5MM FILES, WEED EATER SPOOL	VARIOUS	EGY'S	95.00	REG
156	#220ENG	852 FLASHER,HOSE CLAMPS FUSES, WASHER FLUID,BRAKE LINE	VARIOUS	ELDOTREAD	140.52	REG
157	#220ENG	160AA CAT EYE WARNING LIGHTS	12 EA	ELYRIA AUTO PARTS	1558.08	REG
158	#220ENG	U-BOLTS,CARB KIT,LAMP KITS,LIGHT LENS,GROMMET,LAMP BULBS	VARIOUS	ELYRIA AUTO PARTS	204.51	REG
159	#220ENG	ALIGNMENT,SERVICE CALL,TUBE, FLAT REPAIR,VALVE STEM,MOUNT DISMOUNT	VARIOUS	GOODYEAR TIRE & RUBBER	392.06	REG
160	#220ENG	IDLER BRACKET,SPACERS,18'PULLTARP,BRACKETS,	VARIOUS	JUDCO	657.95	REG
161	#220ENG	TOW CHARGE	1EA	JAY'S TOWING	68.00	REG
162	#220ENG	DOTTED WORK GLOVES,SAFETY BOOTS	1GROSS,1EA	KET	360.00	REG
163	#220ENG	SUPER PLUS,RANDO	300EA	M.P. BRINE	1953.00	REG
164	#220ENG	AIR FILTERS,GM STARTER, 4 GAL CABLE	VARIOUS	MAC .UTO TRUCK	127.43	REG
165	#220ENG	DISTRIBUTION CAP,IGNITION ROTOR,FEED BACK MOTOR	1EA,2EA	MIKE BASS FORD	119.19	REG
166	#220ENG	TRANSPORTATION CHARGES	1EA	Ohio MACHINERY	9.00	REG
167	#220ENG	V-BELTS,FLASHER,W/HEAD HOSE	VARIOUS	PERKINS	63.81	REG
168	#220ENG	ECHO BACK UP ALARMS,MOWER BELRS,DAYCO BELTS,BATTERY CLEANER,LUG NUTS	VARIOUS	PERKINS	307.32	REG
169	#220ENG	EAR PLUGS FOR ROAD CREW	2 EA	RESPOND FIRST AID	63.00	REG
170	#220ENG	WINDOW TRUCK,FAN CLUTCH,SHIPPING	1 EA	R&R MACK SALES	148.41	REG
171	#220ENG	MACHINE SOLVENT SERVICE	1	SAFETY-KLEEN	202.75	REG
172	#220ENG	COMPUTER SUPPORT FOR GARAGE TRANING	1	SOFTWORKS	1785.00	REG
173	#220ENG	SHACKLE,PINS	1EA,2EA	STANDARD WELDING	49.66	REG
174	#220ENG	TURNE 16000	1 EA	TOWN & COUNTRY CO-OP	25.00	REG
175	#220ENG	SAFETY VESTS	100 EA	UNIVERSAL FULLER	1100.00	REG
176	#220ENG	MAXON HOLDER,DOME SWITCH,FLEX PTT,MAXON SPRINGS,MAXON LATCH	VARIOUS	VASU COMMUNICATIONS	34.77	REG
177	#220ENG	SAFETY HEARING DEVICES	1 EA	NORTH COAST HEARING & SPEECH	1000.00	REG
178	#220ENG	SAFETY HEARING DEVICE	1 EA	NORTH COAST HEARING	1000.00	REG
179	#220ENG	SHORT SLEEVE SHIRTS,PATCHES,EMBLEMS,PANTS	VARIOUS	ARAMARK	156.50	REG
180	#220ENG	WELDING ROD,SHIPPING	100 LB	CT ENGINEERING	638.00	REG
181	#220ENG	WORK BOOTS	1 EA	~~JANUZZI-WORLD OF SHOES~~ KET	80.00	REG
182	#220ENG	3" REPAIR CLAMP	1 EA	HUGHES SUPPLY	53.77	REG
183	#220ENG	INSTALL ONE 5 TON EVAPORATOR COIL ON BRYANT ROOFTOP	1EA	GROSS PLUMBING	750.00	REG

PURCHASING DIRECTOR: _____ Yvonne Newton

FUNDS AVAILABLE: _____ ~~Budget Director~~ Specialist

REVIEWED BY: _____ County Administrator

"Subject to Approval by Board"

APPROVAL BY COUNTY BOARD OF COMMISSIONERS

Elizabeth C. Blair EC Blair

Michael Ross M. Ross

Mary Jo Vasi MJ Vasi

RESOLUTION NUMBER: 98-479

DATE: 6/25/98

NOTED EXCEPTIONS: _____
(STATE REQ. NO.)

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with exception of Commissioner Vasi "to Req#2252-98 'nay'. Motion carried.

B.6

RESOLUTION NO. 98-480

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	E N
LORAIN/MEDINA CBCF DEPT. (20301 5401 490201)					
541-98 FRANTZ, ROBERT	DEVELOPING SELF-RELIANT PEOPLE CLASS	CINCINNATI OH	6/22-26/98	100.00	
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)					
542-98 KNIGHT,PATRICIA	ADVISORY COUNCIL ON PLANNING MEETING	CLEVELAND OH	5/14/98	6.00	
LORAIN COUNTY VETERANS SERVICE (00101 3601 490201)					
543-98 DICKERSON,MCKINLEY	SUMMER CONFERENCE VETERANS SERVICE	COLUMBUS OH	7/17-19/98	152.10	
544-98 KOBA,RICHARD	SUMMER CONFERENCE VETERANS SERVICE	COLUMBUS OH	7/17-19/98	152.10	
545-98 REWAK, MICHAEL	SUMMER CONFERENCE VETERANS SERVICE	COLUMBUS OH	7/17-19/98	152.10	
546-98 MCCRAY,WILLIAM J	SUMMER CONFERENCE VETERANS SERVICE	COLUMBUS OH	7/17-19/98	152.10	
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
535-98 STEWART, MARK	APPRAISAL INSTITUTE NORTHERN CHAPTER	HUDSON OH	7/31/98	130.00	
536-98 BIRCH, STEVE	APPRAISAL INSTITUTE NORTHERN CHAPTER	HUDSON OH	7/31/98	130.00	
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
537-98 MESSER, DOUG	OHIO DEPT YOUTH SERVICES PROGRAM	COLUMBUS OH	6/9-12/98	13.00	
LORAIN COUNTY DOMESTIC RELATIONS (22501 1442 490201)					
538-98 WACKER, JACOB	OHIO CASA/GAL ASSOC TRAINING PROGRAM	COLUMBUS OH	7/16-17/98	118.97	
LORAIN COUNTY BUILDINGS & GROUNDS (00101 2101 490101)					
539-98 LOPEZ, ZENON	REFRIGERATION TRANSITION RECOVERY PROG	CLEVELAND OH	8/4/98	150.00	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
	[illegible] SEMINAR	CLEVELAND OH	8/18/98	209.00	

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

B.7

RESOLUTION NO. 98-481

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	NICKNAME	AMOUNT
GENERAL FUND			
ABBOTT FOOD SERVICE	FOOD ITEMS	00101 1403 430101	$3,007.80
ALLSERVICE RENTAL	RENTAL	00101 2101 430101	$40.00
ALLTEL	SVC	00101 2101 450101	330.00
ALLTEL	SVC	00101 2101 450101	$251.80
ARKINETICS INC.	ARCHIKTECTURAL SVC.	00101 2001 440401	3070.16
BFI	DUMPSTER PICKUP	00101 2301 450101	$536.64
BOB BARKER CO	SUPPLIES	00101 1403 430101	156.96
BOBEL'S	CARD FILE FILING	00101 2301 440101	$710.00
CERIDIAN CORP	PAYROLL SVC	00101 0301 450101	$2,801.65
CINTAS	UNIFORMS	00101 2101 430101	121.18
CINTAS	UNIFORMS	00101 2101 430101	$136.58
CINTAS	JACKETS	00101 2101 430101	$71.98
COYNE TEXTILE	TOWELS	00101 2101 430101	$126.08
DAWN CHEM	SUPPLIES	00101 2101 430101	$125.85
DURY, STEPHEN	SVC RENDERED	00101 0301 450101	125.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
FAMOUS SUPPLY	HVAC SVC	00101 2101 450101	85.6
GARDINER SERVICES	HVAC SVC	00101 2101 430101	$506.52
GENE PTACEK & SONS	INSPECT EXTINGUISHERS	00101 2101 450101	$30.00
GERGELY MAINT KING	MAINT SVC	00101 1901 490101	$224.08
LEVIS & HULLMAN	ANNUAL REPORT	00101 4901 490101	3,000.00
LORAIN COUNTY ENGINEER	GAS	00101 1901 490101	$67.55
LOWE'S	BUILDING SUPPLIES	00101 2101 430101	205.54
M2 FORMS	FORMS	00101 1402 430101	867.10
MAINTENANCE SYSTEMS	ASPHALT REPAIRS	00101 2001 440401	5,472.00
MET PARK	WORKER COMP RISK REFUND	00101 4901 490101	$78.00
MIZE, DONNA L	SVC RENDERED	00101 0301 450101	150.00
MOELK SALES	CLEANING EQUIP	00101 2101 430101	$57.60
MOELK SALES	SUPPLIES	00101 2101 430101	$260.07
MT BUSINESS TECH	COPIER SVC	00101 1901 450201	$378.00
MT BUSINESS TECH	COPIER SVC	00101 1901 450201	$470.89
MT BUSINESS TECH	SVC AGREEMENT	00101 1901 450101	90.00
NORTHERN HASEROT	FOOD	00101 1403 430101	$710.78
OFFICEMAX	SUPPLIES	00101 1301 430106	$144.02
OHIO DEPT. OF COMM/IND. COPL	BOILER INSPECTION	00101 4901 490101	66.50
OHIO DEPT. OF COMM/IND. COPL	BOILER INSPECTION	00101 4901 490101	$40.75
PAUL MATUS M.D.	MILEAGE	00101 1701 490201	255.60
QUIK WAY AUTO WASH	WASH VEHICLES	00101 2101 450101	$184.00
REX PIPE	PLUMBING SUPPLIES	00101 2101 430101	12.69
ROBERT HAMMOND	OH TURNPIKE TOLL FEES	00101 2301 450101	10.80
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	53.60
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$322.40
SCOTT, JERELYN	CLASS FOR WIN95 &MICROCOMP	00101 3601 490101	$167.00
SNODGRASS, CRAIG	TRAVEL REIMBURSEMENT	00101 0301 490201	$384.43
TREASURER STATE FUND 83F	LEADS SVC	00101 1402 450101	$580.00
TRIAD GOVERNMENTA SYSTEMS	ELECTION NIGHT SUPPORT	00101 1901 450101	$1,240.00
UDELL, D WILLIAM	SVC RENDERED	00101 0301 450101	1,050.00
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$407.70
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	00101 1901 430101	16.40
ZELLERBACH	PAPER	00101 2101 430101	$742.72
		SUB-TOTAL	**$30,594.02**
ALLTEL	SVC	00101 2101 450101	$150.10
BOBELS	OFFICE SUPPLIES	00101 1901 430101	36.00
BUILDERS SQUARE	MAINT SUPPLIES	00101 2301 450201	562.19
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	00101 2301 430101	$31.03
COLUMBIA GAS	SVC	00101 2101 450101	$373.92
COLUMBIA GAS	SVC	00101 2101 450101	$179.07
ELIZABETH BALRAJ	REIMBURSEMENT AUTOPSY	00101 1701 450101	650.00
ELYRIA PUBLIC UTILITIES	SVC	00101 2101 450101	$217.57
LIFECARE	AMBULANCE	00101 1701 450101	$80.00
LORAIN COUNTY ENGINEER	SUPPLIES	00101 2301 430103	$5,397.70
LORAIN COUNTY TREASURER	REAL ESTATE TAXES	00101 4801 471801	4517.86
MT BUSINESS TECH	COPIER SVC	00101 1901 450101	$75.00
MURRAY RIDGE ANIMAL CLINIC	VET SVC	00101 2301 450101	$432.90
OHIO DEPT OF COMMERCE/IND.	BOILER INSPECTION	00101 4901 490101	$99.75
OHIO EDISON	SVC	00101 2101 450101	$2,035.49
STANKO, GERALD	OH TURNPIKE TOLL FEES	00101 2301 450101	5.20
SUPERIOR ELECTRIC	BUILDING MAINT	00101 2301 430101	247.46
UNITED AMERICAN CAPTIAL	ADVISORY INVESTMENT	00101 4901 490101	500.00
JAIL TAX			
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	$800.00
ELYRIA HARDWARE	REPAIR	15101 2301 450201	$58.10
MT BUSINESS TECH	SVC AGREEMENT	15101 2301 450101	$52.85
MT BUSINESS TECH	MAINT AGREEMENT	15101 2301 450101	421.04
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	15101 2301 430101	$154.50
		TOTAL	**1486.49**
DOG WARDEN			
COLUMBIA GAS	SERVICE	20001 0201 490101	$67.18
		TOTAL	67.18
REAL ESTATE ASSESSMENT			
CHRONICLE	ADVERTISEMENT	21501 0301 490101	$71.50
G E CAPITOL	LEASE PAYMENT	21501 0201 450101	$497.62
OFFICE DEPOT	SUPPLIES	21501 0301 430101	816.99
DENISE GROSS	SVC RENDERED	21501 0301 450101	$515.00
AIRTOUCH CELLULAR	SERVICE	21501 0301 490101	$43.58
SIMPLEX TIME RECORDER	SVC AGREEMENT	21501 0301 440101	$111.50
DAYTON LEGAL BLANK	ADV. TAX PMT. PROPERTY FRMS	21501 0301 430101	$49.95
		TOTAL	**$2,106.14**
BASCULE BRIDGE			
MOELK SALES	SUPPLIES	22301 0201 430101	279.36
LORAIN AUTO PARTS	SUPPLIES	22301 0201 430101	114.18
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	68.75
MT BUSINESS TECH	COPY SVC AGREEMENT	22301 0201 450101	$25.00
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	440.64
VAROUGH OIL	SUPPLIES	22301 0201 430101	$175.00
		TOTAL	**$1,102.63**
YOUTH SVC SUBSIDY GRANT			
FAMILY WORKS	PROGRAM KITS	22501 1443 430101	$3,397.00
BEREA CHILDRENS HOME	FAMILY SVC	22501 1443 450106	2915.62
THOMAS EVANS PHD	PSYCH SVC	22501 1443 450106	$400.00
BI INCORPORATED	MONITORING	22501 1445 450101	$950.25
		TOTAL	**7,662.87**
RECLAIM OHIO			
B I INCORPORATED	MONITORING	22601 1422 450101	$1,905.75
BI INCORPORATED	MONITORING	22601 1402 450101	850.50
		TOTAL	**$2,756.25**
LO,CO,9-1-1			
AIRTOUCH CELLULAR	SERVICE	27201 5201 450201	$51.65
		TOTAL	**$51.65**
HOSPITALIZATION			
KATHRYN SWEENEY	HOSP REFUND	31003 0201 490101	$16.62
RENITA MORRIS	HOSP REFUND	31003 0201 490101	33.24
KATHLEEN PESTER	HOSP REFUND	31003 0201 490101	$16.62
CHARLES E VOLAK	HOSP REFUND	31003 0201 490101	49.86
		TOTAL	**$116.34**
Q-CONST.- BUILDINGS			
CLARK AND POST	ARCHITECTUAL SERVICE	40037 0201 491501	5,083.17
CHRONICLE	ADVERTISEMENT	40035 0201 491501	356.78
		TOTAL	**$5,439.95**

GENERAL FUNDS	PURPOSE	NICKNAME	AMOUNT
Q CONST.- SEWERS			
MORNING JOURNAL	ADVERTISEMENT	44013 0201 491701	$334.85
CHRONICLE	ADVERTISEMENT	44013 0201 491701	$203.25
ENGINEERS 220 ACCOUNT			
COMMUNITY HEALTH PARTNERS	DRUG SCREENING	22001 1102 490101	$153.00
MOELKS	SUPPLIES	22001 1101 430101	$197.20
		TOTAL	**$350.20**
ENGINEERS 600 ACCOUNT			
ILLUMINATING CO.	SERVICE	60001 1104 490101	1424.71
CITY OF N. RIDGEVILLE	LAB RESULTS	60001 1104 490101	$1,390.00
R.L.C.W.A.	SERVICE	60001 1104 490101	$268.83
OHIO EDISON	SERVICE	60001 1104 490101	247.24
OHIO EDISON	SERVICE	60001 1104 490101	16.85
OHIO EDISON	SERVICE	60001 1104 490101	$168.52
OHIO EDISON	SERVICE	60001 1104 490101	$472.93
		TOTAL	**3,989.08**
ATTORNEY FEES			
CYNTHIA ADAMS	97CR050452	00101 1301 470501	$183.00
WILLIAM BALENA	95CR048128	00101 1301 470501	$1,250.00
MICHAEL BARKUS	98CR051532	00101 1301 470501	$290.00
DAVID BERTA	97CR050976	00101 1301 470501	$270.00
DAVID BERTA	97CR051413	00101 1301 470501	585.00
MICHAEL BOYLAN	97TR11928 & 97CR03252	00101 1801 470501	$94.00
MICHAEL BOYLAN	97CR050198	00101 1301 470501	371.00
MICHAEL BOYLAN	96CR048695 & 98CR051550	00101 1301 470501	$374.00
GENEVA CHADWICK	98CR785 & 98CR786	00101 1801 470501	$186.00
GENEVA CHADWICK	98CR353	00101 1801 470501	250.00
MICHAEL DOYLE	96CR048446 & 96CR048702	00101 1301 470501	165.00
MICHAEL DOYLE	98CR051900	00101 1301 470501	$176.00
MICHAEL DOYLE	97CR051280	00101 1301 470501	$220.00
JEANETTE EVANICH	98CR052104	00101 1301 470501	29.00
JEANETTE EVANICH	98CR052078	00101 1301 470501	$33.00
JEANETTE EVANICH	98CR383 & 98374	00101 1801 470501	$45.00
JEANETTE EVANICH	98CR51494	00101 1301 470501	$419.00
YOLANDA FERNADEZ	97CRB604	00101 1801 470501	$71.00
YOLANDA FERNADEZ	97CR051270	00101 1301 470501	$142.00
YOLANDA FERNADEZ	97CR050666 & 97CR0723	00101 1301 470501	$275.00
YOLANDA FERNADEZ	96CR049459	00101 1301 470501	376.00
JOSEPH GRUNDA	97CR051147	00101 1301 470501	435.00
JOSEPH GRUNDA	97CR051008	00101 1301 470501	550.00
JOSEPH GRUNDA	97CR051066	00101 1301 470501	$596.00
JOSEPH GRUNDA	96CR049029	00101 1301 470501	800.00
JOSEPH GRUNDA	97CA006704	00101 1201 470501	$1,000.00
JOSEPH GRUNDA	97CR051226	00101 1301 470501	$400.00
GOWI HAMPOLE	98TR11288	00101 1801 470501	170.00
GOWRI HAMPOLE	97CR051291	00101 1301 470501	$668.00
FRANK JANIKIII	92CR042984	00101 1301 470501	40.00
FRANK JANIKIII	95CR047356	00101 1301 470501	$50.00
FRANK JANIKIII	98CR764	00101 1801 470501	$105.00
FRANK JANIKIII	98CRA792	00101 1801 470501	189.00
FRANK JANIKIII	98CR051612	00101 1301 470501	$360.00
FRANK JANIKIII	967CR051274	00101 1301 470501	$405.00
JOHN KESHOCK	96CR049932	00101 1301 470501	873.00
JOHN KESHOCK	98CRA00040	00101 1801 470501	$103.00
JOHN KESHOCK	98TRC00015	00101 1801 470501	$137.00
JOHN KESHOCK	98TRD00105 & 98CRB0045	00101 1801 470501	$139.00
JOHN KESHOCK	98CRA00048	00101 1801 470501	$143.00
KENNETH LIEUX	98TRD00029	00101 1801 460501	$168.00
KENNETH LIEUX	96CR048680 & 96CR048886	00101 1301 470501	$190.00
KENNETH LIEUX	95CR047649	00101 1301 470501	325.00
KENNETH LIEUX	98TRC05944	00101 1801 470501	$365.00
KENNETH LIEUX	97CR050960	00101 1301 470501	400.00
KENNETH LIEUX	97CR050479	00101 1301 470501	$435.00
LAWERENCE MASE	97CR050863	00101 1301 470501	435.00
JOHN OTERO	98CRA1205 & 98CRB4776	00101 1810 470501	226.00
GAYLE REEVES	96CR049472 & 96CR049621	00101 1301 470501	530.00
KYLE ROHRER	98TRD902156 A & B	00101 1801 470501	$177.00
KYLE ROHRER	98CRA01422	00101 1801 470501	$90.00
		SUBTOTAL	**$16,308.00**
KYLE ROHRER	98CRA01526	00101 1801 470501	$100.00
KYLE ROHRER	98CR00987	00101 1801 470501	$100.00
KYLE ROHRER	98CRA01630	00101 0801 470501	$115.00
KYLE ROHRER	98CRA01183	00101 1801 470501	$140.00
KYLE ROHRER	97TR10486	00101 1801 470501	250.00
KYLE ROHRER	97CR051241 & 98CR051737	00101 1301 470501	$269.00
KYLE ROHRER	98CRA00131	00101 1801 470501	275.00
KYLE ROHRER	98CR051552	00101 1301 470501	$290.00
CHRISTOPHER WALLACE	98CR051056	00101 1801 470501	$428.00
WILLIAM WILLIS	98CRB69 & 98CRB77	00101 1801 470501	810.00
WILLIAM WILLIS	97CR050665	00101 1301 470501	458.00
WILLIAM WILLIS	97CR050766	00101 1301 470501	$531.00
WILLIAM WILLIS	97CR051179	00101 1301 470501	$586.00
WILLIAM WILLIS	96CR059943	00101 1301 470501	804.00
AMY WIRTZ	96CR048860	00101 1301 470501	$1,100.00
AMY WIRTZ	MD00421	00101 1301 470501	$52.00
AMY WIRTZ	97CR051081	00101 1301 470501	$232.00
	97CR050086	00101 1301 470501	$2,309.40
		TOTAL	**$25,157.40**

DOMESTIC RELATIONS COURT
JUNE 19, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-481 adopted 6/25/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDAR HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	34.95
MINUTEMAN PRESS	SUPPLY	" " "	48.57
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	589.10
LORAIN COUNTY BAR ASSOCIATION	DUES	" " "	500.00
WILLIAMS, TRACY	PROFESSIONAL SERVICES	" " "	75.00
WOLF, KAREN	SERVICE	" " "	58.40
STRAIT, GERALD	EXPENSE REIMBURSEMENT	00101 1401 490201	43.95
STEWART'S	SUPPLY	00101 1403 430101	46.94
COLUMBIA GAS	UTILITY	00101 1403 450101	45.74
COLUMBIA GAS	UTILITY	" " "	413.55
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	144.75
GTE WIRELESS	SERVICE	" " "	31.52
PARKER BROS.	SERVICE	00101 1414 430101	58.60
COLUMBIA GAS	UTILITY	00101 1414 450101	64.01
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	82.93
LORAIN COUNTY ADULT PROBATION	SERVICE	00101 1414 490101	108.00
LISOWSKI, PEARL	SERVICE	00101 1444 430101	205.70
COLUMBIA GAS	UTILITY	00101 1444 450101	58.47
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	90.07
COLUMBIA GAS	UTILITY	00101 1450 450101	56.82
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	43.66
VARIOUS WITNESS FEES	WITNESS FEES/MAY 98	00101 1402 470601	657.90
ABAHAZI, JASON	TRAVEL	00101 1402 490201	60.90
ADELSBERG, THOMAS	"	" " "	66.00
ALLGOOD, SHELISA	"	" " "	76.20
ANDERSON, DAVID	"	" " "	52.50
CROWELL, MICHELLE	"	" " "	57.90
DEGRAFFINRIED, SAUNJULA	"	" " "	94.80
HOMOKI, JAMES	"	" " "	91.50
JENNINGS, TRAVIS	"	" " "	102.00
MEYER, PAUL	"	" " "	96.30
MORROW, JOYCE	"	" " "	51.00
PONZIE, ERIK	"	" " "	99.60
GENERAL FUND			
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	000101 1402 470501	711.00
BOYLAN, MICHEAL	"	" " "	87.50
BOYLAN, MICHEAL	"	" " "	244.50
BOYLAN, MICHAEL	"	" " "	99.50
CABRERA, ROBERT	"	" " "	52.50
CHADWICK, GENEVA	"	" " "	521.50
ELWELL, THOMAS	"	" " "	661.50
ELWELL, THOMAS	"	" " "	106.00
ELWELL, THOMAS	"	" " "	410.50
ELWELL, THOMAS	"	" " "	128.00
ELWELL, THOMAS	"	" " "	60.00
ELWELL, THOMAS	"	" " "	112.00
ELWELL, THOMAS	"	" " "	294.50
EVANICH, JEANETTE	"	" " "	128.00
EVANICH, JEANETTE	"	" " "	179.82
EVANICH, JEANETTE	"	" " "	196.96
OTERO, JOHN	"	" " "	106.50
OTERO, JOHN	"	" " "	168.50
OTERO, JOHN	"	" " "	112.50
OTERO, JOHN	"	" " "	378.50
PINCURA, JOHN	"	" " "	65.50
PINCURA, JOHN	"	" " "	76.00
PROVENZA, MICHAEL	"	" " "	93.50
REEVES, GAYLE	"	" " "	106.00
REEVES, GAYLE	"	" " "	32.50
ROHRER, KYLE	"	" " "	92.25
SPRINGFIELD, FREDDIE	"	" " "	87.50
	TOTAL GENERAL FUND.....	.....	$9,620.36

SUBST. ABUSE/MENTAL HEALTH FUND			
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	21401 1434 430101	434.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$434.00
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS INDUSTRIES	SERVICE	22501 1425 492501	189.57
COLUMBIA GAS	UTILITY	" " "	64.01
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	93.64
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS/STEPPING STONE	" " "	196.00
MOLNAR, KATHY	TRAVEL	" " "	95.70
ZECK, THOMAS F. PH.D.	PROFESSIONAL SERVICES	" " "	225.00
ZECK, THOMAS F. PH.D.	WORKBOOK REIMBURSEMENT	" " "	105.60
MINUTEMAN PRESS	SUPPLY	22501 1440 430101	48.57
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS/DIVERSION	22501 1443 430101	1,031.00
EVANS, THOMAS A. PH.D.	PROFESSIONAL SERVICES	22501 1443 450106	320.00
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	70.80
O'DOHERTY, ALOMA	TRAVEL	" " "	17.10
BI INC.	SERVICE	22501 1445 450101	162.75
BI INC.	SERVICE	" " "	468.00
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	226.80
BRANCH, SAMUEL	TRAVEL	" " "	76.50
ENGLAND, SHANNON	TRAVEL	" " "	61.50
FUHRMAN, ANTHONY	TRAVEL	" " "	130.50
MATAKOVICH, JOHN	TRAVEL	" " "	60.00
SMITH, HARRY	TRAVEL	" " "	89.70
CROSSROADS PSYCHIATRIC CTR	PROFESSIONAL SERVICES	22501 1447 450106	50.00
BRUDER, DALE	TRAVEL	22501 1451 492501	66.30
SHARP, DAVID	TRAVEL	" " "	22.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,545.34
RECLAIM OHIO FUND			
BALUT, MIKE	TRAVEL	22601 1420 490201	79.50
LUCEY, DAVID	TRAVEL	" " "	117.00
GREEN, TIM	EXPENSE REIMBURSEMENT	22601 1421 490201	11.80
JACOBS, PATRICIA	EXPENSE REIMBURSEMENT	" " "	13.00
SILVASY, GEORGE	EXPENSE REIMBURSEMENT	" " "	13.00
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	70.70
CENTURYTEL	SERVICE	" " "	113.43
CENTURYTEL	SERVICE	" " "	20.37
CENTURYTEL	SERVICE	" " "	277.36
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	135.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	67.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	135.00
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS/DAY TREATMENT	" " "	30.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
GREEN, TIM	TRAVEL	22601 1422 490201	25.20
MESSER, DOUG	TRAVEL	" " "	32.70
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	22601 1426 490101	114.35
KEIPER, JEFF	TRAVEL	22601 1427 490201	125.40
RITTER, DANIEL	TRAVEL	" " "	62.70
	TOTAL RECLAIM OHIO FUND		$1,005.74

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

B.8 There were no personnel actions at this time, it will be discussed in Executive Session before close of meeting today.

B.9

RESOLUTION NO. 98-482

In the matter of authorizing Children Services to transfer)
Furniture and equipment no longer utilized to the Elyria) June 25, 1998
City Schools/Family Resource Center)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize Children Services to transfer furniture and equipment no longer utilized to the Elyria City Schools/Family Resource Center.

Said furniture and equipment is as follows:
8 desks, 8 desk chairs, 20 conference chairs and 2 couches

FURTHER BE IT RESOLVED, the above furniture and equipment will be removed from Children Services inventory to fulfill state audit requirements.

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

B.10

RESOLUTION NO. 98-483

In the matter of authorizing the appointment of Edwin Garcia)
as member on the Addiction recovery Services Board (317)) June 25, 1998
Board replacing Fred Slanina who has resigned)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Edwin Garcia as member on the Addiction Recovery Services Board (317 Board) replacing Fred Slanina who has resigned.

Said term is effective July 1, 1998 – expiring June 30, 2001.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.11

RESOLUTION NO. 98-484

In the matter of approving the Certificate of Substantial Completion and acceptance of the electrical work for the addition and alterations at the Lorain County Correctional Facility for Minority Electric Co., Inc./Highlight Electric — June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we approve the Certificate of Substantial Completion and acceptance of the electrical work for the addition and alterations at the Lorain County Correctional Facility for Minority Electric Co., Inc./Highlight Electric.

Dormitory Rooms 100-133 and 200-230 (exception 133, 206a & 222a / Booking/intake/release rooms 300-357
Lobby & Visitation Room 400-435 (offices 410-422 and lobby rooms 402-408
to be completed May 11, 1998)

Said date of substantial completion of the project or portion thereof designated above is hereby established as May 4, 1998 which is also the date of commencement of applicable warranties required by the contract documents, except as follows:

Connection in boiler equipment rooms 133, 206a and 222a: fire alarm system and components shall be warranted from the date of the acceptance test.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.12

RESOLUTION NO. 98-485

In the matter of approving Change Order No 001 to Industrial Energy Systems Inc. in the amount of $630.00 to replace existing metal decking prior to re-roofing at the MRDD, Lorain Work Activities Center — June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve Change Order No. 001 to Industrial Energy Systems, Inc, in the amount of $630.00 to replace existing metal decking prior to re-roofing at the MRDD Lorain Work Activities Center.

Said Change Order No. 001 as follows:
During the roof removal it was observed that an area of approximately (180) s.f. or 6'x30' of existing metal decking was in need of replacement prior to new roofing application. / remove-re-install new 22 ga metal decking of equal height to exiting, spot weld or screw applied. Our original specification showed your unit cost of $3/50 s.f. for metal deck replacement
This is reflected in the Change Order computation below. $630.00

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

B.13

RESOLUTION NO. 98-486

In the matter of authorizing Lorain County Domestic Relations Court/Juvenile Division to file grant agreement and funding application with the Ohio Department of Youth Services, in the sum of $525,812.00 as base allocation and variable allocation in the amount of $2,767,625.02 for period of July 1, 1998 ending June 30, 1999 — June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Lorain County Domestic Relations Court/Juvenile Division to file grant agreement and funding application with the Ohio Department of Youth Services, in the sum of $525,812.00 as base allocation and variable allocation in the amount of $2,767,625.02 for period of July 1, 1998 ending June 30, 1999.

Said application is considered a part hereof to this resolution by reference thereto and can be found on file in Domestic Relations.

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

B.14

RESOLUTION NO. 98-487

In the matter of adopting the amendments to the Lorain County Flexible Benefits Plan (Dependant Care Reimbursement Component) — June 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the amendments to the Lorain County Flexible Benefits Plan (Dependent Care Reimbursement Component).

Said plan is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department.

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

B 15 500

RESOLUTION NO. 98-488

In the matter of adopting the amendments to the Lorain) County Flexible Benefits Plan (Medical Reimbursement) Component)) June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the amendments to the Lorain County Flexible Benefits Plan (Medical Reimbursement Component).

Said plan is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department.

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

B 16

RESOLUTION NO. 98-489

In the matter of awarding bids to various vendors to supply) food items to the various County facilities, for period of) July 1, 1998 expiring December 31, 1998) June 25, 1998

WHEREAS, on June 4, 1998 bids were received on various categories of food items for the following Lorain County facilities:
Lorain County Detention Home
Golden Acres County Home
Lorain/Medina CBCF

WHEREAS, the bids received were very competitive, and therefore, based upon the recommendation of the Purchasing Department, said bid shall be awarded to the most responsive and best bidders. Due to the volatility of food prices the successful bidders will inform the Purchasing Department in writing of any anticipated increases in the products they supply. They must notify the facilities which purchases these food items of any anticipated increases. Invoices, which reflect a price increase, which was not approved prior to delivery, will be held for justification. The following are the lowest and most responsive bidders for the various food items:

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY GOLDEN ACRES HOME
(Term July 1, 1998 - December 31, 1998)

Dry Groceries "Split Award"	Abbott Foods, Inc. - 6,10,12,16,17,18,19,21 22,27,29,30,31,40,41,42,45,48,55,58,59 61,65,66,69,71 Gordon Food - 1,2,3,4,5,7,8,9,11,13,14,15 20,23,24,25,26,28,32,33,34,35,35,36,37,38 39,43,44,47,49,50,51,52,53,54,56,57,,60 62,63,64,67,68,70,72,73,74,75,76,78,79,80 81,82,83,84,86,87,90,91,92,94,96
Fruits and Vegetables (Canned & Frozen) "Split Award"	Gordon Food Service - 1,2,4,5,7,9,10,13,14 15,16,25,26,28,30,32,33,34,36,38,39,40,42 44,45,47,48,49,51,54,56,57,59,60,61,62 63,64,65,66,67,69,70,72 NorthernHaserot - 3,6,8,11,12,17,18,19 22,23,24,25,27,29,3541,43,46,50,52,53,54 55,58,68,71
Dairy Products	ConSun Foods, Inc. - All Items
Cookies and Crackers	Gordon Food Service - All Items
Bakery Items	Gordon Food Service - All Items
Salad	Gordon Food Service - All Items
Eggs	Abbott Foods, Inc. - All Items
Juices	Northern Haserot - 1,2,3,4,5,7,8,9,10,11,12 13,14,15 Gordon Food Service - 6,16,17,18,19,20,21 23
Cheese and Margarine	Abbott Foods, Inc. - All Items
Fresh Fruits and Vegetables	Abbott Foods, Inc. - All Items
Meats	Gordon Food Service - All Items

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN/MEDINA C.B.C.F.
(Term July 1, 1998 - December 31, 1998)

Snacks	Sysco Foods - All Items
Housekeeping Supplies	Northern Haserot - All Items
Frozen Goods "Split Award"	Abbott Food - 1,2,3,4,5,7,9,12,15,16,17,19 21,22,23,24 Sysco Foods - 6,7,10,11,13,14,18,20,25
Fresh Vegetables	Sysco Foods - All Items
Bread	Nickles Bakery - All Items
Dairy Products	ConSun Food Ind. Inc. - All Items
Cheese Margarine	Abbott Foods, Inc. - All Items
Groceries "Split Award"	Sysco Foods - 3,4,5,7,16,17,19,20,25,28,38,40,42 47,52,53,57,61,64,66,67,68,69,72,76 79,82,84,88,89,93,94,95,98,103,104,105 106,107,108,109,110,111,115,116,121,125 127,128,129,133,138 Abbott Foods, Inc. - 6,8,9,10,11,12,13,14,18,21 23,24,26,27,29,30,31,32,33,34,35,36,37 39,41,43,44,45,46,48,49,50,51.54,55,56 58,59,60,62,63,65,70,71,73,74,75,77,78, 80,81,83,85,86,87,90,91,92,96,97,100 101,102,117,118,119,120,122,123,124 125,131,132,134,135,136,137,139,140

RECOMMENDATION OF AWARD - FOOD BIDS - BY DEPARTMENTS
LORAIN COUNTY DETENTION HOME
(Term July 1, 1998 - December 31, 1998)

Dry Groceries	Gordon Food Service
Fresh Fruits and Vegetables	Abbott Foods, Inc.
Meats (Split)	Sysco Food - 8,10,13,14,16,23,24,25 28,29,31 Northern Haserot - 1,2,3,4,5,6,7,9,11 12,15,17,18,20,21,22,25,27,30
Dairy Products	Sunshine Farms
Seafood	Sysco Foods
Fruits and Vegetables (Canned & Frozen)	Gordon Food Service
Milk-Ice Cream-Juices	ConSun Food, Ind. Inc.
Cheese Margarine	ConSun Food, Ind. Inc.
Bakery Items	Nickles Bakery

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award food bids for the period July 1, 1998 through December 31, 1998 for various County facilities to the lowest and most responsive bidders for each items as listed above.

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

B-17

RESOLUTION NO. 98-490

In the matter of authorizing the filing of FY99 Addendum for the Ohio Interagency Mental Health/Substance Abuse Linkage Project Grant Agreement between the Ohio Department of Rehabilitation and Correction, Department of Youth Services, Department of Mental Health, Department of Alcohol and Drug Addiction Services and Lorain County) June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of FY99 Addendum for the Ohio Interagency Mental Health/Substance Abuse Linkage Project Grant Agreement between the Ohio Department of Rehabilitation and Correction, Department of Youth Services Department of Mental Health, Department of Alcohol and Drug Addiction Services and Lorain County.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Adult Probation Department who will be administering and will be renewed effective July 1, 1998 ending June 30, 1999 in the amount of $530,450.00.

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

B-18

RESOLUTION NO. 98-491

In the matter of approving and entering into Contract between the Lorain County Human Services and Lorain County Cab Company for Taxi-Medical Transportation for Human Service Clients effective July 1, 1998 through June 30, 1999) June 25, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated June 17, 1998 submitted the following:

"I am requesting a Commissioners' Resolution to award the recent bid for Taxi-Medical Transportation to the Lorain County Cab Company. A resolution is necessary to receive State and Federal reimbursement.

There were two taxi companies, which submitted bids on this transportation agreement, with Lorain County Cab Company being the one with the lower base rate in its package. Its bid package and the one submitted by Safe & Reliable Cab Company were received by the Lorain County Purchasing Department and are available there for review. This agreement will be utilized for medical transportation, which cannot be scheduled through LCT.

The agreement will be for a period of 12 months or a maximum amount of $24,000.00, whichever comes first. The initial payment period will be for July 1, 1998 through June 30, 1999. It can be renewed at the same terms and conditions providing the agreement of all parties and the availability of funds.

Enclosed are three copies of the agreement. Please keep one fully executed copy for your files and return two to me for distribution.

I look forward to your consideration and approval of this matter.

Sincerely, S/Mary Lou Golski, Director, LCHS"

Said bid was the lowest and most responsive complying with specifications and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

Contract is effective July 1, 1998 through June 30, 1999 in the amount of $24,000.00 or for a period of 12 months whichever comes first.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Mary Lou Golski, Director, LCHS, by letter dated June 17, 1998 we hereby approve and enter into Contract between the Lorain County Human Services and Lorain County Cab Company for Taxi-Medical Transportation for Human Service Clients effective July 1, 1998 through June 30, 1999.

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

B-19

RESOLUTION NO. 98-492

In the matter of approving the following Commissioners Board Meeting minutes and waive the reading of the same) June 25, 1998

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

Said meeting minutes are as follows:
March 31, 1998 / April 2, 9, 16, 21, 23 and 30; 1998 / May 7, 14, 19, 21, 26 and 28, 1998 and June 4 & 16, 1998.

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

B-20

JOURNAL ENTRY

In the matter of approving and entering into Contract with PKG Consultants in collaboration with Clarion Associates Inc., and Davey Resource Group to complete the Model Township Comprehensive Plan) June 25, 1998

Ron Twinning-Planner, Community Development Department introduced David Street, Carlisle Township Trustee and Linda Lagunzad, Black River RAP and briefly reviewed this project.

This project is a major part of the $71,000.00 grant received for which the Board of Commissioners entered into in September 1997. $41,660.00 has been received to begin this project and the Consultant has submitted this bid along with three (3) other consultants for $40,000.00. The Carlisle Steering Committee has met with the Consultant through an evaluation process and review, and have selected Pflum, Klausmeier & Gehrum Consultants (PKG) based on a written and oral presentation.

Mr. Twinning said they are asking and recommend the Board of Commissioners allow the Community Development Department to enter into agreement on behalf of Carlisle Township. Mr. Twinning said the Agreement would only be with PKG Consultants.

Mr. Twinning said the actual contract has not been prepared, awaiting the Commissioners official action. This contract will be submitted to the County Prosecutor for review before it is brought to this Board for signature.

Commissioner Vasi stated she was not comfortable entering into a contract the Board has not reviewed. Commissioner Blair said we have authorized contracts and the formal verbiage has not been determined. This Board could approve this contingent upon the actual document submission.

Commissioner Blair stated that they need direction as to whether or not we are willing to accept this recommendation.

Commissioner Ross said the recommendation is fine, but he wants to see the actual contract we are entering into.

Commissioner Vasi said that the grant is for $71,000.00 and this contract portion is for $40,000.00, and wanted to know about the other $3 1,000.00. Mr. Twinning responded that there are other costs involved i.e. an internship, mailings, adoption of actual zoning changes etc.

Commissioner Vasi said that will this cost $71,000.00 for each Township. Linda Lagunzad wanted to clarify the $40,000.00, there is $25,000.00 authorized for the creation of the plan itself and the extra was for the Community Guide.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-493

In the matter of approving the recommendation of the Carlisle Township Steering Committee and authorize the preparation of Contract between the Lorain County Commissioners/ Community Development Department on behalf of Carlisle Township and Pflum, Klausmeier & Gehrum Consultants to complete the Model Township Comprehensive Plan: A Lorain County Township Adaptation Project) June 25, 1998

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby approve the recommendation of the Carlisle Township Steering Committee and authorize the preparation of Contract between the Lorain County Commissioners/Community Development Department on behalf of Carlisle Township and Pflum, Klausmeier & Gehrum Consultants to complete the Model Township Comprehensive Plan: A Lorain County Township Adaptation Project.

FURTHER BE IT RESOLVED, said contact is to be submitted to the County Prosecutor's Office for review prior to submission, review and approval by the Board of Commissioners.

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

B.21 RESOLUTION NO. 98-494

In the matter of approving the Collective Bargaining Agreement between the Board of Commissioners, County Engineer) and the Local 18-S of the International Union of Operating Engineers AFL-CIO, State Employment Relations Board (SERB) Case No.98-MED-03-0192 effective July 1, 1998 expiring June 30, 2001) June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Collective Bargaining Agreement between the Board of Commissioners, County Engineer and the Local 18-S of the International Union of Operating Engineers AFL-CIO, State Employment Relations Board (SERB) Case No.98-MED-03-0192 effective July 1, 1998 expiring June 30, 2001.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Personnel Department.

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

B.22 RESOLUTION NO. 98-495

In the matter of approving and entering into various Contracts) for the Lorain County Human Services Department) June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into various contracts for the Lorain County Human Services Department.

Said Agreements are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department as follows:

Agreements for Medicaid Outreach Grant:

1. Media Partners
2. Media One Advertising Sales
3. Radio Station WDLW
4. The Latino Barrio
5. Lorain County Commissioners
6. Eller Media Advertising (Billboard Advertising)
7. Repas, Leathers and Associates
8. Kilbane Advertising (Bus Sign Advertising)

Agreement for the TANF Program:

1. Lorain County Community College

Agreement to implement welfare reform:

1. National Urban Policy Institute-Consultant for the Human Services Planning Committee

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 98-496

In the matter of authorizing the extension of Lease Agreement) for County office space with FirstMerit EST Bank, on a month) to month basis for the months of June and July 1998 while the) June 25, 1998 County Prosecutors Office reviews the new lease for this) County Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of Lease Agreement for County office space with FirstMerit EST Bank, on a month to month basis for the months of June and July 1998 while the County Prosecutors Office reviews the new lease for this County Department.

FURTHER BE IT RESOLVED, that the amount of $1,601.54 is to be paid for the months of June and July which is also the same amount as it has been agreed upon and is the same amount as the expired lease agreement.

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

E. OLD BUSINESS

No old business for this day.

F. NEW BUSINESS

#1. Commissioner Blair wanted to share with the Board a plague given to the Commissioners from Lorain county 2020, entitled "Passing The Torch To Lorain County Community Alliance". There were 17 organizations in attendance that were so designated. Commissioner Ross read the inscription on the plague: "Lorain County 2020 is proud to "Pass The Torch" of progress to Lorain County Community Alliance for taking on the challenge of improving Lorain County – June 24, 1998".

#2 Immediately following completion of the board business, Commissioners will recess into executive session regarding personnel/new hires and pending litigation.

#3. Commissioners will conduct an Executive Session on Tuesday, June 30, 1998 at 9:30 am regarding personnel/new hires.

RESOLUTION NO. 98-497

In the matter of recessing from todays meeting and extend for) Tuesday, June 30, 1998 at 9:30 am for personnel) June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby recess from today's meeting and extend for Tuesday, June 30,1 98 at 9:30 am for personnel.

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

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in the Sheriff's charge for month of May 1998 was 13,492 meals served at a cost o f $1.292

#2. Grant permit to Robson Woods Co., to bore under Robson Road in Carlisle Township ; to GTE North, Inc., to bore under Foster Road in Penfield Township Columbia Gas of Ohio to place a 4" gas main along Parsons Road in Carlisle Township; RLCWA a blanket permit to make house taps on various county and township roads and to bore under Parsons Road to place a 6" water line in a 10" casing in Carlisle/LaGrange Townships.

#3. NOACA project Notification and Responsive Forms

#4. Ohio Geographically referenced information program, strategic plan

#5. Report of LORCO meeting of June 11, 1998

#6. Memo from the Ohio Department of Human Services regarding the draft competencies for Ohio Works First Supervisors Enhanced Federal matching funds and Annual Food Stamp Analysis

#7. Publications: "Bureau of Adult detention-B.A.D. News'; "Tax Data Series";

#8. Report of the Grand Jury – Judge McGough

#9. OCJS Quarterly report for the juvenile Diversion Mediation Project.

#10. Notice from Sheriff Mahony that the estimated expenses on their Sohio Credit Card for the month of July 1998 will be $500.00.

#11. Report of Criminal Cases in Lorain Municipal Court for the month of May 1998.

#12. News release form Columbia Gas that they offer to all customers, supplier choice options.

#13. Minutes from the Board of Trustees meeting of the Lorain County Rural Wastewater District on July 11,1 998.

JOURNAL ENTRY

Commissioner Ross asked if anyone was present at today's meeting to address the Board. No one expressed an interest in addressing the Commissioners.

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires and pending litigation. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following resolutions were adopted:

RESOLUTION NO. 98-497

In the matter of adopting the amended proposal by) Communications Research Associates (CRA) to) prepare new specifications for data and telephones) as submitted for a change order not to exceed) $11,000.00 to their original contact for a total not) to exceed $100,800.00)

June 25, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the amended proposal by CRA to prepare new specifications for data and telephones as submitted for a change order not to exceed $11,000.00 to their original contact for a total not to exceed $100,800.00.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-498

In the matter of authorizing various personnel actions as) indicated on the summary sheet for employees within) the jurisdiction of the Lorain County Commissioners) June 25, 1998

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 Commissioners.

Commissioners/Charles Berry Bascule Bridge;
Matthew Curchik, Summer help, effective date to be determined at rate of $5.50/hr.
Custodial – effective date to be determined at rate of $6.66/hour
Robert Albrecht and Tony Harris
Children & Family First Council
Hilary Burge, Clerical Specialist, effective date June 29, 1998 at rate of $8.00/hr.*
Human Services;
Resignations;
Donald Jacopin, Account Clerk 1, effective June 19, 1998
Ray Rubino, Income Maintenance Worker 3, effective August 14, 1998
Peggy Zahir, Income Maintenance Worker 2, effective June 19, 1998
Retirement;
Larry Giesecke, Clerk 1, effective July 31, 1998
Promotions;
Judy Legeza, from Clerical Specialist to Investigator 1, effective June 22, 1998 rate of $9.62/hr to $10.12/hr
Ann Galloway, from Social Service Worker 2 to Social Program Specialist, effective July 6, 1998 rate of $10.66/hr to $11.30/hr
Christine Gfell, from Clerk 1 to Social Service Aide 2, effective July 20, 1998 rate of $8.11/hr to $9.36/hr
Transfers;
Rose Elliott, Income Maintenance Worker 3, effective July 6, 1998 rate of $11.31/hr
Peggy Thorpe, from Social Program Specialist to Contract Evaluator effective July 20, 1998 rate of $14.80/hr
New hires;
Christy Patrick, Account Clerk 1, effective July 13, 1998 rate of $8.92/hr
Marsha Ralich, Account Clerk 1, effective July 13, 1998 rate of $8.92/hr
Linda Branco, Income Maintenance Aide 2, effective July 13, 1998 rate of $8.92/hr
Helen Falencki, Employment Service Counselor, effective July 13, 1998 rate of $11.31/hr
Dwayne Pryor, Employment Service Counselor, effective July 13, 1998 rate of $11.31/hr
Karen Healey, Investigator 1, effective June 29, 1998 rate of $10.12/hr
Eushaundae Meadows, Investigator 1, effective July 20, 1998 rate of $10.12/hr
Carolyn Nabakowski, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Frances Bachman, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Cynthia Ward, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Amy Gilfillan, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Loretta Montague, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Cynthia Romes, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Sarah Hughes, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr
Tina Fletcher-Boggs, Income Maintenance Worker 2, effective July 20, 1998 rate of $10.66/hr

Commissioner Blair moved, seconded by Commissioner Ross to adopt Resolution. Ayes: All.
*Hilary Burge will be paid from an advance out of the County's general fund and the general fund advance will be repaid from Administrative monies from the Children and Families First Council grants or other appropriated funding.
Motion carried.

JOURNAL ENTRY

Commissioner Blair noted that a motion was made earlier to recess meeting for Tuesday, June 30, 1998 for executive session at 9:30 am

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-70

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-70

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(261)	JANITORIAL SUPPLIES		GERGELY MAINT KING	1,661.14
	GOLDEN ACRES(261)	RENEWAL FIRE ALARM MAINT SYSTEM		SIMPLEX	3,261.00
	GOLDEN ACRES(260)	WIPES AND SOAP		HP PRODUCTS	1,354.70
	GOLDEN ACRES(260)	LINEN SUPPLIES		LIBERTY TEXTILES	1,612.70
	GOLDEN ACRES(260)	PILLOWS, BIBS		LINTEX CORP	1,084.80
	GOLDEN ACRES(261)	CABLE		MAC SOURCE	1,575.00
	GOLDEN ACRES(261)	HYGIENE PRODUCTS		MEDLINE INDUSTRIES	4,478.95
	GOLDEN ACRES(261)	SOFTWARE AND TELEPHONE PRODUCTS		MAC SOURCE	7,840.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				22,868.29

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

B.6

RESOLUTION NO. CH98-71

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments)

June 25, 1998

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26001-3501-490201)					
547-98 Glowacki, William	Ohio Unemployment Compensation Sem		Cleveland, OH	08/18/98	$194.00

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

B.7

RESOLUTION NO. CH98-72

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;

GOLDEN ACRES HOME SPECIAL LEVY			
Columbia Gas of Ohio	Gas bill	26101-3501-450101	$ 75.62
Columbia Gas of Ohio	Gas bill	26001-3501-450101	803.67
Diana Combs	Consultant	26001-3501-450101	161.00
Mary Anne Pfrogner	Speech Therapist	26101-3501-450101	50.00
Postmaster	Post box rental fee	26001-3501-450101	172.00
United States Postal Service	Postage for postage meter	26101-3501-490101	600.00
Westhaven Pharmacy	Medications	26001-3501-430101	428.40
		Total	$2,290.69

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

B.8

RESOLUTION NO. CH98-73

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

June 25, 1998

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

Golden Acres;
Rochell Mcall, Nurses' Aide, part-time, new-hire, effective July 10, 1998 rate of $6.52/hr
Angela Chandler, Nurses' aide, suspension, effective date to be determined
Irma Matos, Nurses' aide, suspension, effective date to be determined
Jameelah Lovett, Nurses' aide, suspension, effective date to be determined

Commissioner Blair moved, seconded by Commissioner Ross to adopt Resolution. Ayes: All.
Motion carried.

The meeting then adjourned:

Attest: Roxann Blair ,Clerk

M. A. Ross)Commissioners
E C Blair)of
M J Vasi)Lorain County
)Ohio

508

June 30, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Blair to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #26 July 2, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

This is the final Public Hearing on the State of Ohio Small Cities Community Development Block grant (CDBG/CHIP) Application for FY'98. Commissioner Michael A. Ross opened the Public Hearing to Pat Knight, Acting Director Lorain County Community Development Department turned it over to Ron Twining, Planner III who gave a brief review of the Program and the application being submitted for funding.

On April 30, 1998 the County conducted its 1st Public Hearing to inform citizens about the CDBG Program, how it may be used what activities are eligible and other program requirements.

The County is proposing to undertake public facilities improvements, public services to senior citizens and handicapped persons, removal of architectural barriers inhibiting access of those persons and emergency repair to housing units activities under a CDBG for FY'98. The County is applying for $451,000 to fund these activities.

Ron Twining asked for questions/comments from persons present. Questions were asked, discussion was held.

With no additional questions or comments, the following resolution was adopted:

RESOLUTION NO. 98-499

In the matter of authorizing the Board of County Commissioners)
to **file** an application to the State of Ohio, to participate in the)
Small Cities Community Development Block Grant Formula) July 2, 1998
Program for Fiscal Year 1998 in the amount of $451,000)

WHEREAS, Lorain County has supported the goals and objectives of the State of Ohio Small cities Community Development Block Grant Program since its inception in 1982, and has actively worked to meet the National Objectives of this program, principally to assist and benefit low and moderate income persons and households; and

WHEREAS, Lorain County recognizes the right of every citizen to safe and sanitary housing and vital communities; and

WHEREAS, the State of Ohio, Department of Development provides a workable solution for alleviating the effects of high concentrations of low and moderate income residents on public facilities improvement; the provision of public services to senior citizens and handicapped persons; and the removal of architectural barriers inhibiting access of those persons; and emergency repair to housing units.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, we do and hereby support the programs and activities contained in the application for implementation in townships, villages and small cities whose allocations are administered by the County; and does hereby authorize the submission of this applications under the signature of the President of the Board, not later than July 10, 1998.

The foregoing resolution was introduced upon a motion by Commissioner Blair, seconded by Commissioner Ross and upon roll call, the vote taken thereon, resulted as follows: All voted in favor of the motion.
Motion carried.

B.1 RESOLUTION NO. 98-500

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
211		Talmadges	$ 1,230.20
212		Child Care	$ 70,172.99
213		Administrative Expenses	$ 73,887.25
214		SSI Reimbursement	$ 988.02
215		Verifications	$ 48.00
216		PRC Payments	$ 3,424.33
31		Administrative Expenses	$ 8,403.43
35		Administrative Expenses	$591,702.05
36		Administrative Expenses	$ 2,901.00

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

B.2 RESOLUTION NO. 98-501

In the matter of confirming Investments as procured)
by the County Treasurer) July 2, 1998

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

Interest payment of $90,750.00 was earned on SLMA Debenture, Cusip#86387RTG1, PO#96-0069 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

$1,400,000.00 was debited form LNB and $1,100,000.00 was debited from EST a total of $2,500,000.00 was wire transferred to Star Ohio Acct (15132) to accrue interest as determined by average rate of currant month and remain in account at discretion of Treasurer.

$3,000,000.00 was debited from LNB (23900105) and wire transferred by average rate of current month to remain in acct at discretion of Treasurer

Interest payment of $56,811.67 was earned on Federal Home Loan Bank, Cusip #3133M2WP8, PO#97-0034 to be paid into Acct#00101-0401-360101 then deposited with EST Acct#006470-00

Interest payment of $92,775.00 was earned on Federal Home Loan Bank, Cusip #3133M2VE4, PO#97-0030 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Interest payment of $16,315.61 was earned on United States Treasury Notes, Cusip#9128273R1, PO#98-0011 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $140,625.00 was earned on United States Treasury Notes, Cusip#9128273R1, PO#97-0032 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $60,000.00 was earned on United States Treasury Notes, Cusip#9128272X9, PO#97-0020 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $30,000.00 was earned on United States Treasury Notes, Cusip#9128272X9, PO#97-0019 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $60,000.00 was earned on United States Treasury Notes, Cusip#9128272X9, PO#97-0017 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $57,500.00 was earned on United States Treasury Notes, Cusip#9128272D3, PO#96-0076 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $68,750.00 was earned on United States Treasury Notes, Cusip#912827Y30, PO#96-0050 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $79,437.50 was earned on United States Treasury Notes, Cusip#912827N40, PO#96-0047 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$6,800,000.00 was debited form LNB, active account (23900105) was reduced by $6,500,000.00 and tax account (23900075) was reduced by $300,000.00. Active acct at EST (5-999739) was debited in amount of $2,000.000.00 and tax account (9-999685) by $300,000.00. Entire $9,100,000.00 was wire transferred to Star Ohio Acct#15132) to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

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

B.3 RESOLUTION NO. 98-502

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	1,42830	to be appropriated to:	purchases in contracts/services acct based on revised estimated revenues thru 6/30/98 sheriff
(	3,429.00)	from	22701-2301-430101
	4,857.30	to	22701-2301-450101
$	633.75	to be appropriated to:	state funds received to be applied towards general fund advance/208 able-title I
$	633.75	to	20801-9999-499701

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

B.4 RESOLUTION NO. 98-503

In the matter of authorizing various Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Fund Transfers:

Fund Transfer:

$	633.75	from	20801-9999-499701	partial payment towards advance/208 able-title I
		to	00101-9999-399701	

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

B.4b RESOLUTION NO. 98-503a

In the matter of authorizing various Fund Transfers for the)
Payment of Hospitalization for the month of May 1998) July 2, 1998
In the amount of $371,966.00 for county employees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing various Fund Transfers for the payment of Hospitalization for the month of May 1998 in amount of $371,966.00 for county employees:

FUND	ACCOUNT NUMBER	AMOUNT
GENERAL	00101-4601-424201	$173,982.00
REAL ESTATE	21501-0301-424201	5,760.00
DEL TAX (TREASURER)	21601-0401-424201	436.00
VICTIM / WITNESS	28701-0501-424201	1,744.00
COPS AHEAD	20601-2301-424201	872.00
COPS MORE	20701-2301-424201	200.00
AUTO TITLE	21701-1601-424201	5,980.00
LINKAGE PLUS	21101-1001-424201	436.00
MEG UNIT (DTF)	26501-2301-424201	2,344.00
ADULT PRO. SUB ACCT.	21901-1002-424201	.00
ADULT INT. PROBATION	21901-1001-424201	4,052.00
LINKAGE PROGRAM	21301-1001-424201	436.00
CBCF	20301-5401-424201	8,468.00
DOG & KENNEL	20001-0201-424201	1,744.00
HEALTH DEPARTMENT	91001-4101-424201	23,820.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	636.00
ENGINEER	22001-1102-424201	28,250.00
BRIDGE	22301-0201-424201	2,780.00
SOIL & WATER	93001-4201-424201	1,144.00
STEPPING STONE	22601-1425-424201	4,288.00
RESTITUTION	22501-1441-424201	.00
FRIENDS	22501-1442-424201	872.00
DAY TREATMENT	22601-1422-424201	3,052.00
IN HOME DETENTION	22501-1445-424201	636.00
YOUTH DIVERSION	22501-1443-424201	1,272.00
PAIR PROGRAM	21401-1434-424201	872.00
SPECIAL PROBATION	22601-1420-424201	1,236.00
RECLAIM OHIO	22601-1421-424201	.00
TRUANCY INTERVENTION	22501-1451-424201	600.00
SANITARY ENGINEER	60901-1104-424201	3,750.00
TB CLINIC	24001-3001-424201	3,504.00
CHILDREN SERVICES	24501-3101-424201	29,856.00
MENTAL HEALTH	25601-3401-424201	3,632.00
COUNTY HOME	26001-3501-424201	12,084.00
COUNTY HOME	26101-3501-424201	11,048.00
9-1-1	27201-5201-424201	4,380.00
SENIOR CITIZENS	12501-5501-424201	836.00
CHILD SUPPORT/DOMESTIC	00101-1404-424201	2,980.00
PROSECUTOR I-VD	00101-0506-424201	4,688.00
SOLID WASTE	20201-5302-424201	436.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	836.00
JAIL TAX	15101-2301-424201	17,388.00
SEX OFFENDER PROGRAM	22601-1427-424201	636.00
GRAND TOTAL		$371,966.00

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

B/5

RESOLUTION NO. 98-504

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO. DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2271-98 COMMISSIONERS/BG	DOORS AND WINDOW RENO CHILD SVC		CLEVELAND VICON	3,640.00
2272-98 COMMISSIONERS/BG	MATERIAL RENOVATION CHILD SVC		LEONARD'S INTERIOR	6,020.33
2273-98 COMMISSIONERS/BG	REVERSE ACTING THERMOSTATS		LANDIS & STAEFA	829.00
2274-98 COMMISSIONERS/BG	INSTALL HEATING COOLING ROOFTOP		REFRIGERATIONAL SPEC	8,350.00
2275-98 COMMISSIONERS/BG	CALIBUR STIPS, FASTNERS		LAKESHORE TOOL	472.00
2276-98 COMMISSIONERS/BG	EMERGENCY ROOF REPAIR AGRIC CENTER		COATES BROTHERS	467.38
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				19,778.71
2277-98 COMMISSIONERS	EVALUATE PERMIT TO TREAT EFFLUENT COLLECT		ENVIROTECH CONSULT	3,825.00
2278-98 COMMISSIONERS	DIRECTORY ADVERTISING		LOR CTY TWP TRUSTEE	70.00
LORAIN COUTNY COMMISSIONERS DEPT. TOTAL ----------				3,895.00
2279-98 JUDGE GLAVAS	LOR CTY BAR ASSOC DUES		LOR CTY BAR ASSOC	200.00
2280-98 JUDGE MCGOUGH	LUNCH FOR JURORS		LYNETT MCGOUGH	60.81
2281-98 JUDGE MCGOUGH	COURT REPORTING SERVICES		WILLIAMS REPORTING	450.00
2282-98 JUDGE MCGOUGH	OHIO SEARCH SEIZURE 98		WEST GROUP	59.10
2283-98 JUDGE MCGOUGH	ANNUAL DUES		LOR CTY BAR ASSOC	100.00
2284-98 JUDGE MCGOUGH	ANNUAL DUES		LOR CTY BAR ASSOC	100.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				969.91
2285-98 CLERK COURTS	ADLER TYPEWRITER PRINTWHEEL		O'CONNOR MACHINES	15.00
2286-98 CLERK COURTS	RACK MOUNT EQUIPMENT		WRIGHT LINE	190.29
2287-98 CLERK COURTS	WINDOW ENVELOPES		BARRETT BROTHERS	467.25
2288-98 CLERK COURTS	SHIPMENTS OF TAPES FROM MANATRON		FEDERAL EXPRESS	37.50
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				710.04
2289-98 ADULT PROB	BPO OFFICE SUPPLIES JULY-SEPT 98		OFFICE MAX	200.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				200.00
2290-98 TAX MAP DEPT.	SERVICE CALL ON COPIER		NORTHSHORE COPY TECH	95.00
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------				95.00
2290-98 PROSECUTOR'S	OHIO JURISPRUDENCE PAMPHLETS		WEST PUBLISHING	658.00
2291-98 PROSECUTOR'S	LANE'S GOLDSTEIN TRIAL SUPPLEMENT		WEST PUBLISHING	267.50
2292-98 PROSECUTOR'S	TYPEWRITER REPAIR AND SERVICE CALL		HILL'S OFFICE	129.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				1,054.50

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2293-98	PROBATE COURT	ANNUAL SERVICE AGREEMENT MICROFILM	BELL & HOWELL	2,012.00
2339-98	PROBATE COURT	BPO FILE FOLDERS JUNE-AUG 98	CENTRAL BUSINESS	3,600.00
2294-98	PROBATE COURT	BPO MAINT COPIER MAY-NOV 98	MT BUSINESS	875.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL----------			6,487.00
2295-98	DOMESTIC REL	BPO JULY-SEPT 98 FOOD ITEMS	ABBOTT FOOD	5,000.00
2296-98	DOMESTIC REL	BPO JULY-SEPT 98 FOOD ITEMS	SYSCO FOOD SVC	500.00
2297-98	DOMESTIC REL	BPO JULY-SEPT 98 FOOD ITEMS	GORDON FOOD	7,500.00
2298-98	DOMESTIC REL	BPO JULY-SEPT 98 FOOD ITEMS	NORTHERN HASEROT	3,000.00
2299-98	DOMESTIC REL	BPO JULY-SEPT 98 BAKERY ITEMS	NICKLES BAKERY	3,000.00
2300-98	DOMESTIC REL	BPO JULY-SEPT 98 DAIRY PRODUCTS	SUNSHINE FARMS	4,500.00
2301-98	DOMESTIC REL	COURT ANNUAL REPORT	PRINTING DEPOT	989.08
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			24,489.08
2302-98	BOARD ELECTIONS	STATE SEMINAR REGISTRATIONS	OAEO SUMMER SEMINAR	90.00
2303-98	BOARD ELECTIONS	BPO GAS JULY-DEC 98	LOR CTY ENGINEER	700.00
2304-98	BOARD ELECTIONS	LORAIN COUNTY DIRECTORIES	R L POLK CO.	345.00
2305-98	BOARD ELECTIONS	BPO OFFICE SUPPLIES JULY-AUG 98	OFFICE MAX	300.00
2306-98	BOARD ELECTIONS	BPO OFFICE SUPPLIES JULY-AUG 98	BOBELS	300.00
2307-98	BOARD ELECTIONS	BPO OFFICE SUPPLIES JULY-AUG 98	OFFICE SUPPLY CENTER	300.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			2,035.00
2308-98	SHERIFF DEPT.	BPO JULY-SEPT 98 MISC OFFICE SUPPLIES	SAM'S CLUB	500.00
2309-98	SHERIFF DEPT.	BPO JULY-SEPT 98 APPLIANCE REPAIR	ROSS SERVICE	300.00
2310-98	SHERIFF DEPT.	BPO JULY-SEPT 98 DEPUTY UNIFORMS	RAKICH & RAKICH	4,000.00
2311-98	SHERIFF DEPT.	BPO JULY-SEPT 98 OFFICE SUPPLIES	BOBEL'S	500.00
2312-98	SHERIFF DEPT.	BPO JULY-SEPT 98 VET SERVICES	MURRRAY RIDGE CLINIC	500.00
2313-98	SHERIFF DEPT.	BPO JULY-SEPT 98 REPAIR PARTS	MAC'S AUTO	250.00
2314-98	SHERIFF DEPT.	BPO JULY-SEPT 98 MAINT LOCK DEVICES	YOUNG'S LOCKSMITH	500.00
2315-98	SHERIFF DEPT.	BPO JULY-SEPT 98 WELDING SUPPLIES	WOLFENDEN INDUSTRIES	300.00
2316-98	SHERIFF DEPT.	BPO JULY-SEPT 98 MENTAL CARE SVC	WEXFORD HEALTH	25,493.82
2317-98	SHERIFF DEPT.	BPO JULY-SEPT 98 HEALTH CARE SVC	WEXFORD HEALTH	70,662.06
2318-98	SHERIFF DEPT.	BPO JULY-SEPT 98 DOG FOOD	WEITZEL ENTERPRISES	150.00
2319-98	SHERIFF DEPT.	BPO JULY-SEPT 98 BUILDING MAINT	SUPERIOR ELECTRIC	1,500.00
2320-98	SHERIFF DEPT.	BPO JULY-SEPT 98 POLAROID FILM	VAN'S PHOTO	200.00
2321-98	SHERIFF DEPT.	BPO JULY-SEPT 98 RADIO REPAIR	VASU COMMUNICATION	2,000.00
2322-98	SHERIFF DEPT.	BPO JULY-SEPT 98 VARIETY FILM	WAL MART	250.00
2323-98	SHERIFF DEPT.	BPO JULY-SEPT 98 CELLULAR SERVICE	AIRTOUCH CELLULAR	1,000.00
2324-98	SHERIFF DEPT.	BPO JULY-SEPT 98 REPAIR VEHICLE MAINT	AL'S AUTO GLASS	300.00
2325-98	SHERIFF DEPT.	BPO JULY-SEPT 98 FOOD SERVICE	ARAMARK CORRECTION	60,000.00
2326-98	SHERIFF DEPT.	BPO JULY-SEPT 98 GAS FOR INMATES	B P OIL	750.00
2327-98	SHERIFF DEPT.	BPO JULY-SEPT 98 PARTS VEHICLES	BUDGET AUTO PARTS	8,000.00
2328-98	SHERIFF DEPT.	BPO JULY-SEPT 98 FILM PROCESSING	CHRISTOPHER DOLL	500.00
2329-98	SHERIFF DEPT.	BPO JULY-SEPT 98 DRUG SCREENS	COMMUNITY HEALTH	700.00
2330-98	SHERIFF DEPT.	BPO JULY-SEPT 98 REPAIR MAINT	ELYRIA HARDWARE	400.00
2331-98	SHERIFF DEPT.	BPO JULY-SEPT 98 UPGRADES COMPUTER	HEM INTEGRATION	2,000.00
2332-98	SHERIFF DEPT.	BPO JULY-SEPT 98 SERVICE PARTS VEHICLES	J R DALL	900.00
2333-98	SHERIFF DEPT.	BPO JULY-SEPT 98 HEPATITIS SHOTS	LOR CTY HEALTH DEPT	500.00
2334-98	SHERIFF DEPT.	BPO JULY-SEPT 98 REPAIRS VEHICLES	JOE FIRMENT CHEVROLET	500.00
2335-98	SHERIFF DEPT.	BPO JULY-SEPT 98 UNFORMS	KAMHOLZ FIREARMS	4,000.00
2336-98	SHERIFF DEPT.	BPO JULY-SEPT 98 COUNCELING	LCADA	1,500.00
2337-98	SHERIFF DEPT.	BPO JULY-SEPT 98 GASOLINE VEHICLES	LOR COUNTY ENGINEER	18,000.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			206,155.88
2338-98	JAIL FUND(151)	BPO JULY-SEPT 98 COMPUTER UPGRADES	HEM INTEGRATION	2,000.00
2339-98	JAIL FUND(151)	BPO JULY-SEPT 98 REPAIR/MAINT	ELYRIA HARDWARE	400.00
2340-98	JAIL FUND(151)	BPO JULY-SEPT 98 TUITION TRAINING	MEDINA CTY SHERIFF	6,000.00
2341-98	JAIL FUND(151)	BPO JULY-SEPT 98 MAINT COPIER	MT BUSINESS	1,263.12
2342-98	JAIL FUND(151)	BPO JULY-SEPT 98 ELECTRICAL PARTS	SUPERIOR ELECTRIC	1,500.00
2343-98	JAIL FUND(151)	BPO JULY-SEPT 98 UNIFORMS	KAMHOLZ FIREARMS	4,000.00
2344-98	JAIL FUND(151)	BPO JULY-SEPT 98 OFFICE SUPPLIES	BOBELS	500.00
2345-98	JAIL FUND(151)	BPO JULY-SEPT 98 UNFORMS	RAKICH & RAKICH	4,000.00
2346-98	JAIL FUND(151)	BPO JULY-SEPT 98 DRUG SCREENS	COMMUNITY HEALTH	700.00
2347-98	JAIL FUND(151)	BPO JULY-SEPT 98 HEPATITIS SHOT	LOR CTY HEALTH DEPT	500.00
2348-98	JAIL FUND(151)	CARPET INSTALLATION	GRAFTON VILL FLOOR	5,267.40
	LORAIN COUNTY JAIL FUND DEPT. TOTAL----------			26,130.52
2349-98	DOG POUND(200)	XEROX PAPER	OFFICE PRODUCTS	132.65
	LORAIN COUNTY DOG POUND DEPT. TOTAL ----------			132.65
2350-98	LOR/MED CBCF(203)	BOILER INSPECTION	OHIO DEPT COMMERCE	66.50
2351-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 APPLIANCE REPAIR	ELECTRICAL APPLIANCE	100.00
2352-98	LOR/MED CBCF(203)	BPO HEPATITS SHOTS JULY-SEPT 98	LOR CTY HEALTH DEPT	450.00
2353-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 NEWSPAPER SUBSCRIPT	MEDINA GAZETTE	21.00
2354-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 PRESCRIPTIONS	MARC'S PHARMACY	50.00
2355-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 TRASH REMOVAL	BFI	550.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			1,237.50
2356-98	LOR/MED CBCF(208)	PART TIME TEACHING POSITION	BRENDA GAY	11,000.00
2357-98	REAL ESTATE(215)	APPRAISAL OF PROPERTIES	BUCKHOLZ, CALDWELL	14,100.00
2358-98	REAL ESTATE(215)	RED, GREEN ASSESSMENT FORMS	BODNAR PRINTING	5,589.00
	LORAIN COUNTY REAL ESTATE DEPT. TOTAL ----------			19,689.00
2359-98	PROSECUTORS(216)	1998-99 YEARLY DUES	LOR CTY BAR ASSOC	100.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			100.00
2360-98	CERT TITLE(217)	CONTINUOS RECEIPT PAPER	BARRETT BROTHERS	3,600.00
2361-98	CERT TITLE(217)	YEARLY SERVICE AGREEMENT	ADT SECURITY SERVICE	416.25
2362-98	CERT TITLE(217)	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	40.00
	LORAIN COUNTY CERTIFICATE TITLE ADMINSTRATION DEPT. TOTAL ----------			4,056.25
2363-98	ADULT PROB(219)	MONITORING SVC MAY 98	B I MONITORING	4,654.70
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------			4,654.70
2364-98	BASCULE BDG(223)	SERVICE BRIDGE TRUCK REPAIR	LOR CTY ENGINEER	59.07
2365-98	BASCULE BDG(223)	PURCHASE PHONE FOR EAST SIDE BRIDGE	CENTURY TELEPHONE	123.50
2366-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	BOSTWICH-BRAUN CO	500.00
2367-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	WILLOW HARDWARE	500.00
2368-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	BUILDERS SQUARE	1,000.00
2369-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	VAROUGH OIL	1,000.00
2370-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	BOBELS	200.00
2371-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	SLIMAN LUMBER	500.00
2372-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	SUPERIOR ELECTRIC	500.00
2373-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	GROSS PLUMBING	300.00
2374-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	LOWE'S INC.	500.00
2375-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	MOELK SALES	500.00
2376-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	LORAIN AUTO PARTS	300.00
2377-98	BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	LAKESHORE TOOLS	1,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

2387-98 BASCULE BDG(223)	BPO JULY-SEPT 98 SUPPLIES	GRAINGER		500.00
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				7,482.57
2378-98 DOMESTIC REL(225)	BPO JULY-SEPT 98 SUBSTANCE ABUSE	JOANNE SCULLIN		2,100.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				2,100.00
2379-98 DOMESTIC REL(226)	RISK ASSESSMENT DEVELOPMENT	DONNA HAMPARIAN		2,600.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL----------				2,600.00
2380-98 EQUIP GRANT(229)	COMPUTER EQUIPMENT FOR GRANT PROJECT	DELL COMPUTERS		1,285.00
LORAIN COUNTY EQUIPMENT GRANT PROJECT DEPT. TOTAL ----------				1,285.00
2381-98 911 AGENCY(272)	BPO JULY-SEPT 98 ELECTRICAL WIRING	ATLAS ELECTRICAL		1,500.00
2382-98 911 AGENCY(272)	BPO JUNE-DEC 98 MAT RENTAL	H & B MAT		300.00
2383-98 911 AGENCY(272)	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY		500.00
2384-98 911 AGENCY(272)	COMPUTER EQUIPMENT	VASU COMMUNICATION		11,729.52
2385-98 911 AGENCY(272)	BPO JULY-SEPT 98 DONUTS MEETINGS	DUNKIN DONUTS		50.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL----------				14,079.52
2386-98 Q CONSTRCT(400)	INSTALL CENTRAL AIR E 9TH GROUP HOME	MITCHELL HEATING		13,395.00
LORAIN COUNTY Q-CONSTRUCTION DEPT TOTAL ----------				13,395.00

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
185	#220ENG	LIP TYPE DIA. SEAL	4 EA	APPLIED IND. TECH	41.00	REG
186	#220ENG	PANTS - NAVY	8 EA	ARAMARK UNIFORM	110.00	REG
187	#220ENG	ROUND, FLAT & ANGLE IRON	ASSORT	AZTEC STEEL	229.22	REG
188	#220ENG	CHECKED FOR ELECTRICAL SHORT	1	BAY MECHANICAL	679.15	REG
189	#220ENG	KEY TAG - SPLIT RING	1 PK	BOBEL'S	4.99	REG
190	#220ENG	HIGHWAY MEASURING DEVICE, SAFETY VESTS	VARIOUS	BOSTWICK-BRAUN	255.08	REG
191	#220ENG	BRN JERSEY GLOVES, AA BATTERIES	VARIOUS	BOSTWICK-BRAUN	322.56	REG
192	#220ENG	FRAMING STUDS, 4X8 PINE PLYWOOD	1PK,1EA	BUILDERS SQUARE	22.04	REG
193	#220ENG	PIGTAIL LIGHTS,LEFT & RIGHT TAIL LIGHTS	VARIOUS	ELYRIA AUTO PARTS	326.34	REG
194	#220ENG	BRAKE PARTS,INNER CABLE,BRAKE DRUM,MAG PK	VARIOUS	H & H AUTO PARTS	200.33	REG
195	#220ENG	WORK BOOTS-STEPHEN HICKS	1 EA	JANUZZI WORLD OF SHOES	80.00	REG
196	#220ENG	BEARINGS,HITCH PIN,SPRINGS,UPPER BUSHING	VARIOUS	JUDCO	1953.15	REG
197	#220ENG	TOW CHARGE	1	JAY'S TOWING	39.00	REG
198	#220ENG	FLOOR MATS,LATCH ASSY	VARIOUS	J.R. DALL	215.66	REG
199	#220ENG	WORK BOOTS, RUBBER BOOT,2 BUCKLE BOOT	1 EA	KET	194.00	REG
200	#220ENG	FOOT GUARD,PTO COVERS,DRIVE LINE,BEARINGS	VARIOUS	LACAL EQUIPMENT	1403.00	REG
201	#220ENG	RAGS	20 EA	MAC'S AUTO TRUCK	319.00	REG
202	#220ENG	GROTE MIRROR HEADS	8 EA	MIDWAY INC.	167.04	REG
203	#220ENG	BATTERY, ALTERNATOR	1 EA	MAC'S AUTO TRUCK	292.25	REG
204	#220ENG	SOLID BLOCK(4X4X16)HOLLOW BLOCK(8X8X16)	96EA,12EA	MURBACH	122.40	REG
205	#220ENG	MILL 1 1/2" & RESURFACE @ 1 1/2 4481	1	THE OSTERLAND COMPANY	5183.50	REG
206	#220ENG	55 GAL XYLENE(MIDDLE RIDGE RD @ OPBERLIN)	4 EA	JULIAN PERKINS	715.00	REG
207	#220ENG	PERMACURE FLOW SEAL TIRE REPAIR	1 BX	PERKINS	34.00	REG
208	#220ENG	SCRUBS IN BUCKET,GLASS CLEANER	2CS, 1 CS	PAMTRONICS	265.57	REG
209	#220ENG	SERVICE TO GARAGE AREA WASTE	1 EA	SAFETY KLEEN	418.25	REG
210	#220ENG	LI501-H4 IGNITOR,LU250 SODIUM PRESSURE BULB	3 EA	SANDUSKY ELECTRIC	161.85	REG
211	#220ENG	FLAGS, 1/3 SUMP PUMP PER R. STAUFFER	12EA, 1 EA	SUMPTERS HARDWARE	124.39	REG
212	#220ENG	SERVICE HYD MOTOR & REBUILD, 3 1/2 X 12 TIE ROD	1 EA	STANDARD WELDING	450.00	REG
213	#220ENG	POWER SOLVE CLEANER FOR TAR REMOVAL	3 PK	UZ ENGINEERING	77.49	REG
214	#220ENG	FLAGS FOR PARADE,SUMP PUMP	24EA, 1 EA	WEST RIVER HARDWARE	148.20	REG
215	#220ENG	NYLON TIES, NUTS, BOLTS, FENDER WASHER SHRINK, BUTT CONNECTORS,DRILL BITS	ASSORT	W.J. BOLT & NUTS	559.70	REG
216	#220ENG	BLUE CLEANER PADS,SINGLE FOLD TOWLES	1 CS, 2 CS	MOELK SALES	86.70	REG
217	#220ENG	2 X 4 LITHONIA 3 LIGHT FIXTURE,F32T8 BULBS	1 EA, 1 CS	EDISON ELECTRIC	223.20	REG
218	#220ENG	7 POCKET SURVEY POUCH,PINK FLO PAINT,P.K. NAILS, PINK FLO RIBBON	VARIOUS	ALLEN PRECISION EQUIPMENT	218.50	EMER
219	#600SAN	BILLING FILE CARDS, SHIPPING	2000EA	VISIBLE RECORDS SYSTEMS	431.00	EMER
220	#600SAN	90 DEGREE ELBOW,NIPPLE GALV. PIPE GALV.THREAD	VARIOUS	WEST RIVER HARDWARE	47.92	EMER

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

B.6

RESOLUTION NO. 98-505

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR		LOCATION	DATE
LORAIN COUNTY COMMISSIONERS (001010201 490201)					
541-98 VASI, MARY JO	BPO JULY-SEPT 98 MISC OUT OF TOWN EXPENSES			1,000.00	
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
542-98 GRACIA, IRIS	ANNUAL SOS 1998 SUMMER CONFERENCE	CLEVELAND OH	6/30-7/2/98	80.00	
543-98 JACOBCIK,MARILYN	ANNUAL SOS 1998 SUMMER CONFERENCE	CLEVELAND OH	6/30-7/2/98	117.50	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
544-98 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 5/12-6/18/98, 786 MILES @.30 PER MILE			235.80	
545-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 5/26-6/17/98, 425 MILES @.30 PER MILE			127.50	
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
546-98 BARILLA, JAMES	DOMESTIC REL ISSUES MAGISTRATES	CLEVELAND OH	8/28/98	50.00	
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)					
547-98 BUTLER, LINDA	LORAIN COUNTY BAR ASSOC SERIES	ELYRIA OH	7/17, 8/21/98	190.00	

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

B.7

RESOLUTION NO. 98-506

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;

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GENERAL FUNDS			
LINDA KEYS	TRAVEL REIMBURSEMENT	00101 0301 490201	$388.20
OHIO EDISON	SERVICE	00101 2101 450101	$9,453.08
GTE NORTH	SERVICE	00101 1701 450101	$153.12
MCI	SERVICE	00101 2101 450101	$231.17
SAFE HARBOR SECURITY	MONITORING	00101 2101 450101	105.00
HARRIS AUTO BODY	REPAIRS	00101 4601 424205	$585.00
FABIO MOTA MD	MEDICAL SVC	00101 1403 470801	$1,250.00
MT BUSINESS	COPIER LEASE	00101 1301 440101	329.40
LOWES	MAINT SUPPLIES	00101 2101 430101	23.43
LEONARDS INTERIOR	SUPPLIES	00101 2001 440401	51.36
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	197.55
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$158.67
BOB BARKER CO	MISC SUPPLIES	00101 1403 430101	160.81
UPS	UPS SVC	00101 2101 450101	$46.50
JIM PETRO AUDITOR OF STATE	AUDIT GENERAL	00101 4901 490101	$5,648.13
CENTRAL BUSINESS GROUP	CRIMINAL JACKETS	00101 1601 430101	$1,187.11
SPITZER MANAGEMENT	LEASE	00101 2101 450101	$4,450.00
OFFICE MAX	SUPPLIES	00101 1301 430140	$187.92
MT BUSINESS	SVC COPIER	00101 1301 440101	59.50
MT BUSINESS	COPIER	00101 1301 440101	$331.73
OHIO EDISON	SERVICE	00101 2101 450101	14.88
OHIO EDISON	SERVICE	00101 2101 450101	$157.68
CENTURY TEL	SERVICE	00101 1901 450101	$345.82
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$65.96
MICHAEL WILLETS	MILEAGE	00101 1310 490206	$92.10
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	79.80
GTE WIRELESS	SERVICE	00101 1701 450101	$406.74
CAROLINE HANNAHOE	TRAVEL REIMBURSEMENT	00101 2801 490201	27.52
DAVID TIMKO	TRAVEL REIMBURSEMENT	00101 4901 490101	20.25
B HOWARD REYNOLDS JR	POSTAL CUSTOMER COUNCIL LU	00101 0201 490201	$15.00
HAYES KRISTEN	MILEAGE	00101 1301 490206	$57.60
OFFICE MAX	SUPPLIES	00101 1301 430140	65.91
CENTURY TEL	SERVICE	00101 2101 450101	$141.89
PAUL NISHANIAN	TRAVEL REIMBURSEMENT	00101 0301 490201	$384.43
STEPHANIE BONAFIELD	CLASSES FOR MICRO COMP/WIN	00101 3601 490101	$167.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$249.66
FRANK VERDE	MILEAGE	00101 4901 490101	19.25
AT&T	SERVICE	00101 2101 450101	59.73
OHIO DEPT. OF COMM/IND. COMPL,	BOILER INSPECTION	00101 4901 490101	$40.75
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$34.65
WEST PUBLISHING	OHIO REVISED CODE	00101 0301 490101	$199.00
		TOTAL	**$27,718.30**
COMMON PLEAS COMPUTER			
CENTRAL BUSINESS GROUP	TRAINING SYSTEM	13601 1601 490101	$6,536.00
		TOTAL	**$6,536.00**
JAIL TAX			
INNNOVATIVE CONTROLS	SECURITY/ELEC. JAIL FACILITY	15102 2301 440701	$9,900.00
INNNOVATIVE CONTROLS	SECURITY/ELEC. JAIL FACILITY	15102 2301 440701	17,280.00
SOMMER'S MOBILE LEASING	TRAILER LEASE	15102 2301 490101	$335.00
SENECA COUNTY JAIL	JUVENILE HOUSING	15102 2301 490101	2537.05
PAULY JAIL BUILDING CO.	TABLES	15102 2301 440101	$3,000.00
		TOTAL	**$33,052.05**
DOG WARDEN			
CINTAS	UNIFORM	20001 0201 440101	100.62
		TOTAL	**$100.62**
RECYLCLE OHIO			
G L DIRECTORY	MAILINGS	20101 5301 490301	11,688.70
MEDIA ONE	CITY OF ELYRIA RECYCLING	20101 5301 490301	$1,645.00
MEDIA ONE	BAG RECYCLING	20101 5301 490301	$1,600.00
		TOTAL	**$14,933.70**
SOLID WASTE			
HERITAGE ENVIRONMENTAL SVC	CONTRACT SVC	20201 5302 490101	$128,170.10
LOR. CTY. ASSOC. TOWNSHIP & CLERKS	FULL PAGE AD	20201 5302 450106	$120.00
		TOTAL	**128290.10**
LOR/MED CBCF			
COLUMBIA GAS	SERVICE	20301 5401 450105	245.35
ABBOTT FOOD	MEALS	20301 5401 430101	$258.31
BFI	TRASH REMOVAL	20301 5401 490401	81.15
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$1,812.00
MR RUFUS THOMAS	PROF SVC	20301 5401 450101	$965.00
MICROAGE	PRINTER CARTRIDGE	20301 5401 440101	472.00
OFFICE MAX	OFFICE SUPPLIES	20310 5401 430101	$489.50
NORSOFT WATER	WATER SOFTNER	20301 5401 440101	4500.00
BOB BARKER	SUPPLIES	20301 5401 430101	$3,356.68
SEARS	SUPPLIES	20301 5401 430101	$39.99
SEARS COMMERCIAL CREDIT	EQUIPMENT	20301 5401 440101	139.99
LOWES	SUPPLIES	20301 5401 430101	$85.28
STATE OHIO CENTRAL WAREHOUSE	RESIDENT MEALS	20301 5401 430101	$3,360.44
		TOTAL	**15,805.69**
ABLE GRANT			
BRENDA GAY	PART TIME TEACHING	20801 5401 450101	$585.00
		TOTAL	**$585.00**
SUB. ABUSE/MEN. HLTH. AD-PROB.			
THERESE WARD	TRAVEL REIMBURSEMENT	21301 1001 490201	$36.24
		TOTAL	**$36.24**
REAL ESTATE ASSESSMENT			
CENTRAL BUSINESS GROUP	600 PROFFESSIONAL POCKET	21501 0301 430101	$223.88
OHIO FARM BUREAU FEDERATION	SHIPPING	21501 0301 430101	4.21
JOHN DIMMACCHIA	SALES REVIEW PROGRAM	21501 0301 450109	$325.00
LORAIN COUNTY ASSOC. OF REALTORS	LOCAL DUES	21501 0301 490101	53.00
FRANK COLBERT	TRAVEL REIMBURSEMENT	21501 0301 490203	296.38
ANDREW SCHENEMAN	TRAVEL REIMBURSEMENT	21501 0301 490203	307.74
		TOTAL	**$1,210.21**

VARIOUS FUNDS			
CERTIF. TITLE OF ADMIN.			
BRINKS	CARRIER SVC	21701 1601 450101	$684.00
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
		TOTAL	**723.89**
RECORDER'S EQT. FUND			
MT BUSINESS	COPIER LEASE	21801 2701 450101	16524.00
MT BUSINESS	COPIER LEASE	21801 2401 450101	$14,364.00
		TOTAL	**$30,888.00**
INT. SUPERVISION PROBATION			
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	68.40
PETER NEWBERT	MILEAGE	21901 1002 490201	$66.90
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$79.50
HAYES KRISTEN	MILEAGE	21901 1002 490201	115.20
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	$57.00
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$74.70
		TOTAL	**$461.70**
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 490101	$268.29
		TOTAL	**$268.29**
MED. HANDICAPPED CHILDREN			
TREASURER, STATE OF OHIO	MED HANDICAPPED CHILDREN	22801 3101 490101	25,301.01
		TOTAL	**25301.01**
LO.CO. 9-1-1			
ROBIN JONES	REGISTRATION FOR NENA CONF	27201 5201 490201	325.00
ALLTEL	SERVICE	27201 5201 450104	$326.67
ALLTEL	SERVICE	27201 5201 450104	$681.27
ALLTEL	SERVICE	27201 5201 450104	801.14
		TOTAL	**$2,134.08**
HOSPITALIZATION			
UNITED HEALTH CARE	CLAIMS FOR 6-11/6-17 98	31003 0201 424501	$61,033.09
PCS HEALTH SYSTEMS	CLAIMS FOR 6-6/6-19 98	31003 0201 424501	$42,710.47
UNITED HEALTH CARE	CLAIMS FOR 6-18/6-24 98	31003 0201 424501	53,438.57
UNITED HEALTH CARE	ADMIN. FOR 7 98	31003 0201 424502	$79,472.45
PCS HEALTH SYSTEMS	CLAIMS FOR 6-6/7-3 98	31003 0201 424501	$11,001.61
		TOTAL	**247,656.19**
Q-CONST. BUILDINGS			
J&M INTERIORS	FURNITURE	40008 0201 491501	$1,927.00
INDUSTRIAL ENERGY	RE-ROOFING LORAIN WRKSHP.	40010 0201 491501	$34,002.00
SOUTH SHORE ELECTRIC	MRDD SCHOOL AIR COND.	40005 0201 491501	$16,560.00
		TOTAL	**$52,489.00**
LORAIN COUNTY ENGINEERS			
220 ACCOUNT			
C&S LIMESTONE	VARIOUS STONE	22001 1102 430102	$33,689.34
ALLTEL	SERVICE	22001 1101 450105	56.47
ALLTEL	SERVICE	22001 1102 450105	$156.67
BEST BUY	DUSTOFF WIPES	22001 1101 430101	$195.94
BOBELS	SUPPLIES	22001 1101 430101	$126.48
BOBELS	ASSORT. PARTS	22001 1102 440101	$1,701.00
BOBELS	OFFICE SUPPLIES	22001 1102 440101	$210.00
BP OIL	FUEL	22001 1102 430102	6,105.69
CHERRY KNOLL	WATER	22001 1102 490101	108.00
CHRONICLE TELEGRAM	ADS FOR FLEMING AVE.	22001 1102 490301	$188.40
CLEMANS, NELSON & ASSOC.	PROF. SVC. FOR MAY	22001 1101 450101	$6,040.28
COLUMBIA GAS	SERVICE	22001 1102 450105	$164.58
COMMUNITY HEALTH PARTNERSS	DRUG SCREENING	22001 1102 490101	$102.00
COYNE TEXTILE	TOWELS	22001 1101 490101	$37.22
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$105.52
CROSS ROADS	EMERGENCY REPAIR	22001 1102 430102	5267.95
DIRECT IMPORTS	GLASS BEADS	22001 1102 430102	8460.00
EGY'S MOWER	GRASS CHAIN	22001 1101 490101	$53.00
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	37.44
JIM HRITSKO	CDL TEST & LICENSE	22001 1102 490101	80.25
JUDCO	FLAIL MOWER	22001 1102 440104	$4,295.00
MCCOY ASSOC.	PREPARE PLANS	22001 1102 450301	$30,060.83
OHIO EDISON	SERVICE	22001 1102 450105	1662.80
OHIO EDISON	SERVICE	22001 1102 450105	$91.58
QUALITY CONTROL INSPECTION	INSPECTION	22001 1102 450202	$589.82
R.E. WARNER & ASSOC.	DESIGN SVC.	22001 1102 440701	4,840.27
RITZ CAMERA	FILM DEVELOPING	22001 1101 430101	9.39
RURAL URBAN RECORD	SUBSCRIPTION	22001 1102 490301	$20.00
U.S. STEEL FABRICATING	STEEL GRATES	22001 1102 490101	$855.00
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	199.00
XEROX CORP.	COPIER LEASE	22001 1102 440101	$73.72
XEROX CORP.	COPIER CHARGES	22001 1101 490101	417.89
XEROX CORP.	COPIER LEASE	22001 1101 440101	$441.65
		TOTAL	**$106,443.18**
LORAIN COUNTY ENGINEERS			
600 ACCOUNT			
ALLTEL	SERVICE	60008 1110 490101	$39.60
OHIO EDISON	SERVICE	60001 1104 490101	$24.11
OHIO EDISON	SERVICE	60001 1104 490101	$39.11
		TOTAL	**$102.82**

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ATTORNEY FEES			
MICHAEL BOYLAN	97CR051304 & 98CR051468	00101 1301 470501	$66.00
MICHAEL BOYLAN	98TR00399	00101 1801 470501	68.00
MICHAEL BOYLAN	97CR02700	00101 1801 470501	248.00
MICHAEL BOYLAN	98CR049181	00101 1301 470501	$1,735.00
MICHAEL CAMERA	97CR051203	00101 1301 470501	$422.00
MICHAEL CAMERA	97CR051181	00101 1301 470501	$500.00
GENEVA C CHADWICK	98TR0801	00101 1801 470501	$200.00
MICHAEL DOYLE	98CR052088	00101 1301 470501	50.00
MICHAEL DOYLE	98CR00863	00101 1801 470501	$90.00
MICHAEL DOYLE	98TR1904	00101 1801 470501	210.00
MICHAEL DOYLE	97CR051034	00101 1301 470501	$315.00
JEFFREY ELDEMAN	97CR051011	00101 1301 470501	$950.00
JEANETTE EVANICH	98TR405	00101 1801 470501	153.00
JEANETTE EVANICH	98TR1783 & 98TR1763	00101 1801 470501	$168.00
JOSEPH GRUNDA	91CR041175	00101 1301 470501	50.00
JOSEPH GRUNDA	97CR050814	00101 1301 470501	$50.00
JOSEPH GRUNDA	98TR350,429,98CR9 97CR3005,3041,2594,1227,1956, 3360	00101 1801 470501	$594.00
JOSEPH GRUNDA	97CR050938	00101 1301 470501	$691.00
FRANK JANIKIII	92CR042779	00101 1301 470501	$35.00
FRANK JANIKIII	96CR048386	00101 1301 470501	$40.00
FRANK JANIKIII	95CR048068	00101 1301 470501	$50.00
FRANK JANIKIII	95CR048188	00101 1301 470501	65.00
FRANK JANIKIII	98TR4936	00101 1801 470501	95.00
FRANK JANIKIII	98TR1722	00101 1801 470501	$118.00
KENNETH LIEUX	97CR051134	00101 1301 470501	430.00
KENNETH LIEUX	97CR050624	00101 1301 470501	$638.00
KYLE E RORHER	98CR051555	00101 1301 470510	$485.00
CATHERINE A RUSS	98CR052001	00101 1301 470501	50.00
PATRICIA J SMITH	96CA006445	00101 1201 470501	$2,000.00
DR RICHARD DARYL STEINER	97CR050046	00101 1301 470501	$1,500.00
CHRISTOPHER J WALLACE	98TRC00083 & 98CR00039	00101 1801 470501	653.00
LISA LEE WALTZ	98TRD01366-A	00101 1801 470501	$164.00
WILLIAM WILLIS	97CR050762	00101 1301 470501	$591.00

GENERAL FUND			
OHIO BUREAU OF CRIMINAL IDENTIFICATIONS & INVESTIGATIO	SERVICE	00101 1401 450101	300.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	576.55
ESC OF LORAIN COUNTY	SERVICE	00101 1403 490101	1,053.00
MEDIA ONE	SERVICE	" " "	29.57
OHIO EDISON	UTILITY	00101 1414 450101	499.70
OHIO EDISON	UTILITY	00101 1450 450101	545.19
	TOTAL GENERAL FUND		$3,004.01
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	91.49
GTE WIRELESS	SERVICE	" " "	63.46
OHIO EDISON	UTILITY	" " "	587.63
BAGSTAD, JENNIFER	VICTIM RESTITUTION	22501 1441 490101	107.50
CITRO, SUE	VICTIM RESTITUTION	" " "	155.00
HEIN, THERESA	VICTIM RESTITUTION	" " "	300.00
HERNANDEZ, BERNICE	VICTIM RESTITUTION	" " "	113.00
POPPENDIECK, KARL	VICTIM RESTITUTION	" " "	83.33
PUKA, JERRY	VICTIM RESTITUTION	" " "	250.00
URIG, THOMAS	VICTIM RESTITUTION	" " "	31.50
WILBURN, DAMIEN	VICTIM RESTITUTION	" " "	87.55
RIVERA-WELLS, DONNA	TRAVEL	22501 1443 490201	99.60
SCULLIN, JOANNA	EXPENSE REIMBURSEMENT	22501 1447 450106	150.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUNI		$2,120.06
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	36.81
GTE WIRELESS	SERVICE	" " "	36.81
COOPER, JONATAN	TRAVEL	22601 1420 490201	164.70
COUNTY, WILLIAM	EXPENSE REIMBURSEMENT	22601 1421 490201	19.94
MATAKOVICH, JOHN	EXPENSE REIMBURSEMENT	" " "	18.99
SIMON, LORI	EXPENSE REIMBURSEMENT	" " "	20.39
MARC'S	SUPPLY	22601 1422 430101	23.37
MESSER, DOUG,	PETTY CASH REIMBURSEMENT	22601 1422 490101	177.29
PADUA, JUDITH	TRAVEL	22601 1422 490201	38.10
WASHINGTON, RICHARD	TRAVEL	" " "	25.20
EMH REGIONAL MEDICAL CENTER	SERVICE	22601 1426 490101	34.05
BALUT, MIKE	TRAVEL	22601 1427 490201	58.50
	TOTAL RECLAIM OHIO FUND		$654.15

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

518

RESOLUTION NO. 98-507

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for county employees) July 2, 1998
Within the jurisdiction of the Lorain County Commissioners)

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 Commissioners.

Human Services;
Karen S. Engle, Employement Service Counselor, new hire, effective July 13, 1998 at rate of $11.31/hour

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

B 9

RESOLUTION NO. 98-508

In the matter of approving the financial arrangement with the City of Lorain and authorize the Lorain County Engineer to issue a purchase order in the amount of $119,492.00 from MVGT funds to K.E. McCartney & Associates) July 2, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 17, 1998 submitted the following;

"This office has been working with the City of Lorain since 1994 on improving Colorado Avenue from Henderson Drive East to the Corporation Limits. At the present time, the traffic counts have been approved by O.D.O.T., the lane configurations and signal warrants have been approved by O.D.O.T., and the environmental submittal has been reviewed. Up to this time, Lorain County has been funding this project and the City of Lorain has been repaying the loan at $10,000.00 per year. A tabulation follows:

AUTHROIZED WORK		PAYMENTS FROM CITY OF LORAIN
Preliminary Development	$26,940.55	$40,000.00
Environmental Work	$32,000.00	
Drainage Study	$ 7,200.00	
	$66,140.55	

The city has issued a purchase order for 1998, but the payment has not yet been received. The city therefore has three payments left, as follows:

1998 $10,000.00
1999 $10,000.00
2000 $ 6,140.55

We are presently at the point where additional work needs to be authorized. O.D.O.T. has required Phase I environmental site assessments on 23 sites at the cost of $33,993.00. We have also obtained a proposal from K.E. McCartney and Associates for the next phase of the design work. This will include the field survey work and preparation of plans sufficient to be submitted for a line, grade and typical section review through O.D.O.T. The total cost of this work is $85,500.00.

We offered to loan this to the City of Lorain with a payback over 4 years, beginning in 1999. The payback would be as follows:

TOTAL AUTHROIZED WORK	PAYBACK	
$119,493.00	1999	$29,873.25
	2000	$29,873.25
	2001	$29,873.25
	2002	$29,873.25

The City of Lorain has reviewed and approved this arrangement. They passed an ordinance on June 15, 1998.

This project, estimated at $2.5 million, is to be funded with 80% federal funds and 20% O.D.O.T. funds. The project is important to the City of Lorain and also the County, especially with the continued development of the Industrial Park off of Root Road and the proposed development of the old shipyards.

Please take the necessary action to approve the financial arrangement with the city of Lorain and authorize this office to issue a purchase order in the amount of $119,493.00 to K.E. McCartney and Associates, 52 N. Diamond Street, Mansfield, Ohio, 44902. This would be part of Part III Final Design portion of their agreement. The funds are available in A & G Account CONSTRUCTION SERVICES 22001-1102-440701.

Thank you for your cooperation in this matter.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

This is for Part III Final Design portion of the agreement for improving Colorado Avenue form Henderson Drive East to the Corporation Limits and City of Lorain has agreed to repay this loan over a four (4) year period in the sum of $29,873.25 per year. Said project, estimated at $2.5 million is to be funded with 80% federal funds and 20% ODOT funds.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the financial arrangement with the City of Lorain and authorize the Lorain County Engineer to issue a purchase order in the amount of $119,492.00 from MVGT funds to K.E. McCartney & Associates.

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

B 10

RESOLUTION NO. 98-509

In the matter of authorizing the Ohio Department of Transportation to review the revised speed study prepared by the County Engineer and declare a safe speed limit on Chestnut Ridge Road (C-25) from SR57 to Durkee Road, Eaton Township) July 2, 1998

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on chestnut Ridge Road (C-25) form SR 57 to Durkee Road, Eaton Township and;

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit.

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare e reasonable and safe Prima facie speed limit on on Chestnut Ridge Road (C-25) from SR57 to Durkee Road, Eaton Township.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and a safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 2nd Day of July 1998.

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

B.11 RESOLUTION NO. 98-510

In the matter of authoring the following appointments to the)
Lorain county Children Services Board) July 2, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following appointments to the Lorain County Children Services Board.

Said appointments are as follows;
May Ann Teitelbaum, Ph.D to fill unexpired term of Ralph Gayle who resigned. Effective term July 2, 1998 – expiring June 30, 2001.
Major Ken Stahl to fill the unexpired term of Lola Robertson who resigned. Effective term is July 2, 1998 – expiring June 30, 1999.

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

B.12 RESOLUTION NO. 98-511

In the matter of authorizing South Shore Electric, Inc. to with-)
draw their bid submitted for electrical work at the Lorain) July 2, 1998
County Parking Garage as indicated in their letter dated)
June 26, 1998)

WHEREAS, Paul Zielazienski, President, South Shore Electric Inc., by letter dated June 26, 1998 submitted the following:
"We, South Shore Electric, inc., hereby formally request to withdraw our proposal for the electrical work at the Lorain County Parking Garage project. After the bid opening, we discovered an error in our proposal. The error was that we did not carry the material costs down on our recap sheet to the proper place so that it would be included in our total bid. As our material costs are $54,052.00, our total bid should have been $127,512.00. If desired, we can produce our worksheets for your examination. Please advise us of any other documentation you may need.
Sincerely, Paul Zielazienski, President"

The said corrected bid was $127,512.00 instead of $73,460.00.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize South Shore Electric, Inc., to withdraw their bid submitted for electrical work at the Lorain County Parking Garage as indicated in the above letter dated June 26, 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 98-512

In the matter of awarding contract to Mark Haynes Construction)
Co, in the amount of $67,696.00 for installation of storm sewers) July 2, 1998
along a section of Fleming Avenue in Sheffield Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated June 18, 1998 submitted the following:
"We have received and tabulated the bids tat were received on June 12, 1998 for the installation of storm sewers along a section of Fleming Avenue in Sheffield Township are as follows:

Mark Haynes Construction Co. $67,696.00
3130 SR 18, Norwalk, Ohio 44857
Haynes Construction proposes to begin work on or before July 1, and to complete all work on or before October 31, 1998.

Universal Excavating Co. $68,763.00
4040 Stoney Ridge Road, Avon, Ohio 44011
Universal proposes to begin work on or before July 20, and to complete all work on or before October 31, 1998.

S.E. Johnson Co., Inc. $73,576.50
1539 Lowell Street, Elyria, Ohio 44035
S.E. Johnson proposes to begin work on or before July 15, and to complete all work on or before October 31, 1998.

Fox Excavating $94,572.00
P.O. Box 1563, Elyria, Ohio 44035
Fox Excavating proposes to being work on or before July 27, and to complete all work on or before October 31, 1998.

Having received all the bids proposals that were submitted, we recommend that this bid be awarded to the low bidder, Mark Haynes Excavating for $67,696.00. Our estimate for this project was $67,200.00. Funds for this project are being supplied by a CDBG grant.
If you should have any questions, or if we can be of any further assistance, please feel fee to contact us.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said bid was the lowest and most responsive bid received complying with specifications and funds will be supplied by CDBG grant

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award contract to Mark Haynes Construction Co., in the amount $67,696.00 for the installation of storm sewers along a section of Fleming Avenue in Sheffield Township.

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

B.14 RESOLUTION NO. 98-513

In the matter of Instructing the Clerk to advertise notice of FY97)
CDBG-Formula Program Grant Agreement Public Hearing) July 2, 1998
proposed amendments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of FY97CDBG-Formula Program Grant Agreement Public Hearing proposed amendments.

Said Hearing will be held on Thursday, July 16, 1998 at 10:30 am, in the Commissioners Public Hearing Room and Notice will published in the Chronicle Telegram on July 3, 1998 as follows:

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise notice of FY97CDBG-Formula Program Grant Agreement Public Hearing proposed amendments.

Said Hearing will be held on Thursday, July 16, 1998 at 10:30 am, in the Commissioners Public Hearing Room and Notice will published in the Chronicle Telegram on July 3, 1998 as follows:

Notice of Public Hearing - Amendment

TO ALL INTERESTED OFFICICALS, GROUPS AND RESIDENTS OF LORAIN COUNTY, OHIO:

The Board of Lorain County Commissioners intends to amend its Fiscal Year 1997 Community Development Block Grant (CDBG) Formula Program Grant Agreement with the Ohio Department of Development. A Public Hearing will be conducted on July 16, 1998 at 10:30 a.m. in the Commissioner's Public Hearing Room located on the fourth floor of the County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

An amendment is required when a change in an activity or in the amount of a planned activity, and when a new activity will replace a previously approved activity. The Lorain County Commissioners intend to delete an activity because has been unavoidably delayed and therefore cannot be completed with in the time allotted.

The purpose of this hearing is to provide County residents an opportunity to express their views and opinions on the proposed amendment. Lorain County proposes to make the following amendments:

Existing Activity (To be Deleted)	Current CDBG Funding	Proposed Amended CDBG Funding	Total Project Cost
Water and Sewer Facility, Project Activity Township of Eaton – Delete $100,000 For the installation and construction of replacement sanitary sewer and water line, project is unavoidably delayed.	$100,000	$ -0-	$212,300

Proposed New Activity(s) (To be Added)	Current CDBG Funding	Proposed Amended CDBG Funding	Total Project Cost
Emergency Home Repair. Countywide project propose to add $100,000 as a new activity. County will provide up to $5,000 per owner-occupied residence, up to 20 LMI households will receive assistance.	$ -0-	$100,000	$100,000

The Purpose of the Public Hearing is to present details on the above activities and to provide an opportunity for interested County and City residents to comment on them prior to submitting the amendment on or about July 20, 1998.

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

B.15 RESOLUTION NO. 98-514

In the matter of approving the following Commissioners Board)
Meeting minutes and waive the reading of the same) July 2, 1998

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

Said meeting minutes are as follows:
June 18 & 23; 1998

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session to discuss pending litigation.

E. 520

OLD BUSINESS

#1.

RESOLUTION NO. 98-515

In the matter of authorizing various appointments to the)
Lorain County Board of Mental Health) July 2, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appointments to the Lorain County Board of Mental Health.

Said appointments are as follows and effective retroactive July 1, 1998 – expiring June 30, 2002:
Re-appointments;
Natalio Rodriquez & Janet Pickens Randall
New appointments;
Joe Hribar to replace Butch Suki
Gail Flanigan replace Maurita Ferguson
Norbert Stankiewice replace Alan Wainscott
Mona Atley Bowie replace Paul Rigda effective retroactive July 1, 1998 – expiring June 30, 2001

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

#2.

JOURNAL ENTRY

Commissioner Vasi stated she was concerned about Hilary Burge, hired for Children and Families First Council being at Human Services. She should be her to work with John Rokasy and transaction of this whole council.
Mr. Muntean stated arrangements have been made with Mr. Rokasy to have her here.

E.

NEW BUSINESS

#1. Commissioner Vasi would like Mr. Innes to review the open appointments on the Lorain County Planning Commission pertaining to Fred Alspach who has been mentioned to serve on this committee.

#2. Commissioner Vasi stated more and more people are really frustrated with government and she would like to build a trust and look into establishing a local ethics commission and maybe for the welfare department have an action committee.
Commissioner Ross didn't understand the intend at this point but would like to have more discussion on this.

Commissioner Vasi has asked Prosecutor's office to review this. Mr. Innes stated there is a letter in route stating there is a State Ethics Commission to which the Governor appoints and the only organization that will have a legal authority to do anything. If we have a local committee, it would have to be a voluntary recommendation with no authority to make any legally forcible decisions.

Commissioner Vasi said if people find wrongdoing they could put a complaint into the Prosecutors office then forward it to the Ohio Ethics Commission.
Commissioner Vasi asked if there was anything prohibiting us from doing this, Mr. Innes said no you could form it but couldn't legally enforce anyone to cooperate with investigation or issue would have a force.
She said there is a Ombudsman in Children Services, does he not have legal authority.
Mr. Innes said an ethics officer could be hired to review activity of employees, but other elected officials would have to be a voluntary thing, then forward review to the state. He also stated that the State Ethics Commission investigates, have subpoena powers and can demand people to cooperate with their investigation and can't see employees with elected officials respond or cooperate.
Mr. Innes said it is hard to find people who are interested enough or neutral to serve on this committee and this is why the State has established this committee and won't have local people involved. If it is local people they would be connected to someone somehow.
Commissioner Vasi asked about an Ombudsman and would like to have Board think about this and review it some more.

JOURNAL ENTRY

Commissioner Ross said an Administration Clerk has been hired to assist with transition to keep Children and Families First Council flowing and in talking with Mr. Rokasy he will be doing fiscal aspect and other fiscal agents have been determined that monies need to be advanced to keep some programs going while transition takes place and the following resolution was adopted;

RESOLUTION NO. 98-516

In the matter of advancing monies from the County General)
Fund to Family Service Association of Lorain County, Our)
Lady of the Wayside, Inc., and Easter Seals of Lorain County) July 2, 1998
To be repaid to the County General Fund immediately upon)
Receipt of Ohio Family and Children First Program grant)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby advance monies from the County General Fund to Family Service Association of Lorain County, Our Lady of the Wayside, Inc., and Easter Seals of Lorain County to be re-paid to the County General Fun immediately upon receipt of Ohio Family and children First' program grant.

BE IT FURTHER RESOLVED, we do hereby advance monies from the Lorain County General Fund for various programs effective July 1, 1998 as follows:

To advance $20,000.00 to Family Service Association of Lorain County, 1865 North Ridge Road East, Suite E, Lorain, Ohio 44035 for "Family Resource Centers" and to contract for Parents as Teachers Services" programs effective July 1, 1998. $20,000.00 is to be advanced from the County General Fund and will be re-paid to the County General Fund immediately upon receipt of "Ohio Family and Children First" program -rant monies by Lorain County.

To advance $5,000.00 to Our Lady of The Wayside, Inc., 37665 Detroit Road, Avon Ohio 44011 for "Early Start Programs" effective July 1, 1998. $5,000.00 is to be advanced from the County General Fund and will be re-paid to the County General Fund immediately upon receipt of "Ohio Family and Children First" program grant monies by Lorain County.

To advance $2,000.00 to Easter Seals of Lorain County, 1909 North Ridge Road, Building 6, Lorain, Ohio-44055 for "Early Start Programs" effective July 1, 1998. $2,000.00 is to be advanced from the County General Fund and will be re-paid to the County General Fund immediately upon receipt of "Ohio Family and Children First" program grant monies by Lorain County

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried

G. BOARD CORRESPONDENCE July 2, 1998

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Report of the Grand Jury – Judge

#2. Publications: "National Institute of Justice";

#3. News release from the Ohio EPA on the 1996 annual toxic release inventory which shows an overall increase in toxic releases reported in Ohio.

#4. Single Audit for the Lorain County General Health District for the period January 1 1997 – December 31, 1997 as reported by the Auditor of State

#5. Notice from the Ohio EPA of a receipt of application for a Clean Water Act Section 401 certification for a project to construct a 55 foot armor stone revetment and a 48 foot steel crib pier. Application was submitted by Brian and Laura Roggenburk, Lake road, Avon Lake, Ohio. The project is located along the Lake Erie shoreline at Avon Lake, Ohio.

#6. Permit granted by the County Engineer to GTE North, inc., to lace buried cable along and across West Road 80' north of Stewart Road in Huntington Township.

#7. Board meeting packet of Lorain County Transit meeting held on June 24, 1998.

JOURNAL ENTRY

Mary Beth Derikito, commented on letter send by Lorain County Association of Township Trustees and Clerks dated June 29, 1998 to all Commissioners about an appointment to the local planning board.

"On behalf of the LCATT&C Policy Committee, I am writing you to address the Lorain County Planning Commission. It is our understanding that a vacancy exists on this Commission and that historically the seat is filled by the appointment of the Mayor of Lorain, Ohio. However, it appears that the metropolitan/northern portion of Lorain County is very well represented by the remaining Commission members. Since the Lorain County Planning Commission deals primarily with land issues in the unincorporated portion of the County, we ask you to consider filling this vacancy with a southern Lorain County representative.

You are aware of the work, in various areas of the Townships, that Fred Alspach is involved in. We are recommending that the Lorain County Commissioners consider the appointment of Fred Alspach to the Lorain County Planning Commission. We would support this action wholeheartedly.

Yours truly, S/Mary Beth Derikito, President, LCATT&C"

Commissioner Vasi stated Mr. Innes is reviewing because there was a concern about a Township person sitting on the County Planning. Mrs. Derikito stated that Wellington has there own planning commission so it would not be a problem.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Blair to recess into an Executive Session to discuss pending litigation. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-517

In the matter of terminating the agreement between)
Silverline Technologies Inc., and the Lorain County)
Commissioners for delivery and implementation of) July 2, 1998
Project Change Requests to the Agreement for)
Professional Consulting Services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby terminate the agreement between the Silverline Technologies, Inc. and the Lorain County Commissioners for delivery and implementation of Project Change Requests to the Agreement for Professional Consulting Services.

FURTHER BE IT RESOLVED, in the event the County incurs additional expense and losses in covering for Silverline's breach of contract it will look to Silverline for recovery of the County's damages.

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

Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

_____)Commissioners
)
_____)of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-74

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
CH98 74	GOLDEN ACRES(261)	COMPUTER SOFTWARE		ERIE SHORES	202.00
	GOLDEN ACRES(260)	GASKET SET, DISCHARGE MUFFLER		REFRIGERATIONAL SALES	71.70
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				273.70

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

B.7

RESOLUTION NO. CH98-75

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;

GOLDEN ACRES HOME SPECIAL LEVY			
CenturyTel	Phone bill	26001-3501-450101	$ 501.52
William M. Glowacki	Seminar reimbursement	26101-3501-490201	295.45
Georgie Lachman	Beautician	26001-3501-490101	49.00
Angelo LoPresti	Barber	26001-3501-490101	120.00
Ohio Bureau of Criminal Id	Fingerprinting	26001-3501-490101	45.00
Romco Fire and Safety	Maintenance of Fire extinguishers	26001-3501-450101	658.25
		total	$1,669.22

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

B.8

RESOLUTION NO. CH98-76

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 2, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Shannon Rodgers, LPN, full-time, effective July 6, 1998 rate of $11.03/hour
Tyrone Bankhead, Nurses' Aide, full-time, effective July 6, 1998 rat eof $6.52/hour

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

Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.
The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #27 July 9, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

A. No appointments were scheduled for this day.

B.1

RESOLUTION NO. 98-518

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
217		Administrative Payroll	$287,596.23

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

B.2

RESOLUTION NO. 98-519

In the matter of confirming Investments as procured)
by the County Treasurer) July 9, 1998

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

Certificate of Deposit #11186-5 matured at EST on 7/2/98 in the principal amount of $1,717,005.95 and interest earned was $7,018.26 to be paid into Acct#00101-0401-360101 then reinvested for 29 days and entire proceeds $1,724,024.21 have been deposited into Active Acct at EST then debited by $2,724,024.21 and Certificate of Deposit #11186-6 was purchased for that amount to earn interest at 5.45% per annum and mature on 7/21/98

Interest payment of $30,150 was earned on Federal Farm Credit Bank, Cusip#31331RMN2, PO#98-0001 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$7,000,000.00 at EST will be invested for 15 days at EST (5-999739) and Certificate of Deposit #12275 was purchased for that amount and interest will be earned at rate of 5.45% per annum and will mature on 7/21/98

Certificate of Deposit #162421 $1,200,000.00 with interest of $3,728.22 at LNB matured on 7/6/98
Certificate of Deposit #162606 $2,000,000.00 with interest of $5,326.03 at LNB matured on 7/6/98
Certificate of Deposit #162726 $4,000,000.00 with interest of $10,060.27 at LNB matured on 7/6/98
To all be paid into Acct#00101-0401-360101/001-00-600-00-00-05001-10 then reinvested for 28 days. Entire proceeds $(7,219,114.52) plus additional $650,000.00 from Tax Receipt Acct#23900075 have been deposited into Active Act at LNB (23900105). Acct was then debited by $7,869,114.52 and Certificate of Deposit #163506. Interest to be earned at rate of 5.4% per annum and will mature on 8/3/98.

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

B.3

RESOLUTION NO. 98-520

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 1,316.00	to be appropriated to:	due to state grant approved/adult probation
$ 1,316.00	to	21901-1002-440101
$ 1,320.00	to be appropriated to:	paid out by d/r court for juvenile needs on 5/29/98 but reimbursed to d/r court on 6/22/98
$ 1,320.00	to	00101-1402-490101

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

B.4

RESOLUTION NO. 98-521

In the matter of authorizing various Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Fund Transfers:

Account Transfers;

$ 800.00	from	21301-1001-424201	cover requisition for staff training/linkages
	to	21301-1001-490205	
$ 40,000.00	from	15102-2301-440101	construction change orders & sanitary fee for jail addition/encumber po for juvenile-seneca
	to	15102-2301-440701	
$ 10,000.00	from	15102-2301-440101	
	to	15102-2301-490101	
$ 27,000.00	from	00101-9999-499801	adv out acct then adv to 049 misc other adv payments to agencies under family/children 1st
	to	00101-9999-499701	to e re-paid upon receipt of state/fed funding

$ 27,000.00	from	00101-9999-499701	
	to	00101-4901-490101	
$ 91,761.00	from	00101-9999-499801	adv out acct/temp cash adv to cdbg for antrim rd waterline #121 proj and repaid upon cdbg funds
	to	00101-9999-499701	
Fund Transfer:			
$ 91,761.00	from	00101-9999-499701	adv out acct/temp cash adv to cdbg for antrim rd waterline #121 proj and repaid upon cdbg funds
	to	12601-9999-399701	

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

B. 5

RESOLUTION NO. 98-522

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2387-98	COMMISSIONERS/BG	REPLACEMENT FRONT DOORS ADMIN BUILDING		LAKELAND GLASS	10,456.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				10,456.00
2388-98	COMMISSIONERS	BPO JULY-SEPT 98 COFFEE SUPPLIES		BRECKENRIDGE	500.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				500.00
2389-98	BOARD ELECTIONS	TONER CARTRIDGES FOR FAX MACHINES		CP & E	78.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				78.00
EMG	SHERIFF DEPT.	BPO JULY-SEPT 98 MAINTENANCE SUPPLIES		LOWE'S	500.00
2390-98	SHERIFF DEPT.	PALLET JACK		R P SALES	500.00
2392-98	SHERIFF DEPT.	RESTRUCTURING CABLES AND TRANSMISSION LINES		B & C COMMUNICATIONS	3,925.00
2393-98	SHERIFF DEPT.	TYPEWRITER SERVICES AGREEMENT		HILL'S OFFICE	1,743.13
	LORAIN COUNTY SHERIFF DEPT. TOTAL				6,668.13
2394-98	JUDGE MCGOUGH	BPO COMPUTER SUPPLIES JULY-SEPT 98		COMP USA	500.00
2395-98	JUDGE MCGOUGH	BPO OFFICE SUPPLIES JULY-SEPT 98		OFFICE SUPPLY	500.00
2396-98	JUDGE MCGOUGH	BPO COFFEE SUPPLIES JULY-SEPT 98		ARAMARK REFRESHMENTS	400.00
EMG-	JUDGE MCGOUGH	TONER CARTRIDGE		COMP USA	24.99
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				1,424.99
2397-98	PROSECUTOR'S	OHIO REVISED CODE PAGES		ANDERSON PUBLISHING	244.50
2398-98	PROSECUTOR'S	OH BAR ASSOC DUES		LOR CTY BAR ASSOC.	100.00
2399-98	CLERK COURTS	ADLER CORRECTABLE RIBBONS		O'CONNOR MACHINES	108.00
2400-98	CLERK COURTS	ANNUAL SOFTWARE SUPPORT		MANATRON	1,244.16
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				1,352.16
2401-98	DOMESTIC RELATION	OHIO REVISED CODE PAGES		ANDERSON PUBLISHING	72.50
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				72.50
2402-98	JAIL FUND(151)	COMPARTMENT TRAYS, AND CUPS		ARAMARK SUPPLY	5,475.00
2403-98	JAIL FUND(151)	FILE CABINETS		BOBEL'S	4,612.92
2404-98	JAIL FUND(151)	MEDICAL CARTS FOR INMATES		ARMSTRONG MEDICAL	3,092.80
2405-98	JAIL FUND(151)	BPO JULY-SEPT 98 MISC SUPPLIES		LOWE'S	500.00
2406-98	JAIL FUND(151)	VERTICAL DRAPERY		DRAPERY DECOR	618.00
2424-98	JAIL FUND(151)	SANITARY FEE DUE LC FACILITY		ELYRIA PUBLIC UTIL	5,938.16
2425-98	JAIL FUND(151)	BPO JULY-SEPT 98 LEASE AGREEM JAIL SVC		SENECA COUNTY JAIL	10,000.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				30,236.88
2407-98	SOLID WASTE(202)	SCRAP TIRE COLLECTION PROGRAM		CENTRAL OH CONTRACT	37,000.00
2408-98	SOLID WASTE(202)	BPO JULY-SEPT 98 SUPPLIES		BOBEL'S	500.00
2409-98	SOLID WASTE(202)	BPO JULY-SEPT 98 PHOTO CAMERA		LOOMIS CAMERA	500.00
2410-98	SOLID WASTE(202)	BPO JULY-SEPT 98 OFFICE SUPPLIES		OFFICE SUPPLY	500.00
2411-98	SOLID WASTE(202)	RECYCLING BAGS		MOELK SALES	39.90
2412-98	SOLID WASTE(202)	ADVERTISEMENT		CHRONICLE	641.20
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				39,181.10
2413-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 NURSING SERVICES		COMMUNITY HEALTH	5,400.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				5,400.00
2414-98	ABLE GRANT(208)	BPO JUNE-DEC 98 TEACHING POSITION		JOSEPH TELLIER	11,000.00
	LORAIN COUNTY ABLE GRANT CBCF DEPT. TOTAL				11,000.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 7/8/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-522

DATE 7/9/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2407-98 What is this (STATE LOG NUMBERS)
for? There is no invoice, not to exceed?
Collection was May 23, they could've paid.

2408-98 2410 both for office supplies for 3 months
limit 1,000. Why do we need 2?

2409- limit 500 for camera supplies for

2415-98 DOMESTIC REL(214) BPO JULY-SEPT 98 DRUG ASSESSMENTS	RECOVERY RESOURCES		30,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			30,000.00
2416-98 CLERK COURTS(217) OFFICE SUPPLIES	OFFICE MAX		14.97
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			14.97
2417-98 RECORDERS(218) 14 OPTIKA SOFTWARE ASSURANCE AGREEMENT	CASNET		7,195.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			7,195.00
2418-98 DOMESTIC REL(226) BPO JULY-SEPT 98 FAMILY SKILLS PROGRAM	FAMILY SVC		3,500.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			3,500.00
2419-98 SHERIFF DEPT(227) MOVE RADIO EQUIPMENT TELEPHONE ROOM	B & C COMMUNICATIONS		7,484.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			7,484.00
2420-98 DRUG TASK (265) AMEND PO 6281-98 ADDITIONAL SERVICES	MOSBY INC.		5.00
2421-98 DRUG TASK (265) COMPUTER SYSTEM SERVICE	HEM INTEGRATION		2,150.80
LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------			2,155.80
2422-98 911 AGENCY(272) MAINTENANCE AGREEMENT FOR RADIO EQUIP	VASU COMMUNICATIONS		6,435.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			6,435.00
2423-98 Q-CONSTRUCT(400) COPY AND PRINT COSTS FOR PROJECT HVAC	K D HAUSMAN		477.84
LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------			477.84

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
221	ENG#220	LIP TYPE SEAL	1 EA	APPLIED IND. TECHNOLOGY - 7824-98	5.43	REG
222	ENG#220	LUBE MOTOR OIL	1 EA	EGY'S SERVICE - 7825-98	23.40	REG
223	ENG#220	HEADLIGHT HI/LOW LAMP	1 EA	ELDOTREAD 7826-98	105.00	REG
224	ENG#220	BLADE FUSES	1 EA	ELDOTREAD 7827-98	7.50	REG
225	ENG#220	8 1/2" BLACK CONVEX MIRRORS	1 EA	ELYRIA AUTO PARTS 7828-98	23.52	REG
226	ENG#220	TIRES,MOUNT & DISMOUNT, FLAT TIRE REPAIR,TRUCK SERVICE CALL	2 EA	GOODYEAR TIRE & RUBBER 7829-98	324.00	REG
227	ENG#220	DISC PADS,BOLTS, SEAL, COUPLER PLUGS	VARIOUS	H&H AUTO PARTS 7830-98	132.70	REG
228	ENG#220	REPAIRS - PARTS & LABOR		J.R. DALL FORD 7831-98	834.50	REG
229	ENG#220	WHITE DOT WORK GLOVES	12 DZ	KET 7832-98	120.00	REG
230	ENG#220	REPAIR TIMING LIGHT, EMPIRE LEVEL BRASS BOUND	1 EA	LAKESHORE TOOL 7833-98	44.00	REG
231	ENG#220	STIIT TORX DRIVER SET	1 SET	MAC TOOLS 7834-98	185.00	REG
232	ENG#220	REBUILD ALTERNATOR,A912C FILTERS	1EA, 2EA	MACS AUTO ELECTRIC 7835-98	297.10	REG
233	ENG#220	ASPHALT LIP ASSY, YELLOW SHIPPING	2 EA	NEWELL EQUIPMENT 7836-98	793.00	REG
234	ENG#220	SERVICE & PARTS TO REPAIR TRUCK 32	1	P.C. CAMPANA 7837-98	7419.84	REG
235	ENG#220	SCRUBS,CHEMICAL TOWELS FOR PAINT & GREASE REMOVAL	25 CS	PAMTRONICS 7838-98	2142.25	REG
236	ENG#220	UTILITY BELTS	4 EA	PERKINS 7839-98	28.08	REG
237	ENG#220	AA BATTERIES,SHEET METAL SCREWS,BLACK PIPE, HANDLES	VARIOUS	SUMPTERS HARDWARE 7840-98	59.18	REG
238	ENG#220	CLEAN & REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR 7841-98	160.00	REG
239	ENG#220	ASSORTED CONNECTORS,SCREWS, NUTS, INSERTS	1 EA	UZ ENGINEERING 7842-98	350.82	REG
240	ENG#220	PANTS,SHORT SLEEVE SHIRTS,NAME PATCHES	VARIOUS	ARAMARK UNIFORM 7843-98	161.50	REG
241	ENG#220	HP51645a BLACK INKJET CARTRIDGE	1 EA	BOBELS 7844-98	57.78	REG
242	ENG#220	ROLLER RENTAL	38 HRS	CROSSROADS ASPHALT 7845-98	2470.00	REG
243	ENG#220	CRACK SEAL - 21ST STREET BRIDGE APPROACH	1	CROSS ROADS 7846-98	1800.00	REG
244	ENG#220	WORK BOOTS,BUCKLE BOOTS,RUBBER BOOTS	VARIOUS	KET 7847-98	1726.00	REG
245	ENG#220	ORANGE HATS	6 DZ	KOHLMYER 7848-98	212.40	REG

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all with the Exception of Vasi to Req#2408-98, 2409-98 & 2410-98 and 'Abstaining to Req#2407-98

Motion carried.

B-6

RESOLUTION NO. 98-523

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
548-98 BEALER, GAIL	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	260.00	
549-98 MORALES, ESTHER	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
550-98 GONZALEZ,MICHELLE	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
551-98 KOZIAL,ANDREA	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
552-98 ROTH, ANNA	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
553-98 NEVIN, NOREEN	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
554-98 WHITE, MARK	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	260.00	
555-98 MILLER,PAULETTE	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
556-98 COX, BETH	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
557-98 PAYSOR,JANE	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
558-98 DEERY,DENISE	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	70.00	
559-98 CAMPANA,SANDRA	SETS CONVERSION TRAINING	AKRON OH	7/6-17/98	260.00	
560-98 SUNAGEL,BRYAN	SETS CONVERSION TRAINING				
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
561-98 FULLER, PATTY	PERSONNEL ASSOCIATION ODHS	COLUMBUS OH	7/8/98	40.00	

528

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)

562-98	GARDNER, JOYCE	NEOAPS MEETING	RAVENNA OH	7/17/98	47.00
563-98	TURTON, SUE	WESTERN RESERVE ELDER ABUSE CONFERENCE	CLEVELAND OH	7/14,9/8/98	48.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

564-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 4/2-23/98, 369 MILES @.30 PER MILE	110.70
565-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 5/6-29/98, 366 MILES @.30 PER MILE	109.80
566-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 6/5-24/98, 410 MILES @.30 PER MILE	123.00
567-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 8/1/97-8/26/98, 444 MILES @.30 PER MILE	133.20
568-98	RESAR, DAWN	MILEAGE REIMBURSEMENT, 6/22-29/98, 155 MILES @.30 PER MILE	46.50
569-98	DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 6/4-30/98, 250 MILES @.30 PER MILE	75.00
570-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 3/9-27/98, 273 MILES @.30 PER MILE	81.90
571-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 2/2-25/98, 325 MILES @.30 PER MILE	97.50
572-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 1/20-21/98, 87 MILES @.30 PER MILE	26.10
573-98	VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT, 6/8-23/98, 193 MILES @.30 PER MILE	57.90
574-98	ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 6/10-29/98, 220 MILES @.30 PER MILE	66.06
575-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 9/3/97-9/29/97, 512 MILES @.30 PER MILE	153.60
576-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 10/2/97-10/29/97, 263 MILES @.30 PER MILE	78.90
577-98	ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 11/3/97-11/25/97, 349 MILES @.30 PER MILE	104.70
578-98	ASHELY, PAMELA	MILEAGE REIMBURSEMENT, 12/1/97-12/17/97, 405 MILES @.30 PER MILE	121.50

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: J.B. Robert 7/15/98 BUDGET DIRECTOR

COMMISSIONER APPROVAL:

RESOLUTION NO. 98-523 DATE 7/9/98

MARY JO VASI MJ Vasi

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS _____

NOTE EXCEPTION(S): Hold Pamela Ashely until Mike Willets gets back from vacation. (NOT APPROVED) MJ

T.A. Pamela FY ends June 30th. Mike called sent-are we have a policy?

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

579-98	HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 6/2-22/98, 318 MILES @.30 PER MILE	95.40
580-98	NEWBERT, PETER	MILEAGE REIMBURSEMENT, 6/9-29/98, 212 MILES @.30 PER MILE	63.60
581-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 6/1-29/98, 344 MILES @.30 PER MILE	103.20

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

582-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 6/1-29/98, 252 MILES @.30 PER MILE	75.60
583-98	HAYES, KRISTEN	MILEAGE REIMBURSEMENT, 6/2-30/98, 198 MILES @.30 PER MILE	59.40

LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)

584-98	BARILLA, JODY	DOMESTIC RELATIONS MAGISTRATE ISSUES	CLEVELAND OH	8/28/98	50.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with the Exception to hold Req#564-98, 565-98, 566-98, 567-98, 570-98, 571-98, 572-98, 575-98, 576-98, 577-98 & 578-98 until further review with Michael Willets, Adult Probation.

Motion carried.

87

RESOLUTION NO. 98-524

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;

GENERAL FUNDS			
ABBOTT FOOD SERVICE	VARIOUS FOOD ITEMS	00101 1403 430101	$1,733.73
AIRTOUCH CELLULAR	SERVICE	00101 1601 450101	$44.50
ALLTEL	SERVICE	00101 2101 450101	$1,053.90
ARA CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 430130	194.75
ARAMARK REFRESHMENT SVC	COFFEE SUPPLIES	00101 1301 470201	46.55
AT&T	SERVICE	00101 2101 450101	9.80
AT&T	SERVICE	00101 2101 450101	9.80
BOB BARKER CO.	MISC. SUPPLIES	00101 1403 430101	769.36
BRECKENRIDGE	COFFEE SUPPLIES	00101 0201 430101	$164.11
CENTURYTEL	SERVICE	00101 2101 450101	$469.51
CINTAS	UNIFORMS	00101 2101 430101	$121.18
CINTAS	UNIFORMS	00101 2101 430101	$121.18
COATES BROTHERS ROOFING	ROOF REPAIR FOR DET.HOME	00101 2001 440401	$2,998.00
COLUMBIA GA	SERVICE	00101 2101 450101	$756.78
COMPREHENSIVE VENTURES	ANSWERING SERVICE	00101 1701 450101	$100.00
CORSA	MOTOR COVERAGE	00101 4601 424205	$20,325.00
COYNE TEXTILES	TOWEL/SUPPLIES/MATS	00101 2101 430101	126.08
DAVID GRIFFITH & ASSOCIATES	CONSULTING	00101 4901 490101	$2,300.00
DOVER ELEVATOR COMPANY	ELEVATOR MAINT.	00101 2101 450101	$505.26
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	6432.08
FAMOUS SUPPLY	HVAC SERVICES	00101 2101 450101	320.71
JUDY JANAS	TRAVEL REIMBURSEMENT	00101 0301 490201	388.20
LORAIN COUNTY TREASURER	INTREST EARNED	00101 4901 490101	239.98
LORAIN COUNTY TREASURER	INTREST EARNED	00101 4901 490101	213.55
LORAIN COUNTY TREASURER	COUNTY MANDATED SHARE	00101 3801 490801	$104,436.17
MCI	SERVICE	00101 2101 450101	$72.13
MCI	SERVICE	00101 2101 450101	$50.13
MT BUSINESS	COPIER LEASE	00101 2801 440101	$561.03
MURBACH	BRICK/MASONARY SUPPLIES	00101 2101 430101	95.67
MURBACH	BRICK/MASONARY SUPPLIES	00101 2101 430101	$169.29
OFFICE SUPPLY CENTER	OFFICE SUPPLY	00101 1301 430130	59.88
OHIO EDISON	SERVICE	00101 2101 450101	$6,065.44
PITNEY BOWES	POSTAGE METER	00101 1901 450101	$398.70
REFRIGERATION SPECIALTIES	MECHANICAL SERVICES	00101 2101 450101	832.68
RL POLK	DIRECTORIES	00101 0501 430101	$196.00
ROYAL SUPPLY	MAINTENANCE SUPPLY	00101 2101 430101	$24.88
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$11.98
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$356.00
SPITZER HARDWARE	RENTAL AGREEMENT	00101 1901 450101	$3,990.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$368.76
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$339.60
WEST PUBLISHING	OHIO JURISPRUDENCE 3D VOL.1	00101 0501 430101	94.25
WEST PUBLISHING	REP3D VOL116 OH MISC REP V87	00101 0501 430101	$29.75
WEST PUBLISHING	OHIO REVISED CODE	00101 0201 450101	$50.00
XEROX CORP	COPIER LEASE	00101 1701 450101	$41.28
		TOTAL	**$157,762.63**

DOG WARDEN			
O E MEYERS	CARBON MONOXIDE	20001 0201 430101	$221.02
		TOTAL	**$221.02**
RECYCLE OHIO			
LAKE BREEZE VIDEO	TELEVISION AD	20101 5301 4900301	$9,000.00
OHIO OUTDOOR ADVERTISING CORP.	ADVERTISING SUMMER PROG.	20101 5301 490301	5,211.23
OHIO OUTDOOR ADVERTISING CORP.	ADVERTISING SUMMER PROG.	20101 5301 490301	$5,211.23
		TOTAL	**$19,422.46**
SOLID WASTE			
OFFICE SUPPLY	SUPPLIES	20201 5302 430101	26.50
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	1,840.15
FRONTIER COMMUNICATIONS	HHW LINE	20201 5302 450104	41.10
		TOTAL	**$1,907.75**
LOR/MED C.B.C.F.			
FINAST	FOOD FOR MEALS FOR RESIDENT	20301 5401 430101	$328.53
		TOTAL	**$328.53**
ABLE GRANT			
BRENDA GAY	PART TIME TEACHING	20801 5401 450101	$438.75
		TOTAL	**$438.75**
SUB.ABUSE/MEN. HLTH-AD PROB.			
OFFICE MAX	SUPPLIES	21301 1001 430101	$23.23
		TOTAL	**23.23**
SUB.ABUSE/MEN.HLTH-DOM.REL.			
RECOVERY RESOURCES	DRUG ASSESSMENT	21401 1434 450101	$12,166.01
		TOTAL	**$12,166.01**
REAL ESTATE ASSESSMENT			
DENISE GROSS	REAL ESTATE FEE	21501 0301 450101	80.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450109	$625.00
NILGES, CHRIS	SALES REVIEW PROGRAM	21501 0301 450109	325.00
		TOTAL	**1030.00**
CERTIF OF TITLE ADMIN.			
CINTAS	MAT RENTALS	21701 1601 430101	$39.89
		TOTAL	**39.89**
RECORDER'S EQT. FUND			
XEROX CORP.	COPIER SVC	21801 2401 450101	$149.32
		TOTAL	**$149.32**
INT. SUPERVISION PROBATION			
ABBOTT LABORATORIES	SUPPLIES	21901 1001 430101	247.53
		TOTAL	**247.53**
RECLAIM OHIO			
LO.CO. COUNCIL ALCOHOLISM	ASSESSMENT AND TREATMENT	22601 1422 450101	$2,148.58
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS PROGRAM	22601 1422 450101	$912.00
		TOTAL	**$3,060.58**
DRUG TASK FORCE			
AIRTOUCH CELLULAR	SERVICE	26501 2301 450101	775.31
PAGENET	SERVICE	26501 2301 450101	$133.28
AT&T	SERVICE	26401 2301 450101	$9.33
FED EX	PKG DELIVERY	26501 2301 450101	$46.75
WESTERN MEDICAL ENTERPRISES	SAFETY GLOVES	26501 2301 430101	156.29
BP OIL	GAS	26501 2301 430101	177.58
FRED'S	PARTS AND LABOR	26501 2301 450201	$2,306.04
DRUG TASK FORCE		**SUBTOTAL**	**3604.58**
LCI INTERNATIONAL	SERVICE	26501 2301 450101	$7.31
FORTHOFER SECURITY	MONITORING FEE	26501 2301 450101	$288.00
CVS	TAPE	26501 2301 430101	$11.96
ALLTEL	SERVICE	26501 2301 450101	$567.34
ERIE GUN SALES	LATE FEE	26501 2301 430101	68.28
SAUL MINEROFF ELECTRONICS	TAPES	26501 2301 430101	$303.75
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORIES	26501 2301 430101	94.00
LORAIN COUNTY ENGINEERS	APRIL/MAY GAS	26501 2301 430101	$700.71
		TOTAL	**$5,645.93**
HOSPITALIZATION			
UNITED HEALTHCARE	JUNE24-JUL1-98 CLAIMS	31003 0201 424501	116,289.71
PCS HEALTH SYSTEM	JUNE20-JUL3-98 CLAIMS	31003 0201 424501	$37,389.32
		TOTAL	**$153,679.03**
HOTEL/MOTEL			
LORAIN COUNTY VISITORS BUREAU	HOTEL SETTLEMENT	81601 0201 492602	$71,586.08
CITY OF AVON LAKE	HOTEL SETTLEMENT	81601 0201 492601	$107.80
CITY OF LORAIN	HOTEL SETTLEMENT	81601 0201 492602	$339.66
LORAIN COUNTY TREASURER	HOTEL SETTLEMENT	81601 0201 492602	$2,991.04
		TOTAL	**$75,024.58**
LORAIN COUNTY ENGINEERS			
600 ACCOUNT			
LOWE'S HOME CENTER	SUMP PUMP	60001 1104 490101	$68.00
HACH COMPANY	COLORIMETER CHLORINE SYST.	60001 1104 490101	$305.00
COLUMBIA GAS	GAS BILLING	60001 1104 490101	7.61
OHIO EDISON	SERVICE	60001 1104 490101	$762.82
OHIO EDISON	SERVICE	60001 1104 490101	$56.98
		TOTAL	**1,200.41**
ROBERT CABRERA	CA98007081	00101 1201 470501	$224.00
FRANK JANIK	98CR1189,98TR4113,98TR3065 & 97TR10119	00101 1801 470501	$122.00
ELIZABETH PETERSEN-WAKEFIELD	98CRA00269 A,B	00101 1801 470501	$110.00
KYLE E RORHER	98TRD01173	00101 1801 470501	202.00
		TOTAL	$658.00

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

B.8

JOURNAL ENTRY

There are no personnel issues at this point, they will discuss this in executive session

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B.9 RESOLUTION NO. 98-525

In the matter of authorizing payment to South Amherst Auto) Body in the amount of $2,418.06 for repairs to County) July 9, 1998 Vehicle Unit #404, 1995 Ford Crown Victoria utilized by the) County Engineer's Office)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to South Amherst Auto Body in the amount of $2,418.06 for repairs to County Vehicle Unit #404, 1995 Ford Crown Victoria utilized by the County Engineer's Office.

Said accident on June 4, 1998 was not the fault of the County and the other driver's insurance carrier has reimbursed Lorain County for damages.

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

B.10 RESOLUTION NO. 98-526

In the matter of authorizing the appointment of Mary Gwin) As a member on the LEPC (Local Emergency Planning) July 9, 1998 Committee) representing hospitals effective July 9, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Mary Gwin as a member on the LEPC (Local Emergency Planning Committee) representing hospitals effective July 9, 1998.

Said term is effective July 9, 1998 – expiring September 9, 1999.

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

B.11 RESOLUTION NO. 98-527

In the matter of approving the Grant Amendment for Wellington) Township, Solid Waste Grant FY98-1731 amendment is to re-) flect a transfer of $1,000.00 originally appropriated for equip-)July 9, 1998 ment to be used for the purchase of recycled content educational) items and recycled content paper products)

WHEREAS, Sally Pecora, Acting District Coordinator by memo dated June 3, 1998 submitted the following:
"Wellington Township is requesting an amendment to the Solid Waste Grant FY98-1731.
The request is to transfer $1,000.00 originally appropriated for equipment and use it to purchase recycled content educational items and recycled content paper products.
The Lorain County Solid Waste Management District favors this allocation of funds and asks the Board of Commissioners for their approval.
If I can be of further assistance, please don't hesitate to contact me.
Thank you for your attention to this matter."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and request of Sally Pecora, Acting District Coordinator of LCSWMD by memo dated June 30, 1998 we hereby approve the Grant Amendment for Wellington Township, Solid Waste Grant FY98-1731 amendment is to reflect a transfer of $1,000.00 originally appropriated for equipment to be used for the purchase of recycled content educational items and recycled content paper products.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.12 RESOLUTION NO. 98-528

In the matter of authorizing extension for the collection of) the second half 1997 Real Estate and Special Assessments) July 9, 1998 from June 20, 1998 to July 10, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension for the collection of the second half 1997 Real Estate and Special Assessments from June 20, 1998 to July 10, 1998.

Said request is made in accordance with the provisions of Section 323.17 of the ORC and the reason is there has been an unavoidable delay in the delivery of the tax bills to the Treasurer.

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

B.13 RESOLUTION NO. 98-529

In the matter of awarding contract to Wise Construction and) Excavating, Grafton, Ohio in the amount of $5,600.00 for) Installing rock and filter fabric for the Groot, Davidson,) July 9, 1998 Lewis Ditch, which is under County Maintenance and is in) Need of repairs)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 2, 1998 submitted the following:

Resolution No. 98-529 cont. July 9, 1998

"The Groot, Davidson, Lewis Ditch which is under County Maintenance is in need of repairs. The ditch was cleaned last year and a layer of sand was exposed, causing erosion damage. The Soil Conservation Service and this office have prepared plans to install rock and filter fabric. We have obtained two quotes for this work, which are attached. We recommend the bid be awarded to the low bidder, Wise Construction and Excavating, 17383 Mennell Road, Grafton, Ohio 44044, in the amount of $5,600.00. The funds are available in the Groot, Davidson, Lewis Maintenance Ditch account.
Thank you for your cooperation in this amount.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said quote was the lowest and most responsive received and the funds are available in the Groot, Davidson, Lewis Maintenance Ditch account. Also the plans have been prepared by the Soil Conservation Service and the County Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review of and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated July 2, 1998 we hereby award contract to wise construction and Excavating, Grafton, Ohio in the amount of $5,600.00 for installing rock and filter fabric for the Groot, Davidson, Lewis Ditch, which is under county maintenance and is in need of repairs.

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

B:14 RESOLUTION NO. 98-530

In the matter of adding or deleting various personnel in the)
Lorain County Children Services Department to utilize their)
British Petroleum and Shell Oil gasoline credit cards for the) July 9, 1998
year 1998 in the amounts not to exceed $2,500 and)
$200 respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby add or delete various personnel in the Lorain County Children Services Department to utilize their British Petroleum and Shell Oil gasoline credit cards for the year 1998 in the amounts not to exceed $2,500 and $200 respectfully.

Said utilization of cards for the following personnel are for emergency purchases for county owned or leased vehicles;

Add; Sarah A. Tate, Heidi Fagalar & Holly Remp
Delete; Tabatha Clemmons, Rachell Williams, Bob Sculac & Tuesday Perk

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

B:15 RESOLUTION NO. 98-531

In the matter of amending Resolution No. 98-311, adopted)
April 16, 1998 approving and entering into Agreement)
between the Board of Commissioners and the City of Lorain) July 9, 1998
for the purpose of facilitating rehab/expansion work on the)
Genesis House Rehabilitation (language changes))

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-311, adopted on April 16, 1998 approving and entering into Agreement between the Board of Commissioners and the City of Lorain for the purpose of facilitating rehab/expansion work on the Genesis House Rehabilitation (language changes).

Said amended Agreement is as follows:

JOINT DEVELOPMENT AGREEMENT

THIS AGREEMENT made this 28th day of May 1998, by and between The County of Lorain and the City of Lorain, an Ohio municipal corporation, is for the joint funding of an expansion of a residential shelter facility located in the City of Lorain, owned and operated by Lorain County Safe Harbor, Inc. a not for profit Ohio corporation; and

WHEREAS this activity is eligible for Community Development Block Grant (CDBG) funding by the City and County of Lorain under Title I of the Housing and Community Development Act of 1974, as amended, according to 24CFR 570.207(b)(3), serving a special needs population including shelters for battered women; and

WHEREAS the Lorain County Board of Commissioners passed Resolution Number 97-992 (see Attachment 1) agreeing to provide $25,000.00 to the City of Lorain for the Lorain County Safe Harbor, Inc. project; and

WHEREAS the Lorain City Council has adopted Ordinance Number 221-97 (see Attachment 2) agreeing to accept $25,000.00 from the County of Lorain and provide $25,000.00 in City CDBG funds for the construction of an addition to a residential shelter facility owned and operated by Lorain County Safe Harbor, Inc.

THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENANTS HEREIN CONTAINED THE PARTIES AGREE AS FOLLOWS:

SECTION 1: The County of Lorain will deliver to and deposit with the City of Lorain $25,000.00 as provided by Lorain County Resolution No. 97-992, for the purposes of constructing an addition to the Lorain County Safe Harbor, Inc. Shelter. This money will be deposited with the City of Lorain, Department of Community Development Public Facilities Account Number 2260-R226-7110-6300- 1600 not later than 30 days after execution of this Agreement, to be set aside exclusively for the Lorain County Safe Harbor, Inc. project. Upon receipt of the County's share of funding the City of Lorain will transfer $25,000.00 of its 1998 CDBG funds into this account as specified in Ordinance No. 221-97, matching the County's contribution and making a total of $50,000.00 available to this project.

SECTION 2: The City of Lorain, Department of Community Development will act as lead agency for this project, ensuring compliance with all Community Development Block Grant regulations. The City of Lorain will contract for all necessary construction work through the City's Central Purchasing Office according to local and Federal requirements.

SECTION 3: The City of Lorain, Department of Community Development will make available copies of all documents demonstrating compliance with Community Development Block Grant regulations to the Lorain County Board of County Commissioners.

SECTION 4: The term of this Agreement shall begin upon the execution of Agreement and terminate upon the completion of said construction which shall be considered completed upon issuance of a certificate of occupancy for the residential shelter facility.

ATTEST:

S/Theresa L. Upton
Witness
S/Jonette Jackson
Witness
S/Elizabeth C. Vansant
Witness
S/Debbie Fossie

S/Michael A. Ross, President
Lorain County Board of Commissioners

S/George I. Koury, Jr.
Safety/Service Director, City of Lorain

Approved As To Form:
Date: July 20, 1998
Gregory A. White, Lorain County Prosecutor
By: S/Gerald A., Assistant County Prosecutor

BE IT FURTHER RESOLVED, said contract with all attachments are considered a part hereof to this resolution by reference thereto can be found on file in the Commissioners/Community Development Department.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no report for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

There were no new issues for this day.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Tax Data Series"; "Lake Erie Shore Lines"; "Ohio Traffic Record"; "Ohio Destinations"; "The Clariffier";

#2. Notice before the FCC, SAH Acquisitions Corp., II, Must-Carry Complaint concerning carriage of television station WOAC-TV Canton, Ohio on a cable system served by Cablevision of Cleveland, LP and V Cable, Inc.

#3. Notice from the Ohio Department of Rehabilitation & Correction advising that Lorain County's FY99 Community Based Correctional Facility proposal has been approved for the period July 1, 1998 – June 30, 1999 for $1,453,711.00.

#4. Lorain County ETA combined Financial Statements for year needed June 30, 1997.

#5. Permit granted by the County Engineer to GTE North, Inc. to place buried cable along the east side of Quarry Road in Pittsfield Township.

JOURNAL ENTRY

Lola Robertson commented on Commissioner Vasis' idea from last week regarding the establishment of an Ethics Commission to oversee activities within the County. There are several reasons why this would be good; 1) October 1987 there was a heated debate over joining the County Alliance and no where on tape or in minutes was there a vote or consensus to join but 2 ½ months later county paid dues-unethical action; 2) railroad-some residents tried numerous times to acquire information from the Commissioners office for their support and or non-support of railroad issue but had to go to Columbus to receive; 3) hiring consultant firm out of Columbus to review expansion of airport, no decision in the minutes or on the tapes to see if voted decision ; 4) dog pound on 4/16 Comm. Ross said this would be discussed at later date, on 4/23 this deal was . The question is has there been a legal opinion rendered on the establishment of an Ethics Commission. Mr. Innes said an opinion was issued and Ethics Commission is in the jurisdiction of the state but a local commission could be established on a volunteer basis, no legal authority, could not have people answer, nor issue subpoenas or have cooperation from citizens.

JOURNAL ENTRY

Alan Ahlgrin, Citizens Committee, Amherst Township known as Citizens for Economic Growth asked about the delay in construction for the RT58 interchange. This has been delayed for 5 years, which has also delayed economic growth for Lorain County, wages, tax dollars have been lost. Under Plan A the Turnpike Interchange could have been build within 5 years, Question is what has been this delay and we hope and encourage the Commissioners to construct this interchange immediately.

Commissioner Ross stated he did not know what has caused the delay and the meeting for Turnpike Commission is July 20, 1998 to see how they will proceed. A meeting with John Bender, State Representative and others was to be today at 11:00 am but Rep. Bender cancelled. Motion by Vasi to have this Board send a letter to the Ohio Turnpike Commission and encourage them to move forward with the original plan of Plan A –RT58 Exit. (due to a lack of second, motion died)

Commissioner Ross said he would support a letter to Turnpike Commission encouraging them to move forward to construct the interchange immediately in whatever they decide and Board of Commissioners would like to see the interchange constructed without further delay. Commissioner Blair seconded.

Commissioner Vasi said Plan A would eliminate railroad bridge and Plan B would construct bridge, which would have it, delayed longer because there is no money.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-532

In the matter of supporting and encouraging)
The Ohio Turnpike Commission to move) : July 9, 1998
forward with a plan to construct the RT58)
Interchange in Lorain County, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support and encourage the Ohio Turnpike Commission to move forward with a plan to construct the RT58 Interchange in Lorain County, Ohio.

FURTHER BE IT RESOLVED, this construction should proceed immediately without any further delay.

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

JOURNAL ENTRY

Mary Beth Derikito would like to know if there was progress on the appointment to the Lorain County Planning Commission. Commissioner Ross said there is a meeting this afternoon to discuss this committee and the membership.

JOURNAL ENTRY

Steve Luca stated he appreciated the motion to support and encourage the interchange at RT58. He represents a group of investors within that area and hopes this motion will move this show on the road, it has been 5 years to long. We also encourage the Ohio Turnpike Commission to follow through with no more delays and support Plan A the original submission.

Commissioner Vasi stated that Plan A does not include the railroad overpass. Mr. Luca said yes, the original plan A has been drawn up and is ready to go with no delay. Plan B would be alternate co-existing plan with the railroad group, which would take additional engineering and design work, putting project beyond spring of coming year.

JOURNAL ENTRY

Ed Mullinax, Plan A was designed 5 years ago millions of tax dollars have been wasted. If we don't have support of Plan A we will never have an interchange in this lifetime, unless someone would come up with $30 million dollars in government funds for railroad development. According to newspaper reports, Lakeshore railroad has received a total of $3,923,000.000 and bulk of this is loans, rest is to come from government. No more wasted time or money.

JOURNAL ENTRY

Mary Beth Derikito said she agrees and since Norfolk Southern/CSX merger we have had a lot of increase train traffic throughout the county there are no overpasses. If tax dollars are going to be used it should go towards these overpasses.

Commissioner Ross said we are not considering using tax dollars.

Mr. Innes said as a point of interest-3 years ago, Brownhelm Township was involved with a litigation issues regarding Baumhart Road exit and during testimony before railroad issue came up during course of testimony they already admitted they were waiving on their commitment with time lines, in putting in the 58 exit. It is not just the railway causing this delay, there should be caution when contacting the turnpike.

JOURNAL ENTRY

Commissioner Ross asked if there is any value to this corridor aside from the money issue and what would happen if it were abandoned.

A Resident of Pittsfield Township said this rail corridor has been vacant, unattended for many years, ditches washed out, weeds overgrown, tracks suspend in air, rails missing and these people had years to obtain financing for their dream. When they received the monies they were out there cleaning every weekend and now there is nothing, they should be accountable just like us citizens. I will not support any railway that can not get funding, tired of this waste.

JOURNAL ENTRY

John Penton said Amherst will become nationally and internationally known throughout the world community. His concern is not all the money being invested, it is the representation of this growth something other than an interchange for Amherst which is beside an abandoned railroad. This will take millions of our tax dollars to ever make it presentable to a worldwide community.

Commissioner Ross said even when the turnpike is there the corridor will not disappear would like to know if there are ideas out there to see what will become of the corridor.

JOURNAL ENTRY

Mr. Larry Mullinax said there is no hazard to anyone, but if the railroad is built it will be a bigger problem. Plan A is the fastest way to go, if this exit is lost-it will kill the county. We have already had one big lost (FORD), don't need another.

JOURNAL ENTRY

Mr. Luca said railroad abandoned in 1982 and left to decay

Mr. Ahlgrin asked if there was any consideration in future to open and make available walking/bike trails.

Mr. Mullinax said RT58 is the north/south highway, not talking about Amherst, Amherst Township talking about Oberlin, Oberlin College, Wellington this exit is 5 minutes from airport and goes to I71, there is a true opportunity for the whole county. The Baumhart exchange is a road to nowhere, waiting 2 ½ hours to collect funds. On RT58 there would be no waiting and it take a good 15 minutes to cross the street now, this would be very beneficial.

Plan B would be a waste of time and money – started out as bike bath, scenic railroad now we have non-profit organization railroad.

Commissioner Ross said effort has been made and now we have to encourage turnpike to move forward with no additional delays.

Commissioner Vasi said maybe the unions could support they were to be here today.

Mr. Kish said north/south corridor in 1974-1975 railroad was proposed to elevate some debts occurring on RT58. RT20, try to cross road at east/west bound. Increase traffic on RT58, Oberlin would choke, railroad was to be bypass, nothing has been done since and the fatalities that are occurring is from a poorly designed road now from 4 lanes to 2 lanes.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Blair to recess into an Executive Session to discuss personnel issues. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

Commissioner Blair was excused for a personal matter at 12:00 p.m.

Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-533

In the matter of terminating the employment of)
a County Employee) July 9, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby terminate the employment of James R. Cordes, Director of Human Resources, effective 4:30 p.m., July 10, 1998.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Blair was not present.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened after lunch.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into an Executive Session to continue the discussion on the personnel issues. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-534

In the matter of amending Resolution No. 98-533,)
adopted July 9, 1998 terminating the employment of)
a county employee) July 9, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-533, adopted July 9, 1998 terminating the employment of James R. Cordes, Director of Human Resources, effective July 10, 1998.

FUTHER BE IT RESOLVED we hereby authorize the County Administrator to relieve James R. Cordes, Director, Human Resources of his employment effective Friday, July 17, 1998 at 4:30 p.m.

BE IT FURTHER RESOLVED, said County Administrator will calculate any accrued vacation, compensation time, vacation time and benefits that might be due.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with a "Nay by Blair"
Motion carried.

Motion by Ross, seconded by Vasi to adjourn. Ayes: All with a "Nay by Blair".
Motion carried.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #27 July 9, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

B-5 RESOLUTION NO. CH98-77

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Glasses, Dishes, Detergent		Northern Haserot	$ 1,095.30
	Golden Acres (261)	Detergent		Gergely Maint King	$ 3,608.80
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 4,704.10

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

B-8 RESOLUTION NO. CH98-78

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 9, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Linda Petroff, LPN, full-time, new hire, effective July 10, 1998 rate of $11.03/hour
Antoinette Flowers, Nurses' aide, full-time, new hire, effective July 10, 1998 at rate of $6.52/hr
Robert Engler, Food Service Worker, part-time, new hire, effective July 10, 1998 at rate of $6.02/hr.

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All with a "Nay by Blair".
Motion carried.
The meeting then adjourned:

M. A. Ross)Commissioners
)
E C Blair)of
)
M J Vasi)Lorain County
)Ohio

Attest: Theresa L Upton ,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A.

JOURNAL ENTRY

Ron Twinning, Plannner III, Community Development Department was present on the Public Hearing for the CDBG-Formula Program on proposed Amendment for Eaton Township. Mr. Twining gave a brief overview of the amendment and asked if there were any questions/comments. With none the following resolution was adopted:

RESOLUTION NO. 98-535

In the matter to amend the Grant)
Agreement with Ohio Department of)
Development under the Small Cities)
Community Development Block Grant)
Formula Program for Fiscal Year 1997)

July 16, 1998

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby seek to amend the FY1997 Community Development Block Grant (CDBG) Formula Program Grant Agreement with the State of Ohio Department of Development.

This amendment is required when a change in an activity or in an amount of an activity is planned, and when a new activity will replace a previously approved activity. The changes are as follows:

Existing Activity (To be Deleted)	Current CDBG Funding	Proposed Amended CDBG Funding	Total Project Cost
Water and Sewer Facility, Project Activity Township of Eaton – Delete $100,000 For the Installation and construction of replacement sanitary sewer and water line, project is unavoidably delayed.	$100,000	$ -0-	$212,300

Proposed New Activity(s) (To be Added)	Current CDBG Funding	Proposed Amended CDBG Funding	Total Project Cost
Emergency Home Repair, Countywide project propose to add $100,000 as a new activity. County will provide up to $5,000 per owner-occupied residence, up to 20 LMI households will receive assistance.	$ -0-	$100,000	$100,000

Said Public Hearing was held on July 16, 1998, at 10:30 AM in the Commissioners Public Hearing Room, 226 Middle Avenue, Elyria, Ohio.

Published in the Chronicle-Telegram on July 3, 1998.

Said 1997 Grant Agreement being amended can be found on file in the office of the Lorain County Community Development Department.

FURTHER BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that the President of the Board is authorized to sign said Agreements on behalf of the Board of Commissioners.

The foregoing resolution was introduced upon a motion by Commissioner Blair, seconded by Commissioner Ross, and upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

A.2

JOURNAL ENTRY

Public Hearing on the Proposed Annexation of approximately 15.432 acres in New Russia Township and 14.055 acres in Pittsfield Township to the City of Oberlin, Ohio. Attorney Richard Laux acting on behalf of Richard Reno, Agent will be held at 11:00 a.m. today.

B.1

RESOLUTION NO. 98-536

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
218		Day Care Payments	$ 90,923.91

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.2 RESOLUTION NO. 98-537

In the matter of confirming Investments as procured)
by the County Treasurer) July 16, 1998

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

Interest payment of $2,580.60 was earned on Ford Motor Credit Corp., Cusip#34539UG71, PO#11-9800 to be paid into Acct#00101-0401-390801 then deposited into EST, Lorain County Custodial Acct(PIB)#006467-00

Interest payment of $4,848.40 was earned on Ford Motor Credit Corp., Cusip#34539UG71, PO#12-9800 to be paid into Acct#00101-0401-390801 then deposited into EST, Lorain County Custodial Acct(PIB)#006467-00

Interest payment of $2,187.50 was earned on SLMA Debenture, Cusip#86387RTJ5, PO#96-0073 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006467-00

Interest payment of $625.00 was earned on SLMA Debenture, Cusip#86387UAH8, PO#97-0006 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006467-00

$4,665.21 was wire transferred from Custodial PIB EST Acct#00646700 to Star Ohio Acct(44018) for broker purchases to be included in county investment portfolio

Interest earned on STAR-OHIO #01-15132 for period 6/1-30/98 was $77,124.18 to be paid into Acct#001010-0401-360101 ($73,750.67) and 22001-1101-360101 ($3,373.51).

Interest earned on STAR-OHIO #44018 for period 6/1-30/98 was $100.57 to be paid into Acct#00101-0401-390801

Interest earned on STAR-OHIO #01-14171 for period 6/1-30/98 was $603.76 to be paid into Acct#70081-0201-391401

Monthly statement for 6/98 has been received concerning Lorain County Treasurer Custodial Acct#006470-00 at EST indicted interest earnings of $18,280.35 to be paid into Acct#00101-0401-360101 then deposited into EST, Lorain County Treasurer Custodial Act#006470-00

$7,700,000.00 at EST may be designated as Inactive funds and invested for 25 days. Active acct at EST (5-999739) was then debited by that amount and Certificate of Deposit #12333 and interest will be earned at rate of 5.45% per annum and will mature on 8/4/98

Interest payment of $25,814.38 was earned on Federal Home Loan Bank, Cusip#3133M3L94, PO#98-0007 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$4,000,000.00 should e wired from Active Acct#5-999739 at EST to Active Acct (01-900-080) to Premier to cover Auditors warrants

Certificate of Deposit #12028 matured at EST on 7/14/98, principal amount was $2,400,000.00 and interest earned was $10,173.33 to be paid into Acct#00101-0401-360101 then reinvested for 21 days. Entire proceeds of matured agreement $2,410,173.33 have been deposited into Acct#5-999739 at EST then debited by $2,410,173.33 plus an additional $4,500,000.00 and Certificate of Deposit #12408 for $6,910,173.33. Interest will be earned t rate of 5.47% per annum and mature on 8//4/98.

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

B.3 RESOLUTION NO. 98-538

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 2,795.00	to be appropriated to:	due to increase in state chip grant
$ 2,795.00	to	22402-2601-450111
$ 12,000.00	to be appropriated to:	new fiscal grant year 1999/able-title I services
$ 12,000.00	to	20801-0201-450101
$200,000.00	to be appropriated to:	purchase required data equip. & software upgrade to Recorders data system
$200,000.00	to	21801-2401-440101
$288,690.00	to be appropriated to:	allow for acquisition of software & hardware for macsis system mandated by odmh
$288,690.00	to	25601-3402-440101

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4 RESOLUTION NO. 98-539

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers;

$ 9,500.00	from	22901-1601-440101	contract for programming services
	to	22901-1601-450101	

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

B. 5 RESOLUTION NO. 98-540

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
2424-98	COMMISSIONERS/BG	REMOVAL OF TREE STUMPS		WARD'S STUMP REMOVAL	400.00
2425-98	COMMISSIONERS/BG	BACKFLOW PREVENTORS		DICK ESSER PLUMBING	2,000.00
EMG-	COMMISSIONERS/BG	RECODE LOCKS IN OFFICE		ELYRIA LOCKSMITH	53.10
2426-98	COMMISSIONERS/BG	COMPUTER MEMORY UPGRADES FOR STAFF		CHAMPION COMPUTER	1,234.00
2427-98	COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		ELYRIA POSTMASTER	25,000.00
2428-98	COMMISSIONERS/BG	COMPUTER SOFTWARE UPGRADE FOR STAFF		COMP USA	840.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				29,527.10
2429-98	DOMESTIC REL	GATEWAY COMPUTER		GATEWAY 2000	1,972.00
2430-98	DOMESTIC REL	PRINTER		VITAL SYSTEMS	254.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				2,226.00
2431-98	CORONER'S DEPT.	BPO PATHOLOGIST ASSISTANT JULY SEPT 98		LUCY GREANEY	525.00
2432-98	CORONER'S DEPT.	BPO TOXICOLOGY SVC JULY SEPT 98		QUEST DIAGNOSTIC	3,800.00
2433-98	CORONER'S DEPT.	AMEND PO 6052-98 ADDITIONAL SERVICES		EMH MEDICAL CENTER	444.05
2434-98	CORONER'S DEPT.	AMEND PO 6051-98 ADDITIONAL SERVICE		QUEST DIAGNOSTIC	755.70
	LORAIN COUNTY CORONER'S DEPT. TOTAL				5,524.75
2435-98	BOARD ELECTIONS	TONER CARTRIDGE FOR FAX MACHINE		C P & E	78.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL				78.00
2436-98	CLERK COURTS	MAINTENANCE CONTRACT FOR RICOH FAX		MT BUSINESS	367.50
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				367.50
2437-98	SHERIFF DEPT.	BATTERIES FOR LAWN MOWERS		BUDGET AUTO SUPPLY	81.94
2438-98	SHERIFF DEPT.	AUDIO SPEAKER SET WITH JACK		INDUSTRIAL VIDEO	75.00
2439-98	SHERIFF DEPT.	AMEND PO 6302-98 MENTAL CARE SERVICE		WEXFORD HEALTH	1,929.48
2440-98	SHERIFF DEPT.	AMEND PO 6072-98 HEALTH CARE SVC		WEXFORD HEALTH	5,553.09
2441-98	SHERIFF DEPT.	AMEND PO 6073-98 FILM		WALMART	4.04
	LORAIN COUNTY SHERIFF DEPT. TOTAL				7,643.55
2442-98	AUDITOR'S DEPT.	AMEND PO 6610-98 ADDITIONAL SERVICE		FINSYS	7,300.00
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL				7,300.00
2443-98	PROSECUTOR DEPT.	SUBSCRIPTION OHIO REVISED CODE		ASPEN PUBLISHING	157.32
2444-98	PROSECUTOR DEPT.	AMEND PO 5975-98 ADDITIONAL SUPPLIES		BOBEL'S	125.00
2445-98	PROSECUTOR DEPT.	HON CHAIR		BOBEL'S	379.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				661.32
2446-98	JUDGE ZALESKI	MEMBERSHIP DUES		LOR CTY BAR ASSOC.	200.00
2447-98	JUDGE ZALESKI	LUNCH FOR JURORS		ELYRIA LODGE	75.46
2448-98	JUDGE ZALESKI	ADVERTISEMENT FOR JURORS		CHRONICLE	54.90
2449-98	JUDGE ZALESKI	BPO SUPPLIES AUG-OCT 98		OFFICE MAX	500.00
2450-98	JUDGE ZALESKI	BPO COFFEE SUPPLIES AUG-OCT 98		ARA CORY REFRESHMENT	225.00
2451-98	JUDGE ZALESKI	BPO AUG-OCT 98 LAW BOOKS		WEST PUBLISHING	500.00
2452-98	JUDGE ZALESKI	LAW BOOKS ON CD ROM		WEST PUBLISHING	303.10
2453-98	JUDGE ZALESKI	COPIER LEASE		MT BUSINESS TECH	391.98
2454-98	JUDGE ZALESKI	COFFEE/SUPPLIES FOR JURORS		ARA/CORY REFRESHMENT	72.70
2455-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		MYERS & ASSOCIATES	525.00
2456-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		ANGELA S RILEY	225.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				3,073.14
2457-98	COMMUNITY DEV(126)	PUBLIC SERVICE FOR NEIGHBORHOOD HOUSE		NEIGHBORHOOD HOUSE	36,000.00
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				36,000.00
2458-98	JUV COMPUTER(131)	PATCH CABLE, FEMALE CONNECTORS		VITAL SYSTEMS	222.40
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL				222.40
2459-98	JAIL FUND(151)	METAL SHEETS FOR DOORS		SIBLEY	95.00
2460-98	JAIL FUND(151)	REMOVE DOORWAYS AND SECURE CLOTHING RM		MURBACH SUPPLIES	187.88
2461-98	JAIL FUND(151)	AMEND PO 98-6181 ADDITIONAL SUPPLIES		SUPERIOR ELECTRIC	4.65
	LORAIN COUNTY JAIL FUND DEPT. TOTAL				287.53
2462-98	RECYCLE OH(201)	CABLE ADVERTISING FOR HENRY CAMPAIGN		MEDIA ONE	5,000.00
2463-98	RECYCLE OH(201)	COLORING BOOKS, CRAYONS, SPORTS BOTTLES		WEISENBACH PRINT	911.88
	LORAIN COUNTY SOLID WASTE RECYCLE OHIO DEPT. TOTAL				5,911.88
2464-98	SOLID WASTE(202)	LORAIN COUNTY FAIR PASSES		AGRICULTURAL SOC.	50.00
2465-98	SOLID WASTE(202)	COPY PAPER AND POSTAGE SERVICE		LOR CTY TREASURER	445.93
2466-98	SOLID WASTE(202)	ADVERTISING FOR LORAIN COUNTY FAIR		WEOL RADIO	419.00
2467-98	SOLID WASTE(202)	ADVERTISING FOR LOR CTY AIR SHOW		WEOL RADIO	279.00
2468-98	SOLID WASTE(202)	HOME COMPOSTING WHEELS		EMHI	3,524.50
2469-98	SOLID WASTE(202)	YO YO'S TO HAND OUT AT FAIR		MEHCO PRINTING	4,085.00
2470-98	SOLID WASTE(202)	PROMOTIONAL ITEMS FOR FAIR		STAN MILLER & ASSOC.	3,733.75
2471-98	SOLID WASTE(202)	PROMOTIONAL ITEMS FOR FAIR		WEISENBACH PRINTING	3,220.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL				15,757.18
2472-98	LOR/MED CBCF(203)	PERFECT INK FOR FINGERPRINTING		BOB BARKER	50.00
2473-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 MEDICAL SUPPLIES		MARC'S PHARMACY	75.00
2474-98	LOR/MED CBCF(203)	ID CARDS		TEAM MARKETING	215.00
2475-98	LOR/MED CBCF(203)	CLEANING OF GREASE TRAPS		J & L SEPTIC TANKS	250.00
	LORAIN/MEDINA CBCF DEPT. TOTAL				590.00
2476-98	REAL ESTATE(215)	AMEND PO 5944-98 ADDITIONAL COSTS		TAY-TECH INC.	15,461.94
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL				15,461.94

NOTED EXCEPTIONS: 2469-98
2470-98 MJ
2471

(STATE LOG NUMBERS)

2477-98 PROSECUTOR'S(216)	COPY PAPER AND POSTAGE SERVICE	LOR CTY COMMISSIONERS	47.83	
2478-98 PROSECUTOR'S(216)	CARTRIDGE	LAKE BUSINESS PROD	96.00	
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			143.83	
2479-98 EQUIPMENT PROJ(229)	SOFTWARE AND REPORTING CASE SERVICES	MINDCRAFTED SYSTEMS	9,500.00	
LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------			9,500.00	
2480-98 DARE GRANT(286)	DARE CERTIFICATES FOR SAFETY TOWN	NORTHCOAST REPROD	300.00	
LORAIN COUNTY SHERIFF DEPT. DARE PROGRAM TOTAL ----------			300.00	
2481-98 COMMUNITY DEVE(326)	FEES FOR SCHOOL STREET PROJECT	LORAIN CTY ENGINEER	2,790.68	
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------			2,790.68	

246	ENG#220	IGNITION SWITCH	1 EA	ABRAHAM BUICK	24.75	REG
247	ENG#220	FREEON,TRACER DYE,REPAIR INTAKE DOOR,REPAIR & CHECK FRONT & REAR AC	1 EA, 2 EA	AL'S/CARM'S	296.00	REG
248	ENG#220	ANGLE IRON, FLAT IRON	ASSORT	AZTEC STEEL	546.99	REG
249	ENG#220	OFFICE SUPPLIES, ONER	ASSORT	BOBELS	364.13	REG
250	ENG#220	GARBAGE BAGS FOR LITTER CREWS	1 BX	CLEVELAND PLASTIC FILMS	84.00	REG
251	ENG#220	EXHAUST CLAMPS,TOW CHARGE	10EA,1 EA	DUNLAPS	326.30	REG
252	ENG#220	REPAIR & LABOR TO PAINT SHED	1 EA	EDISON ELECTRIC	2868.81	REG
253	ENG#220	FLOOR SWEEPER PARTS,COUPLERS, INSERTS	VARIOUS	EGY'S	99.42	REG
254	ENG#220	ACCESSORIES,EXHAUST PARTS, IGNITION SWITCH	VARIOUS	H & H AUTO PARTS	306.67	REG
255	ENG#220	SERVICE FUEL OIL HEATER	1 EA	GROSS PLUMBING	241.20	REG
256	ENG#220	MOTOR ASSEMBLY W/PARTS	1 EA	JACK MATIA CHEVROLET	190.79	REG
257	ENG#220	24 X 36 BLUEPRINT PAPER	1 PACK	LAKESIDE BLUEPRINT	57.75	REG
258	ENG#220	SOLID BLOCK,HOLLOW BLOCK	96 EA, 12 EA	MURBACH	122.40	REG
259	ENG#220	GARAGE LAWNMOWER PARTS	ASSORT	POLEN IMPLEMENT	21.03	REG
260	ENG#220	1100 r20 TIRES, DISMOUNT & MOUNT TRUCK	4 EA	RANEY TIRES INC.	476.08	REG
261	ENG#220	REPAIRS,PARTS & LABOR	1 EA	R & R MACK SALES	12215.03	REG
262	ENG#220	BLADE,BOLTS,NUTS	1 EA, 10EA	SOUTHEASTERN EQUIPMENT	258.55	REG
263	ENG#220	REBUILD TRANS - PARTS & LABOR	1 EA	STANDARD WELDING	2366.49	REG
264	ENG#220	SERVICE TO GARAGE	1 EA	SAFETY-KLEEN	298.00	REG
265	ENG#220	VELCRO STRIPS, CAPS, TEES, PVC PIPE	4 EA, VARIOUS	SUMPTERS HARDWARE	19.33	REG
266	ENG#220	CLASS C CEMENT	VARIOUS	TERMINAL READY MIX	1059.50	REG
267	ENG#220	BALES OF STRAW FOR ROAD WORK	10 EA	TOWN & COUNTRY	34.90	REG
268	ENG#220	ASSORTED FILTERS	VARIOUS	WEST SHORE FORD	285.06	REG
269	ENG#220	MAIL BOX	1 EA	WEST RIVER HARDWARE	39.99	REG
270	ENG#220	HOBART ELECTRODES,T-OXYGEN,S & 40 cf	VARIOUS	WOLFENDEN	179.90	REG
271	ENG#220	DISTRIBUTOR RENTAL	45 HRS	CROSS ROADS ASPHALT	2925.00	REG
272	ENG#220	RED MULCH	4 YDS	PERSONAL LANDSCAPING	88.00	REG

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all with the Exception of Vasi to Req#2469,2470,2471-98. Motion carried. _____ (Discussion was held on the above)

B.6

RESOLUTION NO. 98-541

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	E N
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
585-98 CARDE, FRANCIS	ISSUES FOR MAGISTRATES	CLEVELAND OH	8/28/98	50.00	
587-98 LILLY, PAULETTE	OHIO DEPT HUMAN SVC MEETING	COLUMBUS OH	8/19-20/98	242.00	
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)					
586-98 ROTHGERY, DONALD	OHIO CLERK COURTS EXECUTIVE MEETINGS	COLUMBUS OH	7/15/98	75.00	
LORAIN/MEDINA CBCF(20301 5401 490205)					
588-98 BRUNDAGE, MARILYN	MENTAL HEALTH SVC IN JAIL MEETING	CUYAHOGA FALLS	8/13-14/98	95.00	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
567-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 8/1/97-8/26/97, 444 MILES @.30 PER MILE			133.20	
575-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 9/3/97-9/29/98, 512 MILES @.30 PER MILE			153.60	
576-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 10/2-10/29/97, 263 MILES @.30 PER MILE			78.90	
577-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 11/3-11/25/97, 349 MILES @.30 PER MILE			104.70	
578-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 12/1-12/17/97, 405 MILES @.30 PER MILE			121.50	
572-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 1/20-1/21/98, 87 MILES @.30 PER MILE			26.10	
571-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 2/2-2/25/98, 325 MILES @.30 PER MILE			97.50	
570-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 3/9-3/27/98, 273 MILES @.30 PER MILE			81.90	
564-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 4/24-4/23/98, 369 MILES @.30 PER MILE			110.70	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 7/15/98 BUDGET DIRECTOR

RESOLUTION NO. 98-541 DATE 7/16/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 567-575-576-577-578 MJV (NOT APPROVED)

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)						
565-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 5/6-5/29/98, 366 MILES @.30 PER MILE				109.80	
566-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 6/5-6/24/98, 410 MILES @.30 PER MILE				123.00	

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Vasi to Req#567,575,576,577,578-98. Motion carried. _____ (Discussion was held on the above)

B.7

RESOLUTION NO. 98-542

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;

GENERAL FUNDS

ABBOTT FOOD SERVICE	FOOD ITEMS	00101 1403 430101	$218.40
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	278.95
ALLEN MEMORIAL HOSPITAL	TRANSPORT SERVICES	00101 1701 450101	80.00
ALLEN MEMORIAL HOSPITAL	TRANSPORT SERVICES	00101 1701 450101	$80.00
ARAMARK CORP.	FOOD SVC CONTRACT	00101 2301 450101	$17,507.89
BARBARA MARTINCIN	PARKING REFUND	00101 4901 490101	10.00
BELL & HOWELL	FILM DUPLICATE / SHIP.& HAN.	00101 1601 430101	$80.00
BFI	TRASH REMOVAL	00101 2101 450101	915.00
BOBELS	OFFICE SUPPLY	00101 1901 430101	$65.68
CAROLINE HANNAHOE	TRAVEL REIMBURSEMENT	00101 2801 490201	$27.52
CHRISTOPHER DOLL	FILM PROCESSING	00101 2301 430101	65.42
CINTAS	UNIFORMS	00101 2101 430101	$121.18
CONSUMER'S	SIDE WALK REPAIR	00101 2101 430101	$659.76
CRAIG CAMP	TURNPIKE FEES	00101 2301 450101	$4.80
DEPRT. OF INDUSTRIAL COMPLIANCE	LATE FEE FOR BOILER INSPECT.	00101 4901 490101	15.04
DICIE GRELLA	PARKING REFUND	00101 4901 490101	$10.00
FEDERAL EXPRESS	PRIORITY MAIL	00101 4901 490101	18.00
FRENCH QUARTERS HOTEL	HOTEL RESERVATION	00101 1602 490201	395.52
GANOBICK SECURITY	LOCKSMITH SERVICES	00101 2101 430101	$26.75
GERGELY PAINT KING	MAINT AGREEMENT	00101 1901 490101	$224.08
GREAT LAKES LIMO	TRANSPORT SERVICES	00101 1701 450101	$240.00
H RAY RILEY MILEAGE	MILEAGE	00101 1701 490201	$188.70
H&B MAT RENTAL	MAT RENTAL	00101 2801 450101	$23.25
HILLS OFFICE PRODUCTS	TYPEWRITER SVC	00101 0501 450201	$129.00
LO.CO. BAR ASSOC.	DUES:JUDGE GLAVAS& J.KEYS	00101 1301 490102	$200.00
LO.CO. BAR ASSOC.	ANNUAL DUES	00101 1301 490102	$100.00
LO.CO. BAR ASSOC.	ANNUAL DUES	00101 1301 490102	100.00
LO.CO. CLERK OF COURTS	COURT COST	00101 0506 490101	101.11
LO.CO. CLERK OF COURTS	COURT COST	00101 0506 490101	$85.40
LORAIN COUNTY TREASURER	COUNTY MANDATED SHARE	00101 3801 490801	$104,436.17
LORMAN EDUCATION SERVICES	SEMINAR REGISTRATION	00101 0201 490201	$169.00
LORMAN EDUCATION SERVICES	OH. UNEMPLOYMENT COMP.SEM.	00101 0201 490201	$169.00
LUCY GREANEY	PATHOLOGIST ASSISTANT	00101 1701 450101	$525.00
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 470201	$30.39
MOORE	SPEEDY SHREDDER	00101 2101 450101	509.00
MT BUSINESS TECH.	COPY USAGE	00101 1601 430101	$14.05
NIGP	MEMBERSHIP	00101 0201 490101	$480.00
OEAO SUMMER SEMINAR/SEC. OF STATE	SEMINAR REGISTRATION	00101 1901 490101	$90.00
ONEONONE COMPUTER TRAININJG	WORDPERFECT FOR WINDOWS	00101 0501 440120	$236.25
PAGENET	PAGER SERVICES	00101 1701 450101	$74.38
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	979.25
STEPHEN DURY	INVENTORY /SAFETY DEPOSIT	00101 0301 450101	$125.00
SUPERIOR ELECTRIC	BUILDING MAINT	00101 2310 430101	72.90
TREASURER OF STATE FUND 83F	LEADS SVC	00101 2301 450101	712.46
WEST GROUP	OH. SEARCH & SIEZURE 98	00101 1301 430120	$59.10
WEST PUBLISHING	TRIAL SUPPL.&TRIAL TECH.97	00101 0501 430101	$267.50
WILLIAM REPORTING SERVICES	COURT REPORTING SERVICES	00101 1301 470401	$450.00
WOLFENDEN	FILL UP TANKS	00101 2101 430101	64.60
XEROX CORP	COPY MACHINE	00101 2101 451202	118.50
YOUNG'S LOCKSMITH	LOCK DEVICE MAINT.	00101 2301 450201	105.95
ROYAL SUPPLY	OUTSTANDING	00101 2101 430101	$558.00
ALLTEL	SERVICE	00101 1901 450101	39.71
ANGELA RILEY	COURT REPORTING SERVICES	00101 1301 470401	1,125.00
ANGELA RILEY	COURT SERVICES	00101 1301 470401	$75.00
ANGELA RILEY	COURT SERVICES	00101 1301 470401	$600.00
ANNE BLEVINS	ACTING MAGISTRATE	00101 1801 490204	$68.52
BFI	TRASH COLLECTION	00101 2901 490801	20.00
BLAISE URBANOWICZ	COURT SERVICES	00101 1501 490101	$45.00
CAMILLO COURT REPORTERS	COURT SERVICES	00101 1301 470301	$382.50
CAPELL LAWN MOWER SALES	LANDSCAPING EQPT.	00101 1201 450101	$156.47
CATHLENE ACIERTO	COURT SERVICES	00101 1301 470301	838.50
CITY OF ELYRIA	CNTY. 2/5 SHARE HEALTHCARE	00101 1801 424201	1,476.00
CITY OF OBERLIN	CNTY. 2/5 SHARE HEALTHCARE	00101 1801 424201	$979.92
COLUMBIA GAS	SERVICE	00101 1901 450101	$103.03
DAVID LONG	ACTING JUDGE	00101 1801 490204	390.00
DICKMAN DIRECTORIES	ANNUAL DIRECTORY LEASE	00101 0506 490101	$94.00
EDWARD CLEARY	ADDITIONAL FEES	00101 1301 470701	$100.00
ERIE GUN	SOFT BODY ARMOR VEST	00101 2001 440401	$1,491.01
FAMOUS FOOTWARE	HVAC SVC	00101 2101 450101	$195.00
HEATHER NEWMAN	COURT SERVICES	00101 1301 470301	$750.35
JAMES TAYLOR	ADDITIONAL FEES	00101 1301 470701	100.00
JOHN OTERO JR.	ACTING JUDGE	00101 1801 490204	$98.80
KENNETH LIEUX	ACTING JUDGE	00101 1801 490204	$98.80
KURT VAN DYKE	REFUND ON VENDORS	00101 4901 490101	$25.00
LEGAL AID SOCIETY	COURT SERVICES	00101 1801 490204	$34.26
LINDA KELLEY	WITNESS FEES	00101 1801 470601	$612.50
LO.CO. BAR ASSOC.	DUES FOR SHERRY NEWMAN	00101 0506 490101	$100.00
LOWES	MAINT & BUILDING	00101 2101 431001	13.29
MASTERSON , THOMAS	COURT SERVICES	00101 1301 470301	$40.85
MICHAEL POWERS	COURT SERVICES	00101 1301 470301	1,128.75
MYERS AND ASSOCIATES	COURT SERVICES	00101 1301 470401	$75.00
MYERS AND ASSOCIATES	COURT SERVICES	00101 1301 470401	$150.00
OFFICE MAX	OFFICE SUPPLIES	00101 1301 430101	$197.43
OFFICE SUPPLY	OFFICE SUPPLIES	00101 1404 430101	199.65
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1401 430101	546.71
PAT KNIGHT	PARKING REFUND	00101 2502 490201	6.00
POSTMASTER-ELYRIA	POSTAGE MAILING MACHINE	00101 2101 430101	$25,000.00
RICHARD SEWARD	COURT SERVICES	00101 1801 470601	174.00
RONALD GORDAN	ACTING JUDGE 6/24	00101 1801 490204	$98.80
ROTHGERY AND ASSOCIATE	ACTING JUDGE	00101 1801 490204	$148.20
ROYAL SUPPLY	MAINT SUPPLIES	00101 2101 430101	62.83
RUSSELL PROVENZA	ACTING JUDGE	00101 1801 490204	$780.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$219.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	395.90
THOMAS ELWELL JR.	ACTING JUDGE	00101 1801 490204	$98.80
UPS	SERVICE	00101 2101 450101	$48.00
W.F. SPICER	COURT SERVICES	00101 1501 490101	$22.00
WILIAM LANG	ACTING JUDGE	00101 1801 490204	390.00
WILLIAMS REPORTING SERIVCES	COURT SERVICES	00101 1301 470401	225.00
ZELLERBACH	COPIES	00101 2101 430101	$1,799.20
		SUB-TOTAL	**$174,186.73**
BFI	TRASH COLLECTION	00101 2101 450101	$73.50
BFI	DUMPSTER PICK UP	00101 2301 450101	536.64
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	$30.25
E. M. SERVICE	MOTOR REPAIRS	00101 2101 430101	$63.57
EXPRESSLANE OIL CHANGE	OIL CHANGE FOR FLEET VEHCL.	00101 2101 450101	44.90
GRAINGER INC.	MECHANICAL SUPPLIES	00101 2101 430101	$211.72
LCADA	ALCOHOL & DRUG COUNSELING	00101 2301 450101	$370.00
MOELK SALES	PAPER PROD. & TRASH LINERS	00101 2101 430101	1,117.75
MOELK SALES	CLEANING SUPPLIES	00101 2101 430101	$138.35
QUICK WAY AUTO WASH	WASHING VEHICLE	00101 2101 450101	$79.50
		TOTAL	**176,852.91**

C.D.B.G.			
JOURNAL	NOTICE OF INTENT TO RELEASE	12601 2501 490101	$369.00
		TOTAL	**369.00**
JAIL TAX			
BUILDERS SQUARE	MATERIALS /SUPPLIES	15101 2301 450201	$131.29
		TOTAL	**$131.29**
DOG WARDEN			
BFI	TRASH COLLECTION	20001 0201 490101	190.00
OFFICE PRODUCTS	PAPER	20001 0201 450201	$132.65
		TOTAL	**$322.65**
RECYCLE OHIO			
CHRONICLE	NEWSPAPER PROGRAM	20101 5301 490301	753.37
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	20101 5301 450101	4,541.00
WEOL RADIO	COMMERCIALS	20101 5301 490101	$442.54
		TOTAL	**$5,736.91**
SOLID WASTE			
GTE ENVIRONMENTAL	REVISIONS TO SOL.WASTE/EPA	20201 5302 450106	$4,210.43
WEOL RADIO	WEATHER SPONSORSHIP	20201 5302 450106	$436.00
SENIOR CITIZENS	ADVERTISEMENT	20201 5302 450106	$250.00
BOBELS OFFICE SUPPLIES	SUPPLIES	20201 5302 430101	$77.97
JOURNAL	PROGRAM SPONSORED	20201 5302 450101	$752.40
		TOTAL	**5,726.80**
LOR./MED. C.B.C.F.			
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 490401	$760.64
OHIO DEPT. OF COMMERCE	BOILER INSPECTION	20301 5401 450201	$66.50
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	$56.73
HELENE PASQUIN	TRAVEL REIMBURSEMENT	20301 5401 490201	$158.00
CARMEN CARIBE	TRAVEL REIMBURSEMENT	20301 5401 490201	$48.75
SANDRA WRIGHT	TRAVEL REIMBURSEMENT	20301 5401 490201	31.69
MARK D'AVELLO	TRAVEL REIMBURSEMENT	20301 5401 490201	$166.45
CAPELL'S	EMG. REPAIR ON LAWNMOWER	20301 5401 450201	103.20
INDEPENDENCE COMMUNICATION	REPAIR OF MOTOROLA CONSOLE	20301 5401 450201	$183.49
		TOTAL	**$1,650.45**
ABLE GRANT			
BRENDA GRAY	PART TIME TEACHING	20801 5401 450101	120.00
		TOTAL	**120.00**
REAL ESTATE ASSESSMENT			
SADDLER, GLEN	SALES REVIEW PROGRAM	21501 0301 450109	$1,125.00
OWENS, JAMES L	SALES REVIEW PROGRAM	21501 0301 450109	300.00
		TOTAL	**$1,425.00**
DELINQUENT REAL ESTATE TAX			
MIDLAND TITLE	PRE-JUDICIAL REPORT	21601 0501 490101	1,620.00
JAMES MCCLAIN TITLE	PRELIMINARY JUDICIAL REPORT	21601 0501 490101	$1,890.00
ELYRIA MUNICIPAL COURT CLERK	COURT COST	21601 0501 490101	$48.00
LO.CO. CLERK OF COURTS	COURT COST	21601 0501 490101	122.09
		TOTAL	**$3,680.09**
CERTIF. OF TITLE ADMIN.			
FRENCH QUARTERS HOTEL	HOTEL RESERVATION	21701 1601 420201	$593.28
BRINK'S	CARRIER SERVICES	21701 1601 450101	110.45
CHERRY KNOLL WATER	WATER SERVICES	21701 1601 450101	80.85
		TOTAL	**$784.58**
BASCULE BRIDGE			
BFI	TRASH REMOVAL	22301 0201 490101	$64.25
LO.CO. ENGINEER	SERVICE & FUEL	22301 0201 490101	59.07
		TOTAL	**123.32**
YOUTH SVC. SUBSIDY GRANT			
ROBERT REITMAN LPCC	CHILD BEHAVIOR PROGRAM	22501 1443 450106	$1,200.00
MARY ANN TEITLEBAUM PHD	EDUCATIONAL SUPPORT SESS.	22501 1447 450106	$600.00
		TOTAL	**1,800.00**
RECLAIM OHIO			
CENTER FOR CHILDREN YOUTH SVC.	TREATMENT PROGRAM	22601 1422 450101	$300.00
		TOTAL	**$300.00**
VICTIMS OF DOMESTIC VIOLENCE			
LORAIN COUNTY SAFE HARBOR	GENESIS HOUSE	23201 1501 492601	35,763.00
		TOTAL	**$35,763.00**
HOSPITALIZATION			
UNITED HEALTH CARE	CLAIMS FORJUL2-8-98	31003 0201 424501	71,509.90
PCS HEALTH SYSTEM	CLAIMS FOR JUL4-17-98	31003 0201 424501	$5,678.34
		TOTAL	**$77,188.24**
U-TRUST			
DANIEL TALAREK	FORFEITED LAND SALES	70072 0201 490101	$27,869.76
		TOTAL	**$27,869.76**

MICHAEL BOYLAN	25697	00101 1301 470501	$61.00
MICHAEL BOYLAN	98CR051903	00101 1301 470501	$642.00
THOMAS BURNS	98TRCO1732 A&B	00101 1801 470501	$90.00
THOMAS BURNS	98TRCO402 A,B,C,D	00101 1801 470501	$154.00
MICHAEL CAMERA	97CR051417	00101 1310 470501	495.00
MICHAEL CAMERA	97CR051318	00101 1301 470501	$621.00
MICHAEL CAMERA	97CR051154	00101 1301 470501	725.00
MICHAEL DOYLE	95CR047695	00101 1301 470501	$95.00
MICHAEL DOYLE	97CR050700	00101 1301 470510	$100.00
MICHAEL DOYLE	97CR050673	00101 1301 470501	495.00
JEANETTE M. EVANICH	98CR051482	00101 1301 470501	512.00
JOSEPH GRUNDA	97CR051293	00101 1301 470501	$734.00
JOSEPH GRUNDA	98CR051762	00101 1310 470501	$1,364.00
GOWRI HAMPOLE	98TR0292	00101 1801 470501	240.00
FRANK JANIKIII	96CR048816	00101 1301 470501	$58.00
FRANK JANIKIII	98CRB250	00101 1801 470501	$100.00
FRANK JANIKIII	97CRB763	00101 1801 470501	$101.00
FRANK JANIKIII	98TR499	00101 1801 470501	$116.00
FRANK JANIKIII	93CR044494	00101 1301 470501	$318.00
FRANK JANIKIII	97CR051027	00101 1301 470501	$581.00
KENNETH LIEUX	97CR050700	00101 1301 470501	1340.00
ELIZABETH PETERSEN-WAKEFIELD	97TRD07438 A	00101 1801 470501	431.00
WILLIAM WILLIS	97CR05968	00101 1301 470501	248.00
WILLIAM WILLIS	97CR051177	00101 1301 470501	$359.00
		TOTAL	**9,980.00**

DOMESTIC RELATIONS COURT
JULY 10, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-542 adopted 7/16/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
PAGENET	SERVICE	00101 1401 450101	73.36
LORAIN COUNTY BAR ASSOC.	DUES	00101 1401 490101	100.00
GLASOW, TIMOTHY	TRAVEL	00101 1401 490201	17.70
WARD, SUSAN	EXPENSE REIMBURSEMENT	" " "	41.31
MINUTEMAN PRESS	SUPPLY	00101 1402 430101	62.91
PAGENET	SERVICE	00101 1402 450101	28.11
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	108.30
VASU COMMUNICATIONS	SERVICE	00101 1403 430101	190.00
BROWNING-FERRIS INDUSTRIES	SERVICE	00101 1403 450101	326.95
GTE WIRELESS	SERVICE	" " "	40.44
ORKIN	SERVICE	" " "	125.00
EMH REGIONAL HEALTHCARE	SERVICE	00101 1403 470801	715.25
MEDIA ONE	SERVICE	00101 1403 490101	29.57
LORAIN COUNTY COMMISIONERS	XEROX-POSTAGE JUNE 98	00101 1404 430101	1,558.39
ARMSTRONG, FREDERICK	TRAVEL	00101 1404 490201	60.30
HAMBLY, DAWN	TRAVEL	" " "	10.80
AMERICAN RED CROSS	SERVICE	00101 1444 490101	28.00
WITNESS FEES	WITNESS FEES/JUNE 98	00101 1402 470601	848.00
ABAHAZI, JASON	TRAVEL	00101 1402 490201	56.10
ADELSBERG, THOMAS	"	" " "	60.30
ALLGOOD, SHELISA	"	" " "	86.70
ANDERSON, DAVID	"	" " "	77.10
BURNETT, ERIK	"	" " "	114.30
CACCHIONE, ANNA	"	" " "	152.40
CROWELL, MICHELLE	"	" " "	46.80
DEGRAFFINRIED, SAUNJULA	"	" " "	74.10
HOMOKI, JAMES	"	" " "	51.60
JENNINGS, TRAVIS	"	" " "	77.70
MEYER, PAUL	"	" " "	88.80
MORROW, JOYCE	"	" " "	86.40
PONZIE, ERIK	"	" " "	60.60
ROBBINS, ANDREA	"	" " "	17.10
BELARDO, LEE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	145.00
BELARDO, LEE	"	" " "	106.00
CABRERA, ROBERT	"	" " "	148.50
CHADWICK, GENEVA	"	" " "	318.50
ELWELL, THOMAS	"	" " "	163.00
ELWELL, THOMAS	"	" " "	140.00
ELWELL, THOMAS	"	" " "	165.00
EVANICH, JEANETTE	"	" " "	103.00
EVANICH, JEANETTE	"	" " "	172.50
HAMPOLE, GOWRI	"	" " "	146.00
OTERO, JOHN	"	" " "	97.50
OTERO, JOHN	"	" " "	133.50
OTERO, JOHN	"	" " "	148.50
PINCURA, JOHN	"	" " "	165.00
PROVENZA, MICHAEL	"	" " "	213.50
PROVENZA, MICHAEL	"	" " "	222.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	58.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	94.00
TASSIE, JOHN	"	" " "	142.00
	TOTAL GENERAL FUND		$8,296.89
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS INDUSTRIES	SERVICE	22501 1425 492501	189.57
ELYRIA VALUE CITY	SUPPLY	" " "	68.89
PAGENET	SERVICE	" " "	51.64
WACKER, JACOB	TRAVEL	22501 1440 490201	34.80
MICHAEL'S #4611	SUPPLY	22501 1443 430101	184.03
GTE WIRELESS	SERVICE	22501 1443 450105	44.64
DEWITT,JENNIFER	TRAVEL	22501 1443 490201	56.90
RIVERA-WELLS, DONNA	TRAVEL	22501 1443 490201	47.40
PAGENET	SERVICE	22501 1445 490101	3.11
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	189.60
BRANCH, SAMUEL	TRAVEL	" " "	92.70
ENGLAND, SHANNON	TRAVEL	" " "	92.70
FUHRMAN, ANTHONY	TRAVEL	" " "	161.70
MATAKOVICH, JOHN	TRAVEL	" " "	111.30
SMITH, HARRY	TRAVEL	" " "	132.90
BRUDER, DALE	TRAVEL	22501 1451 492501	85.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,547.68
RECLAIM OHIO FUND			
PAGENET	SERVICE	22601 1420 490101	3.11
COOPER, JONATHAN	TRAVEL	22601 1420 490201	54.30
LUCEY, DAVID	TRAVEL	" " "	118.50
LORAIN CO COMMISSIONERS	XEROX/PAPER/POSTAGE, JUNE '98	22601 1422 430101	6.60
LORAIN IGA FOODLINER	SUPPLY	" " "	247.13
BROWNING-FERRIS INDUSTRIES	SERVICE	22601 1422 450101	20.00
COLUMBIA GAS	SERVICE	" " "	17.01
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	97.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	67.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	88.50
CITY OF LORAIN - UTILITIES	UTILITY	" " "	24.79
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	166.15
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	56.70
MESSER, DOUG	TRAVEL	" " "	38.70
PADUA, JUDITH	TRAVEL	" " "	24.30
WASHINGTON, RICHARD	TRAVEL	" " "	12.60
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	22601 1426 490101	280.67
BALUT, MIKE	TRAVEL	22601 1427 490201	72.90
KEIPER, JEFF	TRAVEL	" " "	107.70
RITTER, DAN	TRAVEL	" " "	129.90
	TOTAL RECLAIM OHIO FUND		$1,664.56

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.8 JOURNAL ENTRY

There are no personnel issues except Golden Acres.

B.9 RESOLUTION NO. 98-543

In the matter of authorizing payment to Real Estate Title)
Services in the amount of $42.00 as reimbursement for) July 16, 1998
a conveyance fee paid to the City of Elyria in error)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Real Estate Title Services in the amount of $42.00 as reimbursement for conveyance fee to paid to the City of Elyria in error.

The County Auditor has reviewed and refund is recommended.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.10 RESOLUTION NO. 98-544

In the matter of award contract to Higgins Electric Company)
In the amount of $113,325.00 for electrical repairs to the) July 16, 1998
Lorain County Parking Garage)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award contract to Higgins Electric Company in the amount of $113,325.00 for electrical repairs to the Lorain County Parking Garage.

Said bid was the lowest and most responsive bid received complying with specifications and is below the Engineer's estimate of $115,000.00 and has been reviewed and recommended by Desman & Associates, Inc.

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

B.11 JOURNAL ENTRY

In the matter of authorizing an additional $11,424.00 to)
Kokosing Construction Co., to place a construction)
Sealer on the paved berms after installation of paved berm) July 16, 1998
Project)

This item has been placed on hold for further review of the contract documents, specifications and bid documents by the County Prosecutors Office.

B.12 RESOLUTION NO. 98-545

In the matter of authorizing the appointment of the following)
members to the Lorain County Children Services) July 16, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of members to the Lorain County Children Services Board.

Said appointments are effective July 16, 1998 – expiring July 15, 2002 as follows:
David R. Davies is replacing David Myers and Kenneth Stumphauzer

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

B.13 RESOLUTION NO. 98-546

In the matter of approving and entering into Agreement)
between the Board of Commissioners and the Alcohol and)
Drug Addiction Services Board of Lorain County in the) July 16, 1998
amount of $37,096.00 for the purpose of contracting the)
Recovery Resources for the operation of alcohol and drug)
Addiction treatment services for Lorain County Children)
Services clients for period beginning July 1, 1998)
terminating June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement between the Board of Commissioners and the Alcohol and Drug Addiction Services Board of Lorain County in the amount of $37,096.00 for the purpose of contracting the Recovery Resources for the operation of alcohol and drug Addiction treatment services for Lorain County Children Services clients for period beginning July 1, 1998 terminating June 30, 1999.

Said contract is as follows:

AGREEMENT BETWEEN
THE ALCOHOL AND DRUG ADDICTION SERVICES BOARD
OF LORAIN COUNTY
AND
THE BOARD OF LORAIN COUNTY COMMISSIONERS

THIS AGREEMENT is entered into by and between the Alcohol and Drug Addiction Services Board of Lorain County, 4950 Oberlin Avenue, Lorain, Ohio 44053 (hereinafter ADAS BOARD) and the Board of Lorain County Commissioners, 226 Middle Avenue, Elyria, Ohio 44035 (hereinafter COMMISSIONERS).

WHEREAS the ADAS BOARD is charged, pursuant to ORC 340, with the coordination of alcohol and drug addiction services for the residents of Lorain County and to collaborate with other enterprises which share such interests; and

WHEREAS the COMMISSIONERS are the legally designated Administrative Agent, effective July 1, 1998, pursuant to H.B. 215, for the Lorain County Children and Families Council (hereinafter COUNCIL); and

WHEREAS the Family Stability Incentive Project (hereinafter FSIP), is a funded initiative of the COUNCIL, approved by the Governor's Family and Children First Initiative, with the stated purpose of reducing the number of Lorain County children and adolescents in out of home placements; and

WHEREAS the ADAS BOARD and the COUNCIL share a mutual interest in assuring that parents who abuse alcohol and other drugs in ways that may impair their ability to safely and appropriately raise their children are afforded clinically-appropriate and cost-effective alcohol and other drug treatment services in accordance with the applicable provisions of ORC 340; and

WHEREAS the COUNCIL by resolution and vote, at the COUNCIL meeting held on April 22, 1998, approved the allocation of $37,096 in FSIP funding to the ADAS BOARD for the purposes of contracting with Recovery Resources for the operation of alcohol and drug addiction treatment services for Lorain County Children's Services clients for the period beginning on July 1, 1998 and terminating on June 30, 1999;

NOW THEREFORE, in consideration of the foregoing, the ADAS BOARD and the COMMISSIONERS agree as follows:

1. That the ADAS BOARD contract, pursuant to the provisions of ORC 340, with Recovery Resources, Inc., an Ohio Department of Alcohol and Drug Addiction Services certified provider of alcohol and drug addiction treatment services with experience in the provision of such services to public children's services agencies. Specifically, that the ADAS BOARD shall reimburse to Recovery Resources, pursuant to a contract by and between Recovery Resources and the ADAS BOARD, an amount not to the amount of $37,096 in FSIP funds during the period commencing on the 1st day of July, 1998 and terminating on the 30th day of June, 1999.

2. That the ADAS BOARD agrees, as the fiscal agent for $37,096 in FSIP funds, to follow and abide by all requirements of FSIP which serves as Exhibit I of this agreement as though fully re-written within this agreement. Additionally, the ADAS BOARD agrees as follows: A) To guarantee that all FSIP funds shall be expended in a manner consistent with the laws and regulations that govern their use; B) To maintain records of the use of FSIP funds sufficient to guarantee the proper use of the funds, and that these records be made available at any time deemed reasonable by the COMMISSIONERS or by any legally designated successor as Administrative Agent for the COUNCIL, for review or audit by officials of the State of Ohio, Lorain County, or the COUNCIL; C) To prepare all reports as may be required pursuant to Exhibit I or by the COUNCIL and to provide copies of these reports to the COMMISSIONERS or to any legally designated successor as Administrative Agent for the COUNCIL; and, D) To provide quarterly reports on the use of FSIP funds to the COMMISSIONERS or to any legally designated successor as Administrative Agent for the COUNCIL.

3. The ADAS BOARD agrees that if, at the pleasure of the COMMISSIONERS, or any legally designates successor as Administrative Agent for the COUNCIL, and/or of the COUNCIL, the ADAS BOARD is requested to relinquish administrative and/or fiscal agency duties for this agreement, the ADAS BOARD shall cooperate with the transfer of such duties to any such legally designated entity or entities.

4. The COMMISSIONERS agree, as Administrative Agent for the COUNCIL, to request funds from the granting authority on a timely basis in accordance with the requirements of the grant and based upon the reports submitted by the ADAS BOARD. The COMMISSIONERS furthermore agree to disperse these grant funds to the ADAS BOARD in a timely manner once such funding has been received.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth and caused their names to be subscribed by the duly authorized representatives of the ADAS BOARD and the COMMISSIONERS.

President, COMMISSIONERS — Date 7/16/98

Executive Director, ADAS BOARD — Date 7/13/98

APPROVED AS TO FORM:
LORAIN COUNTY PROSECUTOR
DATE 5-28-98

CERTIFIED AS TO RESOURCES:
LORAIN COUNTY AUDITOR
DATE 7-20-98

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

546

The Board of County Commissioners of Lorain County, Ohio met in regular session on July 16, 1998 in the hearing room of the Board, with the following members present:

Commissioner Michael A. Ross, President *Commissioner Betty Blair, Vice-president*

Commissioner Mary Jo Vasi

Commissioner *Blair* moved for adoption of the following resolution and *Commissioner Vasi* seconded the motion:

RESOLUTION NO. 98-*547*

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OHIO METALLURGICAL SERVICE, INC. IN CONNECTION WITH FINANCING A COMMERCIAL FACILITY WITHIN THE BOUNDARIES OF THE COUNTY

WHEREAS, Ohio Metallurgical Service, Inc. (the "Corporation") has requested this Board of County Commissioners to assist the Corporation in financing the costs of acquiring, constructing, installing and equipping real and personal property constituting an industrial facility to be used by the Corporation in its business of heat treating steel (the "Project") by issuing revenue bonds of the County in the principal amount now estimated not to exceed $2,050,000; and

WHEREAS, the Lorain County Economic and Industrial Development Corporation ("CIC") has certified to the County that the Project is in accordance with the plan for the industrial, commercial, distribution and research development of the County heretofore prepared and approved by the CIC and confirmed by the County pursuant to Chapter 165 and Section 1724.10, Ohio Revised Code.

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

SECTION 1. This Board finds and determines the following, based on the representations of the Corporation contained in its application to the CIC:

(a) The Project is a "project" within the meaning of that term as defined in Section 165.01(H), Revised Code.

(b) The Project is consistent with the purposes of Section 13 of Article VIII, Ohio Constitution to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State of Ohio.

(c) All formal actions of this Board relating to the enactment of this resolution were taken in an open meeting of this Board. All deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Revised Code.

SECTION 2. This Board agrees to authorize and issue revenue bonds (the "Bonds") of the County to provide funds to pay costs of the Project, in accordance with Chapter 165, Revised Code, subject to the conditions contained in and upon the terms provided in the Agreement to Issue Bonds between the County and the Corporation (the "Agreement"), a form of which is attached as Exhibit 1. This Board authorizes and directs any two County Commissioners to sign the Agreement, substantially in that form, with such changes, not substantially adverse to the County, as the Prosecuting Attorney and the County Commissioners signing the Agreement approve. The signing will constitute conclusive evidence of that approval. This Board further authorizes and directs any County Commissioner, the County Auditor, the Prosecuting Attorney, the Clerk of this Board and any other official or employee of the County to take the actions required of the County by the Agreement.

SECTION 3. If for any reason the Bonds are not issued, or if the amounts which can be paid from the proceeds of the Bonds for issuance expenses are insufficient for that purpose, the Corporation will, from its own funds, pay all fees, costs and expenses of the Project, including without limitation, the fees of, Bond Counsel, the underwriter for the Bonds and Squire, Sanders & Dempsey, L.L.P. as special counsel to the County and any other consulting, legal or professional fees, costs or expenses. The County will have no obligation for those fees, costs or expenses.

SECTION 4. This resolution will be in full force and effect immediately on its enactment.

Upon roll call on the adoption of the resolution the vote resulted as follows:

Mary Jo Vasi *'aye'* Michael A. Ross *'aye'*

E. C. Blair *'aye'*

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 16th day of July, 1998, with the following members present:

Mary Jo Vasi Michael A. Ross

E. C. Blair

Commissioner Vasi moved the adoption of the following resolution and *Commissioner Ross* seconded the motion.

RESOLUTION NO. 98-*548*

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $120,000 ADMINISTRATIVE OFFICE BUILDING NOTES, SERIES 1998, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING AND RENOVATING AN EXISTING BUILDING TO PROVIDE REQUIRED HOUSING FOR ADMINISTRATIVE OFFICES.

WHEREAS, pursuant to Resolution No. 97-683 adopted July 17, 1997, a note (the Outstanding Note) in anticipation of bonds in the amount of $130,000, dated July 25, 1997, was issued for the purpose stated in Section 1, to mature on July 24, 1998; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Note with the proceeds of the Notes described in Section 3 and other moneys of this County available for that purpose; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 2 is 17 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is August 1, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $120,000 (the Bonds) for the purpose of acquiring and renovating an existing building to provide required housing for administrative offices.

Section 2. The Bonds shall be dated approximately July 1, 1999, shall bear interest at the now estimated rate of 7.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 17 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2000.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $120,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Note. The Notes shall bear interest at a rate of 4.25% per year (computed on a 360-day per year basis), payable at maturity and until the principal amount is paid or payment is provided for.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County's paying agent, at the main office of The Huntington National Bank, Columbus, Ohio (the Paying Agent). The Notes shall be dated July 24, 1998 and shall mature July 23, 1999.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the President of this Board, provided that the entire principal may be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at 100% of par at private sale to Huntington Capital Corp., Columbus, Ohio, in accordance with law and the provisions of this resolution. The Clerk shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. Any member of this Board, the Clerk of this Board, the County Auditor, County Administrator and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the Outstanding Note (the Refunded Obligation) is treated as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Refunded Obligation from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the Notes as "qualified tax-exempt obligations" and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code, without necessity for further designation, by reason of subparagraph (D)(ii) of Section 265(b)(3) of the Code. Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mary Jo Vasi 'aye' Michael A. Ross 'aye'

E. C. Blair 'aye'

The foregoing is a true and correct excerpt from the minutes of the meeting on July 16, 1998, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Roxann Blair

Clerk, Board of County Commissioners
County of Lorain, Ohio

B.16

RESOLUTION NO. 98-549

In the matter of approving Change Order No. 01 in the) amount of $645.00 to A&J Cement Contractors for) The City of Avon Lake, CDBG 1996 Handicap Curb) Ramp Project)

July 16, 1998

BE IT RESOVLED, by the Lorain County Board of commissioners that we hereby approving Change Order No. 01 in the amount of $645.00 to A&J Cement Contractors for The City of Avon Lake, CDBG 1996 Handicap Curb Ramp Project.

Said Change Orders is as follows:

Increase 6" concrete curb ramps from 1840 sf to 2005 sf.	165st at $6.00	= $990.00
Decrease horizontal curb from 519 lf to 496 lf	23 lf at $15.00	=($345.00)
	TOTAL CHANGE ORDER	=$ 645.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.17

RESOLUTION NO. 98-550

In the matter of Instructing the Clerk to advertise for bids for) the purchase of 10-Hewlett Packard Computers and Affiliated) Equipment for the Lorain County Sheriffs Department)

July 16, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the purchase of 10-Hewlett Packard Computers and Affiliated Equipment for the Lorain County Sheriffs Department.

Said Notice will be published in the Chronicle Telegram on July 22 & 29, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., on Wednesday, August 5, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for the purchase of 10"-Hewlett Packard Computers and Affiliated Equipment for the Lorain County Sheriff Department. All interested parties are welcome to attend the bid opening, to be held following the August 4, 1998 deadline in the Commissioners Public Hearing Room.

A Bid bond, cashier's check, certified check, or letter of credit equal to five (5%) of the total amount of bid shall be submitted with each bid.

The Board of Commissioners reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County to do so.

Said equipment will be paid out of the Local Law Enforcement Block Grant.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-551

In the matter of granting proposed Annexation of approximately) 15.432 acres in New Russia Township and 14.055 acres in) July 16, 1998 Pittsfield Township to the City of Oberlin, Ohio, Attorney) Richard T. Laux, acting on behalf of Richard Reno)

WHEREAS, after due and legal notice of this is the date fixed for the Public Hearing on the proposed annexation of approximately 15.432 acres in New Russia Township and 14.055 acres in Pittsfield Township to the City of Oberlin, Ohio, Attorney Richard T. Laux, acting on behalf of Richard Reno; and

WHEREAS, Commissioner Michael A. Ross opened the meeting and the Clerk read a brief statement on the proposed annexation; and

WHERAS, Assistant County Prosecutor M. Robert Flanagan administered an oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, Commissioner Ross turned the meeting over to Attorney Richard T. Laux for further of the project; and

WHEREAS, Attorney Laux stated that Mr. Reno is the sole owner of the property to be annexed. Mr. Reno owns 62 acres of land immediately adjacent to the west of the corporation line of the City of Oberlin and immediately south of Hamilton Street. The first annexation to Oberlin took one-half of Mr. Reno's property. Mr. Reno's objective is to incorporate the rest of the property into the City of Oberlin to obtain city services. The City of Oberlin has indicated their willingness to provide these services.

Mr. Laux stated that there are presently 19 acres in the City of Oberlin that Mr. Reno owns and 15 additional acres in New Russia Township and 14 acres in Pittsfield Township he wishes to annex; and

WHEREAS, Attorney Laux reported that all Sections of the Ohio Revised Code relating to the annexation proceedings are in compliance; and

WHEREAS, Lorain County Engineer reviewed the accuracy of petition and map and by report dated April 24, 1998 indicated there were no discrepancies. The land is adjacent and contiguous to the City of Oberlin; and

WHEREAS, there were no Township Trustees present to comment on this annexation; and

WHEREAS, the Commissioners entertained questions and/or comments from property owners. There were no residents present; and

WHEREAS, Eric Seavers, Oberlin City Solicitor; the Public Works Director and Planning Director from Oberlin were present. Mr. Severs stated that Ordinance #98-47 indicates the services the City would provide if the annexation were granted. This property is proposed for residential development and a developer has contacted the City. If this property were developed residential, this plan would fit in with the City's strategic plan. The City currently has a residential subdivision that will abut this property being developed by Darryl Norris called Oberlin Reserve. A Railroad crossing separates the Reno property from the North subdivision and (right of way) the city has discussed putting in a roadway on that Railroad right of way. The City supports this annexation.

Mr. Severs addressed the question of the Hendrickson property in their letter concerning drainage. Their property lies west of this annexation. If property is developed there will be storm sewers extended to the property, which will improve the drainage. The City requires any development that goes in, must not increase the run-off from any piece of property. In most cases it improves the drainage.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby grant said petition for annexation for the premises as follows:

PETITION FOR ANNEXATION OF 15.432 ACRES IN RUSSIA TOWNSHIP AND 14.055 ACRES IN PITTSFIELD TOWNSHIP TO CITY OF OBERLIN

We, the undersigned, being competent adult individuals seized of a freehold interest in the within described territory, and being all of the owners of the real estate as hereinbefore more fully described, do hereby petition for the annexation of said territory to the City of Oberlin Lorain County, Ohio, to-wit:

Situated in the Township of Russia, County of Lorain and State of Ohio, and being parts of Original Russia Township Lot No. 104, Original Pittsfield Township Lot No. 7 and being more fully described as follows: Beginning at a capped iron pin set at the Southwest corner of Pittsfield Township Original Lot No. 7, said point also being the true place of beginning for the parcel herein described; thence along the West line of said Original Lot No. 7 North 00° 55'00" East for a distance of 1868.60 feet to a 5/8" capped rebar set in the South line of Russia Township Original Lot No. 104; thence along the South line of Russia Township Original Lot No. 104 South 88° 49'48" West for a distance of 548.18 feet to a 5/8" capped rebar set in the West line of land conveyed to Margie G. Walter through Official Record Volume 505, Page 298 of the Lorain County Recorder's Office; thence along the West line of land conveyed to Margie G. Walter North 00° 55'01" East for a distance of 639.47 feet to a 5/8" capped rebar set in the Northeast comer of land owned by the aforesaid Margie G. Walter; thence North 89(53' 42" East for a distance of 628.53 feet to a 1" iron pin found; thence North 18' 52" West along the Easterly line of land conveyed to Dennis Chan and Meredith J. Bradley as recorded in O.R. Volume 241, Page 643 and the Easterly line of land conveyed to Ronald G. and Nancy E. Henderson as recorded in Deed Volume 1410, Page 702 a distance of about 510 feet to the Southerly corporation line of the City of Oberlin; thence Easterly along the corporation line of the City of Oberlin a distance of about 270 feet to an angle point; thence Southerly along the Westerly line of the corporation fine of the City of Oberlin a distance of about 3005 feet to the Southerly line of Original Pittsfield Township Lot No. 7; thence Westerly along the Southerly line of Original Pittsfield Township Lot No. 7 to the place of beginning, containing within said bounds about 15.432 acres in Russia Township and 14.055 acres in Pittsfield Township.

P.P.#09-00-104-000-021 and #09-00-104-000-022

The within territory is adjacent to the City of Oberlin, Ohio.

Petitioner has attached hereto and made a part of this Resolution an accurate map marked Exhibit A showing the boundaries of the territory sought to be annexed marked "Annexation Map".

FURTHER BE IT RESOLVED, the Commissioners hereby determine this is to be for the benefit of the public convenience and welfare, and serves the general good to the territory and that this property to be Annexed is not unreasonably large.

BE IT FURTHER RESOLVED, a certified copy of the final transcript of this Board of Commissioners relating to the finds and orders of this Board together with the accompanying map and petition and all other paper pertaining thereto shall be delivered to the City of Oberlin, Ohio.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

C.

COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no report for this day.

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 98-552

In the matter of entering into a settlement with the Lorain)
County Law Library in the sum of $250,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a settlement with the Lorain County Law Library Association in the sum of $250,000.00 for case #98CV121512, Lorain County Court of Common Pleas.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Assistant County Prosecutor M. Robert Flanagan requested the Commissioners pass a resolution to approve the amendment to the contract between the Sheriff and Wexford. The amendment would reflect an anticipated increase in the jail population. Wexford would need to provide more medical care to the inmates and the proposal will phase in the cost increase as follows:

Phase I, effective July 27, 1998 = $9,305.92 per month.
Phase II, when the average daily population exceed 275 = an additional $2,992.50 per month.
Phase III, when the inmate population equals 320 = an additional $3,560.58
This contract would run through September 30, 19999.
Mr. Flanagan indicted that the fees per month would change as the population changes.
Discussion was held. This item is to be placed on hold pending further information from Sheriff Mahony.

RESOLUTION NO. 98-553

In the matter of Approving and Entering into contract between)
Lorain County Commissioners and First Merit/EST Bank) July 16, 1998
for office space)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Lease Agreement between the Lorain County Board of Commissioners and FirstMerit EST Bank, for office space.

FURTHER BE IT RESOLVED, that said Lease Agreement is effective July 1, 1998 with an option to renew. The first year of the lease agreement will require a monthly payment of $1,601.54; during the 2nd and 3rd years of the lease, the monthly payment shall be $1,770.13 per moth; if the lease is renewed the monthly payment shall be $1,938.71 per month.

Said agreement contains a ninety (90) day written cancellation clause.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Assistant County Prosecutor Mr. M. Robert Flanagan requested the Commissioners adopt a resolution to accept the voluntary resignation of Mr. James Cordes, Commissioners Human Resource Director. Commissioner Ross requested Mr. Flanagan to read the Memorandum of Understanding aloud. A brief discussion was held; the following resolution was adopted:

RESOLUTION NO. 98-554

In the matter of accepting the resignation)
of a County Employee) July 16, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioner that we do and hereby accept the voluntary resignation of James R. Cordes, Director of Human Resources, effective at 4:30 p.m., on July 17, 1998; and enter into a Memorandum of Understanding regarding Mr. Cordes' voluntary resignation. The Memorandum of Understanding is incorporated into this Resolution by reference, as if fully rewritten herein.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Blair 'nay'.
Motion carried.

E. OLD BUSINESS

Commissioner Ross stated that due to the recent developments in the Personnel Department, there is a need to discuss the issue of labor negotiations. In the past, our personnel department was involved in these negotiations.

Commissioner Ross said he would ask the board to consider at this time, having an outside agency or firm, or other labor attorney to assist the County recorder in her negotiations. We have in the past used Clemans, Nelson & Associates for this service.

Commissioner Vasi asked if Commissioner Ross wanted to go out for bids for this service. Commissioner Ross would like to receive some quotes and to allow some of the local firms an opportunity to throw their hat in the ring as well.

Mr. Muntean said that the County Recorders negotiations have been started and they were currently in the midst of these discussions, so the County Recorder is going to need to select someone immediately to pick up these negotiations.

Commissioner Vasi asked if CNA has been involved in this also. Mary Ann Jamison, Lorain County Recorder responded that not at this present time, but are familiar with the past contracts. Commissioner Vasi suggested that we go ahead and allow CNA, and asked Mrs. Jamison if that was feasible.

Mrs. Jamison said whatever the Commissioners decide. Mrs. Jamison said the current union contract expires September 1 1998.

Commissioner Ross asked Mrs. Jamison to put some information together on the contact and give this Board some feedback on who she would like to assist in these negotiations so we can move forward.

Commissioner Blair asked Mrs. Jamison if she would be willing to state today, that she would be willing to have CAN assist as they have in the past. Mrs. Jamison responded that this would be fine with her, they are familiar with the previous contract and what has transpired.

Commissioner Vasi said she would like to know what the cost of CNA would be for these negotiations. Commissioner Blair stated she believes they are on a "retainer basis" now with the county at a specified cost, which we have been doing since 1992.

Commissioner Ross said that this would be a good time to review this. Commissioner Blair said she agreed, but we are facing a September 12, 1998 deadline and we have an in-process negotiation and it would behoove us to use the existing resources to assist this department, and there are two (2) other negotiations also in process.

Mr. Muntean said it is an hourly cost based on hours use, and there is now way of knowing how many hours could be used, but he will get the hourly cost to the Board.

Commissioner Ross asked Mr. Muntean that while he is obtaining the hourly costs, pull some of the local firms and let us know who they are and give us some comparison.

Mr. Muntean asked for Board direction on some names to contact. Commissioner Ross responded to check the yellow pages. The firms are listed under labor, there are five or six firms that he could name; i.e. Ken Stumphauzer firm, Pat Riley's firm.

Commissioner Vasi stated that in all fairness, wouldn't we have to go out for bids. Commissioner Ross aid that after the County Administrator finds out who some of the firms are, this is a personal service, and he does not know how the county contracted with CAN in the past.

Commissioner Blair said that CNA has been with the county as consultant for approximately 18 years when collective bargaining first became effective. In 1992 this Board advertised for RFP's but we did not act on accepting any of the proposals received.

Commissioner Vasi said she felt we should use a consultant only on an as needed basis, not open the door to every elected official, department head or employee to just pick up the phone and call CNA. There has to be some stipulation as to who will use CNA and when they will use CNA or whoever.

Commissioner Blair said there was a very good reason why this has occurred, because of the make-up of the elected Officials in the County subject to having the money appropriated by the Commissioners, giving them the right and ability to choose their own consultant. Mr. Muntean said he would gather some names and check out how many firms there are in Lorain County.

F. NEW BUSINESS

#1. Commissioners will conduct a Special Meeting on Tuesday, July 21, 1998 at 9:15 a.m. The only agenda item will be to approve the child Care Provider payments for June 1998.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All.
Motion carried.

#1. Publications: "Ohio Cities"; "Families Yes!, Inc., Celebration"; "Safety Council"; "IKOCPA Conduit";

#2. Report of Grand Jury – Judge Glavas

#3. Monthly Itemized Account of the Lorain County Sheriff showing actual cost of keeping and feeding prisoners placed in his charge for the month of May 1998 was 14,886 meals served at a cost of $1.292 per meal and the month of June 1998 was 14,641 meals served at a cost of $1.292 per meal

#4. Notice before the FCC, SAH Acquisitions Corporation II, Must-Carry Complaint concerning carriage of television station WOAC-TV Canton, Ohio on a cable system served by Cablevision of Cleveland, LP and V Cable, Inc.

#5. Annual meeting schedule of events and management report from Lorain-Medina Rural Electric Cooperative, Inc.

#6. Lorain County Transit, Single Audit Report for year ended December 1, 1997 by Deloite & Touche, LLP.

#7. Highway permit granted by the Lorain County Engineer to GTE North, Inc. to place a telephone pedestal in the right of way of Gore Orphanage Rd., west side at Peck Wadsworth, Brighton, Township.

#8. Meeting notice of Local Emergency Planning Committee meeting July 9, 1998

#9. Meeting notice of Household Hazardous Waste Advisory Meeting July 22, 1998.

#10. Quarterly report from April 1 – June 30, 1998 from Lorain County Solid Waste Management District. Total expenditures $50,002.90

#11. Quarterly report ending June 30, 1998 for Major Drug Trafficking Force

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JOURNAL ENTRY

Commissioner Ross asked if there were any citizens attending today to address this Board.

Mr. Holcomb, resident of Carlisle Township discussed his concern over a previous vacation process and litigation procedure for property where he resides, specifically Alameda Drive and Ethel Avenue.

Discussion was held. Assistant County Prosecutor M. Robert Flanagan who originally handled this case for Lorain County, commented on the results of this case.

Commissioner Ross stated that there is nothing this Board of Commissioners can do. This was a litigation issue, which was resolved by Judge McGough. If Mr. Holcomb needs to discuss further, he should probably take this up in a Court of law or contact Judge McGough.

JOURNAL ENTRY

Lola Robertson stated that Mary Beth Derikito could not attend todays meeting, but asked Lola if she would ask the Commissioners if they were aware that last Friday (July 10, 1998) that Channel 5 from Cleveland, had a statement on the air that the Lorain County Commissioners had "bailed" out the Lake Shore Railway. Lola said they had called the station that in turn told them they had gotten it off a wire service, and she wanted to know if there was anything official on this issue.

Journal Entry cont. July 16, 1998

Commissioner Ross responded that he had not seen, and this would be news - he knows nothing about this! An official from the LakeShore Railway stood up and said that this was absolutely false.

JOURNAL ENTRY

A gentleman stood up and wanted to know if there is any truth to the fact that on April 17, 1977 Lake Shore Railway purchased from the Lorain County Rural Water, the remainder of the railroad owned by the Rural Water, for the amount of $480,000.00, with a loan from Key Bank for $400,000.00, due and payable October 1, 2000.

Commissioner Ross commented that this question be directed to the Lake Shore Railroad, that this would be a transaction between Lake Shore and Key Bank, and did not involve the County in any way.

The representative that was present from LakeShore Railway said he would address this question to the gentleman after the meeting. Commissioner Ross thanked him for his assistance.

With no further questions or comments, Motion by Ross, seconded by Vasi to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
)
_____)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.5

RESOLUTION NO. CH98-79

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Safety Shoes		Januzzi Shoes	$ 225.00
	Golden Acres (261)	Medical Supplies		Hytech Medical Supp	$ 1,063.62
	Golden Acres (261)	Medical Supplies		McKesson General	$ 1,355.11
	Golden Acres (260)	Exterior Steel Doors		Lorain Builder Supply	$ 250.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 2,893.73

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Mtoion carried.

B.7

RESOLUTION NO. CH98-80

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
Abbot Foods	Food supplies	26001-3501-430101	$ 5,018.35
Alletel Corporation	Telephone bill	26101-3501-450101	167.91
Amherst Utilities Department	Water bill	26001-3501-450101	4,258.27
B F I	Garbage pick up	26001-3501-450101	499.04
B F I Medical Waste	Medical waste pick up	26101-3501-450101	76.75
Briggs	Forms	26101-3501-430101	45.65
Terri Brosch	Art therapy	26001-3501-450101	60.00
Chronicle Telegram	Job advertisement	26101-3501-490101	255.19
Erie Shores Computer	Computer software	26001-3501-440101	1,476.00
Erie Shores Computer	Computer equipment & software	26001-3501-440101	~~4,959.96~~
William M. Glowacki	Replenish petty cash	26001-3501-490101	310.39
Diane Herstrum	Dietitian	26001-3501-450101	795.00
Journal	Job advertisement	26001-3501-490101	326.83
Lorain County Commissioners	Xerox paper	26101-3501-430101	180.00
Medline Industries	Supplies	26001-3501-430101	3,899.77
Nickles Bakery	bakery items	26001-3501-430101	516.14
Northern Haserot	Food supplies	26001-3501-430101	6,929.99
Ohio Edison	Electric bill	26101-3501-450101	12,148.73
Patterson Buckeye	Food supplies	26001-3501-430101	304.67
Quality Linen	Floor mat rental	26001-3501-490101	61.80
Basabi Ratnaparkhi	Consultant	26001-3501-450101	500.00
Sunshine Farms	Dairy products	26001-3501-430101	1,455.87
Dr. Mark Wagner	Physians	26001-3501-450101	2,500.00
		total	~~$46,746.31~~ 41,786.35

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.8

RESOLUTION NO. CH98-81

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 16, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Jaime Mariluz, Laundry Worker, Part-time, effective July 20, 1998 rate of $5.97/hour

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All.
Motion carried.
The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____ ,Clerk

July 21, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Betty Blair, Vice-President Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent on vacation leave.

The following business was transacted:

B.1 RESOLUTION NO. 98-555

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of June 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
227		Day Care Providers	$161,659.81

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All with Exception of Ross, absent on vacation leave. Motion carried.

Motion by Blair, seconded by Vasi to adjourn. Ayes: All with Exception of Ross, absent on vacation leave.
Motion carried.
The meeting then adjourned:

Michael A. Ross, President, absent on vacation leave)Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #29 July 23, 1998

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, with the following members present: Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent on vacation leave.

The following business was transacted:

A1 JOURNAL ENTRY

Dr. Ellen Payner, Superintendent, Lorain County Board of Mental Retardation & Developmental Disabilities was present to discuss the Union Contract between the Mental Retardation and Developmental Disabilities Board and the Ohio Association of Public School Employees, Local 771.

Dr. Payner requested the Board of Commissioners approve the negotiated Agreement for a three (3) year term. These negotiations have been on going since January 1998 and have completed negotiations this month. The Lorain County Board of MRDD met on Tuesday, July 21, 1998 and has tentatively approved this contract.

Commissioner Blair introduced Sandy Conley, from Clemans, Nelson & Associates who handled the negotiations. Mrs. Conley stated that the tentative agreement came in under the parameters that the MRDD Board had set. Negotiations were amicable and the Union has already ratified. Accordingly to Ohio's Collective Bargaining Law, the Board of Commissioners is the last to approve the contract. Commissioner Vasi requested the Commissioners have time to review the contract.

Commissioner Blair reviewed the economic summary provided to the Commissioners, which lists the changes that have been made which are:

1. Article 25: 3.5% increase in wages for 1998-1999 2.0% increase in wages for 1999-2000 2.0% increase in wages for 2000-2001
2. 2. Article 29: Tuition & Coursework Reimbursement

Increase from $300.00 per year to $400.00 per year for full-time employees

3. Article 3 6: Travel Expenses

Increase from $.28 per mile to $.30 per mile

(The travel expenses have been brought up to the amount the County currently allows, along with the IRS)

Commissioner Blair thanked Dr. Payner and Mrs. Conley for their input, and said the Board of Commissioners would take this under advertisement.

B.1 RESOLUTION NO. 98-556

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
220		Medicaid Travel	$ 1,056.30
221		SSI Legal Fees	$ 3,323.00
222		Administrative Expenses	$ 100.00
223		General Assistance Leap Payroll	$ 236.00
224		PRC Payments	$ 6,981.44
225		Administrative Travel	$ 1,868.75
226		Day Care Centers	$ 42,559.30
227		Title XX	$ 21,647.71
228		Child Care	$ 168.40
229		Administrative Expenses	$ 6,719.89
230		PRC Payment	$ 42.00
232		Administrative Payroll	$280,991.66
233		Verifications	$ 109.00
235		SEP/OJT	$ 1,750.00
236		Administrative Expenses	$ 2,551.84
237		Administrative Expenses	$ 30,064.67
238		Administrative Travel	$ 46.00
SB37		Administrative Travel	$ 72.50

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.2 RESOLUTION NO. 98-557

In the matter of confirming Investments as procured)
by the County Treasurer) July 23, 1998

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

$4,250,000.00 form active acct at EST and $750,000.00 from Tax Receipt acct at EST for total of $5,000,000.00 may be designated as inactive funds and invested for 20 days. Active acct at EST (5-999739) was debited in amount of $4,250,000.00 and tax receipt acct (9-999685) was debited in amount of $750,000.00 and Certificate of Deposit #12424 was purchased to earn interest at rate of 5.47% per annum and will mature on 8/4/98

$1,300,000.00 form active acct at LNB and $1,200,000.00 from Tax Receipt acct at LNB for total of $2,500,000.00 may be designated as inactive funds and invested for 19 days. Active acct at LNB (23900105) was debited in amount of $1,300,000.00 and tax receipt acct (23900075) was debited in amount of $1,200,000.00 and Certificate of Deposit #164156 was purchased to earn interest at rate of 5.4% per annum and will mature on 8/3/98

Certificate of Deposit #12275 at EST on 7/21/98 matured with principal amount of $7,000,000.000 and interest earned was $15,895.83 to be paid into Acct#00101-0401-360101 then reinvested for 9 days. Entire proceeds $7,015,895.83 has been deposited into active acct plus an additional $6,500,000.00 and Certificate eof Deposit 12275-b for $13,515,895.83 was purchased with interest earned at rate of 5.45% per annum and mature on 7/31/98

Monthly statement for June 1998 for interest earned was: Bank One $507.48; EST $3,258.29; NCB $1,827.04; Premier $3,713.31 and LNB $1,288.81 to be paid into Acct#00101-0401-360101

Interest payment of $31,525.00 was earned on Federal Home Loan Mortgage Co., Cusip#3134A1WN6, PO#97-0021 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.3

RESOLUTION NO. 98-558

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 29,098.10	to be appropriated to:	purchase order to allow payment to Rico Cox insulation/steingass mech subcontractor for jail
$ 29,098.10	to	15102-2301-440701
$ 50,000.00	to be appropriated to:	general fund for initial early expenses related to justice center construction
$ 50,000.00	to	40004-0201-491501
$ 555.21	to be appropriated to:	available cash to allow for upcoming program expenses
$ 555.21	to	12507-0201-490101
$ 11,809.20	to be appropriated to:	match funding for full-time secretary for adult probation dept.
$ 10,400.00	to	00101-1301-410106
$ 1,409.20	to	00101-1301-422006
$150,000.00	to be appropriated to:	additional funds to const. Acct to begin renovation/const of new facility (1/2 dog warden portion)
$150,000.00	to	20001-0201-440701

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.4

RESOLUTION NO. 98-559

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 59,721.00	from	00101-9999-499801	adv out for temp cash adv to cdbg for avon lake handicap curb ramps, city of oberlin park & grafton st.,
	to	00101-9999-499701	city of avon northgate drainage projects. Re-paid upon receipt of cdbg state funds immediately
$ 8,000.00	from	20001-0201-410101	
	to	20001-0301-410102	
$ 1,000.00	from	20001-0201-426001	
	to	20001-0301-430101	
$ 2,162.18	from	20001-0201-440701	
	to	20001-0301-430101	

Fund Transfers:

$ 50,000.00	from	00101-9999-499801	justice ctr q-const acct to allow for initial early expenses
	to	40004-9999-399701	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.5

RESOLUTIN NO. 98-560

In the matter of authorizing various Advances)

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

$ 59,721.00	from	00101-9999-499701	adv out for temp cash adv to cdbg for avon lake handicap curb ramps, city of oberlin park & grafton st.,
	to	126901-9999-399701	city of avon northgate drainage projects. Re-paid upon receipt of cdbg state funds immediately

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.6

RESOLUTION NO. 98-561

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

2387-98	JUVENILE COMP(131)	CABLE, INSTALLATION CONNECT 2 D.H. HOMES	VITAL SYSTEMS	5,285.00
	LORAIN COUNTY JUVENILE COMPUTERIZATION DEPT. TOTAL ----------			5,285.00
2388-98	JAIL FUND(151)	SERVICE CARTS FOR INMATE FEEDINGS	COOK'S CORRECTIONAL	3,675.59
2389-98	JAIL FUND(151)	COMMERCIAL VACUUM	PARMA VACUUM	359.00
2390-98	JAIL FUND(151)	BLACK RING BINDERS	BOBEL'S	534.00
2458-98	JAIL FUND(151)	INSULATION CONTRACT	RICO COX INSULATION	9,349.10
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			13,917.69
2459-98	DOG POUND	PLANS AND SPECS FOR ARCHITECT SVC DOG POUND	RWL ARCHITECT	18,200.00
2391-98	DOG POUND(200)	RE-PROGRAM PORTABLE RADIO'S WITH SHERIFF	VASU COMMUNICATIONS	450.00
2392-98	DOG POUND(200)	AMEND PO 3392-98 ADDITIONAL UNIFORM SVC	CINTAS CORP	1,200.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------			19,850.00
2393-98	SOLID WASTE(202)	10X13 ENVELOPES ON RECYCLED PAPER	MARIOTTI PRINTING	375.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			375.00
2394-98	LOR/MED CBCF(203)	AMEND PO 5752-98 ADDITIONAL SUPPLIES	SAM'S CLUB	100.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			100.00
2395-98	ADULT PROB(213)	BPO JULY-AUG 98 CONTRACT SERVICES	LCADA	15,045.40
2396-98	ADULT PROB(213)	BPO JULY-AUG 98 CONTRACT SERVICES	NORD CENTER	9,393.18
2397-98	ADULT PROB(213)	BPO JULY-SEPT 98 POSTAGE SERVICES	LORAIN CTY COMMISS	200.00
2398-98	ADULT PROB(213)	BPO JULY-AUG 98 PSYCHIATRIC SERVICES	NORD CENTER	860.00
2399-98	ADULT PROB(213)	BPO JULY-AUG 98 DRUG SCREENS	LOR CTY ADULT PROB	1,985.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			27,483.58
2400-98	REAL ESTATE(215)	COMPUTER EQUIPMENT	MICROAGE SMART	4,085.00
2401-98	REAL ESTATE(215)	INSPECTION OF NEW PROPERTIES	JOHN G CLEMINSHAW	14,000.00
2402-98	REAL ESTATE(215)	BPO JULY-SEPT 98 TONER, CARTRIDGES	COMP USA	1,800.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			19,885.00
2403-98	PROSECUTOR'S(216)	PRELIMINARY/JUDICIAL COURT COSTS	GENERAL TITLE	2,160.00
2404-98	PROSECUTOR'S(216)	PRELIMINARY/JUDICIAL COURT COSTS	JAMES M MCCLAIN	520.00
2405-98	PROSECUTOR'S(216)	PRELIMINARY/JUDICIAL COURT COSTS	MIDLAND TITLE	1,620.00
2406-98	PROSECUTOR'S(216)	PRELIMINARY/JUDICIAL COURT COSTS	LOR CTY CLERK COURTS	321.38
2407-98	PROSECUTOR'S(216)	TONER FAX	BOBEL'S	79.20
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			4,700.58
2408-98	CERT TITLE(217)	ANNUAL CHARGE FOR ALARM SYSTEM	ADT SECURITY	507.92
2409-98	CERT TITLE(217)	COPY USAGE FOR COPY MACHINE	MT BUSINESS	19.07
2410-98	CERT TITLE(217)	PANASONIC ELECTRIC STAPLER	BOBEL'S	239.85
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			766.84
2411-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 EDUCATIONAL SKILLS	MARY ANN TEITELBAUM	2,500.00
2412-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 CHILD BEHAVIOR PROG	ROBERT REITMAN LPCC	4,800.00
2413-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 FAMILY SERVICES	BEREA CHILDREN'S HM	10,000.00
2414-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 PROB OFFICER SVC	PSYCHIATRIC SVC	1,500.00
2415-98	DOMESTIC REL(225)	BPO JULY-SEPT 98 MONITORING SVC	B I INC.	5,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			23,800.00
2416-98	DOMESTIC REL(226)	AMEND PO 5882-98 ADDITIONAL SERVICES	PSYCHIATRIC SVC	185.00
2417-98	DOMESTIC REL(226)	BPO JULY-SEPT 98 SEX OFFENDER SVC	PSYCHIATRIC SVC	2,000.00
2418-98	DOMESTIC REL(226)	BPO JULY-SEPT 98 MONITORING SVC	B I INC.	6,000.00
2419-98	DOMESTIC REL(226)	BPO JULY-SEPT 98 MONITORING SVC	B I INC.	4,000.00
2420-98	DOMESTIC REL(226)	BPO JULY-DEC 98 DAY TREATMENT GROUP	CENTER FOR CHILDREN	1,800.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			13,985.00
2421-98	EQUIP GRANT(229)	BOOKS PURCHASED BY PROJECT COORDINATOR	JOHN COMATOS	74.65
2422-98	EQUIP GRANT(229)	REIMBURSEMENT FOR PHONE CALLS	JOHN COMATOS	45.24
	LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------			119.89
2423-98	HOSPITALIZATION(310)	HEALTHWISE HANDBOOKS	UNITED HEALTHCARE	7,500.00
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------			7,500.00
2424-98	COMMISSIONERS/BG	SURVEY AND TEST MATERIALS	J P CONSULTING	1,810.00
2425-98	COMMISSIONERS/BG	PROTECTION EQUIP FOR HVAC MAINTENANCE	LAB SAFETY SUPPLY	539.95
EMG-98	COMMISSIONERS/BG	WINDOW CHAINS, DOOR STOPS	KOHLMEYER	76.27
EMG-98	COMMISSIONERS/BG	DOOR CLOSURE FOR HUMAN SVC BLDG	LAKELAND GLASS	130.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			2,556.22
2428-98	COMMISSIONERS	BOILER INSPECTION LATE FEE	DEPT INDUSTRIAL COMM.	15.07
2429-98	COMMISSIONERS	TASKII TASK SWIVEL CHAIRS	HASKELL CO.	2,868.75
2458-98	COMMISSIONERS	CALCULATOR, FRAME EASEL	OFFICE DEPOT	259.75
2430-98	COMMISSIONERS	BOILER INSPECTIONS	OHIO DEPT. INDUSTRIAL	99.75
2431-98	COMMISSIONERS	POLAROID FILM FOR COUNTY ID TAGS	OFFICE SUPPLY	199.90
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			3,443.22
2432-98	RECORDER DEPT.	OFFICE SUPPLIES	MARIOTTI PRINTING	72.24
2433-98	RECORDER DEPT.	CORRECTION TAPE	OFFICE SUPPLY	143.28
2434-98	RECORDER DEPT.	POSTAGE STAMPS	POSTMASTER ELYRIA	64.00
	LORAIN COUNTY RECORDER DEPT. TOTAL ----------			279.52
2435-98	CLERK COURTS	FILM DUPLICATION AND PROCESSING	BELL & HOWELL	60.00
2436-98	CLERK COURTS	BPO JULY-SEPT 98 SUPPLIES	COMP USA	2,000.00
2437-98	CLERK COURTS	BPO JULY-SEPT 98 SUPPLIES	COMP USA	500.00
2438-98	CLERK COURTS	COPY USAGE FOR COPIER	MT BUSINESS	7.44
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			2,567.44
2439-98	EMERGENCY MGMT	HANDBOOKS FOR PUBLIC FUNCTIONS	WES ALVEN & ASSOC.	1,255.00
2440-98	EMERGENCY MGMT	AMEND PO 6252-98 SHIPPING	ALTERNATIVE MEDICAL	44.57
2441-98	EMERGENCY MGMT	REPLACEMENT OF BEACON LENSES	VASU COMMUNICATION	255.00
	LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			1,554.57
2442-98	JUDGE GLAVAS	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY CENTER	500.00
2443-98	JUDGE GLAVAS	BPO JULY-SEPT 98 COFFEE SUPPLIES	ARA CORY REFRESH	500.00
2444-98	JUDGE GLAVAS	ENVELOPES	WILMOT PRINTING	1,043.00
2453-98	JUDGE JANAS	INTERPRETING SERVICES	MILAGROS PEPPLE	282.32
2454-98	JUDGE JANAS	1998-99 MEMBERSHIP DUES	LOR CTY BAR ASSOC.	200.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			2,525.32
2445-98	CORONER DEPT.	BPO JULY-SEPT 98 TRANSPORT SERVICES	LIFECARE	400.00

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2446-98 RECORDS CENTER	POWER ASSIST SPACESAVER SHELVING	CENTRAL BUSINESS	73,930.00	
2447-98 RECORDS CENTER	MAINTENANCE FOR COPIER JAN-DEC 98	MT BUSINESS	600.00	
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			74,530.00	
2448-98 PROSECUTORS	TYPEWRITER REPAIR	ROYAL BUSINESS	70.00	
2449-98 PROSECUTORS	CANNON FAX TONER	BOBEL'S	79.20	
2450-98 PROSECUTORS	FAX TONER CARTRIDGE	BOBEL'S	79.20	
2451-98 PROSECUTORS	REPLACEMENT EQUIPMENT ON TIME STAMPER	OHIO TIME EQUIP	498.50	
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			726.90	
2452-98 AUDITORS DEPT.	SIGNATURE AND FONT CARD, TONER	STANDARD REGISTER	1,200.00	
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			1,200.00	
2456-98 DOMESTIC RELATIONS	AMEND PO 3388-98 ADDITIONAL COSTS	MT BUSINESS	249.43	
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			249.43	
2457-98 BOARD ELECTIONS	RUST PROOF INSPECTION FOR VAN	ZIEBART TIDY CAR	35.00	
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			35.00	

273	ENG#220	UNIFORM PANTS,SHIRTS, PATCHES,MANG EMBLEMS	VARIOUS	ARAMARK UNIFORM COMPANY	893.75	REG
274	ENG#220	BROWN JERSEY LINES GLOVES	1 GROSS	THE BOSTWICK-BRAUN	204.48	REG
275	ENG#220	NEW GRAPHIC MAP IMAGES	20	COMPUTEREYES	250.00	REG
276	ENG#220	DISTRIBUTOR RENTAL	43 HR	CROSSROADS ASPHALT	2795.00	REG
277	ENG#220	SERVICE CALL, BELL HOUSING,GASKET,PARTS	1 EA	DUNLAPS	1867.44	REG
278	ENG#220	HOSE CLAMPS,HEADLIGHTS, CAT EYE BULBS	VARIOUS	ELDOTREAD	327.51	REG
279	ENG#220	GASKET SET, SPRING	2 EA, 1 EA	ELYRIA AUTO PARTS	36.69	REG
280	ENG#220	VOID				
281	ENG#220	LANDSCAPING EDGING	1 EA	FORTHOFER	26.99	REG
282	ENG#220	TUBE ASSY, MAP SENSOR	1 EA	J.R. DALL FORD	201.98	REG
283	ENG#220	PULL ON BOOTS,BUCKLE BOOT	7 EA, 4 EA	KET	282.00	REG
284	ENG#220	BEARINGS	2 EA, 1 EA	LACAL EQUIPMENT	375.50	REG
285	ENG#220	OIL FILTERS, HYD FILTERS, BATTERIES	VARIOUS	MACS AUTO TRUCK	356.41	REG
286	ENG#220	4 GA WIRE & CABLE, BATTERY, ALT	2 EA, 1 EA	MACS AUTO TRUCK	369.00	REG
287	ENG#220	CLEANING SUPPLIES	VARIOUS	MOELK SALES	343.86	REG
288	ENG#220	4X4X16 SOLID BLOCK,8X8X16 HOLLOW BLOCK	26EA, 12EA	MURBACH	122.40	REG
289	ENG#220	SPARK PLUGS,ROTOR CAP,BRAKE PARTS,CLUTCH ASSY, AMBER LENS, MIDLAND FTTING	VARIOUS	PERKINS	926.08	REG
290	ENG#220	FIRST AID SUPPLIES	VARIOUS	RESPOND FIRST AID	82.75	REG
291	ENG#220	REBUILT TRANS	1 EA	STANDARD WELDING	2250.00	REG
292	ENG#220	RAKES,POWER STRIP,PIPE METAL ENG#220BLADE,CASTERS,GAS CAN	VARIOUS	SUMPTERS HARDWARE	101.74	REG
293	ENG#220	BALES OF STRAW,SUNNY MIX GRASS SEED	VARIOUS	TOWN & COUNTRY CO-OP	345.86	REG
294	ENG#220	INSTALL DRIVE SHAFT, LABOR, PARTS	1 EA	WILLIAMS DETROIT DIESEL	422.50	REG
295	ENG#220	HIGH PRESSURE CYL SUMMARY,ACETYLENE OR CO2 SUMMARY	VARIOUS	WOLFENDEN IND	128.25	REG
296	ENG#220	ANNUAL HEARING,SAFETY HEARING DEVICES	VARIOUS	NORTH COAST HEARING	3445.00	EMEF
297	ENG#220	RESOLUTION				
298	SAN#600	POWER BLOCK & ADAPTOR	1	SUMPTERS HARDWARE	9.99	EMEF
260	ENG#220	LABOR,INSTALL NEW COMPRESSOR,ACID CLEAN COIL CONDENSOR,REPLACE EXISTING COMPRESSOR	1	GROSS PLUMBING	1371.00	EMEF

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to Req#2429-98. Commissioner Michael A. Ross, President, absent on vacation leave.

Motion carried.

B-7

RESOLUTION NO. 98-562

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
568-98 SHILDWACHTER, GEORGE	SETS CONVERSION TRAINING	AKRON OH	7/20,7/24,8/10,8/14	260.00	
577-98 BROWN, KENNDRIA	SETS CONVERSION TRAINING	AKRON OH	7/20,7/24,8/10/8/14	70.00	
578-98 KNIGHT, JAY	SETS CONVERSION TRAINING	AKRON OH	7/20,7/24,8/10-8/14	70.00	
579-98 ANGERSBACH,SHIRLEY	SETS CONVERSION TRAINING	AKRON OH	7/21-24/98	50.00	
580-98 BOND, ANTHONY	ADVANCED TOPS IN FAMILY LAW	CLEVELAND OH	9/2/98	142.00	
576-98 MARTINI,LILLIAN	SETS CONVERSION TRAINING	AKRON OH	7/20,7/24,8/10-14/98	70.00	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
569-98 WHITE,JACQUELINE	SOCIAL SECURITY WORK INCENTIVE SEMINAR	CLEVELAND OH	8/6/98	7.00	
571-98 GALES,KIM	SOCIAL SECURITY WORK INCENTIVE SEMINAR	CLEVELAND OH	8/6/98	7.00	
572-98 MILLER,KATHY	SOCIAL SECURITY WORK INCENTIVE SEMINAR	CLEVELAND OH	8/6/98	7.00	
574-98 HUNT,KIM	SOCIAL SECURITY WORK INCENTIVE SEMINAR	CLEVELAND OH	8/6/98	46.50	
575-98 GALLOWAY,ANN	SUPERVISING OFF SITE EMPLOYEES	CLEVELAND OH	8/14/98	46.50	
581-98 LEIBAS,MARIE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	102.00	
582-98 JACOPAK,MARCIA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	7.00	
583-98 MOSBY,CHLOE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	7.00	
584-98 HONOSHOFSKY,DONNA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	7.00	
585-98 BOROWY,JILL	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	102.00	
586-98 DZIAK,TAMI	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	7.00	
587-98 RYAN,MAUREEN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	7/15/98	7.00	
588-98 SLOVAK,MARIAN	CLARK COUNTY EBT MEETING	WASHINGTON OH	8/5/98	20.00	
592-98 FAZEKAS,PETRA	CAREER FAIR JOANN FABRICS	N OLMSTED OH	7/20-21/98	38.00	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
589-98 MATOTEK, TOM	CLARK COUNTY EBT MEETING	WASHINGTON OH	8/5/98	20.00	
590-98 KING, JEFF	CLARK COUNTY EBT MEETING	WASHINGTON OH	8/5/98	20.00	
591-98 GOLSKI,MARY LOU	CLARK COUNTY EBT MEETING	WASHINGTON OH	8/5/98	20.00	
LORAIN COUNTY SOLID WASTE (20201 5302 490201)					
573-98 ROSS, JAMES M	OALPRP SUMMER CONFERENCE	MIDDLETOWN OH	7/27-28/98	190.00	
LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (00101 1301 490210)					
570-98 WALTHER,JAMES	AMEND ORIGINAL TRAVEL FOR GASOLINE, PARKING			36.20	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent on vacation leave.
Motion carried. (Discussion was held on the above)

B-8

RESOLUTION NO. 98-563

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;

CH 98-80

GENERAL FUNDS			
AIRTOUCH CELLULAR	SERVICE	00101 2801 450104	$349.17
ALLTEL	SERVICE	00101 1901 450101	$250.83
ALLTEL	SERVICE	00101 2801 450104	218.73
ALLTEL	SERVICE	00101 2801 450104	26.86
ALLTEL	SERVICE	0010 2801 450104	67.65
ALLTEL	SERVICE	00101 2101 450101	$101.39
AMERICAN PAYROLL ASSOCIATION	ANNUAL DUES	00101 0301 490101	$125.00
AT&T	SERVICE	00101 1901 450101	$12.21
AT&T	SERVICE	00101 3801 450104	$33.86
AT&T	SERVICE	00101 2801 450104	1.94
BARRET BROTHERS	APPLICATION VENDORS LIC.	00101 0301 430101	$307.00
BILL BACK HOE	GENERATOR SVC	00101 2101 450101	444.55
BOBELS	SUPPLIES	00101 1402 430101	$158.87
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$43.00
CHRONICLE	PUBLIC HEARING AD	00101 4901 490101	$738.76
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$173.60
CLEMANS NELSON & ASSOCIATE	PROFESSSIONAL SERVICES	00101 2901 490101	$2,449.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$320.70
COLUMBIA GAS	SERVICE	00101 2101 450101	$1,339.23
COLUMBIA GAS	SERVICE	00101 2101 450101	$2,157.38
COYNE TEXTILE	TOWEL SVC	00101 2101 430101	$126.08
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	1,785.00
DIGITAL EQUIP	COMPUTER EQUIPMENT	00101 2101 450101	9027.15
ELIZABETH BALRAJ	AUTOPSY SVC	00101 1701 450101	$650.00
ELIZABETH BALRAJ	AUTOPSY SVC	00101 1701 450101	1,300.00
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$71.17
ERIE GUN	BODY ARMOR	00101 2001 440401	1,727.50
FURST GROUP	SERVICE	00101 2801 450104	$72.49
GTE NORTH	SERVICE	00101 1701 450101	$128.67
GTE WIRELESS	SERVICE	00101 1701 450101	192.89
JOHN GOODMAN ATTORNEY	LEGAL REPRESENTATION	00101 4901 490101	5,000.00
LCI	SERVICE	00101 2801 450104	$32.40
LIFECARE	TRANSPORT SVC	00101 1701 450101	$80.00
LORAIN NATIONAL BANKCARD	VISA BILL	00101 0201 490201	$881.32
MARIOTTI PRINTING	ENVLEOPES	00101 1601 430101	$843.00
MILLAR ELEVATOR	ELELVATOR MAINT	00101 2101 450101	155.44
MORNING JOURNAL	ADVERTISEMENTS	00101 4901 490101	$1,277.88
MT BUSINESS	MAINT CONTRACT	00101 1301 440103	33.00
OHIO EDISON	SERVICE	00101 2101 450101	1,419.98
OHIO EDISON	SERVICE	00101 2101 450101	$1,874.67
OHIO EDISON	SERVICE	00101 2101 450101	1352.20
OHIO EDISON	SERVICE	00101 2101 450101	$894.32
OHIO EDISON	SERVICE	00101 2101 450101	$19,126.83
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101.450101	$745.62
SPEED EXTERMINATING	PEST CONTROL	00101 2101 450101	$45.00
SQUIRE, SANDERS & DEMPSEY	SERVICES RENDERED	00101 4901 490101	2,268.84
SQUIRE, SANDERS & DEMPSEY	SERVICES RENDERED	00101 4901 490101	11,549.00
STANDARD REGISTER	500 SHEET SECOND DRAWER	00101 0301 450101	$14.31
TIMOTHY ARRA JR.	FARMLAND PRESERVATION	00101 2502 490201	$10.00
XEROX	COPIER SVC	00101 2101 451202	$1,491.01
ALLAN KENARD PRINTING INC.	GRAND JURY SUBPEONAS	00101 1601 430101	95.00
AMERICAN BAR ASSOCIATION	AMERICAN DUES	00101 1301 490102	$216.25
BARRETT BROTHERS	CASEBINDERS	00101 1402 430101	$3,858.00
BETTY BLAIR	REIMBURSEMENT	00101 0201 430101	$233.73
CAMILLO COURT REPORTERS	COURT REPORTERS	00101 4910 490101	$2,115.50
CENTRAL EXTERMINTATIG	PEST CONTROL	00101 2101 450101	$63.00
CERIDAN CORP	PAYROLL SERVICE	00101 0301 450101	2,854.30
CINTAS	UNIFORM RENTAL	00101 2101 430101	$164.66
CLEMANS NELSON & ASSONCIATION	PROFESSIONAL SERVICES	00101 4910 490101	921.25
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	$1,463.20
DONNA MIZE	INVENTORY SERVICES	00101 0301 450101	$125.00
DOROSZ & DRUMMER INC.	C ERTIFIED DOCUMENT DESTRU	00101 0601 450101	3,742.40
ERIE SHORES COMPUTER	COMPUTER EQUIPMENT	00101 3601 440101	$573.00
FAMOUS SUPPLY CO.	CERTIFICATION PROGRAM	00101 2101 490101	$135.00
FYNSYS CONSULTANTS INC	CONSULTING SERVICES	00101 2001 440401	$13,242.50
GTE DIRECTORIES	YELLOW PAGE ADVERTISEMENTS	00101 4901 490101	$170.00
HEM INTEGRATION	COMPUTER SVC	00101 2301 450201	$1,127.50
KATHY PAYN	TRAVEL REIMBURSEMENT	00101 1601 490201	$68.93
LO.CO. TRANSIT BOARD	LO.CO. COMM. ALLOCATE	00101 4901 490101	$20,000.00
LORAIN MEMORIAL ASSOCIATION	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
M2 FORMS	OFFICE SUPPLIES	00101 1402 430101	$154.02
MANATRON	ANNUAL SOFTWARE SUPPORT	00101 1601 450101	$230.40
MILLAR ELEVATOR	OVERTIME NOT COVERED	00101 2101 450201	230.66
MOELK SALES	PAPER PRODUCT/TRASH LINERS	00101 2101 430101	389.20
MOORE BUSINESS FORMS & SYSTEMS	LASER MAILER	00101 1601 430101	$885.83
MT BUSINESS	LEASE COPIER	00101 1301 440101	$331.73
MT BUSINESS	COPIER SVC	00101 1301 440101	$329.40
MT BUSINESS	MAINT AGREEMENT	00101 1404 450101	$112.03
MT BUSINESS	COPIER SVC	00101 1401 450101	$329.00
MT BUSINESS	MAINT AGREEMENT	00101 1401 450101	$89.19
MT BUSINESS	MAINT AGREEMENT	00101 1404 450101	418.89
MT BUSINESS	SVC AGREEMENT	00101 1901 450101	$90.00
MT BUSINESS	SVC AGREEMENT	00101 1901 450101	75.00
MT BUSINESS	COPIER LEASE	00101 1901 450201	$416.00
MT BUSINESS	COPIER LEASE	00101 1901 450201	378.00
MT BUSINESS	MAINT AGREEMENT	00101 1301 440101	$59.50
MT BUSINESS	COPIER LEASE	00101 5101 440101	147.06
MT BUSINESS	COPIER SVC	00101 0201 490101	154.57
MT BUSINESS	COPIER LEASE	00101 1601 450101	$414.53
MT BUSINESS	COPIER LEASE	00101 1601 450101	$553.25
OFFICE MAX	BOP SUPPLIES	00101 1601 430101	$485.56
OHIO STATE BAR ASSOCIATION	CONFERENCE REGISTRATION	00101 1301 490240	35.00
OHIO CLERK OF COURTS ASSOC.	REGISTRATION FOR CONFERENC	00101 1601 490201	200.00
OHIO JUD. COLLEGE SUPREME COURT OF	REGISTRATION	00101 1401 490201	$50.00
PAUL MATUS MD	PETTY CASH REIMBURSEMENT	00101 1701 430101	$171.49
QUINLAN PUBLISHING	LAW BULLETIN RENEWAL	00101 0301 490101	$71.96
SOUTH LORIAN COUNTY AMBULANCE	NON EMERGENCY BASE /MILES	00101 1701 450101	80.00
THOMAS W RUFF	RENOVATING	00101 1501 440101	125.46
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	001013601 492201	$300.00
WHITE HOUSE ARTESIAN	WATER SERVICES	00101 1901 430101	20.50
		SUB-TOTAL	**$132,442.95**

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GENERAL FUNDS		SUB-TOTAL	132,442.95
LO.CO. CHAMBER OF COMMERCE	SAFETY COUNCIL MEETING	00101 0201 490201	15.00
ANDERSON PUBLISHING	ORC TITLE 1 VI & TITLE 41	00101 0506 430101	$244.50
BOBELS	SUPPLIES	00101 0506 430101	$23.39
BOBELS	OFFICE SUPPLIES	00101 1601 430101	176.11
CENTRAL BUSINESS GROUP	FOLDERS	00101 1402 430101	$1,380.75
CENTRAL EXTERMINATING	PEST CONTROL	00101 1201 450101	53.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	34.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTURYTEL	SERVICE	00101 2101 490101	$3,204.91
CERIDAN EMPLOYER SERVICES	DIRECT DEPOSIT FOR LO.CO.	00101 4901 490101	$300.00
CHRONICLE	PUBLISHING OF NOTICE	00101 0301 490301	81.60
CLARK ARTHUR	LEASE	00101 1201 451201	915.00
CLEMANS, NELSON & ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$3,106.86
CRAIG SNODGRASS	GROA SUMMER SEMINAR	00101 0301 490201	$75.00
DESMAN AND ASSOCIATE	PARKING DECK	00101 2001 440402	$2,698.50
ELYRIA MEMORIAL MEDICAL CENTER	SVC STORAGE FOR AUTOPSY	00101 1701 450101	$34.05
ERIE SHORES	COMPUTER EQUIP	00101 2101 450101	8,437.85
FED EX	PRIORITY MAIL	00101 0201 490101	12.50
GRAFTON JANITORIAL	JANITORIAL SVC	00101 2101 450101	540.53
INDUSTRIAL VIDEO INC	REPAIR OF WALL PLATE	00101 2101 450201	$317.57
JOURNAL	NOTICE BIDDERS	00101 2901 490101	$317.76
JR DALL	VEHICLE PARTS	00101 2301 450201	$445.94
KRISTEN HAYES	MILEAGE	00101 1301 490206	$59.40
LETF	TRAINING NETWORK	00101 2301 450101	$528.00
LO. CO. LABOR AGENCY	FIRST CALL FOR HELP DIRECT.	00101 0201 490101	$35.00
LO.CO. BAR ASSOC.	BAR ASSOCIATION DUES	00101 0506 490101	$100.00
LO.CO. ENGINEER	FUEL & SERVICES	00101 2801 430103	$154.74
MARK STEWART	GFOA SUMMER SEMINAR	00101 0301 490201	$60.00
MEDY	MAINT AGREEMENT	00101 1404 450101	$112.03
MEYERS & ASSOCIATES	COURT REPORTING	00101 1301 470401	$300.00
MILLAR ELEVATOR	AFFADAVIT FILING FEE	00101 1201 490101	$20.00
MT BUSINESS	MAINT AGREEMENT	00101 0301 430101	405.17
MT BUSINESS	MAINT AGREEMENT	00101 1301 440103	232.25
MT BUSINESS	COPIER SVC	00101 1601 450101	261.38
MT BUSINESS	COPIER LEASE	00101 1601 450101	591.26
O'CONNOR OFFICE MACHINES	CORRECTABLE RIBBONS	00101 1601 430101	$108.00
OH. JUDICIAL COLLEGE SUPREME COURT	REGISTRATION FOR CONFERENC	00101 1404 490201	$50.00
OHIO DEPT. OF COMM/INDUST. COMPL.	BOILER INSPECTION	00101 4901 490101	$66.50
OHIO GFOA	MEMBERSHIP DUES	00101 0201 490101	$45.00
OHIO JUD. COLLEGE SUPREME COURT OF	REGISTRATION	00101 1401 490201	$50.00
REBMAN SYSTEMS INC.	SERVICE CALL	00101 2101 450201	116.00
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$75.60
SAFETY SERVICE DIRECTORS OFFICE	MONITORING SYSTEM	00101 2901 490101	$240.00
SAFETY TIMES INC.	RENEWAL	00101 4901 490101	200.00
STAPLES	SUPPLIES	00101 0501 430101	$258.29
THERESE WARD	TRAVEL REIMBURSEMENT	21301 1001 490201	22.25
UNITED AMERICAN CAPITAL	ADVISORY INVESTMENT	00101 4910 490101	$500.00
URBAN LEAGUE OF GREATER CLEVELAND	REGISTRATION	00101 2501 490101	$100.00
VIRGIL MUNTEAN	TRAVLE REIMBURSEMENT	00101 0201 490201	$87.00
		TOTAL	**159,735.64**
JUV. CLK.COMPUTERIZATION			
COMP USA	FILE SERVER	13101 1430 490101	7,400.01
		TOTAL	**$7,400.01**
JAIL TAX			
LUCAS MECHANICAL	HVAC CONTRACTOR	15102 2301 440701	406.00
LUCAS PLUMBING	HVAC PLUMBING	15102 2301 440701	$1,820.00
LUCAS PLUMBING	HVAC CONTRACTOR	15102 2301 440101	40,000.00
INNOVATIVE CONTROLS	SEC. ELEC.CONTRACTOR	15102 2301 440701	7,620.00
INNOVATIVE CONTROLS	SEC. ELEC.CONTRACTOR	15102 2301 440101	$15,333.00
RWL ARCHITECTS INC.	ARCHITECTURAL SVC.	15102 2301 440701	$1,662.00
BOBELS	SUPPLIES	15101 2301 440101	$519.45
MODU FORM	STACKING CHAIRS	15101 2301 440101	4,250.00
ROBISON TEXTILES	BLANKETS	15101 2301 430101	11,550.00
ROBISON TEXTILES	SHEETS	15101 2301 430101	$6,353.88
ROBISON TEXTILES	INMATE UNIFORMS	15101 2301 430101	$14,896.40
LORAIN COUNTY HEALTH DEPT	HEPATITIS SHOTS	15101 2301 470801	$60.00
		TOTAL	**$104,470.73**
DOG WARDEN			
LO.CO.ENGINEER	FUEL & SERVICES	20001 0201 490101	280.83
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	14.00
COLUMBIA GAS	SERVICE	20001 0201 490101	$20.68
		TOTAL	**$315.51**
RECYCLE OHIO			
US POSTMASTER	POSTAGE FOR MAILING-ELYRIA	20101 5301 490301	$1,920.00
ART MOOSEUM	GRAPHICS BLUE BAG RECYCLING	20101 5301 430101	$1,000.00
		TOTAL	**$2,920.00**
SOLID WASTE			
SEVENTH GENERATION	RESOURCE GUIDE	20201 5302 450106	$7,850.00
MT BUSINESS	COPIER SVC	20201 5302 440101	$351.00
ALL SERVICE RENTAL CENTER	CANOPY RENTAL	20201 5302 450106	$50.00
LORAIN COUNTY TREASURER	COPY PAPER POSTAGE	20201 5302 430105	$1,008.94
		TOTAL	**$9,334.94**
LOR/MED CBCF			
CORSA	INSURANCE PREMIUM	20301 5401 490101	1,149.00
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	1,917.00
OHIO EDISON	SERVICE	20301 5401 450105	2717.40
ALLTEL	SERVICE	20301 5401 450104	$642.33
ELECTRICAL APPLIANCE SERVICE	STEAMER REPAIR	20301 5401 450201	$201.00
MARY KNIGHT	TRAVLE REIMBURSEMENT	20301 5401 490201	$58.29
NICKLES BAERY	RESIDENTIAL MEALS	20301 5401 430101	$343.49
STATE O OHIO CENTRAL WAREHOUSE	RESIDENTIAL MEALS	20301 5401 430101	$3,156.58
LOWES	SUPPLIES	20301 5401 430101	37.05
LISA KIAS	TRAVLE REIMBURSEMENT	20301 5401 490201	$174.20
SEARS COMMERCIAL CREDIT	SUPPLIES	20301 5401 430101	$39.99
SUNSHINE FARMS	DAIRY PRODUCTS	20301 5401 430101	695.07
		TOTAL	**$11,131.40**
SUB.ABUSE/MEN.HLTH-AD. PROB.			
ROGERS GAIL A	COUNSELING SVC	21301 1001 450101	$60.00
WG NORD	COUNSELING SVC	21301 1001 450101	$4,585.00
LCADA	CONTRACT SVC	21301 1001 450101	$7,342.92
		TOTAL	**11,987.92**

REAL ESTATE ASSESSMENT			
AERIAL SERVICE	DIGITAL ORTHO PHOTOGRAPHY	21501 0301 490105	$149,726.47
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$24.80
AIRTOUCH CELLULAR	SERVICE	21501 0301 490101.	$44.16
BODNAR PRINTING	CERTIFICATE OF TAX REFUND	21501 0310 430101	188.00
BUILDING INDUSTRIES ASSOC. OF LO.CO	MEMBERSHIP DUES	21501 0301 490101	$75.00
CARROTHERS REVIEW PROGRAM	SALES REVIEW PROGRAM	21501 0301 450109	$1,150.00
CHAPMEN REAL ESTATE APPRAISAL	SALES REVIEW PROGRAM	21501 0301 450109	$850.00
CHRONICLE	AD FOR E-MAIL	21501 0301 490101	138.00
COLE LAYER TRUMBLE CO.	CONSTRUCTION CONTRACT	21501 0301 450101	$14,949.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW PROGRAM	21501 0301 450109	$3,425.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450109	300.00
FLYNN WILLIAM	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
GLENN SADDLER	SALES REVIEW PROGRAM	21501 0301 450109	450.00
GLENN SADDLER	SALES REVIEW PROGRAM	21501 0301 450109	$750.00
KOKOSING, LORI	SALES REVIEW PROGRAM	21501 0301 450109	$600.00
LANDES, HAROLD	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
SABRE SYSTEMS & SERVICES	REAL ESTATE SPILTS AGREEMEN	21501 0301 450101	$1,575.00
SABRE SYSTEMS & SERVICES	TRIENNAL UPDATE	21501 0301 450101	2,499.82
SADDLER, GLENN	SALES REVIEW PROGRAM	21501 0301 450109	$600.00
TIFFIN UNIVERSITY	CONTINUEING EDUCATION	21501 0301 490101	$127.62
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
		TOTAL	**178,372.87**
DELINQUENT REAL ESTATE TAX			
DANIEL TALAREK	TRAVEL REIMBURSEMENT	21601 0401 490201	$22.95
BOBELS	SUPPLIES	21601 0501 430101	21.48
MATHEW ERIKA	REIMBURSEMENT	21601 0401 490101	$25.00
		TOTAL	**69.43**
CERTIF.OF TITLE ADMIN.			
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
BASTIK DONALDS	PROFF.SVC	21701 1601 450101	2,130.00
BASTIK DONALDS	PROFF.SVC	21701 1601 450101	$2,530.00
BOBELS	OFFICE SUPPLIES	21701 1601 430101	110.02
COURIER UNLIMITED	COURIER SVC	21701 1601 450101	$251.00
DICKMAN DIRECTORIES	DIRECTORY	21701 1601 430101	$94.00
DONALD ROTHGERY	TRAVEL REIMBURSEMENT	21701 1601 490201	181.49
FIFHT THIRD BANK	MERCHANT FEES	21701 1601 450101	596.60
HKM DIRECT MARKET COMMUNICATION	APPLICATION FOR CERT. OF TITL	21701 1601 430101	458.00
MARILYN ROBISON	TRAVEL REIMBURSEMENT	21701 1601 490201	$68.93
MT BUSINESS	COPIER LEASE	21701 1601 450101	32.81
MT BUSINESS	COPIER CHARGES	21701 1601 450101	$255.58
MT BUSINESS	COPIER MAINT	21701 1601 430101	$23.54
O'CONNOR OFFICE MACHINES	ADLER ROYAL LIFT OFF TAPES	21701 1601 430101	$27.00
OFFICE MAX	OFFICE SUPPLIES	21701 1601 430101	14.97
OHIO CLERK OF COURTS	REGISTRATION	21701 1601 420201	$300.00
SALLY PACK	TRAVEL REIMBURSEMENT	21701 1601 490201	$68.93
SYSTEMAX IN DBA GLOBAL COMPUTERS	TITLE PRINTER	21701 1601 430101	$355.49
		TOTAL	**7,613.25**
RECORDER' EQT. FUND			
MT BUSINESS	COPIER SVC	21801 2401 450101	$153.87
		TOTAL	**$153.87**
INT. SUPERVISION PROBATION			
PETER NEWBERT	MILEAGE	21901 1002 490201	$63.60
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$66.06
DAWN RESAR	MILEAGE	21901 1001 490201	$46.50
DAWN RESAR	MILEAGE	21901 1001 490201	$127.50
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	$57.90
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	75.00
JOHN MACHOVINA	MILEAGE	21901 1001 490201	235.80
KRISTEN HAYES	MILEAGE	21901 1002 490201	$95.40
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$103.20
		TOTAL	**$870.96**
BASCULE BRIDGE			
WILLOW HARDWARE	SUPPLIES	22301 0201 430101	$165.99
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	195.08
GRAINGER	SUPPLIES	22301 0201 430101	$275.44
		TOTAL	**$636.51**
YOUTH SVC SUBSIDY GRANT			
PSYCHIATRIC PSYCHOLOGICAL SVC	PROB. OFFICER CONSULTANT	22501 1447 450106	$150.00
BI INC	MONITORING SVC	22501 1445 450101	966.00
BEREA CHILDRENS HOME	PROVIOSIONS OF HOME SVC	22501 1443 450106	$2,236.83
		TOTAL	**$3,352.83**
RECLAIM OHIO			
BI INC	MONITORING SVC	22601 1420 450101	1,233.75
BI INC	MONITORING SVC	22601 1422 450101	1737.75
		TOTAL	**$2,971.50**
JUVENILE DIVERSION			
CONFLICT RES.OR THE WEST SHORE	MEDIATION PROGRAM	23601 0201 490101	$10,068.00
		TOTAL	**10,068.00**
LO. CO. 9-1-1			
PAGENET	SERVICE	27201 5201 490101	$92.46
		TOTAL	**92.46**
BOND RETIREMENT			
LORAIN NATIONAL BANK	SEWER IMP. NOTE PRINCIPAL	30001 0201480201	1074000.00
LORAIN NATIONAL BANK	SEWER IMP. NOTE INTEREST	30001 0201 480101	$45,430.20
SQUIRE SANDERS & DEMPSEY	LEGAL SVC. RENDERED	30001 0201 490101	$761.52
		TOTAL	**1,120,191.72**
HOSPITALIZATION			
THE BRANT FIRM	HEALTH CARE CONSULTANTS	31003 0201 490101	1,016.53
UNITED HEALTH CARE	CLAIMS FOR JULY9-15, 98	31003 0201 424501	$91,714.03
PCS HEALTH SYSTEMS	CLAIMS FOR JULY10-17, 98	31003 0201 424501	889.79
PCS HEALTH SYSTEMS	ADMIN FOR JUNE98	31003 0201 424502	$1,379.72
		TOTAL	**$95,000.07**
Q-CONST. BUILDINGS			
CALLIHAN ELECTRIC	JUV. FACILITY	40014 0201 491501	250.00
CALLIHAN ELECTRIC	JUV. FACILITY	40014 0201 491501	$12,835.00
CALLIHAN ELECTRIC	JUV. FACILITY	40014 0201 491501	$1,818.00
CALLIHAN ELECTRIC	JUV. FACILITY	40014 0201 491501	$1,905.00
CALLIHAN ELECTRIC	JUV. FACILITY	40014 0201 491501	4,812.00
GROSS PLUMBING	JUV. FACILITY	40014 0201 491401	$1,759.33
GROSS PLUMBING	JUV. FACILITY	40014 0201 491501	$12,293.69
GROSS PLUMBING	JUV. FACILITY	40014 0201 491501	$3,082.50
Q-CONST BUILDINGS		**SUB-TOTAL**	**38755.52**
GROSS PLUMBING	JUV. FACILITY	40014 0201 491501	$3,183.56
GROSS PLUMBING	JUV. FACILITY	40014 0201 491501	1,387.00
		TOTAL	**43326.08**
C.D.B.G.			
AKERS CONSTRUCTION	*ATRIUM ROAD WATERLINE*	*12601 2501 450402*	*70,236.90*
		TOTAL	*70,236.90*
ENGINEERS 220 ACCOUNT			
CARQUILL	SALT	22001 1102 430107	$14,408.99
		TOTAL	**14,408.99**

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DOMESTIC RELATIONS COURT
JULY 17, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-563 adopted 7/23/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION	SERVICE	00101 1401 450101	165.00
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	36.55
CAROL HILL & ASSOCIATES	PROFESSIONAL SERVICES	" " "	150.00
KELLEY, SALLY	TRANSCRIPT	" " "	105.35
KELLEY, SALLY	TRANSCRIPT	" " "	53.75
ELYRIA HARDWARE INC.	SUPPLY	00101 1403 430101	37.96
COLUMBIA GAS	UTILITY	00101 1403 450101	207.15
DRS. RUSSEL BERKEBILE & ASSOC	SERVICE	00101 1403 470801	26.00
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	76.00
BELARDO, LEE	"	" " "	123.50
BOYLAN, MICHAEL	"	" " "	60.50
CALEY, BEVERLY	"	" " "	77.00
CHADWICK, GENEVA	"	" " "	118.00
EVANICH, JEANETTE	"	" " "	520.00
EVANICH, JEANETTE	"	" " "	182.00
EVANICH, JEANETTE	"	" " "	190.00
HAMPOLE, GOWRI	"	" " "	363.50
HAMPOLE, GOWRI	"	" " "	355.00
SPRINGFIELD, FREDDIE M.W.	"	" " "	186.00
TASSIE, JAMES	"	" " "	412.50
TASSIE, JAMES	"	" " "	118.50
ZAFARANA, RENEE	"	" " "	155.50
ZAFARANA, RENEE	"	" " "	99.50
	TOTAL GENERAL FUND		$3,819.26
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY INC	SUPPLY	22501 1425 492501	49.90
HOLLYWOOD VIDEO	SUPPLY	" " "	66.08
RESPOND SAFETY SYSTEMS	SERVICE	" " "	279.50
ZECK, THOMAS PH. D.	SERVICE	" " "	225.00
LORAIN COUNTY LABOR COUNCIL	SUPPLY	22501 1442 490205	30.00
NATIONAL CASA ASSOCIATION	MEMBERSHIP	" " "	90.00
BOBEL'S	SUPPLY	22501 1443 430101	136.05
B I INC.	SERVICE	22501 1445 450101	153.00
B I INC.	SERVICE	" " "	157.50
GTE WIRELESS	SERVICE	22501 1445 490101	41.78
GTE WIRELESS	SERVICE	" " "	46.37
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,275.18
RECLAIM OHIO FUND			
MICHAEL'S #4611	SUPPLY	22601 1420 430101	149.32
APPLEWOOD CENTERS INC.	SERVICE	22601 1422 450101	157.26
STEWART APPLIANCES, INC.	SUPPLY	22601 1422 492501	64.55
	TOTAL RECLAIM OHIO FUND		$371.13

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.9 JOURNAL ENTRY

There are no personnel issues except Golden Acres.

B10 RESOLUTION NO. 98-564A

In the matter of accepting Petition and Map for the proposed)
vacation of existing road right of way being a part of Wilson) July 23, 1998
Street in original lot 75, of the Liberty Subdivision,)
Sheffield Township)

WHEREAS, a Petition was received from interested property owners in the Liberty Subdivision, Original Lot 75, Sheffield Township, Lorain County, Ohio, to vacate an existing road right-of-way, being a part of Wilson Street; and

WHEREAS, the Lorain County Engineer by letter dated May 1, 1998 submitted the following report:

"This office has reviewed the petition for vacation of a part of Wilson Street in Sheffield Township. This street is a part of the Liberty Subdivision in O.L. 75, as recorded in the Lorain County record of Plats Volume 9 Page 26.

The description correctly follows the map submitted with the petition. There are three parcels abutting the street to be vacated. The owners are:

03-00-075-110-005 Troy & Teresa Newman, 5277 Bond Ave., Lorain, Ohio 44055
03-00-075-110-001 Wayne L. & Teresa L. Nisky, 5303 Bond Ave., Lorain, Ohio 44055
03-00-075-110-032 Daniel & Elizabeth Polly, 5316 Farr Avenue, Lorain, Ohio 44050

The petition was signed by Nisky and Newman.

A permanent easement should be maintained for maintenance of an existing 6" water main. Ohio Edison and Century Telephone should be contacted of possibility of lines on this street. An easement should cover these utilities also.

If you have any questions, please contact this office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

WHEREAS, said Petition reads as follows:

"PETITON FOR VACATION"

We, the undersigned residents of the Township of Sheffield, County of Lorain, State of Ohio, do hereby petition to vacate an existing road right-of-way, said right-of-way being a part of Wilson Street in original lot 75 of Sheffield Township. Said street being a part of the Liberty Subdivision as recorded in the Lorain County Recorder's record of plats Volume 9 Page 26. This street is described as follows:

Beginning at a point in the southerly right of way of Wilson Street, said point being the Northeast corner of Sublot 39;

Thence, westerly in the southerly right of way of Wilson street a distance of about 226' to a point, said point being the northwest corner of Sublot 116;

Thence, northerly along the easterly right or way or Bond Street a distance of about 50' to point, said point being the south west corner of Sublot 116;

Thence, easterly in the northerly right of way line of Wilson Street a distance of about 226' to a point, said point being the southeast corner of Sublot 40;

Thence, southerly in the westerly right of way of Farr Avenue a distance of about 50' to the point of beginning;

The Lorain County Sanitary Engineer request a permanent easement be established for the maintenance of an existing water main and that said easement extend 10' on either side of the center of said water main.

We, the undersigned residents, do hereby agree to this petition:
S/Teresa Newman, 5277 Bond Avenue
S/Veronica Tokarczyk, 5278 Farr Avenue
S/Jim Tokarczyk, 5278 Farr Avenue
S/James L. Justice, 5296 Bond Avenue
S/Rose M. Justice, 5296 Bond Avenue
S/Linda I. Turner, 5304 Bond Avenue
S/Kurt E. Turner, 5304 Bond Avenue
S/Theresa Sharp, 5316 Liberty Avenue
S/James B. Sharp, 5316 Liberty Avenue
S/Theresa Nisky, 5303 Bond Avenue
S/Wayne Niskey, 5303 Bond Avenue
S/Selena M. Keener, 5225 Bond Avenue
S/Randy Keener, 5225 Bond Avenue

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we do hereby accept the above Petition for vacation of an existing road right-of-way being part of Wilson Street Original Lot 75 in the Liberty Subdivision, Lorain County, Ohio.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Morning Journal on date of July 30 and August 6, 1998 giving notice to property owners of the area to be vacated, for viewing to be held on Wednesday, September 2, 1998 at 10:00 am at the location of the corner of Bond Avenue and North Ridge Road.

Said hearing will take place on September 10, 1998 at 11:00 am in the office of the Lorain County Commissioners – J. Grant Keys, Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Elyria, Ohio.

Said viewing and hearing has been provided pursuant to Ohio Revised Code Sections 5553.04 and 5553.05.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

566

B.10b RESOLUTION NO. 98-564B

In the matter of accepting Petition and Map for the proposed)
vacation of 16' wide alley bordered on the west by Oakwood)
Street and on the east by the east line of the Lorain Heights) July 23, 1998
Allotment, in Block J of Original Lot 119, Sheffield Township)

WHEREAS, a Petition was received from interested property owners to vacate a 16' wide alley bordered on the west by Oakwood Street and on the east by the east line of the Lorain Heights allotment, in Block J of Original Lot 119, Sheffield Township, Lorain County, Ohio; and

WHEREAS, the Lorain County Engineer by letter dated September 17, 1997 submitted the following report:

"This office has reviewed the petition for vacation of a 16' wide alley in the Lorain Heights allotment. This alley is in Block J of Original Lot 119 of Sheffield Township. The description follows the map included with the petition.

There are nine property owners abutting the alley. Seven have signed the petition. Enclosed is a list of property owners with addresses for your use;

03-00-109-113-001 and 03-00-109-113-002	Andrew Bandell 5265 Oakwood Ave., Lorain, Ohio 44055
03-00-109-113-003 and 03-00-109-113-004	Sebastian Walker 2116 Harrison Ave., Lorain, Ohio 44055
03-00-109-113-005 and 03-00-109-113-006	Santos Rodriguez 2124 Harrison Ave., Lorain, Ohio 44055
03-00-109-113-007	Hector Rodriguez 2124 Harrison Avenue, Lorain, Ohio 44055
03-00-109-113-008	Ignatius & Carol A. Gonzales 1152 Lake Breeze Rd, Sheff., Vlg, OH 44054
03-00-109-113-009	Marty D. Browning 2107 Cleveland Avenue, Lorain, Ohio 44055
03-00-109-113-012 and 03-00-109-113-013	Betty F. Lovas 2117 Cleveland Ave., Lorain, Ohio 44055
03-00-109-113-014, 03-00-109-113-015 and 03-00-109-113-016	Harry L. Hicks, Jr. 2119 Cleveland Avenue, Lorain, Ohio 44055
03-00-109-113-117	Maria M. Rodriguez 2113 Cleveland Avenue, Lorain, Ohio 44055

Easements for existing utilities should be maintenance.
If you have any questions, contact this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

WHEREAS, said Petition reads as follows:

"PETITON FOR VACATION"

We, the residents of Sheffield Township, County of Lorain, and State of Ohio, do hereby petition to vacate an existing 16' wide alley bordered on the west by Oakwood Street and on the east by the east line of the Lorain Heights allotment and described as follows:

Beginning at the northwesterly comer of Sublot 1 of Block J of the Lorain Heights allotment as recorded in the Lorain County Record of Plats Volume 6 Page 21. Said point being the principal place of beginning of the lands here in described:

Thence, easterly in the northerly lines of Sublots 1 through 8, a distance of about 297.5' to a point in the easterly line of the Lorain Heights allotment.

Thence, northerly a distance of about 16' in the easterly line of the Lorain Heights allotment to the southeasterly comer of sublot 16. I

Thence, westerly in the southerly lines of Sublots 9 through 16 a distance of about 304.37' to a point in the easterly right of way of Oakwood Blvd. at the southwesterly comer of Sublot 9.

Thence, southerly in the easterly right of way of line of Oakwood Blvd. a distance of about 16' to the principal point of beginning.

We, the undersigned residents, do hereby consent to this vacation:
S/Marty D. Browning, 2107 Cleveland Avenue
S/Hector Rodriguez, Lot adjacent to 2124 Harrison Street
S/Harry L. Hicks, Jr., 2119 Cleveland Avenue
S/Maria Cruz, 2124 Cleveland Avenue
S/Maria M. Rodriguez, 2113 Cleveland Avenue
S/Andrew Bandell, 5265 Oakwood Avenue
S/Santos Rodriguez, 2124 Harrison Street
S/Walker Sebastian, 2117 Harrison Street
S/Viala T. Cervantes, 2084 Garfield Avenue
S/Jose Burgos, 2118 Garfield Avenue
S/Maria Burgos, 2118 Garfield Avenue
S/Paul Rodriguez, 2062 Roosevelt Street
S/Mike Nibert Jr., 5275 Oakwood Avenue

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we do hereby accept the above Petition for vacation of a 16' wide alley bordered on the west by Oakwood Street and on the east by the east line of the Lorain Heights allotment, in Block J of Original Lot 119, Sheffield Township, Lorain County, Ohio.

FURTHER BE IT RESOLVED, we do hereby instruct the Clerk to provide for advertising in the Morning Journal on date of July 30 and August 6, 1998 giving notice to property owners of the area to be vacated, for viewing to be held on Wednesday, September 2, 1998 at 10:30 am at the location of the corner of Oakwood Blvd., and North Ridge Road.

Said hearing will take place on September 10, 1998 at 11:15 am in the office of the Lorain County Commissioners – J. Grant Keys, Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Elyria, Ohio.

Said viewing and hearing has been provided pursuant to Ohio Revised Code Sections 5553.04 and 5553.05.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave.

Motion carried.

B.11

RESOLUTION NO. 98-565

In the matter of Instructing the Clerk to advertise for bids for)
hot applied crack sealing of approximately 22, 2-lane miles) July 23, 1998
of various county roads)

WHEREAS, Kenneth P. Carney, Lorain Engineer by letter dated July 16, 1998 by letter dated July 16, 1998 submitted the following:

"As part of our summer contract maintenance program, we would like to contract for hot applied crack sealing of approximately 22 2-lane miles of County roads at an estimated cost of $144,000.00.

Please take the necessary action to receive competitive bids at the earliest possible date. We have included with this letter the Notice to Contractors.

Thank you for your cooperation with this project.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said Notice will be published in the Chronicle Telegram on July 27 and August 3, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., August 10, 1998, for the furnishing of all labor, material and equipment for crack sealing various roads in Lorain County, in accordance with specifications prepared by Kenneth P. Carney, Lorain County Engineer. All material and equipment must meet the specifications and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the Lorain County Engineer. Bidder shall submit with this bid a list of equipment available and prior experience in roadway crack sealing. All labor shall be paid not less than the prevailing wage rate determined by the Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of the Lorain County Engineer, 247 Hadaway Street, Elyria, OH 4403 5, between the hours of 8: 00 a. m. and 4: 00 p. m., Monday through Friday. Bids must be accompanied by a Certified Check or Cashier's Check or Letter of Credit equal to ten percent (IO %) of the amount bid, or a bond for the full amount of the bid as a guarantee that if the bid is accepted, a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

The Board of County 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.

NOW, THEREFORE BE IT RESOLVED by the Lorain County Board of Commissioners based upon the letter dated July 16, 1998 from Kenneth P. Carney, Lorain County Engineer we do hereby Instruct the Clerk to advertise for bids for hot applied crack sealing of approximately 22 2-lane miles of County roads.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.12

RESOLUTION NO. 98-566

In the matter of authorizing the extension of time for submission)
of requests for proposals for Healthcare, from Monday, July 27) July 23, 1998
1998 to Thursday, August 6, 1998 at 4:30 p.m.)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of time for submission of requests for proposals for Healthcare, from Monday, July 27,1 998 to Thursday, August 6, 1998 at 4:30 p.m.

This request is due to extremely high volume of requests for additional information from health care proposes.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.13

RESOLUTION NO. 98-567

In the matter approving Commissioners board meeting minutes)
And waive the reading of the same) July 23, 1998

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

Said meetings are as follows:
June 25, 30 and July 2, 1998

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.14

RESOLUTION NO. 98-568

In the matter of Issuing Notice to Proceed Letter to Haynes)
Construction for the Fleming Avenue Storm Sewer Project) July 23, 1998
In Sheffield Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letter to Haynes Construction for the Fleming Avenue Storm Sewer Project in Sheffield Township.

Notice is effective July 27, 1998 and work is to be completed within 120 consecutive calendar days with contract awarded by Resolution No. 98-512 on July 2, 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.15

JOURNAL ENTRY

In the matter of establishing a "County Probation Services)
Fund" in the County Treasury, pursuant to ORC 321.44 and) July 23, 1998
Amended Substitute House Bill No. 406)

Mr. Willets, Chief Probation Officer was present and explained to the Commissioners the need for establishing this new fund. The person being place don probation would pay a "service fee". If they were not able to pay, they would in turn provide community service in lieu of the probation fee. Fees generated would go on to support community service program. Our current program is limited and can not support community service on weekends on in evening hours. These fees could help provide for additional staff members to have work crews for weekends and evenings.

Commissioner Vasi asked if the fee wold is $50.00 per month for everyone, or would the fee vary. Mr. Willets said the proposal currently is the Court for decision, but Mr. Willets indicated that the $50.00 was suggested on a monthly basis. We could also look at charging the person $100.00 per year, such as Cuyahoga County currently charges.

With no additional questions, the following resolution was adopted:

RESOLUTION NO. 98-569

In the matter of establishing a "County Probation Services)
Fund" in the County Treasury, pursuant to ORC 321.44 and) July 23, 1998
Amended Substitute House Bill No. 406)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby establish a "County Probation Services Fund" in the County Treasury, pursuant to ORC 321.44 and Amended Substitute House Bill No. 406.

Said fund would capture fees received from offenders place don community control sanction (probation) which would be separate from county general fund with assistance to set up fund as requested by Honorable Edward M. Zaleski, Lorain County Court of Common Pleas and Michael Willets, Chief Probation Officer.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.16

RESOLUTION NO. 98-570

In the matter of authorizing the Vice-President of the Board)
to grant extension for the Lorain County's FY'96 Small) July 23, 1998
Cities Community Development Block Grant Formula)
Allocation Program Agreement)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby authorize the Vice-President of the Board to grant extension for the Lorain County's FY'96 Small Cities Community Development Block Grant Formula Allocation Program Agreement.

FURTHER BE IT RESOLVED said grant is hereby considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department. Said extension is with work completion prior to October 31, 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.17

RESOLUTION NO. 98-571

In the matter of approving and entering into an Automated)
Clearing House Agreement between the Board of) July 23, 1998
Commissioners on behalf of the Lorain County Auditor and)
Lorain National Bank for a direct deposit program for)
County employees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Automated Clearing House Agreement between the Board of Commissions on behalf of the Lorain County Auditor and Lorain National Bank for a direct deposit program for County employees.

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/auditors Departments.

FURTHER BE IT RESOLVED, we hereby authorize the Vice-president to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

JOURNAL ENTRY

Commissioner Blair stated for the media's purpose, the County Auditor reports that a test will be performed by the Auditor and Treasurer's Office to insure accuracy and to develop auditing controls in the month of August.

Their goal is for open enrollment tentatively scheduled for September 1998.

Commissioner Blair said she is pleased that the County has been able to work this out!

B.18

RESOLUTION NO. 98-572

In the matter of Instructing the Clerk to advertise for bids for) July 23, 1998
Furnishing and installation of a new sprinkler system in the)
Records storage office, 320 N. Gateway Blvd, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the furnishing and installation of a new sprinkler system in the Records Storage Office, 320 N. Gateway Blvd., Elyria, Ohio.

Said Notice will be published in the Morning Journal and Chronicle Telegram on August 3 and 10, 1998 as follows:

Sealed bids will be received until 2:00 p.m. August 17, 1998 by the Lorain County Board **of** Commissioners; Purchasing Department; 226 Middle Avenue, Elyria, Ohio 44035, for furnishing of all labor material, and equipment for the **FURNISHING AND INSTALLATION OF A NEW SPRINKLER SYSTEM IN** THE **RECORDS STORAGE OFFICE; 320 N. GATEWAY** BLVD., **ELYRIA** OHIO 44035, using various material in accordance with specifications prepared **by** Arkinetics, Inc. Architects. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the forth floor of the Lorain County Administration Building.

All material and equipment must meet the specifications and drawings and shall include all necessary barricades, signs, lights, watchman, etc. and work preformed shall be under the supervision of the Arkinetics, Inc. Architects. All contractors involved with this project will be to the extent practicable, us Ohio products, materials, services and labor shall be paid not less than the prevailing wage rate as determined by the Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building; Forth Floor; 226 Middle Avenue, Elyria, Ohio 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday thru Friday. Bids must be accompanied by a bid bond, certified check, cashier's check, or letter of credit equal to (10%) of the amount bid, or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into a contract bond that is properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

The Board of Commissioners reserves the right to reject any and all bids and to wave any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

COUNTY ADMINISTRATOR

RESOLUTION NO. 98-573

In the matter of rescinding Resolution #95-588 and designate the) Lorain County Board of Commissioners as the County Flexible) July 23, 1998 Benefits Plan Administrator)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby rescind Resolution No. 95-588 and designate the Lorain County Board of Commissioners as the County Flexible Benefits Plan Administrator.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

RESOLUTION NO. 98-574

In the matter of filing an application for extension of time to) File certain employee plan returns with the Internal Revenue) July 23, 1998 Services for Plans 501, 502 and 503)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby file an application for extension of time to file certain employee plan returns with the Internal Revenue Services for Plans 501, 502 and 503.

FURTHER BE IT RESOLVED, we hereby authorize the Vice-president to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross,.President, absent on vacation leave. Motion carried.

RESOLUTION NO. 98-575

In the matter of approving Change Order No. 2 to Donley's Inc.) For the repair and restoration of the County Parking Garage) July 23, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 2 to Donely's Inc. for the repair and restoration of the County Parking Garage.

Said Change Order is as follows:
Item 2© Structural concrete topping slab repair (6-inch sidewalk removal and replacement) decrease the quantity by 1,500 sq ft., Decrease the contract amount by $25,500.00 and the new quantity become 1,500 square feet. (-$25,500.00)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

RESOLUTION NO. 98-576

In the matter of approving Change Order No. 2 to Donley's Inc.) For the repair and restoration of the County Parking Garage) July 23, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 2 to Donely's Inc. for the repair and restoration of the County Parking Garage.

Said Change Order is as follows:
Add an item for "removal and replacement of raised island curb" at the entrance to the garage at a lump sum cost of $7,848.00. This will be an increase in the contract amount. $7,848.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

#.1 Memo from Sally Pecora, Solid Waste Management District, Acting Coordinator dated July 10, 1998 on the annual tire collection held May 23, 1998. Twelve communities participated with drop-off sites. A total of 244.59 tones of tires were collected at a cost of $36,443.91. A portable shredder was used at the Eaton township site to shred the tires, and the tires were weighted and transported to northwest Ohio where they were used a protective layer in a landfill construction project.

JOURNAL ENTRY

In the matter of approving amendment to the Contract between)
Wexford and the Lorain County Sheriff for medical services)
at the Lorain County Correctional Facility)

Sheriff Mahony and Lt. Newman were present to review the Contract amendments with the Commissioners for Agreement between the Sheriff and Wexford Medical Services.

Sheriff Mahony prepared a letter and talked with each Commissioner on their concerns with the contract amendment to increase services with Wexford Medical Services. The Sheriff has met with Wexford and has prepared the changes that the Commissioners wanted in the "draft". Sheriff read the following letter:

"I and my staff have had several meetings with Wexford Health Sources reference the need to increase their services in conjunction with the anticipated increased population of the Lorain County Jail. These meetings also addressed the associated costs, which are considered reasonable. Wexford has submitted a drafted amendment addressing these needs and concerns.

I respectfully request the Commissioners to authorize the Prosecutor to prepare the agreement for signature based upon Wexfords drafted amendment and inclusive of the Commissioners' desired changes.

Sincerely, S/Martin J. Mahony, Lorain County Sheriff"

Sheriff Mahony indicated the changes dealt with the start date, and rather then having a specific date, for Phase I wherein medical services would be increased, would be based on the average daily population of the Jail at 200 per day, for a two-week consecutive period. Wexford would then be authorized to increase their services at that point and time.

Phase II would go into operation when the Jail achieves the average daily population of 275 and Phase III would go into place when the average daily population reaches 320.

Sheriff Mahony said Phase I and the following phases are necessary to meet the minimum jail standards for health care services. Wexford has agreed to include in the final draft for signature that would state that should the average daily population fall below one of those watermarks for each phase, that it would be mutually agreeable between Wexford and the County, that we would re-negotiate the staffing levels of the Medical Services provider resulting in reduced costs.

Sheriff Mahony also requested the Agreement with Wexford which expired 9/30/98 be extended for one (1) year so the Sheriff can move into the new facility and not encounter any difficulties in changing health care providers. We are satisfied with their services to this point and have worked well with the Sheriff and his staff.

Commissioner Blair said she understands in her conversation with Sheriff Mahony, that these services are not on a per person or consumer basis, and are services that are provided general. Sheriff Mahony said yes. We do not pay per inmate as our population escalates, we are required to provide additional services or services on a more regular basis available to the entire population. Some inmates in jail never require any medical services, other inmates have had medical services that cost up to $50,000.00.

With no further questions, the following Resolution was adopted:

RESOLUTION NO. 98-577

In the matter of authorizing the County Prosecutor to)
prepare an amended Contract between the Lorain)
County Sheriff and Wexford Medical Services for) July 23, 1998
Board review before final approval based upon Wex-)
ford's drafted amendment and inclusive of the)
Commissioners desired changes)

BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the need to provide medical services to inmates at the Lorain County Correctional Facility based upon the minimum jail standards, we do hereby authorize the County Prosecutor to prepare an amended Contract between the Lorain County Sheriff and Wexford Medical Services to address the associated costs with the increase of jail population and return to the Board of Commissioners for final review prior to contract acceptance and approval.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

F. NEW BUSINESS

#1. The Investment Advisory Committee will meet on Monday, July 27, 1998 at 9:30 am in the Commissioners Back Conference Room

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G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave.
Motion carried.

#1. Lorain County Dog Wardens first and second quarterly report for 1998.

#2. Publications: "Infrastructure Insight"

#3. Permit granted by the County Engineer to GTE North, Inc., to place buried telephone cable across West Road South of Bursley Road in Huntington Township and to bore under Peck Wadsworth Road in Wellington Township

#4. Grand Jury Report – Judge Glavas

#5. Report of Criminal Cases in Lorain Municipal Court for the month of June 1998.

#6. Letter from Lake Erie Addictions Foundation, inc., indicating the 4 acre parcel on Infirmary Road, leased from the Commissioners to the Compass House for building a facility, will not be able to be completed. Therefore, Compass House is returning the property back to Lorain County.

#7. Information pack for the Planning Commission meeting on July 23, 1998.

#8. Memo from the Ohio Department or Human Services, regarding the Quarterly Report of CDHS Food Stamp Payment Accuracy

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JOURNAL ENTRY

Sheriff Martin Mahony stated he had an additional item to discuss and request the Commissioners authorize the sheriff to file application with the Bureau of Justice for a Local Law Enforcement Block Grant-FY98. This would be the same type of grant as we have previously received.

The amount of Grant is in the sum of $37,970.00 with a county match of $4,219.00, which must be submitted no later than July 31, 1998.

Sheriff Mahony said he is currently looking into the legalities if he has money in his budget could he use those funds for the local match. As in the prior grants we would again need to schedule a public hearing at the appropriate time using the Advisory Board that has been appointed to review the items to be purchased and the amount for these items.

Sheriff Mahony discussed the items he would like to see purchased from this grant:

ESTIMATED ITEM			UNIT COST	TOTAL
01	-	HP#D5052N VECTRA VL6 02-226 MMX 4GB-HD 32MB ISA/SVGA 24 X/NT 4.0 COMPUTER	$ 2,275.00	$ 2,27500
02	-	HP 17" VGA 1280X1024 MONITOR D2835A #ABA	$ 585.00	$ 585.00
03	-	HEWLETT PACKARD LASERJET PRINTER 6PXI 8PPM 600DPI PRINT 2MB	$ 780.00	$ 780.00
04	-	US ROBOTICS SPORTSTER 56K FAXMODEM MODL (INSTALLED)	$ 170.00	$ 170.00
05	-	RAYTHEON (MOUNTED) NIGHT SIGHT MODEL 200W, PAN TITL WIPER, CONTROL BOX, 7" MONITOR & CABLE	$10,365.00	$10,365.00
06	-	EOD – 7B BOMB DISPOSAL SUIT	$13,919.00	$13,919.00
06A	-	MISC. BOBM DISPOSAL EQUIP/SUPPLIES TRAINING AIDS	$ 4,300.00	$ 4,300.00
07	-	COMPUTER VOICE STRESS ANALYZER (M) (CVSAcm) (TRADE IN VALUE OF $2,500 INC)	$ 6,315.00	$ 6,315.00
08	-	AC 600 SIRCHIE FORENSIC WORK STATION (AC600MDS) FILTERS (ACFPRE&ACFHEPA)	$ 1,800.00	$ 1,800.00
09	-	DIGITAL RECORDER, SONY NT-2 WITH DIGITAL STEREO BODY MIKE (D-2)	$ 1,680.00	$ 1,680.00
		TOTAL		$ 42,189.00

Sheriff Mahony indicated that Commissioner Vasi should be required to execute this grant application, as she was the President of the Board when the previous grant was obtained.

Commissioner Vasi stated she would move to approve this grant filing, and if Sheriff Mahony can use the local match funds out of his budget that would be fine, if not, for all the items he could purchase from this grant we could provide funding from the general fund.

With no more discussion, the following resolution was adopted:

RESOLUTION NO. 98-578

In the matter of authorizing the filing of Grant Application) to the Governor's Office of Criminal Justice Services, for) FY98 Local Law Enforcement Block Grant, in the amount) of $39,970.00 with local match of $4,219.00) July 23, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of a Local Law Enforcement Block Grant Application for FY98 to the Governor's Office of Criminal Justice Services in the amount of $39,970.00 with a local match of $4,219.00.

The Local Law Enforcement block Grant will be used for computer and various items s for law enforcement support.

FURTHER BE IT RESOVLED, we hereby authorize Commissioner Vasi to executive grant application on behalf of the board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

JOURNAL ENTRY

Commissioner Vasi advised Sheriff Mahony that she had talked with Cindy at 9-1-1 Dept. on the emergency call box, and they do have one.

Sheriff Mahony responded that he has been contacted by Camden Township wanting a substation in that area. We are currently in discussion with them about providing them space and various accouterments necessary to operate that substation. We presently have substations in Eaton, Penfield and Amherst Township. This would provide a substation on the far west area and we would re-configure our community policing districts and add two (2) more community policing officers from our current staff who would be reassigned to this program. It has been very successful and the community in general has praised the substation concept.

Sheriff Mahony stated that the Board of Commissioners has always worked well with his department in cooperating to establish these substations.

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JOURNAL ENTRY July 23, 1998

Mary Beth Derikito, Huntington Township Trustee commented on Sheriff Mahony's comments that the community policing officers are doing a fantastic job and can not commend him enough for getting this program off the ground! It has done wonders for the community and there is tremendous rapier with the community and officers.

Also on August 18, 1998 Huntington Township will sponsor a children/student safety meeting form 1:00 – 4:00 pm and the Sheriff's department is supporting this as well as the fire department. We do appreciate this support form Sheriff Mahony and Mrs. Derikito asked the Commissioners for their continued support and to support the Sheriff in anyway they can!

Commissioner Vasi asked where this would be held. Mrs. Derikito said it would be in Huntington on the square at State Routes 58 and 162.

Commissioner Blair commented that this shows what can be accomplished when everyone works together.

JOURNAL ENTRY

With no further questions or comments, Motion by Vasi, seconded by Blair to adjourn. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave.

Motion carried.

Then the meeting adjourned:

Michael A. Ross, President, absent vacation leave)Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

Meeting #29 July 23, 1998

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, with the following members present: Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent on vacation leave.

The following business was transacted:

B.6 RESOLUTION NO. CH98-82

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF QUANITY PURCHASE	VENDOR NAME	AMOUNT
	Golden Acres (260)	Kitchen Supplies for Golden Acres	Gergely Maint King	$ 724.62
	Golden Acres (260)	Supplies for fingerprinting	Sirchie	$ 48.85
	Golden Acres (261)	BPO Aug 98 Food Supplies	Abbott Foods	$ 5,000.00
	Golden Acres (261)	BPO August 98 Food Supplies	Northern Haserot	$ 5,000.00
	Golden Acres (261)	BPO August 98 Physician Services	Dr. Mark Wagner	$ 2,500.00
	Golden Acres (261)	Office Supplies	Mariotti Printing	$ 585.58
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....		$ 13,859.05

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.7 RESOLUTION NO. CH98-83

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101-3501-490201)					
567-98 Jenne, Judy	Strategies for therapeutic success		Richfield, OH	08/25/98	$107.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

B.9 RESOLUTION NO. CH98-84

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 23, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Sheryol Schuller, Laundry Worker/temp., new hire, effective July 25, 1998 at rate of $5.97/hour
Kathy West, Nurses' aide/full-time, new hire, effective July 24, 1998 at rate of $6.52/hour
Barbara Rose, Food Service Worker, part-time, new hire, effective July 27, 1998 at rate of $6.02/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All. Commissioner Michael A. Ross, President, absent on vacation leave. Motion carried.
The meeting then adjourned:

Michael A. Ross, absent on vacation leave)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #30 July 30, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Bill Eltrich, General Manager of Lorain County Transit was present to promote the August, 1998 food drive and the County Fair Service with Second Harvest Food Bank.

Mr. Eltrich announced August 1998 is the annual food drive being held in conjunction with Second Harvest Food Bank. There are **five** (5) days in August where food is collected, which dates are August 7, 13, 19, 25 and 31, 1998. On these days, citizens can ride the Transit's fixed-route service free, by donating canned food or a non-perishable item. Last year the Transit collected over 600 lbs. of food and they are hoping this year that will increase.

Also during the County Fair service, where the fixed-route service is extended to the Fairgrounds in Wellington, Ohio during August 24 - 30, 1998.

Mr. Eltrich distributed brochures listing the dates and times of the fixed-route service during this week.

Mr. Eltrich also distributed a brochure entitled, "A Vision for the Future", which Transit developed and was funded by the Nord Family Foundation. This brochure condenses the transportation plan and highlights the items that need to be done as a service program. This was a way to reach the public in an easy fashion and present information to them. This brochure went to every household in Lorain County.

The Lorain County Transit received an award on this brochure from the Ohio Public Transit Association in June 1998 as their recognition in promoting public transportation in Ohio.

The Commissioners thanked Mr. Eltrich for this information and congratulated him on the award.

JOURNAL ENTRY

M. Sandra McKew, Director of Northern Ohio Operations along with representative from Pflum, Klausmeir & Gehrum (PKG) Consultants.

Ms. McKew distributed copies of their proposal for the Comprehensive Land Use Plan. PKG is a multi-disciplined engineering, planning and landscape architecture firm that specializes in development of comprehensive plans for communities, and they perform a great deal of fiscal impact analysis connected with the planning.

Ms. McKew introduced other representatives Jay Ambercromby and Laura Arnold from the Davis Resource Group, partners in their proposal. They will be looking at the environmental components of the land use planning process that will include farm land retention concepts, black river preservation concepts and wrapping the Black River RAP into the entire plan.

Also Dr. Tom Bier, Housing Policy Research Center for CSU is assisting in gathering data on where development is occurring is Lorain County, and what kind of development is moving from when and where.

Ms. McKew said that developing the Comprehensive Land Use Plan is unique in that it blends the policies with the Commissioners with other elected officials in the County, down to the unincorporated areas in terms of the land use and zoning policies of the Townships.

In their proposals they have placed a lot of citizen participation in the townships involved in this process. They have carefully outlined a plan form committee that will have representations from each township, so there can be a seamless development of issues from the lower level of the Township to the highest policy level of the Commissioners.

Ms. McKew stated that if was not clear in the RFP, what the role of the Co Commissioners will be in this process. There needs to be specific roles the Commissioners play in implementing the plan, and to bring each Commissioner along with the comprehensive planning committee so that the Commissioners are comfortable with the direction of the discussions and policies.

PKG have reviewed the County's 1968 plan, and a lot of the concepts in that plan are very valid today. What has changed today is where a lot of the development is occurring and this needs a closer look. This Plan will offer the County, Cities, Villages and Townships an intergovernmental partnership opportunity to work together and build a high quality of life for the residents of Lorain County. PKG will provide the following in assisting to prepare the Comprehensive Land Use Plan:

<u>Pflum, Klausmeier & Gehrum</u>

- Citizen Participation
  - Staff coordination Session
  - Media Plan
  - Plan Forum
  - Development of Discussion Issues
  - Planning Seminar
  - Kick-off Meeting
  - Township, Municipal Facilitation Sessions
  - Community Leader Input
  - Newspaper Survey
  - Elected Officials Roundtable
- Basic Inventories
  - Review existing plans, studies, policies, ordinances, regulations, comprehensive plans and practices for present & future impact on growth and development
  - Research infrastructure conditions
  - Land Use Survey
- Development Trends & Demand Analysis
  - Past & Present patterns of growth
  - Capital improvement planning
  - Population & employment projections
  - Economic and demographic analysis

Journal Entry cont. July 30, 1998

- Development Capacity Analysis
  - Analyze developmental land and potential impacts of future land use
  - Preservation for natural ecosystem sand agricultural lands
  - Analyze property rights and legislation, zoning
- Future Development Policies Document
  - Policies workshop/public hearing
- Alternate Plan Scenarios
- Comprehensive Plan
- Implementation

PKG will spend approximately 15 - 18 months to complete.

Ms. McKew stated that PKG suggests in putting together the Planning Committee, which consists of a rather large group of citizens, to break down the Committee into sub- committees by geographically and topic areas such as development standards, utility extension policies, overall local economic development intergovernmental policies, farmland preservation. People will have specific interests in certain key issues and they will feel their time is well spent in the areas where they have a strong commitment.

Commissioner Ross asked how far along PKG was with the Carlisle Township Model Comp Land Use Plan. Ms. McKew said they are not far along at all, they have not signed a final contract as of this date. Something that would have also helped for the basis of the Plan, was to utilize the GIS System, but that is system is not yet completed for access.

Commissioner Vasi asked what geographic area does their cost include. McKew responded that the primary focus would be the unincorporated areas, but special projects in the Villages and Townships. Townships that have recently completed comprehensive plans on their own, such as Amherst Township, those plans would be folded into this process, and not re-created to the depths the others would be.

Commissioner Vasi wanted to know if the cost would be reduced because of the Carlisle Township Model Plan. Ms. McKew said no, the cost would not be reduced because the Grant that is related to Carlisle Township was for a specific focus, meaning the plan has to be geared toward replicable goals of environmental sustainability. This means that it has to have a focus requiring a great deal of scientific analysis on environmental issues.

Discussion continued.

With no additional comments, the following resolution was adopted:

RESOLUTION NO. 98-579

In the matter of retaining Pflwn, Klausmeier & Gehrum to)
prepare the Comprehensive Land Use Plan for Lorain County) July 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby retain Pflwn, Klausmeier & Gehrum to prepare the Comprehensive Land Use Plan for Lorain County.

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

B.1 JOURNAL ENTRY

There were no Human Service Bills for payment today.

B.2 RESOLUTION NO. 98-580

In the matter of confirming Investments as procured)
by the County Treasurer) July 30, 1998

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

$5,000,000.00 should be wired from Star Ohio Acct 15132 to Active Acct at Premier Bank (01-900-080) to cover Auditor's warrants

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

B.3 RESOLUTION NO. 98-581

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	361.01	to be appropriated to:	1997 day care run-out claims
$	361.01	to	31101-0201-491101
$	15,000.00	to be appropriated to:	unappropriated funds/domestic relations
$	15,000.00	to	13101-1430-490101
$	700,000.00	to be appropriated to:	temp adv of funds in anticipation of note issue to be repaid upon not proceed receipt/q-const swr
$	700,000.00	to	44001-0201-491701
$	836.25	to be appropriated to:	state funds recd for application toward general fund adv./208 able-title I
$	936.25	to	20801-9999-499701

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

B.4

RESOLUTION NO. 98-582

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:-

Account Transfers:

$	145.00	from	00101-3601-430103	new oracle system for van exp is for gas only/cover portable phone charge put in other expenses
		to	00101-3601-490101	
$	2,000.00	from	20801-0201-450101	apply funds for staff training as provided by grant
		to	20801-0201-490205	
$	50,000.00	from	22001-1103-450301	processing payments/eng
		to	22001-1102-490101	
$	50,000.00	from	22001-1103-430102	
		to	22001-1102-450202	
$	20,000.00	from	22001-1102-427001	
		to	22001-1101-450101	
$	10,000.00	from	22001-1101-450201	
		to	22001-1101-490101	
$	700,000,00	from	00101-9999-499801	trans funds to adv out acct from temp adv to q-const sanitary swer#106 anticipate note issue
		to	00101-9999-499701	adv to be repaid immediately upon note proceeds receipt
$	5,000.00	from	00101-9999-499801	transf to adv out act to allow for temp adv to 211 linkages plus
		to	00101-9999-499701	

Fund Transfers:

$	6,000.00	from	60006-1108-490101	current exp operation and maintenance costs/sanitary eng
		to	60001-1104-330101	
$	4,000.00	from	60004-1106-490101	
		to	60001-1104-330101	
$	4,000.00	from	60007-1109-490101	
		to	60004-1104-330101	
$	8,000.00	from	60007-1111-490101	
		to	60004-1104-330101	
$	2,000.00	from	60008-1110-490101	
		to	60004-1109-330101	
$	4,000.00	from	60005-1107-490101	
		to	60004-1109-330101	
$	573,099.46	from	28501-9999-499801	csea's portion of human service shared cost
		to	20501-9999-399801	

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

B.5

RESOLUTION NO. 98-583

7/30/98

In the matter of authorizing various Advances)

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

Advances;

$	5,000.00	from	00101-9999-499701	temp adv of funds/returned upon receipt of state draw/link plus
		to	21101-9999-399701	
$	1,112.61	from	00101-9999-499701	transf adv out act then adv to 049 misc other allow payment due to J. Pietro
		to	00101-9999-499701	Aud of State for serv provided to family/child first prog be repaid upon receipt
$	1,112.61	from	00101-9999-499701	of state/federal funding
		to	00101-4901-490101	
$	836.25	from	20801-9999-499701	partial payment towards general fund adv
		to	00101-9999-399701	
$700,000.00		from	00101-9999-499701	temp adv of funds to q-const san swr #106 anticipation of note issue. Adv to be
to	44013-9999-399701			repaid upon receipt of note proceeds

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

B.6

RESOLUTION NO. 98-584

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2459-98	SOLID WASTE(202)	NAMEPLATES		BUCK SAVER	49.20
EMG-	SOLID WASTE(202)	TONER FOR CARTRIDGES		ROYAL BUSINESS	145.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				194.20
2460-98	LOR/MED CBCF(203)	COMMUNITY RESOURCES DISKETTE		LOR CTY LABOR AGENCY	21.95
2461-98	LOR/MED CBCF(203)	BPO JULY-SEPT 98 VIDEO RENTAL		MAIN STREET VIDEO	45.00
-2462-98	LOR/MED CBCF(203)	AMEND PO CBCF986575 REPAIRS TO LIFT		MCLAUGHLIN & ASSOC.	172.66
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------				239.61
2463-98	DOMESTIC REL(214)	BPO JULY-SEPT 98 MENTAL HEALTH ASSESS		APPLEWOOD CENTER	9,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				9,000.00
2464-98	REAL ESTATE(215)	FILES, BIN STORAGE, SHELVES		THOMAS W RUFF	2,402.10
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				2,402.10
2465-98	CERT TITLE(217)	BPO JUNE-SEPT 98 OFFICE SUPPLIES		-BOBEL'S	700.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				700.00

2466-98 RECORDER DEPT(218)	TONER FOR COPIER		CASNET	273.33
LORAIN COUNTY RECORDER DEPT. TOTAL ----------				273.33
2467-98 DOMESTIC REL(225)	BPO JULY-DEC 98 ANGER MANAGEMENT GROUP		CENTER FOR CHILDREN	1,500.00
2468-98 DOMESTIC REL(225)	BPO JULY-DEC 98 ANGER MANAGEMENT GROUP		THOMAS ZECK PHD	6,500.00
2469-98 DOMESTIC REL(225)	BPO JULY-DEC 98 EFFECTIVE PARENTING		THOMAS M EVANS	1,800.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				9,800.00
2470-98 DOMESTIC REL(226)	BPO JULY-DEC 98 DECISION MAKING SKILLS		THOMAS EVANS PHD	2,400.00
2471-98 DOMESTIC REL(226)	BPO JULY-SEPT 98 SUBSTANCE ABUSE GROUP		LCADA	4,000.00
2472-98 DOMESTIC REL(226)	BPO JULY-SEPT 98 CASE MANAGEMENT SVC		APPLEWOOD CENTER	5,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				11,400.00
2473-98 EQUIP GRANT(229)	FED EX CHARGES FOR GRANT COORDINATOR		FED EX	83.50
LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------				83.50
2474-98 911 AGENCY(272)	AMEND PO 9115682-98 CAR TAGS		MIKE PRUITT FORD	2.25
2475-98 911 AGENCY(272)	9-1-1 ADD		MORNING JOURNAL	46.42
2476-98 911 AGENCY(272)	BPO JULY-DEC 98 COPIER LEASE		MT BUSINESS	3,500.00
2477-98 911 AGENCY(272)	BPO AUG-OCT 98 OFFICE SUPPLIES		OFFICE MAX	500.00
2478-98 911 AGENCY(272)	BPO AUG-OCT 98 MEDICAL SUPPLIES		ZEE MEDICAL	150.00
2479-98 911 AGENCY(272)	BPO JULY-SEPT 98 RADIO REPAIRS LABOR		VASU COMMUNICATION	1,000.00
2480-98 911 AGENCY(272)	AMEND PO 9116413-98 ADDITIONAL COSTS		IMPRESSIONS	179.85
2481-98 911 AGENCY(272)	BPO AUG-OCT 98 OFFICE SUPPLIES		SAM'S CLUB	600.00
2482-98 911 AGENCY(272)	BPO JUNE-AUG 98 EQUIPMENT REPAIRS		GTE	2,000.00
2483-98 911 AGENCY(272)	BPO JULY-SEPT 98 LABOR/TRAINING ?		DIXON TELECOMM.	1,500.00
2484-98 911 AGENCY(272)	BPO JULY-SEPT 98 MISC SUPPLIES		HEM INTEGRATION	1,500.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				10,978.52

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: J. Rohaly 7/29/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-580

DATE 7/30/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2477-2481 MG (STATE LOG NUMBERS)

2483-98 pmk-Hold

2485-98 COMMISSIONERS/BG	PEACHTREE ACCOUNTING FOR WINDOWS		LPS CONSULTING	3,561.16
2487-98 COMMISSIONERS/BG	PAPER SHREDDER		OFFICE DEPOT	232.05
2488-98 COMMISSIONERS/BG	JANITORIAL SERVICES FOR JUNE 1998		GERGELY MAINT KING	785.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				4,578.21
2489-98 COMMISSIONERS	EMPLOYMENT ADVERTISEMENTS		PLAIN DEALER	838.44
2490-98 COMMISSIONERS	EMPLOYMENT ADVERTISING		CHRONICLE	90.08
2491-98 COMMISSIONERS	1998 EDITION ON CD ROM		THOMAS REGISTER	225.80
2492-98 COMMISSIONERS	BPO JULY-SEPT 98 OFFICE SUPPLIES		OFFICE DEPOT	600.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				1,754.32
2493-98 BOARD ELECTIONS	BOOTHWORKER NOTICES		MINUTEMAN PRESS	222.92
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				222.92
2494-98 VETERANS SERVICE	OFFICE SUPPLIES		OFFICE SUPPLY CENTER	71.96
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------				71.96
2495-98 DOMESTIC RELATION	SONY DICTATOR RECORDER		RICE BUSINESS	405.50
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				405.00
2497-98 TAX MAP DEPT.	TONER FOR COPY MACHINE		NORTHCOAST COPY	184.00
2498-98 TAX MAP DEPT.	TEXEL ROLL TAPE		AA BLUEPRINT	204.40
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------				388.40
2499-98 ADULT PROBATION	BPO AUG-DEC 98 CELLULAR PHONE SERVICE		AIR TOUCH CELLULAR	174.85
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------				174.85
2500-98 CLERK COURTS	BPO JUNE-SEPT 98 OFFICE SUPPLIES		BOBEL'S	1,000.00
EMG CLERK COURTS	GRAND JURY SUBPOENAS		ALLAN KENARD PRINTING	170.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				1,170.00

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
300	ENG#220	PARTS AND REPAIR SERVICE	1 EA	AL'S/CARM'S	2096.88	REG
301	ENG#220	PLATE 60 X 60 X 3/8	1 EA	AZTEC STEEL	176.00	REG
302	ENG#220	4 QT OIL DISPENSER	3 EA	BUDGET AUTO	144.00	REG
303	ENG#220	DISTRIBUTOR RENTAL	41 HR	CROSSROADS ASPHALT	2665.00	REG
304	ENG#220	BAND CLAMP,TANK,STRAP,BAND CLAMPS H/D	VARIOUS	DUNLAPS	349.82	REG
305	ENG#220	ADJUSTING SCREW FOR CHAIN SAW,AIR FILTER	1 EA	EGY'S	7.49	REG
306	ENG#220	WASHER FLUID	6 CS	ELDOTREAD	~~23.22~~ 46.44	REG
307	ENG#220	FLAT TIRE,TIRE TUBE, TRUCK TUBE,WHEEL ALIGNMENT,REPAIR BOOT	VARIOUS	GOODYEAR TIRE	334.70	REG
308	ENG#220	SWITCH	2 EA	HEILSERS	286.58	REG
309	ENG#220	SENDING UNIT, SMOG PUMP, BRAKE SHOE,BOLT, SEALS,CREDIT	VARIOUS	H & H AUTO PARTS	146.64	REG
310	ENG#220	CYLINDERS, BOOSTER	1 EA	JOE FIRMENT CHEVROLET	437.44	REG
311	ENG#220	BUCKET EDGE	1 EA	JUDCO	139.50	REG
312	ENG#220	WATER HOSE,JACKET PAINT HOSE,WATER JACKET,AXLE JACKET,ROLLER BEARING	VARIOUS	KELLY CRESWELL CO.	1354.82	REG
313	ENG#220	HATS, UNIFORMS	VARIOUS	KOHLMYER SPORTING	792.00	REG
314	ENG#220	STAND JACKET RATCHET REPLACED	1 EA	LAKESHORE TOOL	29.00	REG
315	ENG#220	REBUILT ALT LABOR,BATTERIES	1 EA,3EA	MACS AUTO TRUCK	495.75	REG
316	ENG#220	MISC. AIR FILTERS,RAGS	20 EA	MAC'S AUTO	663.15	REG
317	ENG#220	MIRROR	1 EA	MIDWAY INC.	100.66	REG
318	ENG#220	MAINTENANCE SUPPLIES	VARIOUS	MOELK SALES	243.62	REG
319	ENG#220	LIQUID POWDER TRACING DYE	1 CS	NORLAB	189.60	REG
320	ENG#220	PRESSURE GAUGE,OIL PRESSURE GAUGE,CLAMP	1 EA	Ohio MACHINERY	53.86	REG
321	ENG#220	VALVES,GAUGE	3EA,1EA	PERKINS	97.64	REG
322	ENG#220	MUFFLER & EXHAUST	1 EA	POLEN IMPLEMENT	442.24	REG
323	ENG#220	TIRES,MT & DISMOUNT,MED RAD. TRUCK TUB	4 EA	RANEY TIRE	556.08	REG
324	ENG#220	REPAIR & PAINT RIGHTSIDE OF VAN	1 EA	S. AMHERST AUTO BODY	500.00	REG
325	ENG#220	CABLE	1 EA	SOUTHEASTERN EQUIPMENT	10.80	REG
326	ENG#220	SUMP PUMP,NYLON ROPE,CLOTHESLINE ROPE	2EA, 1EA	SUMPTERS HARDWARE	213.76	REG
327	ENG#220	DIESEL TREAT	4 CS	SCHAEFFER MFG.	200.16	REG
328	ENG#220	CLEAN/REPAIR FUEL TANK	1 EA	THOMAS RADIATOR	180.00	REG
329	ENG#220	ROLL ROPE	1 EA	WEST RIVER HARDWARE	34.00	REG
330	ENG#220	WINDSHIELD PART,PIN FOR WINDSHIELD	1 EA	WEST SHORE FORD	19.06	REG
331	ENG#220	CAGES FOR TANKS, OXIDIZED & PAINTED	1 EA	WOLFENDEN IND.	622.00	REG
332	ENG#220	USED GUARD & CURVE RAIL,HALF WRAP TERMINALS,POST BOLTS,ETC	VARIOUS	FIRELANDS SUPPLY	5624.00	REG

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Vasi to Req#2477-98 & 2481-98 and Ross to Req#2483-98.

Motion carried.

(Discussion was held on the above)

B.7

RESOLUTION NO. 98-585

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS" NAME	EVENT	SPONSOR	LOCATION	DATE	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
571-98 FLOYD, LOIS	MEETING WITH COUNTY ADMINISTRATORS		YOUNGSTOWN OH	8/3/98	89.00
572-98 ACK, DOLORES	MEETING WITH COUNTY ADMINISTRATORS		YOUNGSTOWN OH	8/3/98	7.00
573-98 KIELY, MARGE	MEETING WITH COUNTY ADMINISTRATORS		YOUNGSTOWN OH	8/3/98	7.00
574-98 RODRIQUEZ, NAT	MEETING WITH COUNTY ADMINISTRATORS		YOUNGSTOWN OH	8/3/98	7.00
575-98 SLOVAK, MARIAN	MEETING WITH COUNTY ADMINISTRATORS		YOUNGSTOWN OH	8/3/98	7.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
576-98 MOLNAR, JOE	OAST CORE 502 MANAGING OTHER PEOPLE		HUDSON OH	9/21-22/98	14.00
577-98 JABLONSKI, JIM	OAST CORE 502 MANAGING OTHER PEOPLE		HUDSON OH	9/21-22/98	67.20
578-98 WELLS, ROGER	OAST CORE 502 MANAGING OTHER PEOPLE		HUDSON OH	9/21-22/98	14.00
579-98 SOLAK, LYNNE	OAST CORE 701 ADULT SERVICES PRACTICE		AKRON OH	9/28-29/98	14.00
580-98 RIETH, JENNIFER	OAST CORE 701 ADULT SERVICES PRACTICE		AKRON OH	9/28-29/98	14.00
581-98 CLEM, JEFF	OAST CORE 701 ADULT SERVICES PRACTICE		AKRON OH	9/28-29/98	79.20
582-98 MOLNAR, JOE	OAST CORE 501 MANAGING OTHER PEOPLE		HUDSON OH	8/10-11/98	14.00
583-98 WELLS, ROGER	OAST CORE 501 MANAGING OTHER PEOPLE		HUDSON OH	8/10-11/98	14.00
584-98 JABLONSKI, JIM	OAST CORE 501 MANAGING OTHER PEOPLE		HUDSON OH	8/10-11/98	67.20
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
585-98 FULLER, PATTY	MEETING WITH COUNTY ADMINISTRATOR		YOUNGSTOWN OH	8/3/98	89.00
586-98 DETILLIO, JOE	MEETING WITH COUNTY ADMINISTRATOR		YOUNGSTOWN OH	8/3/98	7.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
587-98 LEYVA, DEBORAH	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
588-98 DENIS, RICHARD	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
589-98 GLORIEMER, SOTO	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
590-98 SMITH, RON	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	104.00
591-98 MEADOWS, EUSHAUNDAE	SETS CONVERSION TRAINING		AKRON OH	9/14-18/98	35.00
592-98 MEADOWS, EUSHAUNDAE	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
593-98 BARR, BARBARA	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	104.00
594-98 JACKSON, ERICA	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
595-98 HEALEY, KAREN	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
596-98 MATYAS, ROSE	SETS CONVERSION TRAINING		AKRON OH	9/8-11/98	28.00
597-98 SHEPHERD, JUDY	SETS CONVERSION TRAINING		AKRON OH	9/14-18/98	130.00
598-98 SHEPHERD, JUDY	SETS CONVERSION TRAINING		AKRON OH	9/22-25/98	28.00
599-98 HEALEY, KAREN	SETS CONVERSION TRAINING		AKRON OH	9/14-18/98	35.00
600-98 REESE, LINDA	SETS CONVERSION TRAINING		AKRON OH	9/8-11/98	28.00
601-98 BUTCHKO, DOROTHY	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11,98	63.00
602-98 SLIPP, BETTY	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
603-98 DUFFY, CARLETTA	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
604-98 MARKOVICH, PATRICIA	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
605-98 ARROYO, JUDY	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
649-98 ZUBER, KARL	SETS CONVERSION TRAINING		AKRON OH	9/8-11/98	104.00
606-98 ZUBER, KARL	SETS CONVERSION TRAINING		AKRON OH	8/31-9/4/98	35.00
607-98 TORRES, GUADALUPE	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
608-98 BLAKELY, TINA	SETS CONVERSION TRAINING		AKRON OH	8/319/4,9/8-11/98	63.00
609-98 TORRES, MILLIE	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
610-98 LEGEZA, JUDY	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	234.00
611-98 FERRARO, SHIRLEY	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	63.00
612-98 REMAKLUS, JOE	SETS CONVERSION TRAINING		AKRON OH	8/31,9/4,9/8-11/98	234.00
613-98 MILOSHOFF, JOSEPHINE	SETS CONVERSION TRAINING		AKRON OH	8/17-21, 8/25-28/98	63.00
614-98 RAMER, CAROL	SETS CONVERSION TRAINING		AKRON OH	8/17-21,8/25-28/98	63.00
615-98 HOVATTER, SHIRLEY	SETS CONVERSION TRAINING		AKRON OH	8/17-21,8/25-28/98	63.00
616-98 SALTER, SUSAN	SETS CONVERSION TRAINING		AKRON OH	8/17-21,8/25-28/98	63.00
617-98 FLAK, SUE	SETS CONVERSION TRAINING		AKRON OH	8/17-21,8/25-28/98	63.00
618-98 ZBREZNY, GENE	SETS CONVERSION TRAINING		AKRON OH	8/17-21,8/25-28/98	234.00
619-98 WHITFIELD, DELORES	SETS CONVERSION TRAINING		AKRON OH	8/25-28/98	28.00
620-98 SMITH, JOAN	SETS CONVERSION TRAINING		AKRON OH	8/25-28/98	28.00

649-98	O'LEARY, LOIS	SETS CONVERSION TRAINING	AKRON OH	8/17-21,8/25-28/98	63.00
621-98	FLYNN,DIAN	SETS CONVERSION TRAINING	ARKON OH	8/17-21,8/25-28/98	63.00
622-98	DEERY,DENISE	SETS CONVERSION TRAINING	AKRON OH	8/11-14,8/17-21/98	63.00
623-98	WILLIAMS,KATRINA	SETS CONVERSION TRAINING	AKRON OH	8/17-21,25-28,98	234.00
624-98	ALFANO,CAROL	SETS CONVERSION TRAINING	AKRON OH	8/17-21, 8/25-28/98	63.00
625-98	MILLER,PAULETTE	SETS CONVERSION TRAINING	AKRON OH	8/11-14,8/17-21/98	63.00
626-98	HAMLIN,JOANN	SETS CONVERSION TRAINING	AKRON OH	8/11-14,8/17-21/98	234.00
627-98	SUNAGEL,BRYAN	SETS CONVERSION TRAINING	AKRON OH	8/11-14,8/17-21/98	63.00
628-98	LEBODA,LORETTA	SETS CONVERSION TRAINING	AKRON OH	8/3-7/98,8/11-14/98	63.00
629-98	SQUIRE,ROSE	SETS CONVERSION TRAINING	AKRON OH	8/3-7/98,8/11-14/98	63.00
630-98	TRINSKI,TOM	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
631-98	TRAUT,ANNE	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
632-98	MARUSCHAK,DOROTHY	SETS CONVERSION TRAINING	AKRON OH	8/11-14/98	28.00
633-98	MARUSCHAK,DOROTHY	SETS CONVERSION TRAINING	AKRON OH	8/3-7/98	130.00
634-98	SERGENT,GEORGIA	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
635-98	CHAPPLE,SHARON	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
636-98	HOWARD,DARLENA	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
637-98	CSALOS,CLAUDIA	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	63.00
638-98	PORTNICK,RICHARD	SETS CONVERSION TRAINING	AKRON OH	8/3-7,8/11-14/98	234.00

LORAIN/MEDINA CBCF (20301 5401 490201)

639-98	BRUNDAGE,MARILYN	RIVER CITY CBCF GRAND OPENING	CINCINNATI OH	8/27-28/98	140.00
640-98	BRUNDAGE,MARILYN	CBCF DIRECTOR'S MEETING	COLUMBUS OH	8/17-19/98	155.00
641-98	BRUNDAGE,MARILYN	THERAPEUTIC COMMUNITY MEETING	CINCINNATI OH	8/20-21/98	140.00
642-98	GAY,BRENDA	POSITIVE SOLUTIONS TRAINING	COLUMBUS OH	8/11-14/98	235.00
644-98	PASQUIN,HELENA	POSITIVE SOLUTIONS TRAINING	COLUMBUS OH	8/9-11/98	160.00

LORAIN COUNTY COMMON PLEAS JUDGE MCGOUGH (00101 1301 490220)

643-98	MCGOUGH, LYNETT	1998 OHIO JUDICIAL CONFERENCE MEETING	COLUMBUS OH	9/9-11/98	505.16

LORAIN COUNTY COMMON PLEAS JUDGE ZALESKI (00101 1301 490204)

645-98	KENNEDY,RICHARD	MILEAGE, TRAVEL REIMBURSEMENT FOR VISITING JUDGE		7/6-17/98	1,342.85

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

646-98	ZERBINI,ANTHONY	MILEAGE REIMBURSEMENT, 7/2-17/98, 157 MILES @.30 PER MILE	47.10
647-98	DOMBROSKY,JEAN	MILEAGE REIMBURSEMENT, 7/6-16/98, 167 MILES @.30 PER MILE	50.10

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

[illegible]	[illegible] MICHAEL	MILEAGE REIMBURSEMENT, 6/3-30/98, 190 MILES @.30 PER MILE	57.00

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes:
Motion carried.

B.8

RESOLUTION NO. 98-586

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;

GENERAL FUNDS			
BOBEL'S	OFFICE SUPPLIES	00101 1402 430101	172.57
BOBEL'S	SUPPLIES	00101 0301 430101	$111.58
BP OIL	TRANSPORT SVC	00101 2301 430101	$110.45
BUCKSAVER	NAMEPLATES	00101 0301 430101	321.44
BUDGET AUTO PARTS	PARTS FOR VEHICLE	00101 2301 440101	1,413.11
CAMILLO CURT REPORTING	COURT REPORTING	00101 4901 490101	$2,115.50
CERTIDAN CORP	PAYROLL SVC	00101 0301 450101	2925.90
CHERRY KNOLL WATER	WATER USAGE	00101 0301 490101	$49.50
CHRONICLE	LEGAL AD	00101 1901 490301	$6,804.50
CINTAS	UNIFORM RENTAL	00101 2101 450101	$128.26
CLEVELAND HEARING AND SPEECH	ASSESSMENT SERVICES	00101 0201 490101	$722.00
COMMON PLEAS	ARBITRATOR FEES	00101 1301 470701	$150.00
COMMON PLEAS	ARBITRATOR FEES	00101 1301 470701	$150.00
COMMUNICATION RESEARCH ASSO.	CONSULTING SERVICE	00101 2001 440401	1,436.27
COMPUSA	COMPUTER PROGRAMS	00101 2001 440401	394.98
FRANK HORVATH	TRAVEL REIMBURSEMENT	00101 0501 490101	$139.00
GERGELY MAINT KING	MAINT SVC	00101 1901 490101	$224.08
GFOA	EVALUATING INT. CONTROLS	00101 0301 490201	$280.00
GFOA	EVALUATING INT. CONTROLS	00101 0301 490201	$280.00
HILLS OFFICE PRODUCTS	TYPEWRITER SVC	00101 2301 450101	1,743.13
HYATT REGENCY CHICAGO	HOTEL REGISTRATION	00101 1301 490210	$434.70
JIM PETRO AUDIT :: OF STATE	AUDIT SVC	00101 4901 490101	$5,745.08
LEVIS& HULLMAN CPA	FINACIAL REPORT	00101 0301 490101	3,000.00
LO.CO. CHILDREN SVC	TRAINING	00101 0506 490201	10.00
LORAIN COUNTY CHAMBER OF COMMERC	TOGETHER III INVESTMENT	00101 4901 490101	$15,000.00
LORAIN COUNTY ENGINEER	GAS & MAINT	00101 1901 490101	139.13
MANATRON INC	ALPHA SERVER	00101 2001 440401	72284.00
MARK STEWART	PARKING REIMBURSEMENT	00101 0301 490201	$7.75
MILLAR ELEVATOR	ELELVATOR MAINT	00101 2101 450101	$150.89
MOORE	REPAIRS	00101 0301 490101	$600.00
MT BUSINESS	COPIER SVC	00101 0301 490101	$55.24
MT BUSINESS	COPIER MAINT	00101 0501 450101	$192.00
NICKLES BAKERY	BAKERY GOODS	00101 1403 430101	$786.93
OHIO EDISON	SERVICE	00101 2101 450101	$23,260.27
OHIO SANITARY SUPPLY	PLUMBING SUPPLIES	00101 2101 430101	$87.18
OPI	BOXES	00101 0601 430101	336.00
R L POLK	DIRECTORIES	00101 0501 430101	$307.00
SOMER'S AGENCY INC.	BOND RENEWAL FOR INSURANC	00101 4601 424206	$188.00
SOUTH AMHERST AUTO BODY	COUNTY VEHICLE REPAIR	00101 4601 424205	$2,418.06
SPITZER HARDWARE	RENT	00101 1901 450101	$3,990.00
SPITZER HARDWARE	RENT	00101 2101 451201	$4,450.00
STEPHEN DURY	SALES REVIEW	00101 0301 450101	100.00
TREASURER OF STATE FUND 83F	LEADS SERVICE	00101 1402 450101	580.00
UNITED AMERICAN CAPITAL	ADVISORY INVESTMENT	00101 4901 490101	3,000.00
UPS	UPS SVC	00101 2101 450101	$254.00
WEST LIFE THE PRESS & LIGHT	LEGAL AD	00101 1901 490301	$202.50
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	29.75
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	00101 1501 430101	66.10
WHITE HOUSE ARTESIAN SPRINGS	WATER SVC	00101 0201 490101	$57.40
XEROX CORP	COPY SVC	00101 2101 450201	$1,688.18
		SUB-TOTAL	$159,167.43

GENERAL FUNDS		SUBTOTAL	159,167.43
BOB BARKER	MISC ITEMS	00101 1403 430101	491.07
ANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$38.44
ANGELA RILEY	COURT REPORTING SVC	00101 1301 490401	$225.00
ARA/CORYN REFRESHMENT SVC	COFFEE/TEA SUPPLIES	00101 1301 470201	72.70
ASPEN PUBLISHING INC	SUBSCRIPTION	00101 0501 430101	157.32
BELL & HOWELL	FILM DUPLICATION	00101 1501 430101	$130.00
BOB BARKER	SUPPLIES	00101 1403 430101	$171.64
CHIEF TRUCKING INC	DEMOLITION	00101 2001 440401	$14,900.00
CHRONICLE	ADVERTISEMENT	00101 1301 490301	$54.90
CITY OF OBERLIN-UTILITIES DEPT.	SERVICE	00101 2101 450101	$3,793.01
CLEMANS NELSON & ASSOCIATION	PROFESSIONAL SVC	00101 2901 490101	$4,031.50
ELYRIA LODGE #465	LUNCH JURORS	00101 1301 490102	$75.46
ERICS FLOOR COVERING	RENOVATIONS	00101 2001 440401	$231.66
JAMES WALTHER	TRAVEL REIMBURSEMENT	00101 1301 490210	$358.72
JUDICIAL COLLEGE	REGISTRATION	00101 1401 490201	$50.00
LO.CO. BAR ASSOCIATION	MEMBERSHIP DUES	00101 1301 490102	200.00
LO.CO. LAW LIBRARY	MANDATED PMT. ALLOCATION	00101 4901 490103	39,128.97
MAC SOURCE	SUPPLIES	00101 2101 450101	$1,931.81
MARY JO VASI	PARKING REIMBURSEMENT	00101 0201 490201	7.00
MCKINNEY DICKERSON	TRAVEL REIMBURSEMENT	00101 3501 490201	$163.25
MICHAEL REWAK	TRAVEL REIMBURSEMENT	00101 3601 490201	$152.10
MT BUSINESS	COPIER SVC	00101 1403 450101	80.97
MT BUSINESS	COPIER LEASE	00101 1444 450101	$77.00
MT BUSINESS	MAINT CONT	00101 1601 450101	$367.50
MYERS & ASSOCIATES	COURT REPORTING SVC	00101 1301 470401	$525.00
PATRICIA KNIGHT	PARKING REFUND	00101 4901 490101	$10.00
POSTMASTER-ELYRIA	POSTAGE FOR MAILING MACHIN	00101 2101 430101	$25,000.00
RICHARD KOBA	TRAVEL REIMBURSEMENT	00101 3601 490201	152.00
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	116.90
STEWARTS APPLIANCES	SUPPLIES	00101 1403 440101	1,699.90
SUNSHINE FARMS	DAIRY	00101 1403 430101	$1,259.07
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	00101 1403 430101	61.92
WEST PUBLISHING	LAW BOOKS	00101 1301 430101	$303.10
		TOTAL	**$255,260.34**
JAIL TAX			
BOBEL'S	FOLDING TABLE	15102 2301 440101	2,840.60
RP CARBONE CONSTRUCTION CO.	GEN. CONTRACTOR-JAIL FACIL.	15102 2301 440701	$23,538.00
RP CARBONE CONSTRUCTION CO.	GEN. CONTRACTOR-JAIL FACIL.	15102 2301 440701	$11,919.00
KREZMAN, THOMAS	PROJECT INSPECTOR	15102 2301 440701	3927.84
RWL ARCHITECTS INC.	ARCHITECTUAL SVC	15102 2301 440701	14,000.00
		TOTAL	**$56,225.44**
DOG WARDEN			
MT BUSINESS TECHNOLOGIES	COPIER USAGE	20001 0201 450201	$25.00
		TOTAL	**$25.00**
RECYCLE OHIO			
NORTHERN SAVINGS & LOAN	SAVINGS BONDS	20101 5301 490101	$600.00
GL DIRECT	MAILINGS	20101 5301 490301	$8,408.47
		TOTAL	**$9,008.47**
SOLID WASTE			
ELYRIA APPLE FESTIVAL	BOOTH RENTAL	20201 5302 450106	$125.00
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	41.10
LORAIN COUNTY TREASURER	XEROX PAPER	20201 5302 430105	445.93
WEISENBACH	RECYCLED LITTLE BAGS	20201 5302 490201	$455.16
		TOTAL	**1,067.19**
LOR/MED CBCF			
MORNING JOURNAL	AD FOR COOK	20301 5401 490301	$15.30
MEDINA COUNTY GAZETE	AD FOR COOK	20301 5401 490301	17.27
MEDINA COUNTY GAZETE	NEWSPAPER DELIVERY	20301 5401 430101	$21.00
MT BUSINESS TECHNOLOGIES	COPIER MAINT	20301 5401 450201	$2,090.28
CHRONICLE	AD FOR COOK	20301 5401 490301	$12.06
		TOTAL	**$2,155.91**
ABLE GRANT			
TELLIER , JOSEPH R.	TEACHING	20801 0201 450101	1,005.00
		TOTAL	**1,005.00**
SUB.ABUSE/MEN. HLTH.-AD.PROB			
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	21301 1001 430101	$1,940.00
		TOTAL	**1,940.00**
REAL ESTAE ASSESSMENT			
AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	$16.30
CASNET COMDOC IMAGING	MICROFILM TRANSFER	21501 0301 430101	$283.75
G E CAPITAL	COPIER LEASE	21501 0301 450101	$497.62
GLENN SADDLER	SVC RENDERED	21501 0301 450109	$350.00
JE & ASSOCIATES	MAPPING	21501 0301 450117	$23,341.20
JOHN DIMACCHIA	SALES REVIEW PROGRAM	21501 0301 450109	$325.00
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
MAJESTIC REALTY	SALES REVIEW PROGRAM	21501 0301 450109	$900.00
MT BUSINESS TECHNOLOGIES	COPIER	21501 0301 450101	$50.58
MT BUSINESS TECHNOLOGIES	SALES REVIEW PROGRAM	21501 0301 450101	$199.00
NADA APPRAISAL GUIDES	APPRAISAL GUIDES	21501 0301 490101	100.00
NIGLES CHRIS R	SALES REVIEW PROGRAM	21501 0301 450109	325.00
PAUL NISHANIAN	MEETING AND TURNPIKE TOLLS	21501 0301 490201	11.50
PREMIER PROMOTION	FEE FOR SPACE	21501 0301 490101	125.00
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	450.00
RITENAUER, JOHN D.	SALES REVIEW PROGRAM	21501 0301 450109	1,175.00
SADDLER,GLEN	SVC RENDERED	21501 0301 450109	$1,125.00
		TOTAL	**$29,574.95**

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SUB.ABUSE/MEN.HLTH.-DOM REL			
ROCHE DIAGNOSTIC	TESTCUP	21401 1434 430101	4,953.40
		TOTAL	**$4,953.40**
DELINQUENT REAL ESTATE TAX			
MT BUSINESS	COPIER MAINT	21501 0501 430101	105.00
		TOTAL	**105.00**
RECORDER'S EQT. FUND			
COMP USA	TONER	21801 2401 440101	1140.42
		TOTAL	**$1,140.42**
INT. SUPERVISION PROBATION			
PAMELA AHELY	MILEGE	21901 1001 490201	$1,140.90
		TOTAL	**$1,140.90**
BASCULE BRIDGE			
OHIO EDISON	SERVICE	22301 0201 490101	$3,403.91
		TOTAL	**3,403.91**
YOUTH SVC SUBSIDY GRANT			
MT BUSINESS	COPIER LEASE	22501 1425 492501	$328.01
THOMAS F. ZECK PHD.	ANGER MANAGEMENT SESSION	22501 1425 492501	$3,250.00
		TOTAL	**$3,578.01**
RECLAIM OHIO			
LO.CO. COUNCIL ALCOHOL	SUB. ABUSE ASMNT/TRMNT	22601 1422 450101	461.44
THOMAS M EVANS	DECISION MAKING SKILLS GROU	22601 1422 450101	$396.00
		TOTAL	**$857.44**
MEDICALLY AHNDICAPPED			
TREASURER STATE OF OHIO	MED. HANDICAPPED CHILDREN	22801 3101 490101	12,750.64
		TOTAL	**$12,750.64**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	6445.62
		TOTAL	**$6,445.62**
DRUG TASK FORCE			
MOSBY INC	BOOKS	26501 2301 430101	$355.00
		TOTAL	~~**$430.00**~~ 355.00 8/12/98 HO
LO.CO. 9-1-1			
AIROTUCH	SERVICE	27201 5201 450201	$49.36
WES ALVEN & ASSOCIATES	TRI AD PLUS PEN	27201 5201 490301	$504.00
DIXON TELECOMMUNICATIONS	LABOR/TRAINING	27201 5201 490101	$1,347.50
		TOTAL	**1,900.86**
BOND RETIRMENT			
SQUIRE, SANDERS & DEMPSEY	LEGAL SVC	30001 0201 490101	$2,413.14
		TOTAL	**$2,413.14**
HOPITALIZATION			
BOBELS	SUPPLIES	31003 0201 490101	$175.28
PCS HEALTH SYSTEMS	CLAIMS JULY18-31 1998	31003 0201 424501	22,515.09
UNITED HEALTH CARE	CLAIMS JULY16-22 1998	31003 0201 424501	52,877.63
		TOTAL	**75,568.00**
ENGINEERS 220 ACCOUNT		**SUBTOTAL**	**159,167.43**
JUDCO	ASSORT. PARTS	22001 1102 450202	1,367.12
ABRAHAM BUICK	HINGES	22001 1102 450202	$44.06
APPLIED INDUSRIAL TECH	FLANGE	22001 1102 490101	$271.30
APPLIED INDUST. TECH.	V BELTS	22001 1102 450202	19.18
BOSTWICK BRAUN	ASSORT. PARTS	22001 1102 490202	$390.62
BOSTWICK BRAUN	ASSORT. PARTS	22001 1102 490101	249.67
BOSTWICK BRAUN	GLOVES	22001 1102 490101	280.68
BUILDERS SQUARE	MAILBOX	22001 1102 490101	$43.67
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 490101	$165.57
DUNLAPS GARAGE	FILTER KIT	22001 1102 450202	$85.00
DUNLAP'S GARAGE	FUEL LINE	22001 1102 450202	$23.90
EGY'S SERVICE	ASSORT. PARTS	22001 1102 450202	$28.95
EGY'S SERVICE	ASSORT. PARTS	22001 1102 490101	$19.11
EGY'S SVC	ASSORT. PARTS	22001 1102 490101	$109.97
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$19.28
ELYRIA AUTO PARTS	SPARKS & STRAPS	22001 1102 490101	177.14
FASTENAL CO	WHEEL	22001 1102 490101	$23.63
GARDEN VILLAGE NURSERY	PLANTS	22001 1102 490101	$50.83
HARRISON BROTHERS	TIRE	22001 1102 450202	$45.03
HEISLERS INC	MUFFLER & CLAMPS	22001 1102 490101	122.77
HUGHES SUPPLY	COUPLERS	22001 1102 490101	35.75
JAYS TOWING SERVICE	TOW CHARGE	22001 1102 450202	57.00
JR DALL	TRANS TUBE ASSEMBLY	22001 1102 490101	16.70
JUDCO	ASSORT. PARTS	22001 1102 450202	538.08
JUDCO	ASSORT. PARTS	22001 1102 450202	$1,339.01
KRYSTOWSKI TRACTOR	ASSORT. PARTS	22001 1102 450202	$115.53
LACAL EQPT.	ADAPTER & SHIELD	22001 1102 490101	$358.50
LAKESHORE TOOL	HOSE CONNECTOR	22001 1102 490101	12.00
MAC TOOLS	BELT REMOVER& SOCKET SET	22001 1102 490101	$310.70
MAC TOOLS	PARTS	22001 1102 490101	$120.55
MACS AUTO	BATTERIES	22001 1102 490101	$156.00
MP BRINE INC	OIL DRY	22001 1102 490101	$195.00
OHIO MACHINERY	ASSORT. PARTS	22001 1102 490101	$805.59
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	161.41
PERKINS	ASSORT. PARTS	22001 1102 450202	$235.02
POLEN IMPLEMENT	ASSORT. PARTS	22001 1102 450202	$490.60
RESPOND SAETY SYSTEMS	FIRST AID SUPPLIES	22001 1102 490101	$176.68
RESPOND SAFETY SYSTEMS	SUPPLIES	22001 1102 490101	$195.90
ROMCO FIRE & SAFETY	FIRE EXTINGUISHERS	22001 1102 490101	$202.52
ROYAL SUPPLY	HYD HOSE & SLEEVE	22001 1102 490101	$948.00
SHERWIN WILLIAMS	PLOW PAINT	22001 1102 490101	105.76
SOUTHEASTERN EQPT.	O-RINGS, WIPER BLADES	22001 1102 450202	276.99
SOUTHEASTERN EQPT.	ASSORT. PARTS	22001 1102 450202	$43.13
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	458.89
SUMPTERS HARDWARE	COUPLINGS , KEYS	22001 1102 450202	6.77
UZ ENGINEERING	ASSORT. PARTS	22001 1102 450202	238.97
WEST RIVER HARDWARE	GAS CAN, KNIVES	22001 1102 490101	$27.30
WJ BOLT & NUT SALES INC	ASSORT. PARTS	22001 1102 490101	$143.05
WOLFENDEN INDUSTRIES	ACETYLENE	22001 1102 490101	$123.50
ZEP MANUFACTURING	CLEANING SUPPLIES	22001 1102 490101	$224.51
ENGINEERS 220 ACCOUNT		**SUBTOTAL**	**170,899.32**
CAW AUTOMOTIVE WAREHOUSE	IGNITION COIL	22001 1102 450202	20.86
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 490101	380.19
GOODYEAR	TIRES, TUBES & MOUNTING	22001 1102 450202	$542.89
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	98.69
JACK MATIA CHEVEROLET	PIPE	22001 1102 450202	$176.25
JACK MATIA CHEVEROLET	CLUTCH & BEARING	22001 1102 450202	$319.04
LACAL EQPT.	ASSORT. PARTS	22001 1102 490101	$1,907.00
LOWES	FLAGS & SPRAYERS	22001 1102 490101	64.73
M P BRINE INC	GREASE & OIL	22001 1102 490101	$516.16
MACS AUTO	STARTER & BATTERY	22001 1102 450202	$192.50
MIKE BASS FORD	HOSE & KIT	22001 1102 450202	$57.42
PERKINS	ASSORT. PARTS	22001 1102 450202	$245.60
ROYAL SUPPLY	SUPPLIES	22001 1102 490101	$115.92
		TOTAL	**$175,536.57**

ROBERT ARNOLSEN	98JR06932	00101-1801-470501	$110.00
DAVID J. DUDA	98CR051629	00101 1301 470501	$600.00
R.L. DUDWAY	97CR050066	00101-0301-470501	$480.00
R.L. DUDWAY	96CIR049078	00101-1301-470501	$270.00
R.L. DUDWAY	97CR050081	00101-1301-470501	050.00
THOMAS BURNS	CRA02016,98CRB02018,98CRB02D	00101-1801-470501	$92.00
THOMAS BURNS	98CRA2014	00101-1801-470501	99.00
THOMAS BURNS	98CRA01566	00101-1801-470501	$106.00
THOMAS BURNS	97CR051434	00101 1301 470510	$109.00
MICHAEL CAMERA	98CR051859	00101 1301 470501	305.00
MICHAEL CAMERA	97CR051425	00101 1301 470501	417.00
MICHAEL CAMERA	98CR051442	00101 1301 470501	$462.00
GENEVA C. CHADWICK	98CR1731	00101-1801-470501	$44.00
MICHAEL DOYLE	98TR5153	00101 1801 470501	50.00
MICHAEL DOYLE	98CR1613	00101-1801-470501	$95.00
THOMAS J. ELWELL JR.	94CR045626	00101-1301-470501	$300.00
JEANETTE M. EVANICH	98CR851	00101 1801 470501	$50.00
JEANETTE M. EVANICH	98TR2910	00101 1801 470501	$103.00
JEANETTE M. EVANICH	98CR00447-A	00101-1801-470501	$165.00
JEANETTE M. EVANICH	98CR00111	00101-1801-470501	$354.00
JOSEPH C. GRUNDA	98CRA01822,98CRB01823	00101-1801-470501	103.00
JOSEPH C. GRUNDA	97CR051436	00101-1301-470501	320.00
JOSEPH C. GRUNDA	93CR044366	00101 1301 470501	440.00
JOSEPH C. GRUNDA	97CR051265,98CR051232	00101 1301 470501	$421.00
JOSEPH C. GRUNDA	98CRA411, 98CRB412	00101-1801-470501	$528.00
JOSEPH C. GRUNDA	98CRB202, 98IRC1183		
JOSEPH C. GRUNDA	98CR1161	00101-1801-470501	$123.00
JOSEPH C. GRUNDA	98TRB01929,A,B,C	00101-1801-470501	$181.00
JOSEPH C. GRUNDA	97TR11879	00101-1801-470501	$106.50
JOSEPH C. GRUNDA	95CR046650	00101-1301-470501	$192.00
JOSEPH C. GRUNDA	97CR050913	00101-1301-470501	$399.15
JOSEPH C. GRUNDA	98CR051533	00101-1301-470501	$603.00
JOSEPH C. GRUNDA	97CR051337	00101-1301-470501	$659.00
JOSEPH C. GRUNDA	97CR050038,92CR042569	00101-1301-470501	$744.50
JOSEPH C. GRUNDA	95CR047905	00101-1301-470501	$797.50
JOSEPH C. GRUNDA	94CR045175	00101-1301-470501	$1,371.50
JOSEPH C. GRUNDA	96CR048800,96CR049177	00101-1301-470501	$1,649.00
GOWRI V. HAMPOLE	98CR1098, 98CR1099	00101-1801-470501	$147.00
GOWRI V. HAMPOLE	97TR11351	00101-1801-470501	$220.00
FRANK J. JANIK III	97TR9195	00101-1801-470501	$40.00
FRANK J. JANIK III	98CR2037	00101-1801-470501	$50.00
FRANK J. JANIK III	98CR1768	00101-1801-470501	$70.00
FRANK J. JANIK III	98CR0120	00101-1801-470501	75.00
FRANK J. JANIK III	96CR049408	00101-1301-470501	$93.00
FRANK J. JANIK III	98CR00420	00101-1801-470501	$111.00
FRANK J. JANIK III	98CR051068	00101-1301-470501	$399.00
FRANK J. JANIK III	98CR051515, 98CR051396	00101-1301-470501	$402.00
FRANK J. JANIK III	97CR050612	00101-1301-470501	$493.00
FRANK J. JANIK III	96CR048659	00101-1301-470501	$503.00
FRANK J. JANIK III	97CR050701	00101-1301-470501	$657.00
FRANK J. JANIK III	98CR052007	00101-1301-470501	$1,011.00
ATTORNEY FEES		SUBTOTAL	11255.15
KENNETH LIEUX	97CR051305	00101 1301 470501	$476.00
KENNETH LIEUX	97CR050518	00101 1301 470501	$780.00
DAVID LONG	97CR01081	00101 1801 470501	$320.00
JOHN OTERO	94CR45640	00101 1301 470501	$100.00
MICHAEL PROVENZA	97CR051246	00101 1301 470501	715.00
KYLE ROHER	97CR051124	00101 1301 470501	$484.00
FREDDIE SPRINGFIELD	97CA006845	90101 1201 470501	267.00
WILLIAM WILLIS	94CR044884	00101 1301 470501	$98.00
WILLIAM WILLIS	98CRA00676	00101 1801 470501	$143.00
WILLIAM WILLIS	98CRA00595	00101 1801 470501	151.00
WILLIAM WILLIS	90CR051670	00101 1301 470501	243.00
WILLIAM WILLIS	97CR051359	00101 1301 470501	$629.00
WILLIAM WILLIS	97CR050746	00101 1301 470501	$746.00
WILLIAM WILLIS	97CR050731	00101 1301 470501	900.00

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

B.9

JOURNAL ENTRY

There are no personnel issues except Golden Acres.

B.10

RESOLUTION NO. 98-587

In the matter of Instructing the Clerk to advertise for bids for) the construction of temporary Court facilities located at) 308 Second Street, 348 Second Street, Elyria, Ohio) July 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the construction of temporary Court facilities located at 308 Second Street (Court house) and 348 Second Street (Bobels), Elyria, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on August 4 and 11, 1998 as follows:

Sealed bids will be received until 1:00 P.M. on August 25, 1908 by the Lorain County Board of Commissioners; Purchasing Department; 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of labor, material and equipment for the CONSTRUCTION OF LORAIN COUNTY COMMISSIONERS, TEMPORARY COURT FACILITIES, 308 SECOND STREET AND 348 SECOND STREET, ELYRIA, OHIO, using various materials in accordance with Bidding Documents prepared by the Architect.

All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

A Pre-Bid meeting will be held at 8:00 A.M. On August 13, 1998 at 348 Second Street. Attendance is not mandatory but is recommended.

All contractors involved with this project shall, to the extent practicable, use Ohio products, materials, services and labor in the implementation of this project.. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Ohio Bureau of Employment Services for Lorain County.

The Bidding Documents, consisting of Bidding Requirements, Contract Forms, General Conditions, Specifications and drawings may be examined at the following locations.

Lorain County Board of Commissioners 226 Middle Avenue Elyria, Ohio 44035

The Office of Clark & Post Architects, Inc. 6125 South Broadway Lorain, Ohio 44053

Bidding Documents may be obtained from the office of the Architect upon deposit of $ 50.00 per set. Deposit shall be made by check, payable to the Architect. Bidders, upon returning Bidding Documents complete and in good condition to the office of the Architect within 14 days after bid opening, will be refunded the full deposit.

Bids must be accompanied by a bid bond, certified check, cashier's check or Letter of Credit equal to ten percent (10%) of the amount bid or a Bid Guaranty and Contract Bond in the form bound in the Project Manual for the full amount of the bid. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

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

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B)1 RESOLUTION NO. 98-588

In the matter of awarding contract to Maintenance Unlimited in)
the amount of $118,540.55 for the replacement of Osborne) July 30, 1998
Road Bridge #0215 in Columbia Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 8, 1998 submitted the following:
"We have reviewed and tabulated the bids that were received on July 6, 1998 for the replacement of Osborne Road Bridge #0215 in Columbia Township. They are as follows:

J.L. Reichert, Inc., $116,133.72
P.O. Box 1266, Elyria, OH 44035 5.6% above estimate
J.L. Reichert proposes to begin work on or before August 15 and to complete all work on or before November 15, 1998. They have included MBE participation of 5.17% with their bid.

Maintenance Unlimited $118,540.55
14800 Flotz Industrial Parkway, Strongsville, OH 44136 7.8% above estimate
Maintenance Unlimited proposes to begin work on or before July 13 and to complete all work on or before September 4, 1998. They have included MBE participation of 9.03% with their bid.

Kelcorp Construction Co., $119,783.00
P.O. Box 159, Burbank, OH 44214 8.9% above estimate
Kelcorp proposes to begin work on or before November 5 and to complete all work on or before December 4, 1998. They have included MBE participation of 7.18% with their bid.

In reviewing the bids that were submitted we notice that the bid submitted by the low bidder, J.L. Reichert, Inc., has MBE participation of only 5.17% which satisfies the OPWC requirement of 5% for subcontracting. However, OPWC also require 2% MBE participation for purchasing to the extent that the contractor purchases any material or services. Additional the Notice of Requirement to Ensure Minority Business Enterprise Opportunity, contained in the bid documents, requires a total MBE participation of not less than 7%. The Board may wish to refer this to the Prosecutor's Office to determine if since J.L. Reichert did attempt to comply with the MBE requirements, the remaining 2% participation may be fulfilled prior to the signing of any contracts of if this bid must be awarded to the second bidder, Maintenance Unlimited.
Since this project is funded with an OPWC grant covering 89% of the cost, no formal award of this bid can be made until the Request to Proceed has been approved. IN order to complete this, we will need the above question answered so that we can have the proper contractor fill out the contractor/Supplier Designation Form that must be file with the Request to Proceed.
Thank you for your cooperation with this project.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

WHEREAS, Gregory A. White, Lorain County Prosecutor by Gerald Innes, Assistant by letter dated July 24, 1998 submitted the following:
"Commissioners may waive a defect in a bid under very limited circumstances. When state moneys are involved, waiver must be construed even more strictly. A defect in the bid may be waived only by determining that the defect is minor and immaterial, and clearly did not affect the competitiveness of the bidding process.
With respect to MBE participation such consideration might exist when the variance of the required participation level is small, compared to a large difference n the bids. Under those circumstances it would be possible for the Commissioners to determine that compliance with the requirement would not have changed the award of the bid.
In the present instance the variance from the MBE participation was 2%. The difference between the lowest two bidders was approximately $2,300.00. It appears to this office that compliance with MBE participation requirements not only could have affected the outcome of the bid, but most probably did. This office does not perceive any basis on which a clear determination can be made that this defect was immaterial.
Further, upon review of the bid documents, I note that the MBE requirement was highlighted. It would be difficult to declare this requirement to be minor, after so emphasizing it in the bid specifications.
It is the conclusion and opinion of this office that waiver of the MBE defect would be extremely difficult to justify and does not lend itself to waiver under the circumstances. It is the opinion of this office that the bid of J.L. Reichert is not responsive and should be rejected.
Very truly yours, S/Gerald A. Innes, Assistant County Prosecutor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Gerald Innes, Assistant County Prosecutor by letter dated July 24, 1998 we hereby award contract to Maintenance unlimited in the amount of $118,540.55 which was the lowest and most responsive bid that met all MBE requirements for the replacement of Osborne Road Bridge #0215, Columbia Township.

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

B)2 RESOLUTION NO. 98-589

In the matter of approving Change Order No. 2 in the amount)
of $691.00 to Industrial Energy Systems, Inc. for the MRDD-) July 30, 1998
Lorain Work Activities Center Project)

WHEREAS, Dr. Ellen Payner, Superintendent, Mental Retardation and Developmental Disabilities by letter dated July 22, 1998 submitted the following:
"At the July 21, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved Change Order #2 in the amount of $691.00 to Industrial Energy Systems, Inc., for the re-roofing project at the Lorain Work Activities Center.
The disbursement account is our "Q" Construction account. Please process this payment accordingly.
If you have any questions, please let me know, Than you for your assistance.
Sincerely, S/Dr. Ellen Payner, Superintendent, MRDD"

Said Change Order is as follows:

During additional roof removal, it was observed that an area of approximately (16) sf or 6'x30' of existing metal decking was in need of replacement prior to new roofing application. You are hereby authorized to remove/re-install new 16 ga metal decking of equal height, spot weld or screw applied. Our original specification showed our unit cost of $3/50 /sf for metal deck replacement.....	$616.00
Also you are authorized to remove and provide 2"x8" wood nailer, 30 lin ft at $2.50/lin ft.....	$ 75.00
TOTAL AMOUNT OF CHANGE ORDER	$691.00

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners does hereby approve Change Order No. 2 in the amount of $691.00 to Industrial Energy Systems, Inc. for the MRDD Lorain Work Activities Center Project.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.13 RESOLUTION NO. 98-590

In the matter of adopting the Lorain County Continuation Plan for)
Medicaid Outreach for fiscal year beginning July 1, 1998) July 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby adopt the Lorain County Continuation Plan for Medicaid Outreach for Fiscal Year beginning July 1, 1998.

Said plan is considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

(Discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Ross stated that this would be the appropriate time to discuss the issue of the Lake Shore Rail line. There are many people present today about this issue which was not placed on the agenda today. This Board has received a letter from State Representative John Bender to make a presentation along with citizens in the audience. (Commissioners received a note that Mr. Bender was in route to the meeting and would arrive shortly. The Commissioners recessed for 5 minutes).

Commissioner Ross introduced Mr. Bender who apologized for arriving late. Mr. Bender indicated that he had distributed copies of his letter to the Clerk upon his arrival.

Mr. Bender basically was advocating the Commissioners to support and help in any way, to preserve the corridor so that we can have economic development that would come from the railroad track going from Wellington, Ohio to Lake Erie. (Notation: letters were also received from USS/Kobe and the LakeShore Railway Association supporting this project)
Mr. Bender's letter spells out the details and why he is so interested in this project, and he would answer any questions the Board may have.

Commissioner Ross asked if there were anyone else present that would like to speak on this issue.

Commissioner Ross stated that this Board does not have a formal request to co-sign for the loan, but this is clear that this is what we are talking about.

Mr. Tom O'Leary from the Ohio Rail Commission was present and gave a brief statement on this project. Mr. O'Leary stated that he was present representing the Lorain County Chamber of Commerce, USS/Kobe and Lake Shore Railway and was basically attending the meeting to answer any questions regarding the collateral support in securing the $1.8 million commitment that the Ohio Rail Development Commission has made to the Lake Shore. There are specific issues that must be completed before the loan can be executed, such as a loan agreement to be executed and secure the real estate and fix a price with the Turnpike Commission and make sure the $1.8 million is secured.

Commissioner Vasi asked if they were focusing only on the bridge.
Mr. O'Leary responded, yes, that the $1.8 million would allow funding for the Lake Shore Turnpike agreement and funding for the acquisition of the real property necessary to build the interchange in a manner that a co-existence could be accomplished.

Commissioner Vasi asked if the Railroad Commission was willing to advance money to get the railroad from Wellington to this interchange and from the interchange to Lorain.

Mr. O'Leary said that if the agreements could be completed we would step forward to participate in this process.

Commissioner Vasi stated that if this were true, then why would anyone need the Commissioners to co-sign. Mr. O'Leary said that the need is that any loan that the Rail Commission undertakes, the logic behind this is to provide low-rate financing, but on the other side we take no risks in this financing.

Commissioner Vasi commented that they are asking the County to take the risk. Mr. O'Leary said absolutely. In exchange for that, they would be willing to negotiate in the event of default; a transaction of the real estate of that corridor so that this could be what the County would get from that guarantee.

Commissioner Blair stated that as a clarification of what Mr. O'Leary said was the corridor, not necessarily the railroad. In past discussions, we talked about a value that was established to the County on that corridor for something other than the railroad if it would not turn out to be a railroad. Mr. O'Leary indicated that to suggest the County is putting up money and getting nothing back is skirting the issue. The county would get 18 miles of a real estate corridor in the event of default.

Timothy Smith, General Chairman and Legislative Representative from United Transportation Union, Local 1391 was present along with members of the Transportation Workers. Mr. Smith said there are approximately 100 workers on Lake Terminal, and are in opposition to the County underwriting this loan. All of the information has not come forward, and he asked if the County guarantees the loan, and the line is rehabilitated, is the lakeshore group going to operate this, or is a contract going to be granted to another common carrier such as the Wheeling-Lake Erie.

Mark Chappo, Lake Shore Railway Association responded that Lake Shore is a non-profit excursion operator and will always remain as such, and as owners of the property they are willing to facilitate what would be called an open-access corridor to any common carrier willing to service the plant.

Mr. Smith stated that Lake Terminal has serviced USS/Kobe for 103 years, the service agreement is up. Kobe is threatening or putting forward different scenarios as to what is going to happen to the Lake Terminal Railroad. Part of the protections written into that service agreement 10 years ago, has to do with access to the USS/Kobe Steele Plant. Part of that involves arbitration between the parties of TransStar, which owns Lake Terminal, and USS/Kobe Steele. We are opposed at this time for the county becoming involved in a loan to a separate entity, not named at this time, which would gain access if the line were rehabilitated. There is nothing there now, the line ends in a washout. The only way if it is the Wheeling-Lake Erie they can gain access, if the line is rehabilitated is from Wellington to South Lorain yard. There is no South Lorain yard it was abandoned in 1982; we stopped service to the yard in 1980 because of the unsafe conditions. If Kobe feels that because of Conrail acquisition, that they would be a capped-shipper, they have regress under current law to apply to the Surface Transportation Board, for relief or protection. We do not know if they have done that. This is basically a $30 million screw up for one customer! If the companies want to finance this themselves, that is fine, that is business, but not to bring in the government, the County to guarantee the loan at the expense of other peoples jobs. There is no guarantee that if the loan would go through, that this would ever take place. If they get the $1.8 million, where would they get the 30. Can you base this revenue on one customer-coke business, because that is the only customer there is.

Representative Bender stated that Lake Erie is a union railroad. He has been reassured that the LakeShore Railway will remain hobbyist and would continue to run excursion. We are talking about Union jobs, not only railroad workers but also steelworkers.

Mr. Smith said that Lake Erie is only partially unionized - they not unionized in their non-ops and right now they claim to be broke and cannot give employees a pay raise. They have a good deal on state subsidies. On one occasion they acquired track acquisition over existing railroad and formed a non-union entity on that railroad. They offered protection to a minimum number of employees and people lost their jobs.

Mr. Smith stated that most of area will go Norfolk Southern Conrail ceases to exist, but all shippers have protection under existing federal statutes to apply to the Surface Transportation Board as shipper if they believe they will be placed in a non-competitive position because of the Conrail acquisition. Wheeling-Lake Erie themselves applied for trackage rights over Norfolk Southern. We would not be sitting here today if they got it. If you would have gave them the $1.8 million when they first asked, that bridge would be sitting there, because if Wheeling-Lake Erie would have gotten trackage rights over Norfolk Southern, that is the way they would go. They would not need the bridge or 30 miles of rail. Why would the County choose to step in and fund something that may not be used.

Bob Graham was present who works with industrial real estate, they have more than one industrial park in the county. He disagrees with Mr. Smith in that they have a park right along that line, and in terms of a rail line we are in favor of this because it is always helpful to an industrial park.

Mr. Chappo stated that some things need clarification. He keeps hearing and reading about $30 million, which is absurd. We are dealing with numbers less than $10 million. The Surface Transportation Board arbitration for the Conrail acquisition is finished. Wheeling-Lake Erie asked for access for certain ports and did not get it. They got interchange with the Ann Arbor and Toledo. This is finished. They cannot work out trackage rights with Norfolk Southern. Norfolk Southern continues to keep Wheeling-Lake Erie from Lake Erie.

Mr. Chappo said that the carrier on our rail line could be Lake Terminal railway. If they choose to use our rail line, we would more than entertain this. If this corridor is severed, it is severed forever. We have received letters from World Color Direct (formerly Alden Press) and BFI-Lorain County Resource Recovery facility interested in shipping on this line as well as USS/Kobe. Oberlin has lost rail service forever. There is nothing there now but a bike path.

Mr. Chappo stated that people cut down the economic impact of what an excursions mean. This could have a $ 7 - 8 million impact on the County alone. The rail access has more far reaching effects than just the County carriers. We can reach the Lorain City Port Development with this, and can get to the County airport and link the Lake Port to the County Airport. We are talking a commuter rail for the City of Lorain, this corridor could link the rest of the County together for commuter rail.

Alice Robertson said she was not present representing anyone, she owns property about 1 mile north of SR 511 on Pyle-South Amherst road. The tracks in question are behind her property a distance less than the length of this room from her back door. Mrs. Robertson asked if anyone could give her reassurance that the peace and tranquility for which they purchased this property over 25 years ago, her safety, and safety of her house will not be compromised, or would anyone be willing to work with her so that she does not have freight trains running up and down her back yard. When this originally started there was going to be excursion trains and she was fine with that. How many trains will there be, how often, how fast are they going to be allowed to travel. Mrs. Robertson said she could end up with a freight train/box car in her kitchen if there would be a derailment. She stated she is scared to death.

Commissioner Vasi commented that this seems to be the problem, in that we do not have any information to base any decision on. She said she is hearing a lot of talk, but she does not see anyone backing anything up in writing, no facts or figures. We have a difference already of how much we are talking about. Commissioner Vasi stated that this group is coming to the Commissioners asking them to back up hundreds of thousands of dollars here, and she does not understand, it does not make sense to me.

Mary Beth Derikito, Huntington Township Trustee stated that we are all very much aware of what is going on with the rail merger in the southern part of the County. It is my strong feeling that if any tax money should be used for anything for the railroad, it should be used for upgrading the crossings that will be affected by the rail merger. This County should not be investing in anybody's hobby.

Mr. O'Leary responded that the State has committed to upgrade gates and lights along that corridor. There are 9 or 10 locations in Lorain County, such as LaGrange, Wellington, Grafton areas so we are very aware of this and the fact that the community is aware of the situation. In terms of safety in Huntington Township and the Conrail becoming CSX corridor, the State has already committed to that, about $800,000.00 to be spent in Lorain County to improve safety.

John Penton said he was representing himself, and he asked Mr. O'Leary about a loan in February, 1998 granted by the Ohio Rail Commission, that the County would not have to be responsible for this loan guarantee. In March 1998 a second loan came through and it was stated the County would not be held responsible for that loan. Now they are looking for a co-signer, why did the Rail Commission change their mind. Why are they now asking for a co-signer.

Mr. O'Leary said there has only been one resolution passed by the Rail Commission. There has never been a change in the resolution. The confusion here is in the local reporting of an on again, off again of the County's involvement. The first issue is that as the LakeShore proceeded to contract with the Turnpike Commission, the Turnpike Commission required that all of the funds be supplied up front. The second issue is that there has been a difference in the projected amount required to purchase the real estate from private property owners. If they have gone above the $1.4 million collateral that the appraisal provides, they needed to find some sort of security from that loan.

Ed Mullinax was present and said he is really confused. He stated that 5 years ago this same conversation had taken place, now it is starting all over again. It appears that we are talking about a government railroad and the investment and equity will all come from the Government. We have not heard from any investors. Where will the next loan come from.

Mr. O'Leary commented that if the line were rebuilt to serve USS/Kobe or other industrial customers, the funds for the reconstruction would be derived from the Transportation contract that would be put in place.

Mr. Dave Diedrich, General Manager of Bar Products from USS/Kobe, who stated that USS/Kobe has always supported this project, even more now with the recent merge between Conrail and NS. Mr. Diedrich said that their business is a bar and steel producer and the only integrated producer of this product left in this country. Their competition is from 3 areas: 1 - Imports, 2 - Mini Mills, and 3 - Reconstituted Mills.

In 1996, 1997 and currently Bar Products have lost money, due to the GM strike and to the Asian Flu and also due to the recent price of oil which have hurt their pipe markets. We need the competition, a couple of years ago, Norfolk Southern tried to increase our rates just with the threat of this railroad we have been able to hold our costs. This is one of the avenues available to us to reduce costs. If this Railroad does not go through we are not going to go out of business, but if we do go out of business, this is an area where we could have kept this a viable company

Mayor Koziura, City of Lorain stated that 5 years ago when this issue was brought to his attention when he was in the Legislature, he felt the same way that it wasn't feasible. But the more information he has received, the more he felt strongly that this was a durable project and something we should undertake. This is not a loan from the County and taxpayers. No one is asking the Commissioners for a check. Someone talked about the government subsidizing business. The government subsidizes business every day. Look at Chrysler Corp. in the City of Toledo, Ohio. Toledo gave Chrysler $50 million to keep the plant there. The railroads are the worst people to negotiate with in this County. We have been trying to talk to C SX to get access just to pay for a fair amount of property for the Port Authority to work on the riverfront. Until the merger started with NS, did CSX want to sit down and talk. At least some things have started to move. Once you stop this potential for this rail line it is gone. There is a move all over the country to go back to rail, because it is cheaper, economical and safe. This is a project the Commissioners should seriously consider, pass the resolution of guarantee and work with both of these groups.

Mary Beth Derikito said that time and again she sees the Lorain County Transit buses go through Wellington with no more than half a dozen people, and said she is not looking forward to seeing a train go by with half a dozen passengers on it.

Frank DeTillio, Executive Director of the Lorain County Chamber of Commerce commented that if the Commissioners are looking at economic development in Lorain County, they need to look at business and industry that is already here, such as USS/Kobe.

Nick Abraham, an independent businessman said he has lived most of his life in Lorain County and stated that if Commissioners want to do something, they should forget the railroad and get their sewers hooked up that are already in the ground. He has had several people contact him with good jobs, but without sewers they can not get them. If they want a railroad, let it go from RT 58 to Wellington. We do not need to be hauling freight, if they want an excursion railroad, it should be an excursion railroad. If they want to be in business like every other business person here, you have to step up to the bar, put up the collateral, make the payments. You don't get it from the government - if they want their hobby, let them pay for it.

Ken Carney, Lorain County Engineer, stated that he is reminding the Commissioners that they have entered into an agreement with Envirotech Consulting Engineering, to review this area for the actual placement of a wastewater treatment facility plant. This encompasses from about 50 - 70 acres of wetlands. There is a neighborhood of 20 - 25 acres of wetlands in the r.r. area owned by them. Any decision the Commissioners make, please contact that firm and make them aware of the fact that there are acres of wetlands available, which may decrease the cost of the wastewater treatment plant facility considerably and enhance the placement of that consideration. There is a value of the wetlands to the County.

Alex Oljeko (former Mayor, City of Lorain) stated that this has been going on since 1983. He was Mayor at that time and met with Mayor Koziura when he was in the legislature. They met with Mr. Fidele, Chairman of the Turnpike Commission, he asked where they would like the interchange. They agreed it should be on Baumhart Road because of Ford Motor Co. - 8/10 miles to the present Gate 8. Ford Motor did not take any action because they did not want to be the bad guys. Now, until yesterday, USS/Kobe was the bad guys. The guys that will benefit the most sit back. It is good that USS/Kobe finally came out and supported the railroad. This interchange has been delayed for 2 years, if we talk about this railroad it will be delayed another 2 years. We need economic development and we need the interchange at SR 58.

Steve Luca, represents Consolidated Investors Group, who speak in opposition of the Lorain County Commissioners guaranteeing this loan. Mr. Luca stated that it is their opinion that this railroad will never be built. The Organization during the past 5 years was not able to obtain $1.8 million, how will they obtain $30 million to build the railroad in the final analysis and then compete with the existing carrier hauling freight into USS/Kobe. It is going to cost this RR alot of money to begin providing services with USS/Kobe on a competitive basis. During the 50's and 60's, the Norfolk & Western RR ceased operations, why - probably no business. In 1978 their group put together an organization and invested in property along SR 58 in Amherst Township. In 1982, the RR we are speaking of was abandoned. At the present time, there is growth, rail tracks are missing, and a lot of improvement needs to be made.

Mr. Luca said that it is interesting to know that Norfolk and Western sold their property to USS/Kobe in 1986, why. In 1991 USS/Kobe sold their rail to Rural Water Authority, why. Because they already gained a competitive edge with Columbia Gas to supply fuel to the plant. In 1994, when the Turnpike Interchange was announced, Rural Water Authority sold property to the Ohio Turnpike Commission and in 1997 Rural Water- Lake Shore transaction, Lake Shore purchased property back in effect, USS Steel has their own property back they sold in 1991. We would like to know what is going on. From 1994 - 1996 LakeShore RR petitioned almost every Court in the land in an attempt to declare that RR historical, they lost at all levels. In 1997 - 1998, the LakeShore changed its strategy. It was now going to be a freight hauling line. What it costs to develop the Ohio Turnpike Interchange grows drastically, because of the five-year delay in construction costs. The County, State of Ohio and Developers has lost revenues during this period of time.

Mr. Luca said that from 1994 - 1998 Lake Shore never at one time communicated with their Organization. They refused to respond to their questions and always referred them back to public record. We had to research the books for answers, and their favorite comments were no comment.

On July 13, 1998 Mr. Luca personally requested Representative Bender to meet with him prior to the scheduled meeting of July 20, 1998 with the Ohio Turnpike Commission, he refused to do so, citing a full calendar, and told him the next week would be OK, and he has never been in contact since them. On July 20, the Ohio Turnpike Commission established deadlines of August 3, 1998 for the Contract and August 10, 1998 for final vote on the issue. Finally, on July 14, 1998 we had our first communication from representatives from LakeShore Railroad in regard to purchase of our property. Now the heat comes on - we have a 2-week window to determine what we want to do, the prices etc. We rejected their first offer, it was not fair market value. On July 17, 1998 we again received a second offer. We were dealing in confidence with these people, and all of a sudden we read the price in the newspaper. Are we dealing in confidence and being told what is going on, I do not think so. July 28, 1998 he received a call from the legal representative of LakeShore indicating another offer. Finally on July 28, 1998 he received a call from Commission Ross, we had a very nice discussion, and basically it boiled down to getting all the people together and get this thing done for the benefit of Lorain County. Our final decision will be based on shared information - we can not cooperate in economic development in Lorain County if we do not know what is going on.

Mr. Luca asked about the various roles the following people play, who will benefit and who will pay: the Commissioners, USS/Kobe, Ohio Rail Dev. Assn., Lake Shore Railway, Wheeling & Lake Erie Railroad, Lorain County Chamber, West Virginia Rail line, Norfolk Southern and other investors along SR58, Ohio Turnpike Commission.

Mr. Luca wanted to know why the Investors Group are being blamed as the possible fall- guy for killing this co-existence plan. We are not going to be blamed for this. Mr. Luca asked if this is being done this just to pacify USS/Kobe.

Discussion continued.

Commissioner Blair said that it was her understanding at the Turnpike Commission meeting she attended, because of the interest expressed by the businesses in the SR 58 area, including Consolidated Investors, this Board of Commissioners is on record as wanting to see this Interchange be constructed as soon as possible. It can not be constructed until 1999 whether we do Plan A or Plan B. She indicated there was a lot of convincing testimony today from many people, that Lorain County needs to come together. Alan Plain, Exe Director of the Turnpike Commission said that Lorain County needs to come together and resolve how they want this issue to proceed. If we do not do something to address what Lake Shore Railway has put forth, then the Turnpike Commission will go forward, but we will miss an opportunity that will never come this way again.

This Board needs to make a decision to say yes, we will support Lake Shore or no, we will not.

Commissioner Ross stated that since he began looking at this issue 6 months ago, where he attended a hearing December 15, 1997 at the Holiday Inn. There was a discussion as to what role the public entity would play i.e. County, City of Elyria and Lorain etc. At that time, he was not in favor as he is not in favor today. County government putting money into a private non-profit for this profit, however, I am in favor of economic development initiatives of infrastructure improvement initiatives, but we need a very well thought out plan.

Commissioner Ross asked people of Lake Shore Railway Association and others involved in this project, what this would mean to Lorain County and he would be willing to consider the County co-signing or guaranteeing the loan. These questions still have not been resolved in a clear way. This Board does not know how this will impact Lorain County, even though USS/Kobe has stepped up to the plate and said it will have some economic impact for their operations.

Commission Ross indicated that this is not enough for us to commit public resources for a project that we can not see the total picture. He said he was not prepared to commit public dollars, and will not be prepared to do so unless all the business interests in Lorain County get together along with the Lorain County Chamber, City of Lorain, Lorain County Comm. Dev. Dept. and come up with a clear plan of how this initiative will impact other economic development initiatives in the County. He stated he is in support of the Turnpike Interchange, which is an economic development tool for Lorain County. He stated that he would like to support Lake Shore Railroad, because he feels that this project overall may have some merit, and long-term economic development opportunity for Lorain County.

Commissioners thanked everyone for attending todays meeting and for their comments.

Commissioner Ross commented that if we are going to have a Government railroad, then he is going to be fully responsible so he might be willing to suggest that this Board buy-out Lake Shore Railway and make it a division of the Lorain County Port Authority, but this again is just an idea which deserves study and feasibility to determine what the costs and the benefit relationship would be. $1.8 million is not enough to get the railroad up and running, there will be a phase II, III and maybe a Phase IV and we would have to get to the final phase before their contract can be executed or utilized. He stated he put this on the table before the Lakeshore Railway Association for consideration. He is not in favor of requesting an extension of time from the Turnpike commission, but needs to know the construction table.

Commissioner Vasi stated that everyone knows her feelings that she is not in favor of co-signing a loan for the LakeShore Railway Association and Commissioner Ross has indicated the same, so with that the following resolution was adopted:

RESOLUTION NO. 98-591

In the matter of determining not to guarantee the loan as co-signer) on behalf of the Lake Shore Railway Association in conjunction) with the Ohio Rail Development Commission, to reconstruct the) Rail line from Wellington to Lorain, Ohio) July 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do and hereby determine not to guarantee the loan in conjunction with the Ohio Rail Development Commission as requested to the Lake Shore Railway Association.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with the Exception of "Blair-Nay".
Motion carried.

F. NEW BUSINESS

JOURNAL ENTRY

Commissioner Vasi stated that some of the Human Services Dept. employees are concerned about tornadoes and do not know what to do if there would be one. Commissioner Vasi would like the board to approve instructing Rita McPhee to go tot he Human Services Dept. to instruct these people on what to do in this situation.

Mr. Muntean added that it would be helpful to include Tom Kelly, EMA Coordinator. He has attended numerous seminars on various weather emergencies and procedures. All Commissioners agreed to have Rita and Tom work together to create a tornado/emergency plan for Human Services Agency.

JOURNAL ENTRY

Commissioner Vasi also stated that Human Services employees are concerned about security. Windows have been shot at or shot out. Mr. Muntean said that over the weekend some windows were shot at with a pellet gun. The Maintenance Dept was handling this situation.

Commissioner Vasi said that the employees are concerned that the security guards at the Human Services building were not "real" security guards and they are concerned for their safety, Commissioner Ross asked who raised that issue. Commissioner Vasi responded that some of the employees at the Human Services Agency. Commissioner Ross asked if they have brought that forward in the form of a grievance.

Mr. Muntean commented that this should be worked out through their Union negotiations.

JOURNAL ENTRY

Commissioner Vasi asked if through the Solid Waste Department could get a "goat eater", the machine to recycle aluminum cans. People would put more effort into recycling if we had something like this.

Mr. Muntean stated that Mr. Anderson was involved in the recycling of aluminum cans with a company that had several of these sites in Lorain County. Commissioner Vasi said we should look into this and maybe we could help through Solid Waste funding for difference machines, whatever they would be used for i.e. glass, plastic, aluminum, paper. She does not feel that the bluebag on the curb recycling is getting a lot of attention.

Commissioner Vasi also commented on the Solid Waste "Draft Plan". She said she had noticed that we are taking double the out-of-county waste into the landfill as we are Lorain County's waste. The entire thing was to preserve the life of the landfill that we have in this County for our residents.

We are taking double from Cuyahoga County what Lorain County is putting into the landfill. Maybe it is because of the tipping fees, we are only $2.00 per ton, and Cuyahoga County is paying $4.00 per ton. Commissioner Vasi asked if this is the reason BFI is taking more out of county waste then Lorain County. We should review this plan thoroughly, because this is a very important document. She also stated that she noticed in the Plan that if you look at the Plan, Mrs. Mullins was listed as 100,000 tires on her property. They came in here and told us they wanted money to cleanup 25,000tires. They have my son listed as 110,000 tires, who is inflating these figures. Something is wrong with this plan and tear it apart to see what else we are being deceived on.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Minutes from the Lorain County 9-1-1 Review Board meeting of July 8, 1998

#2. Minutes from the Lorain County Rural Wastewater District, Board of Trustees meeting of July 9, 1998

#3. "Draft Plan Update" from the Lorain County Solid Waste Management District Policy Committee, in accordance with ORC Sections 3734.53 and 3734.54

#4. Publications: "Bureau of Justice Assistance Fact Sheet"; "Ohio Contractor"; "State Coroners Association Update"; "American City & County"; "Tax Data Series";

#5. LEPC meeting minutes from July 9, 1998; and agenda for August 13, 1998 meeting.

#6. Memo from Sheriff Mahony that the estimated expense on their Sohio Credit Card for the month of August 1998 will be $500.00

#7. Grand Jury Report – Judge Glavas

#8. Information packet for the Lorain County Transit meeting held July 22, 1998.

#9. Audit Report for the Lorain County Transit for year ended December 31, 1997 prepared and submitted by Deloitte & Touche LLP

#10. Permit granted by the County Engineer to Columbia Gas of Ohio to install 680' of 4" plastic gas main on Albrecht Road in Elyria Township

#11. Minutes from the LCCC Board of Trustees meetings of April 23, May 13, 21 and June 10, 1998

RESOLUTION NO. 98-592

In the matter of recessing into a special meeting on Tuesday,)
August 4, 1998 for personnel issues) July 30, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby recess into a special meeting on Tuesday, August 4, 1998 for personnel issues.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

590

JOURNAL ENTRY July 30, 1998

Commissioner Ross asked if there was anyone present to address the Commissioners.

Elizabeth Romin, Oberlin, Ohio commented that this is the first time she has attended a Commissioners meeting and it was a "humdingier". Commissioner Ross welcomed her to the meeting.

With no further questions or comments, Motion by Vasi, seconded by Blair to adjourn. Ayes: All.

Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #30 July 30, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk

The following business was transacted:

B:6 RESOLUTION NO. CH98-85

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	Gasket Set, Discharge Muffler		Refrigeration Sales	$ 71.70
	Golden Acres (261)	Toner for cartridges		Mariotti Printing	$ 419.00
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL.....			$ 490.70

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

B:9 RESOLUTION NO. CH98-86

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) July 30, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Renee Fraley, Food Service Worker, part-time, effective August 3, 1998 at rate of $6.02/hour
Sabrina Brown, Nurses Aide, full-time, effective August 1, 1998 at rate of $6.52/hour
Melissa Kenzik, Nurses' aide, full-time, effective August 3, 1998 at rate of $6.52/hour

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All. Motion carried.
The meeting then adjourned:

M. A. Ross)Commissioners
)
E C Blair)of
)
M J Vasi)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

592

August 4, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

JOURNAL ENTRY

With no further comments, Motion by Blair, seconded byVasi to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #31 August 6, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

A

JOURNAL ENTRY

Mary Lou Golski, Director, Lorain County Human Services was present to address the Board on the Food Stamp Accuracy Award.

Mrs. Golski stated that on July 29, 1998 Louis Floyd, Income Maintenance Administrator attended a Food Stamp Accuracy Conference, Columbus on behalf of department an award was received for low error rate. Error rate was reviewed from April 1997 to March 1998 and had 129 cases pulled with 22 errors which gave us an error rate of 6.96% which is below federal tolerance level of 9.88% and therefore department will receive $999,775. to be used for food stamp related issues and plan will be submitted to Columbus by August 15 and moneys can be added to quality assurance personnel, computers, etc. once state approves. We are proud of this and also each employee will receive pins from the State stating "A+ job done" and workers will appreciate these things.

Commissioner Ross stated he is proud of this agency and my father has the contract for the food stamps, which he abstains too, but he proud because he played a part in this.

Commissioner Blair commented Mrs. Golski on a fine job and stated Lucas and Trumball counties both comparable size to Lorain County did not receive anything.

B

RESOLUTION NO. 98-593

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
219			$ 3,420.62
234	3110	Lorain County Treasurer	$ 72,604.00
239		Leap Aux. Payroll	$ 126.00
240		Administrative Travel	$ 50.20
242		PRC Payments	$ 7,768.50
243		Administrative Travel	$ 19,475.23*
246		Administrative Payroll	$297,845.15
38	1683	Lorain County Treasurer	$ 24,200.00
39		Administrative	$ 13,593.38

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Ross "abstaining" to Schedule #243, #2620 North Shore.

Motion carried.

B2

RESOLUTION NO. 98-594

In the matter of confirming Investments as procured)
by the County Treasurer) August 6, 1998

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

Interest payment of $148,250.00 was earned on Federal Home Loan Bank, Cusip #3133M22P1, PO#98-0002 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Interest payment of $33,303.47 was earned on Federal Home Loan Bank, Cusip #3133M2C47, PO#98-0004 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Certificate of Deposit #12275-B matured at EST on 7/30/98 with principal amount of $13,515,895.83 with interest of $18,415.41 to be into Acct#00101-0401-360101 and can't be reinvested.

Entire proceeds of matured agreement $13,534,311.24 have been deposited into Active Acct at EST (5-999739) then debited by $13,534,311.24 and was wire transferred to Premier Bank Active acct #01-900-080 to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

Certificate of Deposit #11186-6 matured at EST on 7/31/98 with principal amount of $2,724,024.21 with interest of $11,959.22 to be into Acct#00101-0401-360101 and can't be reinvested.

Entire proceeds of matured agreement $2,735,983.43 have been deposited into Active Acct at EST (5-999739) then debited by $2,735.983.43 and was wire transferred to Premier Bank Active acct #01-900-080 to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

Certificate of Deposit #11426-2 matured at EST on 7/31/98 with principal amount of $10,055,000.00 with interest of $96,779.38 to be into Acct#00101-0401-360101 and can be reinvested.

Entire proceeds of matured agreement $10,151,779.38 have been deposited into Active Acct at EST (5-999739) then debited by $10,151,779.38 and was wire transferred to Premier Bank Active acct #01-900-080 to accrue interest as determined by average rate of current month to remain in acct at discretion of Treasurer.

Interest payment of $32,812.50 was earned on US Treasury Notes, Cusip #912827Y63, PO#96-0060 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Certificate of Deposit #1163506 matured at LNB on 8/3/98 with principal amount of $7,869,114.52 with interest of $32,597.54 to be into Acct#00101-0401-360101/001-00-500-00-00-05001-10.

Entire proceeds of matured agreement $7,901,712.06 have been deposited into Active Acct at LNB 23900105 to cover auditor's warrants

Certificate of Deposit #164156 matured at LNB on 8/3/98 with principal amount of $2,500,000.00 with interest of $7,027.40 to be into Acct#00101-0401-360101 and reinvested for 28 days.

Entire proceeds of matured agreement $2,507,027.40 have been deposited into Active Acct at LNB then debited by $2,507,027.40 and Certificate of Deposit #165186 was purchased to earn interest at rate of 5.45% per annum and mature on 8/31/98.

Certificate of Deposit #12333 in amount of $7,700,000.00 and interest of $29,142.36

Certificate of Deposit #12408 in amount of $6,910,173.33 and interest of $22,049.21
Certificate of Deposit #12424 in amount of $5,000,000.00 and interest of $15,194.44
Certificate of Deposit #12515 in amount of $4,500,000.00 and interest of $12,262.50
All this to be paid into Acct#00101-0401-360101/001-00-600-00-00-05001-10 at EST. Acct was then debited by $14,000,000.00 and Certificate of Deposit #12796 for $6,000,000.00 will mature on 8/13/98 and #12804 for $8,000,000.00 will mature on 8/27/98 to earn interest at rate of 5.46% per annum.

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

B.3

RESOLUTION NO. 98-595

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	17,486.00	to be appropriated to:	1998 odnr grant not covered by grant or match funds/solid waste
$	17,486.00	to	20201-5301-490301
$	5,919.36	to be appropriated to:	payment refunded by CORSA
$	5,919.36	to	00101-4601-424205

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

B.4

RESOLUTION NO. 98-596

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:-

Account Transfers:

$ 57,000.000	from	24501-3101-426001	excessw/c to training/travel for grand schools & equip/renovations/ann murray tel com 8/3
	to	24501-3101-490201	children services
$ 100,000.00	from	24501-3101-440101	
	to	24501-3101-450201	
$ 250,000.00	from	00101-9999-499801	move funds to misc acct for payment to law library per res98-552 passed 7/16/98
	to	00101-4901-490101	

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

B.4A

RESOLUTION NO. 98-597

In the matter of authorizing various Fund Transfers for payment)
of life insurance for county employees for the month of) August 6, 1998
August 1998 in amount of $10,796.60)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for payment of life insurance for county employees for the month of August 1998 in amount of $10,796.60;

AUGUST 1, 1998 FUND	LIFE INSURANCE ACCT NUMBER	AMOUNT
GENERAL	00101-4601-424202	$3,330.00
REAL ESTATE	21501-0301-424202	49.95
DOG WARDEN	20001-0201-424202	22.20
HEALTH DEPARTMENT	91001-4101-424202	649.35
ENGINEER	22001-1102-424202	488.40
SOIL & WATER	93001-4201-424202	16.65
STEPPING STONE	22601-1425-424202	66.60
RESTITUTION	22501-1441-424202	11.10
FRIENDS	22501-1442-424202	.00
SANITARY ENGINEER	60001-1104-424202	33.30
TB CLINIC	24001-3001-424202	44.40
CHILDREN SERVICES	24501-3101-424202	971.25
MR/DD	25001-3301-424202	2,092.35
MENTAL HEALTH	25601-3401-424202	61.05
COUNTY HOME	26001-3501-424202	183.15
COUNTY HOME	26101-3501-424202	188.70
SENIOR CITIZENS	12501-5501-424202	5.55
COPS MORE	20701-2301-424202	3.70
SOILD WASTE	20201-5302-424202	16.65
TAX UNIT (PROS.)	21601-0501-424202	16.65
PROSECUTOR I-VD	00101-0506-424202	72.15
9-1-1	27201-5201-424202	99.90
DEL TAX (TREASURER)	21601-0401-424202	11.10
IN-HOME DETENTION	22501-1445-424202	11.10
ALCOHOL/DRUG ABUSE	11702-3901-424202	7.40
ADULT INT. PROBATION	21901-1001-424202	33.30
SPECIAL PROBATION	22601-1420-424202	33.30
MEG UNIT (DTF)	26501-2301-424202	42.55
DRUG ENFORCEMENT	28601-2301-424202	.00
CHARLES BERRY BRIDGE	22301-0201-424202	38.85
CERTIFICATE OF TITLE	21701-1601-424202	90.65
TRUANCY INTERVENTION	22501-1451-424202	5.55
CHILD SUPPORT/DOMESTIC	00101-1404-424202	44.40
RE-CLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	38.85
COMMUNITY BASE CORR.	20301-5401-424202	144.30
PAIRLIFE	21401-1434-424202	11.10
LINKAGE PROGRAM	21301-1001-424202	11.10
COPS AHEAD	20601-2301-424202	7.40
SEX OFFENDER PROGRAM	22601-1427-424202	16.65
JAIL TAX	15101-2301-424202	260.85
ISP SUB ACCOUNT	21901-1002-424202	.00
LINKAGE PLUS	21101-1001-424202	5.55
YOUTH DIVERSION	22501-1443-424202	22.20
HUMAN SERVICES	20501-0901-424202	693.75
HUMAN SERVICES	20501-0902-424202	210.90
HUMAN SERVICES	20501-0903-424202	227.55
CHILD SUPPORT	28501-0904-424202	405.15
TOTAL		$10,796.60

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

B.5 There were no advances for this day.

RESOLUTION NO. 98-598

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2501-98	COMMISSIONERS/BG	REPAIRED EMPLOYEE ENTRANCE DOOR		CLEVELAND DOOR	595.00
2502-98	COMMISSIONERS/BG	BPO SEPT-DEC 98 PRESCRIPTION EYEWEAR		UNION EYE CARE	1,000.00
2503-98	COMMISSIONERS/BG	AMEND PO BG986591 LAWN EQUIPMENT REPAIR		CAPELL'S SERVICE	600.00
2504-98	COMMISSIONERS/BG	BPO AUG-OCT 98 TECH SUPPORT PHONES		MAC SOURCE	5,000.00
		LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			7,195.00
2505-98	COMMISSIONERS	BPO JULY-SEPT 98 COFFEE/KITCHEN SUPPLIES		BRECKENRIDGE	500.00
EMG	COMMISSIONERS	TONER CARTRIDGES FOR FAX MACHINE		XEROX	211.81
2506-98	COMMISSIONERS	POLAROID FILM FOR CAMERA		LOOMIS CAMERA	94.20
2507-98	COMMISSIONERS	COMPUTER SUPPORT MAINT AGREEMENT		EMULEX	6,238.20
2508-98	COMMISSIONERS	POLK DIRECTORY		POLK	172.50
		LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			7,208.90
2509-98	AUDITOR'S DEPT	WEIGHTS AND MEASURERS KIT		RICE LAKE	611.10
2510-98	AUDITOR'S DEPT	1998 FALL REGISTRATION CRAIG SNODGRASS		CONVISER DUFFY	1,215.00
		LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			1,826.10
2511-98	DOMESTIC RELATION	SINGLE LINE TELEPHONE, DISPLAY		SOUND COM CORP	601.50
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			601.50
2512-98	PROSECUTOR'S DEPT.	LOCKS NEEDED FOR FILE CABINET		YOUNG SECURITY	212.97
2513-98	PROSECUTOR'S DEPT.	LOCKING BAR FOR FILE CABINETS		YOUNG SECURITY	37.64
2514-98	PROSECUTOR'S DEPT.	OHIO REVISED CODE PAGES		ANDERSON PUBLISHING	262.50
		LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			513.11
2515-98	SHERIFF DEPT.	AMEND PO,SHE986725 ADDITIONAL EXPENSES		AL'S AUTO GLASS	7.13
2516-98	SHERIFF DEPT.	AMEND PO SHE986257 ADDITIONAL EXPENSES		SIBLEY DOOR CO.	105.00
2517-98	SHERIFF DEPT.	AMEND PO SHE986142 SHIPPING COSTS		DIGITAL DESCRIPTOR	5.00
2518-98	SHERIFF DEPT.	AMEND PO SHE986389 SUPPLIES		BOBEL'S	96.51
		LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			213.64
2519-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		HOFFMASTER REPORTERS	75.00
		LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			75.00
2520-98	CLERK COURTS	MICRO PROCESSING FILM		BELL & HOWELL	301.00
2521-98	CLERK COURTS	SUPPLY OF FILM FOR MICROFILMER		BELL & HOWELL	301.00
		LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			602.00
2539-98	BOARD ELECTIONS	BUSINESS REPLY MAIL FEE, ACCT FEES		ELYRIA POSTMASTER	290.00
		LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			290.00
2522-98	JAIL FUND(151)	PAY INVOICE FOR SUPPLIES FROM APRIL		BUILDERS SQUARE	54.41
		LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			54.41
2523-98	SOLID WASTE(202)	TONER FOR LASER PRINTER		COMP USA	448.00
2524-98	SOLID WASTE(202)	#10 PRINTED GREEN ENVELOPES		MARIOTTI PRINTING	205.00
		LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			653.00
2525-98	LOR/MED CBCF(203)	ADAPTOR CUPS FOR PORTABLE RADIOS		RADIO COMMUNICATIONS	130.50
2526-98	LOR/MED CBCF(203)	EDUCATIONAL MATERIALS		AMERICAN GUIDANCE	86.35
2527-98	LOR/MED CBCF(203)	MATERIALS CONSTRUCT CENTER ISLAND		LOWE'S	400.00
2528-98	LOR/MED CBCF(203)	STEAM CLEANING OF FURNITURE		ALL SERVICE RENTAL	30.00
2529-98	LOR/MED CBCF(203)	KEYS FOR BUILDING		MIDLAND HARDWARE	50.00
		LORAIN/MEDINA CBCF DEPT. TOTAL ----------			696.85
2530-98	DOMESTIC REL(214)	AMEND PO DR985863 ADDITIONAL SERVICE		APPLEWOOD CENTERS	2,498.92
		LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			2,498.92
2531-98	REAL ESTATE(215)	ASSIST COMPLAINTS FILED BY FIRST MERIT		TIMOTHY L ARMSTRONG	6,250.00
2532-98	REAL ESTATE(215)	DTE FORMS FOR TRANSFER DEPT.		MARIOTTI PRINTING	889.00
		LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			7,139.00
2533-98	CERT TITLE(217)	DIVIDERS FOR TWO STORAGE UNITS		CENTRAL BUSINESS	787.50
2534-98	CERT TITLE(217)	PAGER MAINT AND PROTECTION SVC		PAGENET	324.97
		LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			1,112.47
2535-98	RECORDER DEPT(218)	COMPUTER SERVICE TO UPGRADE STATION		VITAL SYSTEMS	4,975.00
		LORAIN COUNTY RECORDER DEPT. TOTAL ----------			4,975.00
2536-98	CLERK COURTS(229)	TRANSPORTATION AND HANDLING CHARGES		FED EX	22.50
		LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------			22.50
2537-98	911 AGENCY(272)	INDUSTRIAL TRACK BALL		FREEDOM ELECTRIC	605.00
		LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			605.00

2538-98	BOND RETIREMENT HOSPITALIZATION(300)	SEMIN ANNUAL PARKING BOND FEES	LORAIN NATIONAL BANK		259.60
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------				259.60
EMG	Q-CONSTRUCTION(400)	PLAN REVIEW FEE FOR 1049 INFIRMARY RD	CITY ELYRIA BLDG DEPT.		865.93
	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------				865.93

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
333	ENG#220	DAISY WHEEL FOR TYPEWRITER	2 EA	HILLS BUSINESS MACHINE	65.80	EMER
334		HOSEBIB,SUMP PUMP	1 EA	LOWES HOME CENTER	98.85	EMER
335		COLORADO AVENUE - RESOLUTION 98-508				
336		TRAFFIC CONTROL - ALREADY SUBMITTED		SPARTAN PATROL		
338		SERVICE AND PARTS	1 EA	AL'S/CARM'S	433.36	REG
339		BALL BEARING,FLANGE UNIT	2 EA	APPLIED IND. TECH	100.84	REG
340		UNIFORM PANTS,SHIRTS,PREP FEE	VARIOUS	ARAMARK UNIFORM	196.00	REG
341		INSECT REPELLENT,POLY DRUM FUNNEL	20EA, 1 EA	THE BOSTWICK-BRAUN	111.15	REG
342		LABOR, EQUIPMENT & MATERIAL	1 EA	CROSSROADS ASPHALT	4350.00	REG
343		MARKER LAMPS	11 EA	ELYRIA AUTO PARTS	60.06	REG
344		SERVICE, PARTS AND LABOR,CARN OVERHAUL	1 EA	EGY'S	40.90	REG
345		SINGLEFOLD TOWELS, ROLLS OF CENTER PULL DOWN WIPES	2CS, 1CS	GERGELYS	101.50	REG
346		SERVICE CALL, FLAT REPAIR,WHEEL BALANCE,RIB TIRE,TRUCK TUBE	1 EA	GOODYEAR TIRE	581.97	REG
347		DISC PAD,SEAL,BRAKE ROTOR,LUBE	VARIOUS	H & H AUTO	248.85	REG
348		2X12X16 &X8 OAK BOARDS	12 EA	HALL SAWMILL/LOGGING	396.00	REG
349		SWITCH ASSY	1 EA	J.R. DALL	7.98	REG
350		DIST. CAP,DIST ROTOR	1 EA	JACK MATIA CHEVROLET	18.67	REG
351		ROD	1 EA	JOE FIRMENT CHEVY	25.73	REG
352		5 BUCKLE BOOT	2 PR	KET	60.00	REG
353		MOUNTING BRACKETS,PTO COVERS	2 EA	LACAL EQUIPMENT	63.26	REG
354		SCREW DRIVER SET, SCREW DRIVER REPLACED	1 EA	LAKESHORE TOOL	59.99	REG
355		AIR,OIL & FUEL FILTERS,BATTERIES,ALTERNATOR	VARIOUS	MACS AUTO TRUCK	600.02	REG
356		MODULATOR	1 EA	MIDWAY INC.	350.96	REG
357		60" WOOD HANDLE,36" SQUEEGIE,GLOSS& SURFACE	VARIOUS	MOELK SALES	67.44	REG
358		GUARDED 30 DRUM	1 EA	M.P. BRINE	254.65	REG
359		CLASS C CONCRETE FOR PITTS RD JOB	1 EA	MEDINA SUPPLY CO.	98.15	REG
360		ARM REST, IDLER ASSY	1 EA	MIKE BASS FORD	55.49	REG
361		PIPE,MUFFLER,OIL SENDER, OIL PRESS	1 EA	Ohio MACHINERY	157.09	REG
362		SWIVEL, HI PRESSURE, LABOR, VALVE	VARIOUS	PERKINS	186.14	REG
363		RUBBER TIE DOWNS	VARIOUS	PERKINS	34.56	REG
364		B-16 CONVERTER, REMOVE/INSTALL TRANS	1 EA	RON'S TRANSMISSION	490.00	REG
365		RADIATOR REPAIR,RECORE TRACTOR RADIATOR,CLEAN,REPAIR FUEL TANK	1 EA	THOMAS RADIATOR	493.00	REG
366		SWAT WASP SPRAY	2 CS	UZ ENGINEERING	191.88	REG
367		ROLLS OF DUCT TAPE,METAL CAN,DEISEL FUEL CAN	VARIOUS	WEST RIVER HARDWARE	133.75	REG
368		OXYGEN REGULATOR,ACETYLENE,CUTTING TIPS,TORCH REPAIR	VARIOUS	WOLFENDEN IND.	234.87	REG
369		PINS,CAP SCREWS,LINK,BRACKET	VARIOUS	WEST SHORE FORD	152.93	REG

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

RESOLUTION NO. 98-599

In matter of authorizing Travel Expenses to various ppersonnel to attend meetings of interst to their departments:

LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)

649-98	KNIGHT, JOY	SETS CONVERSION TRAINING	AKRON OH	8/10-14/98	130.00
650-98	SHILDWACHTER, GEORGE	SETS CONVERSION TRAINING	AKRON OH	8/25-28/98	28.00

LORAIN COUNTY AUDITOR'S (21501 0301 490203)

651-98	LOVE, JAMES	AUTO CAD LEVEL I & II AT LCCC	ELYRIA OH	9/8-10/1,6-22/98	425.00
652-98	STEWART, MARK	OHIO PROPERTY TAX SEMINAR	CLEVELAND OH	8/26/98	179.00
653-98	BIRCH, STEVE	OHIO PROPERTY TAX SEMINAR	CLEVELAND OH	8/26/98	169.00
654-98	KEYS, LINDA	OHIO PROPERTY TAX SEMINAR	CLEVELAND OH	8/26/98	169.00

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

655-98	LILL , PAULETTE	OHIO JUDICIAL 1998 CONFERENCE	COLUMBUS OH	9/9-11/98	549.00

LORAIN COUNTY BOARD OF REVISION (00101 0710 426001)

656-98	MCCARTNEY, PAM	OHIO PROPERTY TAX SEMINAR	CLEVELAND OH	8/26/98	169.00

LORAIN COUNTY AUDITOR'S (0001 0301 490201)

657-98	SNODGRASS, CRAIG J	EVALUATING INTERNAL CONTROLS	COLUMBUS OH	7/21/98	280.00
658-98	STEWART, MARK	EVALUATING INTERNAL CONTROLS	COLUMBUS OH	7/21/98	290.00

LORAIN COUNTY VETERANS SERVICE (00101 3601 490201)

659-98	REWAK, MICHAEL	DEDICATION OF OHIO VETERANS PLAZA	COLUMBUS OH	8/21-23/98	314.80

LORAIN/MEDINA CBCF (20301 5401 490201)

660-98	D'AVELLO, MARK	CBCF DIRECTOR'S MEETING	COLUMBUS OH	8/18/98	12.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 8/5/98 BUDGET DIRECTOR

RESOLUTION NO. 98-599 DATE 8/6/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 659-98 for further info - each Department _____ (NOT APPROVED)

Motion by Vasi,s econdedby Blair to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-600

597

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

GENERAL FUNDS			
FRANK BECKER	TURNPIKE TOLL AND GAS	00101 2301 450101	33.07
AIR TOUCH CELLULAR	CELL PHONE SERVICE	00101 1601 450101	$52.18
AIRTOUCH	SERVICE	00101 2801 450104	$377.55
ALLTEL	SERVICE	00101 2101 450101	138.71
AT&T	SERVICE	00101 2801 450104	$12.12
BELLE & HOWELL	FILM PROCESSING	00101 1601 430101	60.00
BODNAR PRINTING	PRINTING REPORTS	00101 4901 490101	$3,000.00
CERIDAN CORP	PAYROLL SERVICE	00101 0301 450101	$3,036.55
CINTAS	UNIFORM RENTAL	00101 2101 430101	128.26
COATES BROTHERS ROOFING	ROOM REPAIR	00101 2101 450201	467.38
COMP USA	SUPPLIES	00101 1601 430101	$329.38
COMP USA	LEXMARK PRINTER	00101 0501 430101	$852.00
COYNE TEXTILE	TOWEL SUPPLIES AND MATS	00101 2101 430101	$131.04
DONNA L MIZE	FEE SERVICE	00101 0301 450101	225.00
E & M SERVICE	MOTOR REPAIRS	00101 2101 430101	$505.00
E & M SERVICE	MOTOR REPAIRS	00101 2101 430101	83.80
E & M SERVICE	MOTOR REPAIRS	00101 2101 430101	$42.38
E & M SERVICE	MOTOR REPAIRS	00101 2101 450101	54.00
ELYRIA LOCKSMITH	EMG SVC TO RECODE LOCKS	00101 2001 440401	$53.10
ELYRIA POSTMASTER	POSTAGE STAMPS	00101 2401 430101	$64.00
ERIE SHORES COMPUTER	REPAIR TYPEWRITER	00101 3601 490101	$100.00
FABIO H MOTA MD INC	MEDICAL SVC	00101 1403 470801	$1,250.00
FEDERAL EXPRESS	SHIPMENTS	00101 1601 490101	37.50
GORDON FOODS	FOOD ITEMS	00101 1403 430101	769.09
HR DIRECT	ABSENTEE CALENDAR	00101 0201 430101	$96.92
KARY GRUMBOS	TURNPIKE FEE	00101 2301 450101	4.95
LAKESHORE TOOL	SUPPLIES	00101 2101 430101	472.00
LARRY FORTNER	TURNPIKE FEE	00101 2001 440401	$2.70
LEONARDS INTERIOR	REMODELING SUPPLIES	00101 2001 440401	$922.36
LORIAN COUNTY ENGINEERS	FUEL	00101 2101 450101	$2,424.58
LOWES	MAINT SUPPLIES	00101 2101 430101	267.52
MAC SOURCE	TELEPHONE SYSTEM	00101 2101 450101	$1,150.65
MANATRON	SOFTWARE	00101 0201 450101	$1,244.16
MILAGROS PEPPLE	INTERPRETING SVC	00101 1301 490102	$282.32
MT BUSINESS	COPIER	00101 1402 450101	$959.38
MT BUSINESS	COPIER	00101 1401 450101	$324.26
MT BUSINESS	SVC COPIER	00101 1301 440101	$59.50
NATIONAL COURT REPORTERS	ACT 98 REGISTRATION	00101 1301 490210	298.00
O'CONNOR OFFICE	TYPEWRITER	00101 1601 430101	15.00
OFFICE MAX	SUPPLIES	00101 0501 430101	$176.67
PIONEER STANDARD	INDEXING COMPUTER FOR REC.	00101 2001 440401	66,493.99
STEVE MCCROSKEY	TURNPIKE FEE	00101 2301 450101	$16.40
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$46.92
WALMART	FILM	00101 2301 430101	$74.32
WEST PUBLISHING	OHIO REVISED CODE	00101 0201 430101	$50.00
WEST PUBLISHING	OHIO APPELLATE REPORTS	00101 0501 430101	$658.00
WEXFORD HEALTH SOURCE	CONTRACT	00101 2301 470801	23,554.02
WEXFORD HEALTH SOURCE	MENTAL HEALTH	00101 2301 470801	$8,497.94
WILMOT PRINTING	BUSINESS CARD	00101 0501 430101	$25.00
WRIGHT LINE	RACK MOUNT SHELF	00101 1601 430101	$190.29
GENERAL FUND		**SUBTOTAL**	**120,184.96**
ALLTEL	SERVICE	00101 2801 450104	97.12
ALLTEL	SERVICE	00101 2101 450101	$520.95
ALLTEL	SERVICE	00101 2101 450101	500.20
ALLTEL	SERVICE	00101 2101 450101	$251.81
ALLTEL	SERVICE	00101 2101 450101	$9,348.11
ALLTEL	SERVICE	00101 2101 450101	$355.09
ALLTEL	SERVICE	00101 2101 450101	$413.55
ALLTEL	SERVICE	00101 2101 450101	542.50
ALLTEL	SERVICE	00101 2101 450101	465.00
ALLTEL	SERVICE	00101 2101 450101	$467.00
ALLTEL	SERVICE	00101 2101 450101	428.21
ALTERNATIVE MEDICAL EDUCATION	SUPPLIES	00101 2801 440101	$1,141.23
AT&T	SERVICE	00101 2101 450101	$72.12
CAPELL LAWN MOWER SALES	LAWN EQPT.	00101 2101 430101	$360.96
CENTURYTEL	SERVICE	00101 1901 450101	188.01
CENTURYTEL	SERVICE	00101 2101 450101	$6,755.63
CLEVELAND TIME CLOCK & SVC CO.	SVC EQPT.	00101 0301 490101	97.55
COLUMBIA GAS	SERVICE	00101 2101 450101	$3,938.87
DANIEL TALAREK	MILEAGE & REGISTRATION	00101 0401 490201	76.50
DEPT. OF INDUSTRIAL COMPLIANCE	LATE FEE	00101 4901 490101	$15.07
DEPT. OF INDUSTRIAL COMPLIANCE	BOILER INSPECTION	00101 4901 490101	$99.75
EMH REGIONAL MEDICAL CENTER	AUTOPSY STORAGE	00101 2001 440401	$2,620.00
EMH REGIONAL MEDICAL CENTER	AUTOPSY STORAGE	00101 2701 450101	$799.15
FIRST AMERICAN TAX SERVICE	REFUND	00101 0301 490101	$50.00
HEM INTEGRATION	COMPUTER SVC UPGRADE	00101 2301 450201	$1,127.50
LORAIN COUTNY BAR	DUES	00101 1301 490102	$200.00
LYNETT MCGOUGH	LUNCH FOR JURORS	00101 1301 470201	$58.81
MAYBERRY, BETTINA	PARKING REFUND	00101 4901 490101	10.00
MT BUSINESS	MONTHLY LEASE	00101 1301 440101	391.98
MT BUSINESS	MAINT AGREEMENT	00101 0506 451101	156.00
MT BUSINESS	COPY USAGE	00101 1601 430101	7.44
MT BUSINESS	COPIER MAINT AGREEMENT	00101 1402 450101	$836.51
MT BUSINESS	COPIER LEASE AGREEMENT	00101 0506 451101	$289.00
NORTHERN HASERNOT	MEAT ITEMS	00101 1403 430101	801.17
OFFICE DEPOT	OFFICE SUPPLIES	00101 0201 430101	$377.79
OFFICE PRODUCTS	COPIER LEASE AGREEMENT	00101 1702 450101	$836.17
OHIO TIME EQPT	COURT COST	00101 0501 440101	$498.50
QUEST DIAGNOSTICS	TOXICOLOGY SVC	00101 1701 450101	$1,158.60
ROYAL BUSINESS	TYPEWRITER SVC	00101 0501 450201	70.00
ZAKROCKI, CHRISTINE	PARKING REFUND	00101 4901 490101	10.00
		TOTAL	**156,693.81**

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C.D.B.G.			
NEIGHBORHOOD HOUSE ASSOCIATION	PUBLIC SERVICE GRANT	12601 2501 450410	36,000.00
		TOTAL	**$36,000.00**
JAIL TAX			
S.A. COMMUNALE CO. INC.	FIRE SUPRESSION	15102 2301 440701	20542.00
RAKICH & RAKICH	CORRECTIONAL UNIFORMS	15101 2301 440101	$6,645.23
		TOTAL	**27,187.23**
DOG WARDEN			
RILEY, MALCOLM ENVIROTECH	SOAP	20001 0201 430101	$86.00
		TOTAL	**86.00**
RECYCLE OHIO			
SEVENTH GENERATION	RECYCLE OH GRANT	20101 5301 450101	$9,000.00
		TOTAL	**$9,000.00**
SOLID WASTE			
CENTRAL OHIO CONTACTORS	SCRAP TIRE COLLECTIONS	20201 5302 490803	36,443.91
IRTOUCH CELLULAR	SERVICE	20201 5302 440102	$32.25
ECO PARTNERS	TRASH TALK	20201 5302 450106	153.00
FRONTIER COMMUNICATION	HW LINE	20201 5302 450104	$25.95
		TOTAL	**36,655.11**
LOR/MED C.B.C.F.			
SAMS CLUB	SUPPLIES	20301 5401 430101	$478.15
FINAST	MEALS	20301 5401 430101	$235.26
ROBERT FRANTZ	TRAINING COURSES	20301 5401 490201	$100.00
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	59.24
MARY KNIGHT	TRAVEL REIMBURSEMENT	20301 5401 490201	99.80
RADIO COMMUNICATION	ADAPTOR CUPS	20301 5401 430101	$189.00
RADIO COMMUNICATION	SIX POCKET ANALYZER	20301 5401 440101	975.00
BODNAR PRINTING	STATIONARY SUPPLIES	20301 5401 430101	300.00
ABBOTT FOOD	RESIDENT MEALS	20301 5401 430101	$1,159.53
CONTINENTAL OFFICE FURNITURE	DAY FURNITURE	20301 5401 440101	$5,661.90
		TOTAL	**$9,332.88**
SUB, ABUSE/MEN, HLTH-AD,PROB,			
BUREAU OF JUSTICE STATISTICS	LITERATURE SEARCH	21301 1001 430101	$49.95
LCADA	CONTRACT SVC	21301 1001 450101	$14,685.84
ROGERS, GAIL	CONTRACT SVC	21301 1001 450101	$180.00
LORAIN COUNTY COMMISSIONERS	POSTAGE	21301 1001 430101	$39.81
		TOTAL	**$14,955.60**
REAL ESTATE ASSESSMENT			
FLYNN WILLIAM V	SALES REVIEW PROGRAM	21501 0301 450109	600.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	1,150.00
KOKOSKI, LORI	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
COYLE LAYER TRUMBLE	CONSTRUCTION CONTRACT	21501 0301 450101	6,912.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	$925.00
CHAPMAN REAL ESTATE	SALES REVIEW PROGRAM	21501 0301 450109	$625.00
MANATRON/SABRE	PROGRAM MODIFICATION	21501 0301 450109	$480.00
PATTY FLYNN	REIMBURSEMENT	21501 0301 490201	$10.00
		TOTAL	**$11,002.00**
DELINQUENT REAL ESTATE TAX			
GENERAL TITLE & TRUST	COURT COST	21601 0501 490101	2,160.00
JAMES MCCLAIN	COURT COST	21601 0501 490101	$520.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	21601 0501 490101	$321.38
KATHLEEN KEYS	REGISTRATION	21601 0501 490201	15.00
LORAIN COUNTY COMMISSIONERS	XEROX,PAPER, &POSTAGE	21601 0501 430101	$47.83
MIDLAND TITLE	PRE-JUDICIAL REPORT	21601 0501 490101	1,620.00
LORIAN COUNTY BAR ASSOCIATION	YEARLY DUES	21601 0501 490101	$100.00
		TOTAL	**$4,784.21**
CERTIF. OF TITLE ADMIN.			
CINTAS	MAT RENTAL	21701 1601 430101	39.89
ADT SECURITY SERVICES	SVC AGREEMENT	21701 1610 450101	$416.25
MT BUSINESS	COPY USAGE	21701 1601 430101	$19.07
LORAIN COUNTY TREASURER	REINSURANCE	21701 1601 490101	$40.00
		TOTAL	**515.21**
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 440101	850.42
MT BUSINESS	COPY SVC AGREEMENT	22301 0201 450101	$25.00
		TOTAL	**875.42**
YOUTH SERVICE SUBSIDY GRANT			
SCULLIN, JOANNE	EDUCATION SESSIONS	22501 1447 45106	$750.00
		TOTAL	**$750.00**
RECLAIM OHIO			
HAMPARIAN DONNA	RISK ASSESSMENT	22601 1421 450101	2563.00
		TOTAL	**2,563.00**
LOCAL INTEGRATION			
JOHN COMATOS	REIMBURSEMENT	22901 1601 490101	45.24
D WILLIAM UDELL	PROJECT MANAGEMENT	22901 1601 450101	2,100.00
		TOTAL	**$2,145.24**
RECORDER'S EQT. FUND			
HILL'S OFFICE PRODUCT	TYPEWRITER MAINT	21801 2401 450101	$1,486.00
		TOTAL	**1,561.00**
DRUG TASK FORCE			
BP OIL	MARCH GAS	26501 2301 430101	$25.50
		TOTAL	**$25.50**
LO.CO.9-1-1			
ALLTEL	SERVICE	27201 5201 450104	$350.19
ALLTEL	SERVICE	27201 5201 450104	$1,174.28
ALLTEL	SERVICE	27201 5201 450104	341.10
		TOTAL	**1,865.57**
HOSPITALIZATION			
UNITED HEALTH CARE	HANDBOOKS	31003 0201 490101	7,500.00
RICHARD SIMMONS	HOSP. REFUND	31003 0201 490101	$49.86
WAYNE RAMSEY	HOSP. REFUND	31003 0201 490101	$16.62
~~CHRONICLE~~	~~AFFADAVIT FOR BIDS~~	~~31003 0201 490101~~	~~$137.35~~ 12/8/98 +10
~~CHRONICLE~~	~~AFFADAVIT FOR BIDS~~	~~31003 0201 490101~~	~~$130.20~~
CHRISTOPHER DETARDO	HOSP. REFUND	31003 0201 490101	$20.76
BOBBI SHANNON	HOSP. REFUND	31003 0201 490101	49.86
PEGGY ZAHIR	HOSP. REFUND	31003 0201 490101	$33.24
PATRICIA KNIGHT	HOSP. REFUND	31003 0201 490101	$49.86
JAMES CORDES	HOSP. REFUND	31003 0201 490101	$49.86
PAMELA NELSON	HOSP. REFUND	31001 0201 490101	16.62
TRACIE METTLER	HOSP. REFUND	31001 0201 490101	$33.24
JOAN HOXSEY	HOSP. REFUND	31003 0201 490101	$16.62
STEVEN SATONICK	HOSP. REFUND	31003 0201 490101	33.24
PCS HEALTH SYSTEM	JULY18-31 98 CLAIMS	31003 0201 424501	$19,098.53
UNITED HEALTH CARE	JULY23-29 98 CLAIMS	31003 0201 424501	73,824.96
UNITED HEALTH CARE	ADMIN. FOR AUGUST 98	31003 0201 424502	$77,969.98
		TOTAL	~~**$170,030.80**~~ 178,763.45 12/8/98 +10
O-CONST. BUILDINGS			
SIBLEY INC	MRDD ADMIN COMLEX	40033 0201 491501	27,000.00
INDUSTRIAL ENERGY	LORAIN WORKSHOP	40010 0201 491501	$34,911.00
		TOTAL	**$61,911.00**

ENGINEERS 220 ACCOUNT			
C&S LIMESTONE	VARIOUS STONE	22001 1102 430102	33,958.94
AL'S AUTO GLASS	WINDSHIELD	22001 1102 450202	111.38
AL'S AUTO GLASS	REPLACE WINSHIELD	22001 1102 450202	422.91
AMERICAN ENERGY PRODUCTS	SERVICE CALL	22001 1102 490101	30.00
BOBELS	FURNITURE	22001 1102 440101	$750.90
BOSTWICK BRAUN	TRAFFIC CONES	22001 1102 490101	$295.21
COLUMBUS EQUIPMENT	ASSORT.PARTS	22001 1102 490101	$138.35
DUNLAPS GARAGE	STARTER SWITCH	22001 1102 450202	$16.00
EDWARDS CULVERT CO.	ASSORT.PARTS	22001 1102 490101	$6,253.35
EGY'S SERVICE	FILES & STRING	22001 1102 490101	95.00
ELDOTREAD	ASSORT.PARTS	22001 1102 490101	$140.52
ELYRIA AUTO PARTS	ASSORT.PARTS	22001 1102 450202	204.51
ELYRIA AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$40.95
ELYRIA AUTO PARTS	WARNING LIGHTS	22001 1102 450202	$1,558.08
GERGELYS MAINT KING	TISSUES	22001 1102 490101	$76.82
GOODYEAR	TIRES & ALIGNMENT	22001 1102 450202	392.06
H&H AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$335.84
HARRISON BROS.TIRES	ALIGNMENT	22001 1102 450202	$39.00
JAY'S TOWING	TOWING	22001 1102 450202	$68.00
KRYSTOWSKI TRACTOR	PINS& DECAL	22001 1102 490101	$32.54
M.P. BRINE	OIL & MULTIGEAR	22001 1102 490101	$427.20
MAC TOOLS	TOOLS	22001 1102 490101	$98.25
MACS AUTO	ALTERNATOR	22001 1102 450202	$225.00
MAC'S AUTO	ASSORT.PARTS	22001 1102 450202	$3,140.86
MAINT SYSTEMS	ROAD SWEEPING	22001 1102 490101	$4,224.50
MASTERMIND	SIGN INVENTORY	22001 1102 450301	$3,812.40
MCCOY ASSOC	PREPARE PLANS	22001 1102 450301	16,978.48
MIKE BASS FORD	GASKET SET	22001 1102 450202	37.00
MS CONSULTANTS	STUDY	22001 1102 440701	1,710.00
MURBACH	BLOCKS	22001 1102 490101	$122.40
PAMTRONICS	ASSORT.PARTS	22001 1102 490101	$520.55
PC CAMPANA	REPAIRS TO TRUCKS	22001 1102 450202	$9,600.00
R E WARNER & ASSOC	DESIGN SVC	22001 1102 450202	11,078.16
ROYAL SUPPLLY	CASTER	22001 1102 450202	$117.31
SHERWIN WILLIAMS	PAINT	22001 1102 490101	~~$530.42~~ 583.42 8/12/98 tlo
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$1,070.00
SHERWIN WILLIAMS	TRAFFIC PAINT	22001 1102 430102	$110,599.50
SUMPTER'S HARDWARE	TUBES & SUMP PUMP	22001 1102 490101	159.99
THE OSTERLAND CO.	INTERSECTION IMP.	22001 1102 450301	3,225.95
U Z ENGINEERED	ASSORT.PARTS	22001 1102 490101	362.10
WEST RIVER HARDWARE	RAKE	22001 1102 490101	$20.99
WEST SHORE FORD	RIMS	22001 1102 450202	$249.90
WOLFENDEN	CYLINDERS	22001 1102 490101	123.50
WOLFENDEN	VISOR SHIELDS	22001 1102 490101	$132.00
WORCESTER'S	CHAIN SAW PARTS	22001 1102 490101	71.44
KOKOSING	PLANT MIXES	22001 1102 430102	110,140.72
	TOTAL		~~$323,821.98~~ $323,867.24

ENGINEERS 600 ACCOUNT			
PUMPS -EQPT. SALES	REPAIRS	60008 1110 490101	775.00
HUGHES SUPPLY	REPAIRS	60001 1104 490101	699.72
OHIO EDIOSN	SERVICE	60001 1104 490101	307.33
OHIO EDIOSN	SERVICE	60001 1104 490101	163.18
THE ILLUMINATING COMPANY	LAB ANALYSES	60001 1104 490101	$915.98
CITY OF NORTH RIDGEVILLE	GAS BILLING	60001 1104 490101	$1,899.00
COLUMBIA GAS	SERVICE	60001 1104 490101	$12.03
OHIO EDIOSN	SERVICE	60001 1104 490101	$507.32
LORAIN COUNTY ENGINEER	SERVICE	60001 1104 490101	$2,480.34
OHIO EDIOSN	SERVICE	60001 1104 490101	786.27
OHIO EDIOSN	SERVICE	60001 1104 490101	$1,206.74
~~OHIO EDIOSN~~ BFI 8/13/98 tlo	SERVICE	60001 1104 490101	15.03
CITY OF LORAIN	TIE IN/WASTE CHARGES	60001 1104 490101	$32.64
CITY OF LORAIN	TIE IN/WASTE CHARGES	60004 1106 320210	$16,219.32
CITY OF LORAIN	TIE IN/WASTE CHARGES	60004 1107 330101	$4,494.47
CITY OF LORAIN	TIE IN/WASTE CHARGES	60009 1111 330101	9,260.17
		60007 1109 330101	$2,680.70
		TOTAL	$42,455.24

DOMESTIC RELATIONS COURT
JULY 24, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-1080 adopted 8/6/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sags Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
GREAT LAKES SCIENCE CENTER	ADMISSION	21401 1434 490101	61.50
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$61.50
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	94.94
GTE WIRELESS	SERVICE	" " "	35.53
LORAIN CO ENGINEER	STEPPING STONE/JUNE '98	" " "	224.65
MOLNAR, KATHY	TRAVEL	" " "	58.50
SHARP, DAVID	TRAVEL	" " "	76.80
SHARP, DAVID	TRAVEL	" " "	98.10
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	" " "	146.68
WACKER, JACOB	EXPENSE REIMBURSEMENT	22501 1440 490201	58.06
WACKER, JACOB	TRAVEL	" " "	24.30
HITCHCOCK-LOUTHAN, CHERYL	VICTIM RESTITUTION	22501 1441 490101	205.00
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	22.43
RIVERA-WELLS, DONNA	TRAVEL	" " "	31.80
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	96.20
BRANCH, SAMUEL	TRAVEL	" " "	81.30
ENGLAND, SHANNON	TRAVEL	" " "	57.60
FURRMAN, ANTHONY	TRAVEL	" " "	147.60
MATAKOVICH, JOHN	TRAVEL	" " "	84.30
SMITH, HARRY	TRAVEL	" " "	120.60
BRUDER, DALE	TRAVEL	22501 1451 492501	58.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,823.19
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	36.76
GTE WIRELESS	SERVICE	" " "	36.76
LORAIN CO ENGINEER	INTENSIVE/JUNE '98	" " "	31.14
LORAIN CO ENGINEER	INTENSIVE/JUNE '98	" " "	101.34
SPECIALIZED PROBATION	REPLENISH FUND	" " "	350.00
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	68.10
COOPER, JONATHAN	TRAVEL	" " "	126.00
LUCEY, DAVID	TRAVEL	" " "	120.00
NAMI OF LORAIN COUNTY	CONTRACTUAL SERVICES	22601 1421 450101	110.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	59.06
CENTURYTEL	SERVICE	" " "	325.54
CENTURYTEL	SERVICE	" " "	29.95
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	75.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	82.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	60.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	150.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
OHIO EDISON	SERVICE	" " "	259.55
OHIO EDISON	SERVICE	" " "	14.88
LORAIN CO ENGINEER	DAY TREATMENT/JUNE '98	22601 1422 490101	224.37
MESSER, DOUG	PETTY CASH REIMBURSEMENT	" " "	127.12
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	42.60
GREEN, TIM	TRAVEL	" " "	31.20
MESSER, DOUG	TRAVEL	" " "	47.40
PADUA, JUDITH	TRAVEL	" " "	51.60
WASHINGTON, RICHARD	TRAVEL	" " "	10.20
BALUT, MIKE	TRAVEL	22601 1427 490201	58.50
KEIPER, JEFF	TRAVEL	" " "	125.40
RITTER, DAN	TRAVEL	" " "	92.40
	TOTAL RECLAIM OHIO FUND		$2,900.77

600

DOMESTIC RELATIONS COURT
JULY 31, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-1010 adopted 8/6/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
PAGENET	SERVICE	00101 1401 450101	24.45
BARKER, TAMI	TRANSCRIPT	00101 1401 490101	90.30
YARBROUGH, JUDGE STEVE	EXPENSE REIMBURSEMENT	" " "	71.70
PAGENET	SERVICE	00101 1402 450101	620.57
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	7.16
ALLTEL	TELEPHONE	00101 1403 450101	38.29
AT & T	LONG DISTANCE	" " "	5.80
OHIO EDISON	UTILITY	" " "	3,712.68
GTE WIRELESS	SERVICE	00101 1414 450101	19.71
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	216.50
BOYLAN, MICHAEL	"	" " "	214.00
CABRERA, ROBERT	"	" " "	216.00
CABRERA, ROBERT	"	" " "	91.50
ELWELL, THOMAS	"	" " "	206.50
EVANICH, JEANETTE	"	" " "	78.00
EVANICH, JEANETTE	"	" " "	152.75
EVANICH, JEANETTE	"	" " "	168.00
EVANICH, JEANETTE	"	" " "	366.00
EVANICH, JEANETTE	"	" " "	72.00
EVANICH, JEANETTE	"	" " "	363.00
HAMPOLE, GOURI	"	" " "	95.50
LIEUX, KENNETH	"	" " "	71.00
OTERO, JOHN	"	" " "	184.50
OTERO, JOHN	"	" " "	140.00
OTERO, JOHN	"	" " "	29.50
OTERO, JOHN	"	" " "	218.00
OTERO, JOHN	"	" " "	201.00
OTERO, JOHN	"	" " "	126.00
PINCURA, JOHN	"	" " "	116.00
PROVENZA, MICHAEL	"	" " "	96.50
PROVENZA, MICHAEL	"	" " "	99.00
SPRINGFIELD, FREDDIE	"	" " "	41.50
SPRINGFIELD, FREDDIE	"	" " "	910.00
SPRINGFIELD, FREDDIE	"	" " "	108.50
TASSIE, JAMES	"	" " "	129.00
TASSIE, JAMES	"	" " "	142.00
WEBBER, LINDA	"	" " "	110.00
WEBBER, LINDA	"	" " "	68.00
	TOTAL GENERAL FUND		$9,620.91
YOUTH SERVICE SUBSIDY GRANT FUND			
CEDAR POINT	TICKETS	22501 1425 492501	637.50
ELYRIA VALUE CITY	SUPPLIES	" " "	22.50
HOLLYWOOD VIDEO	VIDEO RENTAL	" " "	76.80
PAGENET	SERVICE	" " "	122.28
SILVASY, GEORGE	PETTY CASH REIMBURSEMENT	" " "	109.77
ZECK, THOMAS F.,PH.D.	PROFESSIONAL SERVICES	" " "	225.00
TILLMAN, ROBERT	VICTIM RESTITUTION	22501 1441 490101	95.00
JACOBS, PATRICIA	PETTY CASH REIMBURSEMENT	22501 1443 430101	108.86
GTE WIRELESS	SERVICE	22501 1443 450105	79.70
PAGENET	SERVICE	22501 1445 490101	58.08
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,760.69
RECLAIM OHIO FUND			
PAGENET	SERVICE	22601 1420 490101	106.99
	TOTAL RECLAIM OHIO FUND		$106.99

DOMESTIC RELATIONS COURT
JULY 24, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-1010 adopted 8/6/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	43.00
BOBEL'S	SUPPLY	" " "	16.85
MT BUSINESS TECHNOLOGIES	SUPPLY	" " "	31.57
RICE BUSINESS INC.	SUPPLY	" " "	30.00
SPARTAN	SERVICE	00101 1401 450101	36.00
TURNER REPORTING SERVICE	PROFESSIONAL SERVICES	00101 1401 490101	450.00
MT BUSINESS TECHNOLOGIES	SUPPLY	00101 1402 430101	17.57
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	143.18
COUNTY, WILLIAM	EXPENSE REINBURSEMENT	" " "	60.00
LORAIN COUNTY ENGINEER	DONESTIC RELATIONS/JUNE 98	" " "	176.49
MT BUSINESS TECHNOLOGIES	SERVICE	" " "	231.63
CONVENIENT FOOD MART #736	SUPPLY	00101 1403 430101	66.23
GRAINGER	SUPPLY	" " "	363.54
ARAMARK	SERVICE	00101 1403 450101	22.85
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	17.85
GTE WIRELESS	SERVICE	" " "	54.84
LORAIN COUNTY ENGINEER	DETENTION HOME/JUNE 98	00101 1403 490101	115.38
MEDIA ONE	SERVICE	" " "	34.73
DAVE'S	SUPPLY	00101 1414 430101	267.31
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	39.27
LORAIN COUNTY ENGINEER	PATHWAYS/JUNE 98	00101 1414 490101	151.84
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	28.56
MT BUSINESS TECHNOLOGIES	SERVICE	" " "	29.88
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	24.99
ABAHAZI, JASON	TRAVEL	00101 1402 490201	37.20
ALLGOOD, MELISA	"	" " "	69.00
ANDERSON, DAVID	"	" " "	79.50
BURNETT, ERIK	"	" " "	55.20
CROWELL, MICHELLE	"	" " "	62.70
DEGRAFFINRIED, SAUNJULA	"	" " "	67.80
HOMOKI, JAMES	"	" " "	78.30
JENNINGS, TRAVIS	"	" " "	55.20
KUCKUCK, KENNETH	"	" " "	31.80
MEYER, PAUL	"	" " "	75.00
MORROW, JOYCE	"	" " "	96.30
PONZIE, ERIK	"	" " "	79.20
	TOTAL GENERAL FUND		$3,240.76

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

B.9

RESOLUTION NO. 98-601

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for county employees) August 6, 1998
Within the jurisdiction of the Lorain County Commissioners)

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

Human Services:

Promotions;

Angel Alvarado, from Account Clerk I to Social Service Worker 2, effective July 20,1 998 at rate of $8.92/hr to $10.66/hr
Joseph Molnar, from Social Service Worker 3 to Social Program Specialties effective August 3, 1998 rate of $11.54/hr to $12.24/hr
Richard Portnick, from Investigator 4 to Hearing Officer from $15.57/hr to $16.50/hr
Tom Trinski, from Investigator I to Investigator 4 effective August 16, 1998 rate of $10.12/hr to $11.53/hr

Voluntary Demotions;

Loreen Wilkens, from Account Clerk 2 to Clerk 1, effective August 3, 1998 rat eof $10.12/hr to $8.92/hr

Transfers;

Margaret Thorpe, from Social Program Specialist to Contract Evaluator/Negotiator 1, effective August 3, 1998 no change in rate

Resignations;

Tamara Coats, Income Maintenance Worker 3, effective July 17,1 998
Connie Carr, Hearing Officer, effective July 17, 1998
Kathleen Filles, Income Maintenance supervisor I, effective July 29, 1998

New Hires;

Robin Rogers, Clerk 1, effective August 17,1 998 rat eof $8.11/hr
Michelle Land, Clerical Specialist, effective August 17, 1998 rate of $9.62/hr
Dorian Morgan, Social Service Aide 2, effective August 17, 1998 at rate of $9.36/hr
Jessica William, Social Service Worker 2, effective August 17, 1998 rate of $10.66/hr

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

B.10

RESOLUTION NO. 98-602

In the matter of Instructing the Clerk to advertise Notice of)
Intent to Request Release of Funds with the State of Ohio)
Section 104(g) of Title I of the Housing and Community) August 6, 1998
Development Act of 1974, for acquisitions of six (6) vacant)
Parcels in the city of Oberlin for future low-to-moderate)
Income housing)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Intent to Request Release of Funds with the State of Ohio Section 104(g) of Title I of the Housing and Community Development Act of 1974, for acquisitions of six (6) vacant parcels in the City of Oberlin for future low-to-moderate income housing

Said Notice will be published in the Chronicle Telegram on August 8, 1998 as follows:

NOTICE OF PUBLIC OF FINDING OF NO SIGNIFICANT IMPACT ON ENVIORNMENT COMBINED NOTICE (FONSI)

On or about August 25, 1998, The Board of Lorain County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title 11 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects

PROJECT NAME	ACTIVITIES	SOURCE OF FUNDS	PURPOSE	SINGLE OR MULTI-YEAR PROJECT	LOCATION	EST. CDBG COST
Acquisition	6 vacant parcels	1997 formula	acquisition	multi-year	city of oberlin Future LMI housing	$31,500

It has been determined that such Request for Release of Funds will not constitute an action significant affecting the quality of the human environment and accordingly the county has decided not to prepare an Environmental Impact Statement under the National Environmental policy Act of 1969, as amended.

Environmental Review Record(s) (ERR) for the Project(s) listed above has been prepared by the County of Lorain. The ERR documents the environmental review of the project(s) and more fully sets forth the reasons why such statement is not required. The ERR(S) is on file and available for the public's examination and copying, upon request, between 8:00 a.m. to 4:30 p.m., Monday through Friday (except holidays) at the above address.

No further environmental review of such project is proposed to be conducted, prior to the request for release of Federal Funds.

The County of Lorain will undertake the project described above with Federal funds cited above. Any interested person, agency, and/or group who have any comments regarding the environment or who disagree with its finding of No Significant Impact decision, are invited to submit written comments for consideration to the County of Lorain at the address above listed prior to 4:30 p.m. on August 24, 1998, which is at least 15 days after the publication of this combined notice.

NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOIIRROF)

On or about August 25, 1998, The Board of Lorain County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title 11 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the project(s) described above.

The County of Lorain is certifying to the State of Ohio that the County and Michael Ross, in his capacity as President of the Board of Lorain County Commissioners, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the County of Lorain may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases: (a) the certification was not in fact executed be the County's Chief Executive Officer; or other officer of the County approved by the State of Ohio; or (b) that the County's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio, Environmental Officer; Community Development Division; P.O. Box 1001; Columbus, Ohio 43266-01 01.

Objections to the Release of Funds on bases other than those cited above will not be considered by the State of Ohio. No objections received after September 14, 1998, (which is 15 days after it is anticipated that the State will receive a request for release of funds), will be considered by the State of Ohio.

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

B.11

RESOLUTION NO. 98-603

In the matter of authorizing the release from Maintenance)
Guarantee Agreement between the Board of Commissioners) August 6, 1998
and Richard Beran, President-Bradley Development Company)
for Fairway Subdivision, Columbia Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 22, 1998 submitted the following:
"A final inspection was performed for the subject subdivision by this office and
Columbia Township. All repairs have been completed and both the county and township recommend that the developer, Rich Beran of Bradley Development company be released from the Maintenance Guarantee (see enclosed township letter dated July 16, 1998)
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOVLED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated July 16, 1998 and Columbia Township Trustees we hereby authorize the release from Maintenance Guarantee Agreement between the Board of Commissioners and Rich Beran of Bradley Development, for Fairway Subdivision.

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

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602 4 B.12

RESOLUTION NO. 98-604

In the matter of Instructing the Clerk to advertise request) for proposals for the Household Hazardous Waste) Collection and Disposal Day Program) August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise request for proposals for the Household Hazardous Waste collection and Disposal Day Program.

Said Notice will be published in the Morning Journal and Chronicle Telegram on August 21 and 28, 1998;

Sealed bids will be received until 1:00 p.m. Friday, October 16, 1998 in the office of the Lorain County Commissioners\Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the Household Hazardous Waste Collection and Disposal Day Program for Lorain County Solid Waste Management District. All interested parties are welcome to attend the bid opening, to be held immediately following the 1:00 p.m. October 16, 1998-deadline, in the Lorain County Commissioners Public Hearing Room.

Specification can be obtained at the office of the Lorain County Commissioners\Purchasing Department, 226 Middle Avenue, Elyria, Ohio. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to 10 percent (100%) of the amount bid as guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon the award of a contract.

Pre-Bid Meeting Will Be Held On Wednesday, September 9,1998, At 9,00 A.M. at The Lorain County Commissioner's Public Hearing Room, Lorain County Administration Building, 4th Floor, 226 Middle Avenue, Elyria, Ohio.

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.

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

B.13

RESOLUTION NO. 98-605

In the matter of approving and entering into Subdividers Agreement) Between the Lorain County Board of Commissioners and Richard) Beran, president-Bradley Development Company for the Riverglen) Subdivision in Columbia Township) August 6, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated July 24, 1998 submitted the following:

"Please find the Subdividers and Escrow Agreement for the Riverglen Subdivision in Columbia Township.

Please pass a resolution entering into agreement with Bradley Development Company, Incorporated, along without recommended approval.

Sincerely, Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated July 24, 1998 we hereby approve and enter into Subdividers Agreement between the Board of Commissioners and Bradley Development company for Riverglen Subdivision in Columbia Township.

FURTHER BE IT RESOLVED, said Agreement is considered to be a part hereof to this resolution by reference thereto and can be found on file in the Commissioners office as follows:

ESCROW AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

That BRADLEY DEV. CO. INC. as Principals, hereinafter referred to as the Subdivider, are held and firmly bound unto the County of Lorain, Ohio, hereinafter called the County, in the full and just sum of TWO HUNDRED FIFTY SIX THOUSAND FOUR HUNDRED SIXTY EIGHT AND 80/100 dollars ($ 256,468.80) good and lawful money of the United States of America and to the payment of which sum of money well and truly to be made and done, the undersigned binds itself, its successors, representatives, agents and assigns firmly to these presents.

The condition of this obligation is such that:

WHEREAS, the Subdivider has presented to the County a plat of a Subdivision of land to be known as RIVER GLEN SUBDIVISON (16) LOTS with said plat being located in the Township of COLUMBIA, Lorain County, Ohio, and having being prepared by GILES NELSON AND ASSOC. for BRADLEY DEV. CO. INC. of which the Subdivider is a duly authorized agent, and/or owner, and said Subdivider is praying that said plat be approved and accepted by it; and

WHEREAS, as a condition of the approval of said plat, the said County has required:

A. The completion of the construction and installation of certain improvements CONCRETE PAVEMENT, STORM SEWER, EXCAVATION, WATER LINE all as shown on the approved improvement plans, and specifications heretofore furnished to said County;

B. That the completion of said construction and installation of said improvements shall be in accordance with the County Standard Construction Drawings, County Construction and Material Specifications, approved project plans to the profile and at the grades approved by the Lorain County Engineer, under his inspection and to his satisfaction;

C. That all of the expense of the construction of said improvement of whatever kind and nature and any legal, engineering, layout surveying, inspection and other expense to be incurred by the County in connection with the performance of such work or the enforcement of legislation of said County applicable thereto shall be borne by the Subdivider and that the Subdivider shall hold the County harmless therefrom;

D. That the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to from either adjoining property owners or downstream property owners, or new owners within the area of the subdivision by reason of the construction of said improvements; and that the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to by reason of acts of the Subdivider, his agents, the condition of the incompleted or completed improvements, until said improvements have been completed / and have also been accepted by the Board of County Commissioners, Lorain County, Ohio;

E. Compliance with the terms and provisions of an executed Subdividers Agreement for the named development, between the Subdivider and the County dated August 6, 1998.

NOW, THEREFORE, in order to secure to the County the prompt performance of the terms, conditions and obligations hereinabove set forth, the Subdivider has deposited with STRONGSVILLE SAVINGS of (address) 14092 PEARL ROAD, STRONGSVILLE, OHIO 44136 as Escrow Agent, cash or other securities, in the sum of: TWO HUNDRED FIFTY SIX THOUSAND, FOUR HUNDRED EIGHTY SIX AND 80/100 dollars, ($256,486.80) to be held and disbursed by said Escrow Agent as hereinafter provided and the Subdivider agrees and undertakes as follows:

1. Upon certification by the Lorain County Engineer of invoices for labor and materials and equipment furnished for the installation and construction of said improvements from time to time, during the progress of construction and installation of said improvements, the Escrow Agent shall pay to the person or persons designated in said certificate the amount so certified for payment by said Engineer. Prior to making any payments from the Escrow Funds under this provision said Engineer shall furnish a copy of such certification to the Escrow Agent.

2. Until final completion of the said improvements and acceptance thereof by the Board of County Commissioners, no certificate by the County Engineer or authorization of payment to any contractor, sub-contractor or person furnishing labor or materials for or upon such work shall operate or be construed as an acceptance of said improvements by or on behalf of the County.

3. In the event the Subdivider fails to perform any or all of the conditions or obligations herein required of him to be performed, then said Escrow Agent is authorized and directed to disburse any balance of said Escrow Account as authorized or instructed in writing by the Board of County Commissioners for the completion of said improvements and in the discharge of any obligations imposed upon the undersigned by this Escrow Agreement and by the Subdividers Agreement referred to in Paragraph E above. In the event that the balance in the Escrow Account should not have a sufficient balance to complete the improvements to the satisfaction of the County, this condition shall not release the Subdivider from his obligation to the County as stated hereinabove.

4. To be responsible for and to complete all the conditions set forth in Paragraphs A, B, C and D above.

5. The construction inspection fees shall be paid by the Escrow Agent to the Lorain County Engineer upon receipt of an invoice.

6. All costs and expenses in connection herewith, or with the Agreement aforesaid, including the fee of said Escrow Agent, shall be paid by the Subdivider.

7. The provisions of this Escrow Agreement and any acts thereunder by any of its officers or employees shall not constitute or be construed as constituting the County as the agent of the Subdivider the Escrow Agent or any Contractor, Sub-Contractor or person or persons furnishing labor or material on or for the improvement referred to herein, and said County and its officers or employees are hereby relieved and discharged from any liability or responsibility therefore except for fraud or willful misconduct in the performance of such acts.

Upon completion of all required improvements, the Subdivider shall forward to the Board of County Commissioners a written request for acceptance of said improvements. The County Engineer shall within 90 days of receipt of request either advise the Subdivider in writing of a final list of items needing completion or corrections, or shall forward his request to the Board of County Commissioners with a letter report certifying that all improvements have been completed in compliance with the County regulations and standards. If corrections were requested, said corrections shall be made by the subdivider within 60 days. If not made within said 60 days, the County may draw such funds as may be needed from the escrow agent to make any such corrections or completion of required improvements.

NOW, THEREFORE, if BRADLEY DEV CO. INC. shall honestly and faithfully perform all of the conditions herein and in said Subdividers Agreement required of it to be performed, then this obligation shall be null and void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, said RICHARD J. BERAN PRESIDENT of BRADLEY DEV. CO. INC. have caused this Escrow Agreement to be executed this 15 day of JUNE 19 98

WITNESSES:

PRINCIPALS

By BRADLEY DEV. CO. INC.

By Richard J. Beran President

The undersigned as Escrow Agent hereby certifies that the subdivider has said funds on deposit and agrees to hold and disburse funds in accordance with the terms and provisions of the foregoing Escrow Agreement.

Business Name THE STRONGSVILLE SAVINGS BANK

By Paula M. Dewey Title Vice President-Secy.

Approved on behalf of the County of Lorain, Ohio on this 8th day August, 19 98, as to the amount of escrow.

Lorain County Engineer

Approved on behalf of the County of Lorain, Ohio on this 29th day July, 19 98, as to qualification of Escrow Agent and as to Form of Agreement.

Lorain County Prosecutor

Approved on behalf of the County of Lorain, Ohio, on this 6th day August, 19 98.

Board of County Commissioners
Lorain County, Ohio

SUBDIVIDER'S AGREEMENT

This Agreement executed on this 15 day of JUNE, 1998 by and between BRADLEY DEV CO INC, Subdivider, as evidenced by the RIVER VIEW Plat filed with the County Recorder of Lorain County and the Board of Commissioners of Lorain County, Ohio, is governed by the following conditions and considerations, to wit:

Subdivider shall not transfer any lot, parcel or tract therefrom nor proceed with any construction work on the proposed subdivision including grading that may affect the arrangements of streets or other public improvements until he or it has obtained approval of the plat from the Lorain County Planning Commission as authorized by Section 711.10 of the Ohio Revised Code, and further until the plat of said subdivision has been recorded with the County Recorder of Lorain County, Ohio.

Said Subdivider is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in accordance with the engineering drawings and specifications, all of which are a part of this agreement, subject to the inspection and approval of the County Engineer.

Subdivider shall furnish a performance bond or is to have on deposit with an Escrow Agreement at an approved Bank or Savings and Loan Company sufficient funds to cover 100 percent of the engineer's estimated construction cost amounting to $251,440, and inspection fees amounting to $5028.80 based on Engineer's estimate of cost of improvements SEE ATTACHED furnished or acceptable to the County Engineer, and to the satisfaction of the Board of County Commissioners to insure the faithful performance of the agreement. Aforesaid engineer's estimate of cost shall be attached hereto as Exhibit A. If Subdivider provides a deposit with an Escrow Agreement at a Bank or Savings and Loan, said account shall be assigned to the County of Lorain for the purpose of paying the construction costs and inspection fees.

The County Engineer will inspect the improvements AS AGREED

and bill the Subdivider for said inspections. The cocal inspection fees must be paid to Lorain County Engineer prior to final acceptance of said improvements.

The Subdivider shall pay the entire cost and expense of said improvemenc. Should the amounc of the deposic or bond be insufficienc to pay the cosc thereof, the Subdivider shall immediacely, upon demand, deposic such addicional sums as are escimaced by said Engineer co be necessary. Upon completion and accepcance of the improvemenc, any unexpended balance remaining from such deposic or deposics shall be released co Subdivider.

The Subdivider shall hold Lorain County free and harmless from any and all claims for damages of every nacure arising of growing out of the consCruction of such improvemenc.

The Subdivider shall begin work wichin 30 days from the dace of chis agreemenc and all improvements are co be performed wichin a period of one year from the dace of chis agreement, which is hereby fixed by said County as a reasonable period, buc an excension of cime may be granced if approved by the Board of County Commissioners.

The Subdivider shall furnish such insurance as is deemed necessary by the Board of County Commissioners which shall indemnify and save harmless the County from any and all liability arising by reason of condicions which may arise or grow out of the construction or inscallacion of such facilicies. The insurance shall be of such duracion as decermined by the Board of County Commissioners, buc shall in no case be allowed co expire earlier chan the effective period of any performance or maincenance bond. A copy of the insurance policy shall remain ac all cimes wich the Clerk of the Commissioners.

The Subdivider shall furnish a Ticle Guarancee co the Board of Commissioners co guarancee cicle of the lands to be dedicaced co be as indicaced on the final plac. A cercification showing chac current caxes are paid shall also be submicced co the Board of Commissioners.

Upon complecion of all improvements, the Subdivider shall forward co the Board of Commissioners a wricten requesc for accepcance of said improvements.

Ac the cime of final accepcance of the improvemencs wichin the subdivision, the Subdivider shall furnish the Board of Commissioners a maincenance guarancee for a period of cwelve (12) months co insure chac the improvemencs are in sacisfactory condicion. The amounc shall be ten (10) percenc of the engineer's escimace of cosc of improvemencs and amounts co $ 25,144.00

The Subdivider further agrees chac any violacion of or non-compliance wich any of the problems and scipulacions of chis agreemenc shall conscicuce a breach of contracc and the Lorain County Engineer acting as agenc for the Board of County Commissioners shall have the right co scop the work forchwich and hold the bonding company responsible for the complecion of the improvemenc, or use the assigned funds on deposic for such purpose.

Upon approval and accepcance of the improvemenc, the original consCruccion drawings shall become the propercy of Lorain County and shall be on file in the office of the Lorain County Engineer.

In consideracion whereof, the Board of County Commissioners of Lorain County, Ohio, hereby grancs the Subdivider or his agenc the right and privilege co make the improvemenc scipulaced herein.

WITNESSES:

Helen Todd

Helen Todd

Bradley Dev. Co. Inc.
Subdivider

Richard Bradley Pres.
Subdivider

Board of County Commissioners, Lorain County, Ohio

ATTEST:

Approved as to form

Lorain County Prosecutor

BE IT FURTHER RESOLVED, Bradley Development Company has provided an Escrow Agreement in the sum of $256,468.00 deposited with Strongsville Savings Bank.

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

606 f

B.14

RESOLUTION NO. 98-606

In the matter of Instructing the Clerk to advertise for Notice) for the Public Hearing on the Annual Lorain County Tax) Budget for Fiscal Year 1999 to be held Thursday, August) 20, 1998 at 10:30 am in the Commissioner Hearing Room)

August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for Notice for the Public Hearing on the Annual Lorain County Tax Budget for Fiscal Year 1999 to be held Thursday, August 20, 1998 at 10:30 am in the Commissioner Hearing Room.

Said Notice will be published in the Chronicle Telegram on August 8, 1998 as follows:

GENERAL FUND	
Commissioners	923,845.00
Auditor	1,456,767.00
Treasurer	373,417.00
Prosecutor	2,220,783.00
Prosecutor IVD	503,419.00
Record's Cer/Copy Microfilm	130,956.00
Board of Revision	72,120.00
Court of Appeals	149,146.00
Common Pleas	2,456,435.00
Domestic Relations	5,693,500.00
Probate Court	435,200.00
Clerk of Courts	933,247.00
Coroner	293,764.00
County and Muni Courts	680,140.00
Board of Elections	1,693,413.00
Capital Improvements	13,325,000.00
Building and Grounds	3,303,310.00
Sheriff	7,333,013.00
Recorder	363,313.00
Lorain County Community Development	235,331.00
Hazardous Materials	61,000.00
Emergency Management	109,900.00
Agriculture	339,464.00
Registration of Vital Statistics	4,325.00
Veterans Svcs/Soldiers Relief	493,253.00
Public Assistance	959,745.00
Highways/Tax Map	239,036.00
Education Law Library	47,539.00
Insurance, Pension and Taxes	2,992,597.00
Levies and Assessments	37,349.00
Professional Fees/Other	1,513,594.00
Other Vital Expenditures	13,333,677.00
TOTAL GENERAL FUND	$84,309,793.00
SPECIAL REVENUE FUNDS	
Juvenile Clerk Computerization	43,000.00
Domestics Computer Research	5,200.00
Common Pleas C/S Computerization	100,300.00
Jail Facility-Sales Tax	4,394,500.00
Dog and Kennel	223,767.00
Recycle Ohio	243,370.00
Solid Waste	2,230,453.00
Lorain/Medina C.S.C.F.	1,453,700.00
Board of Election Filing Fees	7,000.00
Public Assistance	15,331,670.00
COPS Ahead Program	103,045.00
More Cops	39,935.00
Able Grant	25,000.00
Model Township	41,000.00
Linkages Plus/Byrne Memorial	80,000.00
Substance Abuse/Mental Hlth-Adult Probation	253,225.00
Substance Abuse/Mental Health-Domestic	253,225.00
Real Estate Assessment	3,183,250.00
Delinquent Real Estate Tax/Treasurer	304,133.00
Delinquent Real Estate Tax/Prosecutor	222,650.00
Certificate of Title Administration Fund	343,100.00
Recorders Equipment Fund	200,000.00
Intensive Supervision Probation	432,193.00
Motor Vehicle and Gas Tax	6,165,000.00
Bascule Bridge	423,040.00
Youth Services Subsidy Grant	350,000.00
Reclaim Ohio	1,473,000.00
Medically Handicapped Children	374,912.00
Probate Conduct of Business	3,000.00
Probate Indigent Guardianship	37,000.00
Victims of Domestic Violence	78,024.00
Probate Computer Legal Research	6,000.00
Probate Computerization	15,000.00
Day Reporting Program	37.00
Juvenile Diversion Mediation	62,752.00
TB Clinic	479,118.00
Children Services	10,552,111.00
SPECIAL REVENUE FUNDS cont'd.	
Mental Retardation/Devel. Disabilities	29,943,000.00
Supported Living	4,877,000.00
Community Mental Health	16,647,300.00
Golden Acres	1,327,000.00
Golden Acres Medicaid	1,639,000.00
Metropolitan Enforcement Group	351,590.00
Crime Lab	189,435.00
9-1-1	1,171,300.00
Child Support Enforcement Agency	4,531,345.00
General Bond Retirement	5,933,924.00
Hospitalization	7,030,000.00
Benefit American Flex Benefits	131,000.00
Alcohol and Drug Board	1,021,467.00
Med-Life Insurance	131,000.00
T-Federal	90,467.00
Community Development Block Grant	457,300.00
Q-Construction	1,539,597.00
Issue II	995,160.00
Special Assessment	253,321.00
Sanitary Engineer	1,054,080.00
Sheriff Bounty	11,450.00
U-Trust	707,933.00
Sheriff Drug Enforcement	109,335.00
Prosecutors Victim Witness	95,300.00
OVI/Enforcement/Education	14,000.00
Motel Tax	400,000.00
Soil & Water Conservation	139,830.00
TOTAL SPECIAL REVENUE FUNDS	$137,191,523.00
GRAND TOTAL ALL FUNDS	$201,501,311.00

Publish Chronicle Telegram 8/1/98

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

B.15 RESOLUTION NO. 98-607

In the matter of approving and entering into Contract between)
the Board of Commissioners and Pflum, Klausmeir & Gehrum,)
Inc. Consultants for preparing the comprehensive Plan, Zoning) August 6, 1998
Update and Community Guide for Carlisle Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and Pflum, Klausmeir & Gehrum, Inc. Consultants for preparing the comprehensive Plan, Zoning Update and Community Guide for Carlisle Township.

Said contract is in the sum not to exceed $46,700.00 and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.16 RESOLUTION NO. 98-608

In the matter of Instructing the Clerk to advertise for bids for)
the replacement of the Mills Road Bridge #01514 in Avon) August 6, 1998
and North Ridgeville, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the replacement of the Mills Road Bridge #01514 in Avon and North Ridgeville, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on August 13 & 20, 1998 as follows:

Sealed bids will be accepted in the office of the Lorain County Commissioners Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 until 2:00 p.m., Thursday, August 27, 1998 for furnishing all labor, material and equipment for the replacement of Mills Road Bridge #01514 in Avon and North Ridgeville in Lorain County; using various materials in accordance with specifications prepared by the office of Kenneth P. Carney, Lorain County Engineer. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners Public Hearing Room.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the 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. Bidders shall submit a list of equipment available and labor shall be paid not less than the prevailing wage as determined by The Ohio Bureau of Employment Services for Lorain County. Bidders are hereby notified that partial funding of this project is being furnished by The Ohio Public Works Commission.

Bidders are required to comply with the Minority Business Enterprise (MBE) requirements set forth in section 164.07 of Ohio Revised Code and Rule 164-1-32 of Ohio Administrative Code. In part, this means that any bidder, to the extent that he subcontracts work, shall award subcontracts to certified Minority Business Enterprise in an aggregate dollar value of no less than five percent (5%) of the prime contract. Bidder procurement activities, to the extent that if procures materials and/or services, will result in the award of procurement contracts to certified minority business enterprises in an aggregate dollar value of no less than two percent (2%) of prime contact. The bid specifications provide further details on these requirements. Additionally, contractor compliance is with the equal employment requirements of Ohio Administrative Code Chapter 123, Governor's execute order of 1972 and Governor's Executive Order 84-9 shall be required.

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. Bids must be accompanied by a bid bond, certified check, cashier's check or letter of credit equal to ten percent (10%) of the amount of bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted a contract will be entered into and a performance bond properly secured. Should any bid be rejected, such instrument will forthwith be returned upon proper execution of a contract.

A non-refundable deposit of $21.75 is required for each set of bidding document.

The Board of County 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.

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

B.17 RESOLUTION NO. 98-609

In the matter of approving various Change Orders for additions)
and renovations to the Lorain County Correctional Facility) August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for additions and renovations to the Lorain County Correctional Facility.

Said Change Orders are as follows:

Innovative Controls, Corp. – Change Order 4	
Monitor wall mount – provide & install 400 24-962 cabinet and MMD/D-15 wall bracket in room 303. Includes relocating CCTV cable and monitor power supply above ceiling	$ 1,515.00
Paint repairs – Deduct amount to repaint room 123 & 213 detention window frames	$(389.00)
Paint repairs – Deduct designated portion of construction damage repainting($279,740./8,210,202.=3.4%)	$(299.00)
TOTAL AMOUNT OF CHANGE ORDER	$ 827.00

Lucas Mechanical Inc. – Change Order 10

Exhaust register – Room 127 – install an exhaust grille w/damper into the existing 12x14 exhaust duct. (Required by Division of elevator inspection)	$	138.00
Fire damper – room 127 – provide a 1 hr. unlabelled fire damper into 14x12 exhaust duct of room 127 (required by the Division of elevator inspection)	$	688.00
Existing kitchen exhaust fan – mount existing exhaust fan register into new ceiling of kitchen area/105	$	440.00
Install barometric dampers – install barometric dampers provided by plumbing contractor into boiler Flues, rooms 206a and 222a. Installation as directed by the boiler manufacture	$	627.00
Remote thermostat – install a wall mount remote thermostat on the heat/cool unit of evidence room 526/eliminate the unit internal thermostat	$	672.00
Relief air modifications RTU 2, 3, 4 & 5 – install galvanized steel partitions to close the relief air 'Opening on dormitory rooftop units 2, 3, 4 & 5	$	1,548.00
Construction damage repainting – deduct designated portion of construction damages repainting $794,000/8,210,202 + 9.7%)	$	850.00
TOTAL AMOUNT OF CHANGE ORDER	$	3,263.00

R.P. Carbone Construction Co., Inc. – Change Order #14

Repairs to finished painting – Minority/Highlight Electric – repaint at mounting of temporary lighting (credited in electrical change order #5)	$	221.00
Pauly Jail Building Co., - repaint detention furnishings/equipment finishes damaged during installation (credited in DEC change order #2)	$	896.00
Innovative Controls Corp., - repaint damages to control room window frames, rooms 123 & 213 (Credit in ESS Change Order #4)	$	389.00
General Construction damage repainting – cost to repaint doors, frames, windows, walls & floors damaged by work of other trades (Note: cost is deducted by change orders from the respective trades in proportion to the contract amount)	$	3,304.00
Concrete parking barriers – additional cost to add concrete parking barriers exceeding the credit available from the labor and material costs for the dedication brick foundation	$	364.00
TOTAL AMOUNT OF CHANGE ORDER	$	5,174.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(Discussion was held on the above)

B.18 RESOLUTION NO. 98-610

In the matter of approving and entering into various Contracts with)
The Lorain County Board of Commissioners and Human Services) August 6, 1998
Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into various Contracts with the Lorain County Board of Commissioners and Human Services Department.

Said following contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department as follows:

1) The Joint Center for Policy research for OWF Transportation Assessment
2) Public Services institute/Lorain County Community College for Human Service Planing committee Facilitator
3) Lorain County Joint Vocational Schools for Workkeys Assessment Program
4) Amendment to contract for Medicaid Outreach Employees

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(Discussion was held on the above)

B.19 RESOLUTION NO. 98-611

In the matter of Instructing the Clerk to advertise for bids for the)
Supplying of heat sealed checks for the Lorain County Human) August 6, 1998
Services/Child Support Enforcement Agency)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the Supplying of heat sealed checks for the Lorain County Human Services/Child Support Enforcement Agency.

Said Notice will be published in the Chronicle-Telegram on August 12 & 19, 1998 as follows:
Sealed bids will be received until 2:00 p.m., August 26, 1998, in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio, for the supplying of Heat Sealed Checks for Lorain County Human Services/Child Support Enforcement Agency. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m. deadline, in the Lorain County Commissioner's Public Hearing Room.

Resolution No. 98-611 cont. August 6, 1998

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio. All bids must be accompanied by bid bond, certified check, cashier's check, or letter of credit equal to five percent (5%) of the amount bid as a guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon award of contract.

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.

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

B.20

RESOLUTION NO. 98-612

In the matter of authorizing the appointment of Marvin)
Osborne as member to the County Planning Commission) August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Marvin Osborne as a member to the County Planning Commission.

Said term is effective August 6, 1998 – expiring December 31, 1999 to fill the unexpired term of Thomas Paterson who resigned.

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

B.21

RESOLUTION NO. 98-613

In the matter of authorizing the President of Board to)
execute the State of Ohio, Small Cities Community)
Development Block Grant (CDBG) Program, Formula) August 6, 1998
Allocation Program Grant Extension until)
October 31, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President of the Board to execute the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program, Formula Application Program Grant Agreement Extension until October 31, 1998.

FURTHER BE IT RESOLVED said grant is hereby considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department.

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

B.22

RESOLUTION NO. 98-614

In the matter of Issuing a Notice to Proceed Letter to Higgins)
Electric Company for the Lorain County Parking Garage) August 6, 1998
Renovations and Repairs/Electric only)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Higgins Electric Company for the Lorain County Parking Garage Renovations and Repairs/Electric Only.

Said notice is effective August 10,1 998 with completion work to be done 160 calendar days from base contract, which was awarded by contract on Resolution No. 98-544 on July 16, 1998.

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

C.

COUNTY ADMINISTRATOR

RESOLUTION NO. 98-615

In the matter of Instructing the Clerk to Advertise for)
Proposals for the Construction of a Residential Treatment)
Facility for the Lorain County Board of Mental Health to) August 6, 1998
be constructed on Infirmary Road in Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby Instruct the Clerk to Advertise for proposals for the construction of a residential Treatment Facility for the Lorain County Board of Mental Health to be constructed on Infirmary Road in Elyria, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on August 14, 21 & 28 1998 as follows:
"Sealed proposals will be received by the Lorain County Board of Commissioners until 2:00 p.m., on September 8, 1998 and opened immediately thereafter for furnishing the material and performing the labor for the execution and construction of MH664 MNETALLY ILL/CHEMICALLY ABUSING (MICA) FAICLITY FOR LORAIN COUNTY BOARD OF MENTAL HEATLH, INFIRMARY ROAD, ELYRIA, OHIO, in accordance with the drawings and specifications on file in the office of Clark & Post Architects, Inc.

Separate bids will be received for:

ITEM	CONTRACT	EST. OF COST
1.	General	$440,402
2.	Plumbing	$ 50,790
3.	HVAC	$ 32,750
4.	Electrical	$ 38,375
5.	Combination**	$564,317

*Note: Bidder may bid on any or all items. Items being combined must be specified on the Bidder's Form of Proposal.

A pre bid meeting will be held on August 28, 1998 at 2:00 p.m., Commissioners Public Hearing Room.

Copies of said drawings and specifications may be obtained by prime bidders from Clark & Post Architects, Inc. upon deposit with them of $100.00 in cash or check for each set of drawings and specifications.

The full deposit on sets of said documents will be returned to bidders upon return of drawings and specifications in good condition within ten (10) days after the bid opening date.

Bids for the above-described work must be made on blanks to be furnished by the Architect hereinbefore named.

Each bid must contain the full name of every person or company interest in the same, shall state the price for labor and materials and must accompanied by a Bid Guaranty meeting the requirements of section 153.54 of the Ohio Revised Code.

Bidders shall note the Rules and Regulations on Equal Employment Opportunity shall be made a part of this contract.

If, the opinion of the owner and the Director of the Department of Mental Health or their delegated representative, the acceptance of the lowest bid is not in the best interest of all concerned, the Owner may accept, with concurrence of the director or delegated representative, another proposals so opened, or reject all proposals and advertise for other bids. The Owner, with concurrence of the Director of the Department of Mental Health, reserves the right to waive any informalities.

Attention is called to the provisions for payment of not less than the minimum salaries and wages set forth in the Specifications.

Said Project is funded entirely by the State of Ohio Department of Mental Health.

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session to discuss pending litigation.

Motion by Ross, seconded by Vasi to recess into an Executive Session before close of agenda to discuss pending litigation and purchase of real estate. Ayes: All.
Motion carried.

E. OLD BUSINESS

JOURNAL ENTRY

Commissioner Ross acknowledged a letter received from Huntington Township Trustees to the Board dated August 4, 1998 and read aloud the following:

"The Huntington Township Trustees request that the Commissioners do not get involved with purchasing the former Lorain and West Virginia Railroad, which would be used as an excursion line as well as a limited freight line.

We feel it would not be in the best interest of the county to spend that much money on a project such as this and we urge you to consider the safety factor of the residents of Lorain County. The fire and ambulance service in our area will have problems with the new CSX/Conrail merger's increased traffic and this would just add to this problem.

Please consider these factors when making your decision."

Commissioner Ross thanked the Trustees and we the Commissioners do join with everyone for rail safety throughout the county in light of the CSX merger. Anything that happens with the rails in Lorain County to the extent that we have local control we will work very diligently to work to see that it is safe, and all the facts/information regarding the idea discussed last week are not yet in as to wheather or not Lorain County is involved is still a question and still needs more discussion but safety issues will be taken into consideration and appreciate anyones input.

Fred Alspach, on behalf of Wellington Village, (Mayor was unable to attend due to a prior commitment but Barb Leiby, Director of South Lorain County Ambulance District is present) and he read the following Resolution No. 1998-22, adopted August 3, 1998;

WHEREAS, the Village of Wellington currently has two main railroad lines operating within its municipality, namely the CSX/Conrail and the Wheeling and Lake Erie Railroads, and;

WHEREAS, there is a proposal by the Lorain County Commissioners to fund a third rail line, known as the former Lorain and West Virginia Railroad to be used as an excursion line as well as limited freight line, and;

WHEREAS, said proposal will utilize Lorain County Taxpayers money and increase the safety risk factors already observed by the Wellington Fire District, the South Lorain County Ambulance District, the Wellington Police Department and the Wellington Exempted School District and;

WHEREAS, the above named concerns are compounded by rail switching and poorly maintained grade crossings, and the County Commissioners need to recognize and support safety concerns to the entire population of Lorain County as the majority of County citizens utilize State Route 58 through Wellington as the access corridor to Interstate-71.

NOW THEREFORE BE IT RESOLVED THAT:

1) The Mayor and Village Council of Wellington, Ohio strongly oppose any proposal by the Lorain County Commissioners to purchase or otherwise subsidize any revival of the Lorain and West Virginia Railroad line.
2) Utilize the allocation of money for this proposal and apply said funds to secure a single rail road grade separation to alleviate the detriment of a four hundred percent increase of rail traffic through Wellington on the CSX/Conrail line.
3) That it is found and determined that all formal actions of this VillageCouncil concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Village Council, and that all deliberations of the Village Council and of any of its committees resulting in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Commissioner Ross stated that perhaps these responses are a little in haste because not all the facts are in and he asked that the Township and Village and get some more information as to what is being discussed before a hasty decision is made for or against. He recognizes the biggest concern is the great separation because this is where the rubber meets the road and this is where the traffic problem will come into effect. Right now, come to the table with an open mind to solve these issues rather than taking a pro or con before all the facts are in.

Fred Alspach said they do have the opportunity to work with the Ohio Railway Development Commission on the Conrail/CSX deal, however, this other proposal being a perpendicular rail it increases our crossing hazards from 4 to 8 and this should be paramount in the discussions.

Mary Beth Derikito stated this is the summer convention for the OTA there are no Trustees from New Russia Township, but it is her understanding that they passed a resolution in opposition to this. Also a lot of talk about the bridge on RT58, but nobody has mentioned RT20, RT113 and RT303 and these are also roads that get heavy traffic.

Commissioner Ross stated that all these issues will be discussed along with the bridges and road crossing.

Barb Lieby, Director of South Lorain County Ambulance District stated she agreed with Mr. Alspach and the great separation in Wellington is the dire necessity for us is to be able to provide emergency services to people within the area and we need to be in on the planning.

Commissioner Ross said this is the first time we have talked about addressing the safety issues of the rail locally and no county monies will be expended. We are looking at accessing state and federal monies, which are available for mass transportation to make the rail line more safe and solve safety issues and county government can access these funds better and more conveniently than a non-profit organization, it's our duty to look into this and how we can resolve a) safety problem and b) create a better economic development within the County.

Commissioner Vasi said realistically we all have a fear that growth and development, jobs are often health and safety issues are sacrificed in the name of growth and development and don't want to see this happen.

#2. JOURNAL ENTRY

Commissioner Ross stated that the bond underwriting services need to be discussed and thanked Mr. Rokasy, Budget Director that obtained these RFP's and have provided the Board with several ways on analyzing best ways for Lorain County and am prepared today to vote, since there are some pending note issues that are due.

I propose to enter into Agreement with Key Bank/SBK Brooks to proceed with the county note issues.

Commissioner Blair said these note issues should be combined because one is due at the end of August and the other at the 1st of September, which would be $5.2 million issue.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-616

In the matter of combining the issues of Eaton/RT83 Interceptor,)
Amherst Planning, Amherst Sewer Construction and Sewer #106) August 6, 1998
Sheffield Township totaling approximately $5.2 million that are)
due August 28 and September 1, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby combine the issues of Eaton/RT83 Interceptor, Amherst Planning, Amherst Sewer Construction and Sewer #106, Sheffield Township totaling approximately $5.2 million that are due August 28 and September 1, 1998.

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

JOURNAL ENTRY

Commissioner Ross moved to accept proposal from Key Bank/SBK Brooks

He stated that the cost overall is lower and would be more responsive locally to Lorain County and Seasongood and Mayer was in Cincinnati and SBK is a minority firm and has a broader picture.

Commissioner Blair said as a note issue she believes the request from AG Edwards was lower than Key Bank/SBK Brooks.

John Rokasy said on the note AG Edwards was the lowest submitter overall in cost but bond issues Key Bank was the lowest.

Commissioner Blair said this is a note issue, Commissioner Ross said yes, but could be refinanced into a bond issue

Commissioner Blair asked what point of time, Ross said could be done now.

Commissioner Vasi seconded with a 30-day escape clause if not satisfied with services.

Commissioner Blair asked what the length of the contract was, thought it was just for this issue.

Commissioner Ross said can't recall what the proposal said if we entered into a contract put a certain contact out to these firms, to get cost and firm capability but we certainly have the opportunity on any project to hire a different underwriter.

Commissioner Ross said the overall objective was to establish a relationship with an underwriter that was closer to home that has more access to Lorain County and would be more responsive to our efforts in the County to grow.

Commissioner Blair stated with all due respects Commissioner Ross this might have been his objective but does not necessarily been her objective and for a point of information when we voted to terminate the contract with Seasongood & Mayer, she voted "nay" and wanted to be clear with your motion to do this issue.

Commissioner Ross said we need a underwriter to call, since we don't have one on staff and could leave the time period opened.

Commissioner Blair said all notes and issues should be looked at.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-617

In the matter of accepting proposal and entering into contract with Key)
Bank/SBK Brooks for underwriting services similar to the previous) August 6, 1998
Contact of Seasongood & Mayer with a 30-day escape clause)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept proposal of Key Bank/SBK Brooks for underwriting services and agree to enter into a contract with said underwriter, similar to the previous contract with Seasongood & Mayer.

Said contract will contain a thirty (30) day escape clause.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with exception of "Blair-nay".
Motion carried.

F. NEW BUSINESS

JOURNAL ENTRY

#1. Commissioner Blair distributed copies of the agenda for the County Community Alliance meeting to be held on Friday, August 7, 1998 at 9:30 a.m, Commissioners Public Hearing Room.

Presentations include Ken Wright, Planning Administrator for District 3 of the Ohio Department of Transportation (ODOT), and Shara Davis of the Joint Center for Policy Research at Lorain County Community College. Ken Wright, has a 17-year tenure with ODOT. He and his staff have worked closely with Lorain County officials to build projects on US20, I-90, and SR57. They have also coordinated one of three pilot design/build projects in Ohio, The SR252 Bridge on the Lorain/Cuyahoga County border. A major project planned for the future in Lorain County is the replacement of the Garfield Bridge on SR254. Ken's subject for the alliance meeting will be: "Ohio Department of Transportation today."

Shara Davis will be reporting to alliance attendees on the recently Completed Attitude Survey Question posed by the Alliance.

Commissioner Ross asked if there has been any discussion on the county wide transportation matters. Commissioner Blair said at various times throughout the past year The Surface Transportation Board hearings that were held and the alliance went on record along with the Commissioners to bring to their attention the matters that were pertinent within Lorain County.

Commissioner Ross asked what issues were these, Lakeshore Railway.

Commissioner Blair said Lakeshore Railways proposals or the proposal that appears to come from Commissioner Ross has not been clearly discussed but this body only meets every other month and these discussions are a new concept.

Commissioner Ross said with Mr. Wright, ODOT that will be attending the Alliance meeting tomorrow has there been any discussion of the TID or any other transportation issues.

Commissioner Blair said Senator Zaleski made his initial presentation to this Board of Commissioners and believe several of the alliance members would be interested in this transportation improvement district but don't believe it has had formal discussion at the Alliance meetings.

Commissioner Ross asked if it was appropriate to ask the Alliance that bring all these community leaders together, he would like to request that they have some discussion on the transportation issues in Lorain County and get a consensus of where they stand. Just like the rail issues, how do they stand on this.

Commissioner Blair said that the Alliance would be delighted to discuss anything that Commissioner Ross would bring forward.

Mary Beth Derikito stated that the Alliance participants is just a small portion of the jurisdiction of the county and if you would like to know were we are coming from just ask us, we will tell you.

Commissioner Ross said he was interested in what the Alliance, had to say and get a good consensus.

Mary Beth Derikito stated she is not a member and don't believe anyone from the southern part of the county is and if these people can not do their jobs without another form of bureaucracy, then you should get out of office.

Commissioner Blair said that is bad, in her opinion Lorain County Association of Township Trustees and Clerks does monthly what the Alliance is trying to do on county basis every other month, and she said it before and will say it again, if you don't join you are stingy, by not sharing ideas that are around.

Mary Beth Derikito said we don't have fair/equal representation and you would be clinically brain dead to join the Alliance.

Commissioner Blair said (3) Townships have joined and you should tell them that they are clinically brain dead.

Mary Beth Derikito said that is fine they all have a vote and Commissioner Blair said there has been no votes taken on issues they have all been on a consensus basis. The voting structure that you are concerned with has never been brought into active play and #2 Fran Bostwick, Outgoing Exe. Dir. of 2020 did a survey of all entities that are or are not involved with the Alliance and has been proposal to look at by-laws and hopefully this committee will have some kind of recommendation in October. If we sit if her opinion – wailing and nashing about the voting structure the world is passing us by and Lorain County is long overdue and better start looking at ourselves as one entity even though we have separate issues that we need to address in our individual political subdivisions we better start looking as one entity otherwise we won't be around to have a voice in what goes on.

Mary Beth Derikito said we might not have same entity, Commissioner Blair asked if she was suggesting a new one, Mary Beth Derikito said yes and when she has it worked out she would let her know.

#2. Petition and map were filed with this office on Friday, July 31, 1998 for the proposed Annexation of approximately 7.74 acres in Amherst Township to the Village of South Amherst, Ohio. Attorney Thomas Januzzi, Agent for Petitioners. Petition was filed with the County Auditor and Engineer. After the Engineer has reviewed and submits report indicating no discrepancies, a public hearing will be scheduled.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Ohio Public Defender Commission 1997 Annual Report.

#2. Publications: "County News"; "The Advisor"

#3. Ohio Dept. of Human Services, County News Report

#4. Report of Grand Jury – Judge Glavas

#5. Memo from Ohio EPA regarding issues draft Approval for Distribution of Sludge in 27 counties

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JOURNAL ENTRY

Lola Robertson asked when the Lorain County Port Authority formed and the members.
Commissioner Ross said there is a resolution creating this Authority, no members have been appointed as of yet, but the Clerk will get you a copy.

RESOLUTION NO. 98-618

In the matter of authorizing an advance payment in the amount of $1,112.61 to the State of Ohio for the Audit of the Lorain County Children and Family First Council to be paid immediately back to the County's general fund upon receipt of Children and Families First grant monies) August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize advance payment in the amount of $1,112.61 to the State of Ohio for the Audit of the Lorain County Children and Family First Council to be paid immediately back to the County's general fund upon receipt of Children and Families First grant monies.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: Al.
Motion carried.

JOURNAL ENTRY August 6, 1998

Motion by Ross, seconded by Vasi to recess into Executive Session to discuss pending litigation and purchase of real estate. Ayes: All. Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action was taken at this time and instruct the Clerk to notify the media.

With no further questions or comments, Motion by Ross, seconded by Vasi to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist

The following business was transacted:

B.7 RESOLUTION NO. CH98-87

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101-3501-490201)					
648-98 Fenwick, Jan		Abbott Foods Food Show	Columbus, OH	09/15/98	$00.00

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

B.8 RESOLUTION NO. CH98-88

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Accu Med Services	Computer support	26101-3501-450101	$ 825.00
Bock Engineered Products	Supplies	26001-3501-430102	191.81
Terri L. Brosh	Art therapy	26101-3501-450101	60.00
CenturyTel	Telephone bill	26101-3501-450101	532.13
Chronicle Telegram	Job advertiesement	26101-3501-490101	100.56
Columbia Gas of Ohio	Gas bill	26101-3501-450101	80.04
Columbia Gas of Ohio	Gas bill	26001-3501-450101	772.95
Diana Combs	Consultant	26101-3501-450101	231.00
GE Capital	Copier Lease agreement	26001-3501-450101	319.64
GE Capital	Copier lease agreement	26101-3501-450101	351.60
Gergely's Maintenance King	Supplies	26101-3501-430101	1,661.14
Diane Herstrum	Dietitian	26101-3501-450101	945.00
Honeywell	Alarm system	26101-3501-450101	57.50
Johnstone Supply	Supplies	26001-3501-430102	16.72
Journal	Job advertisement	26101-3501-490101	149.59
Georgie Lachman	Beautician	26101-3501-490101	41.00
Angelo LoPresti	Barber	26101-3501-490101	144.00
Ohio Bureau of Criminal Id	Fingerprinting	26101-3501-490101	30.00
Lorain County Engineer	Gas for county cars	26101-3501-430101	26.46
Lorain County Glass Co.	Glass	26001-3501-430102	87.15
Mac Services	Phone cable	26101-3501-430102	1,575.00
Mariotti Printing	Office supplies	26001-3501-430101	508.90
McKesson General Medical	Supplies	26001-3501-430101	527.25
McKesson General Medical	Supplies	26101-3501-430101	528.22
Medline Industries	Supplies	26101-3501-430101	4,478.95
Millar Elevator Service	Elevator repair	26101-3501-450101	917.22
Ohio Health Care Association	Monthly dues	26101-3501-490101	261.37
RS Business Machines	Usage fee for copier	26101-3501-430101	460.77
Simplex	Fire alarm service	26101-3501-450101	3,261.00
Superior Electric	Supplies	26101-3501-430102	304.35
Dr. Mark Wagner	Monthly services	26101-3501-450101	2,500.00
Westhaven Pharmacy	Medications	26101-3501-430101	653.47
Willow Hardware	Supplies	26101-3501-430102	305.67
Willow Hardware	Supplies	26001-3501-430102	559.41
		Total	$23,464.87
William M. Glowacki	Transfer resident funds	70002-3501-390301	$ 1,404.60
William M. Glowacki	Transfer resident funds	70002-3501-490301	1,174.48
		total	$ 2,579.08

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

616

B.10

RESOLUTION NO. CH98-89

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) August 6, 1998

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

Golden Acres;
Delcenia Kimbrough, Nurses Aide, part-time, effective August 7, 1998 at rate of $6.52/hour

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All. Motion carried.
The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #32 August 13, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Mary Duffey- Peck, Shaffer and Williams was present along with David Goodman of Squires, Sanders & Dempsey for the public hearing on the Humility of Mary Health Partners Nursing and Assisted Living Facility for the amount of $10,000,000.00.

Mrs. Duffey gave a brief review of the project. Approximately one month ago, the County adopted a Resolution authorizing the Bonds and various documents necessitated by the Bond Issue. Since that time, it has become apparent that it makes economic and fiscal sense to increase that Bond by $10 million for the construction of a nursing home in Austintown in Mahoning County, which is part of the public hospital agencies agreement with Lorain County. This project will be closer in cost to $8 million with the entire maximum amount of the Bonds to be $37 million.

Mrs. Duffey stated that in order to accomplish this, we are asking the Commissioners to amend the previous resolution to provide for these facilities and increase the maximum amount of borrowing. This does not affect the credit of Lorain County, and does not affect the ability of Lorain County to issue its debt and no revenues of Lorain County are pledged for this Bond issue.

Mr. Goodman stated that he has reviewed the proposed, revised resolution and Bond documents. None of the revisions in any way effect provisions that limit the pledge of revenues to those other than revenues of the County and would not alter the protections the County requires to be included in the Bond documents. Mr. Goodman said that Squires, Sanders & Dempsey recommend the Commissioners approval.

Commissioner Blair asked if the County's good bond rating have any affect on this issue. Mrs. Duffey said it does not. The rating agency looks at the underlining credit of the health system itself, and looks to a credit enhancement, stand-by purchase agreement from MDB Bank. Since no revenues of the County will ever be touched for payment of the Bonds, the rating agency does not look at the rating of the County.

Mrs. Duffey stated that the initial reason these Bonds are being issued by Lorain County, is that historically this County has issued debt for Humility of Mary Healthcare Partners who became part of the Catholic Healthcare Partners Health System.

With no further questions, the following resolution was adopted:

The Board of County Commissioners of the County of Lorain, Ohio met in regular session on the 13th day of August 1998, with the following members present:

Commissioner Michael A. *Ross, President*
Commissioner Betty Blair, Vice-president
Commissioner Mary *Jo Vasi*
Commissioner Blair its adoption: introduced the following resolution and moved

RESOLUTION 98-619

A RESOLUTION AMENDING RESOLUTION NO. 98-449 TO INCREASE THE AUTHORIZED ISSUANCE OF ADJUSTABLE RATE HOSPITAL FACILITIES REVENUE BONDS, SERIES 1998 A (CATHOLIC HEALTHCARE PARTNERS) OF THE COUNTY OF LORAIN, OHIO, TO NOT TO EXCEED $41,500,000; AND TAKING OTHER RELATED ACTION.

WHEREAS, the County of Lorain, Ohio (the "Issuer"), by action of this Board of County Commissioners, adopted on June 18, 1998, Resolution No. 98-449 (the "Prior Resolution") (a) authorizing the issuance of not to exceed $31,500,000 Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 1998 (Catholic Healthcare Partners) (the "Bonds") of the Issuer, the proceeds to be loaned to the Borrower to (i) refund on a current basis the outstanding portion of the Prior Bonds, as defined in the Prior Resolution, and (ii) pay costs in connection with the issuance of such Bonds; (b) provide for the pledge of revenues for the payment of such Bonds; (c) authorize a lease, amended and restated sublease, contract of purchase, tax regulatory agreement, preliminary official statement and official statement; and (d) authorize other actions in connection with the issuance of such Bonds; and

WHEREAS, Humility of Mary Health Partners, an Ohio nonprofit corporation affiliated with Catholic Healthcare Partners (the "Corporation") has determined to acquire, construct, install and equip a nursing and assisted living facility to be located at 755 Ohltown Road, in Austintown, Mahoning County, Ohio, commonly known as Humility House (the " 1998 Project"), the owner and primary user of which is anticipated to be Humility of Mary Health Partners and, therefore, the Corporation has requested the Issuer to increase the authorized principal amount of the Bonds to a total principal amount of not to exceed $41,500,000 to pay costs associated with the 1998 Project, and the purpose for such increase is consistent with the provisions of Chapter 140 of the Ohio Revised Code; and

WHEREAS, pursuant to the representation of the Corporation, this legislative Authority has determined that the amount necessary to finance the costs of or related to the acquisition, construction, equipping and installation of the 1998 Project and the refunding on a current basis the Prior Bonds (as defined in the Prior Resolution), including the financing thereof, will require the issuance, sale and delivery of its Adjustable Rate Hospital Facilities Revenue Bonds, Series 1998 A (Catholic Healthcare Partners) (the "Bonds") in the aggregate principal amount of not to exceed $41,500,000; and

WHEREAS, in connection with the financing of the 1998 Project and the issuance of the Bonds, it will be necessary to authorize a Lease with Humility of Mary Health Partners with respect to the 1998 Project.

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

SECTION 1. Amended Sections of the Prior Resolution.

a. This Legislative Authority hereby determines that the six and seventh WHEREAS clauses of the Prior Resolution shall be deleted in their entirety and the following WHEREAS clauses shall be substituted therefor:

WHEREAS, the Issuer has determined to finance the acquisition, construction, installation and equipping of Hospital Facilities within the jurisdiction of the Participating Public Hospital Agencies, comprised of a nursing and assisted living facility to be located at 755 Ohltown Road, in Austintown, Mahoning County, Ohio, commonly known as Humility House (the " 1998 Project"), the owner and primary user of which is anticipated to be Humility of Mary Health Partners, an Ohio nonprofit corporation affiliated with the Corporation; and

WHEREAS, the Issuer intends to issue its Hospital Facilities Revenue Bonds, Series 1998 A, in one or more series (the "Bonds"), for the purpose of (i) refunding on a current basis the outstanding portion of the Prior Bonds, (ii) financing the acquisition, construction, installation and equipping of the 1998 Project, including the reimbursement of costs therefor; and (iii) paying costs in connection with the issuance of the Bonds (collectively, the "Bond Purposes"); and

WHEREAS, it is necessary to enter into (i) a certain Agreement of Lease dated as of August 1, 1998, with Riverside Mercy Hospital, a nonprofit Ohio corporation which is an Affiliate of the Corporation, (ii) a certain Agreement of Lease with Humility of Mary Health Partners, a nonprofit Ohio corporation which is an Affiliate of the Corporation, and (iii) an Amended and Restated Sublease dated as of August 1, 1998 with the Corporation, to reflect the issuance of the Bonds and the addition of certain real property of Riverside Mercy Hospital and Humility of Mercy Health Partners; and

b. The Legislative Authority hereby further determines that SECTION I of the Prior Resolution shall be deleted in its entirety, and the following SECTION I shall be substituted therefor:

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of hospital facilities and facilitating the financing of hospital facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board acting on behalf of the Issuer, hereby determines that revenue bonds shall be issued pursuant to Section 140.06 of the Ohio Revised Code, in a principal amount not to exceed $41,500,000, to carry out the Bond Purposes. The Bonds shall be designated "County of Lorain, Ohio Hospital Facilities Revenue Bonds, Series 1998 A (Catholic Healthcare Partners) (the "Series 1998 Bonds"). The term of the Series 1998 Bonds shall not exceed thirty (30) years and the maximum interest rate on the Series 1998 Bonds shall not exceed 15. *00* % per annum. The Bonds shall be issued in the form and denomination and shall be executed, be subject to redemption on the dates and at the prices, and bear interest and be payable on the dates, all as provided in the Indenture of Trust hereinafter authorized.

The Bonds shall be payable at the corporate trust office of The Fifth Third Bank (the "Trustee"), which shall be the Trustee under the Indenture of Trust hereinafter authorized unless and until a successor trustee is appointed in the manner provided in such Indenture of Trust.

c. The Legislative Authority hereby further determines that SECTION 3 of the Prior Resolution shall be deleted in its entirety, and the following SECTION 3 shall be substituted therefor:

SECTION 3. That pursuant to the Leases, as hereinafter defined and authorized, the Issuer shall have a real property interest in the Hospital Facilities financed and refinanced under the Public Hospital Agencies Agreement and shall sublease such Hospital Facilities to the Corporation, for an aggregate lease rental greater than or equal to the debt service on the Bonds.

d. The Legislative Authority hereby further determines that SECTION 7 of the Prior Resolution shall be deleted in its entirety, and the following SECTION 7 shall be substituted therefor:

SECTION 7. That any two members of this Board be and they are hereby authorized and directed to execute and deliver, on behalf of the Issuer, an Amended and Restated Sublease with the Corporation (the "Sublease"), and an Agreement of Lease with Riverside Mercy Hospital and an Agreement of Lease with Humility of Mary Health Partners (collectively, the "Leases"), substantially in the forms now on file with the Clerk of this Board, with such changes as are not inconsistent with this Resolution and not substantially adverse to the Issuer and as have been approved by the Issuer's legal counsel and by the officers executing the same on behalf of the Issuer, such approval to be conclusively evidenced by the execution thereof, to reflect the issuance of the Bonds, and it is hereby determined, based upon the representations of the Corporation, that the Sublease and the Leases are undertaken for and will serve the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby, and will promote the public purpose stated in Section 140.02 of the Ohio Revised Code, and the Issuer will be duly benefited thereby.

e. The Legislative Authority hereby further determines that SECTION 13 of the Prior Resolution shall be deleted in its entirety, and the following SECTION 13 shall be substituted therefor:

SECTION 13. That this Board, as the "applicable elected representative" of the Issuer for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Bonds in the maximum principal amount of $41,500,000. A portion of the proceeds of the Bonds will be used to refund all or a portion of certain outstanding hospital revenue bonds which financed and refinanced the costs of Hospital Facilities at the following locations in the State of Ohio: *1500 N.* Superior Street, Toledo, Ohio, 1530 N. Superior Street, Toledo, Ohio, and 1600 N. Superior Street, Toledo, Ohio, the primary user of each of which is expected to be Riverside Mercy Hospital, an Ohio nonprofit corporation. The balance of the proceeds of the Bonds will be used to finance the acquisition, construction, installation and equipping of Hospital Facilities, comprised of a nursing and assisted living facility to be located at 755 Ohltown Road, in Austintown, Mahoning County, Ohio, commonly known as Humility House, the owner and primary user of which is anticipated to be Humility of Mary Health Partners, an Ohio nonprofit corporation.

Section 2. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 3. Sunshine Law. This Legislative Authority hereby **finds** and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Legislative Authority, and that all deliberations of this Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Legislative Authority adopted in accordance therewith.

Section 4. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Commissioner Ross seconded the motion and the roll being had upon the question of the adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: (3) three; Blair, Ross & Vasi
Nays: (0) zero
Abstain: (0) zero

Adopted this 13th day of August 1998.

B.1 RESOLUTION NO. 98-620

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
241		Administrative	$ 586.50
244		Talmadges	$ 1,267.58
247		Day Care Centers	$209,580.81
248		Medicaid Transportation	$ 2,293.06
249		SSI Legal Fees	$ 496.00
250		Administrative	$ 2,975.52
251		Assist	$ 230.00
252		General Assistance Auxiliary	$ 758.00
253		Administrative	$ 83.00
254		Administrative	$ 11,014.78
255		PRC's	$ 8,631.55
40		Administrative	$ 1,073.87

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

B.2 RESOLUTION NO. 98-621

In the matter of confirming Investments as procured)
by the County Treasurer) August 13, 1998

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

Interest earned on STAR-OH #01-14171 from 7/1-31/98 to be paid into Acct#70081-0201-391401
Interest earned on STAR-OH #44018 from 7/1-31/98 to be paid into Acct#00101-0401-390801
Interest earned on STAR-OH #01-15132 from 7/1-31/98 to be paid into Acct#00101-0401-360101($138,732.61) and 22001-1101-360101 ($9,556.50)
$6,000,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at Premier (01-900-080) to cover Auditor's warrants.

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

B.3 RESOLUTION NO. 98-622

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 245,000.00	to be appropriated to:	funds for building rental	
$ 245,000.00	to	20501-0903-451201	
$ 7,000.00	to be appropriated to:	additional funds to cover supply & advertising costs for remainder of year	
$ 2,000.00	to	00101-0201-430101	
$ 5,000.00	to	00101-0201-490301	
$ 52,312.50	to be appropriated to:	accommodate muni prosecutor compensation as outlined in res#98-473	
$ 52,312.50	to	00101-1801-410116	
$2,000,000.00	to be appopriated to:	increase go bond retirement appro to support upcoming go note liquidation	
$2,000,000.00	to	30001-0201-480101	

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

B.4 RESOLUTION NO. 98-623

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:-

Account Transfers:

$	180.00	from	93001-4201-422001	between accts/soil-water
		to	93001-4201-423001	
$	1,600.00	from	00101-1301-4705-01	supplement travel accounts
		to	00101-1301-4902-10	
$	1,500.00	from	00101-1301-4705-01	
		to	00101-1301-4902-30	
$	75,000.00	from	22001-1103-450301	processing payments/eng
		to	22001-1102-430102	
$	40,647.00	from	00101-5101-499801	prosecutors req for addt'l funding for new employees for 3 month period
		to	00101-0501-410102	
$	5,507.67	from	00101-5101-499801	
		to	00101-0501-422001	
$	975.00	from	00101-5101-499801	
		to	00101-0501-430101	

$ 6,400.00	from	00101-5101-499801	
	to	00101-0501-440101	
$ 13,000.00	from	00101-5101-499801	
	to	00101-0501-440120	
$ 1,500.00	from	00101-5101-499801	
	to	00101-0501-490101	
$1,000,000.00	from	00101-9999-499801	transf approp to transfers acct to advance out acct support upcoming go note liquidation 9/17/98
	to	00101-9999-499701	

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

B.5

RESOLUTION NO. 98-624

In the matter of authorizing various Advances)

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

Advances;

$1,000,000.00 from 00101-9999-499701 adv $'s from county gen fund to go bond retirement fund to assist in liquidating 9/17/98 go note
to 30001-9999-399701 obligation/adv to be repaid immediately upon refinancing of notes on 9/17/98

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

B.6

RESOLUTION NO. 98-625

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2539-98	COMMISSIONERS/BG	REMOVE STUMPS AT STEPPING STONE		WARD'S STUMP REMOVAL	450.00
2540-98	COMMISSIONERS/BG	BUSINESS CARD, DOOR SIGN		MARIOTTI PRINTING	67.90
EMG-	COMMISSIONERS/BG	SHIPPING COST FOR REPLACEMENT TOOL		LAKESHORE TOOL	10.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL----------				527.90
2541-98	TAX MAP DEPT.	STAINLESS STEEL DRAFTING PENS		DRAPHIX REPRINT	112.00
2542-98	TAX MAP DEPT.	JEWEL TIP DRAFTING PENS		ALLEN PRECISION	283.10
	LORAIN COUNTY TAX MAP DEPT. TOTAL ----------				395.10
2534-98	PROSECUTOR'S	BPO AUG-NOV 1998, COMPUTER SUPPLIES		COMPUSA	200.00
2544-98	PROSECUTOR'S	LITIGATION BROCHURE UPDATES		ASPEN PUBLISHING	85.71
2545-98	PROSECUTOR'S	SONY HEADSET FOR DICTAPHONE		DISKRITER BUSINES	35.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				320.71
2546-98	COMMUNITY DEVE	REIMBURSEMENT FOR PURCHASE OF FRAMES		RONALD TWINING	9.98
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				9.98
2547-98	SHERIFF DEPT.	FORWARD PARTITION, WINDOW SCREEN KIT		HAVIS SHEILDS CORP	2,700.00
2548-98	SHERIFF DEPT.	RANGE SUPPLIES AND AMMO		W L BAUMLER	4,743.64
2549-98	SHERIFF DEPT.	REMINGTON 870 SHOTGUNS		W L BAUMLER	1,520.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				8,963.64
2549-98	DOMESTIC REL	COMPACT PLAIN PAPER FAX		OFFICE SUPPLY	279.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				279.00
2550-98	BOARD ELECTIONS	RECORD/TAPE CONVERSION		TRIAD GOVERNMENTAL	325.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				
2551-98	JUDGE MCGOUGH	BPO SEPT-DEC 98 COPIER LEASE AGREEMENT		MT BUSINESS	1,442.80
2552-98	JUDGE MCGOUGH	BPO AUG-DEC 98 MAINTENANCE AGREEMENT		MT BUSINESS	271.80
2553-98	JUDGE MCGOUGH	BPO AUG-DEC 98 COPIER CHARGES		MT BUSINESS	271.80
2554-98	JUDGE GLAVAS	PURCHASE OF COPIER		MT BUSINESS	4,915.00
2555-98	JUDGE GLAVAS	BPO AUG-DEC 98 MAINTENANCE CONTRACT		MT BUSINESS	125.00
2556-98	JUDGE GLAVAS	BPO AUG-DEC 98 MAINTENACE CONTRACT COPIER		XEROX	200.00
2557-98	JUDGE ZALESKI	REIMBURSEMENT FOR VISITING JUDGE EXPENSE		JUDGE ROBERT FORD	115.66
2558-98	JUDGE ZALESKI	BAR ASSOCIATION MEMBERSHIP DUES		AMERICAN BAR ASSOC.	251.25
2559-98	JUDGE MCGOUGH	COURT REPORTING SERVICES		KATHLEEN HOPKINS	75.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				7,668.01
2560-98	VETERANS SVC	BUSINESS CARDS FOR VETERANS COMMISSION		PRINTING DEPOT	132.50
2561-98	VETERANS SVC	ONE YEAR MAINTENANCE AGREEMENT COPIER		MT BUSINESS	536.71
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL----------				669.21
2562-98	CORONER'S DEPT	BPO JULY-SEPT 98 BODY TRANSPORT		GREAT LAKES LIMO	1,040.00
2563-98	CORONER'S DEPT	BPO JULY-SEPT 98 AUTOPSY STORAGE		EMH REGIONAL MED	4,000.00
	LORAIN COUNTY CORONER'S DEPT. TOTAL ----------				5,040.00
2564-98	COMMUNITY DEVE(126)	PUBLICATION ADVERTISEMENT FEES		CHRONICLE	661.66
2565-98	COMMUNITY DEVE(126)	OFFICE SUPPLIES		BOBEL'S	112.58
2566-98	COMMUNITY DEVE(126)	AMEND PO CDBG9806795 PROJECT FEES		CITY OF AVON	5,421.83
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				6,196.07

2567-98 JAIL FUND(151)	AMEND PO SHE986184 PROJECT MANAGEMENT FEE	BOBEL'S		140.00
2568-98 JAIL FUND(151)	AMEND PO SHE986183 ADDITIONAL ITEMS	THOMAS W RUFF		1,050.60
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				1,190.60
2569-98 SOLID WASTE(202)	BUSINESS CARDS	MEDCO PRINTING		98.10
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				98.10
2570-98 ADULT PROB(211)	BPO JULY-DEC 98 SKILLS WORKSHOP	CYNTHIA NOSTER		300.00
2571-98 ADULT PROB(211)	BPO JUNE-DEC 98 CELLULAR PHONE SVC	AIR TOUCH CELLULAR		450.00
2572-98 ADULT PROB(211)	BPO AUG-OCT 98 CAREER PRESENTATIONS	TEDROW PAINTING		100.00
2573-98 ADULT PROB(211)	BPO AUG-OCT 98 OFFICE SUPPLIES	OFFICE MAX		310.00
2574-98 ADULT PROB(211)	BPO MAY-DEC 98 POSTAGE	LOR CTY TREASURER		150.00
LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL ----------				1,310.00
2575-98 ADULT PROB(213)	BPO JULY-DEC 98 TRAVEL EXPENSES	THERESE WARD		250.00
2576-98 ADULT PROB(213)	BPO JULY-DEC 98 TRAVEL EXPENSES	DEBRA ESKUT		250.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				500.00
2577-98 CERT TITLE(217)	SELF INKER STAMPS	MIDWAY TROPHY		44.70
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				44.70
2578-98 RECORDER'S(218)	FLOOR TOWER AERIAL DUAL SUPER SERVER	CASNET		52,955.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------				52,955.00
2579-98 BASCULE BDG(223)	TRAFFIC LIGHT BULBS	SUPERIOR ELECTRIC		51.84
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				51.84
2580-98 CLERK EQUIP(229)	BPO AUG-OCT 98 SUPPLIES	COMP USA		1,500.00
LORAIN COUNTY CLERK OF COURTS EQUIP GRANT DEPT. TOTAL ----------				1,500.00
2581-98 911 AGENCY(272)	EMD RECERTIFICATION FOR TRACY SLAGLE	NATIONAL ACADEMY		45.00
2582-98 911 AGENCY(272)	AMEND PO 911985888 ADDITIONAL COSTS	HEM INTEGRATION		550.43
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				595.43
2583-98 Q-CONSTRUCT(400)	PREPARE BID DOCS FOR E COLLEGE WORK	RWL ARCHITECTS		2,500.00
2584-98 Q-CONSTRUCT(400)	APPLICATION CERT FOR TEMP COURT FACIL	CITY ELYRIA BLDG		463.50
LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------				2,963.50

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
375	ENG#220	SINGLE PRISIM TITL HOLDER	1 EA	ALLEN PRECISION EQUIPMENT	84.95	EMER
376	SAN#600	SODIUM BISULFATE,CHLORINE AND DEPOSIT	VARIOUS	JONES CHEMICAL	3185.80	EMER
377	ENG#220	REPAIR BROKEN WIRE	1EA	AL'S/CARM'S	47.59	REG
378	ENG#220	1/4 X 3 H.R. FLAT STEEL	1 EA	AZTEC STEEL	22.83	REG
379	ENG#220	DISTRIBUTOR RENTAL	40 HR	CROSSROADS ASPHALT	2600.00	REG
380	ENG#220	FUEL LINE & STARTER ROPE	1 SET	EGY'S	14.85	REG
381	ENG#220	BRAKE CLEANER,GUMSOLVE,HOSE CLAMPS,TAIL PIPE HANGER	VARIOUS	ELDOTREAD	208.74	REG
382	ENG#220	BAG MULCH	2 EA	FORTHOFER'S	5.98	REG
383	ENG#220	CENTER PULL DOWN TOWELS,SINGLEFOLD TOWEL	VARIOUS	GERGELY'S MAINT. KING	101.50	REG
384	ENG#220	TRUCK SERVICE CALL,WHEEL BALANCE,TIRES,ALIGNMENT	VARIOUS	GOODYEAR TIRE	621.16	REG
385	ENG#220	4" CORR PERF PLASTIC PIPE	100'	HUGHES SUPPLY	29.00	REG
386	ENG#220	DISC PAD,OIL SELAS,ROTORS,SEALS,CREDIT	VARIOUS	H&H AUTO PARTS	246.12	REG
387	ENG#220	PULL TARP FOR ASPHALT,OIL CAP,LIFT DRUM	1 EA	JUDCO	1645.50	REG
388	ENG#220	PLASTIC TRAFFIC BARRELS	25 EA	JUDCO	1948.75	REG
389	ENG#220	ARM REST ASSY	1 EA	J.R. DALL	34.45	REG
390	ENG#220	CABLE ASSY,REGULATOR	1 EA	JACK MATIA CHEVROLET	80.49	REG
391	ENG#220	BLADE KIT W/ACCESS	1 KIT	KRYSTOWSKI	87.28	REG
392	ENG#220	ALTERNATOR,BATTERIES,A1509,RAGS	VARIOUS	MACS AUTO TRUCK	822.08	REG
393	ENG#220	SPONGES,SPIC N SPAN, BLEACH	VARIOUS	MOELKS SALES	40.14	REG
394	ENG#220	SOLID BLOCK, HOLLOW BLOCK	96 EA,12 EA	MURBACH	122.40	REG
395	ENG#220	TEMP SENDER,ROCKER,PRESS STAT, ALARM STAT,SEAL, O RING	VARIOUS	Ohio MACHINERY	256.39	REG
396	ENG#220	KNUCKLE CYL,THRUSTS,WASHERS,BEARINGS,GASKETS,SPRINGS, WASHERS, BELT,CREDIT	1 EA	POLEN IMPLEMENT	525.11	REG
397	ENG#220	DAKOTA BINOCULARS	1 EA	RITZ CAMERA	39.95	REG
398	ENG#220	SOLENOID PACK	1 EA	RONS TRANSMISSION	302.00	REG
399	ENG#220	WHITE UPSIDE DOWN,BLACK UPSIDE DOWN TRAFFIC MARKING PT	2CS, 1 CS	SHERWIN WILLIAMS	158.40	REG
400	ENG#220	SERVICE TRANSMISSION, LABOR AND PARTS	1 EA	STANDARD WELDING	643.19	REG
401	ENG#220	IGNITOR KIT	1 EA	WEST RIVER HARDWARE	13.89	REG
402	ENG#220	TREE TRIMMER	1 EA	WORCESTER SALES & SERVICE	24.14	REG
403	ENG#220	KEYS DUPLICATED	1 SET	YOUNG SECURITY	5.90	REG
404	ENG#220	MASTER II CONTROLLER SERIES,MASTER II ACCESSORIES	1 EA	BARNETT ELECTRONICS	360.00	REG
405	ENG#220	LU250 SODIUM PRESSURE BULB,MAGNETER	VARIOUS	SANDUSKY ELECTRIC	509.00	REG
406	ENG#220	PRINTER CARTRIDGES	6 EA	BEST BUY	215.94	REG

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

B.7

RESOLUTION NO. 98-626

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPE NOT

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

661-98	BASINSKI, DAVID	OHIO JUDICIAL CONFERENCE 1998	COLUMBUS OH	9/9-10/98	366.00
662-98	LILLY, PAULETTE	JUVENILE/FAMILY COURT JUDGES MTG	COLUMBUS OH	8/20-21/98	145.00
663-98	LILLY, PAULETTE	CONFERENCE ON COURTHOUSE DESIGN	TORONTO, CA	9/9-12/98	1,126.72

LORAIN COUNTY SOLID WASTE (20201 5302 490201)

664-98	PECORA, SALLY	ZERO WASTE CONFERENCE	SANDUSKY OH	9/30-10/1,2/98	150.00

LORAIN COUNTY VETERANS SERVICE (00101 3601 490201)

665-98	REWAK, MICHAEL	DEDICATION OF OHIO VETERANS PLAZA	COLUMBUS OH	8/21-23/98	314.80

LORAIN/MEDINA CBCF (20301 5401 490201)

666-98	D'AVELLO, MARK	CBCF DIRECTORS' MEETING	COLUMBUS OH	8/18-19/98	113.00
667-98	YARBER, LYN	CBCF DIRECTORS' MEETING	COLUMBUS OH	8/18-19/98	38.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

683-98	BLAIR, BETTY	BPO JULY-DEC 98 TRAVEL EXPENSES			750.00
668-98	VASI, MARY JO	OHIO CHILDREN FAMILY FIRST CELEBRATION	COLUMBUS OH	10/15-16/98	125.00
669-98	MUNTEAN, VIRGIL	1998 LOCAL GOVERNMENT SUMMIT	COLUMBUS OH	8/24-25/98	145.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

670-98	EDWARDS, ROBERT	MILEAGE REIMBURSEMENT, 7/6-24/98, 358 MILES @.30 PER MILE	107.40
671-98	WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 7/2-29/98, 137 MILES @.30 PER MILE	41.10
672-98	HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 7/2-30/98, 74 MILES @.30 PER MILE	22.20
673-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 7/1-31/98, 242 MILES @.30 PER MILE	72.60

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

674-98	HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 7/2-30/98, 238 MILES @.30 PER MILE	71.40
675-98	NEWBERT, PETER	MILEAGE REIMBURSEMENT, 7/9-28/98, 217 MILES @.30 PER MILE	65.10
676-98	PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 7/1-31/98, 362 MILES @.30 PER MILE	108.60
677-98	MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 7/6-31/98, 426 MILES @.30 PER MILE	127.80

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

678-98	VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT, 7/8-28/98, 241 MILES @.30 PER MILE	72.30
679-98	ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 7/21-30/98, 185 MILES @.30 PER MILE	55.50
680-98	DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT, 7/20-8/3/98, 172 MILES @.30 PER MILE	51.60

LORAIN COUNTY SANITARY ENGINEER (60001 1104 490101)

681-98	GUNDER, GAYLORD	PRECOMPUTER AIDED DRAFTING CLASS	ELYRIA OH	9/15-24/98	80.00

LORAIN COUNTY COMMON PLEAS (00101 1301 490210)

682-98	ZALESKI, JUDGE	COURTHOUSE DESIGN CONFERENCE	TORONTO CA	9/9-12/98	1,440.00

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes:
Motion carried.

B.8

RESOLUTION NO. 98-627

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;

GENERAL FUNDS			
XEROX	COPIER LEASE	00101 1701 450101	41.28
ALLAN KENARD PRINTING	SUPOENAS	00101 1601 430101	$170.00
ALLTEL	SERVICE	00101 2101 450101	$465.00
ALLTEL	SERVICE	00101 2101 450101	$362.80
ALLTEL	SERVICE	00101 2101 450101	$465.00
BETTINA MAYBERRY	PARKING REFUND	00101 4901 490101	10.00
BOBELS	SUPPLIES	00101 0601 431001	230.02
BOBELS	SUPPLIES	00101 0501 430101	123.20
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$34.65
CINTAS	UNIFORM RENTAL	00101 2101 430101	128.26
COMPREHENSIVE VENTURES	ANSWERING SERVICE	00101 1701 450101	$100.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	$1,785.00
DESMAN & ASSOC	PARKING DECK	00101 2001 440402	8,068.50
DIGITAL EQUIPMENT	EQUIPT. & MAINT. AGREEMENT	00101 2101 450101	$9,027.15
DORTOSZ & DRUMMER INC.	DOCUMENT DESTRUCTION	00101 0601 450101	$257.60
DOVER ELEVATOR	ELEVATOR MAINT	00101 2101 450101	$505.26
EDR SYSTEMS	CAMERA BATTERIES	00101 1701 450101	$250.00
ELYRIA PUBLIC UTILITIES	SANITARY SEWER CONNECTION	00101 2101 450101	5,938.16
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$2,098.25
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	735.18
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$70.47
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	10,736.55
ERIE SHORES COMPUTERS	COMPUTERS	00101 2001 440401	$4,956.00
FINSYS CONSULTANTS	PRINT CASH RECIEPTS	00101 2001 440401	$2,975.00
GERGELY MAINT KING	JANITORIAL SVC	00101 2101 450101	785.00
GORDON FOOD	FOOD	00101 1403 430101	$1,898.79
GULF STATE DISTRIBUTORS	SIG SAUER P226	00101 2301 440101	$5,144.00
JAMES CORDES	PARKING REFUND	00101 4901 490101	$10.00
LCI	SERVICE	00101 2801 450104	$6.48
LCI	SERVICE	00101 2101 450101	$1,244.78
LORAIN COUNTY ENGINEER	FUEL	00101 0301 490101	69.66
LORAIN COUNTY ENGINEER	GAS USAGE	00101 0301 490101	59.08
MILLAR ELEVATOR	SERVICE	00101 2101 450101	150.89
MITZI MAHLER	PARKING REFUND	00101 4901 490101	$10.00
MT BUSINESS	COPIER MAINT	00101 1501 450101	$249.90
MT BUSINESS	COPIER MAINT	00101 0601 450101	52.55
MT BUSINESS	COPIER MAINT	00101 1301 440101	$168.52
NORTHERN OHIO CHAPTER APPRAISAL	SEMINAR REGISTRATION	00101 0301 490201	$260.00
ORACLE CORP.	BOOKS	00101 0301 430101	$300.00
PAGENET	SERVICE	00101 1701 450101	74.38
PHILLIP VERDA	PARKING REFUND	00101 4901 490101	$10.00
QUIK-WAY AUTO WASH	FLEET CAR WASHING	00101 2101 450101	$142.50
REFRIGERATION SPECIALTIES	SERVICE	00101 2101 450101	196.00
SARAH TATE	PARKING REFUND	00101 4901 490101	$10.00
STEVENS, LISA L DBA LPS CONSULTING	COMPUTER TRAINING	00101 2001 440401	$3,561.16
SUPERIOR ELECTRIC	SUPPLIES	00101 2101430101	$451.59
VALLEY FORGE	CLEANING SUPPLIES	00101 1403 430101	$484.24
VERONICA GORDON	PARKING REFUND	00101 4901 490101	10.00
WEST GROUP	INVOICES	00101 1501 430101	$189.50
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	$50.00
		SUBTOTAL	$65,197.35

GENERAL FUNDS		SUBTOTAL	65,197.35
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430130	125.75
ABBOTT FOOD SERVICE	FRUITS	00101 1403 430101	$1,635.24
ALLTEL	SERVICE	00101 1901 450101	86.66
BELLL & HOWELL	MAINT AGREEMENT	00101 1601 450101	1,006.00
BILL'S BACKHOE SERVICE	GENERATOR SVC	00101 2101 450101	$555.44
BOBELS	SUPPLIES	00101 1401 440101	$242.95
BOBELS	SUPPLIES	00101 0501 430101	$156.35
CANTON CITY BLUEPRINT	SUPPLIES	00101 4301 430101	$263.35
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESSING	00101 2301 430101	$41.28
CLARK, ARTHUR H.	LEASE AGREEMENT	00101 2101 451201	$915.00
COMP USA	TONER	00101 0506 430101	$342.00
COMP USA	TONER CARTRIDGE	00101 1301 430120	$24.99
DOLL CHRISTPHER	FILM PROCESSING	00101 2301 430101	$76.01
EXPRESSLANE OIL CHANGE	OIL CHANGE	00101 2101 450101	$321.75
FINSYS CONSULTANTS	ORACLE CONSULTING SERVICES	00101 2001 440401	$2,450.00
GANOBICK SECURITY	LOKCKSMITH SVC	00101 2101 430101	$63.80
GENE PTACEK & SONS	REPAIR & INSPECITON	00101 2101 450101	$840.00
GORDON FOOD	FOOD	00101 1403 430101	$3,517.33
GRAFTON JANITORIAL	JANITORIAL SVC	00101 2101 450101	540.33
JR DALL	SERVICE PARTS	00101 2301 450201	313.78
KOLMYER SPORTING GOODS	WIND CHAIN & DOOR STOPS	00101 2101 440101	64.45
LAKELAND GLASS	DOOR CLOSURE	00101 2101 440101	$130.00
LCADA	DRUG COUNSELING	00101 2301 450101	$261.84
LETN	SVC AGREEMENT	00101 2301 450101	$528.00
LIFECARE AMBULANCE SERVICE	TRANSPORT SERVICES	00101 1701 450101	80.00
LORAIN COUNTY ENGINEER	GAS USAGE	00101 2301 430103	5575.50
LOWES COMPANIES	MAINT SUPPLIES	00101 2101 430101	17.42
LOWES COMPANIES	MAINT PARTS	00101 2301 430101	$71.04
LOWES COMPANIES	SUPPLIES	00101 2301 430101	$82.82
MILLAR ELEVATOR	ELEVATOR MAINT	00101 2101 450101	$155.44
MURBACH COAL & SUPPLY	SUPPLIES	00101 2101 430101	$54.68
NORMASON TRAILER	TRAILER	00101 2101 440101	$2,900.00
NOTHSHORE COPY TECH	SVC CALL	00101 4301 490101	95.00
OFFICE MAX	SUPPLIES	00101 0501 430101	$68.90
OFFICE SUPPLY CENTER	OFFICE SUPPLY	00101 2301 430101	91.10
QUINLAN PUBLISHING COMPANY	BULLETIN SUBSCRIPTION	00101 2301 430101	$69.00
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	150.00
ROYAL SUPPLY	MAINT SUPPLIES	00101 2101 430101	$21.59
SAMS CLUB	SUPPLIES	00101 2301 430101	$279.99
STEPHEN DURY	INVENTORY SVC	00101 0301 450101	$100.00
SUPERIOR ELECTRIC	SUPPLIES	00101 2101 430101	$984.96
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2301 430101	8.96
TREASURER OF STATE FUND 83F	LEADS SVC	00101 2301 [illegible]30101	697.46
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	00101 4901 490101	500.00
UPS	UPS SVC	00101 2101 450101	74.75
US POSTAL SERVICE	PO BOX FEE	00101 2301 450101	$172.00
WEXFORD HEALTH SOURCES INC.	HEALTH CARE SVC CONTRACT	00101 2301 470801	$23,554.02
WEXFORD HEALTH SOURCES INC.	CARE SVC CONTRACT	00101 2301 470801	8,497.94
XEROX CORP	LEASE AGREEMENT	00101 2101 451202	$5,108.00
ZELLERBACH	PAPER	00101 2101 430101	$2,698.80
ABBOTT FOOD SERVICE	FOOD	00101 1403 430101	$2,662.94
AMERITECH	SERVICE	00101 2101 450101	$811.00
ARKINETICS	ARCHITECTURAL SERVICES	00101 2001 440401	$1,015.74
ARKINETICS	ARCHITECTURAL SERVICES	00101 2001 440401	$1,525.61
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	$35.20
DAN TALEREK	USAGE FROM 6/1/98-6/30/98	00101 4901 490101	30.97
FABIO H MOTA MD	MEDICAL SVC	00101 1403 470801	$1,250.00
JOURNAL	COUNTY'S FINANCIAL REPORT	00101 0301 490301	62.10
MCI	SERVICE	00101 2101 450101	107.10
MIKE AKOSI	PARKING REIMBURSEMENT	00101 0301 490201	$13.00
MT BUSINESS	COPIER LEASE	00101 1401 450101	$329.00
OFFICE MAX	SUPPLIES	00101 0506 430101	$128.84
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$301.78
VALLEY FORGE SUPPLY	CLENING SUPPLIES	00101 1403 430101	$218.40
VASU COMMUNICATIONS	RADIO REPAIR	00101 2301 450201	$600.83
WEST GROUP	MONTHLY PUBLICATION	00101 1501 430101	$239.75
		TOTAL	**$141,216.28**

C.D.B.G.			
A&J CEMENT CONTRACTORS INC.	HANDICAPPED RAMPS	12601 2501 450409	18,691.20
A&J CEMENT CONTRACTORS INC.	CURB RAMPS	12601 2501 450409	$619.20
AVON CITY	DRAINAGE IMPROVEMENT	12601 2501 450405	$11,000.00
		TOTAL	**$30,310.40**
JUV. CLK./COMPUTERIZATION			
GATEWAY 2000	COMPUTER	13101 1430 490101	2,192.00
		TOTAL	**2,192.00**
JAIL TAX			
SAN BAY CO.	KITCHEN EQPT.	15102 2301 440101	$23,508.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	905.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	$585.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	$368.00
BOBELS	STORAGE AND SHELVING	15101 2301 440101	3,914.40
ELYRIA PUBLIC UTILITIES	SANITARY FEE HOOK UP	15102 2301 440701	$5,938.16
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	$225.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	$148.00
RICO COX INSULATION CO.	CONTRACTOR	15102 2301 440701	$3,057.10
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	1,359.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440701	$263,529.00
RP CARBONE CONSTRUCTION	GEN. CONTRACTOR	15102 2301 440101	8093.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	15101 2301 430101	$180.67
		TOTAL	**311,810.33**
DOG WARDEN			
ELYRIA HARDWARE	SUPPLIES	20001 0201 430101	$103.43
		TOTAL	**103.43**
RECYCLE OHIO			
WEOL RADIO	ADVERTISEMENT	20101 5301 490301	$477.61
OHIO OUTDOOR ADVERTISING	ADVERTISEMENT	20101 5301 490301	$5,211.21
OHIO OUTDOOR ADVERTISING	BILLBOARD	20101 5301 490301	$5,211.23
		TOTAL	**$10,975.05**
SOLID WASTE			
MOELK SALES	RECYCLED BAGS	20201 5302 430101	39.90
CHRONICLE TELEGRAM	ADS	20201 5302 450106	181.73
ROYAL BUSINESS	TONER CARTRIDGE	20201 5302 430101	$145.00
LORAIN COUNTY FAIR	FAIR PASSES	20201 5302 450106	$50.00
WEOL RADIO	WEATHER SPONSORSHIP	20201 5302 450106	436.00
WEOL RADIO	ADVERTISEMENT	20201 5302 450106	$279.00
WEOL RADIO	ADVERTISEMENT	20201 5302 490801	$1,900.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$1,230.74
		TOTAL	**4,262.37**
LOR/MED CBCF			
OFFICE MAX	OFFICE SUPPLIES	20301 5401 430101	$35.42
ALLTEL	SERVICE	20301 5401 450105	630.03
SUNSHINE FARMS	DAIRY PRODUCTS	20301 5401 430101	$695.07
MCLAUGHIN & ASSOC	LIFT STATION REPAIR	20301 5401 450201	$241.48
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$1,024.99
		TOTAL	**$2,626.99**
LINKAGES			
COMPASS VENTURES	CONTRACT SERVICES	21101 1001 450101	$1,000.00
		TOTAL	**$1,000.00**

SUB.ABUSE/MEN.HLTH.-AD.PROB			
OFFICE MAX	SUPPLIES	21301 1001 430101	255.35
WG NORD	CONTRACT SERVICE	21301 1001 450101	$9,170.00
		TOTAL	**$9,425.35**
REAL ESTATE ASSESSMENT			
OHIO DEPT. OF NATURAL RESOURCES	CONTRACT	21501 0301 450117	$8,750.00
NORTHCOAST REPRODUCTIONS	LASER PRINT	21501 0301 490105	12.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	24.80
JOHN DIMACCHIA	SALES REVIEW PROGRAM	21501 0301 450109	375.00
DAN TALAREK	POSTAGE	21501 0301 430101	$160.88
LORAIN COUNTY ENGINEER	GAS USAGE	21501 0301 490101	36.98
RITENAUER JOHN D	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	$525.00
ELECTRONIC RESEARCH CONSULTANTS	SERVICE	21501 0301 450109	1,725.00
SABRE SYSTEMS & SERVICE	SPLITS AGREEMENT	21501 0301 450101	$882.00
DENISE GROSS	SUPPORT OF TAXATION	21501 0301 450101	$125.00
OWENS JAMES	SERVICE	21501 0301 450109	$300.00
COLE LAYER TUMBLE CO	SEXENNIAL REAPRAISAL	21501 0301 450101	$13,500.00
COMP USA	PRINTER	21501 0301 440101	1,185.00
TRAY TECH INC	ALPHA SERVER	21501 0301 440101	$112,993.10
LORAIN COUNTY ENGINEER	FUEL	21501 0301 490101	24.93
LORMAN EDUCATION SERVICES	REGISTRATION FEE	21501 0301 490203	$477.00
		TOTAL	**141,396.69**
DELINQUENT REAL ESTATE TAX			
LAKE BUSINESS PRODUCTS	CARTRIDGE	21601 0501 430101	$96.00
		TOTAL	**96.00**
CERTIF OF TITLE ADMIN			
CASNET COMDOC IMAGING	MICROFILMING	21701 0301 430101	$1,050.00
ADT SECURITY SERVICES	ANNUAL CHARGE	21701 1601 450201	$507.92
BARETTE BROTHERS	RECIEPT PAPERS	21701 1601 430101	$4,315.00
COURIERS UNLIMITED	COURIER SERVICE	21701 1601 450101	$251.00
CENTRAL BUSINESS GROUP	MAINT. SVC. AGREEMENT	21701 1601 450101	586.00
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	589.33
BOBELS	STAPLES FOR ELECTRIC STAPLER	21701 1601 440101	239.85
CHERRY KNOLL WATER	WATER SERVICE	21701 1601 450101	$82.90
		TOTAL	**7,697.00**
RECORDERS DEPT.			
MT BUSINESS	MAINT. AGREEMENT	21801 2401 450101	$230.00
CASNET COMDOC IMAGING	SERVERS	21801 2401 440101	$45,500.00
XEROX CORP.	COPIER SERVICE CONTRACT	21801 2401 450101	149.32
EASTMAN KODAK	LAMPS	21801 2401 440101	$344.09
		TOTAL	$46,223.41
ADULT PROBATION			
BI MONITORING CORPORATION	MONITORING SERVICES	21901 1002 450101	$4,654.70
BI MONITORING CORPORATION	MONITORING SERVICES	21901 1002 450101	$3,409.80
		TOTAL	**8,064.50**
BASCULE BRIDGE			
ALL SERVICE TELECOMMUNICATIONS	PAGER SERVICE	22301 0201 450101	54.22
		TOTAL	**$54.22**
PLANNING DEPT.			
AMERICAN HOME TEAM	REHAB GRANT PROJECT	22402 2601 450111	$6,725.00
		TOTAL	**6,725.00**
DOMESTIC RELATIONS			
OFFICE SUPPLY CENTER	DESK & FILE CABINET	22501 1440 440401	364.00
REITMAN LPCC, ROBERT J	CHILD BEHAVIOR PROJECT	22501 1443 450106	$1,200.00
GATEWAY 2000	COMPUTER	22501 1440 440101	$1,407.00
TEITELBAUM MARY ANN	ED.& SOCIAL SKILLS GROUP	22501 1447 450106	600.00
		TOTAL	**$3,571.00**
RECLAIM OHIO			
PSYCHIATRIC & PSYCHOLOGICAL	GROUP SVC	22601 1427 450101	$340.00
PSYCHIATRIC & PSYCHOLOGICAL	GROUP SVC	22601 1427 450101	$505.00
		TOTAL	**$920.00**
LOCAL INTEGRATION			
DELL COMPUTER CORP.	COMPUTER EQUIPMENT	22901 1601 440101	2,470.00
BLACK BOX CORP	SOFTWARE	22901 1601 440101	206.28
		TOTAL	**$2,676.28**
PROBATE COURT COMPUTERIZATION			
CRAWFORD CONSULTING	SUPPORT SYSTEM	23401 1501 490101	141,126.78
		TOTAL	**$141,126.78**
LOCAL LAW ENF. BLOCK GRANT			
B&C COMMUNICATIONS	60 PORTABLE RADIOS	22701 2301 440101	$44,400.00
		TOTAL	**$44,400.00**
LO.CO. 9-1-1			
AT&T	SERVICE	27201 5201 450101	$100.00
CENTURYTEL	NETWORK UPGRADE	27201 5201 450101	$42,077.57
ALLTEL	SERVICE	27201 5201 450104	$604.84
ATLAS ELECTRICAL	WIRING	27201 5201 490101	$410.08
SAMS CLUB	MISC. SUPPLIES	27201 5201 430101	$449.52
OFFICE MAX	SUPPLIES	27201 5201 430101	$62.61
IMPRESSIONS	EMROIDERY	27201 5201 490101	487.05
GTE WIRELESS	SERVICE	27201 5201 450104	$63.00
CENTURYTEL	SERVICE	27201 5201 450104	$288.36
MIKE PRUITT FORD	MINIVAN	27201 5201 440101	$21,582.25
		TOTAL	**$66,125.28**
HOSPITALIZATION			
JAKSON THOMAS SR.	HOSP REFUND	31003 0201 490101	$40.60
TONY HARRIS	HOSP REFUND	31003 0201 490101	$49.86
WILLIAM LEVAN	HOSP REFUND	31003 0201 490101	$49.86
UNITED HEALTHCARE	JULY30-AUG-5 CLAIMS	31003 0201 424501	$68,258.24
PCS HEALTH SYSTEMS	AUG1-8 CLAIM	31003 0201 424501	$26,291.44
		TOTAL	**94,690.00**
MEDICAL LIFE			
HARTFORD	INDURANCE FOR AUG	32001 0201 424601	$109,292.80
		TOTAL	**109,292.80**
O-CONSTRUCTION-BUILDINGS			
K D HAUSMAN	CONTRACT	40005 0201 491501	345.91
K D HAUSMAN	HVAC	40005 0201 491501	$477.84
		TOTAL	**823.75**
O-CONSTRUCTION-WATERLINES			
FABRIZI TRUCKING	WATERLINE	46003 0201 491801	$2,074.79
		TOTAL	**2074.79**

ENGINEER 220 ACCOUNT			
ABRAHAM BUICK	IGNITION SWITCH	22001 1102 450202	$24.75
ALLSERVICE	BEEPER MAINT	22001 1102 490101	161.09
AL'S AUTO GLASS	ASSORT. PARTS	22001 1102 450202	$296.00
APPLIED INDUSTRIAL TECH	SEAL	22001 1102 490101	$5.43
ARAMARK UNIFORM	SHIRTS & PANTS	22001 1102 490101	1439.75
AT&T	SERVICE	22001 1101 450105	5.74
AT&T	SERVICE	22001 1101 450105	11.60
BP OIL CO.	FUEL	22001 1101 430102	$23,212.93
BROWNING-FERRIS	GARBAGE COLLECITON	22001 1101 490101	$58.11
BROWNING-FERRIS	GARBAGE COLLECITON	22001 1102 490101	$255.10
CHRONICLE	ADS	22001 1102 490301	261.83
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$211.04
COYNE TEXTILE	TOWELS & RUGS	22001 1101 490101	$74.44
CROSS ROADS	ROLLER RENTAL	22001 1102 490101	$2,063.75
CROSS ROADS	ASSORT. PARTS	22001 1102 490101	$2,307.50
CROSS ROADS	TACK COAT	22001 1102 430102	33.25
CROWN CARPET	INSTALLAITON	22001 1101 490101	3,726.05
D.B. CONCRETE	REPAIR	22001 1103 450301	$19,667.52
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 450202	$292.91
GROSS PLUMBING	REPAIR COMPRESSOR	22001 1101 490101	$219.90
GROSS PLUMBING	INSTALL EVAPORATOR	22001 1101 440101	$750.00
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$132.70
H&H AUTO PARTS	REPAIR PARTS	22001 1102 450202	$343.73
JANUZZI'S	SAFETY BOOTS	22001 1102 490101	80.00
KOLMYER SUPPLY	T SHIRTS	22001 1102 490101	$2,613.00
KOLMYER SUPPLY	HATS	22001 1102 490101	$198.00
LAKESHORE TOOL	TARP	22001 1102 490101	$69.95
MIDWAY	MIRROR	22001 1102 490101	222.72
MIKE BASS FORD	ASSORT. PARTS	22001 1102 450202	$471.17
MOELKS	SUPPLIES	22001 1102 490101	$237.05
NORTH COAST HEARING & SPEECH	HEARING DEVICE	22001 1102 490101	$1,990.00
OHIO EDIOSN	SERVICE	22001 1101 450101	$3,439.71
OHIO EDISON	SERVICE	22001 1102 450105	2322.73
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	2990.03
PAMTRONICS	SUPPLIES	22001 1102 490101	265.57
POLK	DIRECTORIES	22001 1101 490101	502.50
RE WARNER & ASSOC.	DESIGN SVC	22001 1102 440701	$5,002.16
SANDUSKY ELECTRIC	ASSORT. PARTS	22001 1102 490101	161.85
SHERWIN WILLIAMS	BASE PAINT	22001 1101 490101	15.99
SOFTWORKS	COMPUTER SUPPORT	22001 1102 430101	$1,785.00
SOLAR TESTING	CONCRETE TESTING	22001 1102 490101	$66.00
SPOERR PRECAST	GRATES	22001 1102 490101	$1,709.40
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	267.69
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	450.00
STATE CHEMICAL	ASSORT. PARTS	22001 1102 490101	$389.50
SUMPTER'S	ASSORT. PARTS	22001 1102 490101	$59.18
THOMAS RADIATOR	REPAIR	22001 1102 450202	$413.00
WERNER'S	CLEANING	22001 1101 490101	$650.00
WISE INTERNATIONAL	ASSORT. PARTS	22001 1102 450202	$94.30
ZEP MANUFACTURING	WASH FORMULA	22001 1102 490101	$88.88
GOODYEAR	TIRES	22001-1102-450202	$230.66
AIR TOUCH CELLULAR	CELL PHONE BILL	22001-1101-450105	$271.80
ALLTEL	PHONE BILL	22001-1101-450101	54.27
AZTEC STEEL	ANGLE IRON	22001-1102-450202	$229.22
APPLIED INDUSTRIAL TECH.	SEAL	22001-1102-490101	$41.00
CERTANIUM ALLOYS COMPANY	WELDING & SHIPPING	22001-1102-490101	638.00
BOBEL OFFICE PRODUCTS	FILES, CABINETS, OVERFILE	22001-1102-440101	401.00
BOBELS BUSINESS PRODUCTS	KEY TAGS	22001-1102-490101	$4.99
CENTRAL EXTERMINATING	SPRAY FOR BUGS	22001-1102-490101	$32.00
CHERRY KNOLL SPRING WATER	WATER & CUPS	22001-1101-490101	$9.00
XEROX	SERVICE MACHINE	22001-1102-440101	$184.51
CHERRY KNOLL SPRING WATER	WATER&CUPS, CREAM & SUGAR	22001-1102-490101	$462.75
RITZ CAMERA CENTERS	FILM & DEVELOPING	22001-1101-490101	$52.33
CLEMANS, NELSON & ASSOCIATES	PROF. SERVICE FOR JUNE	22001-1101-450101	$7,638.06
COMMUNITY HEALTH PARTNERS	GDRUG SCREENS	22001-1102-490101	37.00
DON BAYNE	ASSORT. PARTS FOR RADIO SHOP	22001-1102-490101	185.78
EGY'S SERVICE	MOTOR OIL	22001-1102-490101	23.40
H&H AUTO PARTS	ASSORT. PARTS	22001-1102-450202	348.05
ELDOTREAD	HEADLIGHT	22001 1102 450202	$105.00
ELDOTREAD	FUSES	22001-1102-490101	$7.50
KET	GLVOES	22001-1102-490101	$120.00
ELYRIA AUTO PARTS	MIRRORS	22001-1102-450202	23.52
ELYRIA PUBLIC UTILITIES	WATER AND SEWER	22001-1101-450105	37.44
GOODYEAR	TIRES	22001-1102-450202	$324.00
KENNETH CARNEY	PERS SEMINAR	22001-1101-490201	$128.37
YELLOW SPRINGS INSTRUMENT CO.	MEMBRANE CAP KITS	60001-1104-490101	242.88
KET	WORK GLOVES AND BOOTS	22001-1102-490101	352.00
LORAIN COUNTY COMMISSIONERS	COPY PAPER	22001-1101-490101	$78.62
MAC TOOLS	DRIVER SET	22001-1102-490101	$185.00
ELDOTREAD	ASSORT. PARTS	22001-1102-490101	$234.14
CLEVELAND PLASTIC FILMS DIVISION	RECYCLE BAGS W/PRINTING	22001-1101-490101	$219.51
MAC'S AUTO TRUCK ELECTRIC	BALANCE OWED	22001-1102-490101	2.00
MAC'S AUTO TRUCK ELECTRIC	BATTERY & ALTERNATOR	22001-1102-450202	$292.25
JAY'S TOWING	TOWING	22001-1102-450202	$39.00
MAC'S AUTO TRUCK ELECTRIC	RAGS	22001-1102-490101	$319.00
MOELK SALES	PADS AND TOWELS	22001-1102-490101	$86.70
P.C. CAMPANA	REPAIRS TO TRUCK	22001-1102-450202	$7,419.84
PAMTRONICS	SCRUBS	22001-1102-490101	2,142.25
PERKINS	UTITITY BELT	22001-1102-490101	28.08
SAFETY KLEEN	GARAGE AREA WASTE	22001-1102-490101	$418.25
SHERWIN WILLIAMS	GALLON OF PAINT	22001-1101-490101	$15.99
KET	SAFETY BOOTS	22001-1102-490101	$940.00
SUPERIOR ELECTRIC SUPPLY CO.	ELECTRICAL SUPPLIES	22001-1101-490101	$191.48
THOMAS RADIATOR	CLEAN & REPAIR FUEL TANK	22001-1102-450202	160.00
THOMPKINS, PAULA	WORK BOOTS & RUBBER BOOTS	22001-1102-490101	$194.00
UZ ENGINEERED PRODUCTS	CLEANER FOR TAR REMOVAL	22001-1102-490101	$77.49
WEST GROUP	MONTHLY SUBSCRIPTION	22001-1101-490101	$50.00
W.J. BOLT & NUT SALES	ASSORT. PARTS	22001-1102-490101	559.70
WEST RIVER HARDWARE	SUMP PUMP & FLAGS	22001-1102-490101	148.20
XEROX	LEASE PAYMENT	22001-1101-490101	$596.72
		SUB-TOTAL	$26,657.75

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ENGINEER 220 ACCOUNT		SUB-TOTAL	82,185.50
ABRAHAM BUICK	LATCHES	22001-1102-450202	$86.62
BAY MECHANICAL & ELECTRICAL	SERVICE PARTS FOR GARAGE	22001-1102-450202	$679.15
BOSTWICK BRAUN	GLOVES AND BATTERIES	22001-1102-490101	$322.56
BOSTWICK BRAUN	SAFETY VESTS & MESAURING DEV.	22001-1102-490101	$255.08
BUILDERS SQUARE	STUDS & PINE PLYWOOD	22001-1102-490101	$22.04
ELYRIA AUTO PARTS	LIGHTS	22001-1102-490101	326.34
H & H AUTO PARTS	ASSORT. PARTS	22001-1102-450202	$200.33
J.R. DALL	REPAIR PARTS & LABOR	22001-1102-450202	$834.05
J.R. DALL	ASSORT. PARTS	22001-1102-450202	215.66
JUDCO	ASSORT. PARTS	22001-1102-450202	1,953.15
JULIAN PERKINS	XYLENE	22001-1102-490101	715.00
LACAL EQUIPMENT	ASSORT. PARTS	22001-1102-450202	$1,403.00
LAKESHORE TOOL	REPAIR FOR LIGHT	22001-1102-490101	44.00
M.P. BRINE	BULBS	22001-1102-490101	1953.00
MAC'S AUTO TRUCK ELECTRIC	FILTERS & REBUILD ALTERNATOR	22001-1102-450202	$297.10
MIKE BASS FORD	ASSORT. PARTS	22001-1102-450202	119.19
MURBACH COAL	SOILD & HOLLOW BLOCK	22001-1102-490101	$122.40
NEWELL EQUIPMENT	ASPHALT YELLOW	22001-1102-450202	793.00
PERKINS	TIRE SEAL REPAIR	22001-1102-490101	34.00
PERKINS	ASSORT. PARTS	22001-1102-490101	$282.06
PERKINS	ASSORT. PARTS	22001-1102-450202	$63.81
PERKINS	ASSORT. PARTS	22001-1102-450202	78.62
R & R MACK SALES	ASSORT. PARTS	22001-1102-450202	$148.41
RESPOND	EAR PLUGS	22001-1102-490101	$63.00
SAFETY KLEEN	MACHINE SOLVENT	22001-1102-490101	202.75
STANDARD WELDING	SHACKLE AND PINS	22001-1102-450202	$49.66
SUMPTER'S HARDWARE	FLAGS & SUMP PUMP	22001-1102-490101	$124.39
THE MCLEAN CO.	FILTERS	22001-1102-450202	$127.03
UNIVERSAL FULLER CO.	SAFETY VESTS	22001-1102-490101	$1,100.00
		TOTAL	**$94,800.90**
ENGINEER 600 ACCOUNT			
JONES CHEMICALS	CHEMICAL	60001 1104 490101	$1,145.80
CHARLES	OBERLIN ROAD	60006 1108 490101	$3,121.00
		TOTAL	**$4,266.80**
ATTORNEY FEES			
FRANK JANIK, III	97CR050970	00101 1301 470501	$649.00
JEFFERY G EDLEMAN	98TR06176	00101-1801-470501	$50.00
JEFFERY G EDLEMAN	96TR9722	00101-1301-470501	$170.00
JEFFERY G EDLEMAN	98CR1569	00101-1801-470501	173.00
JOHN B OTERO JR	98CRA2212	00101 1801 470501	165.00
JOHN P KESHOCK	98CRB00090, 98CRB00089	00101-1801-470501	176.00
JOHN P KESHOCK	98CRB00061	00101-1801-470501	$185.00
JOHN P KESHOCK	98CRA191	00101 1801 470501	$196.00
ROBERT CABRERA	98TRD1334-A	00101 1801 470501	$160.00
ROBERT CABRERA	96CR049580	00101-1301-470501	$895.00
WILLIAM WILLIS	98CRA01227	00101-1801-470501	78.00
WILLIAM WILLIS	98CRA01573	00101-1801-470501	$172.00
		TOTAL	**$3,069.00**

JUVENILE CLERK COMPUTERIZATION FUND			
VITAL SYSTEMS & SERVICES	SUPPLY	13101 1430 490101	129.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$129.00
SUBT. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	32.90
LORAIN COUNTY ENGINEER	STEPPING STONE/JULY '98	" " "	413.13
MOLNAR, KATHY	TRAVEL	" " "	83.40
ORKIN EXTERMINATING	SERVICE	" " "	165.00
SHARP, DAVID	TRAVEL	" " "	66.90
WACKER, JACOB	TRAVEL	22501 1440 490201	40.20
CAIRNS, JAMES	VICTIM RESTITUTION	22501 1441 490101	250.00
EDWARDS, RICHARD	VICTIM RESTITUTION	" " "	151.00
GENDICS, BRAD	VICTIM RESTITUTION	" " "	104.50
MASS, RAYMOND	VICTIM RESTITUTION	" " "	192.30
BOBEL'S	SUPPLY	22501 1443 430101	42.97
GTE WIRELESS	SERVICE	22501 1443 450105	35.63
KACUR, MIKE	CONTRACTUAL SERVICES	22501 1443 450106	442.50
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	29.70
RIVERA-WELLS, DONNA	TRAVEL	" " "	41.05
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	85.20
BRANCH, SAMUEL	TRAVEL	" " "	93.30
ENGLAND, SHANNON	TRAVEL	" " "	59.10
FUHRMAN, ANTHONY	TRAVEL	" " "	135.00
MATAKOVICH, JOHN	TRAVEL	" " "	74.10
SMITH, HARRY	TRAVEL	" " "	77.40
CROSSROADS PSYCHIATRIC CTR	TRAVEL	22501 1447 450106	50.00
BRUDER, DALE	PROFESSIONAL SERVICE	22501 1451 492501	104.40
	TRAVEL		
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$2,769.68
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/JULY '98	22601 1420 490101	97.50
LORAIN COUNTY ENGINEER	INTENSIVE/JULY '98	" " "	31.11
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	113.49
COOPER, JONATHAN	TRAVEL	" " "	141.30
LUCEY, DAVID	TRAVEL	" " "	117.00
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	19.20
FUNCTIONAL ASSES SYSTEMS	SUPPLY	22601 1422 430101	132.00
LORAIN IGA FOODLINER	SUPPLY	" " "	402.72
CENTURYTEL	SERVICE	22601 1422 450101	65.03
CENTURYTEL	SERVICE	" " "	32.37
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	142.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	90.00
CITY OF LORAIN-UTILITIES	UTILITY	" " "	5.94
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
WILGING, ROBERT	JULY RENT	22601 1422 490101	700.00
CITY OF LORAIN-STREET DEPT	GASOLINE	" " "	161.18
LORAIN COUNTY ENGINEER	DAY TREATMENT/JULY '98	22601 1422 490201	62.82
GRAZIANO, FRANK	TRAVEL	" " "	52.50
GREEN, TIM	TRAVEL	" " "	44.70
MESSER, DOUG	TRAVEL	" " "	49.02
PADUA, JUDITH	TRAVEL	" " "	36.90
WASHINGTON, RICHARD	TRAVEL	" " "	9.00
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	22601 1426 490101	187.11
BALUT, MIKE	TRAVEL	22601 1427 490201	102.00
KELPER, JEFF	TRAVEL	" " "	114.30
RITTER, DAN	TRAVEL	" " "	157.80
	TOTAL RECLAIM OHIO FUND		$3,172.49

GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	21.50
RICE BUSINESS SYSTEMS	SUPPLY	" " "	75.00
ALLTEL CORPORATION	SERVICE	00101 1401 450101	35.20
YARBROUGH, STEVE	EXP REIMBURSEMENT-FOREIGN JUDGE	00101 1401 490101	74.20
LORAIN COUNTY ENGINEER	DOM RELATIONS/JULY '98	00101 1402 490101	165.07
OHIO ASSOC OF MAGISTRATES	MEMBERSHIP	" " "	150.00
ARCHWAY PRESS	SUPPLY	00101 1403 430101	270.00
CONVENIENT FOOD MART #736	SUPPLY	" " "	34.99
ELYRIA VALUE CITY	SUPPLY	" " "	8.95
GRAINGER	SUPPLY	" " "	52.78
GRAINGER	SUPPLY	" " "	50.83
LOWE'S COMPANIES	SUPPLY	" " "	154.83
ALLTEL	SERVICE	00101 1403 450101	35.20
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	563.08
GROSS PLUMBING	SERVICE	" " "	550.00
GTE WIRELESS	SERVICE	" " "	38.30
ORKIN EXTERMINATING	SERVICE	" " "	125.00
SOUND COM CORP	SERVICE	" " "	191.75
AMERICAN RED CROSS	CLASS	00101 1403 490101	25.00
EMH REGIONAL HEALTHCARE	MEDICAL	" " "	606.30
LORAIN COUNTY ENGINEER	DETENTION HOME/JULY '98	" " "	308.37
MEDIA ONE	CABLE TV	" " "	29.57
HAMBLY, DAWN	TRAVEL	00101 1404 490201	7.20
LORAIN CONTY ENGINEER	PATHWAYS/JULY '98	00101 1414 490101	148.24
GOERS, BETHANY	TRAVEL	00101 1401 490201	12.30
GRUNDA, JOYCE	"	" " "	17.10
KENNEDY, NADINE	"	" " "	31.20
MCCULLOUGH, DIXIE	"	" " "	53.72
O'LEARY, DENISE	"	" " "	9.90
PASCHALL, FRED	"	" " "	180.90
ABAHAZI, JASON	TRAVEL	00101 1402 490201	55.80
ALLGOOD, SHELISA	"	" " "	60.90
ANDERSON, DAVID	"	" " "	62.70
CROWELL, MICHELLE	"	" " "	61.80
DEGRAFFINRIED, SAUNJULA	"	" " "	95.40
HOMOKI, JAMES	"	" " "	81.60
MEYER, PAUL	"	" " "	94.80
PONZIE, ERIK	"	" " "	86.40
TOTAL GENERAL FUND		.....	$4,625.88 4,616.93

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.9 Personnel issues will be discussed in Executive Session.

B.10

RESOLUTION NO. 98-628

In the matter of authorizing the unpaid fees for 1997 from) Juvenile Court in the amount of $21,377.85 be forgiven) August 13, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the unpaid fees for 1997 from Juvenile Court in the amount of $21,377.85 be forgiven.

Said report was filed pursuant to ORC Section 325.31 confirming said fees.

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

B.11

RESOLUTION NO. 98-629

In the matter of authorizing various salary increases for) Employees within the Elyria Municipal Court effective) August 13, 1998
Retroactive to July 19, 1998 bi-weekly)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various salary increases for employees within the Elyria Municipal Court effective retroactive to July 19, 1998 bi-weekly.

John Zywczyk, Bailiff increase from $604.14 to $622.26
Alan Wack, Bailiff, increase from $569.80 to $586.90
Richard Schwartz and James Henderson, Referee, increase from $752.30 to $774.86
Jeffrey Manning, Traffic Referee, increase from $137.04 to $141.44

Said rates due reflect the County's 2/5 share.

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

B.12 RESOLUTION NO. 98-630

In the matter of approving and entering into an Agreement) between the Board of Commissioners and DMG-Maximus,) Inc. to provide Lorain County with an indirect cost study to) establish rental rates for the Human Services Department so) the Agency can update the lease agreement with the County) of Lorain) August 13, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Agreement between the Board of Commissioners and DMG-Maximus, inc., to provide Lorain County with an indirect cost study to establish rental rates for the Human Services Department, so the Agency can update the lease agreement with the County of Lorain.

Said renewal agreement is in the sum not to exceed $3,000.00 for the rental study for the Cook Building with a 5 day escape clause and is considered a part hereof to this resolution by reference thereto can be found in the Commissioners/Human Services Department.

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

B.13 RESOLUTION NO. 98-631

In the matter of authorizing the filing of 1998-1999 Ohio) Attorney General DARE Grant for the Lorain County) Sheriff's Department) August 13, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of 1998-1999 Ohio Attorney General DARE Grant for the Lorain County Sheriff's Department.

Said grant request is in the amount of $27,034.00, which represents 50% of the base salaries of two DARE officers for a nine-month period. Said local match is $13,517.40.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

Commissioner Vasi commented the DARE Officers on the good job they are doing.

B.14 RESOLUTION NO. 98-632

In the matter of Instructing the Clerk to advertise Notice of) Intent to Request Release of Funds with the State of Ohio) Section 104(g) of Title I of the Housing and Community) Development Act of 1974, for repairs to 4 low income) Housing units within the City of Avon Lake, CDBG funded) In the amount of $21,200.00) August 6, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise Notice of Intent to Request Release of Funds with the State of Ohio Section 104(g) of Title I of the Housing and Community Development Act of 1974, for for repairs to 4 low-income housing units within the City of Avon Lake, CDBG funded in the amount of $21,200.00.

Said Notice will be published in the Morning Journal on August 14, 1998 as follows:

On or about August 14, 1998, The Board of Lorain County Commissioners will request the State of Ohio to release Federal Funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart S. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

PROJECT NAME	ACTIVITES	SOURCE OF FUNDS	LOCATION	EST CDBG COST
Home/Building Repair	Repairs to 4 Low income Housing units	CDBG	City of Avon Lake	$21,200.00

An Environmental Review Record (ERR) for the Project listed above has been prepared by the County of Lorain. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between 8:00 a.m. and 4:30 p.m. at the above address.

The County of Lorain will undertake the project described above with Federal funds cited above. Any interested person, agency, and/or group which has any comments regarding the environment, are invited to submit written comments for consideration to the County of Lorain at the address above listed prior to August 24,1998.

The County of Lorain is certifying to the State of Ohio that the County and Michael Ross, in his capacity as President of the Board of Lorain County Commissioners, consent to accept the jurisdiction of the Federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision-making, and action; and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the County of Lorain may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following bases: (a) the certification was not in fact executed be the County's Chief Executive Officer; or other officer of the County approved by the State of Ohio; or (b) that the County's environmental review record for the project indicates omission of a required decision, finding, or step applicable to the project in the environmental review process.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the: State of Ohio, Environmental Officer; Community Development Division; P.O. Box 1001; Columbus, Ohio 43266-0101.

Objections to the Release of Funds on bases other that those cited above will not be considered by the State of Ohio. No objections received after September 14, 1998, (which is 15 days after it is anticipated that the State will receive a request for release of funds), will be considered by the State of Ohio.

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

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

JOURNAL ENTRY

#1. Commissioner Blair announced that the City of Avon, Ohio, would host the NOACA meeting on Friday, August 14, 1998 at 10:00 a.m. in their newly renovated City Hall. Anyone who would like to attend is welcome!.

#2. Commissioner Vasi commented that it would be nice if we had more of this in Lorain County and nice if Lorain County had a conference center, it would be good for this County.

#3. After completion of the board business, Commissioners will recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Publications: "Tax Data Series"; "Bureau of Adult Detention-BAD News"; "National Institute for Justice-Research in Brief"; "Ohio Family & Children First";

#2. Letter from Sheriff Mahony, that pursuant to ORC Section 325.31 he is hereby certifying that the fees due during his tenure in office and unpaid for more than one (1) year prior to 01/01/98 are $871,091.01. Deducted from this amount is $21,377.85, which represents the unpaid fees from Juvenile Court for the year 1997, which will be forgiven.

#3. Grand Jury Report – Judge Glavas

#4. Regular Audit from Lorain County Law Library Association for the period of January 1, 1996 – December 31, 1997 as prepared by the State Auditor.

JOURNAL ENTRY

Commissioner Ross asked if there was anyone present to address the Board.

Mary Beth Derikito thanked the Commissioners for the appointment of Marvin Osborne to the County Planning Commission.

JOURNAL ENTRY

Mr. Fred Alspach, representing the Lorain County Rural Wastewater District, indicated he has delivered a letter to the clerk on behalf of the President, Ernie Hartman, a request that the Commissioners consider a letter of support to the Northeast Ohio Regional Sewer district on behalf of LORCO, and with that submission he asked the Commissioners to review this information in the future. This request to the Northeast Ohio Regional Sewer District would be to provide a whole sale treatment contract to the LORCO system to be able to put this in operation and would appreciate the boards consideration in this matter.

Commissioner Vasi said she knows that Mr. Alspach and other people have been working hard on this issue and she would be happy to sign this letter.

JOURNAL ENTRY

Motion by Ross, seconded by Vasi to recess into Executive Session to discuss personnel issues. Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and the following resolution was adopted:

630

RESOLUTION NO. 98-633

In the matter of authorizing various personnel actions as indicated on the summary sheet for various employees within the jurisdiction of the Lorain County Commissioners) August 13, 1998

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

Human Services;
Resignations;
Robin Cornwell, Hearing Officer, effective August 31, 1998
Evea Sadler, Employment Service Counselor, effective September 2, 1998
Catherine Castor, Social Service Worker 32, effective August 28, 1998
Jennifer Kerns, Income Maintenance Worker 3, effective August 14, 1998
Voluntary Demotion;
Joe Remaklus, from Investigator 4 to Investigator 2, effective august 17, 1998 rate of $15.35/hr to $12.79/hr
Promotion;
Willow Nenzoski, from Income Maintenance Worker 3 to Income Maintenance Supervisor 1, effective August 17, 1998 rate of $11.31/hr to $13.75/hr
New hire;
Joyce Jackson, Social Service Worker 2, effective August 17, 1998 rate of $10.66/hr.

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

With no further questions or comments, Motion by Ross, seconded by Vasi to adjourn. Ayes: All.
Motion carried.
Then the meeting adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk

The following business was transacted:

B.6

RESOLUTION NO. CH98-90

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-90

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT
	GOLDEN ACRES(261)	JULY FOOD PURCHASES		GORDON FOOD SVC	1,740.52
	GOLDEN ACRES(260)	JANITORIAL SUPPLIES		GERGELY MAINT KING	1,805.76
	GOLDEN ACRES(260)	HYGIENE SUPPLIES		MEDLINE INDUSTRIES	5,308.80
	GOLDEN ACRES(261)	ULTRA FORM MATTRESS		MCKESSON GENERAL	816.00
	GOLDEN ACRES(261)	WATER SOFTNER		LORAIN CTY LANDMARK	153.80
	GOLDEN ACRES(261)	BPO FOOD SUPPLIES AUGUST 98		GORDON FOOD SVC	2,000.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				11,824.88

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

B.8

RESOLUTION NO. CH98-91

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
Abbott Foods	Food supplies	26101-3501-430101	$ 2,892.97
Amherst Utilities	Water bill	26101-3501-450101	4,349.17
Gergely's Maintenance King	Supplies	26101-3501-430101	3,608.80
Lintex	Supplies	26001-3501-430101	1,084.80
Dr. Hintz	Podiatrist	26101-3501-450101	520.00
Nickles Bakery	Food supplies	26101-3501-430101	506.78
Northern Haserot	Food supplies	26101-3501-430101	7,026.32
Ohio Edison	Electric bill	26001-3501-450101	8,208.19
Patterson Buckeye	Food supplies	26101-3501-430101	185.28
Basabi Ratnaparkhi	Consultant	26101-3501-450101	480.00
		Total	$28,862.31

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.10

RESOLUTION NO. CH98-92

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) August 13, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Selena Sutton, Nurses Aide, part-time, effective August 14, 1998 at rate of $6.52/hour

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

Motion by Ross, seconded by Vasi to adjourn. Ayes: All. Motion carried.
The meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____ ,Clerk

632

August 18, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 98-634

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of July 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
259		Babysitters	$164,289.19

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: All.
Motion carried.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All
Motion carried.
The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

August 18, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Commissioner Ross to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

JOURNAL ENTRY

With no further comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

A. JOURNAL ENTRY

After due and legal notice, this is the day fixed for the Fiscal Year 1999 County Budget Public Hearing. Commissioner Michael A. Ross opened the meting and indicated that all citizens are invited to provide written and oral comments and ask questions concerning the County Budget.

Commissioner Ross stated that copy of the budget is available for public inspection and the following figures are anticipated not actual:

General Fund Total	=	$ 64,309,793.00
Special Revenue Fund	=	$137,191,528.00
Grand Total	=	$201,501,321.00

Discussion followed, questions and comments were entertained and the following resolution was adopted:

RESOLUTION NO. 98-635

In the matter of adopting the FY1999 County Budget)
for the General Fund and Special Revenue Funds) August 20, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the FY1998 Tax Budget for the General Fund and Special Revenue Fund.

GENERAL FUND	
Commissioners	928,845.00
Auditor	1,456,767.00
Treasurer	378,417.00
Prosecutor	2,220,788.00
Prosecutor IVD	505,419.00
Records Ctr/Cnty Microfilm	150,966.00
Board of Revision	72,190.00
Court of Appeals	149,146.00
Common Pleas	2,656,485.00
Domestic Relations	5,695,500.00
Probate Court	435,200.00
Clerk of Courts	938,247.00
Coroner	393,764.00
County and Muni Courts	680,140.00
Board of Elections	1,693,415.00
Capital Improvements	13,525,000.00
Building and Grounds	3,505,810.00
Sheriff	7,885,013.00
Recorder	565,515.00
Lorain County Community Development	285,381.00
Hazardous Materials	61,000.00
Emergency Management	109,900.00
Agriculture	389,864.00
Registration of Vital Statistics	4,596.00
Veterans Svcs/Soldiers Relief	498,268.00
Public Assistance	959,745.00
Highways/Tax Map	239,036.00
Education Law Library	47,559.00
Insurance, Pension and Taxes	2,992,597.00
Levies and Assessments	37,849.00
Professional Fees/Other	1,513,694.00
Other Vital Expenditures	13,333,677.00
TOTAL GENERAL FUND	$64,309,793.00
SPECIAL REVENUE FUNDS	
Juvenile Clerk Computerization	48,000.00
Domestics Computer Research	5,200.00
Common Pleas D/R Computerization	100,800.00
Jail Facility-Sales Tax	4,894,500.00
Dog and Kennel	223,767.00
Recycle Ohio	243,370.00
Solid Waste	2,230,453.00
Lorain/Medina C.B.C.F.	1,453,700.00
Board of Election Filing Fees	7,000.00
Public Assistance	16,331,670.00
COPS Ahead Program	109,045.00
More Cops	39,936.00
Mental Retardation/Devel. Disabilities	29,942,000.00
Supported Living	4,877,000.00
Community Mental Health	16,647,300.00
Golden Acres	1,837,000.00
Golden Acres Medicaid	1,639,000.00
Metropolitan Enforcement Group	861,590.00
Crime Lab	189,455.00
9-1-1	1,171,500.00
Child Support Enforcement Agency	4,581,545.00
General Bond Retirement	6,923,924.00
Hospitalization	7,030,000.00
Benefit American Flex Benefits	131,000.00
Alcohol and Drug Board	3,021,467.00
Med-Life Insurance	132,000.00
T-Federal	90,467.00
Community Development Block Grant	467,800.00
Q-Construction	1,639,597.00
Issue II	996,160.00
Special Assessment	265,521.00
Sanitary Engineer	1,054,080.00
Sheriff Rotary	11,450.00
U-Trust	707,933.00
Sheriff Drug Enforcement	109,325.00
Prosecutors Victim Witness	96,300.00
DUI/Enforcement/Education	14,000.00
Hotel Tax	400,000.00
Soil & Water Conservation	139,850.00
TOTAL SPECIAL REVENUE FUNDS	$137,191,528.00
GRAND TOTAL ALL FUNDS	$201,501,321.00

Publish Chronicle Telegram 8/8/98

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

RESOLUTION NO. 98-636

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

4

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
256		Medicaid Transportation	$ 948.40
257		Administrative Travel	$ 2,034.89
258		General Assistance Auxiliary	$ 114.50
261		Administrative Payroll	$303,052.66
262		PRC Payments	$ 3,802.89
263		SSI Legal Fees	$ 8,287.00
264		Day Care	$ 16,321.86
41		Administrative Travel	$ 1,106.80

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

B.2

RESOLUTION NO. 98-637

In the matter of confirming Investments as procured)
by the County Treasurer) August 20, 1998

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

Monthly statement for July 1998 for Lorain County treasurer Custodial Act#006470-00 at EST had interest earnings of $17,357.91 to be paid into Acct#00101-0401-360101 then deposited into EST 006470-00
Certificate of Deposit #12796 matured at EST on 8/13/98 with principal amount of $6,000,000.00 and interest earned was $8,910.00 o be paid into Acct#00101-0701-360101 reinvested for 28 days and entire proceeds of $6,008,109.00 deposited into Active acct at EST (5-999739) then Certificate of Deposit #12796.2 was purchased for that amount at rate of 5.45% and will mature on 9/10/98.

Interest payment of $59,350.00 was earned on Federal Home Loan Bank, Cusip#3133M25N3, PO#98-0003 to be aid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $29,375.00 was earned on US Treasury Notes, Cusip#9128272H4, PO#97-0007 to be aid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $29,375.00 was earned on US Treasury Notes, Cusip#9128272H4, PO#97-0010 to be aid into Acct#00101-0401-360101 then deposited into EST#006470-00

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

B.3

RESOLUTION NO. 98-638

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 6,000.00 to be appropriated to: funds for awning structure from Joyce Mfg. Include installation/golden acres
$ 6,000.00 to 26001-3501-440101
$ 1,159.50 to be appropriated to: apply funds for June teacher's salary per grant/fy98-cbcf
$ 1,159.50 to 20801-0201-450101
$ 3,950.70 to be appropriated to: 2nd half real estate-levies/assessments
$ 3,950.70 to 00101-4801-471801

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

B.4

RESOLUTION NO. 98-639

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:-

Account Transfers:

$128.33 from 22702-2301-450101 pay the ad from chronicle telegram/llebg
to 22702-2301-490101

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

B.5 There were no advances for this day.

B.6

RESOLUTION NO. 98-640

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

B E IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

2586-98	JAIL FUND(151)	NEW FACILITY LIGHTING, SECURITY LIGHT	WG SHAFER	1,169.73
EMG	JAIL FUND(151)	MOUNT STEEL BENCHES/NEW FACILITY	KOHLMEYER SUPPLY	496.13
2587-98	JAIL FUND(151)	ADJUSTABLE SHELVES FOR CABINET	BOBEL'S	74.40
2588-98	JAIL FUND(151)	SUPPLIES	BUILDERS SQUARE	131.29
2590-98	SOLID WASTE(202)	INSTALLMENT GRANT MONIES	AMHERST TWP	24,000.00
2591-98	SOLID WASTE(202)	BPO SEPT-DEC 98 COPY SERVICES	MT BUSINESS	2,000.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			26,000.00
2592-98	LOR/MED CBCF(203)	EDUCATIONAL SUPPLIES FOR RESIDENTS	NTC/CONTEMPORARY	42.40
2593-98	LOR/MED CBCF(203)	AMEND PO CBCF986443 RESIDENT MEALS	SUNSHINE FARMS	750.00
2594-98	LOR/MED CBCF(203)	AMEND PO CBCF986551 MEDICAL SUPPLIES	MARC'S PHARMACY	25.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			817.40
2595-98	ADULT PROB(211)	BPO AUG-DEC 98 EDUCATIONAL SERVICE	BETTY SYKES	200.00
2569-98	ADULT PROB(211)	BPO AUG-DEC 98 AIR BRUSH PRESENTATION	ANDRE HOLT	220.00
2597-98	ADULT PROB(211)	BPO AUG-DEC 98 PRESENTATION ETA PROG.	LORAIN CTY ETA	100.00
	LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL ----------			520.00
2598-98	ADULT PROB(213)	BPO SEPT-OCT 98 DRUG TREATMENT SVC	LCADA	15,045.42
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			15,045.42
2601-98	REAL ESTATE(215)	LORAIN CTY TAX MAPS AND INDEXES	HEG	3,113.20
2602-98	REAL ESTATE(215)	BPO SEPT-NOV 98 OFFICE SUPPLIES	OFFICE MAX	1,000.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			4,113.20
2603-98	CERT TITLE(217)	DIGITAL TONER CARTRIDGES	BOBEL'S	820.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			820.00
2604-98	EQUIP GRANT(229)	REIMBURSEMENT FOR EXPENSES GRANT PROJECT JOHN COMATOS		71.75
	LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT TOTAL ----------			71.75
2605-98	911 AGENCY(272)	BPO AUG-OCT 98 WATER SERVICES	WHITEHOUSE ARTESIAN	200.00
2606-98	911 AGENCY(272)	CABLE EQUIPMENT	SOUTH HILLS DATACOM	5,357.55
2607-98	911 AGENCY(272)	FULL PAGE ADVERTISEMENT	LOR CTY ASSOC TWP	120.00
2608-98	911 AGENCY(272)	WATER SERVICE FOR MAY-JULY 98	WHITEHOUSE ARTESIAN	134.60
2609-98	911 AGENCY(272)	INSTALLATION OF RADIO IN VAN	VASU COMMUNICATION	320.45
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			6,132.60
2611-98	COMMISSIONERS/BG	CEILING TILES FOR RENOVATION	LEONARD'S INTERIOR	1,758.30
2612-98	COMMISSIONERS/BG	REPAIRS FOR LEAKING FIRE SPRINKLER	DICK ESSER PLUMBING	700.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			2,458.30
2613-98	COMMISSIONERS	OUTSTANDING DUES FOR 97-98	NOACA	85.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			85.00
2614-98	CLERK COURTS	YEAR SUBSCRIPTION COMPUTER MAGAZINE	COMPUTERWORLD	29.05
2615-98	CLERK COURTS	SELF-INKING STAMPERS	MIDWAY TROPHY	106.95
2616-98	CLERK COURTS	RICOH COPIER CHARGES	MT BUSINESS TECH	9.91
2617-98	CLERK COURTS	2-PART NCR PAPER	ALLAN KENARD PRINTING	30.00
2618-98	CLERK COURTS	FILM DUPLICATION	BELL & HOWELL	110.00
2619-98	CLERK COURTS	COPIER CHARGES	MT BUSINESS TECH	97.71
EMG-	CLERK COURTS	RICOH FAX TONER	MT BUSINESS TECH	141.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			524.62
2620-98	JUDGE MCGOUGH	INTERPRETING SERVICES	MILAGROS PEPPLE	76.16
2621-98	JUDGE MCGOUGH	COURT REPORTING SERVICES	WILLIAM REPORTING SVC	150.00
2622-98	JUDGE ZALESKI	PUBLICATION NOTICE	CHRONICLE	54.90
2623-98	JUDGE ZALESKI	LUNCH CHARGES FOR JURORS	ELYRIA LODGE	125.38
2624-98	JUDGE JANAS	RICOH STAPLES	MT BUSINESS	28.00
2625-98	JUDGE JANAS	BPO AUG-DEC 98 SUPPLIES	MOELK SALES	100.00
2626-98	JUDGE JANAS	RULES GOVERNING COURTS SUBSCRIPTION	ANDERSON PUBLISH	86.25
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			620.69
2628-98	BOARD REVISION	OFFICE SUPPLIES	OFFICE DEPOT	185.26
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL ----------			185.26
2629-98	SHERIFF DEPT	MAINTENACE/REPAIR EXISTING LIGHTING	WG SHAFER CO.	1,725.94
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			1,725.94
2629-98	BOARD ELECTIONS	ELECTION SUPPLIES	DAYTON LEGAL	1,672.00
2630-98	BOARD ELECTIONS	LABELS, SIDE CLIP FASTENERS	BARRETT BROTHERS	773.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			2,443.00
2631-98	DOMESTIC RELATION	OHIO REVISED CODE TITLE	ANDERSON PUBLISHING	95.25
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL----------			95.25
2632-98	RECORD'S CENTER	DOCUMENT PROCESSING EQUIPMENT	CASNET	126,048.15
	LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL ----------			126,048.15
EMG	CORONER'S DEPT.	LATEX EXAM GLOVES	DELTA MEDICAL	261.00

409	ENG#220	PINK FLOUR. PAINT	36 CANS	ALLEN PRECISION	110.00	REG
410	ENG#220	FULLY ADJUSTABLE TASK SEATING,FABRIC BULLETIN BOARD,ASSORT OFFICE SUPPLIES	VARIOUS	BOBELS	542.76	REG
411	ENG#220	POP UP TOWELS,SINGLEFOLD TOWELS,CENTER PULL TOWELS	2 EA, 1 EA	GERGELY MAINT. KING	224.66	REG
412	ENG#220	HEADLIGHTA BULBS,WASHER FLUID, BULBS	VARIOUS	ELDOTREAD	110.44	REG
413	ENG#220	10",15",22",31" TIE DOWNS	4 CS	ELYRIA AUTO PARTS	243.00	REG
414	ENG#220	LM100706 ALAMO BELTS	6 EA	LACAL EQUIPMENT	141.00	REG
415	ENG#220	FUEL FILTERS,AIR FILTERS, OIL FILTERS	VARIOUS	MACS AUTO TRUCK	699.80	REG
416	ENG#220	TABLE TOP LAMP,DESK LAMP,LIFTER TOOL BELT,HAMMER HOLDER	1 EA	LOWES HOME CENTER	78.64	REG
417	ENG#220	TUBE GREASE STARPLEX MOLY	2 CS	M.P. BRINE	150.14	REG
418	ENG#220	CLEAR REFLECTIONS WINDOW CLEANER,NATURAL FORCE	2 CS	PAMTRONICS	338.78	REG
419	ENG#220	#530 BACK UP ALARM	6 EA	PERKINS	176.40	REG
420	ENG#220	PAINT ROLLERS,FLASHLIGHTS,MIRACOOL HEADBANDS,SECURITY PADLOCKS	VARIOUS	ROYAL SUPPLY	162.61	REG
421	ENG#220	2-2B CATCH BASIN	8 EA	SPOERR PRECAST CONCRETE	1043.00	REG
422	ENG#220	UNIFORM PANTS,UNIFORM SHIRTS,EMBLEMS	4 EA, 5 EA	ARAMARK UNIFORM	132.50	REG
423	ENG#220	2 BUCKLE BOOTS	2 EA	KET	44.00	REG

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

RESOLUTION NO. 98-641

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXC
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
683-98 LEE, STACY	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
684-98 STOVER, PAMELA	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
685-98 SPINKS, SYLVIA	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
686-98 GRIFFIN, SONYA	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	102.00
687-98 STANLEY, KATHY	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
688-98 LEZEWSKI, DIANE	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
689-98 ORTIZ, KAREN	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	102.00
690-98 PHILLION, HEATHER	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
691-98 GRAHAM, TRACY	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	7.00
692-98 MCCARTNEY, MICHAEL	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	8/17/98	102.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
693-98 DEERY, DENISE	SETS CONVERSION TRAINING		AKRON OH	8/10-14/8/17-21	70.00
694-98 MILLER, PAULETTE	SETS CONVERSION TRAINING		AKRON OH	8/10-14/8/17-21	70.00
695-98 SUNAGEL, BRYANN	SETS CONVERSION TRAINING		AKRON OH	8/10-14/8/17-21	70.00
696-98 HAMLIN, JOANN	SETS CONVERSION TRAINING		AKRON OH	8/10-14/8/17-21	260.00
LORAIN COUNTY HUMAN SERVICES 20501 0903 490201)					
697-98 KING, JEFF	MEDINA COUNTY HUMAN SERVICE MEETING		MEDINA OH	9/14/98	7.00
698-98 SCHMIDT, LYNDA	MEDINA COUNTY HUMAN SERVICE MEETING		MEDINA OH	9/14/98	7.00
699-98 MATOTEK, TOM	MEDINA COUNTY HUMAN SERVICE MEETING		MEDINA OH	9/14/98	27.00
LORAIN COUNTY ADULT PROBATION LINKAGE (21301 1001 490201)					
700-98 ESKUT, DEBORAH	1998 OCCO ANNUAL CONFERENCE		COLUMBUS OH	10/22-23/98	200.00
701-98 WARD, THERESE	1998 OCCO ANNUAL CONFERENCE		COLUMBUS OH	10/22-23/98	200.00

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

RESOLUTION NO. 98-642

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;

AA BLUEPRINT CO.	TEXEL ROLL TAPE	00101 4301 430101	$197.60
AIRTOUCH CELLULAR	SERVICE	00101 1301 440106	$40.58
ALLTEL	SERVICE	00101 2101 450101	101.39
ALLTEL	SERVICE	00101 2101 450101	$400.40
ALLTEL	SERVICE	00101 2101 450101	39.31
ALLTEL	SERVICE	00101 2101 450101	$88.00
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430130	$150.00
ARA/CORY REFRESHMENT	COFFEE SVC	00101 1301 430130	245.53
AT&T	SERVICE	00101 1901 450101	4.26
BARRETT BROTHERS	LIST OF VENDORS	00101 0301 430101	$103.00
BELL&HOWELL	SUPPLIES	00101 1601 430101	301.00
BOBELS	SUPPLIES	00101 0301 430101	278.90
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$53.00
CENTURYTEL	SERVICE	00101 2101 450101	331.21
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$59.70
CLARK & POST	ARCHITECT SVC	00101 4901 490101	$29,910.09
CLEVELAND VICON	DOORS WINDOWS	00101 2001 440401	451.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$33.14
DAYTON LEGAL BLANK	JUDGEMENT BLANK	00101 1601 430101	285.00
DIGITAL DESCRIPTOR	HITACHI COLOR	00101 2301 440101	$3,215.00
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$194.39
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$8,666.18
EMULEX NETWORK SYSTEMS	COMPUTER SUPPORT	00101 2001 440401	$6,238.20
HOFFMASTER COURT REPORTER	SERVICES RENDERED	00101 1301 470401	$75.00
LORAIN COUNTY ENGINEER	GAS USAGE	00101 1901 490101	26.78
MARIOTT NORTH	HOTEL REGISTRATION	00101 1401 490201	$194.00
MCI	SERVICE	00101 2101 450101	$205.16
MT BUSINESS	COPIER USAGE	00101 5101 440101	154.88
MT BUSINESS	COPIER	00101 1901 450101	$90.00
MT BUSINESS	COPIER	00101 1301 440103	$33.00
MT BUSINESS	COPIER LEASE	00101 1301 440101	$84.26
MT BUSINESS	COPIER	00101 1601 450101	$553.25
MT BUSINESS	COPIER	00101 1901 450201	378.00
NICKLES BAKERY	BAKERY ITEMS	00101 1444 450101	$77.00
NORTH CENTRAL	BODY TRANSFER	00101 1403 430101	$744.06
OFFICE DEPOT	SUPPLIES	00101 1701 450101	80.00
OHIO EDISON	SERVICE	00101 0201 430101	181.80
OHIO EDISON	SERVICE	00101 2101 450101	48,546.94
OHIO EDISON	SERVICE	00101 2101 450101	$11,572.34
OHIO EDISON	SERVICE	00101 2101 450101	$7,353.86
OHIO EDISON	SERVICE	00101 2101 450101	$895.60
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1901 450101	$1,282.82
POLK	DIRECTORY &SHIPPING	00101 1401 490201	$160.00
R.L.C.W.A.	SERVICE	00101 4901 490101	$172.50
STEVENS, LISA L DBA LPS CONSULTING	COMPUTER TRAINING	00101 2101 450101	35.56
WEST GROUP	OHIO ARREST EDITION	00101 2001 440401	$3,561.16
WHITEHOUSE ARTESIAN	WATER SVC	00101 1301 430110	$59.10
WILMOT PRINTING	ENVELOPES	00101 1901 430101	$31.60
XEROX	TONER CARTRIDGES	00101 1301 430130	1,043.00

GENERAL FUNDS		SUBTOTAL	129,266.38
ALLTEL	SERVICE	00101 2101 450101	$797.24
ALLTEL	SERVICE	00101 2101 450101	820.21
ALLTEL	SERVICE	00101 2101 450101	9,131.19
ALLTEL	SERVICE	00101 2101 450101	$320.50
ALLTEL	SERVICE	00101 2101 450101	$617.30
ALLTEL	SERVICE	00101 2101 450101	$1,836.79
ALLTEL	SERVICE	00101 2101 450101	$367.69
ALLTEL	SERVICE	00101 2101 450101	$114.40
ALLTEL	SERVICE	00101 2101 450101	$159.50
ALLTEL	SERVICE	00101 2101 450101	$13.92
AT&T	TRASH REMOVAL	00101 2101 450101	$73.50
BFI	SUPPLIES	00101 2301 430101	596.51
BOBELS	SUPPLIES	00101 0501 430101	$113.65
BOBELS	SERVICE	00101 2101 450101	$1,699.71
CENTURYTEL	FIRE ALARM SYSTEM	00101 2101 450101	240.00
CITY OF ELYRIA-SAFETY SERVICE	SERVICE	00101 2101 450101	1,218.75
COLUMBIA GAS	SERVICE	00101 2101 450101	1,245.13
COLUMBIA GAS	CONSULTING SERVICE	00101 2101 450101	1,387.76
COMMUNICATION RESEARCH ASSOCIATIO	SUPPLIES	00101 1601 430101	101.36
COMP USA	SUPPLIES	00101 1601 430101	$847.83
COMP USA	TOWELS	00101 2101 430101	42.12
COYNE TEXTIE	GARAGE RENOVATION	00101 2001 440402	122,526.52
DONLEYS INC	COMPUTER EQUIPMENT	00101 2101 450101	8,437.85
ERIE SHORES	SERVICE	00101 2801 450104	$29.53
FURST GROUP	HVAC REPAIRS	00101 2101 430101	$2,600.00
GARDIONER SERVICE	COMPUTER EQUIPMENT	00101 2001 440401	$1,407.00
GATEWAY 2000	PATHOLOGIST ASSISTANT	00101 1701 450101	$150.00
GREANY, LUCY	SERVICE	00101 1701 450101	$130.27
GTE NORTH	MILEAGE	00101 1701 490201	181.90
H.RAY RILEY	RENOVATIONS	00101 2001 440401	$6,020.33
LEONARDS INTERIOR	DIRECTORY ADVERTISING	00101 0201 490301	$70.00
LO.CO. ASSOC. TOWNSHIP	HUM.SVC. MANDATED FUNDS	00101 3801 490801	$104,436.17
LORAIN COUNTY TREASURER	SEMINAR	00101 0710 426001	159.00
LORMAN EDUCATION SVC	SUPPLIES	00101 2101 430101	$8.40
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	$2,082.50
MOELK SALES	CLEANING SUPPLIES	00101 2101 430101	307.75
MOELK SALES	COPIER	00101 1601 450101	$591.26
MT BUSINESS	COPIER	00101 1901 450201	$416.00
MT BUSINESS	COPIER MAINT	00101 1301 440103	$158.00
MT BUSINESS	TOMBOW CORRECTION	00101 2401 431001	$126.00
OFFICE SUPPLY	SERVICE	00101 2101 450101	$10,470.79
OHIO EDISON	EQUIPMENT	00101 2101 450201	$294.87
POLEN IMPLEMENT	COMMERCIAL MOTOR	00101 2101 450101	636.68
REFRIGERATION SPECIALTIES	POLICY RENEWAAL	001012 0201 490101	$50.00
SOMERS AGENCY	SAFETY DEPOSIT BOXES	00101 0301 450101	$300.00
STEPHEN DURY	CONTRACT SVC	00101 4901 490101	$500.00
UNITED AMERICAN CAPITAL GROUP	DLEIVERY SVC	00101 2101 450101	162.25
UNITED PARCEL SERVICE	LEASE AGREEMENT	00101 2101 451202	$1,491.01
XEROX CORP.	LEASE AGREEMENT	00101 2101 451202	5,108.00
XEROX CORP.	COPIER COST	00101 2101 451202	$1,148.99
XEROX CORP.			
GENERAL FUNDS		**SUBTOTAL**	**421,086.49**
AL'S AUTO GLASS5	VEHICLE REPAIR	00101 2301 450201	307.13
AMERITECH	SERVICE	00101 2101 450101	$843.35
BOBELS	SUPPLIES	01010 0301 430101	32.00
CINTAS	UNIFORM RENTAL	00101 2101 430101	$128.26
CITY OF OBERLIN UTILITIES	SERVICE	00101 2101 450101	$2,829.86
CLEVELAND VICON	RENOVATIONS	00101 2001 440401	$92.00
COLUMBIA GAS	SERVICE	00101 2101 450101	59.67
COYNE TEXTILE	TOWEL	00101 2101 430101	$131.07
DICK ESSER PLUMBING &HEATING	BACKFLOW PREVENTORS	00101 2101 430101	144.00
EM SERVICE	MOTOR REPAIRS	00101 2101 430101	$241.33
LIFECARE AMBULANCE SERVICE	TRANSPORT SERVICES	00101 1710 450101	80.00
MT BUSINESS	COPIER LEASE	00101 0201 490101	$232.83
MT BUSINESS	COPIER LEASE	00101 1601 450101	$90.69
NORTHSHORE COPY TECH	TONER	00101 4301 430101	$184.00
OFFICE SUPPLY CENTER	FILM	00101 0201 430101	$199.90
SIBLEY DOOR	REPAIR DOOR	00101 2301 450201	405.00
SOMERS AGENCY	RENEWAL BOND	00101 4601 424206	88.00
SOMERS AGENCY	RENEWAL BOND	00101 4601 424206	$50.00
SOMERS AGENCY	RENEWAL BOND	00101 4601 424206	$50.00
STANDARD REGISTER	IMAGE SEAL CHECKS	00101 0301 430101	1,602.84
		TOTAL	**$428,878.42**

LORAIN COUNTY JAIL FUND			
LUCAS PLUMBING	HVAC CONTRACTOR	15102 2301 440701	3107.00
INNOVATIVE CONTROLS	ELECTRICAL CONTRACTOR	15102 2301 440701	2749.00
INNOVATIVE CONTROLS	ELECTRICAL WORK	15102 2301 440701	314.00
SUPERIOR ELECTRICAL	SUPPLIES	15101 2301 430101	168.54
BANKS MANUFACTURING	BENCHES	15102 2301 440101	450.00
LOWES	SUPPLIES	15101 2301 430101	325.77
ELYRIA HARDWARE	REPAIRS	15101 2301 450201	5.25
MT BUSINESS	COPIER AGREEMENT	15101 2301 450101	52.85
MT BUSINESS	COPIER	15101 2301 450101	421.04
COMMUNITY HEALTH	DRUG SCREEN	15101 2301 470801	200.00
BOBELS	FOLDING TABLES	15101 2301 440101	222.00
SENECA COUNTY JAIL	JUV HOUSING	15102 2301 490101	5445.00
SENECA COUNTY JAIL	JUV HOUSING	" "	1705.00
LUCAS MECHANICAL	HVAC CONTRACTOR	15102 2301 440101	4622.00
INNOVATIVE CONTROLS	ELECTRICAL	15102 2301 440701	827.00
	LORAIN COUNTY SHERIFF JAIL FUND TOTAL---		$20,614.45
LORAIN COUNTY DOG POUND			
CENTRAL EXTERMINATING	EXTERMINATING SVC	20001 0201 490101	14.00
	LORAIN COUNTY DOG POUND TOTAL -------		$14.00
RECYCLE OHIO			
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	20101 5301 450101	4541.00
JOURNAL	ADVERTISING	20101 5301 490301	802.50
	LORAIN COUNTY RECYCLE OHIO DEPT.-------		$5,343.50

LORAIN COUNTY SOLID WASTE			
SENIOR CITIZENS ASSOC	ADVERTISEMENT	20201 5302 450106	250.00
ALL SERVICE RENTAL	CANOPY RENTAL	20201 5302 450106	50.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	584.25
JOURNAL	ADVERTISING	20201 5302 450106	1952.86
EMII	HOME COMPOSTING	20201 5302 450106	3524.50
JOURNAL	ADVERTISEMENT	20201 5302 450106	116.44
GT ENVIROMENTAL	SOLID WASTE PLAN	20201 5302 450106	4542.86
	LORAIN COUNTY SOLID WASTE DEPT.--------		$11,020.91
LORAIN/MEDINA CBCF			
COLUMBIA GAS	SERVICE	20301 5401 450105	479.24
BOB BARKER	SUPPLIES	20301 5401 430101	3356.68
SEARS	SUPPLIES	20301 5401 430101	39.99
SEARS	SUPPLIES	20301 5401 430101	733.48
	LORAIN/MEDINA CBCF ----------		$4,609.39
ABLE GRANT			
BRENDA GAY	SERVICE	20801 0201 450101	1927.50
JOSEPH TELLIER	SERVICE	20801 0201 450101	975.00
	ABLE GRANT TOTAL ----------		$2,902.50
ADULT PROBATION LINKAGE			
LCADA	CONTRACT SERVICES	21301 1001 450101	15045.40
LORAIN COUNTY ADULT PROB	DRUG SCREENS	21301 1001 430101	1216.00
	ADULT PROBATION TOTAL----------		16,261.40
DOMESTIC RELATIONS			
APPLEWOOD CENTERS	CONSULTATIONS	21401 1434 450101	2777.58
	LORAIN COUNTY DOMETIC RELATIONS --------		$2,777.58
LORAIN COUNTY REAL ESTATE DEPT			
AERIAL SERVICES	MAPPING	21501 0301 490105	214563.85
AIRTOUCH CELLULAR	SERVICE	21501 0301 490101	43.96
CHAPMAN REAL ESTATE	SALES REVIEW PROGRAM	21501 0301 450109	675.00
CHRONICLE	WEB SITE	21501 0301 490101	57.20
ELECTRONIC RESEARCH CONSULT	SALES REVIEW PROGRAM	21501 0301 450109	775.00
FLYNN WILLIAM V	SALES REVIEW PROGRAM	21501 0301 450109	300.00
KOKOSKI, LORI	SALES REVIEW PROGRAM	21501 0301 450109	300.00
NATIONAL RESIDENTAL APPRA	MEMBERSHIP DUES	21501 0301 490101	75.00
SADDLER, GLENN	SALES REVIEW PROGRAM	21501 0301 450109	1300.00
	REAL ESTATE DEPT. TOTAL----------		$218,090.01
CERTIFICATE OF TITLE ADMINI			
BRINKS	CARRIER SERVICE	21701 1601 450101	684.00
CINTAS	MAT RENTAL	21701 1601 430101	39.89
MT BUSINESS	COPIER CHARGES	21701 1601 450101	255.58
PAGENET NORTH	PAGER MAINT FEE	21701 1601 450101	324.97
	LORAIN COUNTY CERT OF TITLE ADMIN-------		$1,304.44
RECORDER'S DEPT			
MT BUSINESS	MAINTENANCE AGREE	21801 2401 450101	57.50
MT BUSINESS	COPIER LEASE	21801 2401 450101	57.50
	RECORDER'S DEPT. TOTAL----------		$115.00
ADULT PROBATION DEPT			
ABBOTT LAB DIAGNOSTIC	SUPPLIES	21901 1001 430101	14993.83
FISHER SCIENTIFIC	TEMP MONITOR	21901 1002 430101	643.49
	LORAIN COUNTY ADULT PROBATION TOTAL -----		$15,637.32
BASCULE BRIDGE DEPT			
BFI	TRASH REMOVAL	22301 0201 490101	65.21
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	58.91
CNETURYTEL	SERVICE	22301 0201 490101	78.43
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	62.40
	LORAIN COUNTY BASCULBE BRIDGE DEPT. -----		264.95
LOCAL INTEGRATION			
FED EX	SHIPPING	22901 1501 490101	22.50
	LOCAL INTEGRATION TOTAL ----------		$22.50
LORAIN COUNTY ENGINEER'S ACCOUNT			
AT & T	SERVICE	UTILITIES	11.60
AT & T	SERVICE	UTILITIES	12.23
ALLEN PRECISION	SUPPLIES	OTH EXPENSES	218.50
ALLTEL	SERVICE	UTILITIES	151.22
C & S LIMESTONE	VARIOUS STONES	MATERIALS	39513.46
CLEVELAND PLASTIC FILM	YELLOW BAGS	OTH EXPENSES	1267.48
DOUGLAS HASEL	REIMBURSEMENT	OTH EXPENSES	160.00
DIRECT IMPORTS	GLASS BEADS	MATERIALS	8272.00
MICHAEL E ENSIGN	BURLAP	OTH EXPENSES	71.76
GROSS PLUMBING	REPLACE COMPRESSOR	EQUIPMENT	1371.00
MS CONSULTANTS	SIGNAL WARRANTY	CONSTRUCTION	190.00
MAC'S AUTO	FILTERS	GARAGE VEH	127.43
JEFF MOREHART	PARKING FEE	EXPENSES	7.00
NORTH COAST HEARING	HEARING DEVICE	OTH EXPENSES	1000.00
NORTH COAST HEARING	HEARING DEVICE	OTH EXPENSES	1000.00
NOACA	DUES	OTH EXPENSES	10000.00
ROBERT'S SURVEYING	LATH & HUBS	SUPPLIES	240.00
ROYAL SUPPLY	PIPE TEES	OTH EXPENSES	148.29
	LORAIN COUNTY ENGINEER'S TOTAL ------		$63,761.97
LORAIN COUNTY SANITARY ENGINEER'S			
CHARLES AKERS CONSTRUCTION	EXCAVATE SEWERS	OBERLIN ROAD	3445.00
VISIBLE RECORD SYSTEMS	BILLING FILE CARD	OTH EXPENSES	430.97
	LORAIN COUNTY SANITARY ENGINEER---------		$3,875.97

LORAIN COUNTY 9-1-1			
ALLTEL	SERVICE	27201 5201 450104	1715.43
ALLTEL	SERVICE	27201 5201 450104	839.27
GTE	SUPPLIES	27201 5201 440101	617.42
GTE	SERVICE	27201 5201 440101	1080.00
H & B WINDOW	MAT RENTAL	27201 5201 450101	46.50
HEM INTEGRATION	EQUIP SUPPLIES	27201 5201 490101	1550.43
JONES, ROBIN	TRAVEL REIMBURSEMENT	27201 5201 490201	453.91
POSITIVE PROMOTIONS	PROMOTIONAL ITEMS	27201 5201 490301	5354.90
VASU COMMUNICATION	REPAIRS	27201 5201 440101	60.00
VASU COMMUNICATION	MAINT AGREEMENT	27201 5201 450201	6435.00
	LORAIN COUNTY 9-1-1 DEPT TOTAL ----------		$18,152.86
BOND RETIREMENT			
LORAIN NATIONAL BANK	PARKING COMPLEX BOND	30001 0201 490101	259.60
DANIEL J TALAREK, TREASURER	BOND REITREMENT	30001 0201 480201	11,287.08
TREASURER, DANIEL TALAREK	PARKING DECK COUPONS	30001 0201 480201	1,209.33
	LORAIN COUNTY BOND RETIREMENT TOTAL ------		$12,756.01
HOSPITALIZATION			
PCS HEALTH SYSTEM	HOSPITALIZATION	31003 0201 424502	1831.46
PCS HEALTH SYSTEM	HOSPITALIZATION	31003 0201 424501	12183.85
UNITED HEALTHCARE	HOPSITALIZATION	31003 0201 424501	99958.59
TAMARA COATS	HOSP REFUND1	31003 0201 490101	33.24
MARY JANE PEACO	HOSP REFUND	31003 0201 490101	16.62
	LORAIN COUNTY HOSPITALIZATION ------		$114,023.76
U-TRUST			
FRANK A ROOT	OVERPAYMENT OF LAND	70072 0201 490101	103.53
	LORAIN COUNTY U-TRUST ----------		103.53

GENERAL FUND			
WILMOT	SUPPLY	00101 1401 430101	404.25
OHIO BUREAU OF CRIMINAL ID	SERVICE	00101 1401 490101	120.00
TURNER REPORTING SERVICE	COURT REPORTING SERIVCES	" " "	225.00
BARKER, TAMI	EXPENSE REIMBURSEMENT	00101 1401 490201	581.60
KELLEY, SALLY	EXPENSE REIMBURSEMENT	" " "	556.15
LEACH, LILLIAN	TRAVEL	" " "	138.30
THE CHRONICLE TELEGRAM	PUBLICATIONS	00101 1402 450101	877.94
ADELSBERG, TOM	TRAVEL	00101 1402 490201	87.00
MORROW, JOYCE	TRAVEL	" " "	31.50
BOBEL'S	SUPPLY	00101 1403 430101	290.57
ELYRIA HARDWARE	SUPPLY	" " "	32.48
ELYRIA VALUE CITY	SUPPLY	" " "	8.95
ARAMARK	SERVICE	00101 1403 450101	~~18.28~~
BROWNING-FERRIS	SERVICE	" " "	326.95
COLUMBIA GAS	SERVICE	" " "	44.11
MT BUSINESS TECHNOLOGIES	LEASE	00101 1404 450101	37.50
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	53.10
PARKER BROS.	SUPPLY	00101 1444 430101	59.00
COLUMBIA GAS	SERVICE	00101 1444 450101	50.15
WITNESS FEES	WITNESS FEES/JULY '98	00101 1402 470601	727.90
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	95.00
BOYLAN, MICHAEL	"	" " "	53.00
CABRERA, ROBERT	"	" " "	406.50
CHADWICK, GENEVA	"	" " "	183.00
CHADWICK, GENEVA	"	" " "	182.50
CHADWICK, GENEVA	"	" " "	128.75
ELWELL, THOMAS	"	" " "	71.00
LIST, FAYE	"	" " "	282.50
OTERO, JOHN	"	" " "	163.50
ROTHGERY & ASSOC.	"	" " "	533.00
TASSIE, JAMES	"	" " "	237.00
	TOTAL GENERAL FUND		~~$7,006.48~~ 6,988.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	34.99
BROWNING-FERRIS	SERVICE	" " "	189.57
COLUMBIA GAS	SERVICE	" " "	46.79
ELYRIA VALUE CITY	SUPPLY	" " "	23.71
MEDIA ONE	SERVICE	" " "	3,269.01
PARKER BROS.	SUPPLY	" " "	59.00
GTE WIRELESS	SERVICE	22501 1445 490101	32.65
GTE WIRELESS	SERVICE	" " "	33.03
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,688.75
RECLAIM OHIO FUND			
MARC'S	SUPPLY	22601 1422 430101	~~100.29~~
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CENTURYTEL	SERVICE	" " "	32.47
CENTURYTEL	SERVICE	" " "	281.12
COLUMBIA GAS	SERVICE	" " "	11.48
OHIO EDISON	SERVICE	" " "	254.20
OHIO EDISON	SERVICE	" " "	15.10
	TOTAL RECLAIM OHIO FUND		~~$714.66~~

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

B-9

RESOLUTION NO. 98-643

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) August 20, 1998
jurisdiction of the Lorain County Commissioners)

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

Commissioners;

Amanda Smith, Custodial, new hire, effective August 24, 1998 at rate of $6.66/hour
Dolly Camp, Administrative Assistant to Commissioner Vasi, new hire, effective August 24, 1998 rate of $9.96/hour
Sarah Steele, Administrative Assistant to Commissioner Vasi, Resignation, effective September 18, 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B10 RESOLUTION NO. 98-644

In the matter of authorizing the President to execute on behalf) of the Board, Grant Revision for the Lorain County Solid) August 20, 1998
Waste Management District 1998 Recycle, Ohio!)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, Grant Revision for the Lorain County Solid Waste Management District 1998 Recycle, Ohio!

Said Grant was received January 1998 and revisions are to reflect changes to the Henry/Cycle portion of the ducation activity.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. (discussion was held on the above)

B11 RESOLUTION NO. 98-645

In the matter of approving the 1999 Lorain County Solid) Waste Management District Grant Guidelines) August 20, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the 1999 Lorain County Solid Waste Management District Grant Guidelines.

Said guidelines are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Solid Waste Management District Office.

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

B12 RESOLUTION NO. 98-646

In the matter of accepting Petition and Map for proposed) Annexation of approximately 7.74 acres in Amherst) August 20, 1998
Township to the Village of South Amherst, Ohio Attorney) Thomas Januzzi, Agent for Petitioners)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of July 31, 1998 an Annexation petition request for approximately 7.74 acres in Amherst Township to the Village of South Amherst, Ohio – Attorney Thomas Januzzi, Agent for the Petitioners.

Said Petition reads as follows:

PETITION FOR ANNEXATION TO VILLAGE OF SOUTH AMHERST, OHIO
OF 7.74 ACRES MORE OR LESS IN AMHERST TOWNSHIP

The undersigned ("Petitioners") petition for the annexation of the real property described in Exhibit "A" attached to this Petition (the "Territory") to the Village of South Amherst, Lorain County, Ohio (the "Village"). The Territory consists of 7.74 acres, more or less located adjacent to and contiguous with the Village. Petitioners have attached as Exhibit "B" and made a part of this Petition an accurate map (or plat) showing the boundaries of the Territory. The number of owners of real estate in the Territory is four (4).

Thomas A. Januzzi, Attorney at Law, is appointed agent for Petitioners as required by Section 709.02 of the Ohio Revised Code and is granted full power and authority to amend, alter, change, correct, withdraw or re-file this Petition, increase or decrease the size of the territory and do any and all things necessary essential to this Petition and take any other action necessary pertaining to the granting of this Petition.

Petitioners: S/Dennis L. Abraham
S/Linda L. Abraham
S/Daniel L. Abraham
S/Melody S. Abraham

Situated in the Township of Amherst, County of Lorain and State of Ohio, and bounded and described as follows:

Beginning at the intersection of the Southerly line of said Original Lot No. 10 and the Southeast corner of an 8.40-acre parcel conveyed to Ervin E. Wragg and Mary Ann Wragg, Trustees by deed recorded in O.R. Volume 1016, page 665 of Lorain County Records; thence Northerly along the Easterly line of said Wragg land a distance of about 522.80 feet to a point on the Corporate boundary line of the Village of South Amherst; thence Easterly along the corporate boundary line of the Village of South Amherst a distance of about 650 feet to the Northwest corner of a 2.22-acre parcel of land conveyed to South Amherst Village by deed recorded in Deed Volume 1037, page 138 of Lorain County Records; thence Southerly along the Westerly line of said South Amherst Village land a distance of about 515.96 feet to a point in the Southerly line of said Lot No. 10; thence Westerly along the Southerly line of said Lot No. 10 a distance of about 650.38 feet to the place of beginning and containing within said bounds about 7.74-aces of land. Being further identified as Permanent Parcel No. 05-00-010-102-052.

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 3, 1998 submitted the following:

"This office has reviewed the petition for annexation of 7.74 acres of land in Amherst Township Original Lot 10 to the Village of South Amherst. The petition was presented by Thomas A. Januzzi, Agent for the Petitioners.

The description of land follows the map attached to the petition.

The area is adjacent and contiguous to the Village of South Amherst.

The property is owned by four persons and all have signed the petition.

If you have any questions contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the Engineer's report indicating there being no discrepancies in the petition and map, we do and hereby accept said petition and provided for a public hearing on Thursday, October 8, 1998 at 11:00 a.m.

FURTHER BE IT RESOLVED, that said petitioner shall cause notice containing the substance of said petition and the time and place where hearing will be had thereon to be published in a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing and shall deliver a copy of the notice to the Clerk of each township and portion of which is included within the Village or territory sought to be annexed to which annexation is proposed.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 98-647

In the matter of authorizing Richard Beran, President Bradley)
Development Company be released from the Maintenance) August 20, 1998
Guarantee Agreement for Heather Lane Subdivision in)
Columbia Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 5, 1998 submitted the following:
"A final inspection was performed for the subject subdivision (Heather Lane Subdivision-Columbia Township/Rich Beran, Developer) by this office and Columbia Township. All repairs have been completed and both the County and Township recommend that the developer, Rich Beran of Bradley Development Company, be released from the Maintenance Guarantee (see enclosed township letter dated July 23, 1998)
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated August 5, 1998 and Columbia Township Trustees we hereby authorize the release from Maintenance Guarantee Agreement between the Board of Commissioners and Rich Beran, Developer of Bradley Development Company, for Heather Lane Subdivision, Columbia Township.

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

B.14 RESOLUTION NO. 98-648

In the matter of approving Change Order No. 3 to Donley's Inc)
For repairs to the Lorain County Parking Garage) August 20, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order NO. 3 to Donley's Inc., for repairs to the Lorain County Parking Garage.

Said Change Order is as follows:

Item 9, Masonry wall repair, deduct routing and sealing of control joints	DEDUCT	$(980.00)
Item 7, Expansion joint repair, deduct this item.	DEDUCT	$(17,325.00)
Add new item for 2-inch expansion joint repair at unit price of $18/lf and an Estimated quantity of 40 lineal feet	ADD	$ 720.00
	TOTAL DECREASE AMOUNT	$(17,585.00)

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.15 RESOLUTION NO. 98-649

In the matter of authorizing North Ridge Road to be closed to)
one way traffic, during the Lorain County Metropolitan) August 20, 1998
Park District Pioneer Festival Days; September 13-13, 1998)

WHEREAS, Dan Martin, Director, Lorain County Metro Parks by letter dated June 30, 1998 requested the following:
"With the upcoming Pioneer Days Festival September 12 & 13, 1998, the Lorain County Metropolitan Park District would respectfully request the Commissioners allow North Ridge Rd., to be closed to one way traffic in order to enhance public safety.
As you know, the Pioneer Days Festival draws a large number of visitors to that area. Between vehicular and pedestrian traffic North Ridge Rd., at Mill Hollow gets extremely congested. By closing the road during the even hours of 11 a.m.-7 p.m., we will be able to reduce the possibility of an unfortunate incident.
The Park District has secured additional busses to efficiently handle the anticipated festival visitors.
We have also been in contract with the Lorain County Engineer's Office. They stated that they have no objection to the closure. Last year, during the bridge replacement, this closure to one way considerably helped with the congestion.
Thank you for your timely consideration of this matter.
Sincerely, S/Dan Martin, Director, Lorain County Metro Parks"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request on Dan Martin, Director, Lorain County Metro Parks letter dated June 30, 1998 and the review of the Lorain County Engineer's Office we hereby authorize that North Ridge Road be closed to one way traffic, during the Lorain County Metropolitan Park District Pioneer Days Festival September 12 & 13, 1998 between 11:00 am until 7:00 pm.

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

B.16

RESOLUTION NO. 98-650

In the matter of awarding bid to Erie Shores Computer in the) amount of $32,820.00 for the purchase of ten (10) computers) and affiliated equipment for the Lorain County Sheriffs Dept) August 20, 1998

WHEREAS, Sheriff Martin Mahony, by letter dated August 14, 1998 requested the following:
"The Lorain County Sheriff's Office request the Lorain County Commissioners' award Erie Shores computer the public bid (as advertised) for the following items.:

Ten (10)	- HP#D5739T, Vectra VL, 333 MHzm Computers	$20,760.00
Ten (10)	- HP#17" VGA 1280X1024 Monitors, D2835A #ABA With cables and connectors	$ 4,830.00
Ten (10)	- Hewlett Packard Laserjet Printers, 6px1 Mod. C4213A, With cables and connectors	$ 7,230.00
	TOTAL	$32,820.00

A second bid was submitted by the Endrizzi's Computer co., which was lower then the above bid submitted by Erie Shores. Endrizzi's bid did not meet the official bid specs on item #1 (above). Instead, their bid entails a special built unit. Though we believe said unit would be a quality piece of equipment, it does not follow our overall computer plan as initiated through our computer consultant. It is the LCSO's objective to maintain consistency throughout our computer environment.
Respectfully submitted, S/Martin J. Mahony, Lorain County Sheriff"

Said funding for these items will be paid for from the Local Law Enforcement Block Grant #97LBVX4314, and Erie Shore was the most responsive bid received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Sheriff Martin Mahony, by letter dated August 14, 1998 we hereby award bid to Erie Shores computer in the amount of $32,820.00 for the purchase of ten (10) computers and affiliated equipment for the Lorain County Sheriff's Department.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.17

RESOLUTION NO. 98-651

In the matter of approving the following Certificates of) Substational Completion and acceptance of the additions) and alterations to the Lorain County Correctional Facility) August 20, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Certificates of Completion and acceptance of the additions and alterations to the Lorain County Correctional Facility.

Said Certificates are considered a part hereof to this resolution by reference thereto and can be found on file for; R.P. Carbone Construction, Inc.,; S.A. Comunale Co., Inc.,; Lucas Mechanical, Inc. and the Pauley Jail Building Co., Inc..

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

Commissioner Blair commended these contractors on a fine job and they were finished ahead of schedule.

B.18

RESOLUTION NO. 98-652

In the matter of authorizing the filing of the 1999 Ohio) Department of Natural Resources Recycle, Ohio! Grant)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of the 1999 Ohio Department of Natural Resources Recycle, Ohio! Grant.

Said Grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Solid Waste Management District Office and the City of Elyria and Lorain have joined in this grant to increase the amount of grant dollars available and they each will receive $56,600.00.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 20th day of August, 1998, with the following members present:

E. C. Blair Michael A. Ross

Mary Jo Vasi

Commissioner Blair moved the adoption of the following resolution and *Commissioner Ross* seconded the motion.

RESOLUTION NO. 98-*653*

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $1,074,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF (I) PREPARING THE PLANS, SPECIFICATIONS, SURVEYS AND MAPS FOR SANITARY SEWER IMPROVEMENT NO. 104 NECESSARY TO PLAN FOR THE COLLECTION AND TREATMENT OF SEWAGE WITHIN THE COUNTY, AND (II) PREPARING THE PLANS, SPECIFICATIONS, SURVEY AND MAPS FOR THE EATON TOWNSHIP AREA SEWAGE SYSTEM.

WHEREAS, pursuant to Resolution No. 97-758 adopted August 14, 1997, notes in anticipation of bonds in the amount of $1,074,000, dated August 29, 1997 (the "Outstanding Notes"), were issued for the purpose stated in Section 1, to mature on August 28, 1998; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 in clauses (i) and (ii) is 10 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in clauses (i) and (ii) is fifteen years from September 1, 1993 and September 1, 1995, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $1,074,000 (the Bonds) for the purpose of (i) preparing the plans, specifications, surveys and maps for Sanitary Sewer Improvement No. 104 necessary to plan for the collection and treatment of sewage within the County, and (ii) preparing the plans, specifications, survey and maps for the Eaton Township area sewage system; it being hereby determined that the funds allocated for general operating expenses of the County are insufficient to pay such operating expenses for 1998 and the costs of the aforesaid preparation.

Section 2. The Bonds shall be dated approximately October 1, 1998, shall bear interest at the now estimated rate of 7% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 10 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 1999.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $1,074,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at the rate of 4.25% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 4 of this resolution and until the principal amount is paid or payment is provided for.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser and shall be payable, without deduction for services of the County's paying agent, at the principal office of the County Treasurer of the County (the Paying Agent). The Notes shall be dated August 28, 1998 and shall mature on September 28, 1998. The Notes shall be prepayable in whole without penalty or premium at the option of the County at any time and prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Paying Agent of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Paying Agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Paying Agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Paying Agent for prepayment and surrender and cancellation.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The entire principal amount of the Notes shall be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes shall be sold to the County at a price of par for investment. The County Treasurer and any other appropriate officers of the County are hereby authorized and directed to take such actions as necessary to effect the County's purchase of the Notes as their original purchaser in accordance with law and the provisions of this resolution. The Clerk of this Board shall cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The County waives any right to notice of prepayment of the Notes under Section 4. Any member of this Board, the Clerk of this Board, the County Auditor, County Administrator and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. The County Auditor is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B), Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

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Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the Outstanding Notes were treated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Outstanding Notes from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the Notes as "qualified tax-exempt obligations" and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code, without necessity for further designation, by reason of subparagraph (D)(ii) of Section 265(b)(3) of the Code. Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations", it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

E. C. Blair "aye" Michael A. Ross "aye"

Mary Jo Vasi "aye"*

*Vasi approves payment but does not agree with sewer project.

The foregoing is a true and correct excerpt from the minutes of the meeting on August 20, 1998, of the Board of County Commissioners of Lorain County showing the adoption of the resolution hereinabove set forth.

Clerk, Board of County Commissioners
County of Lorain, Ohio

Dated: August 20, 1998

B.20 RESOLUTION NO. 98-654

In the matter of authoring the advance of funds in the amount of)
$5,800.00 from the County General Fund to Easter Seals as part) August 20, 1998
of the Family and Children First Early Start Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the advance of funds in the amount of $5,800.00 from the County General Fund to Easter Seals as part of the Family and Children First Early Start Programs.

Said advance will be repaid to the County General Fund upon availability of State Early Start Funding.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.21 RESOLUTION NO. 98-655

In the matter of awarding contract to Mark's Excavating and)
Trucking in the amount of $214,046.25 for the Murray Ridge) August 20, 1998
Center-Pavement Rehabilitation Project/Phase 1)

WHEREAS, Dr. Ellen Payner, Superintendent, Lorain County Board of Mental Retardation and Developmental Disability by letter dated August 19, 1998 submitted the following:
"At the August 18, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disability, the Board approved the recommendation of KE McCartney & Associates (project engineers/managers) and RWL Architects (consultants) to award mark's Excavating and Trucking (the lowest bidder at $214,046.25) the bid for the Pavement Rehabilitation Project – Phase 1.
Funding has been provided for this project in Q-construction QBCP583ATC-400-35-02-01-4915-01.
Thank you for your assistance in this matter.
Sincerely, Ellen L. Payner, Ph.D., Superintendent, MRDD"

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

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Dr. Payner, Superintendent, MRDD by letter dated August 19, 1998 we hereby award contract to Mark's Excavating and Trucking in the amount of $214,046.25 for the Murray Ridge Center-Pavement Rehabilitation Project/Phase 1.

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

RESOLUTION NO. 98-656

In the matter of authorizing the set up of new funds for the)
Lorain County Children and Families First Council) August 20,1 998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the set up of new funds for the Lorain County Children and Families First Council.

Said request has been approved by the Lorain County Children and Families First Council at the August 19, 1998 meeting.

FURTHER BE IT RESOLVED, we hereby authorize the temporary deposit of any funds received for the Lorain County Children and Families First Council into a general fund account until at such time the new funds are established and then immediately transferred into their fund.

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

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Letter from New Russia Township Trustees opposing any expansion of changes to or expenditures of public funds for expansion of the Lorain County Regional Airport and letter opposing the expenditure of public funds for the Lake Shore Railroad proposal and oppose any increase in rail traffic in Lorain County.

#2. Publications: "Recycle Ohio!"; "National Institute of Justice-Research in Brief"; "Ohio Violence Prevention Center-Office of Criminal justice Services': "Ohio Veterans Home Defender"; Bureau of Justice Statistics Bulletin"; "New Russia Township News";

#3. Letter from State Representative Dr. Bill Taylor stating he has drafted legislation concerning the Ohio Public Defender Law that would eliminate the "proportional reimbursement" language as provided by HB 164 of the 113th General Assembly and would require the state to meet its original 50/50 funding obligation. He has signed as a co-sponsor of this bill and will be working to eliminate this massive unfunded mandate.

Commissioner Blair stated that as the Board of Commissioners a letter of support for HB164 should be send; discussion and the following resolution was adopted:

RESOLUTION NO. 98-657

In the matter of supporting HB164 of the 113th General) Assembly eliminating the "proportional reimbursement) under the Ohio Public Defender Law) August 20, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby support HB164 of the 113th General Assembly Eliminating the "proportional reimbursement" under the Ohio Public Defender Law.

BE IT FURTHER RESOLVED, this support would require the State to meet its original 50/50 funding obligation to eliminate this massive unfunded mandate.

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

#4. Report of Grand Jury – Judge Glavas

#5. Permits granted by the County Engineer to: Rural Lorain County Authority to make two bores under Baird Road in Henrietta Township; GTE North, Inc., to bore Parsons Road West of Hale Road in New Russia Township; to place buried cable along Hawley Road south of Bursely Road in Huntington Township; and to bore Grafton Eastern Road in Grafton Township.

#6. Report of State Cases in Lorain Municipal Court for month of July 1998.

#7. Letter from Marvin Osborne dated August 11, 1998 thanking the Commissioners for appointing him as member to the County Planning Commission. He commented that the appointment of a township resident is very meaningful to many residents of rural Lorain County.

JOURNAL ENTRY

Commissioner Ross asked if there was anyone present to address the Board.

Mary Beth Derikito, Huntington Township commented on the 1st annual Safety Day that was held there and this program is very impressive. The Sheriff's Department; Tom Mowry and Fred Hughes and the Fire & Ambulance District kept the kids from 3-13 entertained for 3 ½ hours, this is an excellent program.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.

Then the meeting adjourned:

M. A. Ross)Commissioners
)
E C Blair)of
)
M J Vasi)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

B.6

RESOLUTION NO. CH98-93

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-93

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(261)	PERFORM AN ELEVATOR SAFETY CODE		MILLAR ELEVATOR	620.00
	GOLDEN ACRES(261)	RENEW SUBSCRIPTION PROGRAM NURSING		EDUCATIONAL PLANNING	160.00
	GOLDEN ACRES(261)	KITCHEN SUPPLIES		GERGELY'S MAINT KING	793.88
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		MCKESSON GENERAL	180.55
	GOLDEN ACRES(261)	BPO SEPT 98 FOOD SERVICES		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(261)	BPO SEPT 98 FOOD SERVICES		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(261)	BPO SEPT 98 PHYSICIAN SERVICE		DR. MARK WAGNER	2,500.00
	GOLDEN ACRES(261)	MEDICAL FORMS AND SUPPLIES		BRIGGS CORP.	228.88
	GOLDEN ACRES(261)	PREPARE DRAWINGS, SPEC FOR RESTROOMS		FINKEL KNILANS ARCH	7,800.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				22,283.31

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

B.8

RESOLUTION NO. CH98-94

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
All Service Rental Center Inc	Canopy rental for Summer Fest	26101-3501-490101	$ 77.50
Alltel Corporation	Telephone bill	26001-3501-450101	139.63
B F I	Garbage pick up	26001-3501-450101	499.04
B F I Medical Waste	Medical Wast pick up	26001-3501-450101	73.50
Darice - DBA Pat Catan's	Craft supplies	26101-3501-490101	444.41
Erie Shores Computers	Computer supplies	26101-3501-430101	202.00
Golden Acres Petty Cash	Replenish petty cash	26001-3501-490101	177.19
Hytech Medical	Medical supplies	26101-3501-430101	1,063.62
Lorain County Engineer	Gas for county cars	26001-3501-430101	152.07
Ohio Bureau of Criminal Id	Fingerprinting	26001-3501-490101	60.00
Ohio Health Care	Monthly dues	26101-3501-490101	261.37
Quality Linen Service	Mat rental	26101-3501-490101	77.25
Sunshine Farms	Food supplies	26101-3501-430101	1,447.42
The Lorain Builder Supply Co.	Paint	26001-3501-430102	143.29
Wander Guard	Key pad	26101-3501-440101	135.00
		Total	$4,953.29

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.9

RESOLUTION NO. CH98-95

In the matter of authorizing various personnel actions as)
indicated on the summary sheet for various employees) August 20, 1998
within the jurisdiction of the Lorain County Commissioners)

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

Golden Acres;
Naketta Moore, Nurses Aide, part-time, effective August 21, 1998 at rate of $6.52/hour
Cherie Stutler, Food Service Worker, part-time, effective August 21, 1998 at rate of $6.02/hour

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

Motion by Ross, seconded by Blair to adjourn. Ayes: All. Motion carried.
The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

650

Meeting #34 August 27, 1998

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, with the following members present:, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent personal matters.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Blair welcomed the 27 all-male Italian singing group, Coro G.E.S. touring the State of Ohio in celebrating their 50th Anniversary. They are from the City of Schio in Veneto County, Italy. Also present were: Mayor Joseph Koziura (City of Lorain), Father Giampietro Gasparin, formerly from Elyria Catholic High School and currently at Lorain Catholic High School.

Commissioner Blair asked Mayor Koziura if he would like to welcome these dignitaries. Mayor Koziura said he had the great pleasure along with his wife, Father "G" and Debbie Bradley picking up the Coro G.E.S. singing group at the airport and welcoming them to Lorain County.

They were taken to various "host" families in the community they are staying with during their visit to Lorain County. They Mayor of Schio is also traveling with them and is present at today's meeting. They entertained with song at the airport and will be in the area performing at various places as well as doing some sightseeing.

Father "G" said that he has been in Lorain County since 1993 and these people are from his hometown in Italy and he knows many of the families. This is the 4th time they have visited the United States.

Core G.E.S sang the American National anthem in English along with 3 other selections. Commissioner Blair announced their scheduling while in Ohio: At the IABC in Sandusky, Ohio on August 29, 1998 at no cost; Holy Spirit Catholic Church on Sunday, August 30, for the 10:00 am Mass, Avon Lake; Youth Retreat on Case Road, from 2:30 pm – 5:00 pm (Brothers of St Joseph); September 1 at the IAV on Oberlin Avenue at 8:30 pm (Steak Fry 6:00 pm-8:00 pm); September 2 at Lorain Catholic at 7:30 pm for presentation. Cost is $10.00, which will go towards the Lorain Catholic scholarship fund.

Father "G" stated the group and Mayor wanted to make a presentation. Each Commissioner received a bottle of wine, a book of the country and a book of the history of the Group, a replica of their Flag, a wooden polato board, a ceramic decorated plate and a CD of their music. They Mayor described each item and what significance it had to their City.

Presentation were made by the Group and the Mayor with interpretations by Father "G".

A member of Coro G.E.S. made a presentation to Father "G" because they felt he was the greatest person of Schio in the World!

The Mayor presented Father "G" with a pin of the City and a book of Venice.

They sang a closing song. Commissioners thanked everyone for coming today and for their performance and hope they enjoy their visit to Ohio.

Commissioner Vasi displayed the items on the table for everyone to view.

B.1 RESOLUTION NO. 98-658

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
260	3265	Child Care	$ 168.40
265		SEP/OJT 7/98	$ 2,100.00
266		Title XX	$ 17,619.46
267		Administrative Expenses	$ 14,900.34
268		Administrative Travel	$ 45.00
269	3494	Lorain County Treasurer	$ 71,332.00
270		Verifications	$ 21.50
271		SSI Legal Fees	$ 2,507.48
272		OWF Transportation	$ 7,250.00
273		Medicaid Travel	$ 128.10
274		PRC Payments	$ 12,135.86
CS42	1718	Lorain County Treasurer	$ 24,200.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters. Motion carried.

B.2 RESOLUTION NO. 98-659

In the matter of confirming Investments as procured)
by the County Treasurer) August 27, 1998

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

$2,500,000.00 was debited from Premier Bank (01-900-080) and was wire transferred to Star Ohio Acct (15132) to accrue interested at discretion of Treasurer

$5,481.67 was wire transferred form Custodial PIB at EST (00646700) to Star Ohio Acct (44018)

Interest payment of $6,319.56 was earned on American General Finance Corp., Cusip #02635SHL4, PO#14-9800 to be paid into Acct#00101-0401-390801 then deposited into EST/PIB#006467-00

Interest payment of $3,345.65 was earned on American General Finance Corp., Cusip#02635SHL4, PO#13-9800 to be paid into Acct#00101-0401-390801 then deposited into EST/PIB#006467-00

$1,500,000.00 at NCB will be designated as inactive funds and invested for 31 days. Active acct at NCB#0112349 was then debited by $1,500,000.00 and Certificate of Deposit #07930 and interest will be earned at 5.4% per annum and will mature 9/21/98

$1,400,000.00 was debited from EST (5-999739) and additional $1,100,000.00 was debited form Premier Bank (01-900-080) for total of $2,500,000.00 and wire transferred to Star Ohio Act (15132) to accrue interest as determined by average rate of current month by discretion of Treasurer.

Monthly statements for July 1998 have been received for active acct and will be paid into Acct#00101-0401-360101; Bank One $1,313.13, EST $5,472.76, NCB $5,177.68, Premier $5,979.88 and LNB $1,460.49

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters. Motion carried.

B.3

RESOLUTION NO. 98-660

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ (45,325.00)	reduce appropriations from:		sheriff fund/286-drug educ conform w/revised amended certificate requirement
$-(37,635.00)	from	28601-2301-410112	
$-(6,550.00)	from	28601-2301-422001	
$-(40.00)	from	28601-2301-424202	
$-(1,100.00)	from	28601-2301-426001	
$ 4,705.00	to be appropriated to:		chip/2071 Roosevelt, Sheff. Twp for services performed by burge building
$ 4,705.00	to	22402-2601-450111	
*$ 250,000.00	to be appropriated to:		bond retirement/temp adv from general fund to be repaid immediately upon note proceed 8/21
$ 250,000.00	to	30001-0201-480101	
$ 5,000.00	to be appropriated to:	sheriff, travel acct per request	
$ 5,000.00	to	00101-2301-490201	
$ 24,000.00	to be appropriated to;	sanitary eng/loan payment owda, wastewater fees & tap in charges to City of Lorain #103/N. Ridge Rd	
$ 24,000.00	to	60005-1107-49101	
$ 20,000.00	to be appropriated to:	healthcare/encumbrance of brant firm, po & for future operational needs and other expenses	
$ 20,000.00	to	31003-0201-490101	
$ 0.00	to be appropriated to:	q-const/reduce approp in acct applied to in error & move to correct acct	
*$(700,000.00)	from	44001-0201-491701	
$ 700,000.00	to	44013-0201-491701	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters.
*"Vasi stated she approves for payment but not in agreement with sewer issues"
Motion carried.

B.4

RESOLUTION NO. 98-661

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:-

Account Transfers:

$ 6,000.00	from	60006-1108-490101	current expenses, operation & maintenance costs replaces previous res98-582/7-30
	to	60006-9999-499801	
$ 4,000.00	from	60004-1106-490101	
	to	60004-9999-499801	
$ 4,000.00	from	60007-1109-490101	
	to	60007-9999-499801	
$ 8,000.00	from	60009-1111-490101	
	to	60009-9999-499801	
$ 2,000.00	from	60008-1110-490101	
	to	60008-9999-499801	
$ 2,800.00	from	60005-1107-490101	
	to	60005-9999-499801	
$ 496.00	from	12602-2501-490101	bid on proj cost exceeded/cdbg regulations allow transfer with project provided not exceed 10%
	to	12602-2501-450403	
$ 280.68	from	12601-2501-450407	
	to	12601-2501-450403	
$ 100,000.00	from	00101-2101-450101	maintenance/contact repairs remainder of year/funds cover bops for 3 months & extra
	to	00101-2101-450201	
$ 15,000.00	from	21801-2401-440101	recorder/insufficient amount of funds in contract serv act for expenses
	to	21801-2401-450101	
$ 5,000.00	from	21801-2401-450201	
	to	21801-2401-450101	
$ 76,942.50	from	40014-0201-491501	q-const/juv fac transfer out acct for transfer bond ret to reimburse bond ret for 6/98 bond paymt
	to	40014-9999-499801	interest action satisfies arbitrage requirements for project as approved by squires/sanders/dempsey
$ 2,000.00	from	00101-2401-426001	recorder/insufficient funds in account for payment of expenses
	to	00101-2401-430101	
$ 250,000.00	from	00101-9999-499801	temp adv of general fund monies to bond retirement fund repaid immediately upon rec of note 9/17
	to	00101-9999-499701	
$ 11,000.00	from	22501-1442-410102	
	to	22501-1447-450101	
$ 1,000.00	from	22501-1442-410102	discontinued grant project/domestic relations
	to	22501-1440-430101	
$ 1,000.00	from	00101-4901-490101	commissioners equipment acct for bal of year
	to	00101-0201-440101	
$ 78.90	from	21101-1001-450101	97 budget counted in 98 line item corrections contract/serv to supplies 97 cash not expended was put in
	to	21101-1001-430101	contract/serv in 1998/linkages plus
$ 24,000.00	from	26501-2301-490101	cover expenses/lc drug task force
	to	26501-2301-450101	

$ 16,475.00	from	00101-1401-426001	general budget adjustments/domestic relations
	to	00101-1403-430101	
$ 12,733.00	from	00101-1403-426001	
	to	00101-1403-430101	
$ 4,567.00	from	00101-1404-426001	
	to	00101-1403-490101	
$ 2,244.00	from	00101-1414-426001	
	to	00101-1404-450101	
$ 3,000.00	from	00101-1414-430101	
	to	00101-1401-490201	
$ 3,000.00	from	00101-1402-450101	
	to	00101-1402-490101	
$ 3,000.00	from	00101-1403-450101	
	to	00101-1403-470801	
$ 67,696.00	from	00101-9999-499801	adv out acct to process adv fy97 cdbg Fleming rd project reimbursed by adv upon rec of state funds #51
	to	00101-9999-499701	
Fund Transfers:			
$ 6,000.00	from	60006-9999-499801	current exp, operation & maintenance costs replaces prev res98-582/7-30/sanitary eng
	to	60001-9999-399801	
$ 4,000.00	from	60004-9999-499801	
	to	60001-9999-399801	
$ 4,000.00	from	60007-9999-499801	
	to	60001-9999-399801	
$ 8,000.00	from	60009-9999-499801	
	to	60001-9999-399801	
$ 2,000.00	from	60008-9999-499801	
	to	60001-9999-399801	
$ 2,800.00	from	60005-9999-499801	
	to	60001-9999-399801	
$ 76,942.50	from	40014-9999-499801	reimburse bond retirement for 6/98 bond payment for juvenile facility bond interest to satisfy arbitrage
	to	30001-9999-399801	per squires/sanders/dempsey/q-con to bond ret
$ 250,000.00	from	00101-9999-499701	temp adv general fund monies to bond retirement immediately repaid upon rec of note /17/98
	to	30001-9999-399701	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters. Motion carried.

B.5

RESOLUTION NO. 98-662

In the matter of authorizing various Advances)

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

Advances;

$ 67,696.00	from	00101-9999-499701	adv out to fy97 cdbg Fleming rd proj form general fund to allow payment to haynes
	to	12602-9999-399701	const. Co., then advanced back to gen fund upon recp of state grant

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B. 6

RESOLUTION NO. 98-663

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

B E IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2632-98 PROSECUTOR	1998 OFSA FALL CONFERENCE		OHIO FAMILY SUPPORT	100.00
2633-98 PROSECUTOR	EVIDENCE CHILD ABUSE 3E 98 SUPP		ASPEN PUBLISHERS INC.	84.63
2634-98 PROSECUTOR	8 OZ. PAPER HOT CPS WO/HANDLES		MOELK SALES INC.	55.35
2635-98 PROSECUTOR	12380 COPIES @ .013		MT BUSINESS TECH	160.94
LORAIN COUNTY PROSECUTOR	TOTAL ----------			$400.92
2636-98 COMMISSIONERS	AMEND PO 6610-98 - ADDITIONAL SVC		FINSYS	20,000.00
2683-98 COMMISSIONERS	ARCHITECTURAL SVC ROOF REPL/HVAC		ARKINETICS, INC.	10,200.00
LORAIN COUNTY COMMISSIONERS CAPTIAL IMPROVEMENT	TOTAL ----------			$30,200.00
2637-98 EMA	DTN WEATHER CENTER SVC SUBSCCRIPTION FEE		DTN CORP	864.00
2638-98 EMA	FLOOR MATS		H & B MAT RENTAL INC.	23.25
2639-98 EMA	167665 VIEW 17IN .26 G773 MON (COMPUTER)		COMPUSA	1,333.32
2684-98 EMA	SERIES 9000, USED OFFICE FURN		BOBEL'S	1,195.00
2640-98 RECORDS CENTER	RECORDS MANAGEMENT SYSTEM		CASNET	65,587.00
LORAIN COUNTY RECORDS CENER	TOTAL ----------			$65,587.00
2641-98 SHERIFF	GOLD ROLL POLYBAGS & 7" TWIST TIES		M & L SUPPLY	645.50
2681-98 SHERIFF	PART #DD8023 GRAY PRIVACY FOR VEHICLE #341		AL'S AUTO BODY	309.11
2642-98 SHERIFF	EVIDENCE BAGS		LYNN PEAVEY COMPANY	86.55
2643-98 SHERIFF	EVIDENCE BAGS		SIRCIE LABORATORIES	103.15
2644-98 SHERIFF	NEED REPAIR - RECORDING UNIT-INTERFACE		ALLTEL	400.00
LORAIN COUNTY SHERIFF DEPT.	TOTAL ----------			$1,544.31
2645-98 ADULT PROBATION	LEADS NON-TERMINAL SVC 7/98 - 6/99		OHIO STATE HIGHWAY PAT	240.00
LORAIN COUNTY ADULT PROBATION DEPT	TOTAL ----------			$240.00

2646-98 CLERK OF COURTS	DIGITIAL PRINTER RIBBONS		PRISYM TECH	238.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL----------				$238.00
2649-98 JUDGE MCGOUGH	OH CRIMINAL LAW HANDBOOK 1998		ANDERSON PUBLISHING	73.90
2650-98 JUDGE GLAVAS	LUNCH FOR JURY OF 9 ON 8/7/98		ELYRIA LODGE #465	62.00
2651-98 JUDGE JANAS	RICOH FAX TONER		MT BUSINESS TECH	286.21
2652-98 JUDGE JANAS	REIMBURSEMENT CLE SEMINAR-LOR CO BAR ASSOC		SUZANNA FARKAS	280.00
2653-98 JUDGE JANAS	BPO AUG - DEC 1998		WEST PUBLISHING	400.00
2686-98 JUDGE ZALESKI	25" COLOR TV & VCR - REPL OLD EQUIPMENT		BEST BUYS	615.91
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				$1,718.02
2654-98 BOARD OF ELEC	PADS OF DEMO BALLOTS CARDS		INTAB, INC.	645.00
LORAIN COUNTY BOARD OF ELECTIONS TOTAL ----------				$645.00
2655-98 RECORDER	RE-RECORD NOTICE & RETURN NOTICE		WILMOT PRINTING CO	981.00
LORAIN COUNTY RECORDS DEPT. TOTAL ----------				$981.00
2656-98 TAX MAP	HP DESKJET PRINTER & CABLE CORD		BEST BUY	529.98
LORAIN COUNTY TAX MAP TOTAL ----------				$529.98
2657-98 COMM-MAINT	AMEND PO BG986850 - ADDT'L TESTING		JP CONSULTING	3,000.00
2658-98 COMM-MAINT	MAIN ENTRANCE REPAIRED - HS BLDG		CLEVELAND DOOR CONTROLS	76.50
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				$3,076.50
2659-98 DOM RELATIONS	RULES GOVERNING CTS O OHIO 98-99 EDITION		ANDERSON PUBLISHING	47.00
2660-98 DOM RELATIONS	AMEND PO DR986629		PRINTING DEPOT	26.80
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				$73.80
2661-98 PROBATE COURT	M/P LASER CHECK, 8 ½ X 11		MEHCO CUSTOM PRINTING	550.00
2662-98 PROBATE COURT	SVC AGREEMENT - HA TIME STAMP		SIMPLEX TIME RECORDER	441.00
2663-98 PROBATE COURT	PANASONIC FILM CARTRIDGE		ROYAL BUSINESS EQUIP	54.00
LORAIN COUNTY PROBATE COURT TOTAL ----------				$1,045.00
2685-98 COMMISSIONERS	ADDITIONAL TESTING		JP CONSULTING	2,770.00
LORAIN COUNTY COMMISSIONERS CAPTIAL IMPROVEMENT ADDT'L TOTAL ----------				$2,770.00
2672-98 AUDITOR (215)	FEES SERVICES RENDERED		JOHN J. DIMACCHIA	3,000.00
2673-98 AUDITOR (215)	INTEGRATED ASSESS SYSTEM FOR REAL ESTATE		COLE-LAYER TRUMBLE	127,150.00
LORAIN COUNTY REAL ESTATE ASSESSMENT - TOTAL ----------				$130,150.00
2676-98 Q-CONSTRUCTION(400)	2 MAPLE NORWAY EMERALD QUEEN TREES		LIFESTYLE LANDSCAPING	1,400.00
LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------				$1,400.00
2677-98 SHERIFF(227)	ADVERTISING		CHRONICLE TELEGRAM	128.33
LORAIN COUNTY LOCAL LAW ENFORCEMENT BLOCK GRANT - TOTAL ----------				$128.33
2665-98 COMM DEV(126)	POSTAGE/HANDLING FEE		FEDEX	18.00
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				$18.00
2666-98 SOLID WASTE(202)	SUBSCRIPTION TO "WASTE MANAGEMENT NEWS"		STEVENS PUBLISHING CORP	297.95
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				$297.95
2669-98 DOG WARDEN(200)	CLEANING DOG POUNDS SEPTIC/SEWER		WESTSIDE SEPTIC TANK	130.00
2670-98 DOG WARDEN(200)	FUEL & REPAIR OF DOG POUNDS VEHICLE		LORAIN COUNTY ENGINEER	425.82
LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				$555.82
2646-98 CLK OF CTS (217)	PROFESSIONAL SERVICE		BASTIK, DONALD S.	1,070.00
2647-98 CLK OF CTS (217)	FUJITSU PRINTER RIBBONS		GLOBAL COMPUTER SUPP	348.36
2674-98 CLK OF CTS (217)	ADLER CALCULATOR RIBBONS FOR TITLE OFFICE		O'CONNOR OFFICE MACH	32.00
2675-98 CLK OF CTS (217)	REPAIR CANON CACULATOR AT LOR TITLE OFF		O'CONNOR OFFICE MACH	39.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION TOTAL ----------				$1,489.36
2664-98 LOR/MED CBCF(203)	AMEND PO CBCF985861 ADDT'L EXPENSE		HOLIDAY INN, ELYRIA	14.36
2671-98 LOR/MED CBCF(203)	AMEND PO CBCF986634 RESIDENT PRESCRIP		MARC'S PHARMACY	150.00
2682-98 LOR/MED CBCF(203)	RESIDENT SUPPLIES		BOB BARKER	284.84
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				$449.20
2678-98 JAIL FUND(151)	CAULK ALL FLOOR MOUNTED ITEM		LOWES	499.84
2679-98 JAIL FUND(151)	SIGNS - NEED FOR PARKING LOT		JUDCO INC.	28.50
2680-98 JAIL FUND(151)	PISTOL BOXES		GALL'S INC.	157.95
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				$686.29

REQUISITIONS - VARIOUS FUNDS

REQ. NO.	DEPT. & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	ORDER AMOUNT	ORDE TYPE
424	SAN#600	COMBO PH ELECTRODE W/TEMP	1 EA	HACH CO.	203.00	EMER
425	SAN#600	RECPT BOX,BLANK COVER,SUB CONTROL BOX,SUB PUMP	1 EA	LOWE'S	294.12	EMER
426	SAN#600	EXCAVATE 15" MAIN SANITARY TO EXISTING TEE, MIDDLE RIDGE RD-AMHERST TWP.	1	CHARLES AKERS CONSTRUCTION	6100.00	REG
427	ENG#220	ROD FOR WELDING, STRIKER FLINTS,STRIKERS,TIP CLEANERS	VARIOUS	ADDIS, INC.	144.28	REG
428	ENG#220	REPLACE MIRROR & INSTALL WINDOWS	1 EA,2EA	AL'S/CARM'S	176.74	REG
429	ENG#220	PANTS, SHIRTS, PREP,EMBLEMS	VARIOUS	ARAMARK UNIFORM	203.00	REG
430	ENG#220	10 1/2 X 24 PLATE	12 PCS	AZTEC CHEMICAL	180.00	REG
431	ENG#220	HEARING PROTECTION	2 EA	BOSTWICK-BRAUN	38.00	REG
432	ENG#220	DIST. CAP, ROTOR,CONTACT SET,CONDENSOR, SPARK PLUG	1 EA, 8 EA	C.A.W.	37.23	REG
433	ENG#220	GASKET	1 EA	DUNLAPS GARAGE	22.78	REG
434	ENG#220	AIR FILTERS, AEROSOL PAINT,LAMPS,TAIL LIGHTS,WARNING LIGHTS,WHEEL BEARING	VARIOUS	ELYRIA AUTO PARTS	180.42	REG
435	ENG#220	REPAIRS ON WEED TRIMMER,FILLER CAP	1 EA	EGY'S	62.64	REG
436	ENG#220	BRAKE GUARD	12 EA	ELDOTREAD	42.00	REG
437	ENG#220	DEVILBISS PARTS	VARIOUS	ELYRIA-LORAIN PAINT CENTER	1528.37	REG
438	ENG#220	TIRES,SERVICE TUBES AND TIRES	VARIOUS	GOODYEAR TIRE & RUBBER	206.57	REG
439	ENG#220	PUMP,MUFFLER & TAIL PIPE,BRAKE PARTS,CREDIT	1EA,1KIT	H&H AUTO PARTS	450.42	REG
440	ENG#220	TOW CHARGE	1 EA	JAY'S TOWING	46.00	REG
441	ENG#220	WINDSHIELD WASHER MOTOR, MOTOR ASY	1 EA	JOE FIRMENT CHEVROLET	246.67	REG
442	ENG#220	SWITCH	1 EA	JACK MATIA CHEVROLET	27.04	REG
443	ENG#220	VH202-02 4WAY LIFT VALVE	2 EA	KELLY CRESWELL CO.	210.57	REG
444	ENG#220	5-BUCKLER BOOTS	2 PR	KET	60.00	REG
445	ENG#220	PRE-CLEANER,MUFFLER ASSY,SHEAVE,SHIPPING	1 EA	KRYSTOWSKI TRACTOR	275.06	REG
446	ENG#220	AIR FILTERS BATTERY 4 DR, FILTERS, BATTERY	VARIOUS	MACS AUTO TRUCK	533.17	REG
447	ENG#220	PAD RIVER FOR FLOOR BUFFER,HAND TOWELS,GLASS CLEANER	VARIOUS	MOELK SALES	341.75	REG
448	ENG#220	LOCK RELEASE VALVE - INSTALLED	1 EA	NORTHCOAST EQUIPMENT	186.75	REG
449	ENG#220	BUSHINGS,PINS,BEARINGS,WASHERS,SCREWS,SHIPPING	VARIOUS	Ohio MACHINERY	880.81	REG
450	ENG#220	STUMP REMOVAL	928 IN	OWENS TREE SERVICE	928.00	REG
451	ENG#220	HEAD LAMPS,CONNECTORS, VALVES,CLAMPS	2 EA,1EA	PERKINS	107.41	REG
452	ENG#220	LEFT ARM,SPRING,SHIPPING	1 EA	SOUTHEASTERN EQUIPMENT	73.18	REG
453	ENG#220	PIPE,PAINT SUPPLIES, CHAIN	1	SUMPTERS HARDWARE	29.54	REG
454	ENG#220	STUMP REMOVAL	975 IN	WARDS STUMP REMOVAL	975.00	REG
455	ENG#220	PINS	8 EA	WEST SHORE FORD	6.80	REG
456	ENG#220	HIGH PRESSURE,REPAIR TORCH,HARRIS TORCH REPAIR,FLINTS,CUTTING TIPS	VARIOUS	WOLFEN DEN IND.	371.72	REG
457	ENG#220	BOLTS, NUTS	1 BX	W.J. BOLTS & NUTS	274.65	REG
458	ENG#220	CHAIN SAW PARTS	1	WORCESTER SALES & SERVICE	28.57	REG
459	ENG#220	SUPPORT PACK SERVICE AGREEMENT	1	HEWLETT-PACKARD	552.00	REG
460	ENG#220	UNIFORM SHIRTS,PREP,UNIFORM PANTS	6 EA	ARAMARK UNIFORM	175.50	REG
461	ENG#220	CONTAINMENT SHIELD,HINGE,CREDIT,SHIPPING	1 EA	SCHODORF TRUCK & BODY	547.92	REG
2687-98	COMMISSIONERS	COMPILING & PRINTING OF CITIZENS FINANCIAL REPORT		BODNAR PRINTING CO	2,000.00	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.7

RESOLUTION NO. 98-664

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	E N
LORAIN COUNTY ENGINEER (22001 1101 490201					
702-98 KRALL, SUE	COMPUTER SEMINAR	DELROY, OH	9/14-15/98	153.55	
703-98 COOK, JILL	COMPUTER SEMINAR	DELROY, OH	9/14-15/98	50.00	
LORAIN/MEDINA C.B.C.F. (20301 5401 490201)					
709-98 D'AVELLO, MARK	RIVER CITY CORR CENTER OPEN HOUSE	CINCINNATI, OH	8/28/98	38.00	
710-98 BOZMAN, SHONTEL	RIVER CITY CORR CENTER OPEN HOUSE	CINCINNATI, OH	8/28/98	18.00	
711-98 IMES, RON	RIVER CITY CORR CENTER OPEN HOUSE	CINCINNATI, OH	8/27-28/98	43.00	
712-98 KNIGHT, MARY	RIVER CITY CORR CENTER OPEN HOUSE	CINCINNATI, OH	8/27-28/98	43.00	
713-98 KIAS, LISA	RIVER CITY CORR CENTER OPEN HOUSE	CINCINNATI, OH	8/27-28/98	133.00	
LORAIN COUNTY ADULT PROBATION LINKAGE PLUS (21101 1001 490201)					
714-98 CALDWELL, WENDY	MILEAGE REIMBURSEMENT, 5/29-8/14/98 226 MILES @ .30 PER MILE			67.60	
LORAIN COUNTY ADULT PROBATION (21901 1001 490201					
731-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 7/6-8/12/98, 462 MILES @ .30 PER MILE			138.60	
732-98 MILLER, MATTHAW J	MILEAGE REIMBURSEMENT, 7/30-8/13/98,143 MILES @ .30 PER MILE			42.90	
733-98 ASHLEY, PAMELA	MILEAGE REIMBURSEMENT, 7/7-7/31/98, 402 MILES @ .30 PER MILE			120.60	
734-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 8/3-8/14/98, 201 MILES @ .30 PER MILE			60.30	
LORAIN COUNTY COMMON PLEAS (00101 1301 490202)					
735-98 MCGOUGH, LYNETT	ANNUAL MTG-OH JUDICIAL CONF	COLUMBUS, OH	9/9/98	137.28	
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
736-98 MUNTEAN, VIRGIL J	3RD INT'L CONF COURTHOUSE DESIGN	TORONTO, CANADA	9/9-13/98	1,678.97	
LORAIN COUNTY PROBATE (00101 1501 490101)					
737-98 HORVATH, FRANK	OH JUDICIAL CONF MTG & SEMINAR	COLUMBUS, OHIO	9/9-11/98	504.00	
738-98 HARKACZ, MYRON	U.S. CONSTITUTIONAL LAW UPDATE FOR JUDGES & MAGISTRATES	STRONGSVILLE, OH	10/02/98	80.00	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.8

RESOLUTION NO. 98-665

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;

GENERAL FUND			
AIRTOUCH CELLULAR	PHONE SVC - CELLULAR	00101 2301 450101	250.28
ANDERSON PUBLISHING	OH REVISED CODE	00101 1401 430101	$72.50
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$130.25
ARAMARK CORRECTIONS	FOOD SERVICE	00101 2301 450101	$14,396.76
BELL & HOWELL	MICROFILMER	00101 1601 430101	$301.00
BELL & HOWELL	SVC AGREEMENT RENEWAL	00101 1501 450101	$2,012.00
BELL & HOWELL	FILM DUPLICATION	00101 1501 430101	$80.00
BOBELS	OFFICE SUPPLIES	00101 0601 430101	$40.68
BODNAR PRINTING	ENVELOPES	00101 1301 430101	750.45
BP OIL	GASOLINE	00101 2301 430103	$181.12
BRECKENRIDGE	COFFEE SUPPLIES	00101 0201 430101	$171.33
C P & E MARKETING	TONER CARTRIDGE	00101 1901 430101	78.00
CAPELL LAWN MOWER SALES & SVC	LAWN EQUIP	00101 2101 440101	$460.54
CHAMPION COMPUTER TECH	COMPUTER EQUIP	00101 2001 440401	1,234.00
CLEVELAND DOOR CONTROLS	REPAIR DOOR	00101 2101 450201	$595.00
COMP USA DIRECT	SUPPLIES	00101 1601 430101	158.80
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	$324.09
DAYTON LEGAL BLANK CO	BOOKS	00101 1601 430101	950.00
ELYRIA HARDWARE	REPAIR/MAINT ITEMS	00101 2301 450201	$119.30
ELYRIA POSTMASTER	BUSINESS REPLY FEES	00101 1901 450101	$290.00
GARDINER SVC	HVAC REPAIRS	00101 2101 430101	250.00
GENE PTACEK & SON	REPAIR & INSPECT FIRE EQUIP	00101 2101 450101	$140.00
J R DALL	SVC & PARTS ON VEHICLES	00101 2301 450201	170.16
JOE FIRMENT CHEVROLET	REPAIRS ON PATROL CARS	00101 2301 450201	$186.09
KAMHOLZ FIREARMS & POLICE EQUIP	CORRECTION/DEPUTY UNIFORMS	00101 2301 440101	89.95
LORAIN COUNTY ENGINEERS	GASOLINE/OIL PATROL CARS	00101 2301 430103	$5,368.52
LORAIN COUNTY TREASURER	INTEREST EARNED	00101 4901 490101	216.30
LORAIN COUNTY TREASURER	INTEREST EARNED	00101 4901 490101	$243.06
LORAIN COUNTY URBAN LEAGUE	ANNUAL DINNER	00101 2502 490201	$35.00
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$62.32
MT BUSINESS TECH	MAINT SVC	00101 0601 450101	$99.00
MT BUSINESS TECH	MAINT SVC	00101 1402 450101	$780.88
MT BUSINESS TECH	COPIER SVC	00101 1404 450101	398.95
MT BUSINESS TECH	COPIER SVC	00101 1401 450101	84.26
MT BUSINESS TECH	COPIER SVC	00101 1601 450101	261.38
MT BUSINESS TECH	COPIER SVC	00101 1301 440101	402.50
MT BUSINESS TECH	COPIER SVC	00101 1301 440101	338.07
MT BUSINESS TECH	SURGE PROTECTION	00101 1601 450101	65.00
MT BUSINESS TECH	COPIER SVC	00101 1901 450101	$75.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430120	$409.85
QUEST DIAGNOSTIC	TOXICILOGY SVC	00101 1701 450101	1,388.22
R P SALES	PALLET JACK	00101 2301 440101	$500.00
RICE BUSINESS	DICTATOR	00101 1401 440101	$405.50
ROYAL SUPPLY	MAINT SUPPLIES	00101 2101 430101	110.88
SEE OTHER SIDE	96CV116746	00101 1301 470701	$150.00
UNITED PARCEL SERVICE	UPS DELIVERY SVC	00101 2101 450101	$48.50
VASU COMMUNICATION	RADIO REPAIR	00101 2301 450201	$271.67
WEXFORD HEALTH SOURCES	HEALTH CARE SVC	00101 2301 470801	$23,554.02
WEXFORD HEALTH SOURCES	HEALTH CARE SVC	00101 2301 470801	8497.94
ZELLERBACH	COPY PAPER	00101 2101 430101	$1,963.60
		SUB-TOTAL	**$69,162.72**
A & C TIRE CENTER	TIRES	00101 2301 430101	$2,225.00
BOBELS	OFFICE SUPPLIES	00101 2301 430101	330.82
BOBELS	OFFICE SUPPLIES	00101 2301 430101	256.48
CHERRY KNOLL SPRING WATER	WATER USAGE - AUGUST 98	00101 0301 490101	$29.70
DAYTON LEGAL BLANK, INC.	APPL. VENDORS LICENSE	00101 0301 430101	$211.15
GOLDEN ENGINEERING	8 X 10 TPX	00101 2301 430101	$240.00
LAKE SCREEN PRINTING, INC.	SHIRTS FOR CONSUMER PROTEC	00101 0301 430101	$198.00
LORAIN COUNTY TITLE CO	PURCHASE 333 THIRD ST	00101 2001 440401	150,000.00
LORAIN COUNTY TREASURER	INTEREST EARNED - JUNE 98	00101 4901 490101	$233.31
LORAIN COUNTY TREASURER	INTEREST EARNED - JUNE 98	00101 4901 490101	$207.63
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	$146.00
SERAZIN & DEERY	PURCHASE 333 THIRD ST	00101 2001 440401	53000.00
TREASURER, STATE OF OHIO	CO.'S PORT ASSIGNED JUDGE	00101 4901 490101	$1,932.00
WEST GROUP PAYMENT CENTER	ORC 6/98 CHG	00101 0301 490101	$50.00
FINSYS CONSULTANTS INC.	SVC	00101 2001 440401	16,917.50
		TOTAL	**$295,140.31**

T-FEDERAL			
STATE OF OHIO TREASURER	RETURN UNUSED GRANTS	125070201 490101	$811.33
		TOTAL	**$811.33**
JAIL TAX			
MT BUSINESS	COPIER	15101 2301 440101	$16,043.00
OFFICE SUPPLY	SUPPLIES	15101 2301 430101	548.05
ERIE GUN	GUNS	15101 2301 440101	$1,628.50
		TOTAL	**$18,219.55**
DOG WARDEN			
CINTAS	UNIFORM RENTAL	20001 0201 440101	186.24
CINTAS	UNIFORM RENTAL	20001 0201 440101	$90.62
		TOTAL	**276.86**
SOLID WASTE			
MT BUSINESS	COPY SVC & SUPPLIES	20201 5302 440101	$361.44
		TOTAL	**361.44**
C.B.C.F.			
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,058.00
GORDON FOOD SERVICE	SUPPLIES	20301 5401 430101	302.15
GORDON FOOD SERVICE	METROMAX SHELF	20301 5401 440101	$205.80
KW BURGESS 7 SON INC	LABOR MATERIAL	20301 5401 450201	900.00
NICKLES BAKERY	RESIDENT MEALS	20301 5401 430101	$324.47
LOWES COMPANIES	MATERIALS	20301 5401 430101	$77.46
GWC INC	PROGRAM VIDEOS	20301 5401 440101	$500.00
BFI	TRASH	20301 5401 450105	$162.30
MARCS PHARMACY	MEDICAL SUPPLIES	20301 5401 430101	$9.03
FINAST	RESIDENT MEALS	20301 5401 430101	27.93
BODNAR PRINTING COMPANY	BUSINESS CARDS	20301 5401 430101	$550.00
J&L SEPTIC TANK SERVICE	CLEANING OF GREASE TRAP	20301 5401 450201	$165.00
ABBOTT FOOD SVC	RESIDENT MEALS	20301 5401 430101	1,679.90
FINAST	RESIDENT MEALS	20301 5401 430101	$13.46
LAKE ERIE MEDICAL & SURGICAL	MEDICAL SUPPLIES	20301 5401 430101	$69.23
MARCS PHARMACY	MEDICAL SUPPLIES	20301 5401 430101	$56.97
BOB BARKER COMPANY	CORRECTIONAL SUPPLIES	20301 5401 430101	$1,068.89
		TOTAL	**8,245.59**
PROG.ADOL. INTERV./REHAB			
MT BUSINESS	COPIER LEASE	21401 1434 450101	$165.00
		TOTAL	**165.00**
REAL ESTATE ASSEMENT			
BODNAR PRINTING COMPANY	CERTIFICATES OF TAX RETURN	21501 0301 430101	194.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$42.70
EMERGE INC	WEB SITE INFORMATION	21501 0301 450101	$400.00
JOHN DIMACCHIA	SALES REVIEW PROJECT	21501 0301 450109	$300.00
		TOTAL	**$936.70**
INTENS. PROBATION			
B I MONITORING	TRANSMITTER	21901 1002 440101	$8,100.00
		TOTAL	**8,100.00**
YSSG			
BEREA CHILDRENS HOME	FAMILY SVC	22501 1443 450106	$1,313.16
B I MONITORING	MONITORING SVC	22501 1445 450101	$871.50
MT BUSINESS	COPIER LEASE	22501 1425 492501	328.01
		TOTAL	**$2,512.67**
RECLAIM OHIO			
B I MONITORING	MONITORING SVC	22601 1422 450101	$1,134.11
B I MONITORING	MONITORING SVC	22601 1420 450101	$1,165.50
EVANS PHD THOMAS	DECISION MAKING SKILLS	22601 1422 450101	792.00
		TOTAL	**$3,091.61**
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	MED. HANDICAPPED CHILDREN	22801 3101 490101	$41,561.24
		TOTAL	**$41,561.24**
LOCAL INTEGRATION			
MINDCRAFTED SYSTEMS	SVC TO CUSTOMIZE SOFTWARE	22910 1601 450101	5,411.25
		TOTAL	**$5,411.25**
HOPITALIZATION			
TRAVIS JENNINGS	HOSP. REFUND	31003 0201 490101	16.62
PCS HEALTH SYSTEMS	AUG 14-21 98 CLAIMS	31003 0201 424501	$22,912.75
UNITED HEALTHCARE	AUG13-19 98 CLAIMS	31003 0201 44501	102,275.24
		TOTAL	**$125,204.61**
ENGINEER'S ACCOUNT			
APPLIED INDUST. TECH.	ASSORT. PARTS	22001 1102 450202	100.84
AZTEC STEEL	ANGLE & FLAT IRONS	22001 1102 490101	$546.99
BOSTWICK BRAUN	INSECT REPELLANT	22001 1102 490101	$111.15
DUNLAP'S GARAGE	PARTS & BELL HOUSING	22001 1102 450202	1,867.44
EDISON ELECTRIC	REPAIRS TO AIR COMPRESSOR	22001 1102 490101	$2,868.81
EGY'S	SERVICE MOWER	22001 1102 490101	40.90
EGY'S	PARTS	22001 1102 490101	99.42
EGY'S	CHAIN SAW	22001 1102 490101	$7.49
ELDOTREAD AUTO PARTS	WASHER FLUID	22001 1102 490101	$46.44
ELYRIA AUTO PARTS	MARKER LAMPS	22001 1102 490101	60.06
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$84.80
FORTHOFER'S	MULCH	22001 1102 490101	5.98
FORTHOFER'S	LANDSCAPE EDGING	22001 1102 490101	26.99
GOODYEAR	TIRES	22001 1102 450202	$581.97
GOODYEAR	ASSORT. PARTS	22001 1102 450202	334.70
GROSS PLUMBING	SERVICE OIL HEATER	22001 1102 490101	$241.20
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$248.85
HALL SAWMILL	OAK BOARDS	22001 1102 490101	$396.00
HEISLERS	SWITCH	22001 1102 450202	$286.58
HILL'S	DAISY WHEEL	22001 1102 430101	$65.80
J.R. DALL	SWITCH ASSEMBLY	22001 1102 490101	$7.98
JACK MATIA	DIST. CAP & ROTOR	22001 1102 450202	$18.67
JOE FIRMENT CHEVORLET	ROD	22001 1102 450202	$25.73
JOE FIRMENT CHEVORLET	PARTS	22001 1102 450202	$437.44
JUDCO	BUCKET	22001 1102 450202	$139.50
LAKESHORE TOOL	RATCHER	22001 1102 490101	29.00
LAKESHORE TOOL	SCREW DRIVER SET	22001 1102 450202	$59.99
MAC'S AUTO	FILTERS& BATTERIES	22001 1102 450202	600.02
MAINTENANCE KING	TOWELS	22001 1102 490101	$101.50
MEDINA SUPPLY	CONCRETE	22001 1102 490101	98.15
MIDWAY	MODULATOR	22001 1102 450202	350.96
MIDWAY	MIRROR	22001 1102 450202	$100.66
MIKE BASS FORD	ARM RESTS	22001 1102 450202	$55.49
MOELKS	SQUEEGIE & WOOD HANDLE	22001 1102 490101	$25.44
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	$157.09
PERKINS	ASSORT. PARTS	22001 1102 450202	$51.29
PERKINS	ASSORT. PARTS	22001 1102 450202	186.14
POLEN IMPLEMENT	PARTS	22001 1102 450202	$442.24
RON'S TRANSMISSION	CONVERTER	22001 1102 450202	490.00
RON'S TRANSMISSION	SOLENNOID PACK	22001 1102 450202	$302.00
SOUTHEASTERN EQUIPMENT	CABLE	22001 1102 450202	$10.80
THOMAS RADITOR	REPAIR FUEL TANK	22001 1102 450202	$180.00
W.J. BOLT & NUT SALES	NYLON WASHERS	22001 1102 490101	118.80
WEST RIVER HARDWARE	ROPE FOR TREE CREW	22001 1102 490101	34.00
WEST SHORE FORD NEW HOLLAND	ASSORT. PARTS	22001 1102 450202	152.93
WEST SHORE FORD NEW HOLLAND	ASSORT. FILTERS	22001 1102 450202	$285.06
WEST SHORE FORD NEW HOLLAND	PARTS	22001 1102 450202	$19.06
WOLFENDEN	OXYGEN& ACETYLENE	22001 1102 490101	$234.87
WORCESTER'S	TREE TRIMMER	22001 1102 490101	$24.14
		SUBTOTAL	**$12,836.36**

ENGINEER 220 ACCOUNT		SUBTOTAL	12,836.36
AL'S AUTO GLASS	ASSORT. PARTS	22001 1102 450202	$433.36
ELDOTREAD AUTO PARTS	ASSORT. PARTS	22001 1102 490101	$753.85
GARDEN VILLAGE NURSERY	ASSORT. PLANTS	22001 1102 490101	206.25
MAC'S AUTO	FILTERS& BATTERIES	22001 1102 450202	$1,205.76
NORLAB	LIQUID POWDER DYE	22001 1102 490101	$189.60
POLEN IMPLEMENT	ASSORT. PARTS	22001 1102 450202	$487.97
SCHODORF	JET RODDER & HINGE ASSBLY.	22001 1102 450202	547.74
WEST SHORE FORD NEW HOLLAND	ASSORT.FILTERS	22001 1102 450202	282.20
WOLFENDEN	CAGE FOR TANKS	22001 1102 490101	622.00
		TOTAL	**17565.09**
ENGINEER 600 ACCOUNT			
R.L.C.W.A.	SERVICE	60001 1104 490101	$217.00
LORAIN CITY UTITLITIES	SERVICE	60001 1104 490101	$7.50
ALLTEL	SERVICE	60001 1110 490101	$39.60
AVON LAKE MUNICIPAL UTILITIES	LAB ANALYSES	60001 1104 490101	$336.00
COLUMBIA GAS	SERVICE	60001 1104 490101	12.58
FEDEX	POSTAGE	60001 1104 490101	$22.75
ILLUMINATING CO.	SERVICE	60001 1104 490101	$940.25
LOWES	SUMP PUMP	60001 1104 490101	98.85
OHIO EDISON	SERVICE	60001 1104 490101	166.39
OHIO EDISON	SERVICE	60001 1104 490101	$14.88
OHIO EDISON	SERVICE	60001 1104 490101	326.62
OHIO EDISON	SERVICE	60001 1104 490101	$532.47
BFI	DUMPSTER RENTAL	60001 1104 490101	$32.64
OHIO EDISON	SERVICE	60001 1104 490101	$22.92
OHIO EDISON	SERVICE	60001 1104 490101	$33.52
OHIO EDISON	SERVICE	60001 1110 490101	$48.21
SUMPTERS	BLOCK & ADAPTER	60001 1104 490101	$9.99
		TOTAL	**2,862.17**
GENERAL FUND - INDIGENT			
BARKUS, MICHAEL M	98CRA1895,1893 & 1894	00101 1801 470501	$122.00
BOYLAN, MICHAEL M	97CR051322,98CR051616	00101 1301 470501	$395.00
BOYLAN, MICHAEL M	97CR050697	00101 1301 470501	$689.00
BUDWAY, R. J.	97CR050873	00101 1301 470501	$465.00
BURNS, THOMAS	98CRA1342,98CRB1343 & 1652	00101 1801 470501	$142.00
CAMERA, MICHAEL J	98CR051953	00101 1301 470501	$364.00
CAMERA, MICHAEL J	98CR051943	00101 1301 470501	$395.00
CAMERA, MICHAEL J	97CR051254	00101 1301 470501	$1,492.00
DOYLE, MICHAEL D.	98CR01993	00101 1801 470501	$75.00
DOYLE, MICHAEL D.	98CR1817, 98CR1809	00101 1801 470501	100.00
EDLEMAN, JEFFREY G	97TR10092	00101 1801 470501	$807.00
EDLEMAN, JEFFREY G	98TRC00402	00101 1801 470501	$425.00
EDLEMAN, JEFFREY G	97CR050074	00101 1301 470501	685.00
EVANICH, JEANETTE M	98CR051897	00101 1301 470501	$29.00
GRUNDA, JOSEPH R.	97CR051255	00101 1301 470501	$885.00
GRUNDA, JOSEPH R.	97CR050815	00101 1301 470501	450.00
GRUNDA, JOSEPH R.	97CR050903	00101 1301 470501	500.00
GRUNDA, JOSEPH R.	97CR050850	00101 1301 470501	$500.00
GRUNDA, JOSEPH R.	98CR051478	00101 1301 470501	285.50
GUZMAN, HECTOR E	98CRB02251	00101 1801 470501	177.00
JANIK, FRANK J III	98CRA2636	00101 1801 470501	$56.00
JANIK, FRANK J III	97CR051388	00101 1301 470501	$400.00
JANIK, FRANK J III	96CR049090	00101 1301 470501	$58.00
JANIK, FRANK J III	97CR051225	00101 1301 470501	$447.00
JANIK, FRANK J III	97CR050893	00101 1301 470501	536.00
JANIK, FRANK J III	97CR051120	00101 1301 470501	431.00
JANIK, FRANK J III	96CR048443	00101 1301 470501	$80.00
JANIK, FRANK J III	96CR048571	00101 1301 470501	58.00
LIEUX, KENNETH M	97CR050483	00101 1301 470501	4044.00
LIEUX, KENNETH M	97CR050134	00101 1301 470501	$70.00
LIEUX, KENNETH M	97CR051045	00101 1301 470501	450.00
LONG, DAVID C	98CRB00508	00101 1801 470501	$120.00
OTERO, JOHN B JR	98CRA02608	00101 1801 470501	$189.00
OTERO, JOHN B JR	89CR03800	00101 1301 470501	$75.00
PROVENZA, MICHAEL	97CR050940	00101 1301 470501	$350.00
WILLIS, WILLIAM J	98CRA01967	00101 1801 470501	115.00
WILLIS, WILLIAM J	98CRA02051	00101 1801 470501	$134.00
WILLIS, WILLIAM J	97CRB00962	00101 1801 470501	128.00
WILLIS, WILLIAM J	98CR052011	00101 1301 470501	$122.00
WILLIS, WILLIAM J	98CR051932	00101 1301 470501	$128.00
WILLIS, WILLIAM J	23571	00101 1301 470501	$865.00
WILLIS, WILLIAM J	98CR052003	00101 1301 470501	$170.00
WILLIS, WILLIAM J	94CR045904	00101 1301 470501	84.00
WILLIS, WILLIAM J	96CR051728	00101 1301 470501	$485.00
WILLIS, WILLIAM J	96CR049250	00101 1301 470501	$82.00
WILLIS, WILLIAM J	98CR051761	00101 1301 470501	415.00
WILLIS, WILLIAM J	97CR050149	00101 1301 470501	$206.00
WIRTZ, AMY	97CR050820	00101 1301 470501	$282.00
WIRTZ, AMY	97CR051299	00101 1301 470501	119.00
BARKUS, MICHAEL	96CR048820	00101 1301 470501	$345.00
BOYLAN, MICHAEL M	98CR051467,54191 & 51498	00101 1301 470501	$835.00
BOYLAN, MICHAEL M	98CR051536/51794	00101 1301 470501	$395.00
BURNS, THOMAS E.	97CR051310/51531	00101 1301 470501	$286.00
CAMERA, MICHAEL J	97CR051454	00101 1301 470501	430.00
CAMERA, MICHAEL J	96CR048712	00101 1301 470501	110.00
DOYLE, MICHAEL D	97CR051083	00101 1301 470501	735.00
FERNANDEZ, YOLANDA B	97CR051807	00101 1301 470501	229.00
GRUNDA, JOSEPH R	97CR051271	00101 1301 470501	$264.00
JANIK, FRANK J III	98CR052009	00101 1301 470501	$352.00
LANG, WILLIAM P	97CR051277	00101 1301 470501	445.00
LIEUX, KENNETH	95CR046876	00101 1301 470501	324.00
LIEUX, KENNETH	97CR050482	00101 1301 470501	910.00
OTERO, JOHN B JR	97CR050741	00101 1301 470501	100.00
OTERO, JOHN B JR	95CR048150	00101 1301 470501	$100.00
OTERO, JOHN B JR	97CR050678	00101 1301 470501	100.00
WALTZ, LISA LEE	94CR045953	00101 1301 470501	$75.00
WILLIS, WILLIAM J	98CR051609	00101 1301 470501	534.00
WIRTZ, AMY Y	95CR048280	00101 1301 470501	$89.00
WIRTZ, AMY Y	97CR051227	00101 1301 470501	250.00
WIRTZ, AMY Y	93CR043669	00101 1301 470501	10.00
WIRTZ, AMY Y	95CR048033	00101 1301 470501	50.00
WIRTZ, AMY Y	97CR051184	00101 1301 470501	$133.00
WIRTZ, AMY Y	97CR051209	00101 1301 470501	$151.00
		TOTAL	$26,933.50

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DOMESTIC RELATIONS COURT
AUGUST 21, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-665 adopted 8/27/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALEXANDER HAMILTON INSTITUTE	PUBLICATION	00101 1401 430101	25.00
CHRONICLE TELEGRAM	ADVERTISEMENT	00101 1401 490101	36.36
HUNTLEY REPORTING SERVICE	COURT REPORTER	" " "	225.00
THE JOURNAL	ADVERTISEMENT	" " "	45.45
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	8.95
ARAMARK	SERVICE	00101 1403 450101	~~18.28~~ OK
COLUMBIA GAS	SERVICE	" " "	301.93
GTE WIRELESS	SERVICE	" " "	39.32
ROTO-ROOTER	SERVICE	" " "	105.00
PARKER BROS.	SUPPLY	00101 1404 430101	58.60
ABAHAZI, JASON	TRAVEL	00101 1402 490201	34.80
ADELSBERG, TOM	"	" " "	43.50
ANDERSON, DAVID	"	" " "	66.60
CROWELL, MICHELLE	"	" " "	76.20
DEGRAFFINRIED, SAUNJULA	"	" " "	82.20
JENNINGS, TRAVIS	"	" " "	56.10
MEYER, PAUL	"	" " "	71.10
MORROW, JOYCE	"	" " "	46.20
PONZIE, ERIK	"	" " "	32.70
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	828.95
BELARDO, LEE	"	" " "	92.00
BELARDO, LEE	"	" " "	94.00
BOYLAN, MICHAEL	"	" " "	120.50
CABRERA, ROBERT	"	" " "	468.50
CABRERA, ROBERT	"	" " "	267.00
CALEY, BEVERLY	"	" " "	260.50
CHADWICK, GENEVA	"	" " "	80.00
CHADWICK, GENEVA	"	" " "	60.50
ELWELL, THOMAS	"	" " "	133.00
ELWELL, THOMAS	"	" " "	188.50
LIEUX, KENNETH	"	" " "	195.00
LIEUX, KENNETH	"	" " "	82.00
OTERO, JOHN	"	" " "	107.00
OTERO, JOHN	"	" " "	105.00
OTERO, JOHN	"	" " "	214.00
OTERO, JOHN	"	" " "	69.00
OTERO, JOHN	"	" " "	159.50
OTERO, JOHN	"	" " "	178.00
PINCURA, JOHN	"	" " "	172.00
PROVENZA, MICHAEL	"	" " "	201.50
PROVENZA, MICHAEL	"	" " "	131.00
TASSIE, JAMES	"	" " "	132.50
TASSIE, JAMES	"	" " "	118.50
TASSIE, JAMES	"	" " "	109.00
TASSIE, JAMES	"	" " "	186.00
TASSIE, JAMES	"	" " "	169.50
TASSIE, JAMES	"	" " "	215.50
TASSIE, JAMES	"	" " "	165.50
	TOTAL GENERAL FUND		~~$6,677.24~~ OK ~~1,658.96~~

COUNTY ADMINISTRATOR [signature]

Checked by

Purchasing Co-ordinator

Audited 8-25-98

[signature]

[signature]

Lorain County Commissioner

DOMESTIC RELATIONS COURT
AUGUST 21, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-1665 adopted 8/27/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	82.66
LORAIN CO ADULT PROBATION	MAY & JUNE '98	" " "	206.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$288.66
YOUTH SERVICE SUBSIDY GRANT FUND			
J.R. DALL	SERVICE	22501 1425 492501	50.00
ELYRIA VALUE CITY	SUPPLY	" " "	137.03
EVANS, THOMAS PH.D.	PROFESSIONAL SERVICES	" " "	240.00
GTE WIRELESS	SERVICE	" " "	46.09
LORAIN CO ADULT PROBATION	JUV COMPLEX/MAY & JUNE '98	" " "	96.00
MOLNAR, KATHY	TRAVEL	" " "	36.30
GENE PTACEK & SON FIRE EQUIP	SERVICE	" " "	30.00
SHARP, DAVID	TRAVEL	" " "	74.70
WACKER, JACOB	TRAVEL	" " "	41.70
CLEVELAND ELEC ILLUMINATING CO	VICTIM RESTITUTION	22501 1440 490201	314.15
LITTLE, CHRISTINA	VICTIM RESTITUTION	22501 1441 490101	475.00
NICHOLS, LINDA	VICTIM RESTITUTION	" " "	265.55
MOELK SALES	SUPPLY	" " "	30.05
FAMILY WORKS, INC.	SUPPLY	22501 1442 490205	~~125.00~~ OK
MULTI-HEALTH SYSTEMS	SUPPLY	22501 1443 430101	294.47
DEWITT, JENNIFER	TRAVEL	" " "	33.30
RIVERA-WELLS, DONNA	TRAVEL	22501 1443 490201	44.10
BI INC.	SERVICE	" " "	162.75
BI INC.	SERVICE	22501 1445 450101	132.00
BEIDLEMAN, GARY	TRAVEL	" " "	199.50
BRANCH, SAMUEL	TRAVEL	22501 1445 490201	87.00
ENGLAND, SHANNON	TRAVEL	" " "	49.20
FUHRMAN, ANTHONY	TRAVEL	" " "	118.20
MATAKOVICH, JOHN	TRAVEL	" " "	36.30
SMITH, HARRY	TRAVEL	" " "	119.40
EVANS,. THOMAS PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	480.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	" " "	150.00
ZECK, THOMAS PH.D.	PROFESSIONAL SERVICES	" " "	225.00
BRUDER, DALE	TRAVEL	22501 1451 492501	59.40
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		~~$4,152.19~~ OK ~~4,017.19~~
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	110.10
ASHLAND UNIVERSITY	SEMINAR	22601 1421 450101	~~174.00~~ OK
MARC'S	SUPPLY	22601 1422 430101	100.29
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	66.36
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	90.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	120.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	129.00
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	30.00
MESSER, DOUG	PETTY CASH REIMBURSEMENT	22601 1422 490101	231.91
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	49.80
GREEN, TIM	TRAVEL	" " "	43.20
MESSER, DOUG	TRAVEL	" " "	47.03
PADUA, JUDITH	TRAVEL	" " "	32.10
ENDRIZZI'S COMPUTER CO.	SUPPLY	22601 1422 492501	52.00
BALUT, MIKE	TRAVEL	22601 1427 490201	51.30
KEIPER, JEFF	TRAVEL	" " "	132.00
RITTER, DAN	TRAVEL	" " "	98.40
	TOTAL RECLAIM OHIO FUND		~~$1,557.49~~ OK ~~1,383.49~~

COUNTY ADMINISTRATOR _____

Checked by

Purchasing Co-ordinator

Lorain County Commissioner

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters Motion carried.

D 9

RESOLUTION NO. 98-666

In the matter of authorizing various personnel actions as) Indicated on the summary sheet for employees within the) jurisdiction of the Lorain County Commissioners) August 27, 1998

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

Commissioners;

Dolly Camp, Administrative Assistant to Commissioner Vasi, Probationary removal, effective August 27, 1998.
Stacy Poman, Administrative Assistant to Commissioner Vasi, New hire, effective August 28, 1998 at rate of $9.96/hour

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.10 6060

RESOLUTION NO. 98-667

In the matter of approving $16,950.00 from Solid Waste)
Management District funds for the final phase of recycling) August 27, 1998
Reconstruction effort to improve the Metro Parks System)

WHEREAS, Sally Pecora, Acting Coordinator, Lorain County Solid Waste Management District by memo dated August 17,1 998 submitted the following:

"Enclosed please find a request for the final phase of a recycling, reconstruction , effort to improve the Metro Parks system.

This was a program initiated by Mr. Andersen. The fees, which fund the Solid Waste District come from the residents of this and neighboring counties. What better way to give back to the public than to provide the parks with touch needed improvements

As stated in the accompanying letter, a total of $16,950 is requested for this project. The District requests your approval on this project.

If I can be of further assistance, please don't hesitate to contact me."

Said Resolution No. 97-378, adopted May 22, 1997 authorized funds from the Solid Waste Management District and formed a partnership in recycling with the Metro Parks. These funds will provide for trash receptacles and recycling containers for the Duck Pond picnic area, Mill Hollow and the golf Course, Carlisle Visitor Center, French Creek nature Center and the Forest Hills Golf Course.

NOW, THEREFORE BE IT RESOLVED, we hereby approve $16,950.00 from Solid Waste Management District funds for the final phase of recycling, reconstruction effort to improve the Metro Parks System.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.11

RESOLUTION NO. 98-668

In the matter of approving and entering into Subdividers)
Agreement between the Board of Commissioners and) August 27, 1998
Calvin Smith-David Development for the Rodak Ridge)
Subdivision in LaGrange Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated August 4, 1998 submitted the following:

"Rodak Ridge Subdivision is a 20 lot subdivision located off Whitehead Road in LaGrange Township. This subdivision was approved the Lorain County Planning Commission in July.

Attached, please find the Escrow Agreement and Subdivider's agreement for the above-referenced subdivision. Please take the necessary action to approve these agreements.

Thank you for your cooperation in this matter.

Sincerely yours, S/Kenneth P Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated August 4, 1998 that we hereby approve and enter into a Subdividers Agreement between the Board of Commissioners and Calvin Smith-David Development for the Rodak Ridge Subdivision in LaGrange Township.

FURTHER BE IT RESOLVED, said Agreement is considered to be a part here of to this resolution by reference thereto and can be found on file in the Commissioners Office as follows:

SUBDIVIDER'S AGREEMENT

This Agreement executed on this 24th day of July, 19 98 by and between CALVIN SMITH (DAVID DEVELOPMENT) Subdivider, as evidenced by the RODAK RIDGE Plat filed with the County Recorder of Lorain County and the Board of Commissioners of Lorain County, Ohio, is governed by the following conditions and considerations, to wit:

Subdivider shall not transfer any lot, parcel or tract therefrom nor proceed with any construction work on the proposed subdivision including grading that may affect the arrangements of streets or other public improvements until he or it has obtained approval of the plat from the Lorain County Planning Commission as authorized by Section 711.10 of the Ohio Revised Code, and further until the plat of said subdivision has been recorded with the County Recorder of Lorain County, Ohio.

Said Subdivider is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in accordance with the engineering drawings and specifications, all of which are a part of this agreement, subject to the inspection and approval of the County Engineer.

Subdivider shall furnish a performance bond or is to have on deposit with an Escrow Agreement at an approved Bank or Savings and Loan Company sufficient funds to cover 100 percent of the engineer's estimated construction cost amounting to $ 345,000. , and inspection fees amounting to $ 6,900. based on Engineer's estimate of cost of improvements furnished or acceptable to the County Engineer, and to the satisfaction of the Board of County Commissioners to insure the faithful performance of the agreement. Aforesaid engineer's estimate of cost shall be attached hereto as Exhibit A. If Subdivider provides a deposit with an Escrow Agreement at a Bank or Savings and Loan, said account shall be assigned to the County of Lorain for the purpose of paying the construction costs and inspection fees.

The County Engineer will inspect the improvements ROAD CONSTRUCTION Road drainage and bill the Subdivider for said inspections. The total inspection fees must be paid to Lorain County Engineer prior to final acceptance of said improvements.

The Subdivider shall pay the entire cost and expense of said improvement. Should the amount of the deposit or bond be insufficient to pay the cost thereof, the Subdivider shall immediately, upon demand, deposit such additional sums as are estimated by said Engineer to be necessary. Upon completion and acceptance of the improvement, any unexpended balance remaining from such deposit or deposits shall be released to Subdivider.

The Subdivider shall hold Lorain County free and harmless from any and all claims for damages of every nature arising of growing out of the construction of such improvement.

The Subdivider shall begin work within 30 days from the date of this agreement and all improvements are to be performed within a period of one year from the date of this agreement, which is hereby fixed by said County as a reasonable period, but an extension of time may be granted if approved by the Board of County Commissioners.

The Subdivider shall furnish such insurance as is deemed necessary by the Board of County Commissioners which shall indemnify and save harmless the County from any and all liability arising by reason of conditions which may arise or grow out of the construction or installation of such facilities. The insurance shall be of such duration as determined by the Board of County Commissioners, but shall in no case be allowed to expire earlier than the effective period of any performance or maintenance bond. A copy of the insurance policy shall remain at all times with the Clerk of the Commissioners.

The Subdivider shall furnish a Title Guarantee to the Board of Commissioners to guarantee title of the lands to be dedicated to be as indicated on the final plat. A certification showing that current taxes are paid shall also be submitted to the Board of Commissioners.

Upon completion of all improvements, the Subdivider shall forward to the Board of Commissioners a written request for acceptance of said improvements.

At the time of final acceptance of the improvements within the subdivision, the Subdivider shall furnish the Board of Commissioners a maintenance guarantee for a period of twelve (12) months to insure that the improvements are in satisfactory condition. The amount shall be ten (10) percent of the engineer's estimate of cost of improvements and amounts to $ 34,500.

The Subdivider further agrees that any violation of or non-compliance with any of the problems and stipulations of this agreement shall constitute a breach of contract and the Lorain County Engineer acting as agent for the Board of County Commissioners shall have the right to stop the work forthwith and hold the bonding company responsible for the completion of the improvement, or use the assigned funds on deposit for such purpose.

Upon approval and acceptance of the improvement, the original construction drawings shall become the property of Lorain County and shall be on file in the office of the Lorain County Engineer.

In consideration whereof, the Board of County Commissioners of Lorain County, Ohio, hereby grants the Subdivider or his agent the right and privilege to make the improvement stipulated herein.

6062

WITNESSES:

Subdivider

Subdivider

Board of County Commissioners, Lorain County, Ohio

ATTEST:

Approved as to form

Lorain County Prosecutor

ESCROW AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

That DAVID DEVELOPMENT INC. as Principals, hereinafter referred to as the Subdivider, are held and firmly bound unto the County of Lorain, Ohio, hereinafter called the County, in the full and just sum of Three Hundred Forty-Five Thousand, and ——— NO/100 dollars ($345,000.00) good and lawful money of the United States of America and to the payment of which sum of money well and truly to be made and done, the undersigned binds itself, its successors, representatives, agents and assigns firmly to these presents.

The condition of this obligation is such that:

WHEREAS, the Subdivider has presented to the County a plat of a Subdivision of land to be known as RUDAK RIDGE SUBDIVISION with said plat being located in the Township of LAGRANGE, Lorain County, Ohio, and having being prepared by LAWDON-SIMON-CAHL (RODGER-SIMON) for CALVIN SMITH of which the Subdivider is a duly authorized agent, and/or owner, and said Subdivider is praying that said plat be approved and accepted by it; and

WHEREAS, as a condition of the approval of said plat, the said County has required:

A. The completion of the construction and installation of certain improvements ROAD CONSTRUCTION, WATER LINE, STORM WATER LINE, ELECTRIC all as shown on the approved improvement plans, and specifications heretofore furnished to said County;

B. That the completion of said construction and installation of said improvements shall be in accordance with the County Standard Construction Drawings, County Construction and Material Specifications, approved project plans to the profile and at the grades approved by the Lorain County Engineer, under his inspection and to his satisfaction;

C. That all of the expense of the construction of said improvement of whatever kind and nature and any legal, engineering, layout surveying, inspection and other expense to be incurred by the County in connection with the performance of such work or the enforcement of legislation of said County applicable thereto shall be borne by the Subdivider and that the Subdivider shall hold the County harmless therefrom;

D. That the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to from either adjoining property owners or downstream property owners, or new owners within the area of the subdivision by reason of the construction of said improvements; and that the Subdivider shall indemnify and save harmless the County from any and all injury and damages which the County may suffer or be subject to by reason of acts of the Subdivider, his agents, the condition of the incompleted or completed improvements, until said improvements have been completed and have also been accepted by the Board of County Commissioners, Lorain County, Ohio;

E. Compliance with the terms and provisions of an executed Subdividers Agreement for the named development, between the Subdivider and the County dated July 24, 1998.

NOW, THEREFORE, in order to secure to the County the prompt performance of the terms, conditions and obligations hereinabove set forth, the Subdivider has deposited with LORAIN COUNTY TITLE COMPANY of (address) 424 MIDDLE AVENUE ELYRIA, OH 44035 as Escrow Agent, cash or other securities, in the sum of Three Hundred Forty-Five Thousand And ——— No/100 dollars, ($ 345,000.00) to be held and disbursed by said Escrow Agent as hereinafter provided and the Subdivider agrees and undertakes as follows:

1. Upon certification by the Lorain County Engineer of invoices for labor and materials and equipment furnished for the installation and construction of said improvements from time to time, during the progress of construction and installation of said improvements, the Escrow Agent shall pay to the person or persons designated in said certificate the amount so certified for payment by said Engineer. Prior to making any payments from the Escrow Funds under this provision said Engineer shall furnish a copy of such certification to the Escrow Agent.

2. Until final completion of the said improvements and acceptance thereof by the Board of County Commissioners, no certificate by the County Engineer or authorization of payment to any contractor, sub-contractor or person furnishing labor or materials for or upon such work shall operate or be construed as an acceptance of said improvements by or on behalf of the County.

3. In the event the Subdivider fails to perform any or all of the conditions or obligations herein required of him to be performed, then said Escrow Agent is authorized and directed to disburse any balance of said Escrow Account as authorized or instructed in writing by the Board of County Commissioners for the completion of said improvements and in the discharge of any obligations imposed upon the undersigned by this Escrow Agreement and by the Subdividers Agreement referred to in Paragraph E above. In the event that the balance in the Escrow Account should not have a sufficient balance to complete the improvements to the satisfaction of the County, this condition shall not release the Subdivider from his obligation to the County as stated hereinabove.

4. To be responsible for and to complete all the conditions set forth in Paragraphs A, B, C and D above.

5. The construction inspection fees shall be paid by the Escrow Agent to the Lorain County Engineer upon receipt of an invoice.

6. All costs and expenses in connection herewith, or with the Agreement aforesaid, including the fee of said Escrow Agent, shall be paid by the Subdivider.

7. The provisions of this Escrow Agreement and any acts thereunder by any of its officers or employees shall not constitute or be construed as constituting the County as the agent of the Subdivider the Escrow Agent or any Contractor, Sub-Contractor or person or persons furnishing labor or material on or for the improvement referred to herein, and said County and its officers or employees are hereby relieved and discharged from any liability or responsibility therefore except for fraud or willful misconduct in the performance of such acts.

Upon completion of all required improvements, the Subdivider shall forward to the Board of County Commissioners a written request for acceptance of said improvements. The County Engineer shall within 90 days of receipt of request either advise the Subdivider in writing of a final list of items needing completion or corrections, or shall forward his request to the Board of County Commissioners with a letter report certifying that all improvements have been completed in compliance with the County regulations and standards. If corrections were requested, said corrections shall be made by the subdivider within 60 days. If not made within said 60 days, the County may draw such funds as may be needed from the escrow agent to make any such corrections or completion of required improvements.

NOW, THEREFORE, if CALVIN SMITH (DAVO DEVELOPMENT) shall honestly and faithfully perform all of the conditions herein and in said Subdividers Agreement required of it to be performed, then this obligation shall be null and void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF, said _____

_____

have caused this Escrow Agreement to be executed this 21st day of July 19 98.

WITNESSES:

_____

_____

PRINCIPALS

By _____

_____

By _____

The undersigned as Escrow Agent hereby certifies that the subdivider has said funds on deposit and agrees to hold and disburse funds in accordance with the terms and provisions of the foregoing Escrow Agreement.

Business Name Lorain NATL Bank

By _____ Title _____

Approved on behalf of the County of Lorain, Ohio on this 12TH day AUGUST 19 98, as to the amount of escrow.

_____
Lorain County Engineer

Approved on behalf of the County of Lorain, Ohio on this 14th day August 19 98, as to qualification of Escrow Agent and as to Form of Agreement.

_____
Lorain County Prosecutor

Approved on behalf of the County of Lorain, Ohio, on this 27th day August 19 98.

_____
Board of County Commissioners
Lorain County, Ohio

BE IT FURTHER RESOLVELD, funds in the amount of $345,000.00 have been deposited with Lorain County Title Company, Elyria, Ohio for the construction and installation of said improvements.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters

Motion carried.

B 12

RESOLUTION NO. 98-669

In the matter of awarding Contract to Dick Esser Plumbing)
In the amount of $25,800.00 for the waterline and sprinkler) August 27, 1998
System installation at the Records Center)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award Contract to Dick Esser Plumbing in the amount of $25,800.00 for the waterline and sprinkler system installation at the Records Center.

Said bid was the only one received and complied with all specifications and was reviewed and recommended by Arkinetics, Inc.,

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B 13

RESOLUTION NO. 98-670

In the matter of authorizing the filing of application to the)
Zoning Board of Appeals/Carlisle Township requesting a) August 27, 1998
variance of zoning restriction for the construction of a new)
Lorain County Dog Pound at 301 Hadaway Street, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of application to the Zoning Board of Appeals/Carlisle Township requesting a variance of zoning restriction for the construction of a new Lorain County Dog Pound at 301 Hadaway Street, Elyria, Ohio.

FURTHER BE IT RESOLVED, we hereby authorize the Vice-President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B 14

RESOLUTION NO. 98-671

In the matter of approving and entering into Contract between)
The Lorain County Human Services and Brink's Incorporated)
For courier service containing checks and monies between) August 27, 1998
Lorain County Child Support Enforcement Agency at 42485)
North Ridge Road and Lorain National Bank, 42935 North)
Ridge Road, Elyria)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 19, 1998 submitted the following:

"I am requesting a Commissioners' Resolution approving the enclosed contract between Brink's Incorporated and Lorain County Human Services. Brink's Incorporated will be providing a courier service to carry a locked bag containing checks and monies between Lorain County Child Support Enforcement Agency, 42485 N. Ridge Road, Elyria and Lorain National Bank, 42935 N. Ridge Road, Elyria.

The new contract year will be September 1, 1998 through August 31, 1999. There is a cancellation clause in the contract. The costs of the courier service will be $342.00 per month, which is less than the current contract with Dunbar Armored.

Quotes were requested from Brink's Incorporated, which submitted a quote of $342.00 per month. Dunbar Armored which submitted a quote of $352.00 per month and Loomis-Fargo, which did not submit a quote.

Please sign the enclosed contract and keep this fully executed copy of your files. I look forward to your cooperation in this matter.
Sincerely, Mary Lou Golski, Director, LCHS"

Said quote was the lowest and most responsive received and contract is effective September 1, 1998 – expiring August 31, 1999 with a thirty day written cancellation clause and the cost of courier service is $342.00 per month.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the request of Mary Lou Golski, Director, LCHS by letter dated August 19, 1998 do hereby approve and enter into Contract between the Lorain County Human Services and Brink's Incorporated for courier service containing checks and monies between Lorain County Child Support Enforcement Agency at 42485 North Ridge Road and Lorain National Bank, 42935 North Ridge Road, Elyria.

FURTHER BE IT RESOLVED, we hereby authorize the Vice-President to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B 15

RESOLUTION NO. 98-672

In the matter of Issuing Notice to Proceed Letter to Kelcorp)
Construction Co., for the Oberlin Road Bridge #0619) August 27, 1998
Replacement project, Amherst Township)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby Issue a Notice to Proceed letter to Kelcorp Construction Co, for the Oberlin Road Bridge #0619 Replacement Project, Amherst Township.

Said completion is within 47 consecutive calendar days from August 31, 1998 and said contract was awarded on June 4, 1998 by Resolution No. 98-441.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.16 RESOLUTION NO. 98-673

In the matter of authorizing the Appointment of Nydia Martinez)
As member on the Lorain County Welfare Advisory Committee) August 27, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Appointment of Nydia Martinez as member on the Lorain County Welfare Advisory Committee.

Said term is effective August 27, 1998 replacing Debbie Hovatter who has resigned.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters
Motion carried.

C. Resolution No. 98-674 will not be utilized.

RESOLUTION NO. 98-675

In the matter of awarding various contracts for the Temporary)
Court Facilities at 348 Second Street) August 27, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award various contracts for the Temporary Court Facilities at 348 Second Street.

Said contracts were the lowest received complying with specifications as follows:

General Contract Work;	
Gene Resar, Inc., Elyria, Ohio	$217,772.00
Mechanical Contract Work;	
Suburban Process Piping, Inc., Lorain, Ohio	$ 81,331.00
Electrical Contract Work;	
Electrical Corporation of American, Inc. Lorain, Ohio	$ 36,870.00
	$335,973.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters
Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an Executive Session relating to a pending litigation issues for Mr. Flanagan.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

There were no new issues for this day.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All Commissioner Michael A. Ross, President, absent personal matters
Motion carried.

#1. Letter from Ohio Department of Human Services indicating the PRWORA Eligibility Outreach consolidated plan submitted for Lorain County has been approved and SFY99 funds allocated to the county are now available.

#2. Letter from the Ohio Department of Youth Services stating the FY99 Subsidy Grant Agreement and funding application has been approved. Lorain County's allocation for Reclaim Ohio is in the sum of $2,767,626.02; Youth Services Grant allocation is for $525,812.00

#3. NOACA Project Notification and Response Forms

#4. Publications: "Building Ohio"; "The Clarifier"; "Waste Away-Lorain County Solid Waste Management District newsletter";

#5. Public Notice from the Ohio EPA, on the Receipt of 401 Application for project to construct a mew 50-foot long armor stone groin along the shoreline of the property to help maintain the existing beach in Lake Erie. Application is being submitted by Marianne Monz, 3255 East Erie Avenue, Lorain, Ohio; project is located at 3255 East Erie Avenue, Lorain, Ohio

#6. Letter from the Ohio Department of Development on the notice of available FY '98 Microenterprise Business Development Program Funds

#7. Minutes from the Lorain County Rural Wastewater District Board of Trustees meeting of August 13, 1998

#8. Permit granted by the County Engineer to Alltel Ohio, Inc. to replace existing poles on Fowl Road N. of Albrecht Road in Elyria Township, and to install service box in right-of-way on W. Ridge north of Stang Road in Elyria Township; and to Columbia Gas of Ohio to install 55' of 2" plastic gas main south on Quarry Road in Amherst Township; and to Ameritech Communication, Inc. to bore Erhart Road Neff Road, Law Road, Mennel Road and Crook Street to install riber optic cable in Grafton Township

#9. Copy of letter from Lois and John Fridenstine to Mr. Dan Martin, Director, Lorain County Metro Parks regarding the bike path west of Oberlin

#10. Grand Jury Report - Judge Glavas

#11. Lorain County Regional Airport Authority, report on audit of financial statement for the year 1997

#12. Notice from the Ohio Division of Liquor Control to transfer license from Just In Time Fresh Foods, Inc., Columbia Township; to Horrible Hog, Inc. Bar & Grill, Columbia Township

#13. Lorain County Transit Authority Board packet from meeting of August 20, 1998

#14. Agenda for County Planning Commission meeting of August 27, 1998, along with a copy of Minutes from the July 23, 1998 meeting

#15. Memo from the Ohio Department of Human Services on the release of request for proposals for statewide automated child welfare information system

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JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discuss pending litigation issues. Upon roll call the vote taken thereon, resulted as follows: Ayes: all. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and Mr. Flanagan stated the discussion was held on pending litigation issue of the Greene case and no action is to be taken at this time.

With no further questions or comments, Motion by Blair, seconded by Vasi to adjourn. Ayes: All. Commissioner Michael A. Ross, President, absent personnel matters
Motion carried.

Then the meeting adjourned:

Commissioner Michael A. Ross, President, absent, personal matters)Commissioners
)
E C Blair)
)
M D Vasi)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #34 August 27, 1998

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, with the following members present: Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent personal matters.

The following business was transacted:

B.6 RESOLUTION NO. CH98-96

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Kitchen Supplies		Gordon Food Service	$ 272.55
			LORAIN COUNTY GOLDEN ACRES TOTAL.....		$ 272.55

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

B.7 RESOLUTION NO. CH98-97

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101-3501-490201)					
701-98 Cabrera, Denise	Resident Activity Personnel Conf		Dublin, OH	9/21-23/98	$390.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Michael A. Ross, President, absent personal matters Motion carried.

With no further questions or comments, Motion by Blair, seconded by Vasi to adjourn. Ayes: All. Commissioner Michael A. Ross, President, absent personnel matters
Motion carried.

Then the meeting adjourned:

Commissioner Michael A. Ross, President, absent, personal matters)Commissioners
)
E C Blair)
)
M J Vasi)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #35 September 3, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. No appointments scheduled for this day.

B.1 RESOLUTION NO. 98-676

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
275		Talmadges	$ 1,410.67
276		Payroll	$289,733.50
277		Administrative Expenses	$ 10,051.91
278		PRC Payment	$ 910.00
279		Day Care	$ 33,111.96
CS43		Administrative Expenses	$ 9,445.33

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

B.2 RESOLUTION NO. 98-677

In the matter of confirming Investments as procured)
by the County Treasurer) September 3, 1998

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

Certificate of Deposit #12804 matured at EST on 8/27/98. Principal amount was $8,000,000.00 and interest earned was $27,906.67 to be paid into Acct#00101-0401-360101 then reinvested for 28 days.
Entire proceeds $8,027,906.67 has been deposited into Active Acct at EST(5-999739) Entire proceeds $1,527,906.67 was wire transferred to Active Acct at LNB (#23900105). Remaining $6,500,000.00 was then debited from Active Acct at EST $6,500,000.00 was then debited from Active Acct at EST (5-999739) and Certificate of Deposit #13117 for that amount. Interest will be earned at rate of 5.46% per annum. Issue date is 8/27/98 and will mature on 9/24/98.

Certificate of Deposit #165186 matured at LNB on 8/31/98. Principal amount was #2,507,027.40 and interest earned was $10,481.44 to be paid into Acct#00101-0401-360101 then reinvested for 28 days.
Entire proceeds of matured agreement $2,517,508.84 has been deposited into Active Acct at LNB (23900105) Entire proceeds was then debited from Active Acct at LNB (23900105) and Certificate of Deposit #166801 was purchased to have interest earned at rate of 5.42% per annum. Issue date is 8/31/98 and will a mature on 9/28/98.

Interest payment of $34,375.00 was earned on U.S. Treasurer Notes, Cusip#912827Z21, OP#96-0059 to be paid into acct#00101-0401-360101 then deposited into EST#006470-00

Monthly statement for August 1998 has been received and indicates that $6,569.36 interest has been earned on active Deposits in Premier Active NOW Acct#01-900-080 to be paid into Acct#00101-0401-360101.
Since Premier Bank will be merging with First Merit-EST the entire balance of $659,577.28 at Premier Active Acct (01-900-080) has been wire transferred to Active At First Merit (5-999739) and Premier Act has been closed as of this date 8/31/98.

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

B.3 RESOLUTION NO. 98-678

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 7,000.00	to be appropriated to:	special sets training/child support
$ 7,000.00	to	28501-0904-490201
$ 100,000.00	to be appropriated to:	grant adjustments/domestic relations
$ 75,000.00	to	22601-1426-490101
$ 8,000.00	to	22601-1427-410102
$ 200.00	to	22601-1427-423001
$ 2,000.00	to	22601-1427-490201
$ 4,800.00	to	22601-1422-490101
$ 10,000.00	to	22601-1422-450101
$ 350,000.00	to be appropriated to:	renovation of temp court facilities/bid on 8/25/98 res#98-675
$ 350,000.00	to	00101-2001-440401
$ 100,000.00	to be appropriated to:	replenish transfer out acct due to recent advances
$ 100,000.00	to	00101-9999-499801

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

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670 ✓B.4

RESOLUTION NO. 98-679

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:-

Account Transfers:

$	30.00	from	11701-3901-430101	pay expenditures for occupancy/alcohol-drug brd
		to	11701-3901-451201	
$	250.00	from	20101-5301-490201	amendment to po#lc05798 /98 for editing of recycling brochure for city of Elyria
		to	20101-5301-490301	
$	517.17	from	22702-2301-450101	purchase computer, equipment & supplies for llebg 97 grant
		to	22702-2301-440101	
$	2,300.50	from	22702-2301-450101	
		to	22702-2301-430101	
$	6,000.00	from	00101-2301-426001	pay bills & meet operational needs
		to	00101-2301-450201	
$	30,000.00	from	00101-2301-426001	
		to	00101-2301-440101	
$	18,000.00	from	00101-2301-426001	
		to	001-01-2301-4708-01	
$	1,500.00	from	00101-1301-470501	supplement accounts/common pleas-general division
		to	00101-1301-430130	
$	400.00	from	00101-2701-440101	cover expenses/ema
		to	00101-2801-490201	
$	6,000.00	from	22901-1601-440101	purchase addt'l contract services and less/clerk of courts
		to	22901-1601-450101	
$	12,392.00	from	00101-1402-426001	elimination of work comp balance/domestic relations
		to	00101-1402-470501	
$	5,000.00	from	00101-1402-426001	
		to	00101-1401-490101	

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

✓B.4a

RESOLUTION NO. 98-679A

In the matter of authorizing various Account Transfers for)
The payment of hospitalization for county employees in the) September 3, 1998
Amount of $374,466.00 for the month of June 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Account Transfers for the payment of hospitalization for county employees in the amount of $374,466.00 for the month of June 1998.

JUNE 1, 1998 HOSPITALIZATION ACCOUNT TRANSFER

FUND NAME	TRANSFER FROM	TRANSFER TO	AMOUNT
GENERAL	00101-4601-424201	00101-9999-499801	$174,676.00
REAL ESTATE	21501-0301-424201	21501-9999-499801	3,852.00
DEL TAX (TREASURER)	21601-0401-424201	21601-9999-499801	436.00
VICTIM / WITNESS	28701-0501-424201	28701-9999-499801	1,744.00
COPS AHEAD	20601-2301-424201	20601-9999-499801	872.00
COPS MORE	20701-2301-424201	20701-9999-499801	200.00
AUTO TITLE	21701-1601-424201	21701-9999-499801	5,980.00
LINKAGE PLUS	21101-1001-424201	21101-9999-499801	436.00
MEG UNIT (DTF)	26501-2301-424201	26501-9999-499801	2,144.00
ADULT PRO. SUB ACCT.	21901-1002-424201	21901-9999-499801	436.00
ADULT INT. PROBATION	21901-1001-424201	21901-9999-499801	836.00
LINKAGE PROGRAM	21301-1001-424201	21301-9999-499801	436.00
CBCF	20301-5401-424201	20301-9999-499801	8,468.00
DOG & KENNEL	20001-0201-424201	20001-9999-499801	1,744.00
HEALTH DEPARTMENT	91001-4101-424201	91001-9999-499801	29,620.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	21601-9999-499801	636.00
ENGINEER	22001-1102-424201	22001-9999-499801	28,000.00
BRIDGE	22301-0201-424201	22301-9999-499801	2,580.00
SOIL & WATER	93001-4201-424201	93001-9999-499801	1,144.00
STEPPING STONE	22601-1425-424201	22601-9999-499801	4,288.00
RESTITUTION	22501-1441-424201	22501-9999-499801	.00
FRIENDS	22501-1442-424201	22501-9999-499801	872.00
DAY TREATMENT	22601-1422-424201	22601-9999-499801	3,052.00
IN HOME DETENTION	22501-1445-424201	22501-9999-499801	636.00
YOUTH DIVERSION	22501-1443-424201	22501-9999-499801	1,272.00
PAIR PROGRAM	21401-1434-424201	21401-9999-499801	872.00
SPECIAL PROBATION	22601-1420-424201	22601-9999-499801	1,236.00
RECLAIM OHIO	22601-1421-424201	22601-9999-499801	.00
TRUANCY INTERVENTION	22501-1451-424201	22501-9999-499801	600.00
SANITARY ENGINEER	60001-1104-424201	60001-9999-499801	3,750.00
TB CLINIC	24001-3001-424201	24001-9999-499801	3,504.00
CHILDREN SERVICES	24501-3101-424201	24501-9999-499801	30,528.00
MENTAL HEALTH	25601-3401-424201	25601-9999-499801	3,632.00
COUNTY HOME	26001-3501-424201	26001-9999-499801	12,084.00
COUNTY HOME	26101-3501-424201	26101-9999-499801	11,284.00
9-1-1	27201-5201-424201	27201-9999-499801	4,380.00
SENIOR CITIZENS	12501-5501-424201	12501-9999-499801	836.00
CHILD SUPPORT/DOMESTIC	00101-1404-424201	00101-9999-499801	3,180.00
PROSECUTOR I-VD	00101-0506-424201	00101-9999-499801	4,688.00
SOLID WASTE	20201-5302-424201	20201-9999-499801	872.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	11702-9999-499801	836.00
JAIL TAX	15101-2301-424201	15101-9999-499801	17,188.00
SEX OFFENDER PROGRAM	22601-1427-424201	22601-9999-499801	636.00
GRAND TOTAL			$374,466.00

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

✓B.4a1

RESOLUTION NO. 98-679A1

In the matter of authorizing various Fund Transfers for the)
payment of hospitalization for county employees in the) September 3, 1998
Amount of $374,466.00 for the month of June 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Fund Transfers for the payment of hospitalization for county employees in the amount of $374,466.00 for the month of June 1998.

JUNE 1, 1998 HOSPITALIZATION FUND TRANSFER (TO TRIN)

FUND	ACCOUNT NUMBER	AMOUNT
GENERAL	00101-9999-499801	$174,676.00
REAL ESTATE	21501-9999-499801	3,852.00
DEL TAX (TREASURER)	21601-9999-499801	436.00
VICTIM/WITNESS	28701-9999-499801	1,744.00
COPS AHEAD	20601-9999-499801	872.00
COPS MORE	20701-9999-499801	200.00
AUTO TITLE	21701-9999-499801	5,980.00
LINKAGE PLUS	21101-9999-499801	436.00
DRUG TASK FORCE	26501-9999-499801	2,144.00
ADULT PRO.SUB. ACCT.	21901-9999-499801	436.00
ADULT INT. PROBATION	21901-9999-499801	836.00
LINKAGE PROGRAM	21301-9999-499801	436.00
CBCF	20301-9999-499801	8,468.00
DOG & KENNEL	20001-9999-499801	1,744.00
HEALTH DEPARTMENT	91001-9999-499801	29,620.00
TAX UNIT (PROSECUTOR)	21601-9999-499801	636.00
ENGINEER	22001-9999-499801	28,000.00
BRIDGE	22301-9999-499801	2,580.00
SOIL & WATER	93001-9999-499801	1,144.00
STEPPING STONE	22601-9999-499801	4,288.00
RESTITUTION	22501-9999-499801	.00
FRIENDS	22501-9999-499801	872.00
DAY TREATMENT	22601-9999-499801	3,052.00
IN HOME DETENTION	22501-9999-499801	636.00
YOUTH DIVERSION	22501-9999-499801	1,272.00
PAIR PROGRAM	21401-9999-499801	872.00
SPECIAL PROBATION	22601-9999-499801	1,236.00
RECLAIM OHIO	22601-9999-499801	.00
TRUANCY INTERVENTION	22501-9999-499801	600.00
SANITARY ENGINEER	60001-9999-499801	3,750.00
TB CLINIC	24001-9999-499801	3,504.00
CHILDREN SEVICES	24501-9999-499801	30,528.00
MENTAL HEALTH	25601-9999-499801	3,632.00
COUNTY HOME	26001-9999-499801	12,084.00
COUNTY HOME	26101-9999-499801	11,284.00
9-1-1	27201-9999-499801	4,380.00
SENIOR CITIZENS	12501-9999-499801	836.00
CHILD SUPPORT/DOMESTIC	00101-9999-499801	3,180.00
PROSECUTOR I-VD	00101-9999-499801	4,688.00
SOLID WASTE	20201-9999-499801	872.00
ALCOHOL/DRUG ABUSE	11702-9999-499801	836.00
JAIL TAX	15101-9999-499801	17,188.00
SEX OFFENDER	22601-9999-499801	636.00
GRAND TOTAL		$374,466.00

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

B.5 There were no advances for this day.

B. 6

RESOLUTION NO. 98-680

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

B E IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2689-98 COMMISSIONERS/BG	AMEND PO BG985597 ADDITIONAL SUPPLIES		GANOBCIK SECURITY	300.00
2690-98 COMMISSIONERS/BG	COPY PAPER		ZELLERBACH	2,997.50
2691-98 COMMISSIONERS/BG	WINDOW KITS FOR REPAIRS		CLEVELAND VICON	163.00
2692-98 COMMISSIONERS/BG	REPAIR 4 DOORS PARKING DECK ENTRANCES		LAKELAND GLASS	375.00
2693-98 COMMISSIONERS/BG	REPLACEMENT DOORS FOR CARPENTER SHOP		LAKELAND GLASS	1,840.00
EMG COMMISSIONERS/BG	DIAL-UP LINE TO COMPUTER		ALLTEL	198.69
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				5,874.19
2695-98 SHERIFF DEPT.	SONY 90 MICRO MINI CASSETTE TAPES		BOBEL'S	248.25
2696-98 SHERIFF DEPT.	SMITH & WESSON LEG IRONS		ERIE GUN	1,372.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				1,620.25
2697-98 TREASURER DEPT	PRINTING MOBILE HOME BILLS		DAYTON LEGAL	900.00
2698-98 TREASURER DEPT	STAMPS		ELYRIA POSTMASTER	128.00
2699-98 TREASURER DEPT	PRINTING PERSONAL PROPERTY TAX BILLS		DAYTON LEGAL	725.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				1,753.00
2700-98 PROSECUTOR'S	AMEND PO PROS986605 SHIPPING COSTS		CHAMPION TECH	8.57
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				8.57
2701-98 DOMESTIC RELATION	1998 REPLACEMENT VOLUMES		WEST PUBLISHING	284.50
2702-98 DOMESTIC RELATION	AMEND PO DR986602 ADDITIONAL COSTS		VALLEY FORGE	1,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				1,284.50

EMG	CLERK COURTS	SUBPOENAS FOR CLERK OF COURTS	ALLAN KENARD	455.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			455.00
2703-98	RECORDER DEPT.	OFFICE SUPPLIES	MARIOTTI PRINTING	219.69
	LORAIN COUNTY RECORDER DEPT. TOTAL ----------			219.69
EMG-	VETERANS SVC	HP INK CARTRIDGE FOR PRINTER	OFFICE MAX	29.99
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL ----------			29.99
2704-98	PROBATE COURT	MAINTENANCE AGREEMENT FOR TRANSCRIBER	NORLSON	218.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------			218.00
2705-98	JAIL FUND(151)	KEYS FOR CONTROL, RADIO ROOMS	BOBEL'S BUSINESS	151.82
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			151.82
2706-98	SOLID WASTE(202)	DISTRICT MEMBERSHIP DUES	SOLID WASTE DISTRICT	200.00
2707-98	SOLID WASTE(202)	BOOTH RENTAL MIDWAY MALL HOME SHOW	PREMIER PROMOTION	150.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			350.00
2708-98	LOR/MED CBCF(203)	SPANISH EDUCATIONAL BOOK	VOLCANO PRESS	35.90
2709-98	LOR/MED CBCF(203)	RESTOCKING FIRST AID KITS	RESPOND	175.00
2710-98	LOR/MED CBCF(203)	BPO AUG-SEPT 98 CONTRACTURAL WORK	MICROAGE	780.00
2711-98	LOR/MED CBCF(203)	AMEND PO CBCF986444 RESIDENT MEALS	NICKLES BAKERY	375.00
2728-98	LOR/MED CBCF(203)	EDUCATIONAL SUPPLIES	PACE LEARNING	770.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			2,135.90
EMG	REAL ESTATE(215)	DEDICATED LEASE LINE FOR PHONE LINE	ALLTEL	1,460.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			1,460.00
2712-98	PROSECUTOR'S(216)	PRELIMINARY JUDICIAL	JAMES MCCLAIN	270.00
2713-98	PROSECUTOR'S(216)	COURT COSTS	LOR CTY CLERK COURTS	5,671.73
2714-98	PROSECUTOR'S(216)	PRELIMINARY JUDICIAL	GENERAL TITLE CO.	540.00
2715-98	PROSECUTOR'S(216)	PRELIMINARY JUDICIAL	LOR CTY TITLE CO.	2,060.00
2716-98	PROSECUTOR'S(216)	PRELININARY JUDICIAL	MIDLAND TITLE	845.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			9,386.73
2717-98	TREASURER(216)	BPO JULY-SEPT 98 MAINTENANCE COPIER	MT BUSINESS	45.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			45.00
2718-98	ADULT PROB(219)	BPO SEPT-NOV 98 LAB SUPPLIES	ABBOTT LABORATORIES	10,000.00
2719-98	ADULT PROB(219)	BPO AUG-DEC 98 MONITORING SVC	B I MONITORING	13,676.80
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------			23,676.80
2720-98	BASCULE BRD(223)	SURGE PROTECTOR FOR COPIER	MT BUSINESS	45.00
2721-98	BASCULE BRD(223)	REINSURANCE FOR EMPLOYEES	LOR CTY TREASURER	16.00
2722-98	BASCULE BRD(223)	MAINTENANCE ON FAX MACHINE	MT BUSINESS	385.88
2723-98	BASCULE BRD(223)	SUPPLIES FOR 1997	WILLOW HARDWARE	9.16
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			456.04
2724-98	DOMESTIC REL(225)	PARENT EDUCATIONAL VIDEO PROGRAM	LCCC	19,200.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			19,200.00
2725-98	DOMESTIC REL(226)	ALTERNATIVE SCHOOL PLACEMENTS	ESC OF LORAIN CTY	24,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			24,000.00
2726-98	EQUIP GRANT(229)	MODEM HOOKUP FOR COMPUTER	JOHN COMATOS	1,749.45
	LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL----------			1,749.45
2727-98	HOSPITALIZATION(310)	ADS RAN FOR BIDS ON MEDICAL PLAN	JOURNAL	471.16
2728-98	HOSPITALIZATION(310)	AMEND PO COMM986147 HEALTH CARE CONT	BRANT FIRM	12,000.00
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------			12,471.16
2729-98	SHERIFF DEPT(227)	CAMERA, EPSON PRINTER, DOCKING STATION	ROYAL BUSINESS	4,824.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			4,824.00

REQUISITIONS - VARIOUS FUNDS

Sept. 3, 1998

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8060	462	ENG#220	ROD END BEARING	3 EA	APPLIED IND. TECH	$24.36	REG
8061	463	ENG#220	REPAIR MODEL PUMP,REPAIR 12 TON & 8 TON BOTTLE JACK	1 EA	BEST TOOL	$308.09	REG
8062	464	ENG#220	RADIATOR MODEL 214, 977	1 EA	C.A.W.	$252.80	REG
8063	465	ENG#220	PLANE JOINTS ON LAKE AVE & I-90	1	CROSSROADS	$4,675.00	REG
8064	466	ENG#220	EC 40 PLA EXHAUST BAND CLAMPS	1	DUNLAPS	$64.88	REG
8065	467	ENG#220	VALVE STEMS,TIRES,LOOSE MOUNTS,RIMS	4 EA	GOODYEAR TIRE & RUBBER	$700.00	REG
8066	468	ENG#220	BRAKE PARTS,BRAKES,CREDIT	1 EA	H&H AUTO PARTS	$169.27	REG
8067	469	ENG#220	SERVICE TIRES,ALIGNMENT,STEMS	1 EA	HARRISON TIRE CENTER	$349.52	REG
8068	470	ENG#220	PARTS/LABOR FOR SERVICE ON BROOM & SPLINED END	1 EA	JUDCO INC.	$334.94	REG
8069	471	ENG#220	MOUNT ASSEMBLIES	1 SET	JACK MATIA CHEVROLET	$45.53	REG
8070	472	ENG#220	WIRE BRUSH & WHEEL GRINDER	1 SET	LAKESHORE TOOL	$26.02	REG
8071	473	ENG#220	INSTALL HITCH ON F450,COMBINATION BALL & PINTLE	1 EA	NORMSON TRAILER	$345.00	REG
8072	474	ENG#220	SAFETY HEARING DEVICES	2 EA	NORTH COAST HEARING & SPEECH	$1,998.00	REG
8073	475	ENG#220	SAFETY HEARING DEVICES	1 EA	NORTH COAST HEARING & SPEECH	$945.00	REG
8074	476	ENG#220	USED TILT LEVER,SEALS, LINES & SEALS	VAR	Ohio MACHINERY	$881.37	REG
8075	477	ENG#220	343-4095 HUB COVERS FOR STOCK	2 EA	PERKINS	$55.58	REG
8076	478	ENG#220	SEAL SETS, MIDLAND DIAPHRAGM	VAR	PERKINS	$56.38	REG
8077	479	ENG#220	TRANSMISSION REPAIR, REAR MAIN & PLANTARY SET	1 EA	RON'S TRANSMISSION	$1,203.00	REG
8078	480	ENG#220	HANDLE W/NUT,VALVE BALL, SHIPPING	1 PK	SCHODORF TRUCK BODY & EQUIP	$442.38	REG
8079	481	ENG#220	REPAIR WALKING BEAM BUSHINGS,PINION GEARS,HYDRAU	VAR	STANDARD WELDING	$6,698.10	REG
8080	482	ENG#220	CLEAN REPAIR FUEL TANK	1 EA	THOMAS RADIATOR	$140.00	REG
8081	483	ENG#220	WELDING ROD	1 BX	UZ ENGINEERING	$173.36	REG
8082	484	ENG#220	VINYL SIDING W/CHANNEL & SCREWS	1 KIT	WICKES LUMBER	$34.91	REG
8083	485	ENG#220	ACETYLENE,OXYGEN & ARGON TANKS, SHIPPING	1 EA	WOLFENDEN IND.	$110.65	REG
8084	486	ENG#220	ADHESIVE BACK APPLIQUES,BINDERS BLK,MAGIC RUB ERA	VAR	RE-PRINT CORP	$141.50	REG
8085	487	ENG#220	IKE JACKETS,NAME PATCHES,EMBLEMS,LOGOS, PANTS,SHI	VAR	ARAMARK UNIFORM	$560.10	REG
8086	488	ENG#220	CARHART COATS, BIBS,WORK BOOTS, BUCKLE BOOTS	VAR	KET	$949.00	REG
8087	489	ENG#220	31 S BATTERIES	3 EA	MACS AUTO TRUCK	$210.75	REG
8088	490	ENG#220	FOUR RIB TIRES,REPAIR FLATS,MOUNT, DISMOUNT	VAR	GOODYEAR TIRE & RUBBER	$1,986.15	REG

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

B.7

RESOLUTION NO. 98-681

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	
LORAIN COUNTY HUMAN SERVICE(28501 0904 490201)					
98-739 ELY, JANE	SETS INQUIRY TRAINING	AKRON OH		9/23/98	7.00
98-740 FREDERICK,DIANA	SETS INQUIRY TRAINING	AKRON OH		9/23/98	26.00
98-741 THOMAS, SONYA	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-742 LEMLY,KAREN	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-743 SKUFEEDA,TONI	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-744 WEESE,ANNELIESE	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-745 BRANCO,LINDA	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-746 FERRARO,SHIRLEY	SETS INQUIRY TRAINING	AKRON OH		9/16/98	7.00
98-747 SOLARZ,LISA	SETS INQUIRY TRAINING	AKRON OH		9/16/98	26.00
98-748 SADDLER,MARY	SETS INQUIRY TRAINING	AKRON OH		9/23/98	7.00
98-749 JAKOPAK,MARCIA	SETS INQUIRY TRAINING	AKRON OH		9/23/98	7.00
98-750 ZSEBIK,NADINE	SETS INQUIRY TRAINING	AKRON OH		9/23/98	7.00
98-751 TORRES,MILLIE	SETS INQUIRY TRAINING	AKRON OH	8/31-9/4,8-11/98		171.00
98-752 BOND,TONY	1998 OHIO FAMILY SUPPORT MEETING	COLUMBUS OH		9/27-30/98	671.00
98-753 WILLIAMS,KATRINA	SETS CONVERSION TRAINING	AKRON OH		8/20-21/98	60.00
98-754 FLAK,SUE	SETS CONVERSION TRAINING	AKRON OH	8/31-9/4,8,11/98		63.00
98-755 HELMS,ELIZABETH	SETS CONVERSION TRAINING	AKRON OH	9/14-18,22-25/98		63.00
98-756 RESAR,LAURA	SETS CONVERSION TRAINING	AKRON OH		9/22-25/98	28.00
98-757 SOTO,GLORIEMER	SETS CONVERSION TRAINING	AKRON OH		9/8-11/98	28.00
98-758 MATYAS,ROSE	SETS CONVERSION TRAINING	AKRON OH		9/22-25/98	28.00
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
98-759 ACK, DELORES	OHSDA ANNUAL HUMAN SERVICE MEETING	COLUMBUS OH		9/9-11/98	325.00
98-760 SLOVAK,MARIAN	OHSDA ANNUAL HUMAN SERVICE MEETING	COLUMBUS OH		9/9-11/98	430.00
LORAIN COUNTY TREASURER'S (21601 0401 490201)					
98-761 TAYLOR,ALISA	BPO REGISTRATION MEETINGS THIRD WED OF MONTH				45.00
98-762 KEYS,KATHLEEN	BPO REGISTRATION MEETINGS THIRD WED OF MONTH				45.00
98-763 TALAREK,DANIEL	BPO MILEAGE REIMBURSEMENT FOR TRAVELS AUG-DEC 98				240.00
LORAIN COUNTY DOMESTIC RELATIONS(22601 1421 450101)					
98-764 BAGGETT,JESSICA	OHIO JUDICIAL COLLEGE	WADWORTH OH		9/18/98	50.00
98-765 WARD,SUSAN	EVIDENCE IN JUVENILE AND FAMILY COURT	RENO NV		10/18-23/98	1,181.00
98-766 ESTEP-HANSON, LAURIE	OHIO JUDICIAL COLLEGE	WADWORTH OH		9/18/98	50.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
98-767 LILLY,PAULETTE	EVIDENCE IN JUVENILE AND FAMILY COURT	RENO NV		10/18-23/98	865.00
98-768 BARILLA, JAMES	LORAIN COUNTY BAR ASSOCIATION SEMINAR	ELYRIA OH		9/11/98	90.00
98-769 GLASOW,TIMOTHY	URBAN JUVENILE COURT FALL MEETING	COLUMBUS OH		10/22/23/98	136.45
98-770 ZAFARANA,RENEE	LOR CTY BAR ASSOCIATION FAMILY LAW SEM	ELYRIA OH		9/11/98	90.00
LORAIN COUNTY EMERGENCY MANAGEMENT (00101 2801 490201)					
98-771 LECORCHICK,KAREN	EMA DIRECTOR'S CONFERENCE	COLUMBUS OH		9/15-17/98	75.00
98-772 KELLEY,TOM	EMA DIRECTOR'S CONFERENCE	COLUMBUS OH		9/15-17/98	75.00
LORAIN COUNTY TREASURER'S DEPT (00101 0401 490201)					
98-773 TALAREK, DANIEL	BPO AUG-DEC 98 MISC TRAVEL EXPENSES FOR MEETINGS				240.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
98-774 MUNTEAN, VIRGIL	COUNTY AMINISTRATORS MEETING	DELAWARE COUNTY		9/24-25/98	95.00

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

B.8

RESOLUTION NO. 98-682

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;

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	247.06
AIRTOUCH CELLULAR	SERVICE	00101 2801 450104	$269.97
CENTURYTEL	SERVICE	00101 2101 450101	$449.81
ALLTEL	SERVICE	00101 2801 450104	$91.27
ALLTEL	SERVICE	00101 2101 450101	$912.91
AT&T	SERVICE	00101 2101 450101	115.54
ALLTEL	SERVICE	00101 2101 450101	227.66
AT&T	SERVICE	00101 2801 450104	$37.43
AT&T	SERVICE	00101 2101 450101	$87.83
LCI	SERVICE	00101 2101 450101	$1,395.00
CENTURYTEL	SERVICE	00101 2901 450101	38.83
CENTURYTEL	SERVICE	00101 2101 450101	$2,639.69
CENTURYTEL	SERVICE	00101 2101 450101	99.88
COLUMBIA GAS	SERVICE	00101 2101 450101	$242.46
COLUMBIA GAS	SERVICE	00101 2101 450101	115.75
DOLL, CHRISTOPHER DBA DOLL PHOTO.	FILM PROCESSING	00101 2301 430101	73.18
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	159.41
GREAT LAKES LIMO SERVICES	BODY TRANSPORT SYTEM	00101 1701 450101	$320.00
GTE MOBILNET	SERVICE	00101 2101 450101	$296.24
GTE WIRELESS	SERVICE	00101 1701 450101	$53.70
GTE WIRELESS	SERVICE	00101 1701 450101	55.04
JIM PETRO	REIMBURSEMENT	00101 0301 490201	$80.00
JOHN ANDREY	PARKING REFUND	00101 4901 490101	$10.00
LEYRIA PUBLIC	SERVICE	00101 2101 450101	10,602.45
LORAIN COUNTY CHAMBER OF COMMERC	SAFETY COUNCIL	00101 0201 490201	15.00
CENTURYTEL	SERVICE	00101 2901 450101	$306.39
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	4,140.88
LORAINCOUNTY CLERK OF COURTS	COURT COST	00101 4901 490101	38.27
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$749.78
CHRISTINA ABRAHAM	PARKING REFUND	00101 4901 490101	10.00
LORIAN COUNTY TREASURER	HUM.SVC. MANDATED FUNDS	00101 3801 490801	$104,436.17
MARIOTTI PRINTING	SUPPLIES	00101 1501 440101	$425.30
MCI	SERVICE	00101 2101 450101	$280.54
MCI	SERVICE	00101 2101 450101	$8.43
MCI	SERVICE	00101 2101 450101	$80.20
MT BUSINESS	COPIER MAINT. AGREEMENT	00101 1404 450101	117.71
MT BUSINESS	COPIER LEASE	00101 1401 450101	$334.90
OHIO EDISON	SERVICE	00101 2101 450101	$13,728.24
OHIO EDISON	SERVICE	00101 2101 450101	$8,640.29
OHIO EDISON	SERVICE	00101 2101 450101	15,402.40
OFFICE DEPOT	OFFICE SUPPLIES	00101 0301 430101	$844.06
REFRIGERATION SPECIALTIES	MECHANICAL SERVICES	00101 2101 450101	$858.50
REFRIGERATION SPECIALTIES	ROOFTOP UNIT REPLACEMENT	00101 2001 440401	$9,650.00
THE CHRONICLE	AD FOR RELEASE OF FED.FUNDS	00101 4901 490101	$730.58
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$528.89
THE CHRONICLE	LEGAL NOTICE DISTRIBUTION	00101 0301 490301	41.55
CENTURYTEL	SERVICE	00101 1901 450101	$38.83
TRACY J COLLIER	PARKING REFUND	00101 4901 490101	$10.00
CLEVELAND HEARING AND SPEECH	HEARING & SPEECH ASSESSMEN	00101 4901 491001	$456.00
VARIETY VENDING	COFEE SUPPLIES	00101 1301 430140	$95.80
AMBAC	BOOKS	00101 4901 490101	100.00
ALLAN KENARD PRINTING	2-PART NCR PAPER	00101 1601 430101	$30.00
ALLTEL	SERVICE	00101 2101 450101	$98.50
MT BUSINESS	COPIER LEASE	00101 1301 440101	$331.73
MARK R.STEWART	PARKING FEE FOR SEMINAR	00101 0301 490201	$6.00
MT BUSINESS	COPIER MAINT. AGREEMENT	00101 1444 450101	65.00
CINTAS	UNIFORM RENTAL	00101 2101 430101	128.26
WARDS STUMP REMOVAL	STUMP REMOVAL	00101 2101 450101	$400.00
ARKINETICS INC.	ARCHITECTURAL SERVICES	00010 2001 440401	$1,544.55
DRAPHIX RE PRINT	STAINLESS STEAL SLIMPACK	00101 4301 430101	$110.00
ABBOTT FOOD SERVICE	FRUITS & VEGETABLE	00101 1403 430101	979.71
GORDON FOOD SERVICE	DRY GOODS	00101 1403 430101	$1,847.24
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	766.41
LEONARD INTERIOR SUPPLY	REMODELING	00101 2001 440401	$75.00
NORTHERN HASEROT	MEATS	00101 1403 430101	453.17
RAY JOHNSON	SVC OF KITCHEN GREASE TRAPS	00101 2301 450101	125.00
STANDARD REGISTER	MICR PL049 TONER/DRUM	00101 0301 430101	897.18
SUNSHINE FARMS CONSUN FOOD	DAIRY PRODUCTS	00101 1403 430101	$1,095.63
CASSADY SEWER CLEANING	SEWER CLEANING	00101 2101 450101	$235.00
		TOTAL	**$189,953.20**

JAIL TAX			
MIKE PRUTIT FORD	VANS	15101 2301 440101	40,110.00
		TOTAL	**$40,110.00**
DOG WARDEN			
COLUMBIA GAS	SERVICE	20001 0201 490101	$31.34
STATE CHEMICAL MANUFACTURING	CLEANING SUPPLIES	20001 0201 430101	$996.33
		TOTAL	**1,027.67**
C.B.C.F.			
RECOVERY DIRECT INC DBA FMS PROD.	PROGRAM VIDEO	20301 5401 440101	$3,500.00
OHIO EDISON	SERVICE	20301 5401 450105	$2,999.45
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	$107.98
COLUMBIA GAS	SERVICE	20301 5401 450105	350.33
		TOTAL	**$6,957.76**
LINKAGES PLUS/BYRNE MEM.			
HOLT,ANDRE	AIR BRUSH PRESENTATION	21101 1001 450101	$220.00
LORAIN COUNTY ETA	PRESENTATION ON ETA	21101 1001 450101	100.00
SYKES,BETTY	PRES. & PLANNING SVC.	21101 1001 450101	100.00
AIRTOUCH CELLULAR	SERVICE	21101 1001 450101	147.93
NOSTER, CYNTHIA	SKILL WORKSHOP	21101 1001 450101	$100.00
TEDROW PAINTING	CAREER PRESENTAION	21101 1001 450101	$100.00
		TOTAL	**$767.93**
REAK ESTATE ASSESSMENT			
KOKOSKI,LORI	SERVICES RENDERED	21501 0301 450109	$300.00
ELECTRONIC RESEARCH CONSULTANTS	SERVICES RENDERED	21501 0301 450109	$575.00
COMPUSA	TONER CARTRIDGES	21501 0301 430101	598.86
MICROAGE	COMPUTER EQUIPMENT	21501 0301 440101	4,085.00
COYLE LAYER TRUMBLE CO.	ARCHITECTURAL SERVICE	21501 0301 450109	$69,750.00
		TOTAL	**75,383.86**
DRETAC-PROSEC.			
MT BUSINESS	COPIER MAINT. & SUPPLY AGR.	21601 0501 430101	$105.00
		TOTAL	**105.00**
CERTIF. OF TITLE ADMIN.			
CINTAS	MAT RENTALS	21701 1601 430101	$39.89
MIDWAY TROPHIES & GIFTS	SELF INKER STAMP	21701 1601 430101	$44.70
		TOTAL	**$84.59**
RECORDERS EQUIPT.			
VITAL SYSTEMS & SERVICES	DEC FR G2B4A VB	21801 2401 440101	4,975.00
CASNET COMDOC IMAGING	TONER & BOND PAPER	21801 2401 450101	$213.33
		TOTAL	**$5,188.33**
INTENS. PROBATION			
ABBOTT LABORATORIES	SUPPLIES	21901 1001 430101	1,754.77
FISHER SCIENTIFIC	TEMP-MONITORS/FORENSIC LAB	21901 1002 430101	$883.51
		TOTAL	**$2,638.28**
BASCULE BRIDGE			
CENTURYTEL	SERVICE	22301 0201 4901010	$378.82
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	$512.41
		TOTAL	**891.23**
RECLAIM OHIO			
FAMILY SERVICE ASSOCIATION	FAMILY SKILLS PROGRAM	22601 1422 450101	$912.00
		TOTAL	**$912.00**
BOND RETIREMENT			
STAR BANK,NA	INT. DUE PUB. IMP. NOTE	30001 0201 480201	286,162.89
SQUIRE, SANDERS AND DEMPSEY	LEGAL FEES	30001 0201 490101	$997.01
STAR BANK,NA	PRIN.DUE- PUBLIC IMP.NOTE	30001 0201 430101	$6,800,000.00
		TOTAL	**$7,087,159.90**
HEALTHCARE FUND			
CHRISTINE HALL	HOSP.REFUND	31003 0201 490101	71.05
SANDRA PROVOZNIK	HOSP.REFUND	31003 0201 490101	33.24
UNITED HEALTHCARE	AUGUST20-26 98 CLAIMS	31003 0201 424501	$85,806.84
UNITED HEALTHCARE	ADMIN. FOR SEPT.98	31003 0201 424502	$82,537.36
PCS HEALTH SYSTEMS	AUGUST15-28 98 CLAIMS	31003 0201 424501	$16,376.00
		TOTAL	**184824.40**
Q-CONSTRUCTION BUILDINGS			
CLARK AND POST	MH664 FACILITY	40037 0201 491501	25,088.88
INDUSTRIAL ENERGY	ROOFING LORAIN ANNEX	40037 0201 491501	$691.00
INDUSTRIAL ENERGY	ROOFING LORAIN ANNEX	40037 0201 491501	7,027.00
SIBLEX DOOR	ADMIN. COMPLEX ROOF	40033 0201 491501	27,000.00
KE MCCARTNEY	AD. TRNG. CTR. PROJECT	40035 0201 491501	836.00
SOUTH SHORE ELECTRIC	MURRAY RIDGE AIR COND.PROJ	40005 0201 491501	$116,416.80
RWL ARCHITECTS	LORAIN ANNEX ROOFING	40010 0210 491501	$240.00
RWL ARCHITECTS	ROOF LORAIN WORKSHOP	40033 0201 491501	$960.00
INDUSTRIAL ENERGY	REROOF LORAIN ANNEX	40010 0201 491501	630.00
CITY OF ELYRIA BUILDING DEPT.	MH664 PROJECT PLAN REVIEW	40037 0201 491501	$865.93
		TOTAL	**$179,755.61**
Q-CONSTRUCTION SEWERS			
TREASURER, STATE OF OHIO	BAL.DUE-PERMIT TO INSTALL	44013 0201 4901701	100.00
		TOTAL	**$175.00**
ENGINEER 220 ACCOUNT			
JUDCO	ASSORT. PARTS	22001 1102 450202	$1,645.50
C&L LIMESTONE	STONE	22001 1102 430102	14,071.54
MAINTENANCE KING	TOWELS	22001 1102 490101	$46.50
UZ ENGINEERED PRODUCTS	ASSORT. PARTS	22001 1102 490101	350.82
		TOTAL	**$16,114.36**
ENGINEER600 ACCOUNT			
ALLTEL	SERVICE	60008 1110 490101	$30.60
LEYRIA PUBLI UTILITIES	SERVICE	60001 1104 490101	37.34
RLCWA	SERVICE	60001 1104 490101	$351.26
LORAIN CO ENG.	FUEL	60001 1104 490101	$1,595.34
COLUMBIA GAS	SERVICE	60001 1104 490101	$13.22
OHIO EDISON	ELECTRIC BILL	60001 1104 490101	$33.07
OHIO EDISON	SERVICE	60001 1104 490101	$1,153.46
OHIO EDISON	SERVICE	60001 1104 490101	$22.60
CITY OF N.RIDGEVILLE	LAB SERVICE	60001 1104 490101	1,470.00
OHIO EDISON	SERVICE	60008 1110 490101	47.30
		TOTAL	**$4,754.19**

AL'S AUTO	ASSORT. PARTS	22001 1102 450202	$2,096.88
AZTEC STEEL	PLATE	22001 1102 450202	176.00
AZTEC STEEL	FLAT STEEL	22001 1102 490101	$22.83
BOBEL'S	OFFICE SUPPLIES	22001 1102 430101	364.13
BOSTWICK BRAUN	GLOVES	22001 1102 490101	$203.98
BUILDERS SQUARE	MAILBOX	22001 1102 490101	$43.67
CHEMI-TROL CCHEMICAL	WEED & BRUSH PROGRAM	22001 1102 450301	$18,281.79
CLEVELAND PLASTIC FILMS	GARBAGE BAGS FOR LITTER CRE	22001 1102 490101	84.00
DOUGLAS HASEL	REIMBURSEMENT FOR COLLEGE	22001 1101 490101	$160.00
DUNLAP'S	ASSORT. PARTS	22001 1102 450202	$349.82
ELDOTREAD	ASSORT. PARTS	22001 1102 490101	$319.00
ELYRIA AUTO PARTS	GASKET SETS	22001 1102 450202	$36.69
GOODYEAR	ASSORT. PARTS	22001 1102 450202	$3,147.11
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$306.67
JACK MATIA	ASSORT. PARTS	22001 1102 450202	190.79
JR DALL	ASSORT. PARTS	22001 1102 450202	201.98
JUDCO	ASSORT. PARTS	22001 1102 450202	$1,645.50
KE. MCCARTNEY	COLORADO AVE.	22001 1102 440701	$31,052.58
LACAL EQUIPMENT	BEARINGS	22001 1102 450202	$375.50
M.P. BRINE	GUARDED 30 DRUM OIL	22001 1102 450202	$254.65
MAC'S AUTO TRUCK ELECTRIC	BATTERIES & REPAIR ALTN.	22001 1102 450202	$495.75
MAC'S AUTO TRUCK ELECTRIC	ASSORT. PARTS	22001 1102 450202	$369.00
MAC'S AUTO TRUCK ELECTRIC	ALTERNATOR& BATTERIES	22001 1102 490101	822.08
MCCOY ASSOCIATES	PREPARE PLANS	22001 1102 450301	13,912.22
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	122.40
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	$122.40
MURBACH	SOLID & HOLLOW BLOCK	22001 1102 490101	122.40
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	256.39
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	$53.86
PERKINS	ASSORT. PARTS	22001 1102 450202	$926.08
PERKINS	ASSORT. PARTS	22001 1102 450202	97.64
PERSONAL LANDSCAPE	MULCH	22001 1102 490101	$88.00
POLEN IMPLEMENT	ASSORT. PARTS	22001 1102 450202	525.11
POLEN IMPLEMENT	MOWER PARTS	22001 1102 450202	$21.03
R&R MACK SALES	ASSORT. PARTS	22001 1102 450202	$12,215.03
RESPOND	FIRST AID SUPPLIES	22001 1102 490101	$82.75
SAFETY KLEEN	SERVICE	22001 1102 490101	$297.00
SCHAEFFER'S	DIESEL TREAT	22001 1102 450202	200.16
SOUTHEASTERN EQUIPMENT	ASSORT. PARTS	22001 1102 450202	$258.55
STANDARD WELDING	PARTS & LABOR	22001 1102 450202	116.49
STANDARDWELDING	TRANSMISSION REPAIR	22001 1102 450202	643.19
STANDARDWELDING	REBUILT TRANSMISSION	22001 1102 450202	$2,250.00
SUMPTER'S HARDWARE	ROPE	22001 1102 490101	213.76
SUMPTER'S HARDWARE	ASSORT. PARTS	22001 1102 490101	19.33
TOWN & COUNTRY	STRAW & GRASS SEED	22001 1102 490101	$345.86
TOWN & COUNTRY	STRAW & GRASS SEED	22001 1102 490101	$34.90
UZ ENGINEERED PRODUCTS	WASP SPRAY	22001 1102 490101	$191.88
WILLIAMS DETROIT DIESEL	PARTS	22001 1102 450202	$422.50
WOLFENDEN	ACETYLENE	22001 1102 490101	$128.25
WOLFENDEN	OXYGEN	22001 1102 490101	$179.90
		SUB-TOTAL	$177,107.98

ATTORNEY FEES		SUBTOTAL	11265.15
DAVID BERTA	98CR051788	00101 1301 470501	$460.00
DAVID BERTA	98CR051546	00101 1301 470501	$470.00
DAVID BERTA	98CR051628	00101 1301 470501	$640.00
DAVID LONG	94CR05730	00101 1301 470501	$95.00
FANK JANIK	95CR047516/96CR058674	00101 1301 470501	125.00
FRANKJANIK	98CR051779	00101 1301 470501	$528.00
GENEVA CHADWICK	98CR051466	00101 1301 470501	$537.00
JEANETTE EVANICH	97CR051427	00101 1301 470501	$352.64
JOHN OTERO	98CR052207	00101 1301 470501 345.	$345.00
MICHAEL BARKUS	94CR045650/45702/45983	00101 1301 470501	$75.00
MICHAEL BOYLAN	98CR0515129	00101 1301 470501	500.00
MICHAEL CAMERA	98CR051818	00101 1301470501	$379.00
MICHAEL DOYLE	98CRO1253	00101 1801 470501	70.00
MICHAEL DOYLE	97051457	00101 1301 470501	270.00
ROBERT CABRERA	97CR051143	00101 1301 470501	$440.00
ROBERT CABRERA	97CRO051256	00101 1301 470501	738.00
THOMAS ELWELL	93CRO53704	00101 1301 470501	$441.00
WILLIAM WILIS	95CRO46518	00101 1301 470501	$720.00
WILLIAM WILLIS	97CRO51326	00101 1301 450501	$552.00
		TOTAL	$18,992.79

DOMESTIC RELATIONS COURT
AUGUST 28, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-1682 adopted 9/3/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
THE CHRONICLE TELEGRAM	CLASSIFIED	00101 1401 490101	75.58
THE JOURNAL	CLASSIFEID	" " "	103.80
KELLEY, SALLY	TRANSCRIPT	" " "	107.50
KELLEY, SALLY	TRANSCRIPT	" " "	113.95
YARBROUGH, JUDGE STEVE	EXPENSE REIMBURSEMENT		76.00
LILLY, PAULETTE	EXPENSE REIMBURSEMENT	00101 1401 490201	154.87
LILLY, PAULETTE	EXPENSE REIMBURSEMENT	" " "	15.00
LILLY, PAULETTE	EXPENSE REIMBURSEMENT	" " "	83.98
LILLY, PAULETTE	EXPENSE REIMBURSEMENT	" " "	113.39
CASTILLO, JOLAN	REIMBURSEMENT	00101 1402 490101	60.00
SUPERIOR ELECTRIC	SUPPLY	00101 1403 430101	66.06
ALLTEL	SERVICE	00101 1403 450101	38.50
AT & T	SERVICE	" " "	5.76
CITY OF ELYRIA	FIRE ALARM MONITORING	" " "	120.00
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	581.04
OHIO EDISON	UTILITY	" " "	3,574.44
VASU COMMUNICATIONS	SERIVCE	" " "	86.00
MEDIA ONE	CABLE	00101 1403 490101	29.57
GTE WIRELESS	SERVICE	00101 1414 450101	19.71
OHIO EDISON	UTILITY	" " "	480.92
MICHAEL'S	SUPPLY	00101 1444 430101	95.62
OHIO EDISON	UTILITY	00101 1444 450101	552.35
PAGENET	SERVICE	" " "	24.45
OHIO EDISON	UTILITY	00101 1450 450101	561.92
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	140.50
ANDOLSEN, ROBERT	"	" " "	155.00
ANDOLSEN, ROBERT	"	" " "	205.00
ANDOLSEN, ROBERT	"	" " "	127.00
BOYLAN, MICHAEL	"	" " "	1,044.50
CABRERA, ROBERT	"	" " "	155.00
CHADWICK, GENEVA	"	" " "	221.00
CHADWICK, GENEVA	"	" " "	121.00
ELWELL, THOMAS	"	" " "	178.00
ELWELL, THOMAS	"	" " "	36.00
ELWELL, THOMAS	"	" " "	92.00
EVANICH, JEANETTE	"	" " "	1,160.39
FRITZ, JOEL	"	" " "	145.50
PROVENZA, MICHAEL	"	" " "	114.00
TASSIE, JAMES	"	" " "	161.50
TASSIE, JAMES	"	" " "	143.00
TASSIE, JAMES	"	" " "	220.00
TASSIE, JAMES	"	" " "	195.00
	TOTAL GENERAL FUND		$11,760.80
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	79.98
EVANS, THOMAS PH.D.	PROFESSIONAL SERVICES	" " "	240.00
LORAIN FAMILY YMCA	MEMBERSHIPS	" " "	1,350.99
OHIO EDISON	UTILITY	" " "	534.13
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	135.88
PAGENET	SERVICE	" " "	52.17
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$2,293.15
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	36.76
GTE WIRELESS	SERVICE	" " "	36.76
CENTURYTEL	SERVICE	22601 1422 450101	22.31
NASCO	SUPPLY	22601 1422 492501	270.51
	TOTAL RECLAIM OHIO FUND		$366.34

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

B.9 Personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 98-683

In the matter of authorizing various Children Services employees)
to utilize the British Petroleum and Shell Oil gasoline credit card) September 3, 1998
for 1998 not to exceed $2,500 and $200 respectively)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for 1998 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
Additions; Charlene Fischer, Anne Rucker & Susan Lukach
Resignations; Bettina Mayberry, Christine Zakrocki & Sarah Tate

FURTHER BE IT RESOLVED, authorized utilization of cards are for the purchase of gas, oil, emergency purchases and maintenance of county owned or leased vehicles.

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

B.11 RESOLUTION NO. 98-684

In the matter of authorizing the Lorain County Auditor to levy)
Special assessments for waterline maintenance against all) September 3, 1998
Property within various County sewer districts)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Auditor to levy special assessments for waterline maintenance against all property within various County sewer districts effective for the Tax Duplicate year 1998, collectable in the year 1999.

County Sewer District	Construction Cost	Percent	Amount
Sewer District No. 53	$183,515.15	1%	$ 1,835.15
Sewer District No. 55	$580,450.00	3 ½%	$20,315.75
Sewer District No. 56	$571,647.50	2%	$11,432.95
Sewer District No. 58	$ 53,057.11	4 ½%	$ 2,387.57
Sewer District No. 59	$72,634.89	4 ½%	$ 3,268.57

FURTHER BE IT RESOLVED, that the Clerk is to certify a copy of this resolution tot he Lorain County Auditor for marking his records accordingly.

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

B.12 RESOLUTION NO. 98-685

In the matter of approving the Certificate of Substantial)
Completion and acceptance of the additions and alterations) September 3, 1998
To the Lorain County Correctional Facility for the San Bay)
Company for kitchen equipment)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Certificate of Substantial Completion and acceptance of the additions and alterations to the Lorain County Correctional Facility for the San Bay Company for kitchen equipment.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.13 RESOLUTION NO. 98-686

In the matter of accepting grant award in the amount of)
$46,569.00 from the Attorney General's Office for a) September 3, 1998
continuing grant for the Victim Witness Program)

BE IT RESOLVED, the Lorain County Board of Commissioners accept grant award in the amount of $46,569.00 from the Attorney General's Office for a continuing grant for the Victim Witness Program.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Prosecutors Office. Said grant is from October 1, 1998 through September 30,1 999.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.14 RESOLUTION NO. 98-687

In the matter of requesting approval from the Office of Criminal) Justice Services, for various transfers within grant funds for the) September 3, 1998 Lorain County Drug Task Force)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby request approval from the Office of Criminal Justice for various transfers within grant funds for the Lorain County Drug Task Force.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.15 RESOLUTION NO. 98-688

In the matter of approving and entering into various Contracts) between the Board of Commissioners and Lorain County) September 3, 1998 Human Services Department for Medicaid Outreach Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into various Contracts between the Board of Commissioners and Lorain County Human Services Department for Medicaid Outreach Program.

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department:

1.	LCCC-Videotapes	=	$ 240.00
2.	Media One	=	$7,652.00
3.	Media Partners	=	$6,780.00
4.	Repas, leathers	=	$1,500.00
5.	WJTB	=	$5,460.00
6.	WEOL	=	$1,380.00
7.	WOBL	=	$5,040.00
8.	WZLE	=	$2,520.00
9.	Lorain County Fair	=	$ 236.00

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

RESOLUTION NO. 98-689

In the matter of approving Change Order for Donley's to accept) and install a new attendant booth in the parking garage in) September 3, 1998 amount of $16,020.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order for Donley's to accept and install a new attendant booth in the parking garage in amount of $16,020.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

RESOLUTION NO. 98-690

In the matter of approving Change Order for Donley's to) Substitute schedule 40 PVC pipe in lieu of cast iron for the) September 3, 1998 Parking garage in credit amount of $1,460)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order for Donley's to substitute schedule 40 PVC pipe in lieu of cast iron for the parking garage. Said credit amount is $1,460.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

JOURNAL ENTRY

Commissioner Ross discussed establishing a "Task Force" to review the needs of Senior Citizens within Lorain County. Commissioner Ross stated that having his own personal experience with his Grandmother in a nursing home, the County needs to review these needs and set a standard in Lorain County for the care of our elderly.

As part of this committee, he would like to appoint Mary Lou Golski, Director, Lorain County Human Services; Patricia Littleton, Director, Senior Citizens Association, and William Glowacki, Administrator, Golden Acres County Home to assist in the needs assessment, and do some kind of comprehensive review of how our elderly is being taken care of in Lorain County to identify opportunities to help enhance the quality of their life and what often what becomes the final stages of their life.

Commissioner Ross stated that a lot of talk on welfare reform addresses the needs of children which is very important, but does not seem to focus on the needs of the elderly.

He stated that we could appoint six or seven people to this Task Force and give them a chance to look into this issue.

Commissioner Vasi commented that this is an excellent idea and we should also have some seniors involved. Patricia Littleton could get some people she knows involved in this committee that participate with her agency, and find out the areas where the needs are. Commissioner Vasi stated she felt we are doing a good job through the Seniors and also through the Human Services Department, but we do have to follow up.

Commissioner Ross said there is a lot falling through the cracks. Sometimes we can get upset with the workers, the Nurses Aides and LPN's. This is a tough job to care for the elderly, especially if they are sick. We increased the salary for Nurses Aides at Golden Acres, and he feels they still do not make enough money for the job they have to do around the clock. We also need to look at how this mingles with the Medicare and Medicaid provisions.

Commissioner Ross stated we need to help educate people of how to access local care and local dollars to help care for their elderly in these kinds of facilities.

Commissioner Blair asked Mrs. Golski is she knew of any other County that has an agency like this. Mrs. Golski responded that she does not know of any, but there is an Area Office on Aging in Cleveland that Lorain County is part of where they bring together a variety of social service agencies and talk about issues like these. Mrs. Golski said the Commissioners could look at the area of Adult Day Care.

Commissioner Ross said that a lot of facilities he has been in contact with seem to be concerned with the nursing home being "just a business". They only care about the dollar issues and forget about the human issues.

Commissioner Blair commented that some of these facilities are State regulated, but you can not regular compassion. This is not just the nursing home operators who are responsible for the "mental care" of these patients, this is where the community comes in Commissioner Blair stated that even though she thinks this is a good idea, she does not want anyone including the existing nursing home operators to think that she as a Commissioners want to come in and tell them what to do, they are already being told what to do by the State.

If there are some volunteer groups to come together to pay more attention to the mental well-being of these persons who have to be confined is a good idea. There is also nursing services provided to people in their own homes. Her father-in-law is one of those recipients who are able to live in his own home at the age of 95 because of these services. Commissioner Ross said he knows the State does regulate, but we have to be the link between the State and the residents. I am not saying this to complain, but in some cases the State or Federal regulations tie the facilities hands, but we need to understand them and provide the local face to them.

Commissioner Vasi said with this Task Force we can have results come back to maybe make changes or ask the Legislators to make changes in the laws. Adult Day Care is another area, which has to be looked into. This Task Force is long over due.

Mary Beth Derikito, Huntington Township Trustee, commented that having worked in nursing homes in the last 20 years, that although it may not seem obvious now, there have been a lot of improvements as far as quality care and staffing. It is not perfect by any means, but better than it has been. It would help cut down the cost for some of these people who are in nursing home facilities, if they could receive the day care in their own homes.

Commissioner Ross said this would be one thing we could do at the local level and help access Human Services dollars, or at least to boost the dollars.

Commissioner Blair stated that this is probably the hardest thing a person has to get accustomed to in going to a nursing home facility, it is not like being in your own home.

Commissioner Vasi commented that there are a lot of needs the elderly have, like her mother can not stay home alone at night. There are a lot of needs we could not even imagine, but this Task Force could discern these needs and find out what they are so we could better assist these people.

Commissioner Ross said that since we are in the "nursing home" business, we need to start with ourselves. We should make sure we are setting the standard for quality of a facility, pay for employee's etc.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-691

In the matter of creating a Task Force to review the needs)
Of the seniors citizens in Lorain County) September 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby create a Task Force to review the needs of senior citizens in Lorain County. The Board of Commissioners will appoint fifteen (15) members consisting of senior citizens in Lorain County as well as leaders in the community will be given a period of six (6) months to complete their review and report back to the Commissioners their findings.

FURTHER BE IT RESOLVED, duties will be given to these members at a later date. The news media was requested to issue a public service announcement stating that any person interested in serving on this Task Force contract the Board of Lorain County Commissioners.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

#2. After completing the board business, Commissioners will recess into Executive Session to discuss personnel/new hires.

#3. Commissioners will hold a Special meeting on Tuesday, September 8, 1998 at 9:30 am and recess into Executive Session to discuss contract negotiations.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Lorain County Solid Waste Management District/HHW committee meeting minutes from July 22, 1998.

#2. Permit granted by the County Engineer to David Development, Inc., to install an 8" water main extension and make 2 bores under Biggs and Whitehead Roads in LaGrange Township.

#3. Grand Jury Report – Judge Glavas

#4. Memo from Sheriff Mahony that the estimated expense on their Sohio Credit Card for the month of September 1998 will be $500.00

#5. Public meting notice that the Lorain County Workforce Development Board will meeting in regular session on Thursday, September 10, 1998 at 8:00 am at the Conference Room, ETA Office, 424956 N. Ridge Road, Elyria, Ohio.

*Note: County Offices will be closed on Monday, September 7,1 998 in observance of Labor Day. Have a safe and happy holiday!

JOURNAL ENTRY

Commissioner Ross asked if there were any citizens present to address the Board.

Mary Beth Derikito, Huntington Township Trustee said she has talked with Tom Kelley, EMA Coordinator and there seems to be a concern about the fire station in Elyria where the Hazmat equipment is being stored. The fire station may be sold, and Mr. Kelley has sent a letter to the Elyria City Council asking they hold off making a decision on this for three (3) years. Mrs. Derikito stated that she is going to ask the Township Association to support Mr. Kelley in his request. With the increased train traffic and increased freight going through Lorain County that our chances of having a serious problem, are far greater than before. This equipment should be stored in one central location so it could be found easily in case of an emergency.

Mrs. Derikito wanted the Commissioners to be aware of this and for Commissioners support.

Mr. Kelley commented that we currently have a lease with the City of Elyria to pay the utilities. There seems to be some movement to have the station appraised and have it sold, so he sent a letter to every councilperson to hold off on this.

Commissioner Vasi asked what about the LEPC purchasing this building. Mr. Kelley said that there are certain funds in the LEPC that can be used for specific items, but he could check into this.

Commissioner Blair said maybe the County might be interested in buying this facility. Mr. Kelley said this is also worth looking into. The problem with this is we have two or three vehicles and a county bomb trailer and other equipment that has been stored all over the County, and it is hard if something broke down, we would have to drive to Avon to pick up a trailer, drive to Wellington to pick up a drum, etc.

Commissioner Vasi asked if all communities shared this equipment. Mr. Kelley said yes. Commissioner Blair commented that sometimes there are grants available for rural fire departments, and she wondered if we could put something together and check this out.

Commissioner Vasi requested Mr. Kelley talk to the other communities and see if they would be willing to purchase the building at a shared expense.

JOURNAL ENTRY

Norman Bliss, FirstMerit/EST Bank was present and wanted the Commissioners to know there is a strategic planning process currently going on for the delivery of community based development in Lorain County and Dr. Church form LCCC will be hosting a dinner meeting at LCCC which is open for the Commissioners attendance. The dinner/meeting will be held On September 9, 1998 at 5:30 pm at the Presidential meeting room, Spitzer Conference Center, Elyria, Ohio.

Commissioner Ross asked who was involved in this process. Mr. Bliss responded Dr. Church, Frank DeTillio, himself, Frank Frederick-Community Foundation are part of the sponsoring committee. There is a consultant coming to the meeting who has years and years of experience in community based development who will give his insights and thoughts. The idea is to piggy-back on the Coalition of Re-Invesment in Lorain County.

Commissioner Ross said he hoped this information would be shared with our Community Development Department. Mr. Bliss said it has been sent to them.

Mr. Ross thanked Mr. Bliss for the invitation to this dinner/meeting.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel issues/new hires. Upon roll call the vote taken thereon, resulted as follows: Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-692

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) September 3, 1998
Jurisdiction of the Lorain County Commissioners)

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 Commissioners.

Commissioners/Resignations;

Hilary Burge, Clerical Specialist, effective retroactive to August 16, 1998 rat eof $8.00/hour

Records Center/Leave of Absence

Sandy M. Campana, leave of absence without pay, effective September 8, 1998 to November 2, 1998

Resolution No. 98-692 cont. **September 3, 1998**

9-1-1/New Hires;
Randall Riley, 9-1-1 Dispatcher, effective September 8, 1998 rat eof $8.71/hour
Kurt School, 9-1-1 Dispatcher, effective September 8, 1998 rate of $8.71/hour.
Patricia Dunn, 9-1-1 Dispatcher, effective September 8,1 998 rate of $8.71/hour*

Human Services/Retirements;
Dominic Buccilli, Security Officer 1, effective October 5, 1998
Sonya Griffin, Income Maintenance Worker 2, effective October 2, 1998

Promotions;
George Shildwachter, from Investigator 1 to Hearing Officer, effective September 14, 1998 rate of $10.12/hr to $13.75/hr
Judith Arroyo, from Investigator 1 to Investigator 4, effective retroactive to August 31, 1998 rate of $11.76/hr to $12.47/hr
Julie Reichert, from Social Service Worker 2 to Social Service Worker 3, effective September 14, 1998 rate of $10.66/hr to $11.31/hr
Elizabeth Helms, from Account Clerk 1 to Investigator 1, effective September 14, 1998 rate of $10.66/hr to $11.31/hr

New hires;
Angela Henderson, Clerk 1, effective September 1,4 1998 rate of $8.11/hour
Tanya Douglass, Account Clerk 1, effective September 14, 198 rate of $8.92/hour
Michele Wanek, Account Clerk 2, effective September 14, 1998 rate of $10.12/hour
Michelle Ramos, Income Maintenance Aide 1, effective October 5, 1998 rate of $8.82/hour
Debra Rader, Income Maintenance Aide 1, effective October 5, 1998 rate of $8.40/hour
Bobbie Cole, Income Maintenance Aide 1, effective October 5, 1998 rate of $8.40/hour
Amber Sanchez, Income Maintenance Aide 1, effective October 5,1998 rate of $8.40/hour
Maria Vitale, Income Maintenance Aide 1, effective October 5, 1998 rate of $8.40/hour
David Noe, Employment Service Counselor, effective September 14, 1998 rate of $11.31/hour
Victor Plumb, Employment Service Counselor, effective September 14, 1998 rate of $11.31hour
Darrell Coleman, Employment Service Counselor, effective September 14, 1998 rate of $11.31/hour
Jeanne Chaney, Employment Service Counselor, effective September 14, 1998 rate of $11.31hour
Janice Hart, Social Service Worker 3, effective September 14, 198 rate of $11.31/hour
Gregory Edwards, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Raneice Tomasek, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Angela German, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Susan Thompson, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Julia Gallaugher, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Peter Kamoutsis, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Kathleen Griffin, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour
Larry Gribble, Income Maintenance Worker 2, effective September 28, 1998 rate of $10.66/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of "Vasi-abstained to Patricia Dunn, 9-1-1 Dispatcher"
Motion carried.

RESOLUTION NO. 98-693

In the matter of authorizing Health Claim)
Auditors, Inc. to audit the County's healthcare) September 3, 1998
In the amount of $7,920.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Health Claim Auditors, Inc. to audit the County's healthcare in the amount of $7,920.00.

Said Auditor is to review the performance and the dedication to the county, with additional expenses not to exceed $1,000.00.

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

RESOLUTION NO. 98-694

In the matter of amending previous Resolution and)
approving classification changes for personnel) September 3, 1998
within the Lorain County Human Services Department)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend previous Resolution and approve classification changes for personnel within the Lorain County Human Services Department.

Said changes are as follows:

Contract Evaluator/Negotiator	B-5
Hearing Officer	C-4
Program Analyst 2	B-5
Income Maintenance Aide I (Interim)	A-4

FURTHER BE IT RESOLVED, we hereby authorize a 5% pay increment for personnel using bi-lingual skills.

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

With no further questions or comments, Motion by Blair, seconded by Vasi to adjourn. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH98-98

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (261)	Supplies for Kitchen		Northern Haserot	$ 959.39
	Golden Acres (260)	Replacement parts for chairs		Affinity Medical	$ 849.95
	Golden Acres (260)	Janitorial Supplies		Gergely Maint King	$ 931.40
	Golden Acres (260)	Medical Supplies		Medline Industries	$ 7,032.87
			LORAIN COUNTY GOLDEN ACRES TOTAL.....		$ 9,773.61

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

B.8 RESOLUTION NO. CH98-99

APPROVING BILLS FOR PAYMENT

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

Vendor	Purpose	Nickname or Sage Code	Amount
GOLDEN ACRES HOME SPECIAL LEVY			
Century Tel	Telephone bill	26001-3501-450101	$ 481.02
Columbia Gas of Ohio	Gas bill	26101-3501-450101	87.76
Columbia Gas of Ohio	Gas bill	26001-3501-450101	851.58
Terri Brosch	Art Therapist	26101-3501-450101	60.00
G E Capital	Lease agreement for copier	26101-3501-450101	351.60
Gergely's Maintenance King	Supplies	26001-3501-430101	724.62
William M. Glowacki	Seminar in Cleveland	26001-3501-490201	10.50
Gordon Food Service	Food supplies	26101-3501-430101	1,740.52
HP Products	Supplies	26001-3501-430101	1,354.70
Judy Jenne	Seminar reimbursement	26101-3501-490201	101.00
Georgie Lachman	Beautician	26101-3501-490101	51.00
Angelo LoPresti	Barber	26101-3501-490101	132.00
McKesson General Medical	Supplies	26101-3501-430101	789.60
Medline	Supplies	26001-3501-430101	5,308.80
Noerthern Haserot	Supplies	26101-3501-430101	1,095.30
Pitney Bowes	Postage machine rental	26101-3501-440101	192.00
Superior Electric	Supplies	26101-3501-430102	256.76
Dr. Mark Wagner	Physician	26101-3501-450101	2,500.00
Westhaven Pharmacy	Medications	26101-3501-430101	894.14
		Total	$16,982.90

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

Then the meeting adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #36 September 10, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

The following business was transacted:

JOURNAL ENTRY

Public Hearing on proposed vacation of an existing road right of way being a part of Wilson Street, Sheffield Township, a petition was filed with this office on April 16, 1998.

Petition was forwarded to the County Engineer for further review, and by letter dated May 1, 1998 the Engineer indicated that he description correctly follows the map and petition.

Two (2) of three (3) persons owning land abutting the proposed vacation have signed the petition.

A permanent easement should be maintained for maintenance of an existing 6" water main; and an easement covering other utilities should be maintained.

Resolution No. 98-564A adopted July 23, 1998 accepted the Petition and provided this public hearing.

A notice to vacate was published in the Morning Journal on July 30 and August 6, 1998. Notices were sent to the Clerk of Sheffield Township and property owners.

Discussion followed and the resolution was adopted:

RESOLUTION NO. 98-695

In the matter of granting proposed vacation of an existing)
Right-of-way being a part of Wilson Street in Original) September 10, 1998
Lot 75, Liberty Subdivision, Sheffield Township)

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on vacating an existing road right-of-way being a part of Wilson Street in Original Lot 75, Liberty Subdivision, Sheffield Township; and

WHEREAS, two (2) of three (3) persons owning land abutting the proposed vacation have signed the petition; and

WHEREAS, notices were forwarded to Utility Companies. Columbia Gas and Ohio Edison no objection was filed; Alltel Telephone Company responded they are not in the service area and Century Telephone Co., responded by letter dated August 11, 1998 stating there are existing aerial facilities locate within apart of the area and requested that they be permitted to maintain, upgrade, modify and extend such facilities within the vacated area as may be necessary to provided ongoing services to its customers.

WHEREAS, notice of this public hearing was published in the Morning Journal on July 30 and August 6, 1998 and notices were also forwarded to property owners and the Clerk of Sheffield Township; and

WHEREAS, Assistant County Prosecutor Jerry Innes, administered an oath to those wishing to make a comment on this vacation. The Township Trustees and County Engineer had no objection to this vacation; and

WHEREAS, Commissioner Ross asked for anyone in favor of this vacation to state their comments. Troy Newman, 5277 Bond Avenue was present and stated his approval to this vacation.

WHEREAS, Commissioner Ross asked for anyone in opposition to this vacation to state their comments. No one was present to express their opposition.

NOW, THEREFORE BE IT RESOLVED, that Commissioner Blair moved to grant the proposed vacation of an existing road right-of-way being a part of Wilson Street in Original Lot 75, Liberty Subdivision, Sheffield Township and said approval is determined to be for the benefit of the public convenience and welfare. Commissioner Ross seconded the motion. Commissioner Vasi, absent, attending Justice Center Conference, Ontario, Canada.

Said vacation granted is described as follows:

Beginning at a point in the southerly right of way of Wilson Street, said point being the Northeast corner of Sublot 39;

Thence, westerly in the southerly right of way of Wilson street a distance of about 226' to a point, said point being the northwest corner of Sublot 116;

Thence, northerly along the easterly right or way or Bond Street a distance of about 50' to point, said point being the south west corner of Sublot 116;

Thence, easterly in the northerly right of way line of Wilson Street a distance of about 226' to a point, said point being the southeast corner of Sublot 40;

Thence, southerly in the westerly right of way of Farr Avenue a distance of about 50' to the point of beginning;

The Lorain County Sanitary Engineer request a permanent easement be established for the maintenance of an existing water main and that said easement extend 10' on either side of the center of said water main.

FURTHER BE IT RESOLVED, that said vacation of the aforesaid road right-of-way shall accrue proportionately to the benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVLED, that the land within the limits of said street as they are now established, shall forever remain, notwithstanding the passage of this resolution, subject to the rights of utilities now maintaining structures, fixtures and appurtenances in, under, over of upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands whenever reasonably necessary to dos so for the purpose of inspecting, altering, replacing, repairing, patrolling and maintaining such structures, fixtures and appurtenances.

FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the County Recorder, Auditor, Engineer, Tax Map and Sheffield Township Trustees for recording and filing.

Ayes: All. – Motion carried.

B.1

RESOLUTION NO. 98-696

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
280		Administrative Expenses	$ 32,559.26*
281		General Assistance Auxiliary	$ 3,350.02
282		Medicaid Travel/Transportation	$ 1,235.65
283		Verifications	$ 95.00
284		PRC Payments	$ 12,455.54
285		Leap Auxiliary	$ 97.50
44		Administrative Expense	$ 9,519.68

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Ross to #3546 Food Stamps $10,454.74 "abstained".

Motion carried.

B.2

RESOLUTION NO. 98-697

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

September 10, 1998

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

Interest earned on STAR-OH #44018 for period 8/1-31/98 was $139.53 to be paid into Acct#00101-0401-390801

Interest earned on STAR-OH #01-14171 for period 8/1-31/98 was $631.48 to be paid into Acct#70081-0201-391401/700-81-005-00-00-01810

Interest earned on STAR-OH #01-15132 for period 8/1-31/98 was $117,751.89 to be have $108,494.57 be paid into Acct#00101-0401-360101 and $9,257.32 in Acct#22001-1101-360101

Interest payment of $15,243.33 was earned on Federal National Mortgage Assoc, Cusip#31364FRTO, PO#98-0014 to be paid into Acct#00101-0401-360101 then deposited into EST Acct#006470-00

Interest payment of $15,425.00was earned on Federal Home Loan Bank, Cusip#3133M4HF3, PO#98-0009 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $24,280.61 was earned on Federal Home Loan Mortgage Company, Cusip#3134A16Z8, PO#98-0008 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Monthly statement for August 1998 was received for Lorain County treasurer Custodial Acct#006470-00 at EST with interest earnings of $18,918.68 to be paid into Acct#00101-04701-360101 then deposited into EST#006470-00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.3

RESOLUTION NO. 98-698

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 2,148.75	to be appropriated to:	state funds recd., payment towards gen fund advance/able grant
$ 2,148.75	to	20801-9999-499701
$ 800,000.00	to be appropriated to:	comm. transfer out acct for balance of 98 needs
$ 800,000.00	to	00101-9999-499801
$ 61,700.00	to be appropriated to:	cover needs for remainder of calendar year
$ 40,000.00	to	21301-1001-450101
$ 700.00	to	21301-1001-490205
$ 1,000.00	to	21301-1001-490201
$ 20,000.00	to	21301-1001-410102
$ 50,000.00	to be appropriated to:	insufficient funds in acct for purchase of equip/recorders
$ 50,000.00	to	21801-2401-440101

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.4

RESOLUTION NO. 98-699

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:-

Account Transfers:

$	398.55	from	00101-0201-430101	quarterly paper transfers for months of jan., feb., march 1998
		to	00101-2101-430101	
$	850.79	from	00101-0301-430101	
		to	00101-2101-430101	
$	81.90	from	00101-0401-430101	
		to	00101-2101-430101	

$	365.06	from	00101-0501-430101
		to	00101-2101-430101
$	335.40	from	00101-0506-430101
		to	00101-2101-430101
$	327.00	from	00101-1301-430106
		to	00101-2101-430101
$	55.02	from	00101-1301-430110
		to	00101-2101-430101
$	47.85	from	00101-1301-430120
		to	00101-2101-430101
$	45.00	from	00101-1301-430130
		to	00101-2101-430101
$	66.50	from	00101-1301-430140
		to	00101-2101-430101
$	393.50	from	00101-1401-430101
		to	00101-2101-430101
$	846.60	from	00101-1402-430101
		to	00101-2101-430101
$	153.50	from	00101-1403-430101
		to	00101-2101-430101
$	221.47	from	00101-1501-430101
		to	00101-2101-430101
$	779.84	from	00101-1601-430101
		to	00101-2101-430101
$	95.45	from	00101-1701-430101
		to	00101-2101-430101
$	188.46	from	00101-1901-430101
		to	00101-2101-430101
$	916.00	from	00101-2301-430101
		to	00101-2101-430101
$	594.20	from	00101-2401-430101
		to	00101-2101-430101
$	50.40	from	00101-2501-430101
		to	00101-2101-430101
$	43.00	from	00101-4301-430101
		to	00101-2101-430101
$	344.76	from	00101-0201-430101
		to	00101-2101-430101
$	636.60	from	00101-0301-430101
		to	00101-2101-430101
$	22.50	from	00101-0401-430101
		to	00101-2101-430101
$	282.90	from	00101-0501-430101
		to	00101-2101-430101
$	229.40	from	00101-0506-430101
		to	00101-2101-430101
$	22.50	from	00101-0601-430101
		to	00101-2101-430101
$	25.40	from	00101-0701-430101
		to	00101-2101-430101
$	262.50	from	00101-1301-430106
		to	00101-2101-430101
$	67.50	from	00101-1301-430110
		to	00101-2101-430101
$	119.40	from	00101-1301-430120
		to	00101-2101-430101
$	112.50	from	00101-1301-430130
		to	00101-2101-430101
$	90.00	from	00101-1301-430140
		to	00101-2101-430101
$	374.49	from	00101-1401-430101
		to	00101-2101-430101
$	828.90	from	00101-1402-430101
		to	00101-2101-430101
$	244.10	from	00101-1403-430101
		to	00101-2101-430101
$	240.26	from	00101-1501-430101
		to	00101-2101-430101
$	1,029.70	from	00101-1601-430101
		to	00101-2101-430101
$	342.00	from	00101-1701-430101
		to	00101-2101-430101
$	202.54	from	00101-1901-430101
		to	00101-2101-430101
$	483.50	from	00101-2301-430101
		to	00101-2101-430101
$	653.20	from	00101-2401-430101
		to	00101-2101-430101
$	45.00	from	00101-2801-430101
		to	00101-2101-430101
$	179.27	from	00101-4301-430101
		to	00101-2101-430101

quarterly paper transfers for months of april, may & june 1998

$ 4,000.00 from 20201-5302-440103 re-allocate monies to cover advertising for telephone book recycling program
to 20201-5302-490301

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

B5 RESOLUTION NO. 98-699A

In the matter of authorizing various Advances)

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

Advances;

$ 2,148.75 from 20801-9999-499701 partial payment towards general fund advance/able grant to general
to 00101-9999-399701

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

B. 6 RESOLUTION NO. 98-700

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

B E IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2730-98 COMMISSIONERS	POSTAGE FOR MAILING MACHINE		POSTMASTER ELYRIA	25,000.00
2731-98 COMMISSIONERS	ATTENDANCE AT NEW TEACHER RECEPTION-BLAIR		LOR CO CHAMBER COMM	15.00
2732-98 COMMISSIONERS	DOWNTOWN COMMONS ASSOC 98 MEMBERSHIP DUES		ELYRIA DOWNTOWN COMM	600.00
2733-98 COMMISSIONERS	TAG SYSTEM TO ORANIZE PLANS & DRAWINGS		PLANTAG	54.75
2734-98 COMMISSIONERS	AMEND PO BG986474 SHIPPING		GREAT LAKES COMPUTER	14.49
2743-98 COMMISSIONERS	DECREPEATER 90T-NETWORKING EQUIP		VITAL SYSTEMS & SVC	1,360.00
LORAIN COUNTY COMMISSIONERS-BG	TOTAL			$27,058.73
2735-98 SHERIFF	ADDENDUM PO SHE986699-ADD'L OFFICE SUPP		SAM'S CLUB	46.95
2736-98 SHERIFF	DENTAL SERVICES		WEXFORD HEALTH SOUR	900.00
2737-98 SHERIFF	ADDENDUM PO SHE986510 DENTIST WORK		WEXFORD HEALTH SOUR	93.75
2738-98 SHERIFF	OHIO UNIFORM TRAFFICE CITATIONS		DAYTON LEGAL BLANK	416.00
LORAIN COUNTY SHERIFF	TOTAL			$1,456.70
2739-98 AUDITOR	WEIGHTS & MEASURERS SEALS		BARRETT BROTHERS	182.00
2740-98 AUDITOR	IMAGE SEAL CHECKS GREEN - Z FOLD 14"		STANDARD REGISTER	1,667.84
LORAIN COUNTY AUDITOR	TOTAL			$1,849.84
2741-98 JUDGE MCGOUGH	TRANSCRIPT OF VIDEO TAPE HEARING		CAMILLO COURT REP	742.50
EMG JUDGE GLAVAS	REGISTRATION FOR THIRD INT'L CONF		AIA/CAJ	425.00
EMG JUDGE JANAS	BPO - SUPPLIES SEPT - NOV 1998		OFFICE SUPPLY CEN	300.00
2742-98 JUGE MCGOUGH	RULES GOVERNING CT OF OHIO		ANDERSON PUBLISHING	47.00
LORAIN COUNTY COMMON PLEAS TOTAL				$1,514.50
2744-98 DOM RELATIONS	OH RULES OF CT STATE & FEDERAL 1999 ED		WEST PUBLISHING	197.05
2745-98 DOM RELATIONS	AMEND PO DR986661		GORDON FOODS	5,000.00
LORAIN COUNTY DOM RELATIONS	TOTAL			$5,197.05
2746-98 BD OF ELECTIONS	ELECTION SUPPLIES		BARRETT BROTHERS	470.00
LORAIN COUNTY BOARD OF ELECTIONS TOTAL				$470.00
2747-98 REC CENTER	MINOLTA MICRODAX 3000 MICROFILM/SCANNER		CASNET	17,586.29
LORAIN COUNTY RECORDS CENTER	TOTAL			$17,586.29
2748-98 PROSECUTOR	1998 OFSA FALL CONFERENCE		OHIO FAMILY SUPPORT	100.00
LORAIN COUNTY PROSECUTOR	TOTAL			$100.00
2749-98 EMA	AMEND PO EMA986519 - SHIPPING		AMATEUR ELECTRONIC	9.95
LORAIN COUNTY EMA	TOTAL			$9.95
2750-98 PROBATE	SVC AGREEMENT RENEWAL CONTRACT		BELL & HOWELL	1,025.00
2751-98 PROBATE	BPO FOR CUMULATIVE MONTHLY SEPT - DEC 1998		WEST GROUP	600.00
2752-98 PROBATE	IBM WHEELWRITER 30 TYPEWRITER PRINTWHEEL		HILL'S	33.50
LORAIN COUNTY PROBATE CT	TOTAL			$1,658.50
EMG JAIL FUND(151)	LAUNDRY CARTS & TILT TRUCK		A.A. MICHAELS	1,461.00
EMG JAIL FUND(151)	SUPPLIES - OPENING OF NEW JAIL		A.A. MICHAELS	2,352.00
LORAIN COUNTY JAIL FUND DEPT.	TOTAL			3,813.00
2753-98 SOLID WASTE(202)	XEROX PAPER & POSTAGE		LOR CO TREASURER	466.47
2754-98 SOLID WASTE(202)	RADIO ADVERTISING-98 TELE BOOK RECYCLING		WOBL RADIO	500.00
2755-98 SOLID WASTE(202)	RADIO ADVERTISING-98 TELE BOOK COLLECTION		WEOL RADIO	1,500.00
2756-98 SOLID WASTE(202)	KEYS CHAINS - APPLE FEST		MEHCO CUSTOM	650.00
2757-98 SOLID WASTE(202)	XEROX PAPER & POSTAGE		LOR CO TREASURER	881.09
2758-98 SOLID WASTE(202)	AMEND PO SW985798		GL DIRECT	250.00
LORAIN COUNTY SOLID WASTE DEPT.	TOTAL			4,247.56
2759-98 LOR/MED CBCF(203)	EMPLOYMENT AD		MEDINA GAZETTE	25.00
2760-98 LOR/MED CBCF(203)	ADVERTISEMENT FOR EMPLOYMENT AD - SEPT		MORNING JOURNAL	25.00
2761-98 LOR/MED CBCF(203)	ADVERTISEMENT FOR EMPLOYMENT AD - SEPT		CHRONICLE TELEGRAM	20.00
LORAIN/MEDINA CBCF DEPT.	TOTAL			70.00
2762-98 REAL ESTATE(215)	AMEND PO AUD985677		OFFICE DEPOT	47.75
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT.	TOTAL			47.75

2763-98 PROSECUTOR(216)	XEROX PAPER & POSTAGE		LOR CO COMMISSIONERS		135.00
LORAIN COUNTY PROSECUTORS - DRETAC - TOTAL ----------					135.00
2764-98 CLK OF CTS(229)	FED EX CHARGES FROM GRANT PROJECT		FED EX		83.50
2765-98 CLK OF CTS(229)	PROFESSIONAL PROGRAMMING SVCS		MINDCRAFTED SYSTEMS		6,000.00
LORAIN COUNTY CLK OF COURTS GRANT PROJECT TOTAL ----------					6,083.50
EMG-98 911(272)	DRUG SCREENING FOR NEW EMPLOYEES		MEDWORKS		200.00
2766-98 911(272)	NORSTAR KEY SYSTEM UNIT		GTE		10,319.14
2767-98 911(272)	AMPLIFIED SPEAKER PANELS FOR 3000 SER		VASU COMMUNICATIONS		1,390.00
2768-98 911(272)	SPARE RECEIVER & TRANSMITTER W/CTCSS		VASU COMMUNICATIONS		3,654.00
2769-98 911(272)	VOYAGER UTP DUAL ACCESS-TECH UPDATES		DAKOTA COMPUTER		8,783.00
LORAIN COUNTY 9-1-1 DEPT. TOTAL ----------					24,346.14
2770-98 RECORDER'S(218)	COMPUTERS W/CD-ROM	8	VITAL SYSTEMS		14,865.00
LORAIN COUNTY RECORDER'S DEPT. ----TOTAL ----------					$14,865.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8089	492	ENG#220	OIL PAN, THERMOSTAT	1 EA	ABRAHAM BUICK	$82.12	REG
8090	493	ENG#220	DAMPNER, LM1 ENGINE,SHIPPING	1 EA	ABERS GARAGE INC.	$1,556.55	REG
8091	494	ENG#220	THERMOGASKET,HALOGEN HEAD LAMPS,RAD. CAPS,ANTIF	VAR	ELDOTREAD	$441.89	REG
8092	495	ENG#220	HYDRAULIC FITTINGS	6 EA	DUNLAP'S	$26.16	REG
8093	496	ENG#220	COMPRESSOR,CORE DEPOSIT	1 EA	ELYRIA AUTO PARTS	$616.59	REG
8094	497	ENG#220	HARDY MUMS	10 EA	GARDEN VILLAGE NURSERY	$29.90	REG
8095	498	ENG#220	SWITCH,SHOCK ISOLATORS,SHIPPING	1 EA, 4 EA	G.S. FORD	$47.51	REG
8096	499	ENG#220	SEALS, THERMOSTAT,VALVE COVER. WATER PUMP	1 EA	H&H AUTO PARTS	$152.41	REG
8097	500	ENG#220	ALIGNMENT, PARTS, LABOR	1 EA	HARRISON TIRE CENTER	$109.45	REG
8098	501	ENG#220	HANDLE ASSY	1 EA	J.R. DALL FORD	$36.66	REG
8099	502	ENG#220	HOSES, CREDIT RETURN	2 EA	JOE FIRMENT CHEVROLET	$8.40	REG
8100	503	ENG#220	WELDING CARB, MAKITA GRINDER DIE	1 EA	LAKESHORE TOOL	$149.44	REG
	504	ENG#220	31P BATTERIES,65-7 BATTERY,24-625 BATTERY	3 EA,1EA	MACS AUTO TRUCK	$349.00	REG
	505	ENG#220	SOLENOID VALVE, SHIPPING	1 EA	MCLEAN COMPANY	$162.13	REG
	506	ENG#220	GUARDAL 40 IN PAILS	2 EA	M.P. BRINE	$52.50	REG
	507	ENG#220	SOLENOID	1 EA	Ohio MACHINERY	$25.38	REG
	508	ENG#220	ROTORS,CALIPERS,SEALS,BEARINGS, DRUM,MOUNT	1 EA	PERKINS	$928.71	REG
	509	ENG#220	DOME & FILL PLUG	1 EA	ROYAL SUPPLY	$11.50	REG
	510	ENG#220	REPAIR EMISSION PROBLEM,REPLACE GASKETS	1	STANDARD WELDING	$666.43	REG
	511	ENG#220	SCREWS,NIPPLES,DUCT TAPE,BLK TEES,RAKES	1 EA	SUMPTERS HARDWARE	$91.20	REG
	512	ENG#220	VARIOUS STEEL FOR BRIDGE REPAIR	VAR	SUPERIOR STEEL CORPORATION	$4,003.00	REG
	513	ENG#220	HEADLIGHTS,SHIPPING	24 EA	TERMINAL SUPPLY	$153.76	REG
	514	ENG#220	RECORE RADIATOR	1 EA	THOMAS RADIATOR REPAIR	$154.00	REG
	515	ENG#220	GRAFFITI RELIEF	1 CS	UZ ENGINEERING	$122.10	REG
	516	ENG#220	RAKE	1 EA	WEST RIVER HARDWARE	$16.35	REG
	517	ENG#220	RESISTANT LOW HYDROGEN,WELD ROD	VAR	ADDIS INC.	171.28	REG
	518	ENG#220	LORAIN CO. SHARE OF OUTLET OF 18"		MIDVIEW EXCAVATING	$5,636.25	REG
	519	ENG#220	COMPUTER DIAGNOSTIC,SERVICE ADJUST & TEST DR	1 EA	RON'S TRANSMISSION	$150.00	REG
	520	ENG#220	PARTS & LABOR,HYD MTS, DISASSEMBLE,CLEAN	1 EA	STANDARD WELDING	$1,323.06	REG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Ross holding Re#2732 (Prosecutors opinion) and Req#2766, 2767, 2768 & 2769, EMG-98, hold for further review. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B7

RESOLUTION NO. 98-701

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS" NAME	EVENT	SPONSOR	LOCATION	DATE	EX NO
LORAIN COUNTY HUMAN SERVICE(20501 0903 490201)					
98-775 FULLER, PATTY	STATEWIDE DIVERSITY COMMITTEE MTG.	COLUMBUS, OH	9/10/98	97.00	
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
98-776 SLIPP, BETTY	ADDEND CHANGED DATES	AKRON, OH	9/14,18,22,25/98		
98-777 RESAR, LAURA	SETS CONVERSION TRAINING	AKRON, OH	9/8-11/98	28.00	
LORAIN COUNTY COMMISSIONERS 00101 0201 490201)					
98-778 NEWTON, YVONNE	1998 OHIO BUSINESS - BUY OHIO	COLUMBUS, OH	10/01/98	00.00	
98-779 ROSS, MICHAEL	REIMB FOR LOR CO JR FAIR BD PRES AWARD SAVINGS BOND			50.00	
LORAIN/MEDINA C.B.C.F. (20301 5401 490201)					
98-780 CRANDALL, MAUREEN	ABBOTT FOODS SVC SEMINAR	COLUMBUS, OH	9/15 & 16/98	190.00	
98-781 COKER, LINDA	ABBOTT FOODS SVC SEMINAR	COLUMBUS, OH	9/15 & 16/98	50.00	
LORAIN COUNTY RECORDERS 00101 2401 490201)					
98-782 JAMISON, MARY ANN	NORTHEAST DISTRICT MTG	DELLROY, OH	10/14/98	100.00	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: Lillian Brand BUDGET ~~DIRECTOR~~ Specialist

RESOLUTION NO. 98-701 DATE 9/10/98

COMMISSIONER APPROVAL:

MARY JO VASI _____

REVIEWED BY: _____ COUNTY ADMINISTRATOR

ELIZABETH C. BLAIR E C Blair

MICHAEL A ROSS

NOTE EXCEPTION(S): 98-779 (1 1/2) Re: prov opinion (NOT APPROVED)

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LORAIN COUNTY TREASURER (21601 0401 490101)

98-783 TAYLOR, ALISA REIMB - NOTARY REGISTRATION FEE 25.00

LORAIN COUNTY AUDITOR (00101 0301 490201

98-784 SNODGRASS, CRAIG DEERFIELD SEMINAR-VAC, HOLIDAYS & LEAVE NW, CANTON, OH 10/14/98 285.00
98-785 POLI, JONI LCCC-AUTO CAD LEVEL I & II ELYRIA, OH 9/8-10/01 &10/6-22/98 425.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

98-786 KRISTEN, HAMILTON MILEAGE REIMBURSEMENT, 8/3-31/98, 220 MILES @ .30 PER MILE 66.00

LORAIN COUNTY JUDGE JANAS (00101 1301 490240)

98-787 BOWDLER, WILLIAM D INT'L ASSOC CT OFFICERS & SVC COLUMBUS, OH 9/17-19/98 459.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-788 VAROUH, DEBORAH J MILEAGE REIMBURSEMENT, 8/4-26/98, 195 MILES @ .30 PER MILE 58.50
98-789 MILLER, MATTHEW J MILEAGE REIMBURSEMENT, 8/17/27/98 153 MILES @ .30 PER MILE 45.90

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-790 RESAR, DAWN MILEAGE REIMBURSEMENT, 8/17-26/98, 49 MILES @ .30 PER MILE 63.60
98-791 MACHOVINA, JOHN MILEAGE REIMBURSEMENT, 8/07-27/98, 316 MILES @ .30 PER MILE 94.80
98-792 DOMBROSKY, JEAN MILEAGE REIMBURSEMENT, 8/11-25/98, 194 MILES @ .30 PER MILE 58.20
98-793 ZERBINI, ANTHONY MILEAGE REIMBURSEMENT, 8/17-27/98, 251 MILES @ .30 PER MILE 75.30
98-794 NEWBERT, PETER J MILEAGE REIMBURSEMENT, 8/10-27/98, 212 MILES @ .30 PER MILE 63.60
98-795 HAMILTON, KRISTEN MILEAGE REIMBURSEMENT, 8/03-21/98, 301 MILES @ .30 PER MILE 90.30

LORAIN COUNTY MEDICAID ELIGIBLY (23701 0201 490201)

98-796 WOOD, KENDRA MILEAGE REIMBURSEMENT, 8/03-31/98, 405 MILES @ .30 PER MILE 121.50
98-797 HIGHTOWER, ROSA MILEAGE REIMBURSEMENT, 8/03-28/98, 523 MILES @ .30 PER MILE 156.90
98-798 VELASQUEZ, STACIE MILEAGE REIMBURSEMENT, 8/03-31/98, 746 MILES @ .30 PER MILE 223.80

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with the Exception of Ross to #779, hold for prosecutor's opinion. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

RESOLUTION NO. 98-702

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;

GENERAL FUNDS			
CLEVELAND HEARING AND SPEECH	HEARING & SPEECH ASSESSMEN	00101 4901 490101	570.00
ARAMARK CORRECITONS	FOOD SVC	00101 2301 450101	$4,430.27
AIRTOUCH CELLULAR	CELL SVC	00101 2301 450101	$248.95
AMAMERICAN LEGION AUXILARY	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
AMERICAN LEGION POST #12	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
AMVETS POST #162 COTTRELL MEMEORI	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
ASPEN PUBLISHING	PUBLISHERS UPDATE	00101 0501 431010	$85.71
BELDEN HISTORICAL SOCIETY	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
BOBELS	OFFICE SUPPLIES	00101 1402 430101	483.38
BODANR PRINTING COMPANY	DIRECT DEPOSIT	00101 0301 490301	$407.00
BP OIL CO.	TRANSPORT INMATES	00101 2301 430101	110.45
BRIGHTON MEMORIAL DAY COMMITTEE	MEMORIAL DAY EXPENSES	00101 3601 492201	$91.73
BUDGE AUTO PRTS	BATTERIES	00101 2301 430101	$81.94
LOWES COMPANIES	MAINT.&BUILDING SUPPLIES	00101 2101 430101	$1,080.07
BUDGET AUTO PARTS	AUTO PARTS	00101 2301 440101	1796.84
GATEWAY 2000	E 3110 PC	00101 1404 440101	$1,939.00
CITY OF LORAIN	CNTY 2/5 SHARE HEALTHCARE	00101 1801 424201	2,520.14
CITY OF LORAIN	CNTY 2/5 SHARE HEALTHCARE	00101 1801 424201	$1,260.07
ROSS SERVICE	REPAIRS	00101 2301 450201	$86.95
CRAWFORD CONSULTING	SUPPORT SOFTWARE	00101 2101 450101	$1,785.00
DENITA TOLBERT	PARKING REFUND	00101 4901 490101	10.00
GERALDINE PASTOR	PARKING REFUND	00101 4901 490101	$10.00
GERGELY MAINT. KING	MAINT. SERVICE	00101 1901 490101	224.08
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	72.60
H&B MAT RENTAL	MAT RENTAL	00101 2801 450101	$23.25
LARENCE BINDING SYSTEMS	SUPPLIES	00101 2101 430101	$351.60
MANATROIN INC.	ALPHA SERVER	00101 2001 440401	$72,284.00
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	$18.80
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	5.70
KRISTEN HAMILTON	MILEAGE	00101 1301 490206	$22.20
ROBERT EDWARDS	MILEAGE	00101 1301 490206	$104.40
MICHAEL WILLETS	MILEAGE	00101 1301 490206	$41.10
LORAIN CNTY TRANSIT BOARD	TRANSIT	00101 4901 490101	$20,000.00
MOELK SALES	JANITORIAL SVC	00101 1301 430140	52.10
MT BUSINESS	SVC COPIER	00101 1301 440101	$59.50
MT BUSINESS	MAINT. AGREEMENT	00101 0506 451101	156.00
BOB BARKER	MISC. ITEMS	00101 1403 430101	$103.67
BARRETT BROTHERS	ENVELOPES	00101 1601 430101	467.25
MT BUSINESS	COPIER MAINT	00101 1501 450101	124.95
MT BUSINESS	COPIER	00101 0501 450101	$160.94
PRINTING DEPOT	BUSINESS CARDS	00101 3601 490101	$132.50
PURPLE HEART CHAPTER #473	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
ELKS LODGE	LUNCH FOR JURORS	00101 1301 470201	$62.00
SIMPLEX TIME	SVC AGREEMENT	00101 1501 450201	$441.00
SOUND COM CORPORATION	RAULAND SINGLE LINE PHONE	00101 1403 440101	596.50
UNITED PARCEL SERVICE INC	UPS DELIVERY	00101 2101 450101	$50.75
V.F.W. #496	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
W. OH. LAKE ERIE CHAPTER#71	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	141.35
WEXFORD HEALTH SOURCE	HEALTH CARE CONTRACT	00101 2301 470801	$23,554.02
		SUBTOTAL	$138,022.76

GENERAL FUNDS		SUBTOTAL	138,022.76
AIRTOUCH	CELLULAR	00101 1601 450101	45.77
BODNAR PRINTING	PAY IN FORMS	00101 0301 430101	$374.00
CAPELL LAWN MOWOER SALES	LAWN EQUIPTMENT	00101 2101 440101	$244.01
CATHERINE ACIERTO	TRAVEL REIMBURSEMENT	00101 1301 490210	$912.14
CERIDIAN CORP	PAYROLL SVC	00101 0301 450101	$2,859.70
CHRISTOPHER DOLL	PHOTOGRAPHY	00101 2301 430101	26.98
CHRONICLE	ADVERTISEMENT	00101 0401 490301	$240.30
CLEVELAND VICON	DOORS & WINDOWS	00101 2001 440401	$3,097.00
MT. BUSINESS TECHNOLOGIES	SVC. MAINT. AGREEMENT	00101 1301 440101	$59.50
PAGENET	PAGER SVC	00101 1701 450101	74.38
COMPUSA	COMPUTER SUPP	00101 1301 430120	$78.98
DANIEL TALAREK	TREASURERS MEETING REIM.	00101 0401 452010	$20.00
DAWN CHEM	SUPPLIES	00101 2101 430101	95.08
DIGITAL EQUIPMENT	COUNTYWIDE EQUIPMENT	00101 2101 450101	$9,027.15
DOVER ELEVATOR	ELEVATOR MAINT.	00101 2010 450101	$505.26
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	$650.00
FLASH INDUSTRIES	FUSES	00101 2301 430101	$1,950.00
KATHY PAYN	TRAVEL REIMBURSEMENT	00101 1701 490201	$30.40
LORAIN COUNTY ENGINEERS	FUEL	00101 2801 430103	346.94
LOWES COMPANIES	MAINT. SUPPLIES	00101 2101 430101	395.08
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430120	$77.75
LOWES COMPANIES	MAINT. SUPPLIES	00101 2101 430101	123.50
MILLAR ELEVATOR	ELEVATOR MAINT.	00101 2101 450101	150.89
XEROX	LEASE	00101 210 451202	$5,108.00
MT BUSINESS	TONER	00101 1601 430101	$141.00
OFFICE DEPOT	SUPPLIES	00101 0201 430101	14.47
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$192.88
INDUSTRIAL VIDEO	SUPPLIES	00101 2301 440101	$696.75
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 3601 490101	70.96
OFICE SUPPLY	SUPPLIES	00101 0201 430101	$410.98
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1301 490220	160.00
JUDGE RICHARD D. KENNEDY	EXPENSE FOR VISITING JUDGE	00101 1301 490204	$1,342.85
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1501 490101	$80.00
OHIO TIME EQPT.	RIBBONS	00101 2301 430101	44.75
PRINTING DEPOT	PRINTING	00101 1401 430101	$1,015.88
RICE BUSINESS SYSTEM	SONY LISTENING DEVICE	00101 0501 440101	35.00
ROSEMARY JORDAN	TRAVEL REIMBURSEMENT	00101 1601 490201	32.05
MILLAR ELEVATOR	ELEVATOR MAINT.	00101 2101 450101	$155.44
SPEED EXTERMINATING	PEST CONTROL	00101 2101 450101	$45.00
THOMAS REGISTER	SOFTWARE	00101 0201 430101	$225.80
TREASURER OF STATE FUND 83F	LEADS SVC	00101 2301 450101	$697.46
UNITED AMERICAN CAPITAL	INVESTMENT	00101 4901 490101	$3,000.00
VASU COMMUNICATION	RADIO REPAIRS	00101 2301 450201	458.61
WILMOT PRINTING	LETTERHEAD	00101 0401 430101	$600.60
SUPERIOR ELECTRIC	SUPPLIES	00101 2301 430101	$93.89
UNITED AMERICAN CAPITAL	INVESTMENT	00101 4901 490101	3,000.00
XEROX	SUPPLIES	00101 2101 450202	1,491.01
SANDUSKY ELECTRIC	ELECTRICAL	00101 2101 430101	$18.34
SUPERIOR ELECTRIC	ELECTRICAL SVC	00101 2101 430101	$702.73
ZELLERBACH	PAPER	00101 2101 430101	$4,498.00
ALLTEL	SERVICE	00101 2101 450101	$45.46
ALLTEL	SERVICE	00101 2101 450101	$183.66
AMERITECH	SERVICE	00101 2101 450101	1,690.71
CINTAS	UNIFORM RENTAL	00101 2101 430101	$128.26
COLUMBIA GAS	SERVICE	00101 2101 450101	$40.47
OHIO EDISON	SERVICE	00101 2101 450101	$490.51
PINEY BOWES	POSTAGE SUPPLIES	00101 0201 430101	426.00
COYNE TEXTILE	SVC TOWEL SUPPLIES MATS	00101 2101 430101	$131.04
GTE MOBILENET	SERVICE	00101 2101 450101	$94.35
LOWES COMPANIES	MAINT. PARTS	00101 2301 430101	$67.76
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1401 490201	$160.00
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	$871.22
RL POLK	DIRECTORIES	00101 2301 430101	502.50
ALL SERVICE RENTAL	EQUIPMENT	00101 2101 430101	20.00
THE FURST GROUP	SERVICE	00101 2801 450104	$23.70
		TOTAL	**$188,690.66**

C.D.B.G.			
HAYNES, MARK	FLEMING AVE SEWER	12602 2501 450403	$31,140.16
HAYNES, MARK	FLEMING AVE SEWER	12602 2501 450403	$24,953.00
HAYNES, MARK	FLEMING AVE SEWER	12602 2501 450403	2,707.84
CHROINICLE	PUBLICATION FEES	12601 2501 490106	$661.66
CITY OF OBERLIN	RECONNECTIOIN OF GRAFTON S	12601 2501 450401	$28,900.00
AKERS CONSTRUCTION	ATRIUM ROAD WATERLINE	12601 2501 450402	$11,110.15
		TOTAL	**99,472.81**
JAIL TAX			
THOMAS W. RUFF	CHAIRS	15101 2301 440101	$3,684.24
THOMAS W. RUFF	CHAIRS	15101 2301 440101	$452.88
STEINGASS MECHANICAL	PLUMBING CONTRACTOR	15101 2301 440701	$27,911.00
STEINGASS MECHANICAL	PLUMBING CONTRACTOR	15102 2301 440701	$3,998.00
		TOTAL	**36,046.12**
DOG WARDEN			
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	$425.82
CINTAS	UNIFORM RENTAL	20001 0201 440101	$90.62
FOX VETINARY CLINIC	VET SVC	20001 0201 470801	$40.00
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	$297.72
		TOTAL	**854.16**
SOLID WASTE			
AMHERST TOWNSHIP	LCSWMD INSTALMENT GRANT	20201 5302 490802	$24,000.00
STAN MILLER &ASSOC.	SUPPLIES	20201 5302 450106	3703.75
WEISENBACH SPECIALTY	RECYCLING BAGS	20201 5302 450106	3,123.53
MECHO CUSTOM FRAMING	YO-YO'S	20201 5302 450106	$4,535.00
FRONTIER COMMUNICATION	HHW LINE	20201 5302 450101	$31.68
STEVENS PUBLISHING	SUBSCRPTION	20201 5302 490101	297.95
AIRTOUCH CELLULAR	CELLULAR	20201 5302 440102	$32.35
COMPUSA	TONER FOR PRINTER	20201 5302 430101	$397.25
		TOTAL	**36196.51**
C.BC.F.			
EYRIA HOLIDAY INN	HOTEL ACCOMADATIONS	20301 5401 450101	164.36
MARCS PHARMACY	MEICAL SUPPLIES	20301 5401 430101	$23.94
LORAIN COUNTY GENERAL HEALTH DIS.	HEPATITIS B IMMUNIZATION	20301 5401 490202	$30.00
FINAST	RESIDENTS MEALS	20301 5401 430101	166.33
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$949.00
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	89.15
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	524.40
		TOTAL	**$1,947.18**
ABLE/TITLE 1			
BRENDA GAY	TEACHING	20801 0201 450101	$273.75
BRENDA GAY	TEACHING	20801 0201 450101	$315.00
JOSEPH TELLIER	TEACHING	20801 0201 450101	$180.00
		TOTAL	**768.75**
LINKAGES PLUS			
COMPASS VENTURES	SERVICE	21101 1001 450101	$1,000.00
WENDY CALDWELL	MILEAGE	21101 1001 490201	67.60
		TOTAL	**1,067.60**
SUB.ABUSE/MEN.HEALTH			
LORAIN COUNTY COMMUNITY COLLEGE	ROOM RENTAL COMMUNITY SER	21301 1001 490205	$1,780.00
		TOTAL	**$1,780.00**

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REAL ESTATE ASSESSMENT			
ELECTRONIC RESEARCH	SERVICE RENDERED	21501 0301 450109	$600.00
SADDLER GLENN	SVC RENDERED	21501 0310 450109	$1,200.00
CARITGERS GAYLE C	SALES REVIEW PROGRAM	21501 0301 450209	1,325.00
BODNAR PRINTING COMPANY	RED& GREEN ASSESSMENT FORM	21501 0301 430101	$5,473.00
COLE LAYER TRUMBLE	CONSTRUCTION	21501 0301 450101	$13,395.00
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	$625.00
DENISE GROSS	SALES REVIEW PROGRAM	21501 0301 450101	430.00
COMP USA	TONER & CARTRIDGES	21501 0301 430101	$294.93
G.J.T.A.	IKO CONFERENCE	21501 0301 490203	$298.00
OFFICE MAX	SUPPLIES	21501 0301 430101	$206.52
		TOTAL	**$23,847.45**
DRETAC-TREASURER			
RL POLK	DIRECTORIES	21601 0401 430101	503.00
DANIEL TALAREK	MILEAGE	21601 0401 492010	72.30
KATHLEEN KEYS	REIMBURSEMENT	21601 0401 49201	$10.00
		TOTAL	**$585.30**
CERTI. OF TITLE ADMIN.			
COURIERS UNLIMITED	SERVICE	21701 1601 450101	$238.00
O'CONNOR OFFICE	RIBBONS	21701 1601 430101	32.00
O'CONNOR OFFICE	CALCULATOR	21701 1601 490101	39.00
BOBELS	SUPPLIES	21701 1601 430101	$77.20
MARILYN ROBISON	TRAVE REIMBURSEMENT	21701 1601 490201	29.10
		TOTAL	**415.30**
INTENS.ROBATION			
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$55.00
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	72.30
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$127.80
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	$51.60
ROBERT PONCHOCK	MILEAGE	21901 1001 490201	108.60
PETER NEWBERT	MILEAGE	21910 1002 490201	$65.10
KRISTEN HAMILTON	MILEAGE	21901 1002 490201	71.40
MATHEW MILLER	MILEAGE	21901 1001 490201	$42.90
PAMELA ASHLEY	MILEAGE	21901 1001 490201	$120.60
DAWN RESAR	MILEAGE	21901 1001 490201	138.60
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$60.30
		TOTAL	**989.20**
BASCULE BRIDGE			
BOSTWICK BRAUN CO.	SUPPLIES	22301 0201 430101	$300.00
CENTURY TEL	SERVICE	22301 0201 450101	$78.43
LORAIN COUNTY ENGINEERS	FUEL	22301 0201 490101	$61.03
		TOTAL	**$439.46**
Y.S.S.G.			
SCULIN, JOANNE	SUBSTANCE ABUSE SESSIONS	22501 1447 450106	300.00
		TOTAL	**$300.00**
RECLAIM OHIO			
WILGING , ROBERT C	LEASE AGREEMENT	22601 1422 450101	700.00
LCADA INC.	SUBSTANCE ABUSE SESSIONS	22601 1422 450101	663.32
WILGING , ROBERT C	LEASE AGREEMENT	22601 1422 450101	$1,400.00
CENTER FOR CHILDREN & YOUTH SVC	DAY TREATMENT PROGRAM	22601 1422 450101	$240.00
		TOTAL	**$3,003.32**
LOCAL INTEGRATION			
COMPUSA	SUPPLIE OR GRANT PROJECT	22901 1601 430101	572.98
FED EX	PROJECT	22901 1601 490101	$83.50
		TOTAL	**$656.48**
LO.CO. 9-1-1			
NATIONAL ACADEMY OF EMD	CERTIFICATION	27201 5201 490205	$45.00
LORAIN COUNTY TREASURER	OFFICE SUPPLIES	27201 5201 430101	54.49
MORNING JOURNAL	911 AD	27201 5201 490301	$46.42
LORAIN COUNTY ENGINEERS	FUEL	27201 5201 490201	$168.41
		TOTAL	**314.32**
SHERIFF DRUG EDUCAITON			
NORTH COAST REPRODUCTIONS	CERTIFICATES	28601 2301 430101	300.00
		TOTAL	**$300.00**
BOND RETIREMENT			
LORAIN NATIONAL BANK	PAYING AGENT FEE	30001 0201 490101	$500.00
		TOTAL	**500.00**
HOSPITALIZATION			
UNITED HEALTHCARE	AUG.27-SEPT.2 98 CLAIMS	31003 0201 424501	37,350.92
PCS HEALTH SYSTEMS	AUG.25-SEPT.5 98 CLAIMS	31003 0201 424501	$24,422.53
RENININA REYNA	HOSP. REFUND	31003 0201 490101	$33.24
		TOTAL	**$61,806.69**
Q-CONST. BUILDINGS			
A WILIAMS APPRAISERS	APPRAISAL	40004 0201 491501	$2,500.00
CHRONICLE	AD	40037 0201 491501	361.95
RWL ARCHITECTS	FINAL PAYMENT	40010 0201 491501	1,000.00
RWL ARCHITECTS	PAYMENT	40005 0201 491501	$1,124.00
RWL ARCHITECTS	PAYMENT	40033 0201 491501	$160.02
RWL ARCHITECTS	PAYMENT	40010 0201 491501	$40.01
		TOTAL	**$5,260.98**
Q-CONST. SEWERS			
LIFESTYLE LANDSCAPING	TREES FOR EASEMENT	44011 0210 491701	$1,400.00
		TOTAL	**$1,400.00**
HOTEL TAX			
LORAIN COUNTY VISITORS BUREAU	EARLY DRAW ON SETLEMENT	81601 0201 492602	$20,000.00
		TOTAL	**20000.00**
JUVENILE CLK. COMP.			
VITAL SYSTEMS	PRINTER	13101 1430 490101	1,324.00
SHEPARDS MCGRAW HILL	SERVICE AGREEMNENT	13101 1430 490101	$1,189.00
		TOTAL	**2,513.00**

ATTORNEY FEES		SUBTOTAL	11255.15
DAVID BERTA	97CA006877	00101-1201-470501	$840.00
JODY L BARILLA	97CA006757	00101-1201-470501	$912.00
JOSEPH R. GUNDA	96CR048858	00101-1301-470501	$1,600.00
JOSEPH R. GUNDA	95CR046812	00101-1301-470501	$125.00
MICHAEL M BOYLAN	95CR047415	00101-1301-470501	125.00
JOSEPH R. GUNDA	97CR051437	00101 1301 470501	$434.50
KENNETH LIEUX	98CR051845	00101-1301-470501	379.00
WILLIAM WILLIS	98CR051909	00101 1301 470501	$692.00
DAVID BERTA	98CR051683	00101-1301-470501	$430.00
DAVID BERTA	98CR051883	00101-1301-470501	550.00
DAVID BERTA	97CR051426	00101 1301 470501	820.00
DAVID BERTA	98CR051543	00101 1301 470501	$590.00
MICHAEL M BOYLAN	94CR045963	00101 1301 470501	$82.00
JOSEPH R. GUNDA	98CR051824/97CR051072	00101 1301 470501	863.00
JOSEPH R. GUNDA	98CR051689	00101-1301-470501	$135.00
JOSEPH R. GUNDA	98CR052101	00101-1301-470501	$394.00
JOSEPH R. GUNDA	95CR046836	00101-1301-470501	$221.00
JOSEPH R. GUNDA	95CR046833	00101-1301-470501	$279.00
MICHAEL M BOYLAN	98TR03662	00101-1801-470501	$255.00
GENEVA C CHADWICK	98CR052148	00101-1801-470501	$156.00
GENEVA C CHADWICK	98CR01001	00101-1801-470501	236.00
THOMAS J DOUGAN	98TRD02040	00101-1801-470501	170.00
THOMAS J DOUGAN	98TRC02722A&B	00101-1801-470501	180.00
JEFFERY G EDLEMAN	97TRD07221	00101-1801-470501	$115.00
JEANETTE M EVANICH	98CR2184	00101-1801-470501	$62.00
YOLANDA B FERNANDEZ	98TRCB000367,98TRD02048	00101-1801-470501	$54.00
JOSEPH R. GUNDA	98CRA2479,98CRB2480	00101-1801-470501	$124.00
JOSEPH R. GUNDA	98CRB356,A,B,C,D	00101-1801-470501	$200.00
JOSEPH R. GUNDA	98CR00134	00101-1801-470501	$250.00
FRANK J JANIK III	CRB98000351	00101-1801-470501	$85.00
FRANK J JANIK III	97CR1996,98TR3973	00101-1801-470501	$148.00
DAVID C LONG	98CRA344A&B,98CRB345	00101-1801-470501	$236.00
DAVID C LONG	98TRC00205	00101-1801-470501	$373.00
JOHN B OTERO JR.	CRA9800414 A& B	00101-1801-470501	$162.00
JOHN B OTERO JR.	97CRB952 A,B,C	00101-1801-470501	$250.00
JOHN B OTERO JR.	98CRB00317A-C/98TRC07466-A	00101-1801-470501	$277.50
GARY B PEARCH	98CRB00162 A	00101-1801-470501	$630.00
ELIZABETH PERTERSEN-WAKEFIELD	95TRD6236 A,B,C,	00101-1801-470501	$45.00
ELIZABETH PERTERSEN-WAKEFIELD	97CRB00252 A,B	00101-1801-470501	$186.00
ELIZABETH PERTERSEN-WAKEFIELD	9600481& CRA9800313	00101-1801-470501	$506.50
MICHEAL K PROVENZA	98CRB02913	00101-1801-470501	$92.00
WILLIAM WILLIS	98CRA02080	00101-1801-470501	$154.00
		TOTAL	25,673.65
LAKESIDE BLUEPRINT	PAPER	22001-1101-490101	$255.05
CLEMANS, NELSON & ASSOC.	PROFESSIONAL SVC FOR JULY	22001-1101-450101	7,724.82
HOLLAND COMPUTERS	COMPUTER SUPPORT	22001-1101-490101	$390.00
ELYRIA PUBLIC UTILITIES	UTILITIES	22001-1101-450105	$33.87
ELYRIA AUTO PARTS	BALANCE OWED	22001-1102-490101	1.90
ELBERT	CEMENT BLOCK WORK	22001-1102-490101	474.00
EGY'S	ENDURA PLUS	22001-1101-490101	40.56
COYNE TEXTILES	TOWELS & RUGS	22001-1101-490101	$133.25
COYNE TEXTILES	TOWELS & RUGS	22001-1102-490101	$237.60
COOMUNITY HEALTH PARTNERS	DRUG SCREENING	22001-1102-490101	$102.00
COLUMBIA GAS	GAS BILL	22001-1102-450105	52.44
COLLINS EQUIPMENT	REPAIRS TO PULSER FOR PUMPS	22001-1102-490101	$270.00
CHRONICLE TELEGRAM	BIDS FOR MILLS ROAD	22001-1102-490301	$268.50
CHERRY KNOLL	WATER	22001-1102-490101	$222.00
CENTRAL EXTERMINATING	SPRAYING OFFICES	22001-1102-490101	$32.00
BROWNING FERRIS	TRASH PICK-UP	22001-1101-490101	58.11
ELBERT BUILDERS	RENOVATE OFFICES	22001-1102-450202	4,250.00
BROWNING FERRIS	TRASH PICK-UP	22001-1102-490101	$255.10
BP OIL CO.	FUEL	22001-1102-430102	$650.00
YOUNG SECURITY SERVICES	KEYS DUPLICATED	22001-1102-450202	$5.90
BUDGET AUTO PARTS	OIL DISPENSERS	22001-1102-490101	$143.85
WEST RIVER HARDWARE	IGINITOR KIT	22001-1102-490101	$13.89
H&H AUTO PARTS	ASSORT. PARTS	22001-1102-450202	$246.12
GOODYEAR	TIRES	22001-1102-450202	621.16
KRYSTOWSKI TRACTOR SALES	ASSORT. PARTS	22001-1102-450202	$87.28
JACK MATIA CHEVROLET	REGULATOR &CABLE ASSBLY.	22001-1102-450202	$80.49
J.R. DALL	ARM REST ASSBLY.	22001-1102-450202	$34.45
EGY'S	FUEL LINE & ROPE	22001-1102-490101	14.85
AL'S AUTO GLASS	REPAIRS TO A/C	22001-1102-450202	$47.59
LAKESIDE BLUEPRINT	PRINT PAPER	22001-1101-430101	$57.75
JUDCO, INC.	TARP,BRACKETS,SPACERS	22001-1102-450202	$657.95
PERKINS	RUBBER TIE DOWNS	22001-1102-490101	$32.60
THOMAS RADIATOR	RECORE RADIATOR	22001-1102-450202	493.00
WEST RIVER HARDWARE	ROLLS OF DUCT TAPE	22001-1102-490101	133.75
MAC'S AUTO	ASSORT. FILTERS	22001-1102-490101	337.00
HUGHES SUPPLY	PLASTIC PIPE	22001-1102-490101	29.00
MAC'S AUTO	FILTERS AND RAGS	22001-1102-490101	$663.15
MOELK	CLEANING SUPPLIES	22001-1102-490101	343.86
WEST RIVER HARDWARE	MAILBOX	22001-1102-490101	39.99
ARAMARK	UNIFORMS	22001-1102-490101	$161.50
ARAMARK	PANTS	22001-1102-490101	$100.50
ARAMARK	SHIRTS & PANTS	22001-1102-490101	$156.50
ARAMARK	UNIFORMS	22001-1102-490101	132.50
ARAMARK	PANTS & SHIRTS	22001-1102-490101	196.00
ARAMARK	PANTS & SHIRTS	22001-1102-490101	$750.00
CROSS ROADS	CRACK SEAL HENDERSON BRIDGE	22001-1102-490101	$1,795.00
CROSS ROADS	DISTRIBUTOR RENTAL	22001-1102-490101	$2,795.00
CROSS ROADS	DISTRIBUTOR RENTAL	22001-1102-490101	$2,925.00
SPARTAN PRIVATE PATROL	TRAFFIC CONTROL	22001-1102-490101	$2,524.50
JANUZZI FOOTWEAR	WORK BOOTS	22001-1102-490101	$80.00
ALLEN PRECISION EQUIPMENT	PRISM & HOLDER	22001-1101-440101	$75.08
BEST BUY	PRINTER CARTRIDGES	22001-1101-430101	$215.94
COMPUTEREYES CONNECTION INC	EDIT TO WEB SITE&CHANGE MAP	22001-1101-490101	$250.00
DUNLAP'S GARAGE INC.	TOW CHARGE	22001-1102-450202	$250.00
JUDCO, INC.	CUTTER SHAFT & SEAL KITS	22001-1102-450202	1,821.81
KOHLMYERS	HATS& UNIFORM SHIRTS	22001-1102-490101	$792.00
RITZ CAMERA	BINOCULARS	22001-1102-490101	39.95
H&H AUTO PARTS	ASSORT PARTS	22001-1102-450202	146.64
SHERWIN WILLIAMS	PAINT	22001-1102-490101	$1,106.14
NORTH COAST HEARING	HEARING DEVICES	22001-1101-490101	3445.00
TOWN & COUNTRY CO-OP	TWINE	22001-1102-450202	25.00
U.S. STEEL FABRICATORS	STEEL GRATES	22001-1102-490101	$855.00
		TOTAL	**$40,548.89**
		SUB-TOTAL	**$49,946.45**

DOMESTIC RELATIONS COURT
SEPTEMBER 3, 1998

Lorain County
RECAPITULATION OF VOUCHERS 8-708 9/10/98

The Board of Lorain County Commissioners by Resolution Number _____ adopted _____
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	24.85
MEDIA ONE	SERVICE	" " "	91.69
MOLNAR, KATHY	TRAVEL	" " "	78.90
ORKIN EXTERMINATING	SERVICE	" " "	165.00
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	273.50
SHARP, DAVID	TRAVEL	" " "	84.30
THOMAS F. ZECK, PH.D.	PROFESSIONAL SERVICES	" " "	450.00
WACKER, JACOB	TRAVEL	22501 1440 490201	44.40
AMHERST BOARD OF EDUCATION	VICTIM RESTITUTION	22501 1441 490101	84.97
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	25.80
ROBBINS, ANDREA	TRAVEL	" " "	34.80
GTE WIRELESS	SERVICE	22501 1443 450105	81.41
GTE WIRELESS	SERVICE	" " "	47.10
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	49.50
O'DOHERTY, ALOMA	TRAVEL	" " "	87.90
RIVERA-WELLS, DONNA	TRAVEL	" " "	50.70
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	196.80
BRANCH, SAMUEL	TRAVEL	" " "	131.40
ENGLAND, SHANNON	TRAVEL	" " "	72.90
FUHRMAN, ANTHONY	TRAVEL	" " "	151.50
MATAKOVICH, JOHN	TRAVEL	" " "	99.30
SMITH, HARRY	TRAVEL	" " "	67.50
RED BALL CATERING	LUNCHEON	22501 1446 450106	140.00
KERNS, JENNIFER	TRAVEL	22501 1451 492501	7.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND.....		$2,542.02
RECLAIM OHIO FUND			
COOPER, JONATHAN	TRAVEL	22601 1420 490201	73.80
LUCEY, DAVID	TRAVEL	" " "	126.00
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	14.40
LORAIN CO COMMISSIONERS	XEROX/POSTAGE - AUG '98	22601 1422 430101	58.43
CENTURYTEL	SERVICE	22601 1422 450101	21.46
COLUMBIA GAS	SERVICE	" " "	12.55
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	82.50
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	30.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	90.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	150.00
CITY OF LORAIN - UTILITIES	UTILITY	" " "	16.76
MENDOZA, CYNTHIA	CONTRACTUAL SERVICES	" " "	15.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	79.50
GREEN, TIM	TRAVEL	" " "	41.70
MESSER, DOUG	TRAVEL	" " "	62.70
PADUA, JUDITH	TRAVEL	" " "	30.00
COOPER, JONATHAN	EXPENSE REIMBURSEMENT	22601 1426 490101	30.88
KEIPER, JEFF	TRAVEL	22601 1427 490201	122.70
RITTER, DAN	TRAVEL	" " "	128.40
	TOTAL RECLAIM OHIO FUND		$1,186.78
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	30.00
OHIO ASSOC OF MAGISTRATES	MEMBERSHIP	00101 1401 490101	75.00
GLASOW, TIM	TRAVEL	00101 1401 490201	36.00
PASCHALL, FRED	TRAVEL	" " "	95.10
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	11.45
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	103.20
BROWNING-FERRIS	SERVICE	00101 1403 450101	80.50
MEDIA ONE	SERVICE	00101 1403 490101	29.57
LORAIN CO COMMISSIONERS	XEROX/POSTAGE - JULY & AUG '98	00101 1404 430101	2,967.38
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	57.60
HAMBLY, DAWN	TRAVEL	" " "	3.00
ABAHAZI, JASON	TRAVEL	00101 1402 490201	50.70
ADELSBERG, THOMAS	"	" " "	111.90
ANDERSON, DAVID	"	" " "	106.50
CROWELL, MICHELLE	"	" " "	84.30
DEGRAFFINRIED, SAUNJULA	"	" " "	80.10
HOMOKI, JAMES	"	" " "	82.20
JENNINGS, TRAVIS	"	" " "	57.30
MEYER, PAUL	"	" " "	74.10
MORROW, JOYCE	"	" " "	69.30
PONZIE, ERIK	"	" " "	91.80
ANGEL, STEPHEN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	76.50
BOYLAN, MICHAEL	"	" " "	533.00
CABRERA, ROBERT	"	" " "	363.00
CABRERA, ROBERT	"	" " "	95.00
CHADWICK, GENEVA	"	" " "	194.50
ELWELL, THOMAS	"	" " "	219.00
ELWELL, THOMAS	"	" " "	95.00
REEVES, GAYLE	"	" " "	54.50
ROTHGERY & ASSOCIATES	"	" " "	159.00
TASSIE, JAMES	"	" " "	998.00
WIRTZ, AMY	"	" " "	36.00
	TOTAL GENERAL FUND		$7,120.50

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.9 There were no personnel actions for this day.

B.10 RESOLUTION NO. 98-703

In the matter of approving the amendment to the 1998 Recycling)
Grant FY98-1726 for the City of Sheffield Lake, to transfer)September 10, 1998
$3,000.00 originally earmarked for home composting unites to)
be used to purchase a rotary tiller for communal compost area)

WHEREAS, Sally Pecora, Lorain County Solid Waste Management District, Acting District Coordinator by memo dated September 1, 1998 submitted the following:

"The City of Sheffield Lake is requesting an amendment to the 1998 Recycling Grant FY98-1726 in accordance with the grant agreement.

As stated in the enclosed correspondence, the city is requesting $3,000.00 originally earmarked for more home composting units be used to purchase a rotary tiller for communal compost area. A Total of 100 home unites were purchased and distributed. There is equal interest in the communal composing area, so a tiller will speed up the decomposition process so that the compost will be available for residential use sooner.

The District recommends that the Board of Commissioners approve this transfer of monies.

If I can be of further assistance, please don't hesitate to contact me."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the memo dated September 1, 1, 1998 and recommendation of Sally Pecora, Acting District Coordinator for LCSWMD we hereby approve amendment to the 1998 Recycling Grant FY98-1726 for the City of Sheffield Lake, to transfer $3,000.00 originally earmarked for home composting units to be used to purchase a rotary tiller for communal compost area.

FURTHER BE IT RESOVLED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.11 RESOLUTION NO. 98-704

In the matter of receiving and journalizing the Annual)
Report of Criminal Prosecutions form September 1, 1997) September 10, 1998
To August 31, 1998 as submitted by the Prosecutors Office)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we do hereby receive and journalize the Annual Report of Criminal Prosecutions from September 1, 1997 to August 31, 1998 as submitted by the Lorain County Prosecutor's Office.

This report is being filed pursuant to Ohio Revised Code Section 309.16.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.12 RESOLUTION NO. 98-705

In the matter of approving various Commissioners Board)
Meeting and waiving the reading of the same) September 10, 1998

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

July 9, 16, 21, 23 & 30; 1998 and August 4, 6, 13, 18, 20 & 27; 1998

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.13 RESOLUTION NO. 98-706

In the matter of awarding bid to Moore Document Solutions)
In the amount of $14,184.00 for purchase of 150,000 child) September 10, 1998
Support program heat sealed checks)

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated August 31, 1998 submitted the following:

"I am requesting a Commissioners' Resolution to purchase 150,000 Child Support Program heat sealed checks from Moore Document Solutions. A Commissioners' Resolution is necessary in order to receive State and Federal reimbursement.

Yvonne Newton, Lorain County Purchasing Director, advertised for bids of this supply of checks. Moore Document Solutions was the only vendor to submit a timely and complete bid. The bid package is on file in the county purchasing department and is available for your review.

Moore Document bid $94.56 per thousand checks which is exactly the cost of the last check order placed with them. The total cost of the package will be $14,184.00. Due to the changes in the SETS implementation date, a check order needs to be made to insure that the agency has a supply on hand until the issuance of child support checks is no longer a county responsibility.

Thank you for your consideration in this matter.

Sincerely, S/Mary Lou Golski, Director, LCHS"

Said bid was the only vender to submit a timely and complete bid.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon Mrs. Golski, Director, LCHS by letter dated August 31, 1998 we hereby award bid to Moore Document Solutions in the amount of $14,184.00 for purchase of 150,000 child support program heat sealed checks.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.14 RESOLUTION NO. 98-707

In the matter of approving and entering into a Medical) Transportation Agreement between the Lorain County) Human Services and Lorain County Transit) September 10, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated September 1, 1998 submitted the following:

"I am requesting a Commissioners' Resolution approving and entering into a Medical Transportation Agreement between Lorain County Human Services and Lorain County Transit. Transportation will be provided to Lorain County Human Services' clients in need of diagnostic and preventative medical treatment. A Commissioners' Resolution is needed for the shared reimbursement from State and Federal funds.

This agreement will cover a period from September 15, 1998 through September 14, 19999. The trip rate charge will remain the same as last year at $12.75 per authorized passenger trip (one-way). The $6.00 charge for anyone failing to show for a scheduled trip, including those with ADA vouchers and the $1.00 charge for each authorized family member will also remain the same. Please refer to the enclosed copy of a letter from William R. Eltrich, General Manger, Lorain County Transit explaining the costs.

Enclosed are copies of the new Medical Transportation Agreement for your signatures. Please return two (2) fully executed copies of the agreement and a copy of the resolution to my office for distribution.

Thank you for your consideration in this matter.

Sincerely/S Mary Lou Golski, Director, LCHS"

Said Agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Lorain County Human Services Office and will cover a period from September 15, 1998 through September 14, 1999 with a trip rate charge to stay the same as last year at $12.75 per authorized passenger; $6.00 charge for anyone failing to show for scheduled trip, including those with ADA vouchers, and the $1.00 charge for each authorized family member. Also resolution is required for State and Federal reimbursement.

NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners based upon the letter dated September 1, 1998 by Mary Lou Golski, Director, LCHS we hereby approve and enter into a Medical Transportation agreement between the Lorain County Human Services and Lorain County Transit.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.15 RESOLUTION NO. 98-708

In the matter of approving various Change Orders for the Lorain) County Correctional Facility additions and alterations project) September 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for the Lorain County Correctional Facility additions and alterations project.

Said Change Orders are as follows:

Pauly Jail Building Co., (Detention Equipment)/CO#2

Paint repairs; deduct amount to repaint detention furnishings damaged by moving or installation	($ 896.00)
Paint repairs: deduct designated portion of construction damage repainting ($569,999/8,210,202=6.9%)	($ 605.00)
Overhead door 305-repair; deduct 1/3 cost (366.00) to repair & replace welder damage to door Controller and cable	($ 133.00)
TOTAL CREDIT	($ 1,634.00)

Minority Electric co., Inc./Highlight Electric (Electric Work)/CO#5

Provide labor and material to complete the following:

1. Auxiliary switch added per div. Of elevator inspection
2. 120V circuit to boiler control panels in rooms 206a and 222a
3. Add 480v circuit to Kitchen VAV reheat coil
4. Add type 'EE' weather proof fixture for additional light at public entrance
5. 120v circuit for the added public lobby water cooler
6. Replace standard receptacles at dormitory refreshment stations with GFI type receptacles per building dept.
7. 120v circuit to power water heater vent
8. Relocate existing gate control circuits to Sec control cabinet in room 338
9. Repair electric lock circuit on existing door 195

TOTAL ADDED $ 5,893.00

Delete and Credit the following;

1. Four type 'GG' fixtures and circuit deleted with original public entrance canopy
2. Safe light fixtures 'X' and 'X1' from print room 320.
3. Construction damage repainting per R.P. Carbone letter of 6/2/98 ($221.00)
4. Construction damage repainting, designated portion of general repairs ($702,000/8,210,202 = 8.6%), $754.00

TOTAL CREDITED $ 2,642.00

TOTAL CHANGE ORDER $ 3,251.00

Steingass Mechanical, Inc. (Plumbing Work)/CO#11

Roof Drain;

Add 4" roof drain and leader connection to existing storm drain system above kitchen 103 / Work incorporated into roof openings and repairs for kitchen renovation project, 5/15/97

This work was directed by jail maintenance staff to drain an area of ponding water in area of Kitchen renovations

TOTAL AMOUNT $ 1,492.00

Lucas Mechanical, Inc. (HVAC Mechanical Work)/CO#6

Dormitory DWV Piping Revisions;	
Adjust contract amount pursuant to relocation of drain, waste, and vent piping below the 2nd Floor of the dormitory. Delete piping in south and east portions of the dormitory, drawing P1 Relocate piping as described on partial plan & supplemental drawing, dated 8/22/97	$ 1,801.00
Construction damage repainting;	
Deduct designated portion of construction damage repainting (4581,962/8,210,202=7.1%)	($ 662.00)
Overhead Door 305 – repair;	
Deduct 1/3 cost ($366.00) to repair and replace welder damage to door control cable	($ 133.00)
TOTAL AMOUNT	$ 1,006.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.16 RESOLUTION NO. 98-709

In the matter of Instructing the Clerk to advertise for bids for)
Lorain County Human Services Outdoor advertising/billboards) September 10, 1998
For Medicaid Outreach Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for Lorain County Human Services Outdoor advertising/billboards for the Medicaid Outreach Program.

Said Notice will be published in the Chronicle-Telegram and Morning Journal on September 14 and 21, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m. local time on Monday, September 28, 1998 by the Board of Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for Lorain County Human Services Outdoor advertising/billboards for the Medicaid Outreach Program. All interested parties are welcome to attend the bid opening, to be held immediately following the 2:00 p.m., deadline, in the Commissioners Front Conference room.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035. All bids must be accompanied by bid bond, certified check, cashiers' check, or letter of credit equal to five (5%) percent to the amount bid as a guarantee that if the bid is accepted, a contract will be entered into. The bid guarantee will be returned to all unsuccessful bidders upon an award of a contract.

The Board of Commissioners reserves the right to reject any and all bids and to waive any informalities or irregularities should it be deemed in the best interest of Lorain County to do so.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.17 JOURNAL ENTRY

In the matter of approving and entering into Open End Mortgage)
Note and Contract between the Board of Commissioners and the)
State of Ohio/Department of Mental Health for the construction) September 10, 1998
Of a Mental Health Facility on Infirmary Road, Elyria, Ohio)

This was placed on hold for further review.

B.18 RESOLUTION NO. 98-710

In the matter of approving and entering into Contract between)
The Board of Commissioners and Pflum, Klausmeier &) September 10, 1998
Gehrum Consultants, Inc. (PKG) for the preparation of a)
County-wide comprehensive plan for Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners and Pflum, Klausmeier & Gehrum Consultants, Inc., (PKG) for the preparation of a County-wide Comprehensive Plan for Lorain County.

Said Contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and said cost shall not exceed $90,000.00 and PKG will invoice the County on a monthly basis based on a percentage of the work completed.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

B.19 JOURNAL ENTRY

In the matter of authorizing a contingency fund of 5% of the)
Total contracts ($16,798.00) be established for job changes) September 10, 1998
To be approved by the County Administrator during the)
Remodeling/construction of the temporary court facilities)

This was placed on hold for further review.

B.20 RESOLUTION NO. 98-711

In the matter of authorizing the advance of funds in the amount)
$215,000 from the County General Fund for various Children) September 10, 1998
and Families First "Wellness Block" Grant Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the advance of funds in the amount of $215,000.00 from the County General Fund for various Children and Family First "Wellness Block" Grant Program;

$32,500.00 to Oberlin Schools
$57,500.00 to Elyria City Schools
$35,000.00 to Avon Lake Schools
$57,500.00 to Lorain City Schools
$32,500.00 to Firelands Schools

Said advance is part of the FY'99 Family and Children First "Wellness" Block Grant Program.

FURTHER BE IT RESOLVED, advance will be repaid to the Lorain County General Fund upon receipt of the State Wellness Block Grant funds, which are expected to be received by the County in approximately 3-4 weeks.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

B.21

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 10th day of September, 1998, with the following members present:

E.C. Blair Michael A. Ross

Commissioner Blair moved the adoption of the following resolution and Commissioner Ross seconded the motion.

RESOLUTION NO. 98-712

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $700,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING THE SANITARY SEWERS AND APPURTENANCES IN LORAIN COUNTY GENERAL SEWER DISTRICT, AS DESCRIBED IN RESOLUTION NO. 97-785 ADOPTED ON AUGUST 21,1997.

WHEREAS, this Board has determined to issue notes in anticipation of the issuance of bonds; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is 40 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is 240 months from their original date of issuance;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $700,000 (the Bonds) for the Purpose of constructing the sanitary sewers and appurtenances in Lorain County General Sewer District, as described in Resolution No. 97-785 adopted on August 21, 1997.

Section 2. The Bonds shall be dated approximately September 1, 1999, shall bear interest at the now estimated rate of 6% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 20 annual principal installments that are substantially equal.
The first principal installment is estimated to be December 1, 2000.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $700,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall be designated "Various Purpose Improvement Notes, Series 1998A" and shall bear interest at a rate of 3.75% per year (computed on a 360-day per year basis), payable at maturity and until the principal amount is paid or payment is provided for.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser and shall be payable, without deduction for services of the County's paying agent, at the principal Cleveland, Ohio Office of The Huntington National Bank, Columbus, Ohio (the Paying Agent). The Notes shall be dated September 16, 1998, and shall mature on September 16, 1999.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6. The Notes are hereby sold at not less than par at private sale to Key Capital Markets, Inc., Cleveland, Ohio, in accordance with law and the provisions of this resolution. The Clerk shall cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The Clerk shall cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to

the original purchaser upon payment of the purchase price. Any member of this Board, the Clerk of this Board, the County Auditor, the County Administrator and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. It is hereby determined to be in the best interest of the County to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B), Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

E.C. Blair "aye" Michael A. Ross "aye"

Commissioner Vasi, absent, attending a Justice Center Conference, Ontario, Canada

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B 22

The Board of County Commissioners of the County of Lorain, Ohio, met in regular session on the 10th day of September, 1998, with the following members present:

E.C. Blair Michael A. Ross

Commissioner Blair moved the adoption of the following resolution and Commissioner Ross seconded the motion.

RESOLUTION NO. 98-713

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF $4,574,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF (I) PREPARING THE PLANS, SPECIFICATIONS, SURVEYS AND MAPS FOR SANITARY SEWER IMPROVEMENT NO. 104 NECESSARY TO PLAN FOR THE COLLECTION AND TREATMENT OF SEWAGE WITHIN THE COUNTY; (II) PREPARING THE PLANS, SPECIFICATIONS, SURVEYS AND MAPS FOR THE EATON TOWNSHIP AREA SEWAGE SYSTEM; AND (III) PAYING, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, THE PROPERTY OWNERS' PORTION AND THE COUNTY'S PORTION OF THE COSTS OF CONSTRUCTING SANITARY SEWER IMPROVEMENT NO. 104 IN LORAIN COUNTY GENERAL SEWER DISTRICT.

WHEREAS, pursuant to Resolution No. 98-653 adopted August 20, 1998, notes in anticipation of bonds in the amount of $1,074,000, dated August 28, 1998 (the "Outstanding Sewer Notes"), were issued for the purpose stated in clauses (i) and (ii) of Section 1, to mature on September 28, 1998; and

WHEREAS, pursuant to Resolution No. 97-809 adopted August 28, 1997, notes in anticipation of bonds in the amount of $6,800,000, dated September 18, 1997 (the "Outstanding Public Improvement Notes" and together with the Outstanding Sewer Notes, the "Outstanding Notes"), were issued in part for the purpose stated in clause (iii) of Section 1, to mature on September 17, 1998; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section I is at least five years, the estimated maximum maturity of the Bonds described in Section I is 13 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds for the purpose of clause (i) of Section I hereof is 15 years from September 1, 1993, for the purpose of clause (ii) is 15 years from September 1, 1995, and for the purpose of clause (iii) of Section I hereof is December 31, 2000.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of $4,574,000 (the Bonds) for the purpose of (i) preparing the plans, specifications, surveys and maps for Sanitary Sewer Improvement No. 104 necessary to plan for the collection and treatment of sewage within the County; (ii) preparing the plans, specifications, surveys and maps for the Eaton Township area sewage system; and (iii) paying, in anticipation of the levy and collection of special assessments, the property owners' portion and the County's portion of the costs of constructing Sanitary Sewer Improvement No. 104 in Lorain County General Sewer District.

Section 2. The Bonds shall be dated approximately September 1, 1999, shall bear interest at the now estimated rate of 6% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 20 annual principal installments that are substantially equal with the first such installment payable on December 1, 2000.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of $4,574,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds, and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall be designated "Various Purpose Improvement Notes, Series 199813" and shall bear interest at a rate of 3.75% per year (computed on a 360-day per year basis), payable at maturity and until the principal amount is paid or payment is provided for.

Section 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser and shall be payable, without deduction for services of the County's paying agent, at the principal Cleveland, Ohio office of The Huntington National Bank, Columbus, Ohio (the Paying Agent). The Notes shall be dated as of September 16, 1998 and shall mature on September 16, 1999.

Section 5. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

Section 6 The Notes are hereby sold at not less than par at private sale to Key Capital Markets, Inc., Cleveland, Ohio, in accordance with law and the provisions of this resolution. The Clerk shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. Any member of this Board, the Clerk of this Board, the County Auditor, the County Administrator and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution. It is determined to be in the best interest of the County to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B), Ohio Revised Code.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess fands resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds

and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County hereby represents that the Outstanding Notes were designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. The County hereby covenants that it will redeem the Outstanding Notes from proceeds of, and within 90 days after issuance of, the Notes, and represents that all other conditions are met for treating the Notes as "qualified tax- exempt obligations" and as not to be taken into account under subparagraph (D) of Section 265(b)(3) of the Code, without necessity for further designation, by reason of subparagraph (D)(ii) of Section 265(b)(3) of the Code. Further, the County represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The County further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. This resolution shall be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

E.C. Blair "aye" Michael A. Ross "aye"

Commissioner Vasi, absent, attending a Justice Center Conference, Ontario, Canada

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C. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

D. OLD BUSINESS

There were no old issues for this day.

E. NEW BUSINESS

#1. Commissioners will conduct a Special Meeting on Tuesday, September 15, 1998 at 9:15 a.m., to only approve the childcare provider payments for August 1998.

F. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.

Motion carried.

#1. Publications: "Ohio Traffic Record"; "Electric Co-Op Today"; "Ohio Destinations"; "Digest concrete Pressure Pipe";

#2. Letter from the Ohio EPA regarding public meeting on odors from the Stoneco asphalt plant located at 5103 Pearl Road, Lorain, Oh

#3. Monthly-itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's Charge pursuant to ORC Section 311.20 for the month of July 1998; 14,935 meals were served at a cost of $1.292 per meal.

700

JOURNAL ENTRY

Public Hearing on proposed vacation of a 16' wide alley bordered on the west by Oakwood Street and on the east by the eastline of the Lorain Heights Allotment, Block J of Original Lot 119, Sheffield Township.

Petition for vacating a 16' wide alley bordered on the west by Oakwood Street and on the east by the eastline of the Lorain Heights Allotment, Block J of Original Lot 119, Sheffield Township, Lorain County, Ohio was filed with this office on September 15, 1997.

Petition was forwarded to the County Engineer for review and by letter dated September 17, 1997 the Engineer indicated that he description correctly follows the map and petition. Easements for existing utilities should be maintained.

Seven (7) of the nine (9) property owners abutting the proposed vacation have signed the petition.
Resolution NO. 98-654B adopted July 23, 1998 accepted the Petition and provided this public hearing.

A notice to vacate was published in the Morning Journal on July 30 and August 6,1998. Notices were sent to the Clerk of Sheffield Township and property owners.

Notices were also forwarded to public utilities, with a response from Century Telephone they have no objection, but request the easement be maintained.

Discussion followed and the resolution was adopted:

RESOLUTION NO. 98-714

In the matter of granting proposed vacation of a 16' wide)
Alley bordered on the west by Oakwood Street and on the) September 10, 1998
East by the eastline of the Lorain Heights Allotment,)
Block J of Original Lot 119, Sheffield Township)

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on vacating a 16' wide alley bordered on the west by Oakwood Street and on the East by the eastline of the Lorain Heights Allotment, Block J of Original Lot 199, Sheffield Township; and

WHEREAS, seven (7) of nine (9) persons owning land abutting the proposed vacation have signed the petition; and

WHEREAS, notices were forwarded to Utility Companies. Columbia Gas and Ohio Edison no objection was filed; Alltel Telephone Company responded they are not in the service area and a telephone call was received on August 28, 1998 from Century Telephone Co., with no objection.

WHEREAS, notice of this public hearing was published in the Morning Journal on July 30 and August 6, 1998 and notices were also forwarded to property owners and the Clerk of Sheffield Township; and

WHEREAS, Assistant County Prosecutor Jerry Innes, administered an oath to those wishing to make a comment on this vacation. The Township Trustees and County Engineer had no objection to this vacation; and

WHEREAS, Commissioner Ross asked for anyone in favor of this vacation to state their comments. No property owners were present to express their approval.

WHEREAS, Commissioner Ross asked for anyone in opposition to this vacation to state their comments. No one was present to express their opposition.

NOW, THEREFORE BE IT RESOLVED, that Commissioner Blair moved to grant the proposed vacation of a 16' wide alley bordered on the west by Oakwood Street and on the east by the east line of the Lorain Heights Allotment, in Block J or Original Lot 119, Sheffield Township and said approval is determined to benefit for the public convenience and welfare and Commissioner Ross seconded the motion. Commissioner Vasi, absent, attending Justice Center Conference, Ontario, Canada.

Said vacation granted is described as follows:

Beginning at the northwesterly comer of Sublot 1 of Block J of the Lorain Heights allotment as recorded in the Lorain County Record of Plats Volume 6 Page 21. Said point being the principal place of beginning of the lands here in described:

Thence, easterly in the northerly lines of Sublots 1 through 8, a distance of about 297.5' to a point in the easterly line of the Lorain Heights allotment.

Thence, northerly a distance of about 16' in the easterly line of the Lorain Heights allotment to the southeasterly comer of sublot 16. I

Thence, westerly in the southerly lines of Sublots 9 through 16 a distance of about 304.37' to a point in the easterly right of way of Oakwood Blvd. at the southwesterly comer of Sublot 9.

Thence, southerly in the easterly right of way of line of Oakwood Blvd. a distance of about 16' to the principal point of beginning.

FURTHER BE IT RESOLVED, that said vacation of the aforesaid alley shall accrue proportionately to the benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVLED, that the land within the limits of said street as they are now established, shall forever remain, notwithstanding the passage of this resolution, subject to the rights of utilities now maintaining structures, fixtures and appurtenances in, under, over of upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands whenever reasonably necessary to dos so for the purpose of inspecting, altering, replacing, repairing, patrolling and maintaining such structures, fixtures and appurtenances.

FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the County Recorder, Auditor, Engineer, Tax Map and Sheffield Township Trustees for recording and filing.

Ayes: All. – Motion carried.

JOURNAL ENTRY September 10, 1998

Commissioner Ross stated that Commissioner Mary Jo Vasi and County Administrator Muntean were attending a Justice Center conference in Ontario, Canada. Also Judge Lilly & Janas attended.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____)
) of
)
Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada) Lorain County
)Ohio

Attest: _____, Clerk

Meeting #36 September 10, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario, Canada.

The following business was transacted:

B6

RESOLUTION NO. CH98-100

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	Water Dispensing Valve		Moelk Sales	$ 147.50
	Golden Acres (260)	Black Lap Sealant Tube	Protective Coatings		$ 67.00
	Golden Acres (261)	Time Cards		Stromberg	$ 243.00
	Golden Acres (261)	Medical Forms		Briggs Corp.	$ 149.21
	Golden Acres (261)	Medical Supplies		McKesson General Med	$ 563.18
	Golden Acres (260)	Replacement Contractors for Ele Boiler		Johnstone Supply	$ 125.00
		LORAIN COUNTY GOLDEN ACRES TOTAL.....			$ 1,294.89

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario, Canada.
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All. Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada.
Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____)
) of
)
Commissioner Mary Jo Vasi, absent attending a Justice Center Conference, Ontario Canada) Lorain County
)Ohio

Attest: _____, Clerk

~~18802~~
702

September 15, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.1

RESOLUTION NO. 98-715

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of August 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
290		Babysitters	$173,179.42

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All.
Motion carried.

Motion by Vasi, seconded by Ross to adjourn. Ayes: All
Motion carried.
The meeting then adjourned:

)Commissioners
)
)of
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #37 September 17, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Clerk announced the appointment with representatives from the Jeffrey D. Heard Center for 10:30 a.m. had not yet arrived, and the resolution portion of the agenda will proceed.

B.1 RESOLUTION NO. 98-716

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
286		Medicaid Travel	$ 661.70
287		Administrative Travel	$ 2,065.89
289		Administrative	$ 24,149.36
291		Child Care	$ 168.40
292		General Assistance Auxiliary	$ 129.50
293		Day Care Centers	$174,825.09
294		Add'l Administrative Travel	$ 266.95
295		Medicaid Travel	$ 709.90
SB45		Administrative Travel	$ 1,400.20

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

B.2 RESOLUTION NO. 98-717

In the matter of confirming Investments as procured)
by the County Treasurer) September 17, 1998

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

Certificate of Deposit #12796-2 matured at EST on 9/10/98 with principal amount of $6,008,190.00 and interest earned was $25,468.05 to be paid into Acct#00101-0401-360101 and reinvested for 28 days.
Entire proceeds $6,033,658.05 has been deposited into Active Acct at EST (5-999739) and active act at EST (5-999739) was then debited by $5,000,000.00 and Certificate of Deposit #12796-3 was purchased and interest to be earned at rate of 5.45% per annum and mature on 10/8/98. Also $1,033,658.05 remains on deposit in Active Acct at EST (5-999739)

$6,324.18 was wire transferred form Custodial PIB Acct at Est (00646700) to Star Ohio Acct (44018)

Interest payment of $1,897.50 was earned on General Electric Capital Corp, Cusip#36959JJE4, PO#15-9800 to be paid into Acct#00101-0401-390801 then deposited into EST PIB#006467-00

Interest payment of $3,584.17 was earned on General Electric Capital Corp, Cuisip#36959JJE4, PO#16-9800 to be paid into Acct#00101-0401-390801 then deposited into EST PIB#006467-00

Interest payment of $45,637.50 was earned on Federal Home Loan Bank, Cuisip#3133M3TR6, PO#98-0005 to be paid into Acct#00101-0401-390801 then deposited into EST #006467-00

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

B.3 RESOLUTION NO. 98-718

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	25,127.24	to be appropriated to:	98 needs for Medicaid outreach will bring fund up to anticipated levy
$	14,601.20	to	23701-0201-410102
$	1,978.07	to	23701-0201-422001
$	211.81	to	23701-0201-423001
$	3,924.00	to	23701-0201-424201
$	49.45	to	23701-0201-424202
$	3,600.00	to	23701-0201-490201
$	762.72	to	23701-0201-490101
$	451,482.00	to be appropriated to:	wellness grant acct, early start, family stability as part of family & children 1st council
$	127,694.00	to	80101-0201-490804
$	181,612.50	to	80101-0201-490805
$	142,175.50	to	80101-0201-490807

Resolution NO. 98-718 cont.

September 17, 1998

$	20,266.87	to be appropriated to:	allow for return of unused state grant funds/general fund advance back/chip
$(	111,658.59)	from	22403-9999-499701
$(	155.84)	from	22402-2601-426001
$	20,526.81	to	22402-2601-490101
$	75,385.01	to	22402-9999-499701
$	168.90	to	22401-2601-490101
$	36,000.58	to	22401-9999-499701
$	156,482.00	to be appropriated to:	advance out to reimburse general fund for advances of funds to cdbgfy96
$	156,482.00	to	12601-999-499701
$	1,074,000.00	to be appropriated to:	retirement of note brought "in house" Eaton/Amherst planning notes
$	1,074,000.00	to	30001-0201-480101*
$	854,814.79	to be appropriated to:	additional/mental health
$	854,814.79	to	25601-3403-492901

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Commissioner Vasi on $1,074,000.00 has approved but does not agree with the Eaton/Amherst sewer project.

Motion carried.

B.4

RESOLUTION NO. 98-719

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:-

Account Transfers:

$	10,000.00	from	20301-5401-424201	increase supply fund/cbcf
		to	20304-5401-430101	
$	2,000.00	from	93001-4201-424201	transfer approp between accts/soil&water
		to	93001-4201-430101	
$	2,000.00	from	93001-4201-451201	
		to	93001-4201-430101	
$	4,000.00	from	00101-0301-490201	cover future expenses/auditor
		to	00101-0301-490101	
$	314,699.60	from	25602-3403-492901	monies transferred to different accts/mental health
		to	25602-9999-499801	
$	540,115.19	from	25603-3403-492901	
		to	25603-9999-499801	
$	5,000.00	from	25601-3402-450106	
		to	25601-3402-490301	

Fund Transfers:

$	314,699.60	from	25602-9999-499801	additional monies needed/mental health
		to	25601-9999-399801	
$	540,115.19	from	25603-9999-499801	
		to	25601-9999-399801	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All

Motion carried.

B.4a

RESOLUTION NO. 98-720

In the matter of authorizing various Account & Fund Transfers)
for the payment of med life insurance for month of September) September 17, 1998
1998 in the amount of $10,779.95)
)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Account & Fund Transfers for the payment of med life insurance for county employees in the amount of $10,779.95 for the month of September 1998.

	ACCOUNT TRANSFER		
FUND NAME	TRANSFER FROM	TRANSFER TO	AMOUNT
PROSECTUOR I-VD	00101-0505-424202	00101-9999-499801	72.15
CHILD SUPPORT/DOM	00101-1404-424202	00101-9999-499801	44.40
GENERAL	00101-4601-424202	00101-9999-499801	3,324.45
ALCOHOL/DRUGABUSE	11702-3901-424202	11702-9999-499801	7.40
SENIOR CITIZENS	12501-5501-424202	12501-9999-499801	5.55
JAIL TAX	15101-2301-424202	15101-9999-499801	327.45
DOG & KENNEL	20001-0201-424202	20001-9999-499801	22.20
SOLID WASTE	20201-5302-424202	20201-9999-499801	16.65
CBCF	20301-5401-424202	20301-9999-499801	144.30
HUMAN SERVICES	20501-0901-424202	20501-9999-499801	715.95
HUMAN SERVICES	20501-0902-424202	20501-9999-499801	205.35
HUMAN SERVICES	20501-0903-424202	20501-9999-499801	238.65
COPS AHEAD	20601-2301-424202	20601-9999-499801	7.40
COPS MORE	20701-2301-424202	20701-9999-499801	3.70
LINKAGE PLUS	21101-1001-424202	21101-9999-499801	5.55
LINKAGE PROGRAM	21301-1001-424202	21301-9999-499801	11.10
PAIR PROGRAM	21401-1434-424202	21401-9999-499801	11.10
REAL ESTATE	21501-0301-424202	21501-9999-499801	49.95
DEL TAX (TREASURER)	21601-0401-424202	21601-9999-499801	11.10
TAX UNIT (PROS.)	21601-0501-424202	21601-9999-499801	16.65
AUTO TITLE	21701-1601-424202	21701-9999-499801	90.65
ADULT INT. PROBATION	21901-1001-424202	21901-9999-499801	33.30
ADULT PRO. SUB ACCT.	21901-1002-424202	21901-9999-499801	.00
ENGINEER	22001-1102-424202	22001-9999-499801	477.30
BRIDGE	22301-0201-424202	22301-9999-499801	38.85
VOICES FOR CHILDREN	22501-1440-424202	22501-9999-499801	5.55
RESTITUTION	22501-1441-424502	22501-9999-499801	11.10
FRIENDS	22501-1442-424202	22501-9999-499801	.00
YOUTH DIVERSION	22501-1443-424202	22501-9999-499801	22.20
IN HOME DETENTION	22501-1445-424202	22501-9999-499801	11.10
TRUANCY	22501-1451-424202	22501-9999-499801	5.55
SPECIAL PROBATION	22601-1420-424202	22601-9999-499801	33.30
RECLAIM OHIO	22601-1421-424202	22601-9999-499801	.00
DAY TREATMENT	22601-1422-424202	22601-9999-499801	38.85
STEPPING STONE	22601-1425-424202	22601-9999-499801	66.60
SEX OFFENDER	22601-1427-424202	22601-9999-499801	16.65
TB CLINIC	24001-3001-424202	24001-9999-499801	44.40
CHILDREN SERVICES	24501-3101-424202	24501-9999-499801	960.15
MR/DD	25001-3301-424202	25001-9999-499801	2009.10
MENTAL HEALTH	25601-3401-424202	25601-9999-499801	61.05
COUNTY HOME	26001-3501-424202	26001-9999-499801	177.60
COUNTY HOME	26101-3501-424202	26101-9999-499801	194.25
DRUG TASK FORCE	26501-2301-424202	26501-9999-499801	42.55
9-1-1	27201-5201-424202	27201-9999-499801	94.35
CHILD SUPPORT	28501-0904-424202	28501-9999-499801	405.15
SANITARY ENGINEER	60001-1104-424202	60001-9999-499801	33.30
HEALTH DEPARTMENT	91001-4101-424202	91001-9999-499801	649.35
SOIL & WATER	93001-4201-424202	93001-9999-499801	16.65

$10,779.95

AMOUNT	ACCOUNT NUMBER	NICKNAME	ACCOUNT DESCRIPTION
$10,779.95	FROM various -see list attached		
[redacted]	TO 32001-9999-399801		MED LIFE TRANS IN

LIFE INSURANCE FUND TRANSFER

FUND	ACCOUNT NUMBER	AMOUNT
PROSECUTOR I-VD	00101-9999-499801	72.15
CHILD SUPPORT/DOM	00101-9999-499801	44.40
GENERAL	00202-9999-499801	3324.45
ALCOHOL/DRUG ABUSE	11702-9999-499801	7.40
SENIOR CITIZENS	12501-9999-499801	5.55
JAIL TAX	15101-9999-499801	327.45
DOG & KENNEL	20001-9999-499801	22.20
SOLID WASTE	20201-9999-499801	16.65
CBCF	20301-9999-499801	144.30
HUMAN SERVICES	20501-9999-499801	715.95
HUMAN SERVICES	20501-9999-499801	205.35
HUMAN SERVICES	20501-9999-499801	238.65
COPS AHEAD	20601-9999-499801	7.40
COPS MORE	20701-9999-499801	3.70
LINKAGE PLUS	21101-9999-499801	5.55
LINKAGE PROGRAM	21301-9999-499801	11.10
PAIR PROGRAM	21401-9999-499801	11.10
REAL ESTATE	21501-9999-499801	49.95
DEL TAX (TREASURER)	21601-9999-499801	11.10
TAX UNIT (PROS.)	21601-9999-499801	16.65
AUTO TITLE	21701-9999-499801	90.65
ADULT INT. PROBATION	21901-9999-499801	33.30
ADULT PRO. SUB ACCT.	21901-9999-499801	.00
ENGINEER	22001-9999-499801	477.30
BRIDGE	22301-9999-499801	38.85
VOICES FOR CHILDREN	22501-9999-499801	5.55
RESTITUTION	22501-9999-499801	11.10
FRIENDS	22501-9999-499801	.00
YOUTH DIVERSION	22501-9999-499801	22.20
IN HOME DETENTION	22501-9999-499801	11.10
TRUANCY	22501-9999-499801	5.55
SPECIAL PROBATION	22601-9999-499801	33.30
RECLAIM OHIO	22601-9999-499801	.00
DAY TREATMENT	22601-9999-499801	38.85
STEPPING STONE	22601-9999-499801	66.60
SEX OFFENDER	22601-9999-499801	16.65
TB CLINIC	24001-9999-499801	44.40
CHILDREN SERVICES	24501-9999-499801	960.15
MR/DD	25001-9999-499801	2009.10
MENTAL HEALTH	25601-9999-499801	61.05
COUNTY HOME	26001-9999-499801	177.60
COUNTY HOME	26101-9999-499801	194.25
DRUG TASK FORCE	26501-9999-499801	42.55
9-1-1	27201-9999-499801	94.35
CHILD SUPPORT	28501-9999-499801	405.15
SANTARY ENGINEER	60001-9999-499801	33.30
HEALTH DEPARTMENT	91001-9999-499801	649.35
SOIL & WATER	93001-9999-499801	16.65
TOTAL		$10,779.95

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.5

RESOLUTION NO. 98-721

In the matter of authorizing various Advances)

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

Advances;

$ 156,482.00 from 12601-9999-499701 adv out of cbcf fy96 funds recd from state to reimburse general fund for previous attached adv
to 00101-9999-399701

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

B.6

RESOLUTION NO. 98-722

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2771-98 DOMESTIC REL(125)	BPO OCT-DEC 98 ADULT GROUP LEADERSHIP		HEART OF OHIO COUNCIL	3,334.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,334.00
2772-98 CLERK COURTS(136)	UPGRADE COMPUTERIZATION FOR DEPT.		GATEWAY 2000	9,888.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				9,888.00
2773-98 JAIL FUND(151)	AMEND PO SHE986759 ADDITIONAL SAND		MURBACH COAL	5.88
2774-98 JAIL FUND(151)	VACUUM BELT AND BAGS		PARMA VACUUM CENTER	32.20
EMG- JAIL FUND(151)	US ROBOTICS MODEM		SUN APPLIANCE	119.97
EMG- JAIL FUND(151)	SALLY PORT GATE TELEPHONE		MAC SOURCE	600.00
LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				758.05
2777-98 RECYCLE OH(201)	AMEND PO SW986746 ADDITIONAL COSTS		WEISENBACH PRINTING	8.65
LORAIN COUNTY RECYCLE OHIO DEPT. TOTAL ----------				8.65
2778-98 SOLID WASTE(202)	PAYMENT FOR TIRE CLEAN-UP		LC HEALTH DEPT.	2,581.25
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				2,581.25

2779-98 LOR/MED CBCF(203)	REPAIR AIR CONDITIONING SYSTEM	KW BURGESS	1,873.00
2780-98 LOR/MED CBCF(203)	AMEND PO CBCF986922 SHIPPING	AMERICAN GUIDANCE	18.62
2781-98 LOR/MED CBCF(203)	BPO OCT-NOV 98 MAINTENANCE AGREEMENT	AMERITECH	163.70
2782-98 LOR/MED CBCF(203)	YEARLY MAINT ON COPIER	MT BUSINESS	300.00
2783-98 LOR/MED CBCF(203)	AMEND PO CBCF986446 ADDITIONAL FOOD	ABBOTT FOOD	1,000.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------			3,355.32
2784-98 CERT TITLE(217)	AMEND PO CLK986993 TONER CARTRIDGES	BOBEL'S	339.96
2785-98 CERT TITLE(217)	AMEND PO CLK985392 MERCHANT FEES	MIDWEST PAYMENT	1,800.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			2,139.96
2786-98 RECORDER DEPT(218)	UPGRADE NEW SOFTWARE PROGRAM	VITAL SYSTEM	14,865.00
LORAIN COUNTY RECORDER DEPT. TOTAL ----------			14,865.00
2787-98 BASCULE BR(223)	COPY PAPER COSTS	LOR CTY COMMISSIONERS	22.50
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			22.50
2788-98 DOMESTIC REL(225)	BPO OCT-DEC 98 ADULT GROUP LEADERSHIP	HEART OF OHIO COUNCIL	7,916.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			7,916.00
2789-98 DOMESTIC REL(226)	CLUSTER SERVICES POOL 1ST INSTALLMENT.	LOR CTY BOARD MENTAL	50,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			50,000.00
2790-98 DRUG TASK(265)	AMEND PO DTF986363 AUTO REPAIRS	FRED'S AUTO	926.25
2791-98 DRUG TASK(265)	BPO JULY-SEPT 98 PHONE SERVICE	ALLTEL	2,100.00
2792-98 DRUG TASK(265)	BPO JULY-SEPT 98 PHOTO DEVELOPING	VAN'S PHOTO	200.00
2793-98 DRUG TASK(265)	BPO JULY-SEPT 98 GASOLINE	BP OIL	150.00
2794-98 DRUG TASK(265)	BPO JULY-SEPT 98 OFFICE SUPPLIES	OFFICE SUPPLY	600.00
2795-98 DRUG TASK(265)	BPO JULY-SEPT 98 GASOLINE	LOR CTY ENGINEER	1,500.00
2796-98 DRUG TASK(265)	BPO JULY-SEPT 98 AUTO REPAIRS	FRED AUTO REPAIR	1,500.00
2797-98 DRUG TASK(265)	BPO JULY-SEPT 98 CELL PHONE	AIRTOUCH CELLULAR	1,200.00
2798-98 DRUG TASK(265)	BPO JULY-SEPT 98 PACKAGE DELIVERY	FEDERAL EXPRESS	150.00
2799-98 DRUG TASK(265)	BPO JULY-SEPT 98 SUPPLIES	MINEROFF ELECTRONIC	600.00
LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------			8,000.00
2800-98 911 AGENCY(272)	MOUSE TRACK BALLS	FREEDOM ELECTRIC	1,195.00
2801-98 911 AGENCY(272)	INTERNET SERVICE	APKNET	188.50
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			1,383.50
2802-98 DOG POUND(200)	SITE ENGINEERING DESIGN FOR DOG POUND	ROBERT L CASH, PE	3,500.00
LORAIN COUNTY DOG POUND DEPT. TOTAL ----------			3,500.00
2841-98 RECORDERS DEPT	DIGITAL REGISTER ROLL PAPER	OFFICE SUPPLY	197.90
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			197.90
2842-98 JUDGE ZALESKI	PERSONAL COMPUTERS FOR OFFICE	GATEWAY 2000	12,386.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			12,386.00
2843-98 CLERK COURTS	YEAR 2000 CONVERSION FOR MODULE	MANATRON	100.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			100.00
EMG- TAX MAP DEPT	DIALITE BLUELINE PAPER	AA BLUEPRINT	593.74
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------			593.74
2824-98 COMMISSIONERS/BG	BPO OCT-DEC 98 HVAC REPAIRS	GARDINER SERVICE	5,000.00
2825-98 COMMISSIONERS/BG	BPO OCT-DEC 98 TRASH REMOVAL	BFI	2,000.00
2826-98 COMMISSIONERS/BG	BPO OCT-DEC 98 MOTOR REPAIRS	E M SERVICE	2,000.00
2827-98 COMMISSIONERS/BG	SERVICE AGREEMENT FOR MICRO LASER	STANDARD REGISTER	750.00
2828-98 COMMISSIONERS/BG	AMEND PO BG985680 ADDITIONAL COSTS	XEROX CORP	13.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			62,713.00
2829-98 COMMISSIONERS	JOURNAL SHEETS	DAYTON LEGAL BLANK	532.60
EMG- COMMISSIONERS	PAY IN REQUEST FORMS	BOBEL'S	381.50
2830-98 COMMISSIONERS	CRISS-CROSS DIRECTORY	DICKMAN DIRECTORIES	94.00
2831-98 COMMISSIONERS	ADMINSTRATIVE FEE COOP	TREASURER, STATE OHIO	435.00
2832-98 COMMISSIONERS	AMEND PO COMM985128 ADDITIONAL SVC	MT BUSINESS	500.00
2833-98 COMMISSIONERS	1999 NOACA DUES ALLOCATION	NOACA	29,956.00
2834-98 COMMISSIONERS	DIRECTORY	A T & T	159.00
2835-98 COMMISSIONERS	NAMEBADGE	BUCK SAVER	14.45
2836-98 COMMISSIONERS	SELF INK STAMPER	MARIOTTI PRINTING	17.50
2844-98 COMMISSIONERS	COURTHOUSE PLANNING DESIGN GUIDE	NATIONAL CENTER STATE	80.00
2803-98 COMMISSIONERS/BG	BPO OCT-DEC 98 ELECTRICAL SUPPLIES	SUPERIOR ELECTRIC	5,000.00
2804-98 COMMISSIONERS/BG	BPO OCT-DEC 98 PLUMBING SUPPLIES	REX PIPE	500.00
2805-98 COMMISSIONERS/BG	BPO OCT-DEC 98 ELECTRICAL SUPPLIES	SANDUSKY ELECTRIC	5,000.00
2806-98 COMMISSIONERS/BG	BPO OCT-DEC 98 FLEET CAR WASH	QUIK WAY AUTO WASH	700.00
2807-98 COMMISSIONERS/BG	PLUMBING ROUGHIN AND INSTALLATION	DICK ESSER PLUMBING	950.00
2808-97 COMMISSIONERS/BG	BPO OCT-DEC 98 MECHANICAL SUPPLIES	GRAINGER	1,000.00
2809-98 COMMISSIONERS/BG	BPO OCT-DEC 98 FIRE INSPECTIONS	GENE PTACEK & SONS	2,000.00
2810-98 COMMISSIONERS/BG	BPO OCT-DEC 98 MAINTENANCE SUPPLIES	ELYRIA HARDWARE	1,000.00
2811-98 COMMISSIONERS/BG	BPO OCT-DEC 98 HVAC SERVICES	FAMOUS SUPPLY	5,000.00
2812-98 COMMISSIONERS/BG	BPO OCT-DEC 98 CLEANING SUPPLIES	MOELK SALES	3,000.00
2813-98 COMMISSIONERS/BG	BPO OCT-DEC 98 REMODELING SUPPLIES	LEONARD INTERIOR	1,000.00
2814-98 COMMISSIONERS/BG	BPO OCT-DEC 98 SEWER CLEANING	CASSADY SEWER	500.00
2815-98 COMMISSIONERS/BG	BPO OCT-DEC 98 PLUMBING SUPPLIES	OHIO SANITARY SUPPLY	300.00
2816-98 COMMISSIONERS/BG	BPO OCT-DEC 98 MAINTENANCE SUPPLIES	LOWE'S COMPANY	5,000.00
2817-98 COMMISSIONERS/BG	BPO OCT-DEC 98 OIL CHANGES	EXPRESSLANE OIL	500.00
2818-98 COMMISSIONERS/BG	BPO OCT-DEC 98 LOCKSMITH SVC	GANOBCIK SECURITY	500.00
2819-98 COMMISSIONERS/BG	BPO OCT-DEC 98 MAINTENANCE SUPPLY	ROYAL SUPPLY	1,000.00
2820-98 COMMISSIONERS/BG	BPO OCT-DEC 98 RENTAL EQUIPMENT	NORSTAN COMM	5,000.00
2821-98 COMMISSIONERS/BG	BPO OCT-DEC 98 MECHANICAL SERVICES	REFRIGERATION SPEC	5,000.00
2822-98 COMMISSIONERS/BG	BPO OCT-DEC 98 EQUIPMENT TOOL RENTAL	ALL SERVICE RENTAL	5,000.00
2823-98 COMMISSIONERS/BG	BPO OCT-DEC 98 CLEANING SUPPLIES	DAWN CHEM	5,000.00

REVIEWED BY: R Vegunlusthan PURCHASING DIRECTOR Spec

FUNDS AVAILABLE: Lillian Brand BUDGET DIRECTOR Spec

REVIEWED BY: [illegible] COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-722

DATE 9/17/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI MJ Vasi

ELIZABETH C. BLAIR EC Blair

MICHAEL A. ROSS [illegible]

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Vig Please ck. on why we need to spend so much [illegible]

2837-98 DOMESTIC RELATION	CHAIRS FOR COURTROOM		BOBEL'S		2,811.25
2838-98 DOMESTIC RELATION	ENVELOPES		BARRETT BROTHERS		831.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------					3,642.25
2839-98 RECORD CENTER	AMEND PO RECCEN987055 ADDITIONAL HARDWARE		CASNET		3,200.00
LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL ----------					3,200.00
2840-98 SHERIFF DEPT	TV/VCR COMBINATION FOR TRAINING		SUN APPLIANCE		1,019.97
EMG- SHERIFF DEPT	REPAIR VEHICLE TRANSMISSION		ED MULLINAX		1,316.96
EMG- SHERIFF DEPT	SALLY PORT GATE PHONE PEDISTAL		AZTEC STEEL		91.28
EMG- SHERIFF DEPT	REPAIR OF HAMMER DRILL		LAKESHORE TOOL		39.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------					2,467.21

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
3118	521	ENG#220	U5.50 EXHAUST CLAMPS	6 EA	DUNLAP'S GARAGE	$72.00	REG
3117	522	ENG#220	DRAIN PLUG,GASKET SET,RAD. CAP,AIR DRYER,BALL JOINT	VAR	ELYRIA AUTO PARTS	$529.92	REG
3120	523	ENG#220	DECATHLON TIRE,TUBES,MOUNT-DISMOUNT,SCRAP FEE	VAR	GOODYEAR TIRE & RUBBER	$436.31	REG
3121	524	ENG#220	CORREGATED PERFORATED PIPE,SOLID	100 FT	HUGHES SUPPLY	$112.00	REG
3122	525	ENG#220	FUEL PUMP & ACCESS	1 EA	JACK MATIA CHEVROLET	$93.36	REG
3123	526	ENG#220	TOWED VEHICLE #2402	1	JAY'S TOWING SERVICE	$101.00	REG
3124	527	ENG#220	TUBE ASSEMBLY,CONNECTORS,CLIPS	1	J.R. DALL FORD	$136.08	REG
3125	528	ENG#220	PILLAR BLOCK, SHAFT	2 EA,1EA	JUDCO	$291.23	REG
3126	529	ENG#220	SPINDLE,LUGS,ROLL PIN,SPRING	VAR	KRYSTOWSKI TRACTOR	$402.82	REG
3127	530	ENG#220	PULLEY FOR SIDE MOWER CUTTERSHAFT	1 EA	LACAL EQUIPMENT	$182.00	REG
3128	531	ENG#220	BLUELINE PAPER	VAR	LAKESIDE BLUEPRINT	$155.25	REG
3129	532	ENG#220	PRESSURE HOSE,POWER WASHER	1 EA	LAKESHORE TOOL	$89.00	REG
3130	533	ENG#220	40MT STARTER,CABLE, DELCO STARTER	VAR	MACS AUTO TRUCK	$684.50	REG
3131	534	ENG#220	SOLID BLOCK, HOLLOW BLOCK	VAR	MURBACH	$122.40	REG
3132	535	ENG#220	BELTS, HOSES,HYD FITTING	VAR	PERKINS	$32.84	REG
3133	536	ENG#220	PARTS,PAINT,MATERIAL & LABOR	1	S. AMHERST AUTO BODY	$1,743.87	REG
3134	537	ENG#220	CLEAN,REPAIR FUEL TANK, RADIATOR	1 EA	THOMAS RADIATOR	$218.00	REG
3135	538	ENG#220	HIGH PRESSURE SUMMARIES/ACETYLENE	1	WOLFENDEN IND.	$128.25	REG
3136	539	ENG#220	WINDSHIELD	1 EA	AL'S/CARM'S	$81.37	REG
3137	540	ENG#220	STEERING PITMAN	1 EA	ELYRIA AUTO PARTS	$81.78	REG
3138	541	ENG#220	BALL JOINTS,CALIPERS	VAR	H & H AUTO PARTS	$366.65	REG
3139	542	ENG#220	ALIGNMENT SERVICE	1 EA	HARRISON TIRE CENTER	$74.83	REG
3140	543	ENG#220	BACK UP LIGHT SWITCH	1 EA	JOE FIRMENT CHEVROLET	$9.27	REG
3141	544	ENG#220	REPAIRS TO BOOM TRUCK	1 EA	P.C. CAMPANA, INC.	$510.80	REG
3142	545	ENG#220	17443 V BELTS	2 EA,1EA	PERKINS MOTOR SERVICE	$16.68	REG
3143	546	ENG#220	SERVICE ON WEST MAIN DOOR OF GARAGE	1 EA	SIBLEY DOOR	$663.00	REG
						$7,335.21	

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

B.7

RESOLUTION NO. 98-723

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	E N
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
98-798 THORPE, MARGARET	OUTCOME BASED PROGRAM EVALUATION	ELYRIA OH	10/21/98	95.00	
98-799 SCHMIDT, LYNDA	OUTCOME BASED PROGRAM EVALUATION	ELYRIA OH	10/21/98	95.00	
LORAIN/MEDINA CBCF (20301 5401 490201)					
98-800 BRUNDAGE,MARILYN	OCCO RESTORATIVE JUSTICE	COLUMBUS OH	10/22-23/98	273.00	
98-801 CAMERON, NICOLE	DEPT OF REHAB FISCAL MEETING	COLUMBUS OH	10/6/98	12.00	
98-802 CRANDALL,MAUREEN	DEPT OF REHAB FISCAL MEETING	COLUMBUS OH	10/6/98	12.00	
98-803 BRUNDAGE,MARILYN	UNLOCKING BARRIERS MENTAL HEALTH MTG	CUY FALLS OH	8/13-14/98	7.70	
LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)					
98-804 ROTHGERY,DONALD	OHIO CLERK COURTS MEETING	COLUMBUS OH	9/23-24/98	193.00	
98-805 PACK, SALLY	OHIO CLERK OF COURTS MEETING	COLUMBUS OH	9/23-24/98	193.00	
98-806 ROBINSON,MARILYN	OHIO CLERK OF COURTS SEMINAR	COLUMBUS OH	9/24/98	96.50	
LORAIN COUNTY TREASURER'S (21601 0401 490201)					
98-807 KEYS, KATHLEEN	SABRE MEETING	COLUMBUS OH	10/6/98	20.00	
98-808 TALAREK,DANIEL	SABRE MEETING	COLUMBUS OH	10/6/98	98.00	
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)					
98-809 HIGHTOWER,ROSA	MILEAGE REIMBURSEMENT, 7/30/98, 19 MILES @.30 PER MILE			5.70	
98-810 LLORENS,GLADYS	MILEAGE REIMBURSEMENT, 7/21-29/98, 176 MILES @.30 PER MILE			52.80	
98-811 GROSS,RICHELLE	MILEAGE REIMBURSEMENT, 7/15/98, 46 MILES @.30 PER MILE			13.80	
98-812 WOOD,KENDRA	MILEAGE REIMBURSEMENT, 7/9-28/98, 357 MILES @.30 PER MILE			107.10	
98-813 VELAZQUEZ,STACIE	MILEAGE REIMBURSEMENT, 7/9-28/98, 476 MILES @.30 PER MILE			142.80	
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
98-814 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 8/4-29/98, 253 MILES @.30 PER MILE			75.90	
98-815 WILLETS, MICHAEL	OHIO COMMUNITY CORRECT MEETING	COLUMBUS OH	10/22-23/98	150.00	
98-816 PONCHOCK,ROBERT	MILEAGE REIMBURSEMENT, 8/4-28/98, 192 MILES @.30 PER MILE			57.60	
98-817 WILLETS,MICHAEL	OCCO 1998 ANNUAL CONFERENCE	COLUMBUS OH	10/22-23/98	220.00	

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LORAIN COUNTY DOMESTIC RELATIONS (00101 1404 490201)

98-819 BARILLA, JODY 1998 OHIO FAMILY SUPPORT CONFERENCE COLUMBUS OH 9/27-30/98 490.00

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

98-820 PONCHOCK, ROBERT MILEAGE REIMBURSEMENT, 8/4-28/98, 387 MILES @.30 PER MILE 116.10

LORAIN COUNTY PROSECUTOR'S (00101 0506 490201)

98-821 SPENZER, SHERRY NEWMAN OHIO FAMILY SUPPORT CONFERENCE COLUMBUS OH 9/27-29/98 388.32
98-822 NORTON, KIMBERLY OHIO FAMILY SUPPORT CONFERENCE COLUMBUS OH 9/27-29/98 433.32

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

98-823 NEWTON, YVONNE 9TH ANNUAL MBE CONFERENCE CANTON OH 10/21-22/98 127.81

REVIEWED BY: R Wegintz-Hinz PURCHASING ~~DIRECTOR~~ Spec

FUNDS AVAILABLE Lillian Brand BUDGET ~~DIRECTOR~~ Specialist COMMISSIONER APPROVAL:

RESOLUTION NO. 98-723 DATE 9/17/98 MARY JO VASI MJ Vasi

REVIEWED BY: WJ Mamlean COUNTY ADMINISTRATOR ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS M. A. Ross

NOTE EXCEPTION(S): 98-823 mjV (NOT APPROVED)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi to Req#98-823. Motion carried.

3.8/

RESOLUTION NO. 98-724

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;

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$410.27
ANNIE MARIE BLEVINS	ACTING MAGISTRATE	00101 1801 490204	$68.52
BARRY ECKENSTEIN	ACTING JUDGE	00101 1801 490204	$185.00
BOBELS	SUPPLIES	00101 0301 430101	94.65
HOFFMASTER COURT REPORTERS	COURT SERVICES	00101 1301 470401	$150.00
ANGELA RILEY	COURT SERVICES	00101 1301 470401	900.00
CAROL HILL & ASSOCIATES	COURT SERVICES	00101 1301 470401	$825.00
MICHAEL POWERS	COURT SERVICES	00101 1301 470301	589.10
CATHLENE ACIERTO	COURT SERVICES	00101 1301 470301	$543.95
BFI	TRASH	00101 2101 450101	$73.50
BFI	TRASH REMOVAL	00101 2901 490801	$20.00
CERIDAN	PAYROLL	00101 0301 450101	$2,861.10
CHAMPION COMPUTER	COMPUTER	00101 0501 440120	$546.57
JAMES DEERY	ACTING JUDGE	00101 1801 490204	$49.40
CHRISTOPHER ROTHGERY	ACTING JUDGE	00101 1801 490204	$249.50
M2 FORMS	OFFICE SUPPLIES	00101 1402 430101	$137.83
CINTAS	UNIFORM RENTAL	00101 2101 430101	$127.26
CLEMANS NELSON& ASSOCIATES	PROFESSIONAL SERVICE	00101 4901 490101	$6,423.08
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	237.26
GANOBICK SECURITY	LOCKSMITH SVC	00101 2101 430101	$988.80
GENEVA CHADWICK	ACTING JUDGE	00101 1801 490204	$370.00
HEATHER NEWMAN	COURT SERVICES	00101 1301 470301	851.40
JOHN OTERO JR.	ACTING JUDGE	00101 1801 490204	$395.20
KENNETH LIEUX	ACTING JUDGE	00101 1801 490204	75.87
WILLIAM LANG	ACTING JUDGE	00101 1801 490204	$390.00
KENNETH STUMPHAUZER	ACTING JUDGE	00101 1801 490204	185.00
MICHAEL BOYLAN	ACTING JUDGE	00101 1801 490204	148.20
MICHAEL BOYLAN	ACTING MAGISTRATE	00101 1801 490201	$35.29
MICHAEL CORRIGAN	ACTING JUDGE	00101 1301 490204	250.00
MICHAEL WILLETS	MILEAGE	00101 1301 490206	57.00
ANDERSON PUBLISHING	CRIMINAL LAW HANDBOOK	00101 1301 430120	$73.90
GREAT LAKES LIMO	BODY TRANSPORT SVC	00101 1701 450101	640.00
MT BUSINESS	TONER & SHIPPING	00101 1301 430140	286.21
OFFICE DEPOT	PAPER SHREDDER	00101 0201 440101	$232.05
OFFICE SUPPLY CENTER	SUPPLIES	00101 1401 430101	$234.39
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	00101 4901 490101	$500.00
OHIO SANITARY SUPPLY	SUPPLIES	00101 2101 430101	36.06
PLAIN DEALER	ADS	00101 0201 490301	838.44
QUEST DIAGNOSTIC	TOXICOLOGY SVC	00101 1701 450101	$973.84
RICHARD SEWARD	WITNESS/JUROR FEE	00101 1801 470601	$507.50
RUSSELL SHERMAN	ACTING MAGISTRATE	00101 1801 490204	205.56
SANDUSKY ELECTERIC	ELETRICAL SUPPLIES	00101 2101 430101	$13.12
SUMMIT COUNTY PROBATE COURT	COURT SERVICES	00101 1501 490101	22.00
THOMAS ELWELL	ACTING JUDGE	00101 1801 490204	$197.60
THOMAS JANUZZI	ACTING JUDGE	00101 1801 490204	$18,500.00
THOMAS MASTERSON	COURT SERVICES	00101 1301 470301	$660.05
TRACY WILLIAMS	COURT SERVICES	00101 1301 470301	$324.65
VALLEY FORGE	CLEANING	00101 1401 430101	631.38
MYERS & ASSOCIATES	COURT SERVICES	00101 1301 470401	$300.00
WILLIAMS REPORTING SERVICES	COURT SERVICES	00101 1301 470401	$1,950.00
		SUBTOTAL	$45,440.50

GENERAL FUNDS		SUBTOTAL	45,440.50
ABBOTT FOOD	FOOD	00101 1403 430101	407.96
ALLTEL	SERVICE	00101 2101 450101	$290.54
ANDERSON PUBLISHING	PAGE OH REVISED	00101 1401 430101	95.50
ARA/CORY REFRESHMENT SVC	COFFEE SUPPLIES	00101 1301 470201	219.10
ASPEN PUBLISHERS INC	STANDING PUBLISHERS INC	00101 0501 430101	$84.63
BOBLES	OFFICE SUPPLIES	00101 1601 430101	$423.85
CAPELL LAWN MOWER	ADDITION LAWN MOWER SVC	00101 2101 440101	$21.73
CERIDAN CORP	PAYROLL SVC	00101 0301 450101	2,925.90
CHAMPION COMPUTER	COMPUTER	00101 0501 440120	$2,350.00
CHERRY KNOLL SPRING	WATER SVC	00101 1601 450101	$40.15
CINTAS	UNIFORM RENTAL	00101 2101 430101	128.26
CLEMANS NELSON & ASSOCIATE	PROFESSIONAL SERVICE	00101 4901 490101	1,510.79
COMP USA	COMPUTER SUPPLIES	00101 0501 440120	$1,036.00
COMPREHENSIVE VENTURES	ANSWERING SVC	00101 1701 450101	100.00
CRAIG CAMP	TURNPIKE TOLL FEES	00101 2301 450101	$3.40
D.A.V. POST#20	MEMORIAL DAY SVC	00101 3601 492201	$300.00
D.A.V. POST#20	MEMORIAL DAY SVC	00101 3601 499201	100.00
DESMANN & ASSOC.	PROJECT PLANS	00101 2001 440402	16137.00
FINSYS CONSULTANTS	WARRANT RECONSTITUITON	00101 2001 440401	$13,562.50
GERGELY MAINT KING	MAINT KING	00101 1901 490101	$224.08
GRAINGER INC.	MECHANICAL SUPPLIES	00101 2101 430101	48.26
JIM PETRO	AUDIT FINANCIAL STATEMENTS	00101 4901 490101	$6,474.80
LEGAL DIRECTORIES	DIRECTORY	00101 0501 430101	$60.00
LIFECARE	TRANSPORT SVC	00101 1701 450101	80.00
MARIOTTI PRINTING	ENVELOPES	00101 3601 490101	$279.00
MOELK SALES	JANITORIAL SVC	00100 1301 430140	$28.80
NATIONAL COUNCIL OF JUV. & FAMILY	REGISTRATION	00101 1401 490201	$365.00
NORTHERN HASERNOT	MEALS	00101 1403 430101	802.25
OFFICE SUPPLY CENTER	SUPPLIES	00101 1404 430101	68.00
OFFICE SUPPLY CENTER	FAX	00101 1404 440101	$279.00
OHIO EDISON	SERVICE	00101 2101 450101	$8,660.36
OHIO JUDICIAL CONFERENCE	REGISTRATION	00101 1501 490101	$160.00
PLAIN DEALER	BILLED TERM SUBSCRIPTION	00101 0201 430101	$5.00
PRINTING DEPOT	VOUCHERS	00101 3601 490101	141.50
PSI CONSULTANTING	POF SVC	00101 2001 440402	$570.80
QUIK WAY AUTO WASH	WASHING OF VEHICLES	00101 2101 450101	$159.50
RAKICH & RAKICH	UNIFORM RENTAL	00101 2301 440101	$99.90
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	$550.00
REFRIGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	$753.86
RLCWA	SERVICE	00101 2101 450101	$62.37
SANDUSKY ELECTERIC	ELETRICAL SUPPLIES	00101 2101 430101	$345.25
SECURITY ACCESS PARKING	PARKING SHREDDER	00101 2101 430101	$457.00
SPITZER HARDWARE	LEASE	00101 1901 450101	$3,990.00
STEPHEN DURY	SALES REVIEW	00101 0301 450101	150.00
SUZANNE FARKAS	REIMBURSEMENT	00101 1301 490102	280.00
TOM GILLETTE	TURNPIKE TOLL FEES	00101 2301 450101	$6.95
UPS	UPS SVC	00101 2101 450101	$98.00
WEST GROUP	PUBLICATIONS	00101 1501 430101	168.25
XEROX	COPIER LEASE	00101 1701 450101	$41.28
XEROX CORP	RENEEWAL AGREEMENT	00101 1403 450101	$219.00
ALLTEL	SERVICE	00101 2101 450101	$457.77
ALLTEL	SERVICE	00101 0501 440120	$66.69
BEST BUY	LASERJET PRINTER CABLE CORD	00101 4301 440101	529.98
BOB BARKER CO. INC.	MISC. ITEMS	00101 1403 430101	881.59
BOB BARKER CO. INC.	MISC. ITEMS	00101 1403 430101	$436.00
CENTRAL EXTERMINATING	EXTERMINATING SVC	00101 2101 450101	$43.00
CLARK ARTHUR	LEASE AGREEMENT	00101 2101 451201	915.00
CLEVELAND DOOR CONTROLS	ENTRANCE REPAIR AT HUM.SVC.	00101 2101 450201	$76.50
DONNA MIZE	SERVICES RENDERED	00101 0301 450101	$150.00
EM SERVICE	MOTOR REPAIRS	00101 2101 450201	$191.72
EXPRESSION OIL CHANGE	OIL CHANGES	00101 2101 450101	$62.85
FAMOUS SUPPLY	HVAC SVC	01001 2101 450101	$1,231.94
G.ANNE PRIETO	PARKING REFUND	00101 4901 490101	$60.00
GARDINER SERVICES	HVAC REPAIRS	00101 2101 430101	386.07
GUY BUSH	TURNPIKE TOLL FEES	00101 2301 450101	2.40
HENRIETTA TOWNSHIP	RENTAL YEAR 4	00101 4901 490101	1.00
LIFECARE	TRANSPORT SVC	00101 1701 450101	10.00
MEGAN MCPHIE	PARKING REFUND	00101 4901 490101	10.00
MURBACH COAL AND SUPPLY	BRICK AND MASONARY SUPPLY	00101 2101 430101	67.98
SAUNJULA DEGRAFFINRIED	PARKING REFUND	00101 4901 490101	$10.00
STEVE MCCROSKEY	TURNPIKE TOLL FEES	00101 2301 450101	5.30
THE BUSINESS CONCIERGE	MAINT AGREEMENT	00101 0301 450101	$300.00
TRAVIS JENNINGS	PARKING REFUND	00101 4901 490101	10.00
VALLEY FORGE SUPPLY INC.	CLEANING SUPPLIES	00101 1403 430101	$73.72
WHITE HOUSE ARTESIAN	WATER SERVICES	00101 1501 430101	$8.20
		TOTAL	**$116,868.73**

T FED. JUVENILE DIVERSION			
HEART OF OHIO - BOY SCOUTS OIF AMER	PROVISION OF ADULT LEADERS	12513 1432 450101	$3,333.00
		TOTAL	**$3,333.00**
JUVENILE CLK. COMP.			
VITAL SYSTEMS & SERVICES	PATCH CABLES	13101 1430 490101	222.40
		TOTAL	**$222.40**
JAIL TAX			
WARREN FIRE EQUIPMENT	FIRE EQUIPMENT	15101 2301 440101	$8,204.00
STEINGASS MECHANICAL	PLUMBING CONTRACTOR	15102 2301 440701	6,573.00
		TOTAL	**$14,777.00**
DOG WARDEN			
VASU COMMUNICATIONS	RADIO	20001 0201 440101	$140.00
BFI	TRASH COLLECTION	20001 0201 490101	$190.00
BFI	TRASH COLLECTION	20001 0201 490101	$190.00
DOUDS VETERINARY SVC	VET SVC	20001 0201 470801	$20.00
FOX VETINARY HOSPITAL	VET SVC	20001 0201 470801	$60.00
ANIMAL MEDICAL CLINIC	VET SVC	20001 0201 470801	$20.00
LORIAN COUNTY VETERINARY CLINIC	VET SVC	20001 0201 470801	$10.00
RWL ARCHITECTS INC.	PLANS & SPECS FOR DOG POUND	20001 0201 440701	$7,280.00
		TOTAL	**7,910.00**
RECYCLE OHIO			
JOURNAL	ADVERTISING	20101 5301 490301	$802.50
CHRONICLE TEEGRAM	7 MONTH NEWSPAPER PROG.	20101 5301 490301	753.37
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	2 0101 5301 450101	$4,541.00
		TOTAL	**6,096.87**
SOLID WASTE			
SENIOR CITIZENS	ADVERTISING	20201 5302 450106	250.00
MARIOTTI PRINTING	ENVELOPES	20201 5302 430101	375.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$1,603.24
PREMIER PROMOTIONS	BOOTH RENTAL FOR HOME SHO	20201 5302 450106	150.00
GT ENVIRONMENTAL	REVISION TO SW PLAN TO EPA	20201 5302 450106	5,720.18
NORMSON TRAILER	TRAILER FOR EATON TOWNSHIP	20201 5302 450106	$5,125.00
WEOL RADIO	ADVERTISING	20201 5302 450106	419.00
		TOTAL	**13,717.42**
CBCF			
SUNSHINE FARMS	RESIDENT MEALS	20301 5401 430101	$493.93
AIRTOUCH CELLULAR	SERVICE	20301 5401 450104	$101.65
		TOTAL	**595.58**
REAL ESTATE ASSESSMENT			
CHRONICLE TEEGRAM	ADVERTISING	21501 0301 490101	$71.50
WILLIS SCOTT	SALES REVIEW PROGRM	21501 0301 450101	$300.00
SADDLER,GLENN	SERVICE RENDERED	21501 0301 450109	600.00
CARROTHERS GAYLE	SALES REVIEW PROGRM	21501 0301 450109	$550.00
MARIOTTI PRINTING	LABEL WHITE LITHO	21501 0301 430101	953.00
GEORGE T BOWDOURIS	SALES REVIEW PROGRM	21501 0301 450109	$1,100.00
CARROTHERS GAYLE	SERVICE RENDERED	21501 0301 450109	$1,375.00
KOKOSKI L POINT	SALES REVIEW PROGRM	21501 0301 450109	$325.00
MAJESTIC REALTY	SALES REVIEW PROGRM	21501 0301 450109	$600.00
GEORGE T BOWDOURIS	SALES REVIEW PROGRM	21501 0301 450109	1,675.00
COLE LAYER TRUMBLE CO	REAPPRAISAL	21501 0301 450101	$20,250.00
FLYNN WILLIAM	SALES REVIEW PROGRM	21501 0301 450109	$325.00
REAL ESTATE ASSESSMENT CONT.			
JONI POLI/ AUDITOR EMPLOYEE	REIMBURSEMENT	21501 0301 490203	$425.00
KOKOSKI LORI	SERVICE RENDERED	21501 0301 450109	$300.00
DIMACCHIA JOHN J.	SERVICE RENDERED	21501 0301 450109	$300.00
NILGES CHRIS R.	SERVICE RENDERED	21501 0301 450109	300.00
SABRE SYSTEMS	SPLIT PROCESS	21501 0301 450101	$6,750.00
WILLIS SCOTT	SERVICE RENDERED	21501 0301 450109	625.00
FLYNN WILLIAM	SERVICE RENDERED	21501 0301 450109	$300.00
GLENN SADDLER	SERVICE RENDERED	21501 0301 450109	475.00
KKOSKI LORI	SERVICE RENDERED	21501 0301 450109	$300.00
ELECTRONIC RESEARCH CONSULTANTS	SERVICE RENDERED	21501 0301 450109	$450.00
J E & ASSOCIATES	CONTRACT	21501 0301 450117	$27,900.79
SADDLER GLENN	SERVICE RENDERED	21501 0301 450109	$1,075.00
		TOTAL	**$39,200.79**
CERIF. OF TITLE			
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
BRINKS	CARRIER	21701 1601 450101	$684.00
BOBELS	SUPPLIES	21701 1601 430101	$281.66
BASTIK DONALD	PROFESSIONAL SERVICE	21701 1601 450101	$1,070.00
		TOTAL	**2,075.55**
RECORDERS EQUIP.			
CRAWFORD CONSULTING	RECORDVIEW ALPHA	21801 2401 450101	$7,500.00
MT BUSINESS	SURGE PROTECTOR	21801 2401 440101	90.00
		TOTAL	**$7,590.00**
INTENS. PROBAITON			
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$47.10
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	50.10
		TOTAL	**97.20**
BASCULE BRIDGE			
SUPERIOR ELECTRIC	TRAFFIC LIGHT BULBS	22301 0201 430101	51.84
LORAIN AUTO PARTS	SUPPLIES	22301 0201 430101	77.96
BUILDERS SQUARE	SUPPLIES	22301 0201 430101	$340.05
CENTURYTEL	SERVICE	22301 0201 450101	118.06
		TOTAL	**662.91**
YSSG			
LORAIN COUNTY COMMUNITY COLLEGE	SEPERATING PARENT VIDEO	22501 1446 450106	$7,897.66
TEITLEBAUM , MARY ANN	ED. & SOCIAL SKILLS GROUP	22501 1447 450106	$810.00
HEART OF OHIO COUNCIL BOYSCOUTS	PROVISION OF ADULT GROUP	22501 1443 450106	7917.00
		TOTAL	**16,624.66**
RECLAIM OHIO			
OHIO JUDICIAL COLLEGE	REGISTRATION	22601 1421 450101	$50.00
OHIO JUDICIAL COLLEGE	REGISTRATION	22601 1421 450101	50.00
NAITONAL COUNCIL OF JUVENILE & FAMI	REGISTRATION	22601 1421 450101	$365.00
		TOTAL	**465.00**
COMMUNITY MENTAL HEALTH			
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	26501 2301 430101	$109.50
LORAIN COUNTY ENGINEER	GAS	26501 2301 430101	$266.58
		TOTAL	**$376.08**
BOND RETIREMENT			
LORIAN COUNTY TREASURER	ISSUANCE OF BONDS	30001 0201 480101	$1,074,000.00
LORAIN COUNTY TREASURER	ISSUANCE OF BONDS	30001 0201 480201	$3,423.33
		TOTAL	**$1,077,423.33**

HEALTHCARE FUND			
PCS HEALTH SYSTEMS	ADMINISTRATION FOR 8/98	31003 0201 424502	$1,341.58
PCS HEALTH SYSTEMS	SEPT 5-11 98 CLAIMS	31003 0201 424501	$17,883.96
UNITED HEALTHCARE	SEPT 3-9 98 CLAIMS	31003 0201 424501	$73,600.34
		TOTAL	**92825.88**
MEDICAL LIFE			
HARTFORD	ADIMINSTRATION FOR 9/98	32001 0201 424601	10,913.15
		TOTAL	**$10,913.15**

ENGINEER 220 ACCOUNT			
LACAL EQUIPMENT	BRACKETS	22001 1102 490101	53.26
ADACHE-CIUNI-LYNN ASSOC.	DESIGN SVC	22001 1102 440701	$19,377.75
AIRTOUCH CELLULAR	SERVICE	22001 1102 450105	$263.59
ALLSERVICE	BEEPER MAINT	22001 1102 490101	142.51
ALLTEL	SERVICE	22001 1101 450105	$63.07
ALLTEL	SERVICE	22001 1102 450105	152.68
ARAMARK	UNIFORMS	22001 1102 490101	$421.75
AT&T	SERVICE	22001 1102 450105	$11.52
AT&T	PHONE BILL	22001 1102 450105	$5.65
BEST BUY	DIGITAL TAD	22001 1102 490101	49.99
BOBELS	SUPPLIES	22001 1101 430101	$249.93
MOELK'S	VARIOUS SUPPLIES	22001 1102 490101	243.62
GERGELY MAINT KING	SUPPLIES	22001 1102 490101	101.50
JAYS TOWING SERVICE	TOWING CHARGE	22001 1102 450202	59.00
LAKESIDE BLUEPRINT	UPS CHARGES	22001 1101 430101	8.93
LORAIN COUNTY TREASURER	POSTAGE & PAPER	22001 1101 490101	213.06
LORIAN COUNTY SANITARY	INSPECTION FEES	22001 1102 490101	$1,748.41
LOWES	HOOVER SWEEPER	22001 1101490101	$279.00
MACS AUTO	ASSORT. PARTS	22001 1102 450202	$333.04
MARIOTTI PRINTING	POSTER BOARD	22001 1101 490101	41.70
MACS AUTO	ASSORT. PARTS	22001 1102 450202	19.41
OHIO EDISON	SERVICE	22001 11101 450105	1671.10
MOELKS	TOWELS	22001 1101 430101	44.20
OHIO EDISON	SERVICE	22001 1101 450101	$2,042.16
PERKINS	ASSORT. PARTS	22001 1102 450202	$311.09
PITNEY BOWES	POSTAGE FOR METER	22001 1101 490101	$277.00
PROFESSIONAL LAND SURVEYORS OF OH.	DUES	22001 1101 490101	$110.00
RESPOND FIRST AID	SUPPLIES	22001 1101 490101	$44.05
RITZ CAMERA	FILM PROCESSING	22001 1101 490101	131.87
SHERWIN WILLIAMS	PAINT	22001 1101 490101	$40.41
SUPERIOR ELECTRIC	LIGHTS	22001 1101 490101	$46.80
SOLAR TESTING	TESTING	22001 1101 490101	$44.00
SOUTH AMHERST AUTO BODY	REPAIRS	22001 1102 450202	$500.00
XEROX CORP.	COPIER LEASE	22001 1102 440101	$362.31
WORCESTER'S SALES	CONTACT SPRING	22001 1102 490101	0.93
JEFF YAGER	CDL LICENSE RENEWAL	22001 1102 490101	$19.00
XEROX CORP.	COPIER LEASE	22001 1102 450202	$491.42
POSTMASTER	POSTAGE FOR METER	22001 1101 490101	$400.00
YOUNG SECURITY	DUPLICATE KEYS	22001 1102 490101	$5.90
		TOTAL	$30,456.61

DOMESTIC RELATIONS COURT
SEPTEMBER 11, 1998

Lorain County

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-724 adopted 9/17/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ALLTEL	SERVICE	00101 1401 450101	35.20
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	451.40
CHRONICLE TELEGRAM	PUBLICATION	" " "	772.95
ARAMARK UNIFORM SERVICES	SERVICE	00101 1403 450101	18.28
BROWNING-FERRIS	SERVICE	" " "	326.95
ORKIN EXTERMINATING	SERVICE	" " "	125.00
ACUTE CARE SPECIALISTS	SERVICE	00101 1403 470801	255.00
EMH REGIONAL HEALTHCARE	SERVICE	" " "	1,268.02
LIFECARE AMBULANCE	SERVICE	" " "	477.00
DRS. RUSSELL, BERKEBILE,ASSOC.	SERVICE	" " "	150.00
AMERICAN RED CROSS	CLASS	00101 1444 490101	42.00
	TOTAL GENERAL FUND		$3,921.80
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
CHILD SUPPORT ENFORCEMENT AGCY	OVERPAYMENT	" " "	609.08
PARKER BROS.	SUPPLY	" " "	117.20
ZECK, THOMAS PH.D.	REIMBURSEMENT	" " "	264.00
THE JOURNAL	PUBLICATION	22501 1440 490101	423.60
NEW LIFE COMMUNITY	CONTRACTUAL SERVICES	" " "	125.00
MULLINEX, PAMELA	VICTIM RESTITUTION	22501 1441 490101	79.00
PADILLA, LYDIA	VICTIM RESTITUTION	" " "	250.00
LORAIN CO ADULT PROBATION	MAY & JUNE '98	22501 1443 430101	663.00
BOBEL'S	SUPPLY	22501 1445 430101	15.98
BI INC.	SERVICE	22501 1445 450101	162.75
BI INC.	SERVICE	" " "	126.00
EVANS, THOMAS M. PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	480.00
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	" " "	200.00
BOBEL'S	SUPPLY	22501 1451 492501	161.80
BOBEL'S	SUPPLY	" " "	52.49
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,919.47
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	157.20
LORAIN CO COMMUNITY COLLEGE	REGISTRATION	22601 1421 450101	100.00
LORAIN CO COMMUNITY COLLEGE	REGISTRATION	" " "	100.00
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	273.01
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	31.60
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
OHIO EDISON	SERVICE	" " "	271.83
OHIO EDISON	SERVICE	" " "	14.88
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	140.48
ELYRIA VALUE CITY	SUPPLY	22601 1422 492501	831.86
BALUT, MIKE	TRAVEL	22601 1427 490201	59.70
	TOTAL RECLAIM OHIO FUND		$2,000.56

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

B.9 Personnel will be discuss in Executive Session today.

B.10 RESOLUTION NO. 98-725

In the matter of certifying the delinquent sanitary sewer accounts) to the Lorain County Auditor for collection on the 1998 tax) September 17, 1998 Duplicate, collection year 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Clerk to forward to the County Auditor delinquent accounts on sewer service charges according to the account listings provided by the Lorain County Sanitary Engineer, in the various County sewer districts.

FURTHER BE IT RESOLVED, said list is hereby certified for collection on the Auditor for tax lien year 1998. Said total listing is considered a part hereof to this resolution by reference thereto and can be found on file in the office of the Lorain County Sanitary Engineer and Lorain County Auditor.

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

B.11 RESOLUTION NO. 98-726

In the matter of awarding contract to Kelcorp Construction in) the amount of $137,288.00 for the replacement of the Mills) September 17, 1998 Road Bridge #1514 in the cities of Avon and North Ridgeville)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 4, 1998 submitted the following:
"We have reviewed and tabulated the bids that were received on August 27, 1998 for the replacement of Mills Road Bridge #1514, in the cities of Avon and North Ridgeville. They are as follows:

Kelcorp Construction, P.O. Box 159, Burbank, OH 44214 $137,288.00
Kelcorp proposes to begin work on or before October 1, 1998 and to complete all work on or before December 10, 1998. They have included MBE participation of 8.38% with their bid. The bid they submitted was 4.99% above our estimate. They have also included a proposed subsituation, using an aluminum box culvert in place of the reinforced concrete box culvert that was specified, with a reduction their bid of $5,000.00. We do not wish to consider this alternate for this project. While the aluminum is a good product, the project was designed with our recommendation of a concrete box. Considering the lateness of the year, we feel strongly that the concrete box is the best choice.

Akil, Inc., 2525 W. Monroe Street, Sandusky, OH 44870 $195,337.00
Akil proposes to begin work on or before March 1, 1999 and to complete all work on or before May 15, 1999. They have included MBE participation of 7.17% with their bid. The bid that Akil submitted was 49.38% above our estimate.
Having reviewed both bids that were submitted, we recommend that this project be awarded to Kelcorp Construction Company for $137,288.00. This project is financed with $116,381.74 of OPWC funds and $20,906.26 in MVGT funds. Please take the necessary action to award this contract to Kelcorp Construction Company.
Thank you for your cooperation with this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said bid as the lowest and most responsive received complying with specifications and will be financed by $116,381.74 by OPWC funds and $20,906.26 in MVGT funds.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated September 4, 1998 we hereby award contract to Kelcorp Construction Co., in the amount of $137,288.00 for the replacement of Mills Road Bridge #1514 in the cities of Avon and North Ridgeville.

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

B.12 RESOLUTION NO. 98-727

In the matter of authorizing reimbursement in the sum of) $862.50 payable to the Lorain County Prosecutor, for) payment of deposition fees relative to the Dusek v. Lorain) September 17, 1998 County Case #1:97CV0029)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize reimbursement in the sum of $862.50 payable to the Lorain County Prosecutor, for payment of deposition feeds relative to the Dusek v. Lorain County Case #1:97CV0029.

Said warrant is to be reimbursed from the General Fund to the Prosecutor's Office FOJ Fund 1E8 Account.

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

B.13 RESOLUTION NO. 98-728

In the matter of receiving and journalizing the report of all fines) and costs collected by the Sheriff's Office from September) September 17, 1998 1997 through August 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby receive and journalize the report of all fines and costs collected by the Sheriff's Office from September 1997 through August 1998.

Said report is being filed in compliance with Ohio Revised Code Section 311.16

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B-14

RESOLUTION NO. 98-729

In the matter of authorizing the Lorain County Sheriff to join)
the Lorain Police Department in holding a law enforcement) September 17, 1998
Auction at the Lorain City Maintenance Garage to sell)
Forfeited and unclaimed property on October 3, 1998)

WHEREAS, Sheriff Martin Mahony by letter dated September 9, 1998 submitted the following:

"On Saturday, October 3, 1998 the Lorain Police Department is holding a law enforcement auction at their city maintenance garage to sell forfeited and unclaimed property. Lt. James Rohner has invited our department to participate in this auction.

Attached please find a list of the vehicles I would like to be sold at this auction.

We will need to have a representative from the Commissioner Office available that day to process the titles for the vehicles or if you would like our Evidence Officer, Deborah Stanko, will be present at the auction and could act as Power of Attorney for this purpose.

Also, included on the list to be sold are some obsolete equipment items from the Lorain County Drug Task Force.

Thank you for your cooperation in this matter.

Sincerely, S/Sheriff Martin J. Mahony"

Said forfeited and unclaimed property is as follows:

Forfeited vehicles:

1.	1980 Chrysler Lebaron	VIN#FH22CAG202052	
2.	1981 Oldsmobile Toronado	VIN#1G3AZ57NBE324884	
3.	1983 Oldsmobile Delta 88	VIN#1G3AN69Y6DM858962	
4.	1988 Chevrolet Beretta	VIN#1G1LV11W2JY537942	
5.	1985 Chevy Caprice	VIN#1G1BN47H6FG116156 (forfeiture pending)	
6.	1983 Chevy Van	VIN#1GBEG25H4D7176644	
7.	1987 Nissan	VIN#JN1HU11P5HT369412	
8.	1986 Ford LTD	VIN#2FABP43F46GX148892	

Department Vehicles:

9.	1986 Chevy Celebrity	VIN#2G1AW19X8G1271386	(old unit 355)
10.	1978 Ford Bronco w/Myers snow plow	VIN#U15HLCD6076	(old unit 363)
11.	1989 Ford Crown Victoria	VIN#2FABP72G1KX178095	(old unit 374)
12.	1989 Ford E-150 Van	VIN#1FTEE14HXKHB16727	(old unit 325)
13.	1989 Plymouth Gran Fury	VIN#1P3XM26SXKW306310	(old unit 357)

Drug Task Force Equipment:

Five (5) metal desks, county ID tags#M15350, M15349, 05585, M15338, 07098
One (1) wooden desk
Eight (8) metal chairs
Nikon camera, Model FM, Ser.#218617
Nikon camera, Model FM, Ser. #2159086
Pentax camera, Model Mx, Ser. #4360145
Nikon auto winder, Model MD11, Ser#925241
Nikon Lens 300 mm, Ser#518608
NikonLens 200mm, Ser.#751578, co id tag#5607
Metal typing stand, co id#05580
RCA color tv, co id#05592
Roll down county map
GE video player/recorder

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated September 9,1 998 by Sheriff Martin Mahony request we hereby authorize the Lorain County Sheriff to join the Lorain Police Department in holding a law enforcement auction at the Lorain City Maintenance Garage to sell forfeited and unclaimed property on October 3, 1998.

BE IT FURTHER RESOLVED, we authorize Deborah Stanko, Evidence Officer to attend auction on behalf o the Commissioners and process titles by acting as Power-of-Attorney.

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

B-15

RESOLUTION NO. 98-730

In the matter of accepting the final close out reports for CHIP FY95)
Grant and issue warrants for the return of unused State funds) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the final close out reports for CHIP FY95 Grant and issue warrants for the return of unused State funds.

Said CHIP FY95 grants are as follows:

#B-C-95-043-3	$20,526.81
#B-C-95-043-4	$ 164.00
#B-C-95-043-2	$ .00

Said Formula FY95 grants are as follows:

#B-F-95-043-1	$49,275.65

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

JOURNAL ENTRY

In the matter of authorizing the filing of an Ohio Juvenile)
Accountability Incentive Based Block Grant Program with)
The Ohio Criminal Justice Services which is a new federal) September 17, 1998
funded program in Ohio in amount of $113,459.00)

Commissioner Vasi commented the Domestic Relations Court for their assistance and support in filing this grant application. Commissioner Vasi stated that there have been several grants the County has been able to apply for and receive and she is grateful to the Judges and their staff for helping to obtain these grant funds.

Commissioner Vasi said she would move on this resolution but would also like to mention that these funds would be used to pay for the salaries of the Judges. Commissioner Blair commented that it might be better to leave this open-ended so if there are different areas where we can utilize this money, we should decide at that time.

Judge Glavas-Common Pleas Court was present and commented that the county pays the Judges $14,000.00 per Judge and the rest of the salary comes from the Supreme Court.

Commissioner Ross agreed that we should leave it open-ended at this time and make a decision at a later date for the use of these funds.

The following resolution was adopted:

B.16

RESOLUTION NO. 98-731

In the matter of authorizing the filing of an Ohio Juvenile)
Accountability Incentive Based Block Grant Program with)
The Ohio Criminal Justice Services which is a new federal) September 17, 1998
Funded program in Ohio in amount of $113,459.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the filing of an Ohio Juvenile Accountability Incentive Based Block Grant Program with the Ohio Criminal Justice Services, which is a new federal funded program in Ohio in the amount of $113,459.00.

Lorain County Domestic Relations court lends its support to apply for these funds and would collaborate with other units of government to pool resources and thereby maximize impact.

Said Grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Domestic Relations Court and legislation permits the use of funds for any of 12 purpose areas; hiring of Judges, establishment of drug courts; construction and renovation of detention facilities. 10% of total program costs would be in local cash match or 50% if funds are used for construction.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

RESOLUTION NO. 98-732

In the matter of entering into a Complete Settlement Release)
with Jay & Laura Shrewsbury and American Hometeam) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into a Complete Settlement Release with Jay & Laura Shrewsbury and American Hometeam. Mr. & Mrs. Shrewsbury received a rehabilitation grant from the Community Development Department, which was awarded to American Hometeam wherein problems occurred in construction, which Complete Settlement and Release, which is on file with the Prosecutor's Office is incorporated herein by reference as if fully rewritten herein.

FURTHER BE IT RESOLVED, American Hometeam has since left the project and a new contractor will be employed to complete this project. The amount of $6,725.00 is to be paid to American Hometeam for work performed. There is additional funds left in the grant for completion of this work.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

RESOLUTION NO. 98-733

In the matter of approving and entering into a Jail Linkage)
System End-User Agreement between the Board of) September 17, 1998
Commissioners and the Buckeye State Sheriff's Association)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Jail Linkage System End-User Agreement between the Board of Commissioners and the Buckeye State Sheriff's Association for the Lorain County Sheriff's Department to obtain accurate booking information at the participation Facility on a regular and routine basis.

Said Agreement is for a twelve (12) month period effective October 1, 1998, terminating September 30, 1999 at a cost not to exceed $1,2000.00. Said fees will cover a computer, software, training and maintenance during this contract period. At the end of the contract period, the Lorain County Sheriff has the option to purchase this equipment at a cost of $1.00.

FURTHER BE IT RESOLVED, that funds from the Jail Tax Levy is authorized to be used for this purchase.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

RESOLUTION NO. 98-734

In the matter of approving and entering into a Contract between the Board of Commissioners and Swank Motion Pictures, Inc. giving the Lorain County Sheriff permission to show movies to inmates at the Lorain County Correctional Facility) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract between the Board of Commissioners and Swank Motion Pictures, Inc, giving the Lorain County Sheriff permission to show movies to inmates at the Lorain County Correctional Facility.

Said cost of contract is in the sum of $572.00 for a period of twelve (12) months effective October 1, 1998 expiring September 30, 1999.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

JOURNAL ENTRY

Mr. Flanagan requested on behalf of Assistant Prosecutor Innes, an executive session after the Commissioners have completed their regular business to discuss pending litigation.

D. OLD BUSINESS

RESOLUTION NO. 98-735

In the matter of authorizing a contingency fund of 5% of the total contracts ($16,798.00) be established for job changes to be approved by the County Administrator during the remodeling construction of the temporary court facilities) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize a contingency fund of 5% of the total Contracts ($16,798.00) be established for job changes to be approved by the County Administrator during the remodeling/construction of the temporary court facilities.

FURTHER BE IT RESOLVED, Clark & Post Architects have requested this approval to expedite the construction, due the very limited time available to complete this renovation.

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

JOURNAL ENTRY

Commissioner Ross mentioned an item that is not listed on the agenda but should have been placed under old business, regarding the Mental Health contract.

The Clerk stated that she had received a telephone call from Amy Levin, Director, Board of Mental Health requesting this item be placed under Old Business on the agenda for September 24, 1998. No one from her office would be able to be present at today's meeting, but would be available on September 24, 1998.

JOURNAL ENTRY

Commissioner Vasi stated that at one time this Board had discussed getting an Appraisal of Midwest at the Lorain County Airport. She was inquiring if we had received an appraisal.

Commissioner Ross said he had been looking into this and had solicited proposals and hopefully this will arrive before next Thursday, and we can move on getting this appraisal completed.

JOURNAL ENTRY

The Clerk introduced Akida Sabaku, Executive Director of the Jeffrey D. Heard HIV/AIDS Counseling & Outreach Center, along with Mary Reed, Branch Liaison who will oversee the Branch opening in Lorain, Ohio on October 5, 1998.

Mr. Sabaku stated that their International Headquarters is based in Cleveland, Ohio. They are a full service organization HIV/AIDS counseling and outreach center where they provide case management, supportive services to anyone who is infected with HIV and the AIDS virus. We also provide one-on-one counseling, extensive food and clothing programs, will begin testing for HIV/AIDS by an oral method.

Mr. Sababu said that the Jeffrey D. Heard Center has been requested to come to this area by the Community Health Care Partners Hospital, the Lorain City and the Lorain County Board of Health Department because this community is not currently served as far as HIV/AIDS.

The Jeffrey D. Heard Center will open October 5, 1998 at 2835 Pearl Avenue, Lorain, Ohio. Mr. Sabaku distributed brochures describing the Center. Our center in Lorain will be open five (5) days per week, from 9:00 am to 5:00 pm, some of the pharmaceutical companies are working with them to open this facility.

Mr. Sabaku said he would be meeting with the Lorain County Task Force on September 22, 1998 at 7:00 pm at 1800 Livingston Avenue, Lorain, Ohio to discuss the center and HIV/AIDS issues.

He has met with several Ministers from South Africa and Zimbabwe who asked them to go to those areas and distributed medication. They have agreed to travel to those locations and open a center.

Mr. Sabaku thanked the Commissioners for their time on today's agenda and was available to answer any questions. With no questions, Commissioner Ross thanked Mr. Sabaku for his presentation.

E. NEW BUSINESS

#1. Commissioner Vasi distributed a copy of her notes she had compiled from the Workshop attended by her, Mr. Muntean, Judge Glavas (who was present at today's meeting) and Judge Lilly in Toronto, Canada regarding Justice Centers.

Commissioner Vasi wanted to point out one section of her notes, which she read, "to establish a user committee to examine the many issues that affect the planning process, included in this is the need to establish a User Committee to over see the project selection of Consultants and Architects, and the five phases of a facilities project: Planning, Design, Bidding, Construction and Occupancy."

Commissioner Vasi moved to establish this User Committee appointing the following members: Commissioners, Judges, Prosecutor, Clerk of Courts, County Administrator, Budget Director, Auditor and Sheriff.

Commissioner Vasi stated that she would also like to discuss the hiring of a construction firm and an architect. Mr. Muntean has prepared an RFP for "Construction Manager Firm" in a draft form for the Boards' review. Mr. Muntean said that the Commissioners would have to conduct an evaluation process once the RFP's are submitted. The Board would then choose three (3) and interview, rank and negotiate fees with the first choice.

If the negotiations do not lead to a satisfactory contract amount on the County's part, then we would drop back to No. 2 and negotiate that proposal. This will be a lengthy process to get to a final contract to be awarded.

Commissioner Vasi commented that she would like to see the Committee be a part of this process. Commissioner Ross asked Judge Glavas if there is a committee already organized by the Judges to discuss the Justice Center. Judge Glavas responded there was not an organized committee, but the Judges have met at their monthly meetings to discuss this issue.

Judge Glavas stated that time is of the essence for the construction with another Judge coming in 1999. Judge Glavas commented that the members of the Committee that Commissioner Vasi suggested overall encompasses a good group, but the Commissioners may want to consider appointing a citizen on the Committee.

Commissioner Ross said he appreciated Judge Glavas's input, and in the interest of moving this Justice Center forward he would support the formation of this committee and do this as expediently as possible and set the first meeting in the next week or so, then we can move forward in selecting the construction manager, get the bids out for the architect, choose the site and get these issues to the committee for discussion.

Commissioner Vasi said in this motion for approval, she suggested the Clerk schedule the meeting for this committee.

(Commissioner Vasi briefly discussed an item she found at the conference on plastic, stackable or inter-locking chairs and perhaps the Board could look into the purchase for the Hearing room)

Commissioner Vasi stated that this conference stressed public interest and space for the public for civic purposes and to educate the youth. Judge Glavas said one thing that was discussed was providing space for children's day care.

Commissioner Vasi said that they stressed the Justice Center space should be open, not intimidating, quiet areas. Maybe we could have a one floor for mediation/facilitation. The Judges could put on mock trials for education purposes.

Commissioner Ross acknowledged Bob Post from Clark & Post Architects, and was glad to see him at today's meeting to hear these comments and would like to have him give his input to this committee and be available to bring them up-to-date on the current space needs estimates etc . Mr. Post said he would like to do that.

With no further discussion at this time, the following resolution was adopted:

RESOLUTION NO. 98-736

In the mater of creating a "User Committee" to act in an) Advisory capacity to participate in the planning, design) and construction of the new Criminal Justice Center) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby create a "User Committee" to act in an Advisory capacity to participate in the planning, design, bidding, construction and occupancy of the new Criminal Justice Center effective September 17, 1998.

The committee members will consist of the following:

Commissioner Michael A. Ross	Commissioner E.C. Blair	Commissioner Mary Jo Vasi
Gregory White, County Prosecutor	Donald Rothgery, Clerk of Courts	Sheriff Martin Mahony
Mark Stewart, County Auditor	John Rokasy, Budget Director	Virgil J. Muntean, County Administrator
Common Please Court Judges:	Kosma Glavas	Edward Zaleski
	Lynett McGough	Thomas Janas
Domestic Relations Court Judges:	David Basinski	Paulette Lilly
Probate Court Judges:	Frank Horvath	

BE IT FURTHER RESOLVED, that the Commissioners Clerk is hereby requested to schedule the first User committee meeting within the next few weeks.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

#2. Immediately following the Board Business, Commissioner will recess into executive session to discuss personnel/new hires.

#3. JOURNAL ENTRY

In the matter of appointing Commissioner Michael A. Ross) as a member to the Lorain County Investment Initiative) Oversight Committee) September 17, 1998

Clerk noted that this item was placed on the agenda for discussion purposes unless the Board was ready to take action. We received a letter a few days prior indicating their request for a Commissioner to sit on this committee because the meeting is scheduled for Tuesday, September 22, 1998.

Discussion was held and the following was adopted:

RESOLUTION NO. 98-737

In the matter of appointing Commissioner Michael A. Ross) as a member to the Lorain County Investment Initiative) Oversight Committee) September 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Commissioner Michael A. Ross as a member on the Lorain County Investment Initiative/Oversight Committee.

Said meeting will be held on Tuesday, September 22, 1998 at 10:00 am., at Grassroots Leadership development Program Office.

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

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Memo from Sally Pecora, Acting Solid Waste Management District Director, stating that the District will once again partner with Century Telephone, BFI Waste Systems and Burger King to hold a telephone book collection. The collection will start on October 30, 1998 and run through Novmeber 11, 1998. All books will be recycled by BFI saving valuable landfill space. A coupon for a free Whopper Junior with the purchase of a Whopper Junior at regular price will be attached to the new Century Telephone Books.

#2. Publications: "Ohio Geology"; "Liberty";

#3. Ohio Department of Human Services Four Reports as required by House bill – 117, July 1, 1998 through December 31, 1997.

#4. Proposed Rules from the Ohio Department of Commerce/Ohio Board of Building Standards. A public hearing will be held November 6, 1998 at 10:00 am, Reynoldsburg, Ohio.

#5. Permit granted by the County Engineer to Columbia Gas of Ohio to install about 2330' of 4" and 9270' of 2" gas main along Parson Road in Carlisle Township.

#6. Grand Jury Report – Judge Glavas

JOURNAL ENTRY

Lola Robertson asked that with all this discussion of the new Justice Center, when was the meeting where the Commissioners voted to offer $1.16 million to St. Mary's for their property.

Mr. Muntean said that Real Estate negotiations are under the ORC is conducted in Executive Session and all real estate negotiations are of a confidential nature until the real estate sale in consummated.

Mrs. Robertson said she understands that portion of the ORC, but her question was if there was a vote taken, and Mrs. Blair has declined to sign the offer at what public meeting if it was decided that this offer would be made.

Commissioner Vasi commented that it was discussed in Executive Session and this is allowed because it gives an unfair advantage to others if you are going out for bids so you do not have to disclose the cost you are offering.

What happened after that, is the Purchase Agreement goes through the Board Business from one Commissioner to another and we can sign off on it or we do not.

Mr. Muntean stated that until we would have an agreement in principal from the Seller, at that point we would have a formal agreement, then we would have a resolution and it would be journalized in the Journal, but right now we are in the negotiating stages.

Mrs. Robertson responded that it is rather frightening that the newspapers get a hold of these figures.

Commissioner Vasi said that is, because it gives us an unfair advantage and it does create a problem.

Commissioner Ross stated that probably the Seller could always disclose the information once they receive it. This is called negotiating the media!

Mr. Jack Baird commented on this same subject, that he had not seen anything in the newspaper on the time frame this offer would be open and when did the Commissioners expect a response.

Commissioner Ross said he was prepared to discuss this.

Mr. Muntean responded that there was a time frame established in the contract, which was either 30 or 60 days that the offer was on the table.

Commissioner Vasi said that it might take longer because they take it to the Diocese and St. Mary's also wanted to obtain an appraisal.

Elizabeth Romig said she could understand that the offer to purchase and the price would be discussed in Executive Session, but would there have been a resolution to purchase this area. Would there have been a general resolution on the purchase of a parking are not from who or how much, just hat you were considering the purchase.

Commissioner Ross responded that just because they are purchasing property does not mean they are purchasing it for a particular purpose she had suggested.

Mr. Muntean said that this is the nature of the confidential real estate negotiation. If you pass a resolution it would be just a resolution that we are going to do something, the resolution needs to be specific and needs to name a parcel of property and price. So until you negotiate an agreement and both parities have accepted you do not have an agreement there is no resolution and nothing to journalize.

Mrs. Romig also asked for people not living in the area that would like to know what is going to be on the Commissioners Agenda, is there an E-mail address to obtain.

Commissioner Ross said we are currently working on this and we hope in the near future you will be able to obtain this information.

JOURNAL ENTRY

Commissioner Ross asked Fred Alspach how the meeting went with CSX representatives.

Mr. Alspach said we had a good contingency of State and Federal and local representatives at this meeting with CSX. In their acquisition of the Conrail and Willard line through Wellington they were ordered by the Surface Transportation Board to mitigate the concern of Wellington and the area. Mr. Alpsach submitted to the Clerk the unofficial minutes from the meeting to all participants. This is a good beginning but will be along drawn out process and is an up-hill battle. Our primary concern is that within in the municipal limits of Wellington because of the excess of 400% increase in train traffic, from a safety stand point, we do get CSX on board with a grade separation, namely under the rail at some point where design is best for them. We see that as an on going process over the next several years. Representative Taylor and Bender have been very helpful and in terms of financing in the future. Congressman Gillmore's office has also will be helpful in the future.

Mr. Alspach stated that on the County level, thete will be on going meetings and we will certainly advise the Commissioners of those meetings. If participation is brought to the meeting on a countywide level we can bring our concerns of safety, and the goal is a grade separation. How we get there will be the long-term process. We appreciate the Commissioners concern and will keep you updated.

Commissioner Ross said that he wants to go on record as saying that this one project he has no problem in co-signing. We all recognize there is a safety issue here. Mary Beth Derikito has been ringing this bell for quite a while on this because of the increased rail traffic. We have to be alarmed about this and as you know we had passed a resolution early on supporting the efforts in helping the process a Wellington issue.

Commissioner Ross stated that whatever the Commissioners can do to help entertain any efforts we can for the safety issue and make it our primary concern.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into executive session to discus pending litigation and personnel/new hires. Upon roll call the vote taken thereon, resulted as; Ayes: All.

Motion carried.

Commissioner reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-738

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) September 17, 1998
Jurisdiction of the Lorain County Commissioners)

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 Commissioners.

Commissioners;

Pay Raises;

Jonette Jackson, Administrative Assistant to Commissioner Ross, effective September 17, 1998 at a rate of $9.27/hour to $10.86/hour*

Stacy Poman, Administrative Assistant to Commissioner Vasi, effective September 17, 1998 at a rate of $9.96/hour to $10.86/hour*

Reclassifications;

Ron Twining, Planner 3 to Acting Director of Community Development Department, effective retroactive to September 14, 1998 at rate of $16.50/hour to $20.16/hour

Jeffery Fogt, Personnel Specialist to Acting Director of Human Resources, effective retroactive to September 14, 1998 at rate of $14.25/hour to $20.16/hour

New hires;

Janet Benz, Custodial, effective September 21, 1998 rat eof $6.66/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of Blair to "pay raises for Commissioners Administrative Assistants."

Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All

Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____) of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH98-101

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

GOLDEN ACRES(260)	SPEEDY SLEEVE FOR SALT SPREADER	APPLIED INDUSTRIAL	26.86
GOLDEN ACRES(260)	MOP LUX	HP PRODUCTS	70.02
GOLDEN ACRES(261)	MEDICAL SUPPLIES	HYTECH MEDICAL	1,303.02
GOLDEN ACRES(260)	AMEND PO GA9830189 ADDITIONAL SUPPLIES	REFRIGERATION SPEC	3.92
GOLDEN ACRES(260)	AMEND PO GA9830144 ADDITIONAL SUPPLIES	GE CAPITAL	63.92
GOLDEN ACRES(260)	AMEND PO GA9830188 ADDITIONAL SUPPLIES	SIRCHIE FINGERPRINTING	5.57
GOLDEN ACRES(261)	AMEND PO GA9830193 FOOD SERVICE	GORDON FOOD	60.67
GOLDEN ACRES(261)	AMEND PO GA9830185 FOOD SERVICE	NORTHERN HASEROT	856.91
GOLDEN ACRES(260)	BPO OCT 98 FOOD SUPPLIES	ABBOTT FOODS	5,000.00
GOLDEN ACRES(260)	BPO OCT 98 FOOD SUPPLIES	NORTHERN HASEROT	5,000.00
GOLDEN ACRES(260)	BPO OCT 98 MEDICAL SERVICES	DR MARK WAGNER	2,500.00
GOLDEN ACRES(260)	BPO 4TH QUARTER SOFTWARE SUPPORT	ACCU-MED	825.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 ART THERAPY SVC	TERRI BROSCH	180.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 RECORDS CONSULTING SVC	DIANA COMBS	1,500.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 CRAFT SUPPLIES	DARICE PAT CATAN'S	450.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 COPIER LEASE	GE CAPITAL	958.92
GOLDEN ACRES(260)	BPO OCT-DEC 98 FOOD SUPPLIES	GORDON FOOD	3,000.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 DIETITIAN SVC	DIANE HERSTRUM	3,500.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 PODIATRIST SERVICE	DAVID HINTZ	1,800.00
GOLDEN ACRES(260)	BPO 4TH QUARTER MAINTENANCE SVC	HONEYWELL SERVICE	57.50
GOLDEN ACRES(260)	BPO OCT-DEC 98 REPAIR SUPPLIES	JOHNSTONE SUPPLY	250.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 WOMEN'S HAIR CUTS	GEORGIE SMITH	200.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 MEN'S HAIR CUTS	ANGELO LORPRESTI	500.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 OFFICE SUPPLIES	MARIOTTI PRINTING	600.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 MEDICAL SUPPLIES	MCKESSON MEDICAL	3,000.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 MAINTENANCE SVC	MILLAR ELEVATOR	917.22
GOLDEN ACRES(260)	BPO OCT-DEC 98 BAKERY ITEMS	NICKLES BAKERY	3,000.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 MEMBERSHIP DUES	OHIO HEALTH CARE	784.14
GOLDEN ACRES(260)	BPO OCT-DEC 98 COFFEE SUPPLIES	PATTERSON BUCKEYE	1,500.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 POSTAGE METER LEASE	PITNEY BOWES	192.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 FLOOR MAT RENTAL	QUALITY LINEN	200.85
GOLDEN ACRES(260)	BPO OCT-DEC 98 GERIATRIC CONSULTING	BASABI RATNAPARKHI	1,500.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 USAGE FEE	RS BUSINESS	600.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 DAIRY SUPPLIES	SUNSHINE FARMS	5,000.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 REPAIR SUPPLIES	SUPERIOR ELECTRIC	900.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 PHARMACY SERVICE	WILLOW HARDWARE	1,800.00
GOLDEN ACRES(260)	BPO OCT-DEC 98 REPAIR SUPPLIES	LIBERTY TEXTILES	722.50
GOLDEN ACRES(261)	LINEN SUPPLIES	MEDLINE INDUSTRIES	877.80
GOLDEN ACRES(260)	LINEN SUPPLIES		
LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			54,706.82

(11R6-101)

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

B.7

RESOLUTION NO. CH98-102

APPROVING BILLS FOR PAYMENT

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

GOLDEN ACRES HOME SPECIAL LEVY			
Abbott Foods	Food supplies	26101 3501 430101	$ 3,033.13
Alltel Corporation	Telephone bill	26101 3501 450101	139.45
Amherst Utilities	Water bill	26101 3501 450101	4,917.32
Applied Industrial Technologies	Supplies	26101 3501 430102	15.79
B F I	Garbage pick up	26101 3501 450101	499.04
B F I Medical Waste	Medical Waste pick up	26101 3501 450101	67.00
Briggs Corporation	Medical forms	26101 3501 430101	219.95
Clement Communications	Frame & cover	26001 3501 430101	41.95
Educational Planning Services	Magazine renewal	26101 3501 490101	160.00
GE Capital	Copy machine lease agreement	26101 3501 450101	319.64
Gordon Food Service	Food supplies	26101 3501 430101	2,060.67
Diane Herstrum	Dietitian	26101 3501 450101	1,545.00
David Hintz	Podiatrist	26101 3501 450101	381.85
Johnstone Supply	Supplies	26101 3501 430102	159.39
Lorain County Commissioner	Paper	26101 3501 430101	18.12
Mariotti Printing	Office supplies	26101 3501 430101	419.00
Nickles Bakery	Bakery items	26101 3501 430101	481.16
McKesson General Medical	Medical Supplies	26101 3501 430101	180.55
Northern Haserot	Food supplies	26101 3501 430101	5,856.91
Ohio Edison	Electric bill	26101 3501 450101	13,053.71
Ohio Health Care	Monthly dues	26101 3501 490101	261.37
Patterson Buckeye	Food supplies	26101 3501 430101	290.30
Quality Linen	Floor mat rental	26101 3501 490101	61.80
Basabi Ratnaparkhi	Consultant	26101 3501 450101	480.00
Refrigeration Sales Corp.	Supplies	26001 3501 430102	75.62
Romco Fire and Safety	Extinguisher inspection	26001 3501 490101	22.85
Sirchie Finger Printing	Ink roller & ink remover	26001 3501 430101	54.42
Sunshine Farms	Dairy products	26101 3501 430101	1,243.56
Dr. Mark Wagner	Physician	26101 3501 450101	2,500.00
Willow Hardware	Supplies	26101 3501 430102	225.09
		Total	$38,784.64 30,736.72 RH
William M. Glowacki	Transfer resident funds	70002 3501 390301	1,252.67

* Need to go Board back through for Amendment approval

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

B.8

RESOLUTION NO. CH98-103

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) September 17, 1998
the Lorain County Board of Commissioners)

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

Golden Acres ;
Margaret Rice, Nurse's Aide, part-time, effective September 18, 1998 at rate of $6.52/hour
Diana Pinkstock, LPN, full-time, effective September 18, 1998 at rate of $11.03/hour
Kristine Purenciu, Nurse's Aide, full-time, effective September 18, 1998 at rate of $6.52/hour
Penny Murphy, Nurse's Aide, full-time, effective September 18, 1998 rate of $6.52/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn meeting.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #38 September 24, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Jack Kilroy, Executive Director of the Grassroots Leadership Development Program was present and thanked the Commissioners for their time today.

Mr. Kilroy said he has forwarded a proposal to the Commissioners regarding the development of a public/private/non-profit partnership to develop a system to promote community based development within Lorain County which would include both the capacity building for community based organizations to be effective participants in this activity as well as to gather funds necessary within and outside of the County such as low income housing tax credits. Also to obtain funding that Lorain County is currently not taking advantage of. These funds would allow community development corporations get proper training and support needed to carry out development activities, and it would be a system to create affordable housing and jobs for a long time to come and have the ability to rebuild the urban corps!

Mr. Kilroy said they have engaged the Development Training Institute from Baltimore, Maryland which is known as the "Premier Training Organization" for community based development in the country. Locally some of the members on this community are Congressman Sherrod Brown, Dr. Roy Church from LCCC, Teresa McCoy from the Public Services Institute, Executive Directors of the Nord Family Foundation/Community Foundation and several other leaders of the community.

Mr. Kilroy asked the Commissioners for them personally or through an appointed representative to participate in the Planning meeting to be held October 6, 1998 to be held at the Spitzer Conferencing Center.

Commissioner Ross thanked Mr. Kilroy for his presentation and making this Board aware of this meeting and is planning on attending this session. The session is being held on Thursday, the same day as the Commissioners Board meeting, but he will attend after our meeting is finished.

With no further comments, the Commissioners thanked Mr. Kilroy for this presentation.

B.1 RESOLUTION NO. 98-739

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
288		Administrative Payroll	$290,727.90
296		Babysitters	$ 1,798.90
297		PRC Payments	$ 8,059.04
298		Lorain County Treasurer	$ 73,276.00
299		Administrative Expenses	$ 11,575.04
300		Administrative Expenses	$ 48,349.43
301		Administrative Expenses	$ 15,999.58
46		Lorain County Treasurer	$ 24,400.00

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

B.2 RESOLUTION NO. 98-740

In the matter of confirming Investments as procured)
by the County Treasurer) September 24, 1998

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

Interest payment of $45,750.00 was earned on Federal Home Loan Bank, Cusip#3133M3SN6, PO#98-0006 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Interest payment of $11,892.50 was earned on Federal Farm Credit Bank, Cusip#31331RMN2, PO#98-0001 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

$7,500,000.00 at EST may be designated as inactive funds and invested or 33 days. Active acct at EST #5-999739 was then debited by $7,500,000.00 and Certificate of Deposit #13489 was purchased to earn interest at rate of 5.42% per annum and will mature on 10/20/98

$4,200,000.00 at Bank One may be designated as inactive funds and invested for 32 days. Active acct at Bank One #64900901191 was then debited by $4,200,000.00 and Certificate of Deposit #0820049946034 was purchased to earn interest at rate of 5.3% per annum and mature on 10/20/98

Interest payment of $15,937.50 was earned on Federal Home Loan Bank, Cusip#3133M4NV1, PO#98-0012 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Certificate of Deposit #272007930 matured at NCB on 9/21/98 with principal amount of $1,500,000.0 and interest earned was $6,975.00 to be paid into Acct#00101-0401-360101 and not reinvested. Entire proceeds $1,506,975.00 have been deposited into Active Acct at NCB (0112349) then debited by amount of matured agreement plus an additional $7,000,000.00 and total amount of $8,506,975.00 was wire transferred to Star Ohio Acct #15132 to accrue interest as determined by average rate of current month and remain in acct at discretion of Treasurer.

$2,500,000.00 at EST may be designated as inactive funds and invested for 28 days. Active Acct at EST (5-999739) was then debited by $2,500,000.00 and Certificate of Deposit #13638 was purchased and will earn at rate of 5.42% per annum and mature on 10/20/98.

Interest payment of $15,187.50 was earned on Federal Home Loan Bank, Cusip#3133M4PP2, PO#98-0013 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

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

B.3 722

98-741

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	10,223.00	to be appropriated to:	distribute match funds/201 lcswmd
$	10,223.00	to	20101-5301-490301
$	38,120.16	to be appropriated to:	district match for 201 transfer/202 lcswmd
$	38,120.16	to	20201-9999-499801
$(	28,837.35)	to be reduced from:	match reduction in estimated revenues/sheriff
$(	28,837.35)	from	20601-2301-410112
$	15,000.00	to be appropriated to:	cover telephone service/9-1-1
$	15,000.00	to	27201-5201-4501-04

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

B.4 RESOLUTION NO. 98-742

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:-

Account Transfers:				
$	1,000.00	from	00101-1501-490101	order of disbursement/indigent guardianship fund/volunteer prog/probate court
		to	00101-1501-450101	
$	28,900.00	from	12602-2501-450420	in order to match state issued funds & project numbers/comm dev. Dept.
		to	12602-2501-450410	
$	17,486.00	from	20201-5302-490301	district match for 201 transfer/202-lcswmd
		to	20201-9999-499801	
$	1,861.00	from	00101-3601-440101	monies in payroll & pers acct to finish year/veterans
		to	00101-3601-410102	
$	305.00	from	00101-3601-440101	
		to	00101-3601-410109	
$	294.00	from	00101-3601-440101	
		to	00101-3601-422001	
$	3,000.00	from	22901-1601-440101	purchase addt'l contract services & less equipment/local integration-clerk of courts
		to	22901-1601-450101	
$	139.00	from	00101-1501-490201	reimburse pros other exp acct for probate travel exp taken in error
		to	00101-0501-490101	
Fund Transfers:				
$	62,608.00	from	20201-9999-499801	district match for 201 transfer/lcswmd
		to	20101-9999-399801	

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

B.4a RESOLUTION NO. 98-743

In the matter of authorizing various Account & Fund Transfers)
for the payment of hospitalization for month of July 1998 in the) September 24, 1998
amount of $377,862.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Account & Fund Transfers for the payment of hospitalization for month of July 1998 in amount of $377,862.00.

JULY 1, 1998

FUND NAME	HOSPITALIZATION ACCOUNT TRANSFER TRANSFER FROM	TRANSFER TO	AMOUNT
PROSECUTOR IV-D	00101-0506-424201	00101-9999-499801	$4,252.00
CHILD SUPPORT/DOM	00101-1404-424201	00101-9999-499801	2,308.00
GENERAL	00101-4601-424201	00101-9999-499801	176,928.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	11701-9999-499801	636.00
SENIOR CITIZENS	12501-5501-424201	12501-9999-499801	636.00
JAIL TAX	15101-2301-424201	15101-9999-499801	21,640.00
DOG & KENNEL	20001-0201-424201	20001-9999-499801	1,744.00
SOLID WASTE	20201-5302-424201	20201-9999-499801	872.00
CBCF	20301-5401-424201	20301-9999-499801	9,140.00
COPS AHEAD	20601-2301-424201	20601-9999-499801	872.00
COPS MORE	20701-2301-424201	20701-9999-499801	200.00
LINKAGE PLUS	21101-1001-424201	21101-9999-499801	436.00
LINKAGE PROGRAM	21301-1001-424201	21301-9999-499801	436.00
PAIR PROGRAM	21401-1434-424201	21401-9999-499801	872.00
REAL ESTATE	21501-0301-424201	21501-9999-499801	4,288.00
DEL TAX (TREASURER)	21601-0401-424201	21601-9999-499801	436.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	21601-9999-499801	636.00
AUTO TITLE	21701-1601-424201	21701-9999-499801	5,980.00
ADULT INT. PROBATION	21901-1001-424201	21901-9999-499801	2,744.00
ADULT PRO. SUB ACCT.	21901-1002-424201	21901-9999-499801	436.00
ENGINEER	22001-1102-424201	22001-9999-499801	27,800.00
BRIDGE	22301-0201-424201	22301-9999-499801	2,580.00
RESTITUTION	22501-1441-424201	22501-9999-499801	636.00
FRIENDS	22501-1442-424201	22501-9999-499801	436.00
YOUTH DIVERSION	22501-1443-424201	22501-9999-499801	1,272.00
IN HOME DETENTION	22501-1445-424201	22501-9999-499801	636.00
TRUANCY	22501-1451-424201	22501-9999-499801	400.00
SPECIAL PROBATION	22601-1420-424201	22601-9999-499801	1,236.00
RECLAIM OHIO	22601-1421-424201	22601-9999-499801	.00
DAY TREATMENT	22601-1422-424201	22601-9999-499801	3,052.00
STEPPING STONE	22601-1425-424201	22601-9999-499801	4,052.00
SEX OFFENDER	22601-1427-424201	22601-9999-499801	836.00
TB CLINIC	24001-3001-424201	24001-9999-499801	3,504.00
CHILDREN SERVICES	24501-3101-424201	24501-9999-499801	30,928.00
MENTAL HEALTH	25601-3401-424201	25601-9999-499801	3,160.00
COUNTY HOME	26001-3501-424201	26001-9999-499801	11,884.00
COUNTY HOME	26101-3501-424201	26101-9999-499801	11,084.00
DRUG TASK FORCE	26501-2301-424201	26501-9999-499801	2,144.00
9-1-1	27201-5201-424201	27201-9999-499801	4,180.00
VICTIM/WITNESS	28701-0501-424201	28701-9999-499801	1,744.00
SANITARY ENGINEER	60001-1104-424201	60001-9999-499801	3,750.00
HEALTH DEPARTMENT	91001-4101-424201	91001-9999-499801	26,184.00
SOIL & WATER	93001-4201-424201	93001-9999-499801	872.00
TOTAL			$377,862.00

JULY 1, 1998 FUND	HOSPITALIZATION FUND TRANSFER ACCOUNT NUMBER	AMOUNT
PROSECUTOR I-VD	00101-9999-499801	$4,252.00
CHILD SUPPORT/DOM	00101-9999-499801	2,308.00
GENERAL	00101-9999-499801	176,928.00
ALCOHOL/DRUG ABUSE	11702-9999-499801	636.00
SENIOR CITIZENS	12501-9999-499801	636.00
JAIL TAX	15101-9999-499801	21,640.00
DOG & KENNEL	20001-9999-499801	1,744.00
SOLID WASTE	20201-9999-499801	872.00
CBCF	20301-9999-499801	9,140.00
COPS AHEAD	20601-9999-499801	872.00
COPS MORE	20701-9999-499801	200.00
LINKAGE PLUS	21101-9999-499801	436.00
LINKAGE PROGRAM	21301-9999-499801	436.00
PAIR PROGRAM	21401-9999-499801	872.00
REAL ESTATE	21501-9999-499801	4,288.00
DEL TAX (TREASURER)	21601-9999-499801	436.00
TAX UNIT (PROSECUTOR)	21601-9999-499801	636.00
AUTO TITLE	21701-9999-499801	5,980.00
ADULT INT. PROBATION	21901-9999-499801	2,744.00
ADULT PRO. SUB ACCT.	21901-9999-499801	436.00
ENGINEER	22001-9999-499801	27,800.00
BRIDGE	22301-9999-499801	2,580.00
RESTITUTION	22501-9999-499801	636.00
FRIENDS	22501-9999-499801	436.00
YOUTH DIVERSION	22501-9999-499801	1,272.00
IN HOME DETENTION	22501-9999-499801	636.00
TRUANCY	22501-9999-499801	400.00
SPECIAL PROBATION	22601-9999-499801	1,236.00
RECLAIM OHIO	22601-9999-499801	.00
DAY TREATMENT	22601-9999-499801	3,052.00
STEPPING STONE	22601-9999-499801	4,052.00
SEX OFFENDER	22601-9999-499801	836.00
TB CLINIC	24001-9999-499801	3,504.00
CHILDREN SERVICES	24501-9999-499801	30,928.00
MENTAL HEALTH	25601-9999-499801	3,160.00
COUNTY HOME	26001-9999-499801	11,884.00
COUNTY HOME	26101-9999-499801	11,084.00
DRUG TASK FORCE	26501-9999-499801	2,144.00
9-1-1	27201-9999-499801	4,180.00
VICTIM/WITNESS	28701-9999-499801	1,744.00
SANTARY ENGINEER	60001-9999-499801	3,750.00
HEALTH DEPARTMENT	91001-9999-499801	26,184.00
SOIL & WATER	93001-9999-499801	872.00
TOTAL		$377,862.00

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

B.5 There were no advances for this day.

B. 6

RESOLUTION NO. 98-744

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2845-98 COMMISSIONERS/BG	JANITORIAL SERVICE FOR AUG AND MAY 98		GERGELY MAINT KING	1,570.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				1,570.00
2846-98 COMMISSIONERS	1998-99 MEMBERSHIP DUES		OHIO GFOA	45.00
2847-98 COMMISSIONERS	DOWNTOWN COMMON ASSOC MEMBERSHIP DUES		ELYRIA DOWNTOWN ASSOC	600.00
2848-98 COMMISSIONERS	BPO SEPT DEC 98 HEPATITIS SHOTS		LOR CTY HEALTH DEPT	1,800.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				2,445.00
2849-98 PROSECUTOR'S	BPO OCT-DEC 98 SUPPLIES		OFFICE MAX	500.00
2850-98 PROSECUTOR'S	BPO OCT-DEC 98 SUPPLIES		STAPLES	500.00
2851-98 PROSECUTOR'S	BPO OCT-DEC 98 SUPPLIES		BOBELS	500.00
2852-98 PROSECUTOR'S	SUBSCRIPTION		ASPEN PUBLISHING	104.16
2853-98 PROSECUTOR'S	BPO OCT-DEC 98 SUPPLIES		BOBELS	500.00
2854-98 PROSECUTOR'S	BPO OCT-DEC 98 SUPPLIES		OFFICE MAX	500.00
2855-98 PROSECUTOR'S	OHIO REVISED CODE TITLE PAGE		ANDERSON PUBLISHING	256.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/23/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-744

DATE 9/24/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: _____ (STATE LOG NUMBERS)

Need further review 2848-98 MJ

2856-98 PROSECUTOR'S	CRIMINAL LAW HANDBOOKS	ANDERSON PUBLISHING	787.10
EMG- PROSECUTOR'S	LOCK FOR FILE CABINET	YOUNG LOCKSMITH	36.64
2857-98 PROSECUTOR'S	COURT COSTS	LOR CTY CLERK COURTS	64.54
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			3,748.44
2858-98 EMERGENCY MGMT	CAMEO ER FOR WINDOWS	NATIONAL SAFETY	747.00
2859-98 EMERGENCY MGMT	AMEND PO EMA985697 ADDITIONAL EXPENSES	MT BUSINESS	24.20
2860-98 EMERGENCY MGMT	CHAIR	BOBEL'S	399.90
2861-98 EMERGENCY MGMT	WINBOOK XLI PI266 LAPTOP COMPUTER	WINBOOK CORP	3,660.84
2862-98 EMERGENCY MGMT	ONE YEAR SUBSCRIPTION	HAZMAT MAGAZINE	299.00
2863-98 EMERGENCY MGMT	ONE YEAR SUBSCRIPTION RENEWAL	SPECIALTY TECH	250.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------			5,380.04

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 9/23/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-744

DATE 9/24/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 2861-98 MJV (STATE LOG NUMBERS)

9/24/98

2864-98	JUDGE ZALESKI	OHIO REVISED CODE ON DISK	WEST GROUP	303.00
2865-98	JUDGE ZALESKI	LUNCH CHARGE FOR JUROR	ELYRIA LODGE	76.75
2866-98	JUDGE ZALESKI	#9 REGULAR ENVELOPES	SUPER PRINTER	94.62
2867-98	JUDGE ZALESKI	OHIO LAW BOOKS HANDBOOKS	ANDERSON PUBLISHING	200.65
2868-98	JUDGE MCGOUGH	TONER CARTRIDGE FOR PRINTER	OFFICE SUPPLY	190.00
2869-98	JUDGE MCGOUGH	COURT REPORTING SERVICES	KATHLEEN HOPKINS	75.00
2870-98	JUDGE JANAS	BPO SEPT-DEC 98 SUPPLIES	ANDERSON PUBLISHING	400.00
EMG-	JUDGE MCGOUGH	LASER PRINTER PAPER	PENGAD	74.08
2872-98	JUDGE MCGOUGH	COMPUTER SUPPLIES	COMP USA	500.00
2873-98	JUDGE MCGOUGH	COFFEE SUPPLIES OCT-DEC 98	ARAMARK REFRESH	400.00
2874-98	JUDGE MCGOUGH	BPO OCT-DEC 98 OFFICE SUPPLIES	OFFICE SUPPLY	500.00
2875-98	JUDGE MCGOUGH	RENEWAL SERVICE AGREEMENT	HILL'S OFFICE	267.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			3,081.10
2876-98	CLERK COURTS	REGULAR ENVELOPES WITH RETURN ADDRESS	BARRETT BROTHERS	75.00
2877-98	CLERK COURTS	FILM DUPLICATE, POSTAGE	BELL & HOWELL	100.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			175.00
2878-98	SHERIFF DEPT.	REPLACEMENT OF REAR CAR WINDOW	AL'S AUTO GLASS	750.83
2879-98	SHERIFF DEPT.	AGENCY CHARGE ACCOUNT FOR PATROL CARS	OHIO TURNPIKE	50.00
2880-98	SHERIFF DEPT.	STANDARD ENVELOPE WITH ADDRESS LABELS	STREAMLINE FORMS	285.00
2881-98	SHERIFF DEPT.	BPO SEPT-DEC 98 OFFICE SUPPLIES	INDEPENDENCE SUPPLY	700.00
2882-98	SHERIFF DEPT.	BPO OCT-DEC 98 HEPATITIS SHOTS	LOR CTY HEALTH DEPT.	100.00
2883-98	SHERIFF DEPT.	BPO OCT-DEC 98 UNIFORMS	KAMHOLZ POLICE EQUIP	2,000.00
2884-98	SHERIFF DEPT.	BPO OCT-DEC 98 DRUG SCREEN	COMMUNITY HEALTH	300.00
2885-98	SHERIFF DEPT.	BPO OCT-DEC 98 UNFORMS	RAKICH & RAKICH	3,000.00
2886-98	SHERIFF DEPT.	BPO OCT-DEC 98 VEHICLE PARTS	BUDGET AUTO PARTS	7,000.00
2887-98	SHERIFF DEPT.	BPO OCT-DEC 98 DOG FOOD	WEITZEL ENTERPRISES	100.00
2888-98	SHERIFF DEPT.	BPO OCT-DEC 98 REPAIR PARTS	MACS AUTO	150.00
2889-98	SHERIFF DEPT.	BPO OCT-DEC 98 POLAROID FILM	VAN'S PHOTO	100.00
2890-98	SHERIFF DEPT.	BPO OCT-DEC 98 WELDING SUPPLIES	WOLFENDEN INDUSTRIES	200.00
2891-98	SHERIFF DEPT.	BPO OCT-DEC 98 OFFICE SUPPLIES	BOBEL'S	700.00
2892-98	SHERIFF DEPT.	BPO OCT-DEC 98 ELECTRICAL PARTS	SUPERIOR ELECTRIC	800.00
2893-98	SHERIFF DEPT.	BPO OCT-DEC 98 OFFICE SUPPLIES	SAM'S CLUB	500.00
2894-98	SHERIFF DEPT.	BPO OCT-DEC 98 FILM PROCESSING	DOLL, CHRISTOPHER	250.00
2895-98	SHERIFF DEPT.	SERVICE CONTRACT FOR COPIER	MT BUSINESS	1,051.52
2896-98	SHERIFF DEPT.	BPO OCT-DEC 98 PART AND SUPPLIES	LOWE'S CO.	500.00
2897-98	SHERIFF DEPT.	BPO JULY-DEC 98 COPIER RENTAL	MT BUSINESS	900.00
2898-98	SHERIFF DEPT.	16 CHANNEL DUAL DECK RECORDER HARD DRIVE	ADVANTA BANK	2,975.00
2899-98	SHERIFF DEPT.	AMEND PO SHE986702 OFFICE SUPPLIES	BOBEL'S	35.44
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			22,447.79
2900-98	DOMESTIC RELATION	OHIO EMPLOYMENT PRACTICE LAW	WEST PUBLISHING	59.60
2901-98	DOMESTIC RELATION	OHIO CRIMINAL LAW HANDBOOK	ANDERSON PUBLISHING	275.85
2902-98	DOMESTIC RELATION	BPO OCT-DEC 98 DAIRY PRODUCTS	SUNSHINE FARMS	2,750.00
2903-98	DOMESTIC RELATION	BPO OCT-DEC 98 FOOD	SYSCO FOOD	200.00
2904-98	DOMESTIC RELATION	BPO OCT-DEC 98 SUPPLIES	BOB BARKER CO	2,500.00
2905-98	DOMESTIC RELATION	BPO OCT-DEC 98 FOOD	NORTHERN HASEROT	2,500.00
2906-98	DOMESTIC RELATION	BPO OCT-DEC 98 CLEANING SUPPLIES	VALLEY FORGE	500.00
2907-98	DOMESTIC RELATION	BPO OCT-DEC 98 FOOD ITEMS	GORDON FOOD	7,500.00
2908-98	DOMESTIC RELATION	BPO OCT-DEC 98 FOOD	ABBOTT FOOD	5,000.00
2909-98	DOMESTIC RELATION	BPO OCT-DEC 98 BAKERY ITEMS	NICKLES BAKERY	2,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			45,733.24
2910-98	AUDITOR'S DEPT	DEPARTMENT OF TAXATION FORMS	BODNAR PRINTING	352.00
2911-98	AUDITOR'S DEPT	VENDORS LICENSE APPLICATION	BODNAR PRINTING	597.50
2912-98	AUDITOR'S DEPT	WEIGHTS & MEASURERS SEALS	BARRETT BROTHERS	211.35
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			1,160.85
2913-98	PROBATE COURT	SUBSCRIPTIONS	ANDERSON PUBLISHING	100.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------			100.00
2914-98	BOARD ELECTIONS	CARDSTOCK FOR BOOKLETS	MINUTEMAN PRESS	100.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			100.00
2915-98	COMMUNITY DEVE(126)	REIMBURSEMENT PLANS, SPECS, TESTING	LORAIN CTY ENGINEER	8,445.09
2916-98	COMMUNITY DEVE(126)	COPY FEE FOR BROCHURES	PRINTING DEPOT	704.00
2917-98	COMMUNITY DEVE(126)	FEE FOR POSTAGE SERVICE	LOR CTY TREASURER	26.45
2918-98	COMMUNITY DEVE(126)	CDBG PROJECT FEES	CITY AVON LAKE	316.16
2919-98	COMMUNITY DEVE(126)	SERVICE FEES	LOR CTY ENGINEER	2,790.00
2920-98	COMMUNITY DEVE(126)	PUBLIC SERVICES FOR YEAR 97	CITY OF AVON LAKE	12,000.00
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------			24,943.38
2921-98	JAIL FUND(151)	BPO OCT-DEC 98 HEALTH CARE SERVICE	WEXFORD HEALTH	98,579.82
2922-98	JAIL FUND(151)	BPO OCT-DEC 98 MENTAL CARE SERVICE	WEXFORD HEALTH	34,471.32
2923-98	JAIL FUND(151)	BPO OCT-DEC 98 OFFICE SUPPLIES	INDEPENDENCE SUPPLY	700.00
	LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------			133,751.14
2924-98	DOG POUND(200)	BPO OCT-DEC 98 SUPPLIES	ELYRIA HARDWARE	400.00
2925-98	DOG POUND(200)	BPO OCT-DEC 98 DOG FOOD	BEVANS SUPPLIES	300.00
2926-98	DOG POUND(200)	BPO OCT-DEC 98 OFFICE SUPPLIES	BOBELS	300.00
2927-98	DOG POUND(200)	BPO OCT-DEC 98 CARBON MONOXIDE	O E MEYER	300.00
	LORAIN COUNTY DOG POUND DEPT. TOTAL----------			1,300.00
2928-98	SOLID WASTE(202)	EARTH WRITER PENS	STAN MILLER	2,676.89
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			2,676.89
2929-98	LOR/MED CBCF(203)	REPLACE HANDLE ON REFRIGERATOR	COOLING SYSTEMS	200.00
2930-98	LOR/MED CBCF(203)	YEARLY CONTRACT FOR PEST CONTROL	ORKIN PEST CONTROL	478.80
2931-98	LOR/MED CBCF(203)	SHOES	WAL-MART	50.00
2932-98	LOR/MED CBCF(203)	FOOD SERVICE LICENSE	ELYRIA HEALTH DEPT	178.00
2933-98	LOR/MED CBCF(203)	BPO OCT-DEC 98 RESIDENT SHIRTS	KOHLMYER'S GOOD	200.00
2934-98	LOR/MED CBCF(203)	WINTER COATS	BOB BARKER CO	128.95
2935-98	LOR/MED CBCF(203)	BPO OCT-DEC 98 LAUNDRY DETERGENT	CMA OF OHIO	3,000.00
2936-98	LOR/MED CBCF(203)	BPO OCT-DEC 98 VIDEO RENTAL	MAIN STREET VIDEO	45.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			4,280.75

2937-98 ADULT PROB(211)	BPO MAY-DEC 98 POSTAGE FEES	LOR CTY TREASURER	170.00
2938-98 ADULT PROB(211)	SERVICE RENDERED FOR CAREER DEVELOPMENT	LOR CTY JVS	100.00
2939-98 ADULT PROB(211)	CONTRACT SERVICE FOR LIFESKILL WORKSHOPS	AMERICAN RED CROSS	150.00
2940-98 ADULT PROB(211)	BOOKCASE	D JOHNSON ENTERPRISE	200.00
LORAIN COUNTY ADULT PROBATION LINKAGE PLUS DEPT. TOTAL ----------			620.00
2941-98 ADULT PROB(213)	BPO SEPT-OCT 98 CONTRACT SERVICES	NORD CENTER	9,393.18
2942-98 ADULT PROB(213)	ANNUAL CONFERENCE REGISTRATION	OH CORRECTIONS ORG	300.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			9,693.18
2943-98 REAL ESTATE(215)	GIS MAPPING	AUTOMATED TECH TOOL	5,167.00
2944-98 REAL ESTATE(215)	COMPUTER SUPPLIES	DISK-O TAPE	11,367.30
2945-98 REAL ESTATE(215)	OFFICE SUPPLIES	MARIOTTI PRINTING	728.50
2946-98 REAL ESTATE(215)	AMEND PO AUD986914 CONSULTANT FEES	ARMSTRONG MITCHELL	6,250.00
2947-98 REAL ESTATE(215)	COMPUTER SUPPLIES	MASTERING COMPUTERS	2,651.10
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			26,163.90
2948-98 PROSECUTOR(216)	BPO OCT-DEC 98 OFFICE SUPPLIES	BOBELS	200.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			200.00
2949-98 CERT TITLE(217)	COPY USAGE FOR COPIER	M T BUSINESS	15.89
2950-98 CERT TITLE(217)	YEARLY MAINTENANCE CONTRACT COPIER	M T BUSINESS	405.17
2951-98 CERT TITLE(217)	REGULAR ENVELOPES	BARRETT BROTHERS	75.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			496.06
2952-98 RECORDER'S(218)	COMPUTER UPGRADES	VITAL SYSTEMS	14,020.00
2953-98 RECORDER'S(218)	AMEND PO REC986203 ADDITIONAL COSTS	MT BUSINESS	115.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			14,135.00
2954-98 SHERIFF DEPT(227)	COMPUTER CARTRIDGES	ROYAL BUSINESS	2,850.50
2955-98 SHERIFF DEPT(227)	COMPUTER EQUIPMENT	ENDRIZZIS COMPUTER	2,500.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			5,350.50
2956-98 CLERK COURTS(229)	TRANSPORTATION AND HANDLING	FED EX	62.75
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			62.75
2957-98 DRUG TASK(265)	VEST FOR ONE OFFICER	ERIE GUN SALES	426.75
2958-98 DRUG TASK(265)	PAYROLL REIMBURSEMENT	AVON LEFT	3,504.00
LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------			3,930.75
2959-98 911 AGENCY(272)	COMPUTER, TECHNOLOGICAL UPDATES	DAKOTA COMPUTER	8,783.00
2960-98 911 AGENCY(272)	NORSTAR KEY SYSTEM UNIT	GTE	10,319.14
2961-98 911 AGENCY(272)	SPEAKER, CABLES, LABOR	VASU COMMUNICATION	1,390.00
2962-98 911 AGENCY(272)	TRANSMITTER, RECEIVER MODULE	VASU COMMUNICATION	3,654.00
EMG- 911 AGENCY(272)	DRUG SCREENS FOR NEW EMPLOYEES	MED WORKS	200.00
2963-98 911 AGENCY(272)	911 RECORDER DISKS	SOUND COMMUNICATIONS	540.00
2964-98 911 AGENCY(272)	EXTENSION CORD	CALL ONE	23.73
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			24,909.87
2965-98 Q-CONSTRUCT(400)	ARCHITECTURAL SERVICE MRDD	RWL ARCHITECTS	1,000.00
2966-98 Q-CONSTRUCT(400)	ARCHITECTURAL SERVICE MRDD RENOV.	RWL ARCHITECTS	1,124.00
LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------			2,124.00

9/24/98

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8144	547	SAN #600	SUMP PUMP	1 EA	LOWES HOME CENTER	$83.00	EMERG
8145	548	ENG#220	MAG WIRE SET,SPARK PLUGS,DIST. CAP,ROTOR,SPARK PLU	VAR	C.A.W.	$141.18	REG
8146	549	ENG#220	POWER STEERING PUMP,PUMP KIT,STEERING PULLEY	VAR	DUNLAP'S	$790.24	REG
8147	550	ENG#220	WEEDEATER PARTS FOR GARAGE	1 EA	EGY'S	$23.18	REG
8148	551	ENG#220	BLUE PAINT UP SIDE DOWN	12 EA	ELDOTREAD	$111.00	REG
8149	552	ENG#220	SHOCKS,WHEEL SEALS	2EA,1EA	ELYRIA AUTO PARTS	$150.32	REG
8150	553	ENG#220	CALIPER & DISC PADS, FRONT BRAKE CABLE	1KIT,1EA	H & H AUTO PARTS	$95.86	REG
8151	554	ENG#220	GREASE GUN, SAWZALL & BLADE	1 EA	LAKESHORE TOOL	$50.16	REG
8152	555	ENG#220	PITMAN ARM SEAL	1 EA	MIKE BASS FORD	$12.94	REG
8153	556	ENG#220	V-BELTS	2 EA	PERKINS MOTOR SERVICE	$16.68	REG
8154	557	ENG#220	CONFLICT MONITOR TEST	8 EA	SIGNAL SERVICE CO.	$544.00	REG
8155	558	ENG#220	PARTS,SERVICE, ALIGN, WELD & ASSEMBLE DRIVE SHAFT	1 EA	STANDARD WELDING	$292.37	REG
					TOTAL.....	$2,310.93	
						$741.28	K24
						$1,486.65	K30
						$83.00	SAN

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All Exception of "Vasi to Req#2848, 2860 & 2861-98 for further review." Motion carried. (Discussion was held on the above item)

B.7 RESOLUTION NO. 98-745

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE

9/24/98

LORAIN COUNTY HUMAN SERVICE (20501 0901 490201)

98-824	DZIAK, TAMI	CLARK COUNTY HUMAN SVC EBT PROGRAM	SPRINGFIELD OH	9/29/98	20.00
98-826	KERCHINSKE, MAR	CLARK COUNTY HUMAN SVC EBT PROG	SPRINGFIELD OH	9/29/98	20.00
98-828	MORIARTY, MARIA	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	8/13/98	15.00
98-829	MORACO, SANDY	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	8/13/98	15.00
98-830	HILL, NANCY	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	8/13/98	15.00
98-831	TOURNAS, JUANITA	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	8/13/98	15.00
98-833	MOJICA, EILEEN	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	10/8/98	15.00
98-834	MATTHEWS, CRAIG	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	10/8/98	15.00

LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)

98-835	YOUNG, JAN	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	10/8/98	15.00
98-836	TUOKKOLA, KEN	WOMAN WITH DISABILTIIES AND ABUSE	ELYRIA OH	10/8/98	15.00
98-832	SOLAK, LYNNE	WOMAN WITH DISABILITIES AND ABUSE	ELYRIA OH	8/13/98	15.00

LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)

98-837	SCHMIDT, LYNDA	TITLE XX MINI-MEETING	CLEVELAND OH	10/8/98	46.50
98-838	THORPE, PEGGY	TITLE XX MINI-MEETING	CLEVELAND OH	10/8/98	7.00
98-825	KING, JEFF	CLARK COUNTY HUMAN SVC EBT PROGRAM	SPRINGFIELD OH	9/29/98	20.00
98-827	SOLARZ, LISA	CLARK COUNTY HUMAN SVC EBT PROG	SPRINGFIELD OH	9/29/98	20.00
98-839	GOLSKI, MARYLOU	BI-MONTHLY OHSDA MEETING	COLUMBUS OH	10/13-14/98	195.00

LORAIN COUNTY HUMAN SERVICES (20501 0904 490201)

98-840	JACKSON, ERICA	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	104.00
98-841	WHITFIELD, DELORES	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-842	SMITH, RON	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	104.00
98-843	JACKSON, ERICA	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-844	MEADOWS, EUSCHAUNAE	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-845	HEALEY, KAREN	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-846	SHEPHERD, JUDY	SETS CONVERSION TRAINING	ARKON OH	10/6-9/98	28.00
98-847	SLIPP, BETTY	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-848	BARR, BARBARA	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	104.00
98-849	RESAR, LAURA	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-850	HELMS, ELIZABETH	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-851	LEYVA, DEBORAH	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-852	DENIS, RICHARD	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00
98-853	MATYAS, ROSE	SETS CONVERSION TRAINING	AKRON OH	10/6-9/98	28.00

LORAIN COUNTY AUDITOR'S (00101 0301 490201)

98-854	KELLEHER, JASON	OHIO WEIGHTS & MEASURES CONFERENCE	MIAMISBURG OH	10/13-16/98	425.62
98-855	MAZIARZ, GEORGE	OHIO WEIGHTS & MEASURES CONFERENCE	MIAMISBURG OH	10/13-16/98	485.62

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

98-856	LILLY, PAULETTE	ANNUAL OAFJCJ EXECUTIVE MEETING	CINCINNATI OH	12/10-12/98	434.00
98-857	BASINSKI, PAULETTE	ANNUAL OAFJCJ EXECUTIVE MEETING	CINCINNATI OH	12/10-11/98	305.00

LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)

98-858	PACK, SALLY	CLEMANS NELSON SEMINAR	CLEVELAND OH	9/29/98	75.00
98-859	ROTHGERY, DONALD	CLEMANS NELSON SEMINAR	CLEVELAND OH	9/29/98	75.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

98-860	DAVIS, KAREN	9TH ANNUAL STATEWIDE MBE CONFERENCE	CANTON OH	10/22/98	55.00
98-861	ROSS, MICHAEL	REIMBURSE FOR SAVING BOND PURCHASED FOR FAIR BOARD			50.00
98-862	VASI, MARY JO	BPO OCT-DEC 98 MISC TRAVEL EXPENSES			1,000.00

LORAIN COUNTY PROSECUTOR'S (00101 0501 430101)

98-863	HAIGHT, DANIEL	REIMBURSEMENT FOR KEY DUPLICATION			4.38

LORAIN COUNTY EMERGENCY MANAGEMENT (00101 2801 490201)

98-864	HANAHOE, CAROLINE	ANNUAL RCRA REVIEW WORKSHOP	FINDLAY OH	9/30-10/1/98	235.00
98-865	HANAHOE, CAROLINE	OSHA 8 HOUR REFRESHER COURSE	FINDLAY OH	10/26-27/98	235.00
98-866	HANAHOE, CAROLINE	EMERGENCY RESPONSE 8 HR COURSE	FINDLAY OH	11/5-6/98	235.00
98-867	HANAHOE, CAROLINE	OSHA SITE SUPERVISOR WORKSHOP	FINDLAY OH	11/13-14/98	299.00

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-868	MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 73 MILES @.30 PER MILE	21.90
98-869	MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 222 MILES @.30 PER MILE	66.60
98-870	ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 188 MILES @.30 PER MILE	56.40

LORAIN COUNTY AUDITOR'S (21501 0301 490201)

98-871	ANDERSEN, CHRISTENA	MANUFACTURED HOUSING APPRAISAL	COLUMBUS OH	11/14-15/98	502.00
98-872	STEWART, MARK	JE & ASSOCIATES TRAINING	WEST CHICAGO IL	10/19-23/98	204.57
98-873	COLBERT, FRANK	JE & ASSOCIATES TRAINING	WEST CHICAGO IL	10/19-23/98	568.00
98-874	SCHENEMAN, ANDREW	JE & ASSOCIATES TRAINING	WEST CHICAGO IL	10/19-23/98	851.12

LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)

98-875	TWINING, RON	PROTECTING BLACK RIVER	ELYRIA OH	10/8/98	10.00
98-876	ARRA, TIMOTHY	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-877	TWINING, RONALD	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-878	ZGONC, AL	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-879	MOLICH, TOM	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-880	DEMBY, ROBERT	OHIO PLANNING CONFERENCE	INDEPDENDENCE OH	10/30/98	60.00
98-881	MILETI, DOMINIC	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-882	KLINER, JON	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-883	FERGUSON, MAURITA	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-884	OSBORNE, MARVIN	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-885	REISCH, DASIE	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-886	OLEARCIK, PEARL	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-887	THOMAS, DORIS	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00
98-888	ROSS, ANTHONY	OHIO PLANNING CONFERENCE	INDEPENDENCE OH	10/30/98	60.00

LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)

98-889	ARRA, TIMOTHY	PROTECTING BLACK RIVER	ELYRIA OH	10/8/98	10.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Ross – abstained to all, not having time to view"

Motion carried.

.8

RESOLUTION NO. 98-746

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;

9/24/98

GENERAL FUNDS			
GRAINGER INC.	MECHANICAL SUPPLIES	00101 2101 430101	$454.24
ALLEN MEMORIAL HOSPITAL	TRANSPORT L.C. CORONER	00101 1701 450101	$80.00
ALLTEL	SERVICE	00101 2101 450101	460.01
AMATEUR ELECTRONIC	SUPPLIES	00101 2801 490101	$339.90
ANDERSON PUBLISHING	RULES GOVERNING COURTS	00101 1301 430120	$47.00
BELL & HOWELL	SERVICE AGREEMENT	00101 1501 450101	$1,025.00
BOBLES BUSINESS PRODUCTS	SUPPLIES	00101 0506 430101	73.86
BOBLES BUSINESS PRODUCTS	SUPPLIES	00101 0501 430101	$42.72
BUCK SAVER	NAMEBADGES	00101 0201 430101	14.45
CAMILO COURT REPORTING SERVICE	TRANSCRIPT OF VIDEO TAPE	00101 1301 470301	742.50
CHRONICLE	ADVERTISEMENT	00101 0201 490301	$90.58
CLEMANS NELSON& ASSOCIATES	SERVICES RENDERED	00101 4901 490101	$30.00
CREST FENCE COMPANY	FIXING CHAIN LINK FENCE	00101 2001 440401	880.00
DANA PERISI	CLASS FOR MICROCOMPUTERS	00101 3601 490101	$167.00
DELTA MEDICAL	LATEX EXAM GLOVES	00101 1701 450101	$261.00
DICKMAN DIRECTORIES	CRISS CROSS DIRECTORIES	00101 0201 490101	94.00
EMH REGIONAL MEDICAL CENTER	AUTOPSIES & STORAGE	00101 1701 450101	1,125.00
FED EX	SHIPPING	00101 4901 490101	15.50
GORDON FOOD	FOOD	00101 1403 430101	1,911.77
GREAT LAKES COMPUTERS	DECSERVER	00101 2001 440401	$614.49
GTE	SERVICE	00101 1701 450101	$130.86
GTE WIRELESS	SERVICE	00101 1701 450101	$196.06
HYATT REGENCY	HOTEL REGISTRAITON	00101 0506 490201	323.40
JOURNAL	BID ADVERTISEMENT	00101 4901 490101	$413.43
JOURNAL	BID ADVERTISEMENT	00101 4901 490101	$355.35
JOURNAL	BID ADVERTISEMENT	00101 4901 490101	369.00
KRISTEN HAMILTON	MILEAGE	00101 1301 490206	$66.00
LIFECARE	TRANSPORT SERVICES	00101 1701 450101	$80.00
LORAIN COUNTY CHAMBER OF COMMER.	NEW TEACHER RECEPTION	00101 0201 490101	$15.00
MANATRON	CONVERSION MODUL	00101 1601 490101	100.00
MARIOTTI PRINTING	STAMPER	00101 0201 490301	$17.50
MICHAEL WILLETS	MILEAGE	00101 1301 490206	$75.90
MORNING	BID ADVERTISEMENT	00101 4901 490101	$471.52
MT BUSINESS	FAX TONER	00101 0301 430101	$122.70
MT BUSINESS	COPIER USAGE	00101 5101 440101	163.63
NICKLES BAKERY	BAKERY ITEMS	00101 1403 430101	$788.33
NORTH CENTRAL EMS	BODY TRANSPORT SVC	00101 1701 450101	$80.00
NORTH CENTRAL EMS	BODY TRANSPORT SVC	00101 1701 450101	$80.00
NORTH CENTRAL EMS	BODY TRANSPORT SVC	00101 1701 450101	$80.00
OH. TREASURER OF ST. C/O GSD BUS.	COOPERATIVE PURCHASING	00101 4901 490101	$425.00
OHIO COMMUNITY CORRECTION ORG.	CONFERENCE REGISTRATION	00101 1301 490206	150.00
POSTMASTER-ELYRIA	POSTAGE	00101 2101 430101	$25,000.00
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	57.60
RONALD TWINING	REIMBURSEMENT FOR FRAMES	00101 2502 490101	$9.98
SAMS CLUB	SUPPLIES	00101 2301 430101	266.96
STANDARD REGISTER	SIGNATURE FONT CARD	00101 0310 430101	$190.00
UNITED PARCEL SERVICE INC.	UPS DELIVERY SERICE	00101 2101 450101	43.50
WEXFORD HEALTH	DENTAL SVC	00101 2301 470801	$918.75
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 490101	$28.70
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 490101	$13.50
ALL SERVICE RENTAL CENTER	EQUIPMENT AND TOOL RENTAL	00101 2101 430101	$127.36
ALLAN KENARD PRINTING	SUBPOENAS FOR CERK OF CRTS.	00101 1601 430101	$455.00
ALLTEL	SERVICE	00101 2101 450101	$9,460.63
ANDERSON PUBLISHING	PAGES ORC 98	00101 0506 430101	$262.50
ARA/CORY REFRESHMENT SERVICES	COFFEE SUPPLIES	00101 1301 430103	158.30
BFI	TRASH REMOVAL	00101 2301 450101	$536.64
BOBELS BUSINESS PRODUCTS	OFFICE SUPPLIES	00101 1601 430101	$212.21
BOBELS BUSINESS PRODUCTS	CSNNON TONER	00101 0501 430101	79.20
BOBELS BUSINESS PRODUCTS	FAX TONER	00101 0506 430101	$79.20
CENTRAL EXTERMINATING	EXTERMINATING SERVICES	00101 2101 450101	$43.00
CENTURYTEL	SERVICE	00101 2101 450101	$1,466.18
CITY OF OBERLIN	SERVICE	00101 2101 450101	3,536.87
CONVISER DUFFY CPA	CLASSES	00101 0301 490101	$1,215.00
DAWNCHEM	CLEANING SUPPLIES	00101 2101 430101	$318.00
DAWNCHEM	CLEANING SUPPLIES	00101 2101 430101	$81.28
DICK ESSER PLUMBING AND HEATING	REPAIRS TO LEAKING SPRINKLER	00101 2101 450101	$700.00
EMH REGIONAL MEDICAL CENTER	AUTOPSIES & STORAGE	00101 1701 450101	$1,700.00
FABIO H MOTA MD INC.	MEDICAL SERVICE	01001 1403 470801	1250.00
FAMOUS SUPPLY	HVAC SERVICE	00101 2101 450101	222.76
FED EX	DELIVERY	00101 4901 490101	22.50
H RAY RILEY	MILEAGE	00101 1701 490201	192.00
LANDIS AND STAEFA	REVERSE ACTING THERMOSTATS	00101 2101 430101	$808.67
M2 FORMS	OFFICE SUPPLIES	00101 1402 430101	$120.38
MAC SOURCE	TECH SUPPORT & REPAIRS	00101 2101 430101	844.14
MCI	SERVICE	00101 2101 450101	$219.60
MT BUSINESS	COPIER SERVICE	00101 1301 440101	59.50
MT BUSINESS	COPIER LEASE	00101 1301 440101	$331.73
MT BUSINESS	COPIER LEASE	00101 1402 450101	822.94
MT BUSINESS	MAINT. CONTRACT	00101 1501 450101	133.70
MT BUSINESS	MAINT. CONTRACT	00101 0501 450101	$192.00
MT BUSINESS	MAINT. CONTRACT	00101 0601 450101	99.00
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430130	359.87
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1404 430101	$89.97
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1401 430101	$69.41
OHIO EDISON	SERVICE	00101 2101 450101	$17,455.11
OHIO EDISON	SERVICE	00101 2101 450101	1,078.32
OHIO FAMILY SUPPORT ASSOCIATION	98 OFSA FALL CONFERENCE	00101 0560 490201	$100.00
REFRIGERATION SPECIALTIES	INSTALLATION OF HVAC UNIT	00101 2001 440401	$8,350.00
SAFE HARBOR SECURITY	MONITORING AT HUMAN SERVIC	00101 2101 450101	105.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$212.10
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$214.21
SOMERS AGENCY	BOND RENEWAL & NEW BUS.	01001 4601 424206	50.00
SUPERIOR ELECTRICAL SUPPLY	ELECTRICAL SUPPLIES	00101 2101 430101	$88.32
TREASURER OF STATE HIGHWAY PATROL	LEADS SERVICE	00101 1402 450101	$580.00
TRIAD GOVERNMENTAL SYSTEMS	RECORD/TAPE CONVERSION	00101 1901 450101	$235.25
WEST PUBLISHING	OHIO REVISED CODE	00101 0201 430101	50.00
WILMOT PRINTING COMPANY	RERECORDER&RETURN NOTICES	00101 2401 430101	$981.00
YOUNG LOCKSMITH SERVICE	LOCKS	00101 0501 440101	$37.64
YOUNG LOCKSMITH SERVICE	LOCKS	00101 0501 440101	$212.97
ZIEBART TIDY CAR	RUST PROOF VAN	00101 1901 450101	$35.00
		SUBTOTAL	$95,706.15

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9/24/98

GENERAL FUNDS		SUBTOTAL	95,706.15
AIRTOUCH CELLULAR	SERVICE	00101 1301 440106	$38.32
AMERICAN BAR ASSOCIATION	MEMBERSHIP	00101 1301 490102	$251.25
J WILLIAM MCCRAY	TRAVEL REIMBURSEMENT	00101 3601 490201	$152.10
CAMILLO COURT REPORTERS	SERVICES RENDERED	00101 4901 490101	556.25
CLEMANS, NELSON & ASSOCIATES	PROFFESSIONAL SERVICES	00101 4901 490101	2,611.14
CLEMANS, NELSON & ASSOCIATES	PROFFESSIONAL SERVICES	00101 4901 490101	$75.00
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	650.00
MECHO CUSTOM PRINTING & ADVERTISI	M/P LASER CHECK	00101 1501 430101	$498.10
MT BUSINESS	COPIER	00101 1301 440101	$4,915.00
HYATT REGENCY	HOTEL REGISTERATION	00101 0506 490201	$323.40
JUDGE ROBERT FORD	REIMBURSEMENT	00101 1301 490204	115.66
KATHLEEN HOPKINS & ASSOCIATES	COURT REPORTING SERVICES	00101 1301 470401	$75.00
LOR. CO. REGIONAL AIRPORT AUTH.	AIRPORT OPERATIONS	00101 4901 490101	$80,000.00
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	00101 1401 490201	90.00
GTE WIRELESS	SERVICE	00101 1701 450101	$30.92
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	00101 1401 490201	$90.00
MARIOTT NORTH	HOTEL REGISTRATION	00101 1401 490201	97.00
MICHAEL REWAK	TRAVEL REIMBURSEMENT	00101 3601 490201	314.80
MT BUSINESS	MAINT. CONTRACT	00101 1301 440103	$33.00
MT BUSINESS TECHNOLOGIES	COPIER SERVICE	00101 1601 450101	$105.60
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1601 450101	261.38
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1301 440103	$158.00
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1301 440101	$329.40
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 3601 490101	$536.71
MT BUSINESS TECHNOLOGIES	MAINT. CONTRACT	00101 1444 450101	65.00
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1601 150101	$591.26
OFFICE DEPOT	OFFICE SUPPLIES	00101 0201 430101	33.46
PAUL MATUS	MILEAGE	00101 1701 490201	280.20
RL POLK	DIRECTORY	00101 4901 490101	$182.43
SEE OTHER SIDE (PER DONNA WIRTH)	ARBITRATOR FEES	00101 1301 470701	75.00
DTN CORPORATION	DTN WEATHER CENTER	00101 2801 450101	$864.00
GERGELY MAINT KING	JANITORIAL SVC MAY 98	00101 2101 450101	285.80
ROYAL BUSINESS EQUIPMENT	FILM CARTRIDGES	00101 1501 430101	$54.00
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1501 430101	$27.50
WHITE HOUSE ARTESIAN SPRINGS	WATER SERVICES	00101 1901 430101	32.80
MT BUSINESS TECHNOLOGIES	COPIER LEASE	00101 1601 450101	$553.25
XEROX CORP	COPY SERVICE	00101 2101 451202	$2,390.60
		TOTAL	**$193,524.48**
C.D.B.G.			
FED EX	POSTAGE	12602 2501 490101	$18.00
THE CHRONICLE	PUBLICATION FEES FOR CDBG	12602 2501 490101	$308.22
		TOTAL	**326.22**
JUVENILE CLK. COMP.			
CRAWFORD CONSULTING INC.	BMV TRAINING	13101 1430 490101	$350.00
		TOTAL	**$350.00**
JAIL TAX			
BOBELS	BLACK BINDERS	15101 2301 430101	$534.00
DRAPERY	VERTICAL BLINDS	15101 2301 440101	618.00
HEM INTEGRATION	COMPUTER UPGRADES	15101 2301 450101	$770.00
LOWES	MAINT PARTS	15101 2301 430101	261.24
MEDINA COUNTY SHERIFF	TUITION FOR COR. SCHOOL	15101 2301 490101	4,355.00
MT BUSINESS	SERVICE AGREEMENT	15101 2301 450101	$59.52
MT BUSINESS	PROJECT MANAGEMENT FEE	15101 2301 440101	$3,634.57
MT BUSINESS	MAINT. AGREEMENT	15101 2301 450101	$421.04
PARMA VACUUM & SEWING CENTER	RICCAR MODEL N2200	15101 2301 440101	$359.00
RAKICK & RAKICK	UNIFORMS	15101 2301 440101	$2,374.43
ROBISON TEXTILE INC.	INMATE JACKETS	15101 2301 430101	13,806.50
ROBISON TEXTILE INC.	UNIFORMS	15101 2301 430101	13,680.65
STEVENS PHILLIPS	WORKERS COPMENSATION	15101 2301 426001	699.55
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	15101 2301 430101	13.00
		TOTAL	**$41,586.50**
DOG WARDEN			
BOBELS	OFFICE SUPPLIES	20001 0201 430101	$284.30
CINTAS	UNIFORMS	20001 0201 440101	$90.62
ELYRIA HARDWARE	MISC. SUPPLIES	20001 0201 430101	354.80
MT BUSINESS	COPIER LEASE	20001 0201 450201	$25.00
		TOTAL	**$754.72**
RECYCLE OHIO			
ACCENT ADS INC	MISC. SUPPLIES	20101 5301 490301	8735.00
		TOTAL	**$8,735.00**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$1,536.19
GL DIRECT	SUPPLIES	20201 5301 490301	5,000.00
JAMES ROSS	TRAVEL REIMBURSEMENT	20201 5302 490201	163.12
LORAIN COUNTY HEALTH DEPT.	CLEAN UP & REMOVAL	20201 5302 490803	$38,000.00
LORAIN COUNTY TREASURER	ZEROX PAPER & POSTAGE	20201 5302 430105	$466.47
MARIOTTI PRINTING	BUSINESS ENVELOPES	20201 5302 430101	$205.00
MT BUSINESS	COPY SERVICE & SUPPLY	20201 5302 440102	$399.69
ORGANIZATION OF SOLID WASTE-OH.	DISTRICT MEMBERSHIP DUES	20201 5302 490101	$200.00
WEOL RADIO	WEATHER SPONSORSHIP	20201 5302 450106	$436.00
		TOTAL	**$46,406.47**
C.B.C.F.			
LISA KIAS	REIMBURSEMENT	20301 5401 490201	$79.66
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	$12.65
LYN YARBER	MEAL REIMBURSEMENT	20301 5401 490201	26.00
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	$57.45
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490205	$95.00
MARK D'AVELLO	REIMBURSEMENT	20301 5401 490201	$84.88
MARK D'AVELLO	MEAL REIMBURSEMENT	20301 5401 490201	10.73
		SUBTOTAL	**$366.37**

COUNTY ADMINISTRATOR _____

BUDGET DIRECTOR _____ 9/23/98

PURCHASING DIRECTOR _____

LORAIN COUNTY COMMISSIONERS

exception County Health Dept.

C.B.C.F. CONT.		SUBTOTAL	366.37
ABBOTT FOOD SERVICE	RESIDENT MEALS	20301 5401 430101	$714.61
ALL SERVICE RENTAL CENTER	SERVICE	20301 5401 451201	$27.90
BOBELS	PROGRAM MATERIALS	20301 5401 430101	$495.24
COMMUNITY HEALTH PARTNERS	NURSING SERVICES	20301 5401 450101	$150.00
FINAST	RESIDENT MEALS	20301 5401 430101	34.93
LAKE ERIE MEDICAL & SURGICAL SUPP.	MEDICAL SUPPLIES	20301 5401 430101	5.35
LINDA SHAFERDBA MAIN STREET VIDEO	VIDEO RENTALS	20301 5401 451201	$9.00
LORAIN COUNTY LABOR AGENCY	COMMUNITY RESOURCES DISC.	20301 5401 430101	$21.95
LOWES COMPANIES	MATERIALS FOR LADDERS	20301 5401 430101	$247.14
MARCS PHARMACY	MEDICAL SUPPLIES	20301 5401 430101	$7.92
MARCS PHARMACY	PRESCRIPTIONS FOR RESIDENTS	20301 5401 490101	93.62
MARCS PHARMACY	MEDICAL SUPPLIES	20301 5401 430101	27.63
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	$122.07
MICROAGE	PRINTER CARTRIDGES	20301 5401 430101	2200.00
MIDLAND HARDWARE	LOCK CORE AND KEYS	20301 5401 430101	49.50
MT BUSINESS	COPIER	20301 5401 440101	1,882.00
NICKLES BAKERY	RESIDENT MEALS	20301 5401 430101	215.17
NTC/CONTEMPORARY PUBLISHING GROU	WORDPOWER	20301 5401 430101	$35.00
OFFICE MAX	PROGRAM MATERIALS	20301 5401 430101	$433.44
RADIO COMMUNICAIONS CENTER	ADAPTOR CUPS	20301 5401 430101	$36.00
SERENTITY SUPPORT SERVICES	PROGRAM MATERIALS	20301 5401 430101	1,999.16
SUNSHINE FARMS	RESIDENT MEALS	20301 5401 430101	$463.91
TEAM MARKETING	TAC1 POLYBIAS CARDS	20301 5401 430101	$215.00
VOLCANO PRESS	SPANISH LEARNING TO LIVE	20301 5401 430101	35.90
		TOTAL	**$9,888.81**
ABLE/TITLE 1			
HELENE PASQUIN	REIMBURSEMENT FOR TRAINING	20801 0201 490205	$142.78
TELLIER, JOSEPH	PART TIME TEACHING	20801 0201 450101	$330.00
BRENDA GAY	PART TIME TEACHING	20801 0201 450101	$495.00
		TOTAL	**1042.78**
PROG. ADOL.INTERV/REHAB			
MT BUSINESS	COPIER LEASE	21401 1434 450101	$165.00
APPLEWOOD CENTERS	ASSESSMENTS & CONSULTATION	21401 1434 450101	$2,243.78
		TOTAL	**$2,408.78**
REAL ESTATE ASSESSMENT			
DIMACCHIA JOHN J	FEES FOR SERVICE	21501 0301 450109	$325.00
FLYNN WILLIAM	SERVICES RENDERED	21501 0301 450109	$300.00
HEG CO	TAX MAPS	21501 0301 490105	3,113.20
OFFICE MAX	OFFICE SUPPLIES	21501 0301 430101	$109.98
MT BUSINESS	MAINT. AGREEMENT	21501 0301 450101	50.58
MT BUSINESS	MAINT. AGREEMENT	21501 0301 450101	$199.00
CHRIS NILES	SALES REVIEW PROGRAM	21501 0301 450109	$625.00
SADDLER,GLENN	SERVICES RENDERED	21501 0301 450109	$600.00
RITENAUER,JOHN	SERVICES RENDERED	21501 0301 450109	$800.00
RITENAUER,JOHN	SERVICES RENDERED	21501 0301 450109	300.00
		TOTAL	**$6,422.76**
DRETAC-PROSEC.			
ALISA TAYLOR	REIMBURSEMENT FOR TRAINING	21601 0401 490101	$25.00
JAMES MCCLAIN TITLE AGENCY	PRELIMINARY JUDICIAL	21601 0501 490101	$270.00
LORAIN COUNTY COMMISSIONERS	XEROX PAPER& POSTAGE	21601 0501 430101	$135.00
DRETAC-PROSEC		**SUBTOTAL**	**430.00**
BOBELS	CANNON TONER	21601 0501 430101	$79.20
MT BUSINESS	MAINT & SUPPLY AGREEMENT	21601 0501 430101	$105.00
		TOTAL	**614.20**
CERTIF. OF TITLE ADMIN			
SALLY PACK	REIMBURSEMENT FOR MEALS	21701 1601 490201	$28.30
DONALD ROTHGERY	TRAVEL REIMBURSEMENT	21701 1601 490201	$100.04
MARILYN ROBISON	MEAL REIMBURSEMNT	21701 1601 490201	20.40
MT BUSINESS	COPIER LEASE	21701 1601 450101	$32.81
MT BUSINESS	COPIER LEASE	21701 1601 450101	255.58
		TOTAL	**437.13**
RECORDERS EQUIP.			
XEROX CORP.	SERVICE CONTRACT	21801 2401 450101	$149.32
CASNET COMDOC IMAGING	SOFTWARE ASSURANCE AGRMT.	21801 2401 450101	7195.00
CASNET COMDOC IMAGING	FLOOR ARERIAL DUAL	21801 2401 440101	$52,955.00
		TOTAL	**$60,299.32**
INTENS PROBAITON			
DAWN RESAR	MILEAGE	21901 1001 490201	63.60
MATTHEW MILLER	MILEAGE	21901 1001 490201	45.90
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	58.50
PETER NEWBERT	MILEAGE	21901 1002 490201	$63.60
JOHN MACHOVINA	MILEAGE	21901 1001 490201	$94.80
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$75.30
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	58.20
KRISTEN HAMILTON	MILEAGE	21901 1002 490201	$90.30
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$116.10
		TOTAL	**666.30**
BASCULE BRIDGE			
WILLOW HARDWARE	SUPPLIES	22301 0201 430101	$9.16
MT BUSINESS	MAINT CONTRACT	22301 0201 450101	$385.88
LORAIN COUNTY TREASURER	REINSURANCE FOR EMPLOYEES	22301 0201 490101	16.00
BOSTWICK BRAUN	SUPPLIES	22301 0201 430101	$152.05
LAKESHORE TOOL	SUPPLIES	22301 0201 430101	$404.48
LORAIN COUNTY TREASURER	COPY PAPER FOR BASCULE BRID	22301 0201 430101	$22.50
		TOTAL	**$1,065.07**
YSSG			
BI MONITORING	MONITORING SVC	22501 1445 450101	$918.75
BEREA CHILDRENS HOME	IN HOME FAMILY SVC.	22501 1443 450106	$746.64
		TOTAL	**$1,665.39**
RECLAIM OHIO			
BI MONITORING	MONITORING SVC	22601 1420 450101	$1,265.25
CENTER FOR CHILDREN & YOUTH SVC	DAY TREATMENT GROUP	22601 1422 450101	780.00
BI MONITORING	MONITORING SVC	22601 1422 450101	$1,029.00
		TOTAL	**3,074.25**
MED. HANDICAPPED CHILDREN			
TRES. OF STATE - OH. DEPT. OF HLTH.	MED. HANDICAPPED CHILDREN	22801 3101 490101	29,364.41
		TOTAL	**$29,364.41**
LOCAL INTEGRATION			
JOHN COMATOS	BOOK FOR GRANT PROJECT	22901 1601 430101	$74.65
FED EX	CHARGES INCURRED	22901 1601 490101	$83.50
JOHN COMATOS	REIMBURSEMENT	22901 1601 440101	$1,749.45
		TOTAL	**$1,907.60**

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MEDICAID ELEGIBILITY			
KENDRA WOOD	MILEAGE	23701 0201 490201	$121.50
STACIE VELASQUEZ	MILEAGE	23701 0201 490201	$223.80
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	156.90
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	$5.70
GLADYS LLORENS	MILEAGE	23701 0201 490201	$52.80
RICHELLE GROSS	MILEAGE	23701 0201 490201	$13.80
KENDRA WOOD	MILEAGE	23701 0201 490201	107.10
STACIE VELASQUEZ	MILEAGE	23701 0201 490201	$142.80
		TOTAL	**824.40**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$9,993.38
		TOTAL	**$9,993.38**
DRUG TASK FORCE			
CVS #4315	DURAPORE TAPE	26501 2301 430101	$20.93
LCI	LONG DISTANCE	26501 2301 450101	$7.50
A&C TIRES	CELL PHONE ADAPTORS	26501 2301 430101	59.90
WESTERN MEDICAL	SAFEY GLOVES	26501 2301 430101	234.43
		TOTAL	**322.76**
LO.CO.911			
NEWTON MANUFACTURING CO.	MISC, ITEMS	27201 5201 490301	$3,906.05
SAMS CLUB	MISC. OFFICE SUPPLIES	27201 5201 430101	$44.73
APKNET	INTERNET SVC	27201 5201 490101	$188.50
LORAIN COUTNY ASSOC. OF TOWNSHIP	FULL PGE AD	27201 5201 490301	120.00
VASU COMMUNICAITONS	INSTALL PHONE / VAN	27201 5201 490101	$320.45
WHITEHOUSE ARTESIAN	WATER SVC	27201 5201 490101	$134.60
		TOTAL	**4,714.33**
HEALTHCARE FUND			
THE MORNING JOURNAL	NOTICE OF REQUEST & BID NTC.	31003 0201 490101	$471.16
MIRIAM TORRES	HOSP. REFUND	31003 0201 490101	$16.62
JOY BANFIELD	HOSP. REFUND	31003 0210 490101	16.62
JANET HARTMAN	HOSP. REFUND	31003 0201 490101	$33.24
DANIEL REINHARDT	HOSP. REFUND	31003 0201 490101	$16.62
SARAH STEELE	HOSP. REFUND	31003 0201 490101	$33.24
BRANT FIRM	HEATH CARE	31001 0201 490101	$6,975.27
BRANT FIRM	HEALTH CARE CONSULTANTS	31003 0201 490101	5,859.61
PCS HEALTH SYSTEMS	SEPT12-19 98 CLAIMS	31003 0201 424501	$22,658.83
UNITED HEALTHCARE	SEPT 10-16 98 CLAIMS	31003 0201 424501	$78,251.89
		TOTAL	**$114,408.10**
U-TRUST			
WEISMAN,GOLDBERG & WEISMAN CO.	OUTDATED CHECK	70056 0201 391401	$60.00
		TOTAL	**60.00**
ENGINEER 220 ACCOUNT			
ADDIS INC.	WELDING	22001 1102 490101	135.46
ALLEN PRECISION EQUIPMENT	FLUORESCENT	22001 1102 490101	108.27
AL'S AUTO GLASS	REPLACE WINDOWS & MIRROR	22001 1102 450202	$176.74
APPLIED INDUSTRIAL	BEARINGS	22001 1102 490101	$24.36
AZTEC STEEL	PLATE	22001 1102 490101	$180.00
BOBELS	DESK & WORK STATION	22001 1102 440101	6161.35
BOBELS	MODESTY PANEL	220001 1002 490101	173.39
BOBELS	ASSORT. PARTS	22001 1102 490101	537.44
BOBELS	TABLES & CHAIRS	22001 1101 440101	$1,741.00
BOBELS	ASSORT. PARTS	22001 1102 430101	$401.45
ELDOTREAD	BULBS & WASHER	22001 1102 450202	$110.44
ELYRIA AUTO PARTS	STRAPS	22001 1102 490101	$243.00
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	180.42
GOODYEAR	TIRES & PARTS	22001 1102 450202	1,986.15
GOODYEAR	TIRES & PARTS	22001 1102 450202	$206.57
GOODYEAR	ASSORT. PARTS	22001 1102 490101	$700.00
H&H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	$450.42
H&H AUTO PARTS	BRAKE & PARTS	22001 1102 450202	$169.27
HARRISON BROS. TIRES	TIRES	22001 1102 450202	$349.52
JACK MATIA	SWITCH	22001 1102 450202	27.04
JACK MATIA	MOUNT ASSEMBLIES	22001 1102 450202	45.53
JAYS TOWING	TOWING	22001 1102 450202	$46.00
JUDCO, INC.	PLASTIC TRAFFIC BARRELS	22001 1102 490101	1,948.75
JUDCO, INC.	REPLACEMENT ENDS	22001 1102 450202	$334.94
KELLY CRESWELL CO.	LIFT VLAVE	22001 1202 490101	$210.57
KET	BOOTS	22001 1102 490101	$754.00
M.P. BRINE	GREASE	22001 1102 490101	$150.14
MAC'S AUTO	AIR FILTERS	22001 1102 450202	699.80
MAC'S AUTO	ASSORT. PARTS	22001 1102 450202	$533.17
MAC'S AUTO	BATTERIES	22001 1102 490101	$210.75
MOELKS	SUPPLIES	22001 1102 490101	$40.14
MOELK'S	TOWELS & CLEANER	22001 1102 490101	341.75
NORMSON TRAILER	HITCH & HOOK	22001 1102 450202	$345.00
NORTHCOAST	LOCK RELEASE VALVE	22001 1102 490101	186.75
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	880.81
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	$881.37
OWENS TREE SERVICE	STUMP REMOVAL	22001 1102 490101	$928.00
PAMTRONICS	WINDOW CLEANER	22001 1102 490101	$338.78
PERKINS	DIAPHRAGM	22001 1102 450202	56.38
PERKINS	BACKUP ALARMS	22001 1102 490101	$176.40
PERKINS	ASSORT. PARTS	22001 1102 490101	107.41
PS CONSTRUCTION	RETAINER	22001 1102 450301	$4,863.55
RON'S TRANSMISSION	REPAIRS	22001 1102 450202	$1,203.00
ROYAL SUPPLY	SUPPLIES	22001 1102 490101	$162.61
SCHORDORF TRUCK	SHIELD 7 HINGES	22001 1102 490101	$547.92
SCHORDORF TRUCK	ASSORT. PARTS	22001 1102 450202	$442.38
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$1,372.38
SHERWIN WILLIAMS	PAINT	22001 1102 490101	$158.40
SOUTHEASTERN EQUIPMENT	LEFTARM KIT & SPRINGS	22001 1102 450202	$73.18
SUMPTERS HARDW..RE	ASSORT. PARTS	22001 1102 490101	101.74
		SUB-TOTAL	**$32,278.89**

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ENGINEER 220 ACCOUNT		SUB-TOTAL	32,278.89
BEST TOOL EQUIPMENT	BOTTLE JACKS	22001 1102 490101	308.09
BOSTWICK BRAUN	HEARING PROTECTORS	22001 1102 491001	$38.00
CAW AUTOMOTIVE	ASSORT. PARTS	22001 1102 450202	$37.23
CAW AUTOMOTIVE	RADIATORS	22001 102 450202	$252.80
DUNLAP'S	GASKET	22001 1102 450202	22.78
DUNLAP'S	CLAMPS	22001 1102 490101	62.00
EGY'S	REPAIRS	22001 1102 450202	$62.64
ELDOTREAD	BRAKE GUARD	22001 1102 450202	42.00
JILL COOK	COMPUTER SEMINAR	22001 1101 490201	$29.50
JOE FIRMENT	MOTOR ASSBLY.	22001 1102 450202	$246.67
KE MCCARTNEY & ASSOCIATES	ENGINEERING & FIELD SURVEY	22001 1102 440701	10,748.97
KOKOSING	PLANT MIXES	22001 1102 430102	$5,600.00
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	$6,698.10
KRYSTOWKI TRACTOR SALES	ASSORT. PARTS	22001 1102 450202	275.06
LACLA EQUIPMENT	BELTS	22001 1102 450202	$141.00
LAKESHORE TOOL	BRUSH & GRINDER	22001 1102 490101	$26.02
SOUTHEASTERN EQUIPMENT	LEFT ARM KIT & SPRINGS	22001 1102 450202	73.18
WEST SHORE FORD NEW HOLLAND	PINS	22001 1102 450202	6.80
SUMPTERS HARDWARE	PIPE & PAINT SUPPLIES	22001 1102 490101	29.54
SUSAN KRALL	COMPUTER SEMINAR	22001 1101 490201	$134.37
TERMINAL SUPPLY	CLASS C CEMENT	22001 1102 450202	1,059.50
THOMAS RADIATOR	CLEAN & REPAIR FUEL TANK	22001 1102 490101	$140.00
WARDS STUMPS REMOVAL	STUMP REMOVAL	22001 1102 490101	$975.00
WICKES LUMBER	SIDING & SCREWS	22001 1102 490101	$34.91
UZ ENGINEERED PRODUCTS	WELDING RODS	22001 1102 490101	$173.36
WJ BOLT & NUT SALES	ASSORT. PARTS	22001 1102 490101	$274.65
WOLFENDEN	ACETYLENE & OXYGEN	22001 1102 490101	$110.65
WOLFENDEN	ASSORT. PARTS	22001 1102 490101	371.72
WORCESTER'S	ASSORT. PARTS	22001 1102 490101	$28.57
		TOTAL	**$60,282.00**
600 ACCOUNT			
WEST RIVER HARDWARE	ASSORT. PARTS	60001 1104 490101	47.92
BFI	DUMPSTER	60001 1104 490101	$32.64
CITY OF LORAIN UTILITIES	SEWER	60006 1108 490101	3.75
COLUMBIA GAS	SERVICE	60001 1104 490101	$13.22
JONES CHEMICAL	SODIUM BISULFITE & CHLORINE	60001 1104 490101	1,385.80
LORAIN CO. COMMISSIONERS	POTAGE	60001 1104 490101	$225.52
LOWES	SUB PUMP	60001 1104 490101	$294.12
OHIO EDISON	SERVICE	60001 1104 490101	$17.46
OHIO EDISON	SERVICE	60001 1104 490101	$166.75
OHIO EDISON	SERVICE	60001 1104 490101	$364.40
OHIO EDISON	SERVICE	60001 1104 490101	1,140.16
R.L.C.W.A.	WATER BILLING	60001 1104 490101	217.00
		TOTAL	**$3,983.74**
ATTORNEY FEES			
STEPHEN ANGEL	98CR051551	00101 1301 470501	$360.00
MICHAEL M BOYLAN	97CR051245	00101 1301 470501	$900.00
MICHAEL CAMERA	98TRC1255	00101 1801 470501	$170.00
MICHAEL CAMERA	98CR051852	00101 1301 470501	$332.00
MICHAEL CAMERA	98CR051573	00101 0301 470501	535.00
THOMAS J DOUGAN	98CRA00740	00101 1801 470501	$370.00
JEFFERY G EDLEMAN	98TRC00497	00101 1810 470501	115.00
JEFFERY G EDLEMAN	98TRD00411	00101 1801 470501	$115.00
JEANETTE M EVANICH	98CRB00447-A	00101 1801 470501	$68.00
JOSEPH R. GUNDA	97TRD3813/CRB197	00101 1810 470501	689.00
JOSEPH R. GUNDA	97CR058241	00101 1301 470501	1,786.04
JOSEPH R. GUNDA	97CR051106	00101 1301 470501	$1,250.00
GOWRI HAMPOLE'	98CRB00256	00101 1801 470501	$140.00
FRANK J JANIK III	98CR047934	00101 1301 470501	50.00
FRANK J JANIK III	98CRB762	00101 1801 470501	$103.00
FRANK J JANIK III	97CRO51443	00101 1301 470501	$142.00
JOHN P KESHOCK	98CRB00228	00101 1801 470501	$182.00
FRANK J JANIK III	97CR051445	00101 1301 470501	$255.00
FRANK J JANIK III	98CR051919	00101 1301 470501	$257.00
FRANK J JANIK III	97CR050846	00101 1301 470501	$294.00
FRANK J JANIK III	98CR051740	00101 1301 470501	363.00
FRANK J JANIK III	97CR050704	00101 1301 470501	700.00
JOHN KESHOCK	98TRD00417	00101 1801 470501	218.00
JOHN KESHOCK	98TRC00388	00101 1801 470501	$228.00
JOHN KESHOCK	97CR050532/51133/49721	00101 1301 470501	$438.00
JOHN KESHOCK	97CR051201	00101 1301 470501	$1,500.00
KENNETH LIEUX	98CR051481	00101 1301 470501	$382.00
KENNETH LIEUX	96CR048687	00101 1301 470501	$1,034.00
JOHN OTERO	98CR051964	00101 1301 47501	$252.00
KYLE ROHRER	97CR051188	00101 1301 470501	$420.00
KYLE ROHRER	97CR051213	00101 1301 470501	$466.00
KYLE ROHRER	98CR051868	00101 1301 470501	$550.00
LISA LEE WALTZ	98CR1904	00101 1801 470501	$85.00
LISA LEE WALTZ	92CR041827	00101 1301 470501	$100.00
LISA LEE WALTZ	98CRB00071/257/01060	00101 1801 470501	$263.00
WILLIAM WILLIS	98CRA02353	00101 1801 470501	$125.00
WILLIAM WILLIS	97CR050844	00101 1301 470501	$600.00
WILLIAM WILLIS	97CR051390	00101 1301 470501	$702.00
WILLIAM WILLIS	94CR046191/94CR046280	00101 1301 470501	$737.00
		TOTAL	**$17,276.04**

YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA PUBLIC UTILITIES	UTILITY	22501 1425 492501	176.40
ELYRIA VALUE CITY	SUPPLY	" " "	24.16
HESS & HESS PHARMACY	SUPPLY	" " "	21.29
MOLNAR, KATHY	TRAVEL	" " "	48.30
SHARP, DAVID	TRAVEL	" " "	72.00
ZECK, THOMAS PH.D.	PROFESSIONAL SERVICES	" " "	225.00
WACKER, JACOB	TRAVEL	22501 1440 490201	28.20
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	66.30
O'DOHERTY, ALOMA	TRAVEL	" " "	19.20
RIVERÀ-WELLS, DONNA	TRAVEL	" " "	72.60
GTE WIRELESS	SERVICE	22501 1445 490101	38.25
GTE WIRELESS	SERVICE	" " "	30.90
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	189.30
BRANCH, SAMUEL	TRAVEL	" " "	87.60
ENGLAND, SHANNON	TRAVEL	" " "	112.20
FUHRMAN, ANTHONY	TRAVEL	" " "	147.00
MATAKOVICH, JOHN	TRAVEL	" " "	54.00
SMITH, HARRY	TRAVEL	" " "	112.20
CROSSROADS PSYCHIATRIC CTR	PROFESSIONAL SERVICES	22501 1447 450106	100.00
BRUDER, DALE	TRAVEL	22501 1451 492501	73.80
GONZALEZ, MILDRED	TRAVEL	" " "	60.30
KERNS, JENNIFER	TRAVEL	" " "	108.90
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,867.90

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RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	22601 1420 430101	49.79
CAREER TRACK MS2	REGISTRATION	22601 1421 450101	149.00
CAREER TRACK MS2	REGISTRATION	" " "	149.00
CAREER TRACK MS2	REGISTRATION	" " "	149.00
CAREER TRACK MS2	REGISTRATION	" " "	149.00
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	31.60
CENTURYTEL	SERVICE	22601 1422 450101	280.05
CENTURYTEL	SERVICE	" " "	55.39
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	75.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	52.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	120.00
MENDOZA, CYNTHIA	CONTRACTUAL SERIVCES	" " "	15.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	62.10
GREEN, TIM	TRAVEL	" " "	50.40
MESSER, DOUG	TRAVEL	" " "	50.40
PADUA, JUDITH	TRAVEL	" " "	30.90
KEIPER, JEFF	TRAVEL	22601 1427 490201	143.10
	TOTAL RECLAIM OHIO FUND		$1,687.23
GENERAL FUND			
BODNAR PRINTING	SUPPLY	00101 1401 430101	239.27
MINUTEMAN PRESS	SUPPLY	" " "	87.55
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	36.00
BARKER, TAMI	TRANSCRIPT FEE	00101 1401 490101	266.60
THE CHRONICLE TELEGRAM	PUBLICATION	" " "	46.10
THE JOURNAL	PUBLICATION	" " "	64.45
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	177.20
GOERS, BETHANY	TRAVEL	" " "	6.00
MCCULLOUGH, DIXIE	TRAVEL	" " "	46.50
MINUTEMAN PRESS	SUPPLY	00101 1402 430101	62.91
MT BUSINESS TECHNOLOGIES	SERVICE	" " "	286.21
THE CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	68.25
ABAHAZI, JASON	TRAVEL	00101 1402 490201	41.70
ADELSBERG, THOMAS	TRAVEL	" " "	100.80
ANDERSON, DAVID	TRAVEL	" " "	65.70
HOMOKI, JAMES	TRAVEL	" " "	69.30
MEYER, PAUL	TRAVEL	" " "	70.20
PONZIE, ERIK	TRAVEL	" " "	79.80
CONVENIENT FOOD MART	SUPPLY	00101 1403 430101	36.24
ELYRIA HARDWARE	SUPPLY	" " "	178.99
SUPERIOR ELECTRIC SUPPLY	SUPPLY	" " "	75.75
ALLTEL	SERVICE	00101 1403 450101	35.20
COLUMBIA GAS	SERVICE	" " "	301.93
COLUMBIA GAS	SERVICE	" " "	1.73
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	500.45
GTE WIRELESS	SERVICE	" " "	35.92
GTE WIRELESS	SERVICE	" " "	25.61
DAVE'S	SUPPLY	00101 1414 430101	866.16
COLUMBIA GAS	SERVICE	00101 1414 450101	10.09
MICHAEL'S	SUPPLY	00101 1444 430101	25.44
GIANCATERINO, SUE	EXPENSE REIMBURSEMENT	00101 1444 490101	60.00
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	12.00
WITNESS FEES	AUG '98	00101 1402 470601	765.90
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	182.50
ANDOLSEN, ROBERT	"	" " "	253.00
BELARDO, LEE	"	" " "	162.50
BELARDO, LEE	"	" " "	53.50
BOYLAN, MICHAEL	"	" " "	228.00
BOYLAN, MICHAEL	"	" " "	35.50
BOYLAN, MICHAEL	"	" " "	862.00
BOYLAN, MICHAEL	"	" " "	214.50
ELWELL, THOMAS	"	" " "	65.50
ELWELL, THOMAS	"	" " "	60.00
ELWELL, THOMAS	"	" " "	133.00
ELWELL, THOMAS	"	" " "	137.00
ELWELL, THOMAS	"	" " "	235.00
EVANICH, JEANETTE	"	" " "	439.00
EVANICH, JEANETTE	"	" " "	101.00
EVANICH, JEANETTE	"	" " "	219.00
EVANICH, JEANETTE	"	" " "	151.00
EVANICH, JEANETTE	"	" " "	151.00
HAMPOLE, GOWRI	"	" " "	56.00
LIEUX, KENNETH	"	" " "	149.00
OTERO, JOHN	"	" " "	120.00
OTERO, JOHN	"	" " "	44.00
PINCURA, JOHN	"	" " "	50.50
PINCURA, JOHN	"	" " "	38.50
PINCURA, JOHN	"	" " "	209.00
PINCURA, JOHN	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	38.50
PROVENZA, MICHAEL	"	" " "	214.50
PROVENZA, MICHAEL	"	" " "	135.00
TASSIE, JAMES	"	" " "	327.50
	TOTAL GENERAL FUND		$9,811.45

Commissioner Vasi stated she would like at this time to pull the item as listed for Solid Waste on the Mullins tire clean up. There seems to be some confusion on this item. Commissioner Vasi said when Attorney John Keressi was present several months ago to address this clean-up he kept telling the board we would be cleaning this site up for $32,000.00 and the invoice came in at $38,000.00 I believe the requisitions was also for $32,000.00 and she would like to get this straightened out because thee is a difference of $6,000.00.

Mr. Flanagan, Assistant County Prosecutor stated that when Mr. Keressi was present to request this fund for the clean-up he did indicate this was an "estimate" based on how many tires were on the site, but he did state that the $32,000.00 estimate could be less or more. They cleaned up the tires and found more tires than they had anticipated so this cost an additional $6,000.00 for this clean up.

Commissioner Vasi commented that our Resolution would need to be amended to reflect the total cost. She said she would abstain from voting on this issue, but would like to see the Resolution reflect the actual cost.

Mr. Flanagan responded that the prior Resolution could be amended to reflect this amount.

Sally Pecora, Acting Director, LCSWMD stated that originally it was quoted as a clean up and assumed there wee 25,000 tires that would cost $38,000.00. Since they were here in Lorain County because we had our tire clean up, they would do it for a reduced amount at $32,000.00 if it could be done Friday, June 5, 1998. There was some controversy among the Commissioners at that time, and they were told to hold up on this clean up so they did not cleanup the tires until the following month, when they were given approval to do so. They still held tight to their original bid of $1.22/ton, but there ended up being 32,000 tires instead of 25,000 so the entire project has ended up costing more money even though they are doing it at the amount originally quoted.

Mrs. Pecora stated that the requisition was approved in the amount of $38,000.00, which they submitted at the higher amount because they were afraid it would not be approved in time.

Discussion followed and this item was placed on hold for further clarification.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of "Vasi to Lorain County General Health District tire collection in amount of $38,000.00

Motion carried.

B.9 Personnel will be discuss in Executive Session today.

B.10

RESOLUTION NO. 98-747

In the matter of accepting the Petition filed on August 27, 1998)
From the Penfield Township Trustees requesting the Board of)September 24, 1998
Commissioners to alter the course of the Allison Ditch by)
Constructing a ditch (tile) along the west side of State Route 301)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept the Petition filed on August 27, 1998 from the Penfield Township Trustees, Lorain County, Ohio requesting the Board of Commissioners alter the course of the Allison Ditch by constructing a ditch (tile) along the west side of State Route 301.

FURTHER BE IT RESOLVED, that the Penfield Township Trustees have along with the Petition, submitted warrant #02602, dated August 18, 1998 in the amount of $500.00 as the Township's Bond for this project, which has been paid into the County Ditch Maintenance Fund 500.

BE IT FURTHER RESOLVED, that said Petition reads as follows:

Allison COUNTY DITCH PETITION
Single or Joint Revised Code. Secs. 6131.04; 6133.02, .03

Petition to' alter the course of the Allison Ditch by constructing a ditch (tile) along the west side of S.R. 301

To the Board of County Commissioners, Lorain County, Ohio:

The undersigned hereby petition your honorable body to' alter the course of the Allison Ditch by constructing a ditch (tile) along the west side of S.R. 301

On the course hereinafter set forth.

The construction of the improvement is necessary, and will be conducive to the public welfare, and will benefit the petitioner

The following is the course and termini of said proposed improvement, to-wit:

Commencing at culvert on S.R. 301, 250 feet north of S.R. 18, thence northerly about 2,450 feet along the west side of S.R. 301 to a culvert

All costs of engineering, construction and future maintenance will be assessed to the benefited parcels of land.

The following is the nature of the work petitioned for: alter the course of the Allison Ditch by constructing a ditch (tile) along the west side of S.R. 301.

A list of names and addresses, where known, of all the owners of the land which the petitioner claims will be benefited or damaged by the construction of the proposed improvement is as follows: see attached list.

Service of notice of the filing of the Petition shall be obtained by mailing notices and publication as provided in Sec. 6131.07.

S/Richard Conrad, Township Trustee
S/Lloyd Gordon, Township Trustee
S/Thomas Youngless, Township Trustee

FURTHER BE IT RESOLVED, that said Board has scheduled the viewing date for October 28, 1998 at 10:30 am at the Penfield Township Hall, located on State Route 18 and State Route 301, and the Public Hearing will be held on Thursday, November 19, 1998 at 11:00 am in the Commissioners Public Hearing Room.

A notice is to be published in the Chronicle-Telegram on October 1 and October 8, 1998 giving notice of the viewing and hearing.

Personal notices will be sent by first-class mail on September 29, 1998.;

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

B.11

RESOLUTION NO. 98-748

In the matter of authorizing the appointment of Virginia Gaston)
as member on the T.B. Clinic Board of Trustees for a three year) September 24, 1998
term, effective October 6, 1998 – expiring October 5, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Virginia Gaston as a member on the T.B. Clinic Board of Trustees for a three (3) year term, effective October 6,1998 – expiring October 5, 2001.

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

B.12

JOURNAL ENTRY

In the matter of authorizing Frank Stuller who resides at)
6430 Linda Drive, Amherst Township to tie into sanitary) September 24, 1998
sewer service form the Oberlin Road Airport Sewer System)

Fred Nelson from the County Sanitary Engineer's Office was not present to address this issue. Gail Shinsky addressed the Commissioners pertaining to this sewer tie-in. She stated that she has been working on this for the past three months to get this resolved, and she had two questions:

1. What kind of an agreement has been prepared with the Commissioners
2. The City of Lorain is requesting them to make the two permanent parcels into one and she has contacted the County Tax Map Dept, who advised her they no longer combine them into one, she would have to do a deed restriction. She has no problem with doing either request, but if at a later date they would construct a sewer on Linda Drive, Mr. Stuller has agreed he would disconnect off the Oberlin sewer line, and connect into that one, at that point he should be free then to separate those two parcels into two separate lots again if he would like to sell the other lot at a later date. She wanted to make sure that was agreeable with everyone.

Commissioner Vasi asked Mr. Flanagan if he felt we might have problems with the City of Lorain. Mr. Flanagan responded that this is the first he has heard of this project and his office would have to review the contract.

Commissioner Blair stated that it would have been advantageous if some one would have been at todays meeting that has been working on this project to answer your questions, but no one is here today. She would ask the Board to hold this today until we have an opportunity to get answers to your questions.

Mrs. Shinsky said that the reason Mr. Stuller wanted to do this was, the septic system needs to be totally repaired, but the County Health Department said they can no longer hook up into the ditch along Linda Drive that we have to go across this lot to go into the storm sewer on Oberlin Road. We would have to trench all the way along this lot and the sewer line is right there, why not let us tap into the sewer.

Commissioner Vasi requested the Clerk forward this information to the County Prosecutor's Office for their review and place this item on hold.

Mrs. Shinsky thanked the Commissioners for their input.

B.13

RESOLUTION NO. 98-749

In the matter of approving various Change Orders for the)
Lorain County Parking Garage) September 24, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Change Orders for the Lorain County Parking Garage.

Said change orders are as follows:

Higgins Electric, Inc.

1. Add an item for "install electrical service to new cashier booth" $ 2,259.00

Donley's Inc.

1. Add an item 15. Traffic bearing waterproofing membrane installation on south Stairwell. $14,188.00

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

(discussion was held on the above item)

B.14

RESOLUTION NO. 98-750

In the matter of Issuing Notice to Proceed letter to Maintenance)
Unlimited Inc. for Osborne Road Bridge #0215 replacement) September 24, 1998
Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we Issue Notice to Proceed Letter to Maintenance Unlimited Inc. for the Osborne Road Bridge #0215 replacement project.

Said Notice is effective September 28, 1998 and contract was awarded by Resolution No. 98-588, adopted July 30, 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.14a

RESOLUTION NO. 98-751

In the matter of Issuing Notice to Proceed letter to Electrical)
Corporation of America, Inc.; Gene Resar, Inc.; and) September 24, 1998
Suburban Process Piping, Inc. for Commissioners Temporary)
Court Facilities)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we Issue Notice to Proceed Letter to Electrical Corporation of America, Inc.; Gene Resar, Inc.; and Suburban Process Piping, Inc.

Said Notice is effective October 1, 1998 and contracts were awarded by Resolution No. 98-675, adopted August 27, 1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

C.

COUNTY ADMINISTRATOR

Mr. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Flanagan requested an executive session on behalf of Jerry Innes, regarding the possible purchase of real estate as soon as the commisisoners have completed the board business.

JOURNAL ENTRY

Mr. Flanagan stated that at the Commissioners meeting of July 16, 1998 a resolution was placed on the agenda to authorize payment to a Construction, Co., to place construction sealer on paved berms after installation of the 1998 paved berm project which was awarded to Kokosing as the lowest bid received, by Resolution No. 98-362. Commissioners were concerned that if a change order was approved, it may violate the bidding process or impeded the fairness to all bidders.

Mr. Flanagan advised that after looking into this project and reviewing this matter, this change order will not benefit the low bidder and the bidding process was fair to all bidders. This change order would have gone to any low bidder. In the future the County Engineer will include this specific item in the original bid specifications. This was not done in this particular instance because the engineer was not sure he wanted to add this to these projects after the specifications had been distributed. The Commissioners can at this time approve this Change Order to Kokosing Construction Co.,

The following resolution was adopted:

RESOLUTION NO. 98-752

In the matter of approving Change Order No. 1 in the amount) of $11,424.00 to Kokosing Construction Co, to place a) September 24, 1998 construction sealer on the paved berms)

WHEREAS, by Resolution No. 98-362, the Lorain County Board of Commissioners awarded the 1998 paved berm project to Kokosing Construction Co, in the amount of $216,129.50. This project is being funded by 89% OPWC funds and 11% local funds. The original estimate for the project was $236,117.00. The Lorain County Engineer has obtained a quotation from Kokosing Construction Co., to place a construction sealer on the paved berms after installation. This material is used to extend the life of the asphalt concrete. The price quotation is $0.70/S.Y. for a total of $11,424.00; and

WHEREAS, the Board of Commissioners requested Assistant County Prosecutor M. Robert Flanagan to review this information and determine if approving a change order for the construction sealer which was not part of the bid specifications, would not benefit the low bidder and that the bidding process was fair to all bidders.

WHEREAS, Mr. Flanagan reported to this Board that after his review of the bid documents and bidding process, the Commissioners could approve a Change Order to the original contract (as awarded by Resolution No. 98-362) to Kokosing Construction Company as it would not benefit the low bidder and that the bidding process was fair to all bidders.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon recommendation of the Lorain County Assistant Prosecutor, M. Robert Flanagan, we do hereby approve Change Order No. 1 in the amount of $11,424.00 to Kokosing Construction Co., for the placement of a construction sealer on paved berms after installation.

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

D. OLD BUSINESS

In the matter of approving and entering into an Open End) Mortgage Note and Contract between the Board of) Commissioners and the State of Ohio/Department of Mental) September 24, 1998 Health for the construction of a Mental Health Facility) On Infirmary Road, Elyria, Ohio)

Mrs. Amy Levin, Director, Mental Health Board requested this item be placed on hold with no action to be taken at this time and a letter of explanation would follow.

Mr. Muntean commented that the Board of Mental Health would be sending a letter to the Commissioners to re-advertise for bids because they were not satisfied with the bids as received. Bids were quite a bid higher than the estimate and there may be some deletions of the building plans in the project.

JOURNAL ENTRY

Commissioner Ross stated that in last weeks Board there was discussion on locating a firm to engage in the evaluation and appraisal of the base operators at the County Airport. Commissioner Ross requested the Commissioners consider authorizing the firm of Dingus and Daga, CPA, to engage in this evaluation so this Board can consider the purchase of that operation.

Commissioner Vasi asked if there is a cost included in their proposal. Commissioner Ross responded there is no cost in the information that was provided. It was noted they would bill the County on an hourly basis. This firm has considerable experience in transportation systems including regional airports.

Commissioner Blair asked if their hourly rate was included in the proposal. Commissioner Ross said he did not think it was included. Commissioner Blair asked if we could hold approval at this time. Commissioner Ross said that would be fine, in the mean time he will try and contact this firm to get additional information on their fees.

E. NEW BUSINESS

#1. Immediately upon completion of the Board Business, Commissioners will recess into Executive Session to discuss Contract negotiations and personnel issues/new hires.

#2. Commissioners will conduct a Special Meeting on Tuesday, September 29, 1998 at 9:30 am and recess into Executive Session to discuss personnel/new hires.

#3. Commissioner Vasi commented that she has been concerned about the numerous accidents at the corner of SR 58 and Russia Road. She has written to the Ohio Department of Transportation and requested they perform a traffic study. A letter has been received from ODOT stating they have completed the traffic study and this area does warrant a traffic signal, so eventually we will have a signal installed. ODOT's letter dated September 14, 1998 indicates this work should be completed during the year 2000. (Copies of this letter were distributed to interest parties) Commissioner Vasi said if anyone has any ideas as how we could speed up the installation because it is desperately needed in that area, to please let her know.

#4. Commissioner Vasi commended on the County Government booklet prepared by her Administrative Assistant, Sarah Steele, who resigned on September 18, 1998, that she did an excellent job putting this together. Commissioner Vasi felt this booklet is valuable to the public as it lists Government agencies along with their telephone numbers and she encouraged anyone from the public to please take a copy with them.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Copy of letter from the Ohio Dept. of Rehabilitation and Correction to Sheriff Mahony stating the Walk-through of the Lorain County Correctional Facility addition/alterations project has been performed and has extended its approval for the jail to become operation.

#2. Report of Grand Jury – Judge Glavas

#3. NOACA Project Notification & Response Forms

#4. Information from the Federal Reserve system, regarding approval of the proposed merge of Bank One Corporation of Columbus with First Chicago NBD Corporation.

#5. Publications: "Tax Data Series"

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into executive session to discus pending litigation and personnel/new hires. Upon roll call the vote taken thereon, resulted as; Ayes: All.
Motion carried.

Commissioner reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-753

In the matter of amending the requisitions Res#98-744)
to include a blanket purchase order to Lake Tech)
Engineers, Westlake, Ohio to trouble shoot the)
Administration Telephone Switch to give a possible) September 24, 1998
solution or replacement suggestion at the rate of $85.00)
per hour for time and material and travel expense)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amending the requisitions Res#98-744 to include a blanket purchase order to Lake Tech Engineers, Westlake, Ohio to trouble shoot the Administration Telephone Switch to give a possible solution or replacement suggestion at the rate of $85.00 per hour for time and material and travel expense authorizing an emergency blanket purchase order to Lake Tech not to exceed $1,000 for the telephones.

FURTHER BE IT RESOLVED, said blanket purchase order is in the sum not to exceed $1,000.00.

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

RESOLUTION NO. 98-754

In the matter of approving and entering into Agreement with)
Dingus & Daga, Certified Public Accountants, to evaluate) September 24, 1998
Midwest Air at the rate of $175.00 per hour not to exceed)
$8,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Agreement with Dingus & Daga, Certified Public Accountants, to evaluate Midwest Air at the rate of $175.00 per hour not to exceed $8,000.00.

FURTHER BE IT RESOLVED, said approval is contingent upon receipt of an Engagement Letter from Dingus and Daga detailing the extent of their proposal services.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-755

In the matter of approving various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners) September 24, 1998

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 Commissioners.

Commissioners;
Reclassification;
Thomas Carlton, Maintenance Worker I, to Maintenance Worker II, effective September 28, 1998 at rate of $8.91/hr to $11.16/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

JOURNAL ENTRY

With no further questions or comments, Motion by Ross, seconded by Blair to recess today's meeting until Tuesday, September 29, 1998 at 9:30 am for an executive session to discuss personnel/new hires, contract negotiations and if it is deemed necessary, for further action relative to the telephone system. Upon roll call; Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH98-104

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of various Golden Acres County Home:

CH98-104

GOLDEN ACRES(260)	CART, FLOOR SIGNS, SPILL KIT	GERGELY MAINT KING	661.00
GOLDEN ACRES(260)	SEAT CUSHION WITH HOOD	LIBERTY TEXTILE	591.00
LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			1,252.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.7 RESOLUTION NO. CH98-105

APPROVING BILLS FOR PAYMENT

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

OLDEN ACRES HOME SPECIAL LEVY			
enturyTel	Telephone bill	26001-3501-450101	$ 481.02
olumbia Gas of Ohio	Gas bill	26101-3501-450101	87.76
olumbia Gas of Ohio	Gas bill	26001-3501-450101	851.58
erri Brosch	Art Therapist	26101-3501-450101	60.00
~~R Capital~~	~~Lease agreement for copier~~	~~26101-3501-450101~~	~~351.60~~
ergely's Maintenance King	Supplies	26001-3501-430101	724.62
illiam M. Glowacki	Seminar in Cleveland	26001-3501-490201	10.50
ordon Food Service	Food supplies	26101-3501-430101	1,740.52
P Products	Supplies	26001-3501-430101	1,354.70
udy Jenne	Seminar reimbursement	26101-3501-490201	101.00
eorgia Lachman	Beautician	26101-3501-490101	51.00
ngelo LoPresti	Barber	26101-3501-490101	132.00
cKesson General Medical	Supplies	26101-3501-430101	789.60
edline	Supplies	26001-3501-430101	5,308.80
oerthern Haserot	Supplies	26101-3501-430101	1,095.30
itney Bowes	Postage machine rental	26101-3501-440101	192.00
uperior Electric	Supplies	26101-3501-430102	256.76
r. Mark Wagner	Physician	26101-3501-450101	2,500.00
eathaven Pharmacy	Medications	26101-3501-430101	894.14
		Total	~~$16,982.90~~ 16 631.30 RH

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

B.8 RESOLUTION NO. CH98-106

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) September 24, 1998
the Lorain County Board of Commissioners)

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

Golden Acres ;
Judy Bohland, Food Service Worker, full-time, effective September 28, 1998 at rate of $6.02/hour
Elizabeth Szefcyk, LPN, full-time, effective September 28,1998 at rate of $11.03/hour
Lonnie Jackson, Nurses' Aide, full-time, effective September 28, 1998 at rate of $6.52/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn meeting.
Motion carried.

The meeting then adjourned:

M. A. Ross)Commissioners
E C Blair)of
M J Vasi)Lorain County
)Ohio

Attest: Roxann Blair ,Clerk

September 29, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

The Board of Commissioners meeting was recessed from Thursday, September 24 1998 to this date, Tuesday, September 29, 1998 for the purpose of an Executive Session to discuss personnel/new hires and contract negotiations.

The Commissioners reconvened from the Executive Session, and no action is to be taken at this time.

JOURNAL ENTRY

With no further comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

M. A. Ross) Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #39 October 1, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.1 RESOLUTION NO. 98-756

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

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

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
302		Talmadges	$ 1,818.13
303		Administrative Expenses	$ 16,824.70*
304		Administrative Payroll	$291,083.94
305		Day Care Centers	$ 57,730.27
306		Medicaid Travel	$ 2,375.93
307		SEP/OJT	$ 4,200.00
308		Administrative Expenses	$ 88,681.71
SB47		CSEA/Administrative Expenses	$ 17,550.30

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with the Exception of "Ross – abstained to #303, $16,824.70 (North Shore Food Stamps)
Motion carried.

B.2 RESOLUTION NO. 98-757

In the matter of confirming Investments as procured)
by the County Treasurer) October 1, 1998

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

$5,000,000.00 at LNB may be designated as inactive funds and invested for 27 days. Active Acct at LNB (23900105) was then debited by $5,000,000.00 and Certificate of Deposit #168601 was purchase to earn interest at rate of 5.41% per annum, Issue date is 9/23/98 and mature on 10/20/98.

$3,750,000.00 was debited from NCB (0112349) was wire transferred to Star Ohio Acct (15132) to accrue interest as determined by average rate of current month and remain in acct at discretion of Treasurer

Certificate of Deposit #13117 matured at EST on 9/24/98. Principal amount was $6,500,000.00 and interest earned was $27,603.33 to be paid into Acct#00101-0401-360101 and reinvested for 26 days. Entire proceeds $6,527,603.33 has been deposited into Active Acct at EST (5-999739). Active acct at EST (5-999739) was then debited by that amount of the matured agreement plus an additional $500,000.00 Certificate of Deposit #13117-B was purchased for $7,027.603.33. Interest will be earned at rate of 5.44% per annum and mature on 10/20/98.

Certificate of Deposit #166801 matured at LNB on 9/28/98. Principal amount was $2,517,508.84 with interest earned was $10,467.32 to be paid into Acct#00101-0401-360101 then reinvested for 28 days. Entire proceeds of matured agreement $2,527,976.16 have been deposited into Active Acct at LNB and debited by $2,527,976.16 and Certificate of Deposit #168811 was purchased. Interest will be earned at rate of 5.42% per annum and will mature on 10/26/98.

Total interest payment of $213,437.50 was earned on U.S. Treasurer Notes:
96-0061, #912827Z47 = $30,781.25 96-0062, #912827Z47 = $30,781.25 97-0009, #9128272N1 = $31,250.00
97-0012, #912827Z47 = $63,125.00 97-0022, #9128273M3 = $57,500.00

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

B.3 RESOLUTION NO. 98-758

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 200,000.00	to be appropriated to:	unappropriated funds/cbcf
$ 100,000.00	to	20301-5401-410102
$ 10,000.00	to	20304-5401-422001
$ 1,200.00	to	20301-5401-423001
$ 25,000.00	to	20301-5401-424201
$ 52,800.00	to	20301-5401-430101
$ 10,000.00	to	20301-5401-450101
$ 1,000.00	to	20301-5401-490201
$ 12,000.00	to be appropriated to:	wastewater changes and tie-in fees to Village of Grafton and operation maintenance
$ 12,000.00	to	60008-1110-490101
$ 1,250,000.00	to be appropriated to:	repay general fund advances/bond retirement
$ 1,250,000.00	to	30001-9999-499701
$ 700,000.00	to be appropriated to:	note proceeds to accommodate adv back to general fund to repay previous adv dated 7/21/98
$ 700,000.00	to	44013-9999-499701
$ 150.00	to be appropriated to:	available cash for payment of annual ditch maintenance invoice
$ 150.00	to	50015-0201-~~391101~~ 491601 10/9/98 HU

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

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742 B.4 RESOLUTION NO. 98-759 10/1/98

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$	1,300.00	from	21101-1001-4401-01	increase consultant category to cover contract employee for linkages plus $'s available in equip
		to	21101-1001-4501-01	
$	20,000.00	from	22001-1102-440104	funds needed for processing payments/engineers
		to	22001-1102-450202	
$	30,000.00	from	22001-1102-440104	
		to	22001-1102-490101	
$	1,380.00	from	22001-1102-440104	
		to	22001-1101-423001	
$	500.00	from	22001-1102-440104	
		to	22001-1102-424202	
$	3,000.00	from	00101-2401-426001	insufficient amount of funds in supply acct/recorder
		to	00101-2401-430101	
$	45,430.20	from	30001-0201-480201	for interest payment taken from principal acct/bond ret.
		to	30001-0201-480101	
$	2,000.00	from	00101-0506-410102	additional money needed for supplies/prosecutor iv-d
		to	00101-0506-430101	
$	9,000.00	from	22901-1601-440101	transfer of funds to purchased additional contract services and less equipment/clerk of courts
		to	22901-1601-450101	
$	16,179.29	from	00101-~~5101~~ 9999 -499801	sick/vacation separation pay per the attached
		to	00101-1401-410102	*9999 /10/1/98 HD
$	2,109.41	from	00101-~~5101~~ 9999 -499801	
		to	00101-1402-410102	
$	1,356.54	from	00101-~~5101~~ 9999 -499801	
		to	00101-1403-410102	
$	10,000.00	from	25601-3402-490102	additional monies needed for printing/advertising-comm mental health
		to	25601-3402-490301	

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

B.5 RESOLUTION NO. 98-760

In the matter of authorizing various Advances)

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

Advances;

$	36,000.58	from	22401-9999-499701	process adv back to general fund form chip from previous 96 advance given for operational
		to	00101-9999-399701	needs (total adv back for this fund transfer $133,000)
$	75,358.01	from	22402-9999-499701	
		to	00101-9999-399701	
$	21,641.41	from	22403-9999-499701	
		to	00101-9999-399701	
$1,250,000.00		from	30001-9999-499701	repayment of general fund adv 8/11 & 8/21/bond retirement
		to	00101-9999-399701	
$	700,000.00	from	44013-9999-499701	repayment of general fund adv 7/21/98/q-const
		to	00101-9999-399701	

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

B.6 RESOLUTION NO. 98-761

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
2967-98 JAIL FUND(151)	AMEND PO SHE986759 ADDITIONAL SUPPLIES		MURBACH COAL	5.66
EMG- JAIL FUND(151)	MAINTENANCE SUPPLIES		LOWE'S	367.50
2969-98 JAIL FUND(151)	PORTABLE BATTERIES		B & C COMMUNICATION	680.00
LORAIN COUNTY SHERIFF'S DEPT. TOTAL ----------				1,053.38
2970-98 DOG WARDEN(200)	FUEL AND REPAIR COUNTY TRUCK		LOR CTY ENGINEER	621.96
2971-98 DOG WARDEN(200)	MEMORY UPGRADE		CHAMPION COMPUTER	768.00
2972-98 DOG WARDEN(200)	DOG TAGS		BARRETT BROTHERS	1,415.00
LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				2,804.96
2973-98 ADULT PROB(213)	BPO JULY-NOV 98 OFFICE SUPPLIES		D JOHNSON ENTERPPRISE	400.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				400.00
2974-98 REAL ESTATE(215)	AMEND PO AUD985659 SALES REVIEW PROG		CHRIS R NILGES	2,000.00
2975-98 REAL ESTATE(215)	FEE FOR SERVICES RENDERED		GLENN A SADDLER	6,000.00
2976-98 REAL ESTATE(215)	FEE FOR SERVICES RENDERED SALES REVIEW		GLENN A SADDLER	5,000.00
2977-98 REAL ESTATE(215)	AMEND PO AUD985664 SALES INCREASE		WILLIAM FLYNN	2,000.00
2978-98 REAL ESTATE(215)	AMEND PO AUD985670 SALES ACTIVITY		LORI KOKOSKI	2,000.00
2979-98 REAL ESTATE(215)	CLEAN PLEXI PANEL BLUE VINYL DISPLAY		ALSTON INC	350.00
2980-98 REAL ESTATE(215)	CABINETS FOR GIS MAPPING		WRIGHT LINE	342.65
2981-98 REAL ESTATE(215)	ONSITE SEMINAR		PRYOR RESOURCES	2,900.00
2982-98 REAL ESTATE(215)	FIVE-SHELF PRINTER STAND		BOBEL'S	311.95
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				20,804.60

2983-98 CERT TITLE(217)	MICROSOFT TECHNET RENEWAL	MICROSOFT TECHNET	319.00
2984-98 CERT TITLE(217)	HELP WANTED AD FOR COMPUTER TECH	CHRONICLE TELE	62.09
2985-98 CERT TITLE(217)	EMPLOYMENT AD	MORNING JOURNAL	133.73
2986-98 CERT TITLE(217)	AMEND PO CLK986912 SHIPPING COSTS	CENTRAL BUSINESS	70.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			584.82
2987-98 EQUIPMENT GRANT(229)	PROFESSIONAL PROGRAMMING SERVICE	MINDCRAFTED SYSTEMS	9,000.00
LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------			9,000.00
2988-98 COMMISSIONERS/BG	BPO OCT-DEC 98 EXPRESS SHIPMENTS	AIRBORNE EXPRESS	300.00
2989-98 COMMISSIONERS/BG	BPO OCT-DEC 98 EXPRESS SHIPMENTS	UPS	1,300.00
2990-98 COMMISSIONERS/BG	REPLACEMENT OF HVAC AT RECORDS CENTER	REFRIGERATION SPEC	14,990.00
2991-98 COMMISSIONERS/BG	INSTALL TAILGATE SALT SPREADER	JUDCO INC.	1,870.00
2992-98 COMMISSIONERS/BG	TELEPHONE REPAIR INVOICES	MAC SOURCE	496.56
2993-98 COMMISSIONERS/BG	SIGNS FOR ADMINSTRATION BLDG	MARIOTTI PRINTING	68.70
2994-98 COMMISSIONERS/BG	AMEND PO BG986421 PAGER CHARGES	PAGENET	210.97
2995-98 COMMISSIONERS/BG	TELECOPIER CARTRIDGE REFILLS	XEROX CORP	650.00
2996-98 COMMISSIONERS/BG	BPO OCT-DEC 98 SAFETY PROGRAM WORKSHOES	JANUZZI FOOTWEAR	1,500.00
2997-98 COMMISSIONERS/BG	AMEND BG986849 SHIPPING	LAB SAFETY	12.59
2998-98 COMMISSIONERS/BG	AMEND BG986591 ADDITIONAL COSTS	CAPELL LAWN MOWER	500.00
2999-98 COMMISSIONERS/BG	JANITORIAL SERVICES JULY 98	GERGELY MAINT KING	785.99
3000-98 COMMISSIONERS/BG	BPO OCT-DEC 98 SUPPLIES	LAWRENCE BINDING	1,700.00
3001-98 COMMISSIONERS/BG	BPO OCT-DEC 98 SUPPLIES	ADDRESSER SALES	800.00
3002-98 COMMISSIONERS/BG	PARKING VIOLATION TAGS	PEACHTREE BUSINESS	70.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			25,254.81
3003-98 COMMISSIONERS	FEE FOR 1998 COMPREHENSIVE REPORT	LEVIS & HULLMAN	47,500.00
3004-98 COMMISSIONERS	TYPEWRITER RIBBONS	HILL'S OFFICE	133.85
3005-98 COMMISSIONERS	BPO OCT-DEC 98 SUPPLIES	PITNEY BOWES	700.00
3006-98 COMMISSIONERS	AMEND PO COMM986969 ADDITIONAL COSTS	OFFICE DEPOT	650.00
3007-98 COMMISSIONERS	TAG SYSTEM TO ORGANIZE PLANS DRAWINGS	PLANTAG	54.75
3008-98 COMMISSIONERS	BOILER INSPECTIONS	OHIO DEPT INDUSTRIAL	322.75
3009-98 COMMISSIONERS	TRUST SERVICES FEE	EST/FIRST MERIT	177.86
3010-98 COMMISSIONERS	TRUST SERVICES FEES	EST/FIRST MERIT	287.33
3011-98 COMMISSIONERS	EMPLOYMENT AD	CHRONICLE	504.99
3012-98 COMMISSIONERS	EMPLOYMENT AD	PLAIN DEALER	320.58
3013-98 COMMISSIONERS	RENEWAL WORKERS COMP LAW BULLETIN	QUINLAN PUBLISH	72.99
3014-98 COMMISSIONERS	REIMBURKSEMENT FOR WORKERS COMP	LOR CTY METROPARKS	29,361.42
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			80,086.52
3015-98 AUDITOR'S DEPT	SUPPLIES	CENTRAL BUSINESS	151.96
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			151.96
3016-98 TREASURER'S DEPT.	TECH SUPPORT BLANKET	STEVENS LPS CONSULTING	350.00
3017-98 TREASURER'S DEPT.	AMEND TRE986322 ADDITIONAL SVC	JOURNAL	89.45
3018-98 TREASURER'S DEPT.	ALARM MONITORING SYSTEM	MOSLER	176.00
3019-98 TREASURER'S DEPT.	AMEND TRE987079 ADDITIONAL SUPPLIES	DAYTON LEGAL	44.35
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			659.80
3020-98 PROSECUTOR'S DEPT	TYPEWRITER REPAIRS	ROYAL BUSINESS	109.00
3021-98 PROSECUTOR'S DEPT	YEARLY SUBSCRIPTION RENEWAL	SHEPARD'S	666.81
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			775.81
3022-98 CLERK COURTS	2-PART PRECOLLATED NCR STOCK	ALLAN KENARD	34.00
3023-98 CLEKR COURTS	ORDER OF DISBURSMENT CHECKS	MEHCO CUSTOM	221.43
LORAIN COUNTY CLERK OF COURTS DEPT TOTAL ----------			255.43
3024-98 SHERIFF DEPT	DUAL SPEED FLOOR MACHINE	AA MICHAELS	2,390.00
3025-98 SHERIFF DEPT	RADIAL TIRES, SNOW TIRES	A & C TIRE	4,962.12
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			7,352.12
3026-98 BOARD ELECTIONS	BW NOTICE CARDS	MINUTEMAN PRESS	125.03
3027-98 BOARD ELECTIONS	BPO SEPT-DEC 98 OFFICE SUPPLIES	BOBEL'S	300.00
3028-98 BOARD ELECTIONS	HEADER CARDS	TRIAD GOVERNMENTAL	257.85
3029-98 BOARD ELECTIONS	BPO OCT-DEC 98 OFFICE SUPPLIES	OFFICE MAX	300.00
EMG BOARD ELECTIONS	HP LASERJET PRINTER	TRIAD GOVERNMENTAL	450.00
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			1,432.88
3031-98 JUDGE GLAVAS	OHIO CRIMINAL LAWBOOKS	ANDERSON PUBLISHING	218.30
3032-98 JUDGE GLAVAS	LUNCH FOR JURORS	COURT STREET CAFE	72.00
3033-98 JUDGE GLAVAS	BPO OCT-DEC 98 COFFEE SUPPLIES	ARA/CORY REFRESH	500.00
3034-98 JUDGE GLAVAS	BPO OCT-DEC 98 OFFICE SUPPLIES	OFFICE SUPPLY	500.00
3035-98 JUDGE GLAVAS	BPO OCT-DEC 98 LAW BOOKS	ANDERSON PUBLISHING	600.00
3036-98 JUDGE MCGOUGH	COURT REPORTING SERVICES	KATHLEEN HOPKINGS	40.00
3037-98 JUDGE JANAS	AMEND PO CP4987003 ADDITIONAL COSTS	MT BUSINESS	7.14
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			1,937.44
3038-98 RECORDS CENTER	EQUIPMENT FURNITURE AND STORAGE	WRIGHT LINE	10,849.99
3039-98 RECORDS CENTER	PROJECT MANAGEMENT FEE	BOBEL'S	675.00
3040-98 RECORDS CENTER	STEELCASE OFFICE FURNITURE	THOMAS RUFF CO	19,859.91
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			31,384.90
3041-98 DOMESTIC RELATION	AMEND PO DR986507 ADDITIONAL COSTS	M2 FORMS	244.75
3042-98 DOMESTIC RELATION	INDIRECT COSTS JULY-DEC 98	LOR CTY TREASURER	13,715.50
3043-98 DOMESTIC RELATION	OCT-DEC 98 OFFICE SUPPLIES	M2 FORMS	500.00
3044-98 DOMESTIC RELATION	OCT-DEC 98 OFFICE SUPPLIES	BOBEL'S	1,500.00
3045-98 DOMESTIC RELATION	RULES GOVERNING COURTS OF OHIO	ANDERSON PUBLISHING	39.50
3046-98 DOMESTIC RELATION	BPO OCT-DEC 98 OFFICE SUPPLIES	OFFICE SUPPLY	400.00
3047-98 DOMESTIC RELATION	BPO OCT-DEC 98 OFFICE SUPPLIES	OFFICE SUPPLY	2,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			18,399.75

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8156	559	SAN#600	POWER FILTER RFI 401-16-4	1 EA	DREXELBROOK ENG	$110.00	EMER
8157	560	SAN#600	20" BOX FAN	1	SUMPTER'S HARDWARE	$39.98	
8158	561	ENG#220	CASIO CALCULATORS,MISC. OFFICE SUPPLIES	VAR	BOBEL'S	$127.13	REG
8159	562	ENG#220	D CELL BATTERIES	108 EA	BOSTWICK-BRAUN	$128.52	REG
8160	563	ENG#220	FIRST AIDE & CPR CERTIFICATION & RECERTIFICATION	VAR	COMMUNITY HEALTH PARTNER	$2,104.00	REG
8161	564	ENG#220	REPLACE OVERHEAD FURNACE/MEN'S LOCKER ROOM	1 EA	GROSS PLUMBING	$2,960.00	REG
8162	565	ENG#220	ENGINEERING SERVICES FOR PLUM CREEK	1	MCCOY ASSOCIATES INC.	$18,933.00	REG
8163	566	ENG#220	AAA BATTERIES	60 EA	ROYAL SUPPLY	$45.00	REG
8164	567	ENG#220	MISC. NUTS,BOLTS, CONNECTING SCREWS	1	WJ BOLT & NUT	$130.50	REG
8165	568	ENG#220	SAW BLADE AND REPAIR	1 EA	BEST TOOL	$71.99	REG
8166	569	ENG#220	IGNITION MODULE	1 EA	C.A.W.	$55.88	REG
8167	570	ENG#220	REPLACE PULSAR ON GASOLINE PUMP,REPROGRAM SWITCH	1	COLLINS EQUIPMENT	$492.50	REG
8168	571	ENG#220	MANIFOLD & BRAKES	1 EA	DUNLAP'S	$134.55	REG
8169	572	ENG#220	AIR FILTER,FUEL FILTER,WEEDEATER HEADS, MISC.	VAR	EGY'S	$104.42	REG
8170	573	ENG#220	MISC. CLEANING & POLISHING PRODUCTS,FLEX HOSE	1 EA	ELYRIA AUTO PARTS	$73.99	REG
8171	574	ENG#220	WRANGLER TIRES,MOUNT/DISMOUNT, ALIGNMENT	VAR	GOODYEAR TIRE & RUBBER	$773.22	REG
8172	575	ENG#220	PANEL,ASH TRAY HOUSING,DOOR HANDLE	2EA,1EA	JACK MATIA CHEVROLET	$107.54	REG
8173	576	ENG#220	TOWING TO GARAGE	1 EA	JAY'S TOWING	$39.00	REG
8174	577	ENG#220	GAS DOOR CONTROL SWITCH,DOOR CABLE	1 EA	JOE FIRMENT CHEVROLET	$97.37	REG
8175	578	ENG#220	FLOOR MATT,BRAKE & HARDWARE,LINKAGE,CLIPS	VAR	J.R. DALL FORD	$597.40	REG
8176	579	ENG#220	DRIVE ASM. ADAPTER,DISC,SNEDER MARK	1 EA	KELLY CRESWELL CO.	$376.13	REG
8177	580	ENG#220	ALTERNATOR,LABOR,BATTERY CABLE,TRANS FILTER	1 EA	MACS AUTO TRUCK ELECTRIC	$1,029.38	REG
8178	581	ENG#220	FUEL PUMP,TEMP SENDING UNIT,TEMP/FUEL GAGE	1 EA	MIKE BASS FORD	$324.58	REG
8179	582	ENG#220	FIRST AID SUPPPLIES	1 EA	RESPOND FIRST AID	$66.50	REG
8180	583	ENG#220	MISC. BRASS ELBOW,HOSE BARB BUSHINGS	1 EA	ROYAL SUPPLY	$10.75	REG
8181	584	ENG#220	SAFETY YELLOW PAINT	5 EA	SHERWIN-WILLIAMS	$180.20	REG
8182	585	ENG#220	ADJUSTED TIMING LIGHT,LABOR ON CAPEL/MIDVIEW SCH	VAR	SIGNAL SERVICE CO.	$628.00	REG
8183	586	ENG#220	DIFFERENCE BETWEEN 8" & 12" TILE	1830 FT	ROLLIN TRENCHING	$2,928.00	REG
					TOTAL	$32,669.53	
			SAN 149.98 K29 127.13				
			K24 6996.37 K30 3535.05				
			k16 2928.00 k27 18,933.00				

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

B-7

RESOLUTION NO. 98-762

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

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO E
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
98-890 BECKWITH, DORIS	NURSING HOME ADMINISTRATOR MEETING	AKRON OH	10/21/98		7.00
98-891 DAVIS, SALLY	NURSING HOME ADMINISTRATOR MEETING	AKRON OH	10/21/98		7.00
98-892 SLOVAK, MARIAN	NURSING HOME ADMINISTRATOR MEETING	AKRON OH	10/21/98		26.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
98-893 BOHANNON, KAHTLEEN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	10/2/98		7.00
98-894 THOMAS, SONYA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/29/98		7.00
LORAIN COUNTY HUMAN SERVICES (28501 0904 490201)					
98-895 TORRES, MILAGROS	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/28/98		27.00
98-896 LEMLEY, KAREN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/28/98		7.00
98-897 ELY, JANE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/28/98		7.00
98-898 SHEPHERD, JUDY	SETS CONVERSION TRAINING	AKRON OH	12/1-4/98		104.00
98-890 HEALEY, KAREN	SETS CONVERSION TRAINING	AKRON OH	12/1-4/98		28.00
98-891 HELMS, ELIZABETH	SETS CONVERSION TRAINING	AKRON OH	12/1-4/98		28.00
98-892 SLIPP, BETTY	SETS CONVERSION TRAINING	AKRON OH	12/1-4/98		28.00
98-893 FLAK, SUE	SETS CONVERSION TRAINING	AKRON OH	12/1-4/98		28.00
LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)					
98-894 ZAFARANA, RENEE	MEETING FOR JUDGES AND MAGISTRATES	COLUMBUS OH	10/19-20/98		148.00
98-895 LILLY, PAULETTE	JUDICIAL/ADMINISTRATIVE TASK FORCE MTG	COLUMBUS OH	10/14-15/98		232.00
98-896 LILLY, PAULETTE	OHIO JUDICIAL CONFERENCE MEETING	COLUMBUS OH	11/4-5/98		262.00
LORAIN COUNTY ADULT PROBATION LINKAGE (21301 1001 490201)					
98-897 WARD, THERESE	BIOLOGY OF ADDICTION AND TREATMENT	COLUMBUS OH	10/6/98		5.00
LORAIN COUNTY SANITARY ENGINEER (60001 1104 490101)					
98-898 GUNDER, GAYLORD	COMPUTER AIDED DRAFTING I	ELYRIA OH	9/29-11/5/98		250.00
LORAIN/MEDINA CBCF (20301 5401 490201)					
98-899 KNIGHT, MARY	WORK RELEASE MEETING	WARREN OH	10/2/98		25.00
98-900 BRUNDAGE, MARILYN	DIRECTOR'S MEETING	COLUMBUS OH	10/13-14/98		100.00
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
98-902 NELSON, LISA	ORACLE APPLICATION USER GROUP CONFERENCE	HONOLULU HA	10/24-29/98		1,269.25

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 98-762 DATE 10/1/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 98-902 mJV (NOT APPROVED)

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Ross & Vasi to Req#98-902.
Motion carried.

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;

GENERAL FUNDS			
A B E TRAVEL AGENCY	AIRFARE	00101 0301 490201	618.00
ALLTEL	SERVICE	00101 2101 450101	$752.70
~~ALLTEL~~ All Service Rental 10/9/98 dlw	SERVICE	00101 2101 430101	$40.00
ALLTEL	SERVICE	00101 2101 450101	123.20
ALLTEL	SERVICE	00101 2101 450101	466.00
ALLTEL	INTERNET	00101 0501 440120	65.79
ALLTEL	SERVICE	00101 2101 450101	138.79
ANDERSON PUBLISHING	OHIO REVISED CODE	00101 1401 430101	$95.25
ARA/CORY REFRESHMENT SVC	COFFEE SUPPLIES	00101 1301 470201	$72.70
BFI	TRASH	00101 2901 490801	$20.00
BOB BARKER CO	SUPPLIES	00101 1403 430101	928.66
BOBELS	SUPPLIES	00101 1402 430101	359.24
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$50.00
CENTURYTEL	SERVICE	00101 2101 450101	3,174.74
DEERFIELD SEMINARS	FEE FOR VACATION	00101 0301 490201	$275.00
DOLL PHOTOGRAPHICS	FILM PROCESSING	00101 2301 430101	$41.34
E.M. SERVICES	MOTOR REPAIRS	00101 2101 450101	$191.75
ERIE SHORES COMPUTERS	COUNTYWIDE MAINT AGREEMNE	00101 2101 450101	8,437.85
GRAFTON JANITORIAL	JANITORIAL SVC	00101 2101 450101	$540.53
HIGGINS ELECTRIC	REPAIRS	00101 2001 440402	~~$28,652.50~~ 18,652.50 dlw
JAMES HOMOKI	PARKING REFUND	00101 4901 490101	$10.00
JIM PETRO AUDITOR OF STATE	GENERAL AUDITO	00101 4901 490101	1,220.62
LORAIN COUNTY ENGINEERS	FUEL	00101 2101 450101	$929.95
LORAIN COUNTY TRANSIT	ALLOCATION	00101 4901 490101	20,000.00
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$199.36
MILAGROS PEPPLE	INTERPRETING SERVICES	00101 1301 470501	$76.16
MOELK SALES	CLEANING SUPPLIES	00101 2101 450101	$349.32
MT BUSINESS	COPIER LEASE	00101 1402 450101	$411.47
MT BUSINESS	LEASE	00101 1403 450101	$79.79
MT BUSINESS	COPIER LEASE	00101 1402 450101	$812.51
MT BUSINESS	MAINT AGREEMENT	00101 0506 451101	$156.00
MT BUSINESS	RICOH COPIER CHARGES	00101 1601 430101	$9.91
MT BUSINESS	MAINT AGREEMENT	00101 0501 450101	$192.00
OFFICE DEPOT	SUPPLIES	00101 0301 430101	$105.58
OFFICE MAX	SUPPLIES	00101 0501 430101	169.80
OHIO EDISON	SERVICE	00101 2101 450101	$23,991.09
OHIO EDISON	SERVICE	00101 2101 450101	$11,625.58
OHIO TIME EQUIPMENT	TIME STAMPER	00101 0501 490101	$498.50
ORACLE COPORATION	TRAINING	00101 2001 440401	$725.00
RODGER CAMPBELL	PARKING REFUND	00101 4901 490101	10.00
SANDUSKY ELECTRIC	ELECTRIC SUPPLIES	00101 2101 430101	$159.30
SPITZER MANAGEMENT	RENTAL CHARGE	00101 2101 451201	$4,450.00
STEPHEN DURY	SAFETY DEPOSIT	00101 0301 450101	125.00
SUNSHINE FARMS	DAIRY PRODUCTS	00101 1403 430101	1,213.16
THE CHRONICLE	AFFIDAVIT CHARGE	00101 1301 470201	$54.90
WEST GROUP	PUBLICTIONS	00101 1501 430101	$171.25
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	$291.20
WEST PUBLISHING	OH SEARCH SEIZURE	00101 1301 430140	114.60
WILLIAMS REPORTING SERVICES	GRAND JURY-FULL DAY	00101 1301 470401	150.00
YOUNG LOCKSMITHING SERVICE	MAINT LOCK DEVICES	00101 2301 450201	$17.73
ABBOTT FOOD SERVICE	FRUITS , VEGETABLES	00101 1403 430101	$1,758.60
AIROUTCH CELLULAR	SERVICE	00101 2801 450104	194.53
ALLEN MEMORIAL HOSPITAL	TRANSPORT	00101 1701 450101	$80.00
ALLTEL	SERVICE	00101 2101 450101	$68.20
ALLTEL	SERVICE	00101 2801 450104	$89.92
ALLTEL	SERVICE	00101 2101 450101	363.80
ALLTEL	SERVICE	00101 2101 450101	$235.90
ALLTEL	SERVICE	00101 2101 450101	482.60
ALNETA GAIL HALL	PARKING REFUND	00101 4901 490101	$10.00
AMERICAN INSTITUTE	CONFERENCE	00101 0201 490201	$425.00
ANDERSON PUBLISHING	RULES GOVERNING	00101 1401 430101	47.00
ARAMARK CORRECTIONDBA ARAMARK	FOOD SERVICE FOR INMATES	00101 2301 450101	$26,577.72
AT& T	SERVICE	00101 2801 450104	$43.08
CITY OF ELYRIA	COUNTY'S 2/5 SHARE HEALTHCA	00101 1801 424201	$1,548.00
COLUMBIA GAS	SERVICE	00101 2101 450101	296.55
COMP USA	TRAINING CLASS	00101 0501 440120	3780.00
COMP USA	SUPPLIES	00101 1601 430101	482.28
DAVID SHARP JR.	PARKING REFUND	00101 4901 490101	$10.00
DAWNCHEM	CLEANING SUPPLIES	00101 2101 430101	$600.62
DESMAN ASSOCIATES	REIMBURSEMENT	00101 0201 430101	$304.77
DOLLY CAMP	PARKING REFUND	00101 4901 490101	$10.00
DONLEYS INC	REPAIRS & MAINT	00101 2001 440402	$203,499.58
DOW JONES & COMPANY	WALL STREET SUBSCRIPTION	00101 0301 490101	$89.00
ELYRIA LODGE #465	LUNCH FOR JURORS	00101 1301 470201	$125.38
ELYRIA POSTMASTER	STAMPS	00101 0401 430101	128.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$152.89
GALL'S	BADGE & SEALS	00101 1701 430101	94.00
GORDON FOOD SERVICE	DRY GOODS FOOD ITEMS	00101 1403 430101	$2,040.75
GTE WIRELESS	SERVICE	00101 1701 450101	122.71
J CRAIG SNODGRASS	REIMBURSEMENT	01001 0301 490101	$210.00
JANET HARTMAN	PARKING REFUND	00101 4901 490101	$10.00
JOE FIRMENT CHEVEROLET	REPAIRS ON PATROL VEHICLES	00101 2301 450201	$303.01
LORAIN COUNTY BAR ASSOCIAITON	SUMMER LITIGATION -L. BUTLER	00101 1301 490220	$190.00
LORAIN COUNTY ENGINEERS	FUEL	00101 0201 430101	$1,016.78
LORAIN COUNTY ENGINEERS	GAS USEAGE	00101 0301 490101	41.73
MARILYN JACOBIK	TRAVEL REIMBURSEMENT	00101 1901 490201	$99.80
MARTIN MAHONY	TRAVEL CHECKING	00101 2301 490201	$5,000.00
MARY TERRELL	REIMBURSEMENT	00101 0301 490101	$300.02
MCI	SERVICE	00101 2101 450101	$97.92
MITZI MAHLER	PARKING REFUND	00101 4901 490101	10.00
MURRAY RIDGE CLINIC	MEDICAL SERVICE CLINIC	00101 2301 450101	295.20
NOACA	OUTSTANDING DUES	00101 4901 490101	85.00
NORLSON INC.	MAINT. AGREEMENT	00101 1501 450201	$218.00
PLANTAG	TAG SYSTEM	00101 0201 430101	$54.75
QUEST DIAGNOSTICS	DIAGNOSTICS	00101 1701 450101	$122.60
REFRIGERATION SPECIALTIES	MECHANICAL SERVICES	00101 2101 450101	2193.42
THE CHRONICLE	BID NOTICES	00101 4901 490101	$443.55
TREASURER STATE FUND 83F	LEADS TERMINAL	00101 1301 440106	$240.00
VETERANS OF FOREIGN WARS	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
WEST GROUP	OHIO REVISED CODE	00101 0301 491010	50.00
		SUBTOTAL (1 of 2)	$368,456.48

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GENERAL FUNDS		SUBTOTAL	368,456.48
ANDERSON PUBLISHING	RULES GOVERNING	00101 1301 430140	$86.25
ALLTEL	SERVICE	00101 2101 450101	105.60
LCADA INC.	DRUG AND ALCOHOL COUNSELIN	00101 2301 450101	534.59
ALLTEL	SERVICE	00101 1901 450101	$39.21
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430110	$200.65
ARKINETICS INC.	ARCHITECTUAL SVC	00101 2001 440401	409.51
BELL & HOWELL	FILM PRODUCTION	00101 1601 430101	$110.00
BILL BACKHOE SERVICE	GENERATOR SVC	00101 2101 450101	$721.38
CASNET COMDOC	FORMS	00101 0301 430101	155.30
MT BUSINESS	COPIER	00101 1404 450101	$88.35
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$68.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$126.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$53.00
MT BUSINESS	MAINT. AGREEMENT	00101 0301 490101	$63.26
CHERRY KNOLL	WATER USEAGE	00101 0301 490101	59.40
CINTAS	UNIFORM RENTAL	00101 2101 430101	$131.26
CITY OF LORAIN UTILITIES	SERVICE	00101 1901 450101	$4.67
WEST GROUP	CD ROM	00101 2001 440401	$2,526.00
CMW GRAPHICS	CLASSIC LAID ENEVELOPES	00101 1701 430101	$82.60
CRIAG SONDGRASS	REIMBURSEMENT	00101 0301 490101	$17.01
ELYRIA LODGE 465	LUNCH FOR JURY	00101 1301 470201	$76.75
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	3,099.07
J R DALL	SERVICE & PARTS	00101 2301 450201	$136.72
GENE PTACEK & SON	REPAIRS & INSPECTS	00101 2101 450101	60.00
CAMILLO COURT REPORTERS	COURT COSTS	00101 4901 490101	$2,115.50
LCI	SERVICE	00101 2801 450104	$5.07
MT BUSINESS	COPIER LEASE	00101 1403 450101	$79.79
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	00101 4901 490101	38.27
LORAIN COUNTY CLERK OF COURTS	COURT COSTS	00101 0506 490101	$64.54
MICHAEL ROSS	REIMBURSEMENT FR 4-H BOND	00101 0201 490201	$50.00
ALLTEL	SERVICE	00101 2101 450101	$442.41
COMPUTERWORLD	SUBSCRIPTION	00101 1601 490101	29.05
MIDWAY TROPHY	INKING STAMPS	00101 1601 430101	106.95
MOELK SALES	CUPS WITHOUT HANDLES	00101 0501 430101	55.35
BRECKRIDGE CO./ GUEST DISTRIBUTION	COFFEE SUPPLIES	00101 0201 430101	$164.11
MT BUSINESS	COPIER CHARGES	00101 1601 430101	$77.34
MT BUSINESS	COPIER	00101 1404 450101	406.69
MT BUSINESS	MAINT COPIER	00101 1401 450101	84.26
OFFICE MAX	BLCK INK CARTRIDGES	00101 3601 490101	$29.99
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1401 430101	$516.06
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430140	216.27
OHIO FAMILY SUPPORT ASSOC.	REGISTRATION	00101 0506 490201	100.00
PARAT,JAMES DBA JPCONSULTING	SURVEY AND TEST MATERIAL	00101 2101 450101	$3,460.00
RFIRST FEDERAL SAVINGS	REIMBURSEMENT FOR OVERPMT.	00101 4901 490101	$168.80
STATEWIDE MBE COORDINATOR	REGISTRATION FOR Y. NEWTON	00101 0201 490201	50.00
TREASURER OF STATE FUND 83F	LEADS SVC	00101 1402 450101	$580.00
V.F.W. #3341 HINKSON HYSELL	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
WEST PUBLISHNG	OHIO REVISED CODE	00101 0201 430101	$50.00
WESTIN HOTEL ON FOUNTAIN	HOTEL REGISTRATTON	001011401 490201	$218.00
WILLIAM BOWLDER	HOTEL REIMBURSEMENT	00101 1310 490240	$309.00
LORAIN COUNTY HEALTH DEPT.	HEPATITIS SHOTS	00101 2301 470801	$30.00
BELL & HOWELL	FILM DUPLICATE AND POSTAGE	00101 1601 430101	100.00
COYNE TEXTILE	TOWELS	00101 2101 430101	$25.91
BFI	DUMPSTER	00101 2301 450101	$536.64
BOBELS	SUPPLIES	00101 0401 430101	$251.86
CINTAS	RENTAL MAINT	00101 2101 430101	$128.26
MOELK SALES	PAPER PRDOCRS	00101 2101 430101	$367.60
COYNE TEXTILE	TOWELS	00101 2101 430101	$105.13
DANIEL HAIGHT	REIMBURSEMENT FOR KEYS	00101 0501 430101	4.38
DONNA MIZE	SERVICE PROGRAM	00101 0301 450101	$175.00
LORAIN NATIONAL BANK	CHECK PAYROLL	00101 0301 450102	$362.19
MAC BUSINESS	TECH SUPPORT& REPAIRS	00101 2101 430101	197.98
LCI	SERVICE	00101 2101 450101	$1,586.13
MCI	SERVICE	00101 2101 450101	25.29
ALLTEL	SERVICE	00101 1901 450101	230.36
MT BUSINESS	COPIER LEASE	00101 0506 451101	$289.00
MT BUSINESS	COPIER	00101 1401 450101	335.33
MT BUSINESS	COPIER MAINT	00101 0301 490101	$52.23
MT BUSINESS	COPIER	00101 1301 440101	84.26
OHIO EDISON	SERVICE	00101 1901 450101	$651.80
SEVENTH GENERATION	REGISTRATION	00101 2502 490201	$10.00
THE SUPER PRINTER	REGULAR ENVELOPES	00101 1301 430110	$94.62
UPS	UPS DELIVERY SVC	00101 2101 450101	$71.00
WEST GROUP	LAW BOOKS	00101 1301 430110	$303.00
AT&T	SERVICE	01001 1901 450101	$13.43
WESTIN HOTEL ON FOUNTAIN	HOTEL REGISTRAITON	00101 1401 490201	$109.00
		TOTAL	**$393,418.91**

CDBG			
CITY OF AVON	CDBG PROJECT	12601 2501 450405	$5,772.83
CITY OF AVON LAKE	REIMBURSEMENT-FEES INCURRE	12601 2501 450409	$316.16
LO. CO. TREASURER	FEE FOR POSTAGE SERVICES	12602 2501 490101	$26.45
		TOTAL	**6115.44**
JAIL WARDEN			
VASU COMMUNICATION	SUPPLIES	15101 2301 440101	1,052.26
LOWES	MAINT SUPPLIES	15101 2301 430101	$71.20
GALLS	SUPPLIES	15101 2301 440101	1,504.48
MT BUSINESS	MAINT AGREEMENT	15101 2301 450101	$421.04
SIBLEY DOOR	MILL ALUMINUM	15101 2301 430101	$95.00
VASU COMMUNICATION	RADIOS AND ASSEMBLY	15101 2301 440101	$8,547.00
COOKS CORRECTIONAL	SUPPLIES	15101 2301 440101	$3,675.59
MT BUSINESS	COPIER	15101 2301 450101	$56.31
BOBELS	CHAIR	15101 2301 440101	$408.50
ELYRIA HARDWARE	MISC. ITEMS	15101 2301 450201	$80.02
SENECA COUNTY JAIL	JUVENILE HOUSING	15101 2301 490101	$1,650.00
ARAMARK CORRECITON	SUPPLIES	15101 2301 440101	$5,475.00
		TOTAL	**$23,036.40**
DOG WARDEN			
O E MEYER	CARBON MONOXIDE	20001 0201 430101	$16.95
BARRETT BROTHERS	DOG TAGS	20001 0301 430101	$24.50
CINTAS	UNIFORMS	20001 0201 440101	45.31
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	$14.00
NORTH COAST VET. DBA PET MED	VET SVC	20001 0201 470801	20.00
		TOTAL	**$120.76**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	689.70
GT ENVIRONMENTAL	EPA PLAN	20201 5302 450106	$1,328.02
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	20201 5302 430101	396.93
LOOMIS CAMERA CO.	CAMERA SUPPLIES	20201 5302 430101	32.24
BUCK SAVER	NAME PLATES	20201 5302 430101	$49.20
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	806.55
SUGAR RIDGE INC.	APPLIANCE RECYCLING	20201 5302 450106	6,315.00
LAIDLAW TRANSIT	TRANSPORT SVC	20201 5302 490201	$152.00
		TOTAL	**$9,844.64**
CBCF			
ORKIN PEST CONTROL	YEARLY CONTRACT	20301 5401 450201	478.80
OHIO EDISON	SERVICE	20301 5401 450105	3,065.93
ALLTEL	SERVICE	20301 5401 450104	$602.53
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,491.50
MT BUSINESS	STAPLES	20301 5401 430101	95.82
JOURNAL	AD	20301 5402 490301	$26.80
LOWES	SUPPLIES	20301 5401 430101	397.88
STATE OF OHIO CENTRAL WAREHOUSE	RESIDENT MEALS	20301 5401 430101	$4,416.17
MICRAGE	CONTRACT WORK	20301 5401 450101	$780.00
LORAIN COUNTY ENGINEERS	FUEL	20301 5401 490201	$220.92
		TOTAL	**$12,576.35**
LINKAGES PLUS			
OFFICE MAX	OFFICE SUPPLIES	21101 1001 430101	$230.54
		TOTAL	**$230.54**
REAL ESTATE ASSESSMENT			
AIRTOUCH CELLULAR	SERVICE	21501 0301 490101	$48.65
BREIFING PUBLISHING GROUP	TEAM MANAGEMENT	21501 0301 490101	$99.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	$375.00
CHAPMAN REAL ESTATE	SALES REVIEW PROGRAM	21501 0301 450109	$775.00
CLEMANS NELSON	SEMINAR FEE	21501 0301 490201	75.00
COMPUSA	TONER & CARTRIDGES	21501 0301 430101	$349.33
DAN TALAREK	POSTAGE	21501 0301 430101	731.78
DIMACCHIA JOHN	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
ELECTRONIC RESEARCH	SALES REVIEW PROGRAM	21501 0301 450109	$1,750.00
FLYNN WILIAM	SALES REVIEW PROGRAM	21501 0301 450109	325.00
GE CAPITAL	COPIER LEASE	21501 0301 450101	$497.62
GE CAPITAL	LEASE PAYMENT	21501 0301 450101	497.62
GEORGE BOWDOURIS	SALES REVIEW PROGRAM	21501 0301 450109	$900.00
GLEN SADDER	SALES REVIEW PROGRAM	21501 0301 450109	$2,975.00
JE& ASSOCIATES	MAPPING	21501 0301 450117	$27,525.81
KOKOSING LORI	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
LORAIN COUNTY ENGINEER	GAS USAGE	21501 0301 490101	$47.42
MARK STEWART	REIMBURSEMENT	21501 0301 490203	$169.57
MT BUSINESS	COPIER	21501 0301 450101	$50.58
MT BUSINESS	COPIER	21501 0301 450101	199.00
NIGLES CHRIS	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
SABRE SYSTEMS	REAK ESTATE SPLITS	21501 0301 450101	1,687.50
TIFFIN UNIVERSITY	CONTINUING EDUCATION	21501 0301 490101	~~$107.00~~ 8/107 32 4h
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
		TOTAL	~~**$40,385.88**~~ 40,386.58
DRETC-PROSEC.			
GENERAL TITLE & TRUST	PRELIMINARY JUDICIAL	21601 0501 490101	540.00
LORAIN COUNTY CLERK OF COURTS	PRELIMINARY JUDICIAL	21601 0501 490101	$5,671.73
LORAIN COUNTY TITLE	PRELIMINARY JUDICIAL	21601 0501 490101	2,060.00
MIDLAND TITLE	PRELIMINARY JUDICIAL	21601 0501 490101	845.00
MT BUSINESS	COPIER MAINT.	21601 0401 440101	10.42
MT BUSINESS	COPIER MAINT.	21601 0501 430101	$105.00
		TOTAL	**9,307.15**
CERTIF. OF TITLE ADMIN			
CHERRY KNOLL	WATER SVC	21701 1601 450101	$80.85
BRINKS	CARRIER SERVICES	21701 1601 450101	$684.00
CINTAS	MAT RENTAL	21701 1601 430101	39.89
MT BUSINESS	YEARLY MAINT CONTRACT	21701 1601 450101	$405.17
MT BUSINESS	COPY USAGE	21701 1601 430101	15.89
		TOTAL	**$1,225.80**
INTENS. PROBATION			
ABBOTT LABORATORIES DIAGNOSTICS	SUPPLIES	21901 1001 430101	$5,599.18
ABBOTT LABORATORIES DIAGNOSTICS	LAB SUPPLIES	21901 1001 430101	3,439.35
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	56.40
BI MONITORING	MONITORING SVC	21901 1002 450101	$4,796.80
BI MONITORING	MONITORING SVC	21901 1002 450101	$5,085.60
JACK MACHOVINA	MILEAGE	21901 1001 490201	$66.60
MATTHEW MILLER	MILEAGE	21901 1001 490201	$21.90
		TOTAL	**$19,065.83**
BASCULE BRIDGE			
		SUBTOTAL	**$139,969.32**

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BASCULE BRIDGE			
CITY OF LORAIN	SERVICE	22301 0201 450101	$30.15
BOBELS	SUPPLIES	22301 0201 430101	$49.94
BFI	TRASH	22301 0201 490101	$64.25
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	25.42
		TOTAL	**$169.76**
RECLAIM OHIO			
WILGING ROBERT	LEASE AGREEMENT	22601 1422 450101	$700.00
		TOTAL	**700.00**
LOCAL INTEGRATION			
FED EX	TRANSPORTATION & HANDLING	22901 1601 490101	$62.75
COMPUSA	SUPPLIES	22901 1601 430101	$743.00
JOHN COMATOS-CLERK OF COURTS	REIMBURSEMNT	22901 1601 490101	$71.75
		TOTAL	**$877.50**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$4,706.70
		TOTAL	**$4,706.70**
DRUG TASK FORCE			
HEM INTEGRATION	COMPUTER SYSTEMS	26501 2301 450101	$2,150.80
		TOTAL	**2,150.80**
LO.CO, 9-1-1			
CALL ONE	EXTENSION CORD & FREIGHT	27201 5201 440101	$23.73
GTE WIRELESS	SERVICE	27201 5201 450104	20.17
~~ALLTEL CORP~~	~~SERVICE~~	~~27201 5201 450104~~	~~$101.37~~
DUNKIN DONUTS	DONUTS	27201 5201 490101	10.79
DUNKIN DONUTS	DONUTS	27201 5201 490101	$24.69
CHRONICLE	NEWSPAPER AD	27201 2301 490101	128.33
SAMS CLUB	MISC. SUPPLIES	27201 5201 430101	250.97
ZEE MEDICAL	MEDICAL SUPPLIES	27201 5201 430101	$87.40
		TOTAL	~~1,022.45~~ 621 08 10/9/98 tlv
BOND RETIREMENT			
LORAIN NATIONAL BANK	IMPROVEMENT BONDS	30001 0201 490101	$268.50
LORAIN NATIONAL BANK	ACQUISITION BONDS	30001 0201 490101	268.50
		TOTAL	**537.00**
HEALTHCARE FUND			
ELDER JAMES REED	HOSP REFUND	31003 0201 490101	$16.62
UNITED HEALTH CARE	SEPT17-23 98 CLAIMS	31003 0201 424501	$112,388.05
UNITED HEALTH CARE	ADMIN. FOR OCT.98	31003 0201 424502	78531.31
PCS HEALTH CARE	SEPT.12-25 98 CLAIMS	31003 0201 424501	16,499.56
		TOTAL	**$207,435.54**
Q-CONSTRUCTION BUILDINGS			
CITY OF ELYRIA BUILDING DEPT.	PLAN APPROVAL	40004 0201 491501	463.50
MORNING JOURNAL	AD	40037 0201 491501	$600.45
		TOTAL	**1,063.95**
ENGINEER 220 ACCOUNT			
AIRTOUCH	CELL PHONE BILL	22001 1101 450105	269.55
ABERS TRUCK CENTER	DAMPNER	22001 1102 450202	1,556.55
ABRAHAM BUICK	OIL PAN& THERMOSTAT	22001 1102 450202	$82.12
ADDIS INC.	HYDROGEN WELD ROD ELECTROD	22001 1102 490101	168.92
ALLTEL	SERVICE	22001 1102 450105	$58.92
ALLSERVICE	BEEPER CHARGES	22001 1101 490101	$150.66
ARAMARK UNIFORM SERVICES	UNIFORMS	22001 102 490101	541.00
C&S LIMESTONE	LIMESTIONE AGGREGATE	22001 1102 430102	10713.29
BFI	TRASH PICKUP	22001 1102 450202	189.66
BOBELS	OFFICE SUPPLIES	22001 1101 490101	$216.27
BP OIL	DIESEL FUEL	22001 1102 430102	$5,020.18
BROWNING -FERRIS	TRASH PICKUP	22001 1101 490101	58.98
CHERRY KNOLL	WATER CUPS	22001 1101 490101	$6.00
CENTRAL EXTERMINATING	EXTERMINATION OUTSIDE	22001 1102 430101	$32.00
THE CHRONICLE TELEGRAM	CRACK SEALING BIDS	22001 1102 490301	$201.75
CHERRY KNOLL	WATER BILLING	22001 1102 430101	147.00
CROSS ROADS	MATERIALS PICK-UP	22001 1102 430102	$52.75
CITY OF AMHERST	ORDINANCE BOOK	22001 1101 490101	169.07
CITY OF ELYRIA	CODIFIED ORDINANCE SHEET	22001 1101 490101	$60.00
CROSS ROADS	DISTRIBUTOR RENTAL	22001 1102 490101	$2,665.00
EDISON ELECTIC	INSTALL LIGHTS	22001 1101 490101	338.15
EDISON ELECTIC	INSTALL LIGHTS	22001 1101 430101	$420.00
ELDOTREAD	ASSORT. PARTS	22001 1102 450202	$441.89
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1101 450105	$31.15
ELYRIA AUTO PARTS	COMPRESSOR	22001 1102 450202	$253.59
ELYRIA MAINTENANCE	ASSORT. PARTS	22001 1101 490101	30.78
ELYRIA PUBLIC UTILITIES	TESTING	22001 1101 490101	$150.00
GARDEN VILLAGE NURSERY	MUMS	22001 1102 490101	29.90
GROSS PLUMBING HEATING & AIR	ASSORT.PARTS	22001 1102 430101	$361.75
GS FORD INC	ASSORT. PARTS	22001 1102 450202	$47.51
HARRISON BROTHERS	PARTS & LABOR	22001 1102 450202	$109.45
HEWLETT PACKARD	SUPPORT SERIVCE	22001 1102 490101	$550.52
KET	BOOTS	22001 1102 490101	44.00
KOKOSING	ASPHALT	22001 1102 430102	$9,764.86
QUALITY CONTROL INSPECTION	INSPECITON	22001 1102 450301	287.66
PERKINS	PERKINS	22001 1102 491001	$176.40
BOBELS	BLACK INKJET CARTRIDGE	22001 1101 490101	$56.06
RITZ CAMERA	FILM PROCESSING	22001 1101 490101	$81.34
SPARTAN PRIVATE PATROL	TRAFFIC CONTROL	22001 1102 490101	$5,166.00
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1102 490101	91.20
SUMPTERS HARDWARE	ASSORT. PARTS	22001 1101 490101	$136.09
TERMINAL SUPPLY	HEADLIGHTS & SHIPPING	22001 1102 490101	$152.39
THOMAS ~~REGISTER~~ RADIATOR	RECORE RADIATOR	22001 1102 450202	154.00
UZ ENGINEERING	GRAFFITI RELIEF	22001 1102 490101	$122.10
WEST GROUP	OHIO REISED CODE	22001 1101 490101	$50.00
WEST RIVER HARDWARE	RAKE	22001 1102 490101	$16.35
FIRELANDS SUPPLY	GUARD RAIL	22001 1102 490101	$173.36
WJ BOLT & NUT SALES	ASSORT. PARTS	22001 1102 490101	$5,624.00
WORCESTERS SALES & SERVICE	ASSORT. PARTS	22001 1101 490101	49.80
XEROX CORP.	LEASE AGREEMENT	22001 1101 490101	$552.21
		SUB-TOTAL	**$47,897.18**

ENGINEER 220 ACCOUNT		SUB-TOTAL	47,897.18
CUSTOMER BUS CENTER	LEASE AGREEMENT	22001 1102 430101	253.62
LORAIN COUNTY COMMISSIONERS	COPIES & PAPER	22001 1101 490101	223.28
MP BRINE INC	GUARD RAIL	22001 1102 490101	$52.50
MACS AUTO	BATTERIES	22001 1102 450202	349.00
MCLEAN CO.	SOLENOID VALVE & SHIPPING	22001 1102 450202	$162.13
OHIO EDISON	ELECTRICAL BILLS	22001 1102 450105	$1,905.60
NORTH COAST HEARING & SPEECH	SAFETY HEARING DEVICE	22001 1102 490101	945.00
NORTH COAST HEARING & SPEECH	SAFETY HEARING DEVICE	22001 1102 490101	1998.00
OHIO MACHINERY	SOLENOID VALVE & SHIPPING	22001 1102 450202	25.38
RANEY TIRE INC	RETREAD DISMOUNT & MOUNT	22001 1102 450202	$556.08
RANEY TIRE INC	RETREAD DISMOUNT & MOUNT	22001 1102 450202	$476.08
PERKINS	CAR WASH& WAX	22001 1101 490101	37.85
PERKINS	ASSORT. PARTS	22001 1102 450202	$766.15
PARGON LABORATORIES	WEED KILLER	22001 1102 450202	$578.20
HOLLAND COMPUTERS	MONTHLY SERVICE	22001 1101 490101	$195.00
JR DALL	HANDLE ASS.	22001 1102 450202	36.66
JULIAN PERKINS	MATERIALS	22001 1102 430102	$5,005.50
JOE FIRMENT	HOSES	22001 1102 450202	8.40
JOURNAL	NOTICE TO CONTRACTORS	22001 1102 490301	$474.94
KELLY-CRESSWEL	ASSORT. PARTS	22001 1102 490101	$1,354.82
KET ENTERPRISES	BOOTS & CARHARTS	22001 1102 490101	558.50
DUNLAPS GARGE INC	FITTINGS	22001 1102 490101	$26.16
COLUMBIA GAS	SERVICE	22001 1102 450105	$52.44
COYNE TEXTILE SERVICES	TOWELS	22001 1102 430101	$219.52
~~ELYRIA AUTO PARTS~~	~~COMPRESSOR~~	~~22001 1102 450202~~	~~$253.59~~
COYNE TEXTILE SERVICES	TOWELS	22001 1101 490101	98.02
LAKESHORE TOOL	WELDING	22001 1102 450202	$149.44
CROSS ROADS	ASPHALT	22001 1102 430102	116,442.65
		TOTAL	~~$181,101.09~~ 180,848.10 10/9/98
ENGINEER 600 ACCOUNT			
HACH COMPANY	ELECTRODE W/ TEMP	60001 1104 490101	$203.00
		TOTAL	~~$270.00~~ 203.00
ATTORNEY FEES			
MICHAEL M BOYLAN	98CR052574	00101 1301 470501	$50.00
MICHAEL M BOYLAN	98CR00916	00101 1801 470501	$355.00
ROBERT CABRERA	98TRD01224-A	00101 1810 470501	$84.00
MICHAEL CAMERA	98CR051695	00101 1301 470501	$450.00
GENEVA C CHADWICK	98CR051701&051946	00101 1391 469501	452.00
GENEVA C CHADWICK	98CR051700	00101 1301 470501	$584.00
MICHAEL DOYLE	98CR02919	00101 1801 470501	45.00
MICHAEL DOYLE	98CR02455,2461/TR0764&7232	00101 1801 470501	$75.00
MICHAEL DOYLE	97CR9596787	00101 1301 470501	$285.00
MICHAEL DOYLE	97CR051243	00101 1301 470501	450.00
FRANK J JANIK III	98CR051579	00101 1301 470501	211.00
FRANK J JANIK III	96CR048959	00101 1301 470501	$336.00
ELIZABETH PERTERSEN-WAKEFIELD	98TRD02841 A,B	00101 1801 470501	$66.00
MICHAEL K. PROVENZA	96CR048568	00101 1301 48568	100.00
KYLE ROHRER	98CRB00405	00101 1801 470501	$150.00
KYLE ROHRER	98TRD02385	00101 1801 470501	$240.00
KYLE ROHRER	98CRB00449	00101 1801 470501	$280.00
KYLE ROHRER	97TRD07573	00101 1801 470501	$300.00
VICTORIA NAGY SMITH	97CA00655	00101 1201 470501	$1,000.00
WILLIAM WILLIS	98CRA2218	00101 1801 470501	$129.00
		TOTAL	5642.00

DOMESTIC RELATIONS COURT
SEPTEMBER 25, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-763 adopted 10/1/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
LORAIN COUNTY BAR ASSOC	SEMINAR FEE	00101 1401 490201	120.00
POYTRALA, MIKE	EXPENSE REIMBURSEMENT	00101 1402 430101	76.82
CLEVELAND TIME CLOCK	CONTRACT RENEWAL	00101 1402 450101	125.00
THE CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	389.82
THE CHRONICLE TELEGRAM	PUBLICATION	" " "	176.56
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/AUG '98	" " "	137.91
ALLGOOD, SHELISA	TRAVEL	00101 1402 490201	105.30
MORROW, JOYCE	TRAVEL	" " "	55.20
ALLTEL	SERVICE	00101 1403 450101	38.45
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	111.83
OHIO EDISON	UTILITY	" " "	3,525.6.
REFRIGERATION SPECIALTIES	SERVICE	" " "	443.00
LORAIN COUNTY ENGINEER	DETENTION HOME/AUG '98	00101 1403 490101	67.86
MEDIA ONE	SERVICE	" " "	29.55
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	74.43
LORAIN COUNTY ENGINEER	PATHWAYS/AUG '98	00101 1414 490101	83.69
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	93.13
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	37.03
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	720.50
ANDOLSEN, ROBERT	"	" " "	371.00
ANDOLSEN, ROBERT	"	" " "	402.50
ANDOLSEN, ROBERT	"	" " "	182.50
ANGEL, STEPHEN	"	" " "	56.00
ANGEL, STEPHEN	"	" " "	28.00
ANGEL, STEPHEN	"	" " "	37.50
ANGEL, STEPHEN	"	" " "	98.00
ANGEL, STEPHEN	"	" " "	36.00
BOYLAN, MICHAEL	"	" " "	35.50
CABRERA, ROBERT	"	" " "	320.50
ELWELL, THOMAS	"	" " "	138.50
ELWELL, THOMAS	"	" " "	266.00
ELWELL, THOMAS	"	" " "	202.50
ELWELL, THOMAS	"	" " "	352.00
OTERO, JOHN	"	" " "	230.00
OTERO, JOHN	"	" " "	82.50
PINCURA, JOHN	"	" " "	120.00
REEVES, GAYLE	"	" " "	179.50
	TOTAL GENERAL FUND	.....	$9,550.22

750

DOMESTIC RELATIONS COURT
SEPTEMBER 25, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-763 adopted 10/1/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
YOUTH SERVICE SUBSIDY GRANT FUND			
THE CHRONICLE TELEGRAM	SUBSCRIPTION	22501 1425 492501	145.60
ELYRIA VALUE CITY	SUPPLY	" " "	59.56
ELYRIA VALUE CITY	SUPPLY	" " "	189.76
ELYRIA VALUE CITY	SUPPLY	" " "	60.11
GTE WIRELESS	SERVICE	" " "	45.48
LORAIN COUNTY ENGINEER	STEPPING STONE/AUG '98	" " "	328.80
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	78.40
TREASURER OF STATE	COMMODITY	" " "	163.80
GLASER, JACK	VICTIM RESTITUTION	22501 1441 490101	80.00
SCHUMAKER, DAVE	VICTIM RESTITUTION	" " "	154.88
STEWART, JOHN	VICTIM RESTITUTION	" " "	290.00
BOBEL'S	SUPPLY	22501 1443 430101	61.87
EVANS, THOMAS M. PH.D.	PROFESSIONAL SERVICE	22501 1447 450106	240.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,898.26
RECLAIM OHIO FUND			
MICHAEL'S	SUPPLY	22601 1420 430101	136.66
GTE WIRELESS	SERVICE	22601 1420 490101	36.76
GTE WIRELESS	SERVICE	" " "	36.76
LORAIN COUNTY ENGINEER	INTENSIVE PROBATION/AUG '98	" " "	88.76
LORAIN COUNTY ENGINEER	INTENSIVE PROBATION/AUG '98	" " "	31.20
LUCEY, DAVID	TRAVEL	22601 1420 490201	114.90
LORAIN CO CHILDREN SERVICES	SEMINAR REGISTRATION	22601 1421 450101	260.00
NASCO	SUPPLY	22601 1422 430101	11.41
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	85.20
LORAIN COUNTY ENGINEER	DAY TREATMENT/AUG '98	22601 1422 490101	474.66
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	" " "	127.53
ELYRIA VALUE CITY	SUPPLY	22601 1426 490101	339.87
ELYRIA VALUE CITY	SUPPLY	" " "	650.15
ELYRIA VALUE CITY	SUPPLY	" " "	1,225.72
BALUT, MIKE	TRAVEL	22601 1427 490201	50.40
RITTER, DAN	TRAVEL	" " "	68.10
	TOTAL RECLAIM OHIO FUND		$3,738.08

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All -
Motion carried.

B.9 Personnel will be discuss in Executive Session today.

B.10

RESOLUTION NO. 98-764

In the matter of awarding contract to Cross Roads Asphalt) Recycling in the amount of $143,896.50 to crack seal) various roads within Lorain County) October 1, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 17, 1998 submitted the following:
"Bids were received on August 10th to crack seal various roads. The tabulation as follows:
1. Cross Roads Asphalt Recycling, 13421 Hawke Road, Columbia Station, OH 44028 $143,896.50
They proposed to begin work by September 8th and complete work by October 9th.
Due to the lateness of the construction season, we contacted Cross Roads to see if they would construct this project next year. They agreed to hold their price until next year.
We recommended this contract be awarded to Cross Roads Asphalt Recycling in the amount of $143,896.50 with the understanding that this project will be constructed next year.
Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

Said bid was the only one received complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated September 17, 1998 we hereby award contact to Cross Roads Asphalt Recycling in the amount of $143,896.50 to crack seal various roads within Lorain County.

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

B.11 RESOLUTION NO. 98-765

In the matter of approving and entering into an Ohio Temporary) Assistance for Needy Families (TANF) Employment and) Training Financial Agreement between the Board of) October 1, 1998 Commissioners, the Lorain County Human Services Department) and the Lorain County Workforce Development)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into an Ohio Temporary Assistance for Needy Families (TANF) Employment and Training Financial Agreement between the Board of Commissioners, the Lorain County Human Services Department and the Lorain County Workforce Development.

Said program is to begin December 1, 1998 and be completed June 30, 1999 and Lorain County has allocated $907,942.00 for this first year program year.

FURTHER BE IT RESOLVED, we hereby authorize an advance from the County general fund in the sum of $75,000.00 to be utilized by ETA as start up costs and at the end of the Program year, Lorain County ETA will reimburse the general fund the $75,000.00 plus any interest that may have accumulated.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.12 RESOLUTION NO. 98-766

In the matter of authorizing the Lorain County Community) Development Department to solicit Request For Qualifications) October 1, 1998 to update the 1994-1997 Community Housing Improvement) Strategy for Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Community Development Department to solicit Request for Qualifications to update the 1994-1997 Community Housing Improvement Strategy for Lorain County.

FURTHER BE IT RESOLVED, the County was able to apply for and receive $500,000 in Community Housing Improvement Program (CHIP) assistance, With our 1995 CHIP grant, the County was able to provide downpayment assistance for 9 households, emergency home repair for 11 households and housing rehabilitation for 13 households.

Said Request for Qualifications should be received no later than 4:00 p.m. on Friday, October 23, 1998 as follows:

SCOPE OF SERVICES

Areas to be Studied

At a minimum, the following areas shall be studied in the updated CHIS: low to moderate income household densities; older housing distribution; housing needs in Lorain County; and target areas for rehabilitation.

The consultant shall also study the County's 1995 CHIP results and offer guidance on how to improve upon the previous program. The consultant would advise the County on which direction would be best to take with the program this coming round.

Contents of the Request for Quotes

1) Each consultant will identify how he/she proposes to address the Areas to be Studied and meet all State requirements for an acceptable CHIS update.
2) Each consultant will submit a time line for completing the update that indicates:
   a) when reports will e prepared and submitted for review,
   b) when the complete draft will be submitted for review, and
   c) when the final update will be completed.
3) Each consultant should be prepared to discuss a quote for completing all elements of the CHIS update. This quote shall include all personnel costs, all materials, travel and meeting costs, and all draft and final report preparation costs. Five (5) copies of the draft and any preliminary reports will be provided and Fifteen (15) copies of the final CHIS update will be provided.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.13 RESOLUTION NO. 98-767

In the matter of accepting and journalizing the 2nd Quarter) CSEA Report ending June 30, 1998 pursuant to Ohio) October 1, 1998 Revised Code Section 2301.41)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the 2nd Quarter CSEA Report ending June 30, 1998 pursuant to Ohio Revised Code Section 2301.41.

Said report is as follows:

752

Quarter Ended/Year: 2nd Qtr. June 30, 1998 | County: Lorain | Prepared by: Tim Hanratty

Signature of County IV-D Director: Capt'l for M.L. GOLSKI | CSEA Telephone Number: (440) 284-4512

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-IV-D (D)
SECTION A: CASE INVENTORY				
1. Cases continued from prior quarter	8790	21107	6662	4445
2. Cases opened during quarter	1158	1411	428	45
3. Cases closed during quarter	1618	593	127	202
4. Total caseload at end of quarter (1+2-3)	9330	21925	6963	4288
4a. Cases open at end of quarter with orders established	2587	14760	6963	
4b. Cases open at end of quarter without orders established	5743	7065		
SECTION B: SERVICES REQUIRED				
5. Cases requiring location services to establish an obligation or paternity	781	752		
6. Cases requiring location services to enforce or modify an obligation	4410	5571	139	
7. Children requiring paternity determination services	3719	2234		
8. Cases requiring services to establish an obligation (excluding item 5)	1633	3456		
9. Cases requiring services to enforce or modify an obligation (excluding item 6)	3228	4893	309	
SECTION C: SERVICES PROVIDED				
10. Title IV-A cases closed for which a child support payment was received	93			
11. Cases provided location services to establish an obligation or paternity	179	36		
12. Cases provided location services to enforce or modify an obligation	1880	2764	322	
13. Children for whom paternity was established	515	212		
14. Support orders established	422	77		
14a. With medical support	387	62		
15. Support orders enforced or modified	3856	5265	724	
15a. With medical support	1330	1093	0	
16. Cases with collections in second month of quarter	722	9802	914	
SECTION D: INTERSTATE ACTIVITY				
17. Cases initiated in this state during quarter	5	5	0	0
18. Cases initiated in another state during quarter	26	18	0	0
19. Cases with collections sent to other states in second month of quarter	257	0	0	0
20. Cases with collections received from other states in second month of quarter	71	140	47	8

	AOC (E)	IV-E FC (F)	Non-AOC (G)	Arrears-Only AOC (H)	Arrears-Only IV-E FC (I)
SECTION E: PATERNITY ESTABLISHMENT					
21. Children born out of wedlock in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	9242		5123	0	
22. Children born out of wedlock in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		243			0
23. Children born out of wedlock with paternity established in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	5524		2899	0	
24. Children born out of wedlock with paternity established in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		149			0

Comments and Footnotes:

"Child Support Enforcement Manual Section 5310 requires you to provide this information. Should you fail to complete this report and not provide the required information to OOHS, your next regularly scheduled advance will be withheld."

OHS 4223 (Rev. 1/93) CSEMTL No. 69

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

B.14

RESOLUTION NO. 98-768

In the matter of authorizing the emergency closing of the Lorain County Human Services Department on September 21, 1998 at approximately 3:40 pm due to an electrical outage)October 1, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the emergency closing of the Lorain County Human Services Department on September 21, 1998 at approximately 3:40 pm due to an electrical outage.

This is required for full reimbursement of State and Federal funds.

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

B.15

RESOLUTION NO. 98-769

In the matter of rejecting all bids received on September 8, 1998 for The Mentally Ill/Chemically Abusing Board of Mental Health Facility October 1, 1998

WHEREAS, Ronald A. Cocco, Clark & Post Architects, Inc. by letter dated September 25, 1998 submitted the following to the bidders:

"Pursuant to Article 5.1 on page 1B-15 of the Project Manual, the Owner has rejected all bids received on September 8, 1998, for the referenced project, (Mentally Ill/Chemically Abusing (MICA) Residential Facility, Lorain County Board of Mental Health MH664), due to the fact that the total of all low bidders was in excess of ten (10) percent of the entire estimate.

If you have not already done so, please return your Drawings and Specifications to our office so that we may return our deposit check.

Please be aware that the Owner intends to pursue a redesign of the project to reduce costs and will conduct a re-bid in the near future. Both we and the owner wish to thank you for your proposal on this project.

Sincerely, Ronald A. Cocco, Clark & Post Architects"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter submitted by Clark & Post Architects on September 25, 1998 and the review and recommendation of Amy Levin, Executive Director, Lorain County Board of Mental Health, we hereby reject all bids received on September 8, 1998 for the Mentally Ill/Chemically Abusing Board of Mental Health Facility.

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

B.16 RESOLUTION NO. 98-770

In the matter of approving Change Order No. 6 to Donley's Inc)
for the Lorain County Parking Garage Repair Project) October 1, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 6 to Donley's Inc., for the Lorain County Parking Garage Repair Project.

Said Change Order is as follows and no change in contract amount:

1. Adjust the quantity for Item 2(a), "Partial Depth Structural Concrete topping slab repair from 16,500 square feet to 13,361 square feet.
2. Adjust the quantity for Item 2(b)" Full Depth Structural Concrete topping slab repair from 1,700 square feet to 389 square feet.
3. Add item for "Deep Scaling Repair" at a quantity of 8,979 square feet and at a unit cost of $7.00 per square feet.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

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

B.17 RESOLUTION NO. 98-771

In the matter of Issuing a Notice to Proceed Letter to Kelcorp)
Construction Company for the Mills Road Bridge #1514) October 1, 1998
Replacement Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue a Notice to Proceed Letter to Kelcorp Construction Company for the Mills Road Bridge #1514 Replacement Project.

Said notice is effective October 5, 1998 and contract was awarded by Resolution No. 98-726 on September 17, 1998

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.17a RESOLUTION NO. 98-772

In the matter of Issuing Notice to Proceed Letter to)
Kokosing Construction Co., Inc., for the 1998 Paved) October 1, 1998
Berm Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letter to Kokosing Construction Co., Inc., for the 1998 Paved Berm Project.

Said notice is effective October 5, 1998 and contract was awarded by Resolution No. 98-362, on May 7, 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.17b RESOLUTION NO. 98-773

In the matter of Issuing Notice to Proceed Letter to)
Dick Esser Plumbing for the Sprinkler System in the) October 1, 1998
Records Storage Office)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letter to Dick Esser Plumbing for the Sprinkler System in the Records Storage Office.

Said notice is effective October 5, 1998 and contract was awarded by Resolution No. 98-669, on August 17, 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.17c RESOLUTION NO. 98-774

In the matter of Issuing Notice to Proceed Letter to)
Mark Shaffer Excavating & Trucking, Inc. for the) October 1, 1998
MRDD-Phase I Pavement Rehabilitation Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Issue Notice to Proceed Letter to Mark Shaffer Excavating & Trucking, Inc., for the MRDD-Phase I Pavement Rehabilitation Project.

Said notice is effective October 5, 1998 and contract was awarded by Resolution No. 98-655, on August 20, 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B18

JOURNAL ENTRY

In the matter of authorizing the amendment to the) Lorain County Solid Waste Management District) Grant FY98-1711 for the City of Elyria to re-) Appropriate $17,000.00 originally earmarked for) Disposal fees)

October 1, 1998

This item was placed on hold for further review.

B19

RESOLUTION NO. 98-775

In the matter of approving and entering into various) Contracts with the Board of Commissioners and the) Lorain County Human Services Department)

October 1, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into various Contracts with the Board of Commissioners and the Lorain County Human Services Department.

Said contracts are considered a part hereof by reference thereto and can be found on file in the Commissioners/Human Services Department:

1.	Child Care Resource Center/CPR and First Aid	$3,702.52
2.	Child Care Resource Center/Health and Safety Course Training	$3,626.38
3.	Child Care Resource Center/Continuing Education Training	$3,335.94
4.	WDLW Radio – Medicaid Outreach Program	$ 600.00
5.	Lorain County Transit – Medicaid Outreach Program	$ 3,735.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B20

RESOLUTION NO. 98-776

In the matter of approving and entering into Lease) Agreements between the Board of Commissioners) (Lessor) and the Lorain County Transit (Lessee) to) lease property known as Corner of Hadaway Street) & Oberlin Road, Carlisle Township for the operation) of a park n-ride lot)

October 1, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Lease Agreement between the Board of Commissioners (Lessor) and the Lorain County Transit (Lessee) to lease property known as, Corner of Hadaway Street & Oberlin Road, Carlisle Township for the operation of a park-n-ride lot.

Said construction is being paid with ODOT grant funds and lease is for ten (10) years, unless terminated sooner as provided under this lease agreement as follows:

LEASE

This lease agreement is entered into on this 1st day of October, 1998, at Elyria, Ohio by and between Lorain County Transit, hereinafter called "Lessee" and the Board of Commissioners of Lorain County, Ohio, hereinafter called "Lessor".

RECITALS

NOW THEREFORE, In consideration of the mutual promises herein contained, the parties hereto agree and covenant as follows:

ARTICLE I:

1.1 Description of premises

Lessor hereby does remise and let unto Lessee, and Lessees does take, a parcel of property, hereafter called the leased premises, situated in the Carlisle township, S, County of Lorain and known as Corner of Oberlin & Hadaway Streets, and more fully described in Exhibit A attached hereto and made a part hereof.

1.2 Use of premises

The leased premises shall be used exclusively for the operation of a park-n-ride lot, however Lessee shall be permitted to allow private advertisement on the location and obtain a fee for such advertisement.

1.3 Preparation of the premises

Lessor shall demolish two buildings presently located on the premises. Lessee shall reimburse Lessor for the cost of the demolition. Lessor shall submit invoices to Lessee as the demolition proceeds. Lessee will pay said invoices within thirty days.

Lessor shall construct the park-n-ride lot. Lessee shall reimburse Lessor for the cost of constructing said lot. Lessor shall submit invoices to Lessee as the construction process. Lessee will pay said invoices within thirty days.

All demolition and construction performed by Lessor shall comply with the rules and regulations set forth in FTA Circular 9030.1B, attached hereto as Exhibit B, and made a part hereof.

Article II:

Term

Lessee shall have and hold the leased premises for a term of 10 years commencing October 1, 1998 and terminating on September 30, 2008, unless terminated sooner as provided herein under this lease. Said term may be renewed upon mutual written agreement of the parties.

Article III:

Rental

Lessee agrees to pay to Lessor as rent for the leased premises the sum of $1.00 per year due on or before the 1st day of each year.

Article IV:

Utilities

Lessee shall be solely responsible for all utilities expenses at the leased premises, including electric, gas, water, sewage and phone incurred as the result of LCT's use.

Article XV:

Miscellaneous

Notices and Addresses

All notices provided to be given under this agreement shall be given by certified mail or registered mail, addressed to the proper party, at the following address:

Lessor:

Lorain County Board of Commissioners
226 Middle Avenue -4th Floor
Elyria, Ohio 44035

Lessee:

Lorain County Transit
One Park Landing, 6100 S. Broadway, Ste 301
Lorain, Ohio 44053

Parties Bound

This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns when permitted by this agreement.

Ohio Law To Apply

This agreement shall be construed under and in accordance with the laws of the State of Ohio, and all obligations of the parties created hereunder are performable in Lorain County, Ohio.

Legal Construction

In case any one or more of the provisions contained in this lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this lease shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Sole Agreement of the Parties

This lease constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Amendment

No amendment, modification, or alteration of the terms hereof shall be bindng unless the same be in writing, dated subsequent to the date hereof, and duly executed by the parties hereto.

This agreement shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands to duplicate hereof with the Lessor having signed same on the 12th day of October, 1998, and the Lessee having signed same of the 19th day of August, 1998.

In the presence of:

Lessee:

By: Stephen E Tucker
Lorain County Transit
Chairperson

Lessor:

COUNTY OF LORAIN

By: _____
Michael A. Ross, President

By: Mary Jo Vasi
Mary Jo Vasi

By: E C Blair
Elizabeth C. Blair

APPROVED AS TO FORM
DATE 9-21-98
Gregory A. White, Lorain County Prosecutor
By: _____
Assistant County Prosecutor

Article V:

Insurance

Lessee shall be solely responsible for insurance coverage for contents and personal property it brings onto the lease premises.

Lessee shall provide theft, fire & general extended liability insurance coverage for the premises in the amount of $1,000,000.00, with an additional $1,000,000.00 aggregate coverage.

In the event of fire or damage or destruction by natural causes to the extent that the leased premises are no longer usable and suitable for the primary purposes herein provided, either party may elect to terminate the lease.

In the event there is such damage or destruction of a lesser degree, Lessor shall proceed with due and reasonable diligence to repair and restore the leased premises to the same condition as prior to such damage or destruction.

Each party shall be responsible for and shall indemnify and save the other harmless from any loss, damage, or liability that may arise as a result of each party's own negligence.

Article VI:

Taxes

Lessor shall be solely responsible for all real estate taxes that are due or become due for the leased premises.

Article VII:

Possession

Lessee shall take possession of the based premises on October 1, 1998 and shall retain exclusive use of said premises, subject to Lessor's right of reasonable inspection upon notice to Lessee.

Lessee agrees to deliver and surrender up to the Lessor physical possession of the demised premises upon the termination of the term of this lease in good condition, wear and tear, damage by fire or damage by other causes not directly attributable to the Lessee, excepted. That the Lessee shall use and occupy said premises and appurtenances in a careful, safe and proper manner and will, comply with the directions and orders of proper public officials as to the uses for said demised building and land.

Article VIII:

Lessee's Right To Make Alterations

The Lessor agrees that the Lessee may, at Lessee's own expense, from time to time during the term hereof, make such alterations, additions and changes, other than structural in nature, in and to the demised premises as Lessee finds necessary and convenient for Lessee's purposes. It is agreed and understood that any such alterations, additions or changes shall be subject to Lessor's written approval upon the presentation by Lessee of detailed plans contemplated by Lessee. Any alterations, additions and changes shall remain on the demised premises at the end of this lease or any extension thereof and shall be considered improvements to and become part of real estate of the Lessor.

Article IX:

Fixtures and Personal Property

Any trade fixtures, equipment and other property installed in or attached to the demised premises by or at the expense of the Lessee shall remain the property of the Lessee, and the Lessor agrees that the Lessee shall have the right at any time, and from time to time, to remove any and all of its trade fixtures, equipment and other property which may have been stored or installed in the demised premises, and other movable equipment which Lessee can move without injury or damage to the structure of said premises.

Article X:

Maintenance and Repair

Lessee shall maintain the leased premises in condition fit for their intended use and shall make all necessary repairs Lessor shall provide snow removal and reasonable security.

Article XI:

Default

If either party shall default in the performance of the premises and covenants herein undertaken then the non-defaulting party, in addition to all other remedies allowed by law, may terminate this lease.

STATE OF OHIO
SS:
LORAIN COUNTY

Be it remembered that on the 19th day of August, 1998, before me, the subscriber, a notary public in and for said County and State, personally came Lorain County Transit, by and through Stephen E. Tucker, Chairman, who acknowledged that he did execute the foregoing lease and that the same was their free act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Notary Public

PAMELA NOVAK, Notary Public
State of Ohio
My Commission Expires 10-27-98

STATE OF OHIO
SS:
LORAIN COUNTY

Be it remembered that on the 1st day of October, 1998, before me, the subscriber, a notary public in and for said County and State, personally came Board of Commissioners of Lorain County, Ohio by and through Michael A. Ross, E.C. Blair, ~~Mary Jo Vasi~~, who acknowledged that they did execute the foregoing lease and that the same was their free act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Notary Public Theresa L. Upton
My Commission Expires 11/22/01

FURTHER BE IT RESOLVED, Lorain County Transit agrees to pay the Board of Commissioners as rent for these premises the sum of $1.00 per year due on or before the first day of each year.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (Discussion was held on the above)

B.21 JOURNAL ENTRY

In the matter of approving and entering into Lease)
Agreement between the Board of Commissioners) October 1, 1998
and Meridian Leasing Corp., for temporary back-up)
of the telephone system to be used until the County's)
new telephone system is installed and operational)

This item was placed on hold for further information.

JOURNAL ENTRY

Mr. Robert Dunnigan from the Brant Firm, Health Benefits Consultants was present and commented on the proposals received. and the following resolution were adopted:

B.22 RESOLUTION NO. 98-777

In the matter of accepting proposal from Medical Mutual)
Of Ohio to be the Third Party Administrator for Medical)
And Vision coverage benefits to County employees) October 1, 1998
Effective January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept proposal from Medical Mutual of Ohio to be the Third Party Administrator for Medical and Vision coverage benefits to County employees effective January 1, 1999.

Said proposal is considered a part hereof by reference thereto and can be found on file in the Commissioners/Personnel Department and has been recommended by Health Benefits Consultants, The Brant Firm, Inc., Mr. Robert Dunnigan.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.23 RESOLUTION NO. 98-778

In the matter of accepting proposal from CompDent to be)
the Third Party Administrator for County's Dental Plan for) October 1, 1998
County employees effective January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept proposal from CompDent to be the Third Party Administrator for Medical and Vision coverage benefits to County employees effective January 1, 1999.

Said proposal is considered a part hereof by reference thereto and can be found on file in the Commissioners/Personnel Department and has been recommended by Health Benefits Consultants, The Brant Firm, Inc., Mr. Robert Dunnigan.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.24 RESOLUTION NO. 98-779

In the matter of accepting proposal from National Medical)
Health Card Systems to be the Third Party Administrator for) October 1, 1998
Prescription Drug Services to county's employees effective)
January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept proposal from National Medical Health Card Systems to be the Third Party Administrator for Prescription Drug Services to County employees effective January 1, 1999.

Said proposal is considered a part hereof by reference thereto and can be found on file in the Commissioners/Personnel Department and has been recommended by Health Benefits Consultants, The Brant Firm, Inc., Mr. Robert Dunnigan.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested executive session for pending litigation

E. OLD BUSINESS

#1. Commissioner Vasi moved to advertise for a Construction Manager for the Justice Center. Seconded by Ross. Commissioner Blair asked for discussion.

Commissioner Blair requested the board hold this item until after the meeting with the User committee on Monday, October 6, 1998. Commissioner Blair thought this was one of the areas the committee would be working with us. Commissioner Ross wanted to clarify Commissioner Vasi's motion in that it was only intended to allow this process of the advertise to take place. Commissioner Ross stated that we will need a Construction Manger on the project and perhaps after we get this advertise, we can meet with the committee who can assist in selecting the Construction Manger and we can move along together in getting this accomplished.
Mr. Muntean asked if the draft of the Construction Mangers responsibilities satisfactory to all the Board members.
Commissioner Vasi stated she was satisfied wand felt we should move forward.
The following resolution was adopted:

RESOLUTION NO. 98-779a

In the matter of Instructing the Clerk to Advertise for) Proposals for a Construction Manager for the Lorain) October 1, 1998
County Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for Proposals for a Construction Manager for the Lorain County Justice Center Project.

Said Notice will be published in the Chronicle Telegram and Morning Journal on October 26 and November 2, 1998 as follows:

The Lorain County Board of Commissioners is seeking proposals from qualified interested parties to serve as a construction manager for the design and construction of a new approximately 120,000 square foot criminal justice /office building, which will house offices for the Lorain County Court of Common Pleas, Lorain County Prosecutor and Lorain County Clerk of Courts, and other County offices. In addition, there is a possibility that the building will also house the City of Elyria Municipal Court.

Proposals will be received until 2:00 p.m., Monday, November 30, 1998 for a construction manager to consult with, advise, and make recommendations to the Lorain County Board of Commissioners or its designee, and the architect on all aspects of project planning of the Lorain County Justice Center. The selected construction management firm will participate in the design phase, bid phase, construction phase, design/construction timetable and selection procedure.

If you wish to be considered as the construction manager for this project, please complete and return the request for proposal, and any other information required, no later than 2:00 p.m. on Monday, November, 30, 1998. Interested construction management firms will be ranked on past experience and their proposal. Applicants with apparent capability for handling this project will be reviewed by a selection board, a "short-list" compiled, and from these construction management firms the final selection will be made after a personal interview.

PROJECT DESCRIPTION

A 120,000 square foot (approximate) criminal justice/office building, which will house offices for the Lorain County Court of Common Pleas, Lorain County Prosecutor and Lorain County Clerk of Courts, and other County offices. In addition, there is a possibility that the building will also house the City of Elyria Municipal Court.

The Request for Proposal can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building, Fourth Floor; 226 Middle Avenue, Elyria, Ohio, 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each proposal must be submitted in a sealed envelope addressed to Mr. Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035. Each sealed envelope containing a proposal must be plainly marked on the outside as "Construction Management Services for the Lorain County Justice Center", and the envelope should bear on the outside the name of the proposer, address and telephone number. If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope address to the Lorain County Commissioners, 226 Middle Avenue, Elyria, Ohio 44035, Attention: Mr. Virgil J. Muntean, Lorain County Administrator. Envelope should be marked as "Construction Manager - Lorain County Justice Center". No proposal may be withdrawn after the above scheduled time for the receipt.

The Board of 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.

Motion by Vasi, seconded by Ross to adopt this Resolution. Ayes: All with exception of "Blair-nay"
Motion carried.

JOURNAL ENTRY

Fred Nelson from the Lorain County Sanitary Engineer's Office was present to address this issue. Mr. Nelson explained the reason for this tie-in request in the sub lot on Linda Drive is occupied by a home with an on-site system that has failed. The County health Dept. has ordered the to build a new on-site system. After they began looking into this new system, the found they owned a lot in the same subdivision fronting Oberlin Road which has a sanitary sewer and requested they be allowed to go through his other sub lot on Oberlin Road to tie into this sanitary sewer. The sewer on Oberlin Road is not designed for service on Linda Drive, which has no sewer. The Lorain County Sanitary Engineer' Office had rejects this proposal. The property owner then contacted the City of Lorain who had not objection to this tie-in if they would do two things; combine the two sub lots in the subdivision into one parcel number; and sign an agreement with the Board of Commissioners. By doing this they forfeit the right for sublot 24 on Oberlin Road to tie into the sewer by using that tee for the home on Linda Drive. The County Sanitary Engineer' Office approved this condition if the City of Lorain would agree, however, the owner must sign an agreement that in the future, if there is a sewer constructed in Linda Drive, they would pay their portion of an assessment of that street. If that would happen, the agreement would be null and void and they would be able to use the Oberlin Road sewer for sublot 24 again.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-780

In the matter of authorizing Mr. Frank Stuller who resides at) 6340 Linda Drive, Amherst Township to tie into sanitary) October 1, 1998
sewer service from the Oberlin Road Airport Sewer System)

WHEREAS, Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated August 25, 1998 submitted the following:

"Enclosed are copies of letters from the Lorain County Health Department and the City of Lorain Engineering Department regarding a request from Mr. Frank Stuller of 6430 Linda Drive, Amherst Township for sanitary sewer service from the Oberlin Road Airport sewer system.

Mr. Stuller owns both sub lots 24 and 22; with sub lot 22 fronting along Oberlin Road and sub lot 24 located on Linda Drive and being occupied by a dwelling with an address of 6430 Linda Drive, Lorain, Ohio (map enclosed).

The City of Lorain has no objections to the proposed sanitary sewer tie-in providing that the tie-in be considered temporary; that the owner combine the two sub lots into one permanent parcel number; and the owner executes an agreement with the Lorain County Board of Commissioners regarding future sanitary sewer construction in Linda Drive.

Enclosed also is a copy of a proposed agreement between the Board and Mr. Stuller. If the board has no objections to this proposal would you please pass a resolution approving the same.

If you have any questions on this proposal please call our office.

Sincerely, S/Fred Nelson, Lorain County Sanitary Engineer's Department"

BE IT RESOLVED, Mr. Stuller will combine the two sub lots into one permanent parcel number and will execute the following agreement which can be found on file in the Commissioners/Sanitary Engineer's Department regarding future sanitary sewer construction on Linda Drive as follows:

Resolution No 98-780 cont. October 1, 1998

This agreement is made by and between the Board of Lorain County Commissioners, 226 Middle Avenue, 4th floor County Administration Building, Elyria, Ohio and Frank J. Stuller with a mailing address of 6430 Linda Drive, Lorain, Ohio 44053.

I, Frank I Stuller, owner of sub lots no. 22 and 24 of the Bechtel Subdivision No. 1 located in Amherst Township and recorded in Lorain County Plat volume 18, page 29, of the Lorain County Plat Records, my heirs and assignees, do hereby agree to pay our proportionate share of the costs of a future sanitary sewer improvement designed to serve Linda Drive located in Amherst Township and the aforementioned sub lot no. 24 in the Bechtel Subdivision No. 1.

I, Frank I Stuller, my heirs and assignees further agree to raise no objection to or against a future sanitary sewer improvement designed to serve Linda Drive, in Bechtel Subdivision No. 1, Amherst Township.

It is further agreed that Frank J. Stuller will pay all necessary permit and sanitary sewer tie-in for a sanitary sewer connection to the Oberlin Road Airport Sewer system; along with combining sub lot 22 and sub lot 24 into a single permanent parcel number.

For consideration of this agreement, the Lorain County Board of Commissioners hereby grants sanitary sewer service to sub lot 24 of the Bechtel Subdivision No. 1. Said sanitary sewer service to be received from an existing sanitary sewer in and along the easterly right-of-way of Oberlin Road.

Attachment "A"
Map showing area to be served with sanitary sewer service.
In witness whereof, the parties hereto have set their hand to duplicate originals of the agreement on the _____day of_____,19___.
Witnesses: \Owners:

_____ _____

_____ _____

Notary

Before me a Notary Public in and for the County of Lorain, and State of Ohio personally appeared the above named_____, Who acknowledged that _____ did sign the foregoing instrument, and that the same is _____ free act and deed.
In testimony whereof, I hereunto affixed my name and official seal at _____, Ohio on the _____day of_____,19_____.

Witnesses:

Board of Commissioners of Lorain County

Before me a Notary Public in and for the County of Lorain, and State of Ohio personally appeared the above named Michael A. Ross, President for the Lorain County Board of Commissioners, who acknowledge that they did sign the foregoing instrument and that the same is their free act and deed.

In testimony whereof, I hereunto affixed my name and official seal at Lorain County Administration Building, Elyria, Ohio on the 1st days of October, 1998.

APPROVED AS TO FORM
DATE 9-29-98
Gregory A. White, Lorain County Prosecutor
By: _____
Assistant County Prosecutor

Notary

Commission Expires 11/28/01

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter submitted by Fred Nelson, Lorain County Sanitary Engineer's Department by letter dated August 25, 1998 we hereby authorize Mr. Frank Stuller who resides at 6340 Linda Drive, Amherst Township to tie into sanitary sewer service from the Oberlin Road Airport Sewer System.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

#2.

JOURNAL ENTRY

In the matter of amending Resolution No. 98-471A, adopted)
June 18, 1998 for funds from the Lorain County Solid Waste) October 1, 1998
District in the amount of $32,000.00 to the Lorain County)
Board of Health, to assist in a tire clean-up)

Mrs. Marilyn Pileski was present from Solid Waste Office and stated the resolution adopted previously was for $32,000.00 and at that time, Ohio Central Contractors were in Lorain County performing a tire clean-up. They presented us with an estimate of $32,000.00 when they were here. The tire clean-up was not approved at that time, and Ohio Central Contractors left town and when they came back the amount went up to $38,000.00. Then there were actually more tires then estimated so this is the reason for the invoice at the amount of $2,581.00 additional.

Commissioner Vasi commented that she knows they did not leave town, because she was in North Eaton and has a video tape they were still in town a week later. Commissioner Vasi stated that this amount was "capped" at $32,000.00 when we originally started with this amount estimated by the owner. John S. Keressi stated that this was the cap when Commissioner Ross asked if there was a ceiling.
Commissioner Blair said that at the last meeting there was a per ton charge, and the charge per ton did not change, so the difference amount is because of the number of tires that were removed.

Commissioner Vasi asked if there were weigh slips that come from the property. Mrs. Pileski responded yes. Commissioner Vasi said how do we know for a fact that those weight slips are the tires that were picked up off that property, we do not. Commissioner Ross asked if we had someone there to monitor the project. Mrs. Pileski said she thought that was provided in the documentation from the Health District that they would have someone there to count the tires. Commissioner Ross stated that there is no way to accurately count the tires, and no way to accurately estimate the tires.

Discussion continued.

Commissioner Ross requested Mrs. Pileski talk with Mr. Rokasy and review the documentation and also to speak with a representative from Ohio Central Contractors and the County Board of Health and resolve this before next week.

This item was placed on hold for further review.

760

JOURNAL ENTRY October 1, 1998

Commissioner Vasi said she had information she wanted to share as a point of interest. She has talked with Father Weigand from St. Mary's Church this morning, and the Board should be expecting a letter from the Diocese's Attorney. Contrary from what the newspapers are saying, it is not going to take as long as they are saying to make a decision. This letter will consist of their cost estimates of the property and what their intentions are.

F. NEW BUSINESS

#1. Commissioner Vasi discussed a central location in the Administration Building for office supplies/janitorial supplies. She would like to see the board move along with this project because it may save us some money. We may have to hire someone to run this department, but the amount we may save would probably pay for this employee. We could purchase in volume and have better control.

Commissioner Ross suggested we refer this to the purchasing department and get some feedback from them on how this relates to the supplies and perhaps where the elected officials are and get better data and see if we are experiencing any problems. Commissioner Vasi said she has discussed this with John Rokasy and asked him to provide some figures for us on how much the county is spending on office supplies.

Commissioner Vasi said she wants to authorize Mr. Muntean to review and move forward on this. We may have a location in the lower level for a store room, etc.

Mr. Muntean stated he will contact the Purchasing Director and Budget Director to see what the costs have been annually in purchasing supplies and determine what the wages and benefits would be if we needed to hire a person as a "store keeper" to monitor and distribute these supplies and compare to see fi there would be a cost savings.

Commissioner Blair stated that the Purchasing Director has been working with an office supply company that would provide "next day service" for office supplies. We may not need a place to store supplies if we can enter into some kind of purchasing arrangement.

Discussion continued.

Mr. Muntean was instructed to follow through, review and report back to this Board his findings.

#2. A special meeting will be held on Tuesday, October 6,1998 at 8:30 am in the Public Hearing Room of the "User committee" to discuss the future Justice Center Project.

Commissioner Blair asked the Board to consider at this time, adding a member to the User Committee representing the City of Elyria.

Commissioner Blair suggested the Mayor and/or his designee and moved to authorize this appointment.

Commissioner Ross stated that this Board has discussed adding a member from the City of Elyria, and he supported this motion.

Commissioner Vasi asked if this means by adding a member form the City of Elyria it includes them in the project. Commissioner Ross and Blair both stated no, this is only to invite a representative from the City to attend the meetings.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-781

In the matter of appointing the Mayor and/or the Designee) from the City of Elyria to be a member on the User) October 1, 1998
Committee for the Justice Center Project)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint the Mayor and/or Designee from the City of Elyria to be a member on the User Committee for the Justice Center Project.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Permit granted by the County Engineer to GTE North, Inc., to bore Betts Road 940' west of Baird Road in Camden Township; and to Jackmas Plumbing and Heating to open cut a part of Elyria Avenue in Sheffield Township.

#2. Notice form Sheriff Mahony that the estimated expense on their Sohio credit card for October 1998 will be $500.00

#3. Notice from the Ohio Division of Liquor Control to issue new license to Carrico, Inc., 2092 Grafton Road, Carlisle Township, Elyria, Ohio

#4. Grand Jury Report – Judge Glavas

#5. Publications: "Milestones";

#6. Monthly-itemized account of the actual cost of keeping and feeding prisoners and other persons placed in the Sheriff's charge pursuant to ORC Section 311.20:
July 1998 14,935 meals served at $1.292 per meal
August 1998 15,396 meals served at $1.292 per meal

#7. Memo from the Ohio Department of Natural regarding the third cycle of the Ohio Coastal Management Program Assistance Grants (CMAG) Program.

JOURNAL ENTRY

Elizabeth Romig stated she picked up the new Lorain County Brochure last week at the meeting and asked if additional copies were available and how can other people receive a copy, do the Commissioners mail these out. Commissioner Vasi said years ago she started this and here Sectary has been keeping the brochure updated. There is also a small directory of all the county departments with their telephone numbers and a brief description of each department.

Commissioner Vasi said she uses these brochures when she goes to the local schools and different places such as senior organizations and businesses. If we want to provide copies to more individuals that would be a great idea. It is tax dollars and it should be used and given to the tax payers, but this would be up to this Board. Mrs. Romig also stated that the League of Women Voters has also distributed a county government publication, but that was in 1984.

Josephine Rhodes said she is a tour guide for the Commissioners Office, taking school students through the Admin Bldg. and she hands these brochures out and are very helpful, and the students take them back to their schools and use them for information. Mrs. Rhodes said she was very happy to have these to use as a tool.

Commissioner Ross stated that the Lorain County Visitors Bureau also has a countywide publication as well. Lake County as well as other Counties also provide brochures and this Board will look into an official publication that would be made available to the public and keep it updated.

JOURNAL ENTRY

Robert Post, from Clark & Post Architects was present and updated the Commissioners on the temporary Court facilities project. They were able to get started two weeks ago through the cooperation of Bobel's in getting a jump start on the project. All the demolition is completed, front steps have been replaced, the back door has been installed

Mr. Post stated he does not feel there will be any problems and it looks like they will be in good shape to be finished by January 1, 1999.

The Commissioners thanked Mr. Post for the update.

JOURNAL ENTRY

Mary Ann Jamison, Lorain County Recorder said that with the interest rates have come down bringing in tremendous amount of work to their department. The Board of Commissioners is welcome to come down and visit her office and see what they are accomplishing.

JOURNAL ENTRY

George Belinsky, Lorain County Dog Warden said he had forwarded a requisition to see if the Board would approve his request to go to local schools and distribute literature and coloring books in trying to educate children about the care of dogs etc. Mr. Belinsky stated that they have had numerous bites this year involving children.

Commissioner Vasi asked Mr. Belinsky if he had input with this brochure. Mr. Belinsky said he had very little, but he will make sure the Commissioners names will be added to the brochure. Commissioner Vasi asked for several of the coloring books to hand out to the kids in school. Commissioner Vasi felt this was a very good idea to educate children.

Commissioner Vasi asked where we are with the construction of the new Dog Pound. Mr. Muntean commented that we are very close to going out for bid. Commissioner Vasi asked if we would be able to construct this late in the year due to bad weather. Mr. Muntean replied yes.

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Blair to recess into executive session to discus pending litigation and personnel/new hires. Upon roll call the vote taken thereon, resulted as; Ayes: All.

Motion carried.

Commissioner reconvened from Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-782

In the matter of approving various personnel actions as)
Indicated on the summary sheet for employees within the) October 1, 1998
Jurisdiction of the Lorain County Commissioners)

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 Commissioners.

Human Services;

Resignations;
Joy Banfield, Employment Service Counselor, effective September 18, 1998
Angella Henderson, Clerk 1, effective September 28, 1998
Michelle Young, Income Maintenance Worker 2, effective October 16, 1998
Bertha Roig, Social Service Aide 2, effective December 5,1998

Voluntary Demotions;
Donna Borczuch, from Income Maintenance Worker 3 to Investigator 1, effective October 13, 1998 rate of $12.73/hour to $11.06/hour

Promotions;
Doris Camel, from Social Service Worker 2, to Social Service Worker 3, effective October 13, 1998 rate of $10.66/hr to $11.31/hour
Chloe Mosby, from Income Maintenance Aide 2 to Investigator 1, effective October 13, 1998 rate of $9.28/hour to $10.12/hour
Gail Bealer, from Investigator 1 to Employment Service Counselor, effective October 13, 1998 rate of $10.81/hour to $11.31/hour

New hires;
Kelly Wooten, Income Maintenance Aide 1 (Intermittent), effective October 5, 1998 rate of $8.40/hour
Deena Sabo, Clerk 1, effective October 5,1998 rate of $8.11/hour
Marie Van Antwarp, Clerk 1, effective October 5, 1998 rate of $8.11/hour
Josephine Fernandez, Custodial Worker, effective October 13, 1998 rate of $8.11/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

JOURNAL ENTRY October 1, 1998

Commissioner Ross moved, seconded by Vasi to recess until the information has been received on the telephone system. Upon roll call the vote taken thereon, resulted as: Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioner reconvened meeting on Friday, October 2, 1998 at 4:00 p.m.

Nancy Bryant, Telecommunications Supervisor warned the Board of Commissioners on Monday, September 28,1 998 that the Counties telephone system was on the verge of collapse and that a back up stand by system is needed on a temporary basis. This standby system will allow the county maintains its current telephone services while going through the bidding process for a new state of the art telephone system. It will take approximately 10 months before a new telephone system can be installed. On September 29 the County's telephone system collapsed leaving the Sheriff's Department, Criminal Justice System, 9-1-1 facilities, Emergency Management Agency and the County Engineer as well as all other Departments without any form of telecommunications. The telephone system was out of service for approximately six (6) hours. When the system was brought back on line a warning was issued that there would be no guaranty on how long the system will stay operating. Mrs. Bryant reminded the Board of the urgency of the situation.

Therefore, the Board of Commissioners hereby declares an emergency and enter into a lease agreement with MAC Source, Inc., of Syracuse New York for a minimum of twelve (12) months oat $4,165.00 per month. MAC Source has indicated that they will immediately start working on the installation of the stand by telephone system.

Three quotes were received and are listed as follows:

TNT Communications	-	Total cost for 12 months plus expenses	$64,620.00
Laketec Communications	-	total cost for 12 months plus installation	$87,228.00
MAC Source	-		$49,980.00

MacSource was the lowest quote received.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-783

In the matter of approving and entering into a Lease Agreement) with MAC Source, Inc. of Syracuse, New York for a minimum)October 1, 1998 of twelve (12) months for a stand-by telephone system in the) amount of $4,165.00 per month on an emergency basis)

WHEREAS, Nancy Bryant, Telecommunications Supervisor warned the Board of Commissioners on Monday, September 28, 1998 that the Counties telephone system was on the verge of collapse and that a back up stand by system is needed on a temporary basis. This standby system will allow the county to maintain its current telephone services while going through the bidding process for a new state of the art telephone system. It will take approximately 10 months before a new telephone system can be installed. On September 29 the County's telephone system collapsed leaving the Sheriff's Department, Criminal Justice System, 9-1-1 facilities, Emergency Management Agency and the County Engineer as well as all other Departments without any form of telecommunications. The telephone system was out of service for approximately six (6) hours. When the system was brought back on line a warning was issued that there would be no guaranty on how long the system will stay operating. Mrs. Bryant reminded the Board of the urgency of the situation.

Therefore, the Board of Commissioners hereby declares an emergency and enter into a lease agreement with MAC Source, Inc., of Syracuse New York for a minimum of twelve (12) months at $4,165.00 per month. MAC Source has indicated that they will immediately start working on the installation of the stand by telephone system.

Three quotes were received and are listed as follows:

TNT Communications	-	Total cost for 12 months plus expenses	$64,620.00
Laketec Communications	-	Total cost for 12 months plus installation	$87,228.00
MAC Source	-		$49,980.00

MAC Source was the lowest quote received.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Nancy Bryant, Telecommunications Supervisor, that we hereby declare it an emergency to approve and enter into a Lease Agreement with MAC Source, Inc., of Syracuse, New York for a minimum of twelve (12) months for a stand-by telephone system in the amount of $4,165.00 per month.

MAC Source was the lowest and best quote received and will start working on installation immediately.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.

Motion carried.

With no further questions or comments, Motion by Ross, seconded by Vasi to recess this meeting until the board convenes on Tuesday, October 6, 1998 as stated that there may be some possible action the Board may need to take after the Executive Session.

Upon roll call the vote taken resulted Ayes: All

Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____) of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #39 *October 1, 1998*

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi, and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH98-107

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
	Golden Acres (260)	Janitorial Supplies		Gergely Maint King	$ 874.91
	Golden Acres (261)	Janitorial Supplies		Gergely Maint King	$ 5,054.97
	Golden Acres (260)	Cleaning Supplies		San Bay Co.	$ 43.79
				LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL	$ 5,973.67

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.7 RESOLUTION NO. CH98-108

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101-3501-490201)					
98-901 Esther, Kay	Health Information Long Term Seminar		Huron, OH	10/17/98	$99.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.8 RESOLUTION NO. CH98-109

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payment which have been signed by two or more Commissioners:

GOLDEN ACRES HOME SPECIAL LEVY			
Terri Brosch	Art therapy	26101 3501 430101	$ 60.00
CenturyTel	Telephone bill	26101 3501 450101	486.09
Columbia Gas	Gas bill	26101 3501 450101	649.08
Columbia Gas	Gas bill	26001 3501 450101	99.17
DA Combs	Consultant	26101 3501 450101	178.50
Gergely's Maintenance King	Supplies	26101 3501 430101	793.88
Gergely's Maintenance King	Supplies	26001 3501 430101	1,805.76
Gordon Food Service	Food supplies	26101 3501 430101	272.55
Journal	Job advertisement	26101 3501 490101	234.30
Joyce MFG Company	Awning	26001 3501 440101	5,426.75
Liberty Textiles	Supplies	26001 3501 430101	1,612.70
MAC Source	Telephone equipment	26101 3501 440101	~~7,440.00~~
McKesson General Medical	Medical supplies	26101 3501 430101	72.62
Westhaven Pharmacy	Medications	26101 3501 430101	979.03
		Total	$20,110.43
			13 670.43

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Vasi to recess this meeting until the board convenes on Tuesday, October 6, 1998 as stated that there may be some possible action the Board may need to take after the Executive Session.
Upon roll call the vote taken resulted Ayes: All
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #1

4

"USER COMMITTEE" MEETING
for the proposed Lorain County Justice Center Project
Tuesday, October 6, 1998 at 9:30 a.m.
Commissioners Public Hearing Room
County Administration Building

Commissioner Betty Blair, Vice-President, opened the meeting in the absence of Commissioner Ross (arrived later). Persons present: Commissioner Mary Jo Vasi; County Administrator Virgil J. Muntean; Budget Director John Rokasy; Honorable Judges: Kosma Glavas, Lynett McGough, Paulette Lilly; Prosecutor Gregory A. White; Clerk of Courts Donald Rothgery and Sally Pack; County Auditor Mark Stewart; Sheriff Martin Mahony; Mayor Michael Keys and Tim Coey, Service Director-City of Elyria; Architect Bob Post and Dan Weaver from Clark & Post Architects

Commissioner Blair commented there is no formal agenda, but the Clerk put a few ideas together for the committee's discussion such as: 1) Discussion of Architectural Firm 2) RFP for Construction Manager 3) Choose the site for the Justice Center 4) Further Business and 5) Adjournment.

Commissioner Blair mentioned that on Thursday, October 1,1998 the Board of Commissioners authorized the Administrator to send out RFP's for a Construction Manager. Mr. Muntean distributed copies of the RFP and the advertisement for the newspaper, which shows the procedure for the selection process.

Judge McGough asked why use a construction manager to help design the building, could we look at the architectural firm as the construction manager. Mr. Muntean responded that the construction manager would be involved in the design along with the architect, they both work together jointly with input from the construction manager.

Judge Glavas stated that since the space needs and requirements of the Court have already been determined, what more can a construction manager add. He added that it would be OK to hire a construction manager to push the project along and get the responsible parties to get things done, but as far as the site is concerned, unless he is another architect, what would be the purpose.

Mr. Muntean responded that it could be an architect. Judge McGough said that their concern is that any changes in the building once it is under construction requires the architect's signature. Architects generally provide field supervision and she felt hiring a construction manager was redundant.

Mr. Muntean replied that the Board has chosen to select a construction manager. Judge Glavas said he would go along with that, but lets get things going!

Discussion continued. The general opinion from the Judges seemed to be that a lot of the work now being done on this project is repetitive. Judge McGough stated that we keep going over and over the same issues. The Judges requested the Commissioners determine the site for the Justice Center to be located at 3rd and Court Street and to retain an architectural firm and begin this project. Judge McGough felt that since the drawings, records, notes etc have been prepared, the User Committee is not necessary.

Bob Post said that the report that has been prepared is already two years old and needs to be confirmed and maybe altered, but the basics are there. Each Department was interviewed, space allocations were determined and approved and the study was performed with the new Judges in mind.

Greg White asked if the City of Elyria was involved in this process. Mr. Post said no.

Mr. White felt that an important decision in this process would be to determine if the City of Elyria would be included in a "joint" venture. Judge McGough responded that when this project was first discussed, the consensus was that it would not be advantageous to engage in a joint venture.

Judge Glavas said that an amount was discussed for a "leased" Courtroom in the new building and the City of Elyria felt that amount was excessive and would not agree.

Mayor Keys said that he had received a xerox copy of the Griffith Report. There was no cover letter or offer from the Commissioners, but there was an amount mentioned of approximately *$500,000.00.*

Commissioner Vasi stated that we have been making decisions. We had to wait for the Griffith report, we had to purchase the last parcel of land which we recently got title to. We are not dragging our feet, things are being done whether you see or hear about them or not. We have been working on temporary space for the new Judges.

Greg White said that we all want to see this project move forward, but lets discuss the site location. Mayor Keys commented that it was never the City's intent to slow this process down. The City agrees that the Common Pleas Court is in desperate need of space and it makes sense that while the County is in need of space the Municipal Court could upgrade a little bit. We could look at those two common functions of government together. Almost every urban county in the state has a form of a joint justice center. Either they have Common Pleas and the Municipal Court in the same building or connected, Cleveland, Columbus, Montgomery County and Lucas County all have this type of facility. In many cases they were buildings already beside each other and were connected for convenience or for whatever purpose.

Greg White asked Mayor Keys how he sees that process working and how long would it take.

Mayor Keys replied first you need an indication that it works or it does not work. Judge Glavas said that once we determine that this could work, how long would it take the City of Elyria to come up with what their contributions would be, how it would be paid etc. Mayor Keys responded said it should only take from 60 - 90 days. Judge McGough said this is not a decision of the Judiciary, it is the Commissioners decision.

Mr. White said he thought it was a part of this committee to assist in some of these decisions, and he does not want to take his time to meet if their recommendations would not be considered. Mayor Keys said he felt that the footprint of the Justice Center would fit on the 3rd and Court Street location. Mayor Keys felt that if the City is going to pay $500,000.00, they want some ownership/interest. This is not fair to the taxpayers in Elyria to make a $500,000.00 payment each year and at the end of the lease be on the street with no equity.

Mr. Muntean stated that in this over all cost there are many county services involved in the package price, not just space rent i.e. custodial services, Sheriff's security.

Judge McGough said that the concern of the Common Pleas Bench is the projected growth for the County. Mayor Keys said the Elyria City Council recognizes the problems-of growth. The County will need additional space for the future, but it should not be difficult in the document to make a provision that 20 years from now, the County has the opportunity to buy the City out and take over that space. The City could then use that money and go out and construct its own building, hopefully close to the Justice Center and may even be connected

Bob Post said in order to make an intelligent site selection, with this issue of the City being involved needs to be considered. There needs to be some basic design of what the City needs to see how it impacts the entire project, not just cost wise but the site, parking and everything that functions.

Mayor Keys commented that the City would need 20,000 - 25,000 sq. ft. Judge McGough said that it would now take the City 60 - 90 days, and another two - three months for the needs study.

Discussion continued.

Commissioner Vasi asked if we thought about "public space". Judge McGough said they were very careful in designing those to make sure the public space is there, i.e. meeting rooms, mediation rooms, victim/witness lounge. Mr. Post said he does not have "day care" space available.

Mr. White said he thought it was a part of this committee to assist in some of these decisions, and he does not want to take his time to meet if their recommendations would not be considered.

Mr. Post said 3rd and Court Street site would be able to accommodate 200,000 square feet, but the issue is parking. Commissioner Vasi said the Board has been criticized as well as herself for holding things up and talking about purchasing St. Marys, but the parking is an issue. Whether the building goes across the street or next door we need parking and we are going to have to buy it. Surface parking is a lot cheaper then deck parking. Whatever St. Mary's may cost, we need the parking. Judge Glavas commented that if St. Mary's is available, then the Board should continue to negotiate to purchase that parcel. However, I do not know if the St. Mary's property can adequately take care of 200,000 square feet.

Mayor Keys said if the County is holding firm that the City should pay the $500,000.00 per year for 20 years, then the City is not interested.

Mr. White said whether the City is in or out, we can agree that the 3rd and Court Street site is something we can deal with, and at this point, there is no other appropriate site. If we talk about the St. Mary's site, we are talking about a substantial delay. I think we could vote and make a recommendation to the Commissioners on the feelings of this committee.

Mayor Keys said that within three months the City could determine their space needs and discuss the agreement with the Commissioners. Mayor Keys excused himself from the meeting to give a speech to renew the sale's tax issue for the City. Mr. White asked if the passage of this tax would have an impact on their participation in this project. Mayor Keys said in the short-term maybe.

Judge Glavas moved, seconded by Judge McGough to recommend to the Board of Commissioners, the site selection to construct the new Justice Center should be the 3rd and Court Street location.

Discussion. Commissioner Vasi asked what is the problem if we can get St. Marys, for parking and letting the public use this parking deck with a skywalk to the Justice Center. Judge Glavas said other than what Mr. Post said that site at 3rd and Court Street will work, he does not know if St. Mary's site would work. Judge McGough also stated that it would delay this project at least another year or more. Sally Pack said that someone needs to say that the parking deck is filled up now, how are we going to accommodate additional cars.

Mr. White said no matter where the building is constructed, you are not going to have all the parking adjacent to the structure. Don Rothgery commented that the 3rd and Court Street site is vacant where the St. Mary's site is not.

Discussion continued.

Mr. White asked if the City needs time to decide their participation for 30 days, what is the purpose for making the decision today on the site location. Judge Lilly commented so we can finish that issue. Mr. White said he can not see any reason to decide the site today, if the other things we need to decide are 30 days away, and we may have an alternative we should be looking at. Judge McGough said once you have the site selection, then you can move with other issues on parallel tracks.

Commissioner Ross stated that it is fair to say that the 3rd and Court Street site is the leading site under consideration for the Justice Center today - we do not have another site.

Judge Glavas called for a vote and a show of hands. The majority of the committee voted in favor of recommending to the Board of Commissioners the 3rd and Court Street location for the construction of the Justice Center.

John Rokasy said he would vote in opposition to this proposal at this time. Motion carried

Judge Glavas moved to retain the architectural firm of Clark & Post to provide services for the design of the Justice Center. Commissioner Blair said there is a statutory process for professional services above $25,000.00. Mr. Muntean commented that on October 1, 1998 the Board instructed him to advertise for construction manager. The statute calls for a publication in the newspaper and 30 days after that to receive proposals. Those proposals will then be evaluated, come up with a short list of three (3), and negotiate with No. 1, if that fails, negotiate with No. 2 or 3. This exact same process has to be used to select an architect.

Discussion continued regarding construction manager vs. field supervision through an Architect. Mr. Post said that basically construction management is when you can relate it to a general contractor who participates in the design, budgeting, cost estimate process and when the job is ready to go out for bidding. He will then bid it out to various sub- contractors who are now prime contracts breaking this down into various contractors. Architect - designs the job, providing the cost estimate and bids out to prime contractors and oversees that process, not on a daily basis unless contracted out on a daily basis.

Mr. White said we should recommend to the Commissioners to prepare the RFP for an Architect with field supervision and without field supervision and get a feel for the respective costs. Judge McGough said she feels when you have both the Architect and construction manager you set yourself up for a conflict.

Judge Lilly asked why in this particular project do we need a construction manager when the most recent projects we have had did not have a construction manager and have been completed successfully. This will only add to the delay and cost of the project.

765a

User Committee Meeting #1 October 6, 1998

Motion made by Judge Lilly seconded by Judge McGough to advertise for bids for an architect with field supervision and without field supervision. The majority of the committee voted to approve.

Motion carried.

Commissioner Ross asked for some feedback on juror parking. Judge McGough said she would find out and call this afternoon, because Judge Glavas and Judge Janas have jury this morning.

Mr. White wanted to know when this committee would meet again. Judge McGough said she does not want to meet again until this committee has something to meet and discuss. Judge McGough said the judiciary appreciates being invited as a part of this committee. If the City of Elyria will become part of this project, this is between the Board of Commissioners and the City, we do not want to be a part of that decision. This project has been delayed to many times and we want it to move forward.

Discussion was held.

A decision was made to hold the next User Committee meeting on Tuesday, November 10, 1998 at 8:30 AM in the Commissioners Public Hearing Room.

Commissioner Blair said the Clerk would send out notices for the next meeting.

Meeting Adjourned.

)Commissioners
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)
)of
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)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #40 October 8, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent on vacation leave.

The following business was transacted:

B.1

RESOLUTION NO. 98-784

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
309		Verifications	$ 123.00
310		PRC Payments	$ 17,525.98
311		SSI Legal Fees	$ 548.00
SB48		Administrative Expenses	$ 11,503.38

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave. Motion carried.

B.2

RESOLUTION NO. 98-785

In the matter of confirming Investments as procured) by the County Treasurer) October 8, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

$500,000.00 should be debited form EST (5-999739) and $100,000.00 from NCB (0112349) for a total of $600,000.00 was transferred to Active Acct at LNB (23900105) to cover auditor's warrants

Interest earned on STAR-OH #01-14171 for period of 9/1-30/98 was $608.98 to be paid into Acct#70081-0201-391401/700-81-005-00-00-01810

Interest earned on STAR-OH #01-15132 for period of 9/1-30/98 was $140,190.51 to be paid into Acct#00101-0401-360101 $132,376.44 and Acct#22001-1101-360101 $7,814.07

Interest earned on STAR-OH #44018 for period of 9/1-30/98 was $165.43 to be paid into Acct#00101-0401-390801

$1,000,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at LNB (23900105) to cover Auditor's warrants.

$1,500,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at LNB (23900105) to cover Auditor's warrants.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave. Motion carried.

B.3

RESOLUTION NO. 98-786

In the matter of authorizing Appropriations from) Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	230,000.00	to be appropriated to:	administration fees for remaining of year/benefits
$	230,000.00	to	31003-0201-424502
$	5,000.00	to be appropriated to:	cover third quarter draw from PERS/9-1-1
$	5,000.00	to	27201-5201-4220-01
$(	11,700.00)	to be appropriated to:	reduction of appropriation to comply w/certificate level/cbcf
$(	11,700.00)	from	20301-5401-430101

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave. Motion carried.

B.4

RESOLUTION NO. 98-787

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	36,548.33	from	28501-0904-426001	allow for remainder of year costs/last order for csea checks
		to	28501-0904-430101	
$	1,019.32	from	12601-2501-450407	project actual quantities exceeded estimated amount. Cdbg/fy96
		to	12601-2501-450403	
$	2,000.00	from	00101-0501-490101	cover supplies through the end of year/prosecutors
		to	00101-0501-430101	
$	1,000.00	from	21601-0401-430101	cover purchase order/treasurer
		to	21601-0401-440101	
$	1,400.00	from	00101-4901-490101	transfer for supplies/commissioners
		to	00101-0201-430101	
$	100,000.00	from	12602-2501-450407	transfer funds to match grant appropriations as amended for FY97/cdbg
		to	12602-2501-450111	

Fund Transfers:

$ 15,000.00 from 60003-9999-111001 current operation and maintenance expenses/sanitary engineer/cash only
to 60001-9999-111001

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave. Motion carried.

B.5 No Advances for this day.

B.6

RESOLUTION NO. 98-788

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3048-98 JAIL FUND(151)	STANDARD LETTERING		REM GRAPHICS	325.00
3049-98 JAIL FUND(151)	DATABASE ACCES CHARGE		SHERIFF JAIL LINK	1,200.00
3050-98 JAIL FUND(151)	NEW FINGERPRINTING SYSTEM		DATANET OF OHIO	1,500.00
3051-98 JAIL FUND(151)	AMEND PO SHE986625 CARPETING		CHERVENAK, JAMES	432.60
3052-98 JAIL FUND(151)	JAIL COMMUNICATION SERVICES		DATANET OF OHIO	1,380.00
LORAIN COUNTY JAIL FUND DEPT. TOTAL ----------				5,337.60
3053-98 SOLID WASTE(202)	BPO OCT-DEC 98 CONSULTING SERVICES		GT ENVIRONMENTAL	4,500.00
3054-98 SOLID WASTE(202)	BPO OCT-DEC 98 PERMANENT TIRE SITES		CENTRAL CONTRACTOR	15,000.00
3055-98 SOLID WASTE(202)	CAR LITTER BAGS		KEEP AMERICA BEAUT	340.00
3056-98 SOLID WASTE(202)	ASHTRAY/TRASH RECEPTACLES		UPBEAT INC.	326.00
3057-98 SOLID WASTE(202)	ADVERTISEMENT TELEPHONE RECYCLING		CHRONICLE	1,800.00
3058-98 SOLID WASTE(202)	ADVERTISEMENT TELEPHONE RECYCLING		JOURNAL	1,800.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				23,766.00
3059-98 ADULT PROB(211)	BPO SEPT-DEC 98 CASE MANAGER		YWCA	2,580.00
3060-98 ADULT PROB(211)	LIFESKILL WORKSHOP		LOR CTY URBAN LEAGUE	150.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				2,730.00
3061-98 REAL ESTATE(215)	BASIC & DATATRIEVE		SABRE SYSTEMS	7,332.00
LORAIN COUNTY REAL ESTATE DEPT. TOTAL ----------				7,332.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/7/98 BUDGET DIRECTOR

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

REVIEWED BY: _____ COUNTY ADMINISTRATOR

MARY JO VASI _____

"SUBJECT TO APPROVAL BY BOARD"

ELIZABETH C. BLAIR _____

RESOLUTION NUMBER 98-788

MICHAEL A. ROSS _____

DATE 10/8/98

NOTED EXCEPTIONS: 305 K. 98 (11010) MAR _____ (STATE LOG NUMBERS)

3062-98 CERT TITLE(217)	SPECIAL ASESSMENT ASSOCIATION DUES		OHIO CLERK ASSOC.	2,500.00
3071-98 CERT TITLE(217)	BPO OCT-DEC 98 SUPPLIES		BOBELS	1,200.00
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				3,700.00
3063-98 DOMESTIC REL(225)	BPO OCT-DEC 98 CHILD BEHAVIOR PROGRAM		ROBERT J REITMANN	3,600.00
3064-98 DOMESTIC REL(225)	BPO OCT-DEC 98 EDUCATIONAL SKILLS		MARY ANN TEITELBAUM	2,500.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				6,100.00
3065-98 CLERK COURTS(229)	PROFESSIONAL PROGRAMMING SERVICES		MINDCRAFTED SYSTEM	9,000.00
LORAIN COUNTY CLERK OF COURTS EQUIPMENT GRANT DEPT. TOTAL ----------				9,000.00
3066-98 911 AGENCY(272)	BPO OCT-DEC 98 REPAIRS AND LABOR		VASU COMMUNICATION	1,000.00
3067-98 911 AGENCY(272)	BPO OCT-DEC 98 TRAINING EMPLOYEES		MEDICAL PRIORITY	2,500.00
3068-98 911 AGENCY(272)	BPO SEPT-NOV 98 SERVICES		GTE	1,500.00
3069-98 911 AGENCY(272)	BPO OCT-DEC 98 SUPPLIES AND SERVICE		DIXON TELECOMM	2,000.00
3070-98 911 AGENCY(272)	BPO OCT-DEC 98 MISC SUPPLIES		HEM INTEGRATION	2,000.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				9,000.00
3072-98 COMMISSIONERS/BG	EMERGENCY FIX HANDICAP DOOR HUM SVC		CLEVELAND DOOR	500.00
3073-98 COMMISSIONERS/BG	MINOR REPAIR PERMIT		CITY ELYRIA BLDG DEPT	35.00
3074-98 COMMISSIONERS/BG	FILTERS FOR HVAC SYSTEM		AMERICAN AIR	1,375.20
3075-98 COMMISSIONERS/BG	PREPARATION, INSTALL TRAIN REQ REPORTS		FINSYS CONSULTANT	11,600.00
3076-98 COMMISSIONERS/BG	PAPER SUPPLY		ZELLERBACH	346.30
3077-98 COMMISSIONERS/BG	SUPPLIES		XEROX CORP	788.00
3078-98 COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE		POSTMASTER	25,000.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				39,644.50
3080-98 COMMISSIONERS	ADVERTISEMENT FOR FAMILY FIRST COUNCIL		JOURNAL	691.50
3081-98 COMMISSIONERS	REGISTRATION FOR SMART GROWTH FORUM		LCCC	60.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				751.50
3082-98 JUDGE MCGOUGH	COURT REPORTING SERVICES		KATHLEEN HOPKINS ASSOC	75.00
3083-98 JUDGE JANAS	LASER PRINTER TONER CARTRIDGE		OFFICE SUPPLY	209.00
3084-98 JUDGE MCGOUGH	FAX STAND		OFFICE SUPPLY	193.75
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				477.75
3085-98 TREASURER'S	AMEND PO TRE985706 ADDITIONAL SUPPLIES		BOBEL'S	63.61
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				63.61
3086-98 SHERIFF DEPT.	BPO SEPT DEC 98 RADIO REPAIRS		B & C COMMUNICATION	1,200.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				1,200.00

3087-98 EMERGENCY MGMT	SUPPLIES	GALL'S INC.	396.92
3088-98 EMERGENCY MGMT	FIRE ENGINEERING MAGAZINE	FIRE ENGINEERING	19.95
3089-98 EMERGENCY MGMT	EMERGENCY PREPAREDNESS NEWSLETTER	EMERGENCY NEWS	321.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL----------			737.87
3090-98 CLERK COURTS	BPO OCT-DEC 98 SUPPLIES	BOBEL'S	1,000.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			1,000.00
3091-98 ADULT PROBATION	BPO OCT-DEC 98 SUPPLIES	OFFICE MAX	200.00
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL ----------			200.00
3092-98 DOMESTIC RELATION	LAT5000E TIME CLOCK	OFFICE SUPPLY	316.00
3093-98 DOMESTIC RELATION	MEDICAL SERVICES RENDERED	EMH REGIONAL MED	1,268.02
3094-98 DOMESTIC RELATION	AMEND DR986505 SUPPLIES	BOBEL'S	17.21
3095-98 DOMESTIC RELATION	AMEND PO DR986506 SUPPLIES	OFFICE SUPPLY	2.37
3096-98 DOMESTIC RELATION	OHIO JUVENILE LAW PAMPHLET	WEST PUBLISHING	229.20
3097-98 DOMESTIC RELATION	AMEND PO DR986661 FOOD ITEMS	GORDON FOOD	343.81
3098-98 DOMESTIC RELATION	AMEND PO DR986660 FOOD ITEMS	ABBOTT FOOD	1,500.62
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			3,677.23
3099-98 TAX MAP DEPT.	OFFICE SUPPLIES	BOBEL'S	181.44
3100-98 TAX MAP DEPT.	MICROSOFT INTELLIMOUSE	AUTOMATED TECH	62.50
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------			243.94
3101-98 RECORDER DEPT.	SUPPLIES	MARIOTTI PRINTING	192.90
3102-98 RECORDER DEPT.	OFFICE SUPPLIES	OFFICE SUPPLY	172.58
LORAIN COUNTY RECORDER'S DEPT TOTAL ----------			365.48
3103-98 AUDITOR'S DEPT.	BPO OCT DEC 98 OFFICE SUPPLIES	OFFICE DEPOT	1,000.00
3104-98 AUDITOR'S DEPT.	BPO OCT DEC 98 OFFICE SUPPLIES	BOBEL'S	1,000.00
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			2,000.00
3105-98 RECORDS CENTER	BPO OCT 98 OFFICE SUPPLIES	BOBEL'S	200.00
LORAIN COUNTY RECORD'S CENTER DEPT. TOTAL ----------			200.00
3106-98 BOARD ELECTIONS	METER RENTAL EQUIPMENT	GREAT AMERICA LEASING	482.16
3107-98 BOARD ELECTIONS	MULTI-COLOR FLYER	SUPERPRINTER	115.00
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			597.16

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8186	589	SAN#600	PAINT,PAINT BRUSH,VENT STACK,PLYWOOD	VAR	LOWE'S HOME CENTER	$124.48	REG
8187	590	ENG#220	MUX SERVER,REMOTE TERMINAL MUX - 16 PORT	1 EA	GREAT LAKERS COMPUTER	$1,620.00	REG
8188	591	ENG#220	BALL BEARING FLANGES	VAR	APPLIED IND. TECH.	$371.49	REG
8189	592	ENG#220	MUFFLER CLAMPS,HYD HOSE,HYD FITTING,NIPPLE,PIPE PLU	VAR	DUNLAP'S GARAGE	$1,321.35	REG
8190	593	ENG#220	18" WINTER BLADES,BRAKE CLEANER	1CS,24EA	ELDOTREAD	$138.50	REG
8191	594	ENG#220	HEADLIGHTS,SPARK PLUGS,WELDERS DISC,GUNK CLEANER	VAR	ELYRIA AUTO PARTS	$181.05	REG
8192	595	ENG#220	FRT WHEEL ALIGNMENT,TIRES, WHEEL BALANCE	VAR	GOODYEAR TIRE & RUBBER	$770.67	REG
8193	596	ENG#220	SERVICE CORAVAC HEATING SYSTEM,SERVICE AIR MOVER	1	GROSS PLUMBING	$1,540.15	REG
8194	597	ENG#220	BRAKE PADS	1 EA	H & H AUTO PARTS	$67.59	REG
8195	598	ENG#220	FUEL FILTERS,THROTTLE JOINT,THROTTLE BALL, NUT	6EA,3EA	HEISLERS	$129.09	REG
8196	599	ENG#220	SHARP CALCULATORS	1 EA	HILLS OFFICE PRODUCTS	$129.00	REG
8197	600	ENG#220	7.5 RUBBER CUTTING EDGE,SHIPPING	1 EA	JUDCO INC.	$302.11	REG
8198	601	ENG#220	STARTER, ALTERNATOR,OIL FILTERS, OIL FILTER,RAGS	VAR	MACS AUTO TRUCK	$1,691.39	REG
8199	602	ENG#220	FORD GAS PEDALS	4 EA	MIDWAY INC.	$118.88	REG
8200	603	ENG#220	BULK OIL, ANTI-FREEZE,DRUM DEPOSIT,DRUM RETURN	VAR	M.P. BRINE	$1,629.49	REG
8201	604	ENG#220	KIT-A, MOTOR RETURN	1 EA	MIKE BASS FORD	$30.29	REG
8202	605	ENG#220	TRASH BAGS, MOP HANDLES, MOP HEADS	VAR	MOELK SALES	$94.75	REG
8203	606	ENG#220	FITTINGS, V-BELTS,BATTERY CLEANER,PIPE PLUGS	VAR	PERKINS MOTOR	$154.58	REG
8204	607	ENG#220	YEARLY EXTINGUISHER MAINT.,NEW 100LB EXTINGUISHER	VAR	ROMCO FIRE & SAFETY	$1,302.03	REG
8205	608	ENG#220	TRANS SERVICE W/B-6 CONVERTER	1 EA	RON'S TRANSMISSION	$490.00	REG
8206	609	ENG#220	ZINGER PAINT, BLACK,PRIMER SANDABLE,OSHA PAINT	VAR	ROYAL SUPPY	$357.24	REG
8207	610	ENG#220	PENETRO 90, DIESEL TREAT	24EA, 4 CS	SCHAEFFER MFG.	$280.92	REG
8208	611	ENG#220	ASSORT BRASS AIR BRAKES, BATTERY TERMINALS	1 EA	TERMINAL SUPPLY	$235.96	REG
8209	612	ENG#220	WORK DAY HAND CLEANER, SHIPPING	2 EA	ZEP MANUFACTURING	$194.90	REG
8210	613	ENG#220	BLA-16PB PB BLASTER	36 EA	BUDGET	$136.44	REG

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Ross to 3054-98-placed on hold for review" and Exception of Vasi, absent on vacation leave.

Motion carried.

B:7

RESOLUTION NO. 98-789

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXP NOT
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
98-903 GOLSKI, MARY LOU	COUNTY DIRECTOR'S MEETING	BOSTON HTS OH	11/4/98	30.00	
98-904 MUGFORD, BILL	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/30/98	7.00	
98-905 SCHMITTGEN, MIKE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	9/30/98	22.00	
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
98-906 WELLS, ROGER	QUARTERLY FRAUD CONTROL MEETING	CANTON OH	10/22/98	7.00	
98-907 HETTING, KATHY	QUARTERLY FRAUD CONTROL MEETING	CANTON OH	10/22/98	7.00	
98-908 MAZUR, TOM	QUARTERLY FRAUD CONTROL MEETING	CANTON OH	10/22/98	26.00	
98-909 YUHOS, BETTY	QUARTERLY FRAUD CONTROL MEETING	CANTON OH	10/22/98	7.00	
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
98-910 ALVARADO, ANGEL	OHIO COMMISSION ON HISPANIC AFFAIRS	COLUMBUS OH	10/13/98	27.00	

769

LORAIN COUNTY AUDITOR/DATA (21501 0301 490203)

98-911 MILOVICH, ROBERT	ANNUAL OHIO GIS COUNTY ASSOC MEETING	COLUMBUS OH	10/21-23/98	513.00
98-912 ROWE, MARTY	ANNUAL OHIO GIS COUNTY ASSOC MEETING	COLUMBUS OH	10/21-23/98	453.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

98-913 TRAVIS, MELISSA	1998 OHIO WOMEN'S CONFERENCE	CLEVELAND OH	11/18/98	161.00
98-914 HEGINBOTHAM, RHONDA	1998 OHIO WOMEN'S CONFERENCE	CLEVELAND OH	11/18/98	176.00
98-915 JUNIOR, KATHY	1998 OHIO WOMEN'S CONFERENCE	CLEVELAND OH	11/18/98	161.00
98-916 NEWTON, YVONNE	CCAO CONFERENCE	COLUMBUS OH	11/29-12/2/98	310.34
98-939 Newton, Yvonne	ORACLE Application User Conference	Honolulu, HI	10/24-10/30	1,368.35

LORAIN COUNTY DOMESTIC RELATIONS (00101 1401 490201)

98-917 LILLY, PAULETTE	ANNUAL SYMPOSIUM ON FAMILY LAW	COLUBUS OH	10/11-12/98	282.00

LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490201)

98-918 JONES, ROBIN	REIMBURSEMENT FOR INTEREST ON VISA			7.54

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/7/98 BUDGET DIRECTOR

RESOLUTION NO. 98-789 DATE 10/8/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

At Request of Commissioner Blair item 98-929 on hold over

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS _____

(NOT APPROVED)

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-919 VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT FOR SEPT 98	97.20
98-920 MILLER, MATTHEW	MILEAGE REIMBURSEMENT	44.70
98-921 RESAR, DAWN	MILEAGE REIMBURSEMENT	105.60
98-922 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT	70.50
98-923 DOMBROSKY, JEAN	MILEAGE REIMBURSEMENT	69.00

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

98-924 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT	108.60
98-925 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT	90.30

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

98-926 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT	67.50
98-927 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT	55.80

LORAIN COUNTY AUDITOR'S (00101 0301 490201)

98-928 NELSON, LISA	ORACLE APPLICATION USER CONFERENCE	HONOLULU HA	10/24-30/98	1,269.25

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 10/7/98 BUDGET DIRECTOR

RESOLUTION NO. 98-789 DATE 10/8/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

At Request of Commissioner Blair item 98-928 on hold over

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR EC Blair

MICHAEL A ROSS _____

Motion by Ross and stated that in regards to the Oracle training, the Purchasing Director also be added to attend the seminar. Commissioner Blair responded that she is not prepared to address these at this time. Commissioner Ross said with the comment from Commissioner Blair she would move to approve all the travel expenses with the exception of items #98-928 and #98-929. Upon roll call, all voted in favor of the motion with those 2 exceptions. Vasi, absent on vacation leave.

Motion carried.

B.8

RESOLUTION NO. 98-790

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;

GENERAL FUNDS			
GTE NORTH	SERVICE	00101 2101 450101	96.91
AA BLUEPRINT	PAPER	00101 4301 430101	579.40
AIRTOUCH CELLULAR	SERVICE	00101 1601 450101	$27.78
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	$273.71
AMERICAN INSTITUTE OF ARCHITECTS	REGISTRATION FOR ZALESKI	00101 1301 490210	$425.00
AMERICAN INSTITUTE OF ARCHITECTS	REGISTRATION FOR GLAVAS	00101 1301 490230	$425.00
ARAMARK CORRECTIONS	FOOD SVC	00101 2301 450101	$10,686.12
ARTHUR CLARK	LEASE AGREEMENT	00101 2101 451201	915.00
BOB BARKER CO	SUPPLIES	00101 1403 430101	$141.39
BODELS	SUPPLIES	00101 0401 430101	$39.90
BP OIL	GAS	00101 2301 430103	147.49
CASNET	COMPUTERS	01010 0601 440101	$15,612.00
CHERRY KNOLL WATER	WATER USAGE	00101 0301 490101	$24.75
DAYTON LEGAL BLANK COMPANY	PERSONAL PROPERTY BILL	00101 0401 430101	$686.40
DOLL CHRISTOPHER	FILM PROCESSING	00101 2301 430101	$47.02
DONLEY'S	MAINT. PARKING DECK	00101 2001 440402	$305,137.32
DOVER ELEVATOR	ELEVATOR MAINT.	00101 2010 450101	$505.26
ELYRIA HARDWARE	REPAIR MAINT.	00101 2301 450201	$79.80
ERIE SHORES	EQUIP. MAINT.	00101 2101 450101	$8,437.85
ERIE SHORES	EQUIPMENT	00101 3601 440101	$1,140.00
FABIO MOTA MD	MEDICAL SVC	00101 1403 470801	1,250.00
FINSYS CONSULTANTS	WARRANT RECONCILATIN	00101 2001 440401	$5,425.00
GENE PTACEK	REPAIR FIRE EXTINGUISHER	00101 2101 450101	30.00
GREANY, LUCY	PATH ASSISTANT	00101 1701 450101	$300.00
LCADA	DRUG COUNSELING	00101 2301 450101	$458.22
LETN	SEVICE AGREEMENT	00101 2301 450101	1,056.00
LORAIN COUNTY ENGINEER	GAS	00101 2301 430103	4,917.41
LOWES	MAINT SUPPLIES	00101 2101 430101	$153.39
LOWES	MAINT. SUPPLIES	00101 2101 430101	$306.64
LOWES	MAINT SUPPLIES	00101 2101 430101	$917.82
LYNN PEAVY	SUPPLIES	00101 2301 430101	$86.55
MILLAR ELEVATOR	ELEVATOR MAINT.	00101 2101 450101	155.41
MILLAR ELEVATOR	ELEVATOR MAINT.	00101 2101 450101	150.89
NATIONAL CENTER FOR STATE COURTS	REGISTRATION	00101 4901 490101	80.00
OFFICE MAX	SUPPLIES	00101 2801 430101	125.54
OFFICE SUPPLY	SUPPLIES	00101 1301 430130	$99.00
QUIK WAY AUTO WASH	WASH	00101 2101 450101	$89.50
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	$1,243.14
SIRCHIE FINGER PRINT	SUPPLIES	01001 2301 430101	$103.15
THE AMERICAN PAYROLL ASSOCIATION	FEE FOR SEMINAR	00101 0301 490201	45.00
TREASURER OF STATE FUND 83F	LEADS SVC	00101 2301 450101	$697.46
UNITED PARCEL SERVICE	UPS SVC	00101 2101 450101	68.40
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	00101 1403 430101	$353.52
VASU COMMUNICATION	RADIO REPAIRS	01001 2301 450201	$100.50
WEST GROUP PAYMENT CENTER	OHIO REVISED CODE	00101 0301 490101	$50.00
WEXFORD HEALTH	MENTAL CARE CONTRACT	00101 2301 470801	$8,497.94
WEXFORD HEALTH	HEALTH CARE CONTRACT	00101 2301 470801	23,554.02
WOLFENDEN INDUSTRIES	WELDING SUPPLIES	00101 2301 430101	$16.10
XEROX	COPIER LEASE	00101 1701 450101	41.28
YOUNG LOCKSMITHING SERVICE	FILE CABINET LOCK	00101 0501 440101	36.64

GENERAL FUNDS		SUBTOTAL	395,999.65
MT BUSINESS	COPIER LEASE	00101 0506 451101	289.00
ALLTEL	SERVICE	00101 2101 450101	$1,190.66
AT&T	SERVICE	00101 2101 450101	72.35
BOBELS	SUPPLIES	00101 2301 430101	$278.96
CAMILLO COURT REPORTING SERVICES	COURT SERVICES	00101 4901 490101	$129.00
COLUMBIA GAS	SERVICE	00101 2101 450101	$3,845.03
DIANE PERRY	REIMBURSEMENT	00101 0301 490201	72.60
ELYRIA DOWNTOWN COMMONS	MEMBERSHIP DUES	00101 4901 490101	$600.00
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$6,977.58
GERGELY MAINT KING	JANITRIAL SVC	00101 2101 450101	$1,570.00
GTE NORTH	SERVICE	00101 2101 450101	$294.01
HILL'S OFFICE SUPPLY	RENEWAL OF SERVICE	00101 1301 440101	$267.00
INT. ASSOC. OF COURT OFFICERS	REGISTRATION FOR W. BOWLDE	00101 1301 490240	$150.00
KATHLEEN HOPKINS & ASSOCIATES	COURT REPORTING SERVICES	00101 1301 470401	75.00
LORAIN COUNTY PROSECUTERS	REIMBURSEMENT FOR DEP.FEE	00101 4901 490101	$862.50
MARTIN MAHONY	DEFENSE OF INDIGENT	00101 1501 490101	$18.80
MCI	SERVICE	00101 2101 450101	$210.71
MT BUSINESS	COPIER MAINT AGREEMENT	00101 0506 451101	156.00
NOACA ATRIUM OFFICE PLAZA	1999 NOACA DUES	00101 4901 490101	29,956.00
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$410.88
OFFICE DEPOT	OFFICE SUPPLIES	00101 0201 430101	$55.26
OHIO EDISON	SERVICE	00101 2101 450101	$3,006.10
OHIO WEIGHTS & MEASURERS ASSOC.	FEES FOR SEMINAR	00101 0301 490201	$180.00
PAUL MATUS	PETTY CASH REIMBURSEMENT	00101 1701 430101	$103.55
STANDARD REGISTER	SERVICE AGREEMENT	00101 2101 450101	$750.00
THE MORNING JOURNAL	LEGAL NOTICE	00101 0301 490301	93.15
STATEWIDE MBE CONFERENCE	REGISTRATION FOR K. DAVIS	00101 0201 490201	50.00
LCI	SERVICE	00101 0201 450101	$1,763.96
AMERICAN LEGION POST #30	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
AMVETS POST 47 AUXILIARY	MEMORIAL DAY EXPENSES	00101 3601 492201	$84.61
AMERICAN LEGION POST 211	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
ITALIAN AMERICAN VETERANS POST #1	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
HAMLIN RELIEF CORP.- E. NORTON	MEMORIAL DAY EXPENSES	00101 3601 492201	51.55
AMVETS POST 47 AUXILIARY	MEMORIAL DAY EXPENSES	00101 3601 492201	274.40
D.A.V. WALTER KLEKOTA POST #49	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
VIETNAM VETERANS POST #403	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
PENFIELD MEMORIAL DAY COMMITTEE	MEMORIAL DAY EXPENSES	00101 3601 492201	$44.79
WELLINGTON MEMORIAL VFW #6941	MEMORIAL DAY EXPENSES	00101 3601 492201	$60.48
VFW #1079 THOMAS MIHALIS MEMORIAL	MEMORIAL DAY EXPENSES	00101 3601 492201	$300.00
AMERICAN LEGION #197	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
AMERICAN LEGION#118	MEMORIAL DAY EXPENSES	00101 3601 492201	$132.42
VETERANS OF FOREIGN WARS #8796	MEMORIAL DAY EXPENSES	00101 3601 492201	300.00
I.A.V. AUXILLARY POST#1	MEMORIAL DAY EXPENSES	00101 3601 492201	$97.05
		TOTAL	**$452,648.05**
RECORDERS EQUIP.			
MT BUSINESS	COPIER YEAR MAINT	21801 2401 450101	180.84
		TOTAL	**180.84**
INTENS. PROBATION			
FISHER SCIENTIFIC	TEMP MONITORS	21901 1002 430101	$466.49
PREMIER MEDICAL SUPPLY	LAB SUPPLIES	21901 1002 430101	$2,994.16
		TOTAL	**$3,460.65**
BASCULE BRIDGE			
LAKESHORE TOOL	SUPPLIES	22301 0201 430101	211.34
MOELK SALES	SUPPLIES	22301 0201 431001	$407.03
MT BUSINESS	COPIER	22301 0201 450101	$50.00
CENTURYTEL	SERVICE	22301 0201 490101	378.82
		TOTAL	**$1,047.19**
YSSG			
VITAL SYSTEMS	PRINTER	22501 1440 440101	$239.00
		TOTAL	**$239.00**
RECLAIM OHIO			
PSYCHIATRIC & PSYCHOLOGICAL SVC	SEX OFFENDER	22601 1427 450101	$480.00
		TOTAL	**$480.00**
LO.CO. 911			
ALLTEL	SERVICE	27201 5201 450104	$528.83
SUCCESSORIES OF TOWER CITY	MOTIVATIONAL SIGNS	27201 5201 490101	558.36
		TOTAL	**$1,087.19**
HEALTH CARE FUND			
DANIEL J. SUMPTER	HOSP. REFUND	31003 0201 490101	$49.86
PCS SYSTEMS	SEPT.25-OCT.2 98 CLAIMS	31003 0201 424501	$29,830.18
UNITED HEALTHCARE	SEPT24-30 98 CLAIMS	31003 0201 424501	57,810.11
		TOTAL	**87,690.15**
DRUG TASK FORCE			
FRED'S AUTO SERVICE	AUTO REPAIR	26501 2301 450201	$2,426.25
		TOTAL	**$2,501.25**
ENGINEER 220 ACCOUNT			
CROSSROADS	VARIOUS GRADES OF ASPHALT	22001 1102 430102	$35,919.89
RONS TRANSMISSION	DIAGNOSTICS,SERVICE & DRIVE	22001 1102 450202	150.00
WERNER'S	CLEANING OFFICES	22001 1101 490101	$650.00
		TOTAL	**$36,719.89**

CDBG			
GTE NORTH	SERVICE	12601 2501 450409	133.80
AVON LAKE CITY	PUBLIC SERVICE	12601 2501 450412	12000.00
LORAIN COUNTY ENGINEER	MATERIALS	12601 2501 450403	$2,790.68
LORAIN COUNTY ENGINEER	PLANS SPECS	12601 2501 450402	$8,445.09
PRINTING DEPOT	COPY BROCHURE	12601 2501 450413	$704.00
A&J CEMENT CONTRACTORS	HANDICAP CURB	12601 2501 450409	$25.80
		TOTAL	**$24,099.37**
JAIL TAX			
LORAIN COUNTY HEALTH DEPT.	HEPATITIS SHOTS	15101 2301 470801	$30.00
GALLS INC.	PISTOL BOXES	15101 2301 440701	147.96
PRODUCTIVITY SYSTEMS	MOBILE SHELVING SYSTEM	15101 2301 440101	$8,719.00
		TOTAL	**$8,896.96**
RECYCLE OHIO			
WEISENBACH SPECIALTIES	SUPPLIES	20101 5301 490101	$920.53
		TOTAL	**$920.53**
SOLID WASTE			
LORAIN COUNTY TREASURER	POSTAGE	20201 5302 430105	$881.09
ALL SERVICE	RENTAL	20201 5302 450106	$115.00
		TOTAL	**$996.09**
CBCF			
WALMART	RESIDENTS	20301 5401 430101	$283.13
KW BURGESS & SONS	REPAIR AC	20301 5401 450201	1,873.00
OHIO EDISON	SERVICE	20301 5401 450105	$2,964.32
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$943.11
COLUMBIA GAS	SERVICE	20301 5401 450104	453.08
ALLTEL	SERVICE	20301 5401 450104	608.71
OFFICE MAX	SUPPLIES	20301 5401 430101	$753.25
AMERICAN GUIDANCE SERVICE	BOOKS	20301 5401 430101	$104.97
FINAST	MEALS	20301 5401 430101	$41.56
AMERITECH	SERVICE	20301 5401 450201	$215.00
AMERITECH	SERVICE	20301 5401 450201	170.00
LORAIN COUNTY HEALTH DEPT.	HEPATITIS SHOTS	20301 5401 490205	150.00
		TOTAL	**8635.13**
ABLE/TITLE I			
GAY,BRENDA	PART TIME TEACHING	20801 0201 450101	$180.00
GAY,BRENDA	REIMBURSEMENT	20801 0201 490205	$218.24
		TOTAL	**$398.24**
SUB. ABUSE/MEN. HEALTH			
OHIO COMMUNITY CORRECTIONS ORG.	REGISTRAITON FOR D. ESKUT	21301 1001 490205	150.00
OHIO COMMUNITY CORRECTIONS ORG.	REGISTRATION FOR T.WARD	21301 1001 490205	$150.00
		TOTAL	**300.00**
REAL EST. ASSESSMENT			
OHIO DIVISION OF REAL ESTATE	RENEWAL APPLICATION	21501 0301 490101	$150.00
QUIK WAY AUTO WASH	CAR WASH	21501 0301 490101	$13.75
CARROTHERS, GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	$1,175.96
		TOTAL	**1,339.71**
CERTIF. OF TITLE ADMIN.			
BOBELS	DIGITAL TONER CARTRIDGE	21701 1601 430101	1159.96
		TOTAL	**1,159.96**

YOUTH SERVICE SUBSIDY GRANT FUND			
ELYRIA VALUE CITY	SUPPLY	22501 1425 492501	47.90
HOLLYWOOD VIDEO	SUPPLY	" " "	79.47
THE JOURNAL	SUBSCRIPTION	" " "	161.20
LISOWSKI, PEARL	SERVICE	" " "	249.45
MOLNAR, KATHY	TRAVEL	" " "	63.30
OHIO EDISON	SERVICE	" " "	1,184.37
ORKIN EXTERMINATING	SERVICE	" " "	165.00
RESPOND FIRST AID SYSTEMS	SUPPLY	" " "	290.90
SHARP, DAVID	TRAVEL	" " "	113.10
RURAL URBAN RECORD	ADVERTISEMENT	22501 1440 490101	375.00
WEOL RADIO	ANNOUNCEMENTS	" " "	119.00
WACKER, JACOB	TRAVEL	22501 1440 490201	12.30
LORAIN NATIONAL BANK	VICTIM RESTITUTION	22501 1441 490101	500.00
GTE WIRELESS	SERVICE	22501 1443 450105	55.88
GTE WIERLESS	SERVICE	" " "	32.80
KACUR, MIKE	CONTRACTUAL SERVICES	22501 1443 450106	52.50
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	69.00
JACOBS, PATRICIA	TRAVEL	" " "	12.50
O'DOHERTY, ALOMA	TRAVEL	" " "	15.80
RIVERA-WELLS, DONNA	TRAVEL	" " "	67.70
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	147.90
BRANCH, SAMUEL	TRAVEL	" " "	96.60
ENGLAND, SHANNON	TRAVEL	" " "	111.00
FUHRMAN, ANTHONY	TRAVEL	" " "	163.50
MATAKOVICH, JOHN	TRAVEL	" " "	97.50
SMITH, HARRY	TRAVEL	" " "	83.70
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	225.00
GONZALEZ, MILDRED	TRAVEL	22501 1451 492501	68.70
KERNS, JENNIFER	TRAVEL	" " "	105.30
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$4,766.37
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	138.00
CENTURYTEL	SERVICE	22601 1422 450101	22.37
COLUMBIA GAS	SERVICE	" " "	12.55
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	52.50
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	79.50
MESSER, DOUG	TRAVEL	22601 1422 490201	58.20
KEIPER, JEFF	TRAVEL	22601 1427 490201	130.80
	TOTAL RECLAIM OHIO FUND		$613.92

DOMESTIC RELATIONS COURT
OCTOBER 2, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-790 adopted 10/8/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
PAGENET	SERVICE	00101 1401 450101	73.36
SPARTAN PRIVATE PATROL	SERVICE	" " "	30.00
GLASOW, TIM	TRAVEL	00101 1401 490201	32.15
JEFFRIES, MARILYN	TRAVEL	" " "	9.30
O'LEARY, DENISE	TRAVEL	" " "	12.00
PASCHALL, FRED	TRAVEL	" " "	87.60
PAGENET	SERVICE	00101 1402 450101	44.13
PONZIE, ERIK	TRAVEL	00101 1402 490201	132.00
ELYRIA VALUE CITY	SUPPLY	00101 1403 430101	44.49
AT & T	SERVICE	00101 1403 450101	5.76
ORKIN EXTERMINATING	SERVICE	" " "	125.00
MEDIA ONE	SERVICE	00101 1403 490101	29.55
KAMINSKI, DALE	TRAVEL	" " "	16.50
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	58.50
GTE WIRELESS	SERVICE	00101 1414 450101	19.71
OHIO EDISON	SERVICE	" " "	1,136.27
OHIO EDISON	SERVICE	00101 1444 450101	1,159.17
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	58.50
OHIO EDISON	SERVICE	00101 1450 450101	1,335.05
CABRERA, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	337.50
CABRERA, ROBERT	"	" " "	354.50
CABRERA, ROBERT	"	" " "	204.00
CABRERA, ROBERT	"	" " "	232.00
LIEUX, KENNETH	"	" " "	109.00
OTERO, JOHN	"	" " "	389.50
OTERO, JOHN	"	" " "	118.50
OTERO, JOHN	"	" " "	303.00
OTERO, JOHN	"	" " "	118.00
	TOTAL GENERAL FUND		$6,575.04

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent on vacation leave. Motion carried.

B.9 There were no Personnel issues for this day, except Golden Acres.

B.10

RESOLUTION NO. 98-791

In the matter of accepting grant funds in the amount of $50,000.00 from the Office of Criminal Justice Services) for the Linkages Plus Program) October 8, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept grant funds in the amount of $50,000.00 from the Office of Criminal Justice Services for the Linkages Plus Program.

Said grant period is effective January 1, 1999 to December 31, 1999 and is administered through the Adult Probation Department with $16,666.00 as cash match for a total project amount of $66,666.00.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

(discussion was held on the above)
(Mike Willets, Director, Adult Prob Dept commented on Linkages Plus Grant Program)

B.11

RESOLUTION NO. 98-792

In the matter of authorizing the appointment of Carol L. Garcia) as member on the Alcohol and Drug Addiction Services Board) October 8, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Carol L. Garcia as member on the Alcohol and Drug Addiction services Board.

Said term is to effective October 8, 1998 expiring June 30, 2001 filling the unexpired term of Edwin Garcia who resigned.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

B.12 RESOLUTION NO. 98-793

In the matter of authorizing the Lorain County Budget)
Commission to set aside out of the 1.6 inside millage of)
the County, sufficient moneys to retire the County's) October 8, 1998
Bond Retirement for 1999 effective October 8, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Lorain County Budget Commission to set aside out of the 1.6 inside millage of the County, sufficient moneys to retire the County's Bond Retirement for 1999, this being .45 to Bond Retirement and 1.15 to General Fund, effective October 8, 1998.

Motion by Blair, seconded by Ross to adopt resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

B.13 RESOLUTION NO. 98-794

In the matter of adopting revisions to the Lorain County)
Personnel Policy Manual effective October 8, 1998 for) October 8, 1998
Sections 7.7 and 7.8 known as the Drug Free Workplace)
Policy)

BE IT RESOVLED, by the Lorain County Board of Commissioners that we hereby adopt revisions to the Lorain County Personnel Policy Manual effective October 8, 1998 for Sections 7.7 and 7.8 known as the Drug Free Workplace Policy.

Said revisions will rescind and replace any and all prior versions of this section.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

B.14 RESOLUTION NO. 98-795

In the matter of authorizing the Lorain County Engineer to)
install proper signs at the intersection of West Road and) October 8, 1998
Kipton Nickel Plate Road in Pittsfield Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 17, 1998 submitted the following:
"We recently received two letters from motorists and a request from the Pittsfield Township Trustees to review the sight distance at the Kipton Nickel Plate Rd. / West Rd. Intersection

This is a jog intersection with West Rd. North and West Rd. South being about 150 feet apart. There was a narrow truss bridge at this location which was replaced with a much wider prestressed beam bridge several years ago. When construction of the new prestressed beam bridge was completed, this Office did not believe that there was any sight distance problems; and the configuration of the job area and related signage fully complied with the requirements of the Uniform Manual Of Traffic Control Devices.

After further investigation, this Office can understand that an inattentive driver or a speeding motorist might experience sight distance difficulties. A profile is attached.

Although there are no significant engineering concerns regarding potential sight distance difficulties, in the interests of public safety, and erring on the side of motorist safety, the job area in question could benefit from a 3-way stop at the intersection of West Rd. South and Kipton Nickel Plate Rd. Please take the necessary action to authorize this Office to install the necessary signing at this intersection

Thank you for your cooperation in this matter.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon review and recommendation of the Kenneth P. Carney, Lorain County Engineer letter dated September 17, 1998 and review and recommendation of the Prosecutor's Office we hereby authorize the Lorain County Engineer to install proper signs at the intersection of West Road and Kipton Nickel Plate Road in Pittsfield Township

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

(discussion was held on the above)

B.15 RESOLUTION NO. 98-796

In the matter of Instructing the Clerk to Advertise for Request)
For Proposals for the furnishing of Basic Life Insurance and) October 8, 1998
AD&D for County employees)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to Advertise for Request for Proposals for the furnishing of Basic Life Insurance and AD&D for County employees.

Said Notice will be published in the Chronicle Telegram and Morning Journal on October 9, 1998 as follows:
"Proposals will be accepted until 4:00 p.m., Friday, October 23, 1998 in the office of the Lorain County Commissioners, Personnel Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of Basic Life Insurance and AD&D for employees of Lorain County.

Specifications can be obtained at the office of the Lorain County Commissioners, Personnel Department, 226 Middle Avenue, Elyria, Ohio.

The Board of Lorain County Commissioners reserves the right to reject any or all proposals and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so."

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

B16 RESOLUTION NO. 98-797

In the matter of approving addendum for the FY-1999)
Interagency Mental Health/Substance Abuse Linkage) October 8, 1998
Project subsidy grant from July 1, 1998 to June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve addendum for the FY-1999 Interagency Mental health/Substance Abuse Linkage Project subsidy grant from July 1, 1998 to June 30, 1999.

Said addendum is to reflect additional funds of $43,002.00 which will increase grant amount from $530,450.00 to $573,452.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

B17 RESOLUTION NO. 98-798

In the matter of supporting the County's United Way Campaign)
For the year 1999 and set a goal of $1.00 per pay period, per) October 8, 1998
Employee if they so choose and assist in the kick-off, effective)
October 8, 1998)

WHEREAS, Mr. Jerry Skully, United Way was present to request the Commissioners support the County's 1998 United Way Campaign with a kick off of Thursday, October 8, 1998; and

WHEREAS, Mr. Skully requested the Commissioners set a goal of $1.00 per pay period, per employee if they so choose, as contribution to United Way.

NOW, THEREFORE BE IT RESOLVLED, by the Lorain County Board of Commissioners that we hereby express our support for the County's 1998 United Way Campaign and assist in the kick off on October 8, 1998.

FURTHER BE IT RESOLVED, that this Board hereby sets a goal of $1.00 per pay period, per employee if they so choose, to contribute to United Way. The United Way funds programs that deliver essential services to individuals in need of help, an opportunity or special case. United Way is driven by the community spirit of it volunteers who are committed to address the County's human service needs and building their assets.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

C. ASSISTANT COUNTY PROSECUTOR

All of the Assistant Prosecutor's are in Federal Court today.

D. OLD BUSINESS

RESOLUTION NO. 98-799

In the matter of authorizing the County Administrator, Virgil)
J. Muntean to prepare Request For Proposals (RFP) for an)
Architect for the Lorain County Justice Center Project) October 8, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize County Administrator, Virgil J. Muntean to prepare Request for Proposals (RFP) for an Architect for the Lorain County Justice Center Project.

Said Request for Proposals will include Architect Services provided with full service Construction Manger and Architect Services without full service Construction Manger.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

E. NEW BUSINESS

JOURNAL ENTRY

Commissioner Blair stated that the Lorain County Engineer's Office delivered a letter this morning regarding the Packard Ditch in Sheffield Township. The letter requests a Resolution to approve change order for $6,224.00 added to the original contract of $67,696.00 and the total amount would than be $73,920.00. The additional has already been approved by a letter from the Community Development Department. The contractor would be paid contingency monies of $3,976.00, for a total of $10,200.00 to excavate 1,700 linear feet of the ditch within Sheffield Township. The County Engineer has been working in that area together with the City of Lorain to clean this section of ditch.

John Hamilton from the County Engineer's Office was present and said they have been working on this project for quite some time, when they put in the Fleming Avenue Storm Sewer and cleaned a portion of the ditch with CDBG money this left water laying in the ditch. This work would be down stream from that to get that water moving. This would involve cleaning the ditch about 600 more feet of ditch with Consumers Ready Mix Paint paying for a portion; the City of Lorain will supply trucks to help haul material away. The contractor has a break in their schedule and wanted to start this on Monday, October 12, 1998 and Mr. Hamilton asked if the Commissioners would approve this today.

Commissioner Ross questioned the contract amount and if it included the hauling away of appliances, bicycles various misc., items if located in the ditch area to be cleaned. Mr. Hamilton responded it did not include this cost, we would have to see how much is there. The BFI fees would be the ones in question. If this could not be paid from Solid Waste funds the Township could probably pay the cost.

Sally Pecora, Acting Director, Solid Waste Management District asked if Mr. Hamilton knew how much money would be required from the Solid Waste Department. Commissioner Ross responded that it has not yet been determined.

Discussion continued. The following resolution was adopted:

RESOLUTION NO. 98-800

In the matter of approving Change Order in the amount of $6,224.00 to excavate 1700 linear feet of the Packard Ditch, Sheffield Township under CDBG Project Grant Number B-F-97-043-1

October 8, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 7, 1998 submitted the following"

"Please pass a Resolution for a change order on the above mentioned project The change order would involve $6,224.00 added to the original contract of $67,696.00. This total amount would then be $73,920.00. The additional has already been approved by letter from Community Development Department.

The contractor would be paid an additional $6,224.00 plus contingencies money of $3,976.00 for a total amount of $10,200.00 to excavate 1700 linear feet of the subject ditch within Sheffield Township.

Also include in the resolution the board's approval to have any excavated debris dumping fees paid by the Lorain County Solid Waste Management Department. This would consist of appliances, bicycles, etc.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve Change Order in the amount of $6,224.00 to excavate 1700 linear feet of the subject ditch within Sheffield Township under CDBG Project Grant Number B-F-97-043-1.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation leave.
Motion carried.

#2. Petition and map for proposed Annexation of approximately 5.76 acres in Amherst Township to the City of Amherst, Ohio was filed with this office on Monday, October 5, 1998. Attorney Robert J. Gargasz is acting as Agent for Petitioners. Petition and map were forwarded to the County Auditor and Engineer. Upon receiving the Engineer's report indicating no discrepancies, public hearing will be scheduled.

F. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All with exception of Vasi, absent on vacation leave.
Motion carried.

#1. Letter from Fred Alspach, Director-LMRE, regarding a coordination of effort for land use planning/smart growth and economic development etc.

#2. Revised Public Notice of Receipt of 401 Application by the Ohio EPA for application submitted by Cypress Equities, Dallas, Texas to fill 963 liner feet of an unnamed tributary to French Creek and 6.492 acres of adjacent wetlands for the development of a commercial/retail complex.

#3. Memo from the Ohio Department of Human Services regarding OWF-Related Training Resource list and the OWF Training Resource List.

#4. Special Edition Newsletter/Memo from the State Fire Marshall for a public hearing on Friday, November 6, 1998 at 9:00 am at the Division of Industrial Compliance, Reynoldsburg, Ohio to receive public comment on proposed amendments to various rules/Ohio Administrative Code.

#5. Publications: "Ohio Traffic Record"; "Concrete Pipe Association"; "Infrastructure Insight"; "Ohio Contractor"; "Ohio Juvenile Justice Bulletin;"

#6. Report of the Grand Jury – Judge Glavas

#7. Permit granted by the County Engineer to Columbia Gas of Ohio to install 200' of 4" plastic gas main along Parsons Road in Carlisle Township.

#8. Public notice from the EPA regarding final actions/comments on the 401 certification grant.

#9. Copy of information packet as forwarded to the County Planning Commission Members for the October 7, 1998 Comprehensive Plan Work Session to be held at the New Russia Township Hall at 6:00 pm.

JOURNAL ENTRY

Sally Pecora, Acting Director, Solid Waste Management District said last week there was a grant amendment to the City of Elyria for their District Grant and she understands this had been placed on hold because there was some questions. Mr. Vanco from the City of Elyria is present to answer any questions. Commissioner Ross commented that this item was not on today's agenda. Commissioner Blair said the question was weather or not the intended use the City of Elyria had was one that came under the Plan. This Board has received additional information. Commissioner Ross stated that Commissioner Vasi had raised this question last week, which was referred to our County Prosecutor for further review.

Mr. Vanco said there was only an line item change in which they were requesting some funding for recycled carpeting for their Judges Offices and for rubber mulch which are tires that have been ground up. They have been very successful with this product at the playground equipment and feel it is much safer, and we are not asking for additional money only transferring money from one fund into this one.
Mrs. Pecora said she has received a copy of letter from Mr. Innes on this. (copies of the letter were distributed to each Commissioner)
Commissioner Ross read Mr. Innes letter as follows:

Journal Entry cont. October 8, 1998

"This office has been asked to review the propriety of item 18 on the October 1, 1998 agenda providing for appropriation of Solid Waste grant funds to the City of Elyria for the purchase of recycled carpeting for city hall and recycled rubber mulch for city parks.

Section 3734.55 of the Revised Code provides for adoption of a solid waste management plan by the policy committee of the County. Pursuant to that statue, the Lorain County Solid Waste Policy Committee has adopted a plan that allows grant moneys to be directed to local political subdivisions for the purpose of procuring recycled and recyclable projects. This plan is approved by the Director of Environmental Protection.

Section 3734.57(G) sets forth the ten allowable uses for solid waste fees noted by Commissioner Vasi, Section 3734.57(G)(10) allows for the payment of expenses incurred under 3734.55, which means authorized by the local Solid Waste Plan.
It is the opinion of this office that the Solid Waste Plan of the Policy Committee does authorize the distribution of moneys to local subdivisions for the purchase of recycled materials. The request appears to be in line with that authorization. It is therefore the opinion of this office that the request of the City of Elyria is proper under Chapter 3734 of the Revised Code.

Very truly yours, Gregory A. White, Lorain County Prosecutor, S/Gerald A. Innes, Assistant County Prosecutor"

Commissioner Blair said that in view of the Prosecutor's Opinion she would move to approve the request for amendment by the City of Elyria.

The following Resolution was adopted:

RESOLUTION NO. 98-801

In the matter of authorizing the amendment to the)
Lorain County Solid Waste Management District)
Grant FY98-1711 for the City of Elyria to re-) October 8, 1998
Appropriate $17,000.00 originally earmarked for)
Disposal fees)

WHEREAS, the amendment to the Lorain County Solid Waste Management District Grant FY98-1711 for the City of Elyria to re-appropriate $17,000.00 originally earmarked for disposal fees was placed on hold October 1, 1998 for a Prosecutor's opinion.

WHEREAS, Gerald A. Innes, Assistant County Prosecutor by letter dated October 7, 1998 submitted the following:

"This office has been asked to review the propriety of item 18 on the October 1, 1998 agenda providing for appropriation of Solid Waste grant funds to the City of Elyria for the purchase of recycled carpeting for city hall and recycled rubber mulch for city parks.

Section 3734.55 of the Revised Code provides for adoption of a solid waste management plan by the policy committee of the County. Pursuant to that statue, the Lorain County Solid Waste Policy Committee has adopted a plan that allows grant moneys to be directed to local political subdivisions for the purpose of procuring recycled and recyclable projects. This plan is approved by the Director of Environmental Protection.

Section 3734.57(G) sets forth the ten allowable uses for solid waste fees noted by Commissioner Vasi, Section 3734.57(G)(10) allows for the payment of expenses incurred under 3734.55, which means authorized by the local Solid Waste Plan.
It is the opinion of this office that the Solid Waste Plan of the Policy Committee does authorize the distribution of moneys to local subdivisions for the purchase of recycled materials. The request appears to be in line with that authorization. It is therefore the opinion of this office that the request of the City of Elyria is proper under Chapter 3734 of the Revised Code.

Very truly yours, Gregory A. White, Lorain County Prosecutor, S/Gerald A. Innes, Assistant County Prosecutor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Gerald A. Innes, Assistant County Prosecutor by letter dated October 7, 1998 we hereby amend the Lorain County Solid Waste Management District Grant FY98-1711 for the City of Elyria to re-appropriated $17,000.00 originally earmarked for disposal fees to purchase recycled carpet and recycled rubber mulch.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation
Motion carried.

JOURNAL ENTRY

A public hearing was held at 11:00 a.m., for the Proposed Annexation of approximately 7.74 acres in Amherst Township to the Village of South Amherst, Ohio, Attorney Thomas Januzzi, Agent for Petitioners.

RESOLUTION NO. 98-802

In the matter of granting the proposed Annexation of approximately)
7.74 acres in Amherst Township to the Village of South Amherst,) October 8, 1998
Ohio, Attorney Thomas Januzzi acting as Agent for the Petitioners)

WHEREAS, after due and legal notice, this is the day fixed for the Public Hearing on the proposed annexation of approximately 7.74 acres in Amherst Township to the Village of South Amherst, Ohio; and

WHEREAS, in the absence of the County Prosecutor, Commissioner Michael Ross administered an oath to everyone present that may be giving testimony during the hearing; and

WHEREAS, Commissioner Michael A. Ross opened the meeting and turned it over to Attorney Thomas Januzzi, acting as Agent for the Petitioners to review the proposed Annexation; and

WHEREAS, Attorney Thomas Januzzi reported that all Sections of the Ohio Revised Code relating to the Annexation proceedings are in compliance; and

WHEREAS, Attorney Januzzi stated that the Petitioners property is back land. There is common ownership in the property in front on SR 113 in the Village of South Amherst. If the owners would like to develop this whole area, they would be dealing with two jurisdictions. There is no frontage on the 7.74 acres, it is back land that can not be properly utilized unless they have the one jurisdiction so that the same building/zoning requirements can be used; and

WHEREAS, John Hamilton from the Lorain County Engineer's Office stated that they have reviewed the Petition and Map which are accurate, and this property is surrounded on three sides by the Village of South Amherst; and

WHEREAS, David Urig, Amherst Township Trustee was present and stated that this property proposed to be annexed indicates only a jurisdictional issue and feels if a decision has to be made for the benefit of that property, he feels there is none, and it would behoove the property to stay in the Township. Mr. Urig said he is not in favor of Annexation, every time you annex, you lose less and less; and

WHEREAS, Commissioner Ross asked if there was anyone present in favor of the proposed Annexation. Attorney Januzzi stated that Mr. Urig has always opposed annexation. Although the Petitioner is also an Amherst Township Trustee, he has chosen not to speak in this matter because of the potential conflict of interest; and

WHEREAS, Commissioner Ross asked if there was anyone present in opposition to this proposed annexation. Mary Beth Derikito, Huntington Township Trustee stated that as a Township official she would like to state that the annexation laws need to be revamped to make it fair to townships. She does not see any benefit to have this area annexed to South Amherst. Mrs. Derikito said she could not see why they will not get good service from the Township as they would from the Village; and

WHEREAS, Commissioner Ross said the issue of service to the property i.e. sewer and other utilities has been raised, and asked Attorney Januzzi to respond; and

WHEREAS, Attorney Januzzi stated that he might agree with people who are opposing the annexation if this were frontage or a large parcel with frontage in Amherst Township. If the property owners wanted to construct a building on this back land or on the area where the two lines meet between the Village of South Amherst and the Township, they would have to go to the Village of South Amherst and comply with their building requirements as well as the building requirements of the Township. It is logical and fair to only have to deal with one jurisdiction; and

WHEREAS, Commissioner Blair asked if this property has frontage. Attorney Januzzi responded it has no frontage. This property can not be improved in the Township, because you have to have frontage to improve in the Township. As this sits in the Township it is dead land; and

WHEREAS, Petitioner, Dennis Abraham stated that this parcel is a complete island and if this stays in the Township, most communities deny utilities to the township unless they annex. It is very possible they would not provide water to this parcel, and this is the only source of water he would have if it stays in the Township. Mr. Abraham said that for the full enjoyment and use of this property, staying in Amherst Township not only restricts it but completely nullifies it; and

WHEREAS, Commissioner Ross commented that this Board recognizes Mr. Abraham's conflict and appreciate the disclosure that he is a Township Trustee and that his comments are not on behalf of the Township in this matter. Discussion continued.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, based upon the Annexation Petition provided and report from the County Engineer, which stated there were no discrepancies, we do hereby grant said petition for annexation for the premises as follows:

Situated in the Township of Amherst, County of Lorain and State of Ohio, and bounded and described as follows: Beginning at the intersection of the Southerly line of said Original Lot No. 10 and the Southeast corner of an 8.40-acre parcel conveyed to Ervin E. Wragg and Mary Ann Wragg, Trustees by deed recorded in O.R. Volume 1016, page 665 of Lorain County Records, thence Northerly along the Easterly line of said Wragg land a distance of about 522.80 feet to a point on the Corporate boundary line of the Village of South Amherst; thence Easterly along the corporate boundary line of the village of South Amherst a distance of about 650 feet to the Northwest corner of a 2.22-acre parcel of land conveyed to South Amherst Village by deed recorded in Deed Volume 1037, Page 138 of Lorain County Records; thence Southerly along the Westerly line of said South Amherst Village land a distance of about 515.96 feet to a point in the Southerly line of said Lot No. 10; thence Westerly along the Southerly line of said Lot No. 10 a distance of about 650.38 feet to the place of beginning and containing within said bounds about 7.74 acres of land. Being further identified as Permanent Parcel No. 05-00-010-102-052.

FURTHER BE IT RESOLVED, the Commissioners hereby determine this to be for the benefit of the public convenience and welfare, and serves the general good to the territory and that this property to be annexed is not unreasonably large.

BE IT FURTHER RESOLVED, a certified copy of the final transcript of this Board of Commissioners relating to the findings and orders of this Board together with the accompanying map and petition and all other papers pertaining thereto shall be delivered to the Village of South Amherst, Ohio.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent on vacation
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All with exception of Vasi, absent on vacation leave.
Motion carried.

Then the meeting adjourned:

C. A. Ross)Commissioners
)
E C Blair) of
)
Mary Jo Vasi, absent on vacation leave)Lorain County
)Ohio

Attest: Ryann Blair, Clerk

Meeting #40 October 8, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent on vacation leave.

The following business was transacted:

B.6 RESOLUTION NO. CH98-110

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	*QUANTITY*	VENDOR NAME	AMOUNT
	Golden Acres (261)	Medical Supplies		McKesson Medical	$ 645.10
	Golden Acres (261)	Wet Floor Signs		Gergely Maint King	$ 96.30
		LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL			$ 741.40

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent on vacation leave.
Motion carried.

B.8 RESOLUTION NO. CH98-111

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) October 8, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
Sandra Nagy, Nurses' Aide, part-time, effective October 12, 1998 rate of $6.52/hour
Lisa Rose, Nurses' Aide, full-time, effective October 12, 1998 rate of $6.52/hour

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Vasi, absent on vacation leave.
Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn meeting. with Exception of Vasi, absent on vacation leave.
Motion carried.

The meeting then adjourned:

_____)Commissioners
)
_____)
)of
)
Mary Jo Vasi, absent on vacation leave)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #41 October 15, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent, attending an Ohio Family 1st Conference.

The following business was transacted:

A. JOURNAL ENTRY

The Public Hearing was held as duly advertised, for an Industrial Development bond Issue for Ohio Metallurgical Services, Inc., in the amount not to exceed $1,650,000.00. Steven Hammersmith, Buckingham, Doolittle & Boroughs and Katherine Petrey, Squire, Sanders & Dempsey were present. Mr. Hammersmith gave a brief review of this project indicating the CIC approved the Inducement Agreement as well as the Board of Commissioners in July 1998. Mrs. Petrey stated that all documents have been reviewed and are in order. The County has no obligation to pay debt service on the bonds.

Commissioner Ross said he has not had sufficient time to review what documents and requested this item be placed on hold until next week, if this will fit into their time frame.

Mr. Hammersmith responded that it would not be a problem to hold this for an additional week.

Commissioner Ross asked for any public comment.

Elizabeth Romig asked about the matter of procedure in this hearing. If there is to be a continuation of this hearing next week and the representatives are not present and there will only have been conversation between these individuals, which are not made public, does this fall within the guidelines of the public hearing.

Commissioner Ross said that we are not proposing to continue this public hearing, we are proposing to conclude this hearing today, but the Board will not take official action until next week.

With no further questions, or public comment this hearing is closed.

B.1 RESOLUTION NO. 98-803

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
312		Day Care	$129,666.25
313		Administrative Payroll	$295,613.49
314		Quality Day Care Expenses	$ 2,059.77
315		Administrative Expenses	$ 4,412.24
316		SSI Reimbursement	$ 4,218.72

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.2 RESOLUTION NO. 98-804

In the matter of confirming Investments as procured)
by the County Treasurer) October 15, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Certificate of Deposit #12796-3 matured at EST on 10/8/98 with principal amount of $5,000,000.00 and interest earned was $21,194.44 to be paid into Acct#00101-0401-360101 and reinvested for 14 days.
Entire proceeds $5,021,194.44 has been deposited into active acct at EST 5-999739 and active acct at EST 5-999739 was debited by $4,500,000.00 and Certificate of Deposit #12796-4 was purchased to earn interest at rate of 5.2% per annum and mature on 10/22/98.
$521,194.44 of matured agreement remains on deposit in active acct #5-999739 at EST

Monthly statement for September 98 at Lorain County Treasurer Custodial Acct #006470-00 at EST indicated interest earnings of $18,410.27 to be paid into acct#00101-0401-360101 then deposited into EST#006470-00

Monthly statement for September 98 for Bank One was $632.30/EST #2,382.76 / NCB $5,335.66 and LNB $2,018.81 to be paid into Acct#00101-0401-360101

Interest payment of $4,135.04 was earned on Ford Motor Credit Corp. Cusip #34539UKD3, PO#18-9800 to be paid into Acct#00101-0401-390801 then deposited into EST/PIB#006467-00

Interest payment of $2,189.14 was earned on Ford Motor Credit Corp, Cusip#34539UKD3, PO#17-9800 to be paid into Acct#00101-0401-390801 then deposited into EST/PIB#006467-00

$29,149.18 was wire transferred form Star Ohio Acct/PIB 44018 to Custodial Acct at EST 00646700 for broker purchases to be included in county investment portfolio.
EST Custodial Acct 00646700 was then debited by $409,554.59 and funds were transferred to Active Acct 5-999739

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.3 RESOLUTION NO. 98-805

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$	0.00	to be appropriated to:	MRDD Q-construction/changes to match cash transfer for purpose of vehicle replacement
$(	26,000.00)	from	40010-0201-491501
$	26,000.00	to	40008-0201-491501
$	41,700.00	to be appropriated to:	Appellate court/additional for increased billing
$	41,700.00	to	00101-1201-491501

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.4 RESOLUTION NO. 98-806

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	800.00	from	20001-0201-427001	insufficient funds/dog warden
		to	20001-0201-470801	
$	4,145.03	from	00101-9999-399801	
		to	00101-2401-410102	separation vacation/sick pay-recorder
$	43,500.00	from	00101-1402-410102	departmental adjustments/domestic relations
		to	00101-1401-410102	
$	8,300.00	from	00101-1402-422001	
		to	00101-1401-422001	
$	5,000.00	from	00101-1403-422001	
		to	00101-1414-410102	
$	1,750.00	from	00101-1403-422001	
		to	00101-1414-422001	
$	3,000.00	from	00101-1404-410102	
		to	00101-1414-410102	
$	2,000.00	from	00101-1404-424201	
		to	00101-1414-410102	
$	1,000.00	from	00101-1444-422001	
		to	00101-1414-410102	
$	3,000.00	from	00101-1401-427001	departmental adjustments/domestic relations
		to	00101-1402-470501	
$	2,000.00	from	00101-1403-410102	
		to	00101-1414-410102	
$	2,000.00	from	00101-1444-410102	
		to	00101-1414-410102	
$	750.00	from	00101-1402-490201	departmental adjustments/domestic relations
		to	00101-1401-490201	
$	5,000.00	from	00101-1401-440101	
		to	00101-1401-490101	
$	750.00	from	00101-1401-440101	
		to	00101-1402-470601	
$	10,812.00	from	00101-1404-440101	
		to	00101-1402-470501	
$	1,000.00	from	00101-1401-430101	
		to	00101-1402-430101	
$	1,500.00	from	00101-1402-490201	
		to	00101-1404-450101	
$	100.00	from	00101-1901-426001	advertising/contract services accts-brd of elections
		to	00101-1901-490101	
$	10,976.60	from	00101-1901-426001	
		to	00101-1901-450101	
$	1,000.00	from	00101-1901-426001	
		to	00101-1901-430101	
$	3,200.00	from	00101-9999-499801	brd of elections
		to	00101-1901-490301	
$	10,500.00	from	00101-9999-499801	foreign judge acct for remainder of year/municipal courts
		to	00101-1801-490204	

Fund Transfers;

$	26,000.00	from	40010-9999-111001	move cash in mrdd q-const accts to provide for vehicle replacements
		to	40008-9999-11101	

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.5 No Advances for this day.

RESOLUTION NO. 98-807

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3108-98 JAIL FUND(151)	STEEL WINDOW GRILLS		BANKS MGF CO.	371.90
3109-98 JAIL FUND(151)	FOLGER ADAM MOGUL KEYS		PAULY JAIL CO.	225.00
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				596.90
3110-98 RECYCLE OH(201)	TRASH TALK NEWSPAPERS		ECO PARTNERS	7,060.50
LORAIN COUNTY SOLID WASTE RECYCLE OHIO DEPT. TOTAL ----------				7,060.50
3111-98 SOLID WASTE(202)	HHW BID ADVERTISEMENT		JOURNAL	266.51
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				266.51
3112-98 LOR/MED CBCF(203)	RESIDENTS MEALS OCT-DEC 98		SUNSHINE FARMS	750.00
3113-98 LOR/MED CBCF(203)	SUPPLIES OCT-DEC 98		SAM'S CLUB	100.00
3114-98 LOR/MED CBCF(203)	RESIDENTS MEALS OCT-DEC 98		NICKLES BAKERY	875.00
3115-98 LOR/MED CBCF(203)	SUPPLIES OCT-DEC 99		LOWE'S	100.00
3116-98 LOR/MED CBCF(203)	RESIDENTS MEALS OCT-DEC 98		ABBOTT FOODS	3,000.00
3117-98 LOR/MED CBCF(203)	RESIDENTS MEALS OCT-DEC 98		FINAST	700.00
3118-98 LOR/MED CBCF(203)	SAMPLE SCRUBS FOR RESIDENTS		LIBERTY TEXTILE	19.00
3119-98 LOR/MED CBCF(203)	COMPUTER SERVICES OCT-DEC 98		MICROAGE	520.00
3120-98 LOR/MED CBCF(203)	RESIDENT/STAFF ID BADGES		TEAM MARKETING	294.50
3121-98 LOR/MED CBCF(203)	RESIDENT MEALS OCT-DEC 98		STATE OHIO WAREHOUSE	10,000.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				16,358.50
3122-98 REAL ESTATE(215)	AMEND PO AUD985662 SALES REVIEW PROG		GAYLE CARROTHERS	5,000.00
3123-98 REAL ESTATE(215)	AMEND PO AUD985658 SALES REVIEW		SCOTT WILLIS	2,500.00
3124-98 REAL ESTATE(215)	AMEND PO AUD985674 REAL ESTATE SALES		JOHN D RITENAUER	5,000.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------				12,500.00
3125-98 TREASURER'S(216)	ADAPTATION PROGRAM TO ORACLE		MICROAGE	5,022.00
3126-98 TREASURER'S(216)	AMEND PO TRE987088 ADDITIONAL COPIES		MT BUSINESS	40.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------				5,062.00
3127-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		SUPERIOR ELECTRIC	500.00
3128-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		VAROUGH OIL	1,000.00
3129-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		LORAIN AUTO PARTS	300.00
3130-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		SLIMAN LUMBER	500.00
3131-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		BOBEL'S	200.00
3132-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		BOSTWICK-BRAUN	500.00
3133-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		BUILDERS SQUARE	1,000.00
3134-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		BROHL & APPELL	1,000.00
3135-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		WILLOW HARDWARE	500.00
3136-98 BASCULE BR(223)	UNPAID 97 INVOICE		WILLOW HARDWARE	28.86
3137-98 BASCULE BR(223)	UNPAID 97 INVOICE		WILLOW HARDWARE	45.03
3138-98 BASCULE BR(223)	UNPAID 97 INVOICE		WILLOW HARDWARE	17.93
3139-98 BASCULE BR(223)	BPO OCT-DEC 98 SUPPLIES		LAKESHORE TOOLS	500.00
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL----------				6,091.82
3140-98 DOMESTIC REL(225)	PROVISION OF SUBSTANCE ABUSE OCT-DEC 98		JOANN SCULLIN	2,000.00
3141-98 DOMESTIC REL(225)	VOLUNTEER RECRUITMENT ADVERTISING		CHRONICLE	1,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,000.00
3142-98 DOMESTIC REL(226)	BPO OCT-DEC 98 SEX OFFENDER GROUP		PSYCHIATRIC SERVICE	2,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				2,000.00
3143-98 911 AGENCY(272)	DTN WEATHER SERVICE		DTN	864.00
3144-98 911 AGENCY(272)	LEASE AGREEMENT 911 AND SHERIFF		ADVANTA BANK CORP	2,975.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------				3,839.00
3145-98 COMMISSIONERS/BG	KEYSSYTEM UNIT FOR BOBEL'S BLDG		MAC SOURCE	6,250.00
3146-98 COMMISSIONERS/BG	COMPUTER FOR TELECOM DEPT.		COMP USA	2,372.82
3147-98 COMMISSIONERS/BG	BPO NOV-DEC 98 TECH SUPPORT PHONES		MAC SOURCE	8,000.00
3148-98 COMMISSIONERS/BG	AMEND PO BG985419 GENERATOR SVC		BILL'S BACKHOE	2,000.00
3149-98 COMMISSIONERS/BG	JANITORIAL SERVICE SEPT 98		GERGELY MAINT KING	785.99
EMG- COMMISSIONERS/BG	TROUBLESHOOT PHONE SWITCH PROBLEM		LAKETECH	1,000.00
3150-98 COMMISSIONERS/BG	SERVICE AGREEMENT FAX		XEROX CORP	146.00
3151-98 COMMISSIONERS/BG	INSTALL PROTECTIVE WINDOW PARTITIONS		LAKELAND GLASS	7,500.00
3152-98 COMMISSIONERS/BG	SERVICE CALL REPLACE TRANSFORMER		SAFE HARBOR	75.00
3153-98 COMMISSIONERS/BG	FILLING OF FUEL OIL TANK		BP OIL	3,500.00
3154-98 COMMISSIONERS/BG	INSTALLATION NETWORK CABLE		INDUSTRIAL VIDEO	338.30
3155-98 COMMISSIONERS/BG	ELEVATOR SERVICE		MILLAR ELEVATOR	168.99
3156-98 COMMISSIONERS/BG	POSTAGE		POSTMASTER	5,000.00
EMG COMMISSIONERS/BG	PERMIT REMODELING GATEWAY BLDG		CITY OF ELYRIA	344.68
3157-98 COMMISSIONERS/BG	POSTAGE METER RENTAL		PITNEY BOWES	1,022.40
3200-98 COMMISSIONERS/BG	ADD'L BUILDING PERMIT FEE_RECORDS CENTER		CITY OF ELYRIA	344.68
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				
3159-98 CORONER'S DEPT.	BPO OCT-DEC 98 TOXICOLOGY SERVICE		QUEST DIAGNOSTIC	4,000.00
3160-98 CORONER'S DEPT.	BPO OCT-DEC 98 PATHOLOGIST ASSISTANT		LUCY GREANEY	525.00
3161-98 CORONER'S DEPT.	BPO OCT-DEC 98 BODY TRANSPORT		GREAT LAKES LIMO	1,520.00
3162-98 CORONER'S DEPT.	AMEND CORO986741 ADDITIONAL EXPENSE		QUEST DIAGNOSTIC	52.90
3163-98 CORONER'S DEPT.	AMEND CORO986906 BODY TRANSPORT		GREAT LAKES LIMO	480.00
LORAIN COUNTY CORONER'S DEPT. TOTAL ----------				6,577.90
3164-98 CLERK COURTS	DISASSEMBLE MOVE AND REASSEMBLE FILES		CENTRAL BUSINESS	3,896.00
3165-98 CLERK COURTS	MECHANICAL FILING SYSTEM		CENTRAL BUSINESS	11,271.00
3166-98 CLERK COURTS	BPO OCT-DEC 98 SUPPLIES		COMP USA	1,000.00
3167-98 CLERK COURTS	NCR STOCK PAPER		ALLAN KENARD	130.00
3168-98 CLERK COURTS	FILM FOR MICROFILMER		BELL & HOWELL	301.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				16,598.00

(STATE LOG NUMBERS)

781

3167-98 TAX MAP DEPT.	RUBBERBANDS	BOBEL'S		11.04
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------				11.04
3168-98 DOMESTIC RELATION	UPHOLSTERING 8 CHAIRS	GRM INC.		475.00
3169-98 DOMESTIC RELATION	CLEANING SUPPLIES	ENVIRONMENTAL CHEM		886.40
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				1,361.40
3170-98 RECORDER DEPT.	SIMPLEX BLACK BRAVO RIBBON	SIMPLEX RECORDER		232.00
3171-98 RECORDER DEPT.	ADDING MACHINE TAPE	HILL'S OFFICE		75.00
LORAIN COUNTY RECORDER DEPT. TOTAL ----------				307.00
3172-98 PROBATE COURT	FLUORESCENT LAMP	BELL & HOWELL		50.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				50.00
3173-98 PROSECUTOR'S	PAPER HOT CUPS	MOELK SALES		55.35
3174-98 PROSECUTOR'S	STAPLE CARTRIDGES	MT BUSINESS		53.00
3175-98 PROSECUTOR'S	OHIO CHILD SUPPORT GUIDELINES	PURITAS SOFTWARE		329.96
3176-98 PROSECUTOR'S	ANNUAL DUES	LOR CTY BAR ASSOC		100.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				538.31
3177-98 SHERIFF DEPT.	AMEND SHE986717 ADDITIONAL SVC	JOE FIRMENT		51.55
3178-98 SHERIFF DEPT.	BPO OCT-DEC 98 RADIO REPAIR	VASU COMMUNICATION		2,000.00
3179-98 SHERIFF DEPT.	BPO OCT-DEC 98 APPLIANCE REPAIR	ROSS SERVICE		300.00
3180-98 SHERIFF DEPT.	BPO OCT-DEC 98 MAINTENANCE REPAIR	ELYRIA HARDWARE		300.00
3181-98 SHERIFF DEPT.	REGULAR DEEDS	COLONIAL PRINTING		385.00
3182-98 SHERIFF DEPT.	BPO OCT-DEC 98 VETERINARY SERVICE	MURRAY RIDGE		200.00
3183-98 SHERIFF DEPT.	BPO OCT-DEC 98 CELLULAR SERVICE	AIRTOUCH CELLULAR		1,000.00
3184-98 SHERIFF DEPT.	BPO OCT-DEC 98 COMPUTER SERVICE	HEM INTEGRATION		2,000.00
3185-98 SHERIFF DEPT.	BPO OCT-DEC 98 REPAIR VEHICLES	JOE FIRMENT		500.00
3186-98 SHERIFF DEPT.	BPO OCT-DEC 98 SERVICE VEHICLES	JR DALL FORD		900.00
3187-98 SHERIFF DEPT.	BPO OCT-DEC 98 FOOD SERVICE	ARAMARK		90,000.00
3188-98 SHERIFF DEPT.	BPO OCT-DEC 98 GASOLINE	LOR CTY ENGINEER		16,500.00
3189-98 SHERIFF DEPT.	BPO OCT-DEC 98 TRANSPORT INMATES	BP OIL		500.00
3190-98 SHERIFF DEPT.	BPO OCT-DEC 98 COUNSELING INMATES	LCADA		1,500.00
3191-98 SHERIFF DEPT.	AMEND PO SHE986937 SHIPPING	HAVIS SHEILDS		80.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				116,516.55
3192-98 JUDGE GLAVAS	LUNCH FOR JURORS	ELYRIA LODGE		81.46
3193-98 JUDGE MCGOUGH	PRINTED ENVELOPES	OFFICE SUPPLY		262.29
3194-98 JUDGE MCGOUGH	TRANSLATION	MILAGROS PEPPLE		3,200.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				3,543.75
3195-98 BOARD ELECTIONS	LEGAL ADVERTISEMENT GENERAL ELECTION	JOURNAL		1,974.92
3196-98 BOARD ELECTIONS	PRECINCT SUPPLY KITS	BARRETT BROTHERS		3,750.22
3197-98 BOARD ELECTIONS	PRINTING OF BALLOT PAGES	DAYTON LEGAL		17,702.00
3198-98 BOARD ELECTIONS	FULL EMERGENCY DUES DIRECTOR	IACREOT		170.00
3199-98 BOARD ELECTIONS	LEGAL ADVERTISEMENT	WEST LIFE		67.50
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				23,764.64

REQUISITIONS - VARIOUS FUNDS

Add these from previous Submittal that was rejected

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8156	559	SAN#600	POWER FILTER RFI 401-16-4	1 EA	DREXELBROOK ENG	$110.00	EMER
8157	560	SAN#600	20" BOX FAN	1	SUMPTER'S HARDWARE	$39.98	
8158	561	ENG#220	CASIO CALCULATORS,MISC. OFFICE SUPPLIES	VAR	BOBEL'S	$127.13	REG
8159	562	ENG#220	D CELL BATTERIES	108 EA	BOSTWICK-BRAUN	$128.52	REG
8160	563	ENG#220	FIRST AIDE & CPR CERTIFICATION & RECERTIFICATION	VAR	COMMUNITY HEALTH PARTNER	$2,104.00	REG
8161	564	ENG#220	REPLACE OVERHEAD FURNACE/MEN'S LOCKER ROOM	1 EA	GROSS PLUMBING	$2,960.00	REG
8162	565	ENG#220	ENGINEERING SERVICES FOR PLUM CREEK	1	MCCOY ASSOCIATES INC.	$18,933.00	REG
8163	566	ENG#220	AAA BATTERIES	60 EA	ROYAL SUPPLY	$45.00	REG
8164	567	ENG#220	MISC. NUTS,BOLTS, CONNECTING SCREWS	1	WJ BOLT & NUT	$130.50	REG
8165	568	ENG#220	SAW BLADE AND REPAIR	1 EA	BEST TOOL	$71.99	REG
8166	569	ENG#220	IGNITION MODULE	1 EA	C.A.W.	$55.88	REG
8167	570	ENG#220	REPLACE PULSAR ON GASOLINE PUMP,REPROGRAM SWITCI	1	COLLINS EQUIPMENT	$492.50	REG
8168	571	ENG#220	MANIFOLD & BRAKES	1 EA	DUNLAP'S	$134.55	REG
8169	572	ENG#220	AIR FILTER,FUEL FILTER,WEEDEATER HEADS, MISC.	VAR	EGY'S	$104.42	REG
8170	573	ENG#220	MISC. CLEANING & POLISHING PRODUCTS,FLEX HOSE	1 EA	ELYRIA AUTO PARTS	$73.99	REG
8171	574	ENG#220	WRANGLER TIRES,MOUNT/DISMOUNT, ALIGNMENT	VAR	GOODYEAR TIRE & RUBBER	$773.22	REG
8172	575	ENG#220	PANEL,ASH TRAY HOUSING,DOOR HANDLE	2EA,1EA	JACK MATIA CHEVROLET	$107.54	REG
8173	576	ENG#220	TOWING TO GARAGE	1 EA	JAY'S TOWING	$39.00	REG
8174	577	ENG#220	GAS DOOR CONTROL SWITCH,DOOR CABLE	1 EA	JOE FIRMENT CHEVROLET	$97.37	REG
8175	578	ENG#220	FLOOR MATT,BRAKE & HARDWARE,LINKAGE,CLIPS	VAR	J.R. DALL FORD	$597.40	REG
8176	579	ENG#220	DRIVE ASM. ADAPTER,DISC,SNEDER MARK	1 EA	KELLY CRESWELL CO.	$376.13	REG
8177	580	ENG#220	ALTERNATOR,LABOR,BATTERY CABLE,TRANS FILTER	1 EA	MACS AUTO TRUCK ELECTRIC	$1,029.38	REG
8178	581	ENG#220	FUEL PUMP,TEMP SENDING UNIT,TEMP/FUEL GAGE	1 EA	MIKE BASS FORD	$324.58	REG
8179	582	ENG#220	FIRST AID SUPPPLIES	1 EA	RESPOND FIRST AID	$66.50	REG
8180	583	ENG#220	MISC. BRASS ELBOW,HOSE BARB BUSHINGS	1 EA	ROYAL SUPPLY	$10.75	REG
8181	584	ENG#220	SAFETY YELLOW PAINT	5 EA	SHERWIN WILLIAMS	$180.20	REG
8182	585	ENG#220	ADJUSTED TIMING LIGHT,LABOR ON CAPEL/MIDVIEW SCH	VAR	SIGNAL SERVICE CO.	$628.00	REG
8183	586	ENG#220	DIFFERENCE BETWEEN 8" & 12" TILE	1830 FT	ROLLIN TRENCHING	$2,928.00	REG
					TOTAL	$32,669.53	
			SAN 149.98 K29 127.13				
			K24 6996.37 K30 3535.05				
			k16 2928.00 k27 18,933.00				

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8214	607	ENG#220	ROLLS SPECIAL INKJET BOND	2 EA	LAKESIDE BLUEPRINT	$100.00	REG
8215	608	ENG#220	UNIFORM PANTS,UNIFORM SHIRTS,PREP EMBLEMS	VARIOUS	ARAMARK UNIFORM	$507.00	REG
8216	609	ENG#220	BALL BEARING FLANGE, SHIPPING	1 EA	APPLIED INDUTRIAL TECH	$37.16	REG
8217	610	ENG#220	WIPER BLADES,FUEL FILTERS,SWITCH	VARIOUS	ABRAHAM BUICK	$56.05	REG
8218	611	ENG#220	P/U FILTER DRUMS	3 EA	AMERICAN ENERGY PRODUCTS	$264.60	REG
8219	612	ENG#220	AIR TOOL OIL	1 EA	BOSTICK-BRAUN	$15.67	REG
8220	613	ENG#220	FITTINGS,BRACKET,SEAL/RESERVOIR	VARIOUS	DUNLAP'S GARAGE	$423.95	REG
8221	614	ENG#220	PAINT-SIGN SHOP,SPARK PLUG,SOCKET	VARIOUS	ELYRIA AUTO PARTS	$16.10	REG
8222	615	ENG#220	ECHLIN ML-2 DIELECTRIC COMPOUND,DOUBLE FLASHER,SC	VARIOUS	ELYRIA AUTO PARTS	$853.29	REG
8223	616	ENG#220	LINCOLN GREASE,HOSE,WINTER WIPER BLADES,SPRAY PAI	VARIOUS	ELDOTREAD	$357.54	REG
8224	617	ENG#220	TIRES,TUBES,TRUCK SERVICE	1	GOODYEAR TIRE & RUBBER	$1,247.53	REG
8225	618	ENG#220	RACK,PINION,OUTER TIRE ROD,FRICTION MOD, FILTER KIT	2 EA,1 EA	H & H AUTO PARTS	$212.71	REG
8226	619	ENG#220	WORK BOOTS	1 PR	JANUZZI WORLD OF SHOES	$80.00	REG
8227	620	ENG#220	DOOR HINGE	1 EA	JACK MATIA CHEVROLET	$26.44	REG
8228	621	ENG#220	XYLENE IN DRUMS	VARIOUS	JULIAN PERKINS	$715.00	REG
8229	622	ENG#220	DOOR HANDLE	1 EA	JOE FIRMENT CHEVROLET	$21.75	REG
8230	623	ENG#220	RUBBER PULL-ON BOOTS,CARHART COAT,CARHART BIBS	4 PR,4EA	KET	$928.00	REG
8231	624	ENG#220	REPAIR AIR DRYER ON MAIN COMPRESSOR	1 EA	LAKESHORE TOOL	$222.80	REG
8232	625	ENG#220	12V BATTERY, LABOR REPAIR,FILTER, 5R6 YR BATTERY	2 EA,1 EA	MACS AUTO TRUCK ELECTRIC	$369.84	REG
8233	626	ENG#220	BAGS OF OIL, TEXACO STARPLEX MOLY GREASE	50EA,1CS	M.P. BRINE	$272.45	REG
8234	627	ENG#220	SCREEN, GASKET & PAN	1 SET	MIKE BASS FORD	$46.24	REG
8235	628	ENG#220	HEX NUTS,SAFETY GLASSES	1BX,1DZ	ROYAL SUPPLY	$43.80	REG
8236	629	ENG#220	922XEXTRUDED BLADES, 9-90X EXTRUDED BLADES	50 EA	SIGNS & BLANKS	$500.00	REG
8237	630	ENG#220	SIZE 1 1/2 MAILBOX, SIZE 2 MAILBOX, HARDWARE SUPPLIES	50 EA,1	SUMPTERS HARDWARE	$1,510.96	REG
8238	631	ENG#220	3# HAMMERS,LONG HANDLED FLAT SHOVELS, CROW BARS	3 DZ	WEST RIVER HARDWARE	$847.80	REG
8239	632	ENG#220	MOWER BAR	1 EA	WEST SHORE FORD NEW HOLLAND	$98.95	REG
8240	633	ENG#220	WEEDEATER PARTS	1	WORCESTER SALES & SERVICE	$94.20	REG
					TOTAL.....	$9,869.83	
						$100.00	K3
						$6,990.31	K24
						$2,779.52	K30

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B97

RESOLUTION NO. 98-808

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
98-929 HATOTEK, TOM	COUNTY DIRECTORS MEETING	BOSTON HTS	11/4/98		25.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
98-930 VASI, MARY JO	SMART GROWTH 1998	LORAIN OH	10/23/98		35.00
LORAIN COUNTY ENGINEER'S (22001 1101 490201)					
98-931 EDSIGH, MIKE	SUPERINTENDENT MECHANIC CONFERENCE	COLUMBUS OH	10/28-29/98		193.00
98-932 DEMYAN, JOHN	SUPERINTENDENT MECHANIC CONFERENCE	COLUMBUS OH	10/28-29/98		128.00
98-933 RODAK, MIKE	SUPERINTENDENT MECHANIC CONFERENCE	COLUMBUS OH	10/28-29/98		214.00
98-939 KRALL, SUE	SOFTWARE SEMINAR	SANDUSKY OH	10/23/98		120.00
98-940 COOK, JILL	SOFTWARE SEMINAR	SANDUSKY OH	10/23/98		120.00
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)					
98-934 VELASQUEZ, STACIE	MILEAGE REIMBURSEMENT, 470 MILES @.30 PER MILE				141.00
98-935 HIGHTOWER, ROSA	MILEAGE REIMBURSEMENT, 201 MILES @.30 PER MILE				60.30
98-936 WOOD, KENDRA	MILEAGE REIMBURSEMENT, 426 MILES @.30 PER MILE				127.80
LORAIN COUNTY RECORDER DEPT (00101 2401 490201)					
98-937 JAMISON, MARY ANN	OHIO RECORDERS ASSOC CONFERENCE	COLUMBUS OH	11/17-20/98		590.00
LORAIN COUNTY PROSECUTOR'S (00101 0506 490201)					
98-938 SPENCER, SHERRY	AMEND RES 98-723 ADDITIONAL COSTS OF MEALS				12.02
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
98-941 BRAND, LILLIAN	ORACLE APPLICATIONS USER GROUP CONFERENCE	HONOLULU, HAWAII	10-24-30/98		$1246.00
98-942 NEWTON, YVONNE	ORACLE APPLICATIONS USER GROUP CONFERENCE	HONOLULU, HAWAII	10-24-30/98		$1246.00
LORAIN COUNTY AUDITOR (00101 0301 490201)					
98-943 NELSON, LISA	ORACLE APPLICATIONS USER GROUP CONFERENCE	HONOLULU, HAWAII	10/24-30/98		$1,246.00

Discussion was held to add to the travel summary for approval, Lisa Nelson, Auditor's Dept., Yvonne Newton, Commissioners Purchasing Director and Lillie Brand, Commissioners Budget Dept to attend the Oracle Training Conference in Hawaii.

Commissioner Blair moved to approve all travel expenses with these additions. Since the training is in nine (9) days from this date, if the travel can not be arranged, then we extend this authorization to the next conference to be held April 1999.

Commissioner Ross seconded the motion. Upon roll call. Ayes: All, with Exception of Vasi absent, attending an Ohio Family 1st Conference.

Motion carried.

B98

RESOLUTION NO. 98-809

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;

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$1,434.31
ALLTEL	SERVICE	00101 2101 450101	$1,326.70
ALLTEL	SERVICE	00101 2101 450101	9,529.69
AMERITECH	SERVICE	00101 2101 450101	$858.04
ANDERSON PUBLISHING	PAGES	00101 0506 430101	215.00
ARAMARK CORP.	FOOD SERVICES	00101 2301 450101	$3,209.33
ASPEN PUBLISHING	PUBLICATION	00101 0501 430101	$104.16
BABAJDE, SYLVIA	PARKING REFUND	00101 4901 490101	10.00
BOBELS	CHAIRS	00101 2801 440101	$399.90
CANTON HILTON	HOTEL RESERVATION	00101 0201 490201	59.81
BUDGET AUTO PARTS	VEHICLE PARTS	00101 2301 440101	$1,545.06
CENTURYTEL	SERVICE	00101 2101 450101	$353.81
CENTURYTEL	SERVICE	00101 2101 450101	$95.46
CINTAS	UNIFORMS	00101 2101 430101	$130.26
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	$103.02
CITY OF OBERLIN UTILITY	SERVICE	00101 2101 450101	$0.07
D'AVELLO, MARK S	PARKING REFUND	00101 4901 490101	$10.00
EXPRESSLANE	OIL CHANGES	00101 2101 430101	$41.90
GRUMBOS, KARY	OHIO TURNPIKE TOLL	00101 2301 450101	$2.40
GTE NORTH	SERVICE	00101 2101 450101	$99.30
H. RAY RILEY	MILEAGE	00101 1701 490201	209.40
JAY'S TOWING	TOWING CHARGES	00101 2301 450101	$43.00
JUDGE GLAVAS	TRAVEL REIMBURSEMENT	00101 1301 490230	849.73
KELLEY, TOM	TRAVEL REIMBURSEMENT	00101 2801 490201	38.47
LAKELAND GLASS	PARKING DECK ENTRANCE	00101 2101 450201	375.00
LAKELAND GLASS	CARPENTER DOOR	00101 2001 440401	$1,840.00
LORAIN COUNTY ENGINEER	GAS	00101 1901 490101	$129.53
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	$21,092.96
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	$21,181.80
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	17,430.67
M2 FORMS	ADD'L SUPPLIES	00101 1402 430101	486.54
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$1,356.88
MARIOTTI PRINTING	BUSINESS CARDS	00101 0201 490101	67.90
MCCRIOSKEY, STEVE	OHIO TURNPIKE TOLL	00101 2301 450101	$2.60
MOELK SALES	CLEANING SUPPLIES	00101 2101 430101	$207.24
MURBACH	BRICK	00101 2101 430101	$10.77
OFFICE MAX	SUPPLIES	00101 0501 430101	$91.61
OHIO DEPT. OF COMM/INDUSTRIAL DIV.	BOILER INSPCTIONS/LATE FEES	00101 4901 490101	$322.75
SANDUSKY ELECTRIC	SUPPLIES	00101 2101 430101	$102.42
SKILLPATH SEMINARS	REGISTRATION FOR K.JUNIOR	00101 0201 490201	149.00
SKILLPATH SEMINARS	REGISTRATION FOR R.HEGINBOT	00101 0201 490201	$149.00
SKILLPATH SEMINARS	REGISTRATION FOR M. TRAVIS	00101 0201 490201	$149.00
SPITZER MANAGEMENT	RENTAL	00101 1901 450101	3,990.00
STEELE, SARAH J.	PARKING REFUND	00101 4901 490101	10.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$151.93
TALAREK, DANIEL	REIMBURSEMENT FOR MTG	00101 0401 490201	$38.90
TIERNEY, JEAN	PARKING REFUND	00101 4901 490101	10.00
ZELLERBZCH	COPY PAPER	00101 2101 430101	$1,520.70
		SUBTOTAL	91,611.02

GENERAL FUNDS			
SUBTOTAL - 1ST PAGE			91611.02
ANNUAL RCRA REVIEW WORKSHOP	REGISTRATION	00101 2801 490201	740.00
BARRETT BROTHERS PUBLISHING	SUPPLIES	00101 1901 430101	$358.80
BILL'S BACKHOE	GENERATOR SVC	00101 2101 450101	$304.00
BOBELS	SUPPLIES	00101 0501 430101	210.08
BOBELS	SUPPLIES	00101 0501 440101	$265.00
BOBELS	CHAIRS	00101 2801 440101	1195.00
BOBELS	OFFICE SUPPLIES	00101 1601 430101	236.09
CAMILLO COURT REPORTERS	COURT REPORTER SERVICES	00101 4901 490101	$556.25
CERIDIAN CORP	PAYROLL SERVICE	00101 0301 450101	$3,092.20
CERIDIAN CORP	PAYROLL SERVICE	00101 0301 450101	$15.25
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	45.10
CLEVELAND VICON	WINDOW KITS	00101 2001 440401	$163.00
CLEVELAND VICON	CHILDREN SVC RENO	00101 2001 440401	383.00
COMM. DEV. AMERICAN PLANNING	REGISTRATION	00101 2502 450101	$540.00
COMPUSA DIRECT	SUPPLIES	00101 1601 430101	$195.12
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	$1,785.00
DAYTON LEGAL	US FLAGS	00101 1901 430101	1,042.00
EST/FIRST MERIT BANK	TRUST SERVICES	00101 4901 490101	$177.86
GANOBCIK SECURITY	LOCKSMITH SVC	00101 2101 430101	$346.76
GERGELY MAINT KING	JANITORIAL SVC	00101 1901 490101	$224.08
HILLS OFFICE	SUPPLIES	00101 1501 440101	33.50
LOOMIS CAMERa	FILM	00101 0201 430101	$94.20
LORAIN COUNTY CHAMBER COMMERCE	SAFETY COUNCIL MONTHLY MTG	00101 0201 490201	$15.00
LORAIN COUNTY TREASURER	FAM/CHILD FIRST FUNDS	00101 4901 490101	90,806.25
MAC SOURCE	OUTSTANDING INVOICES	00101 2101 430101	496.56
MCGOUGH, LYNETT	TRAVEL REIMBURSEMENT	00101 1301 490220	311.82
MCGOUGH, LYNETT	TRAVEL REIMBURSEMENT	00101 1301 490220	$115.14
MINUTEMAN PRESS	NOTICES	00101 1901 430101	$222.92
MOELK SALES	PAPER PRODUCTS	00101 2101 430101	1,950.50
MT BUSINESS	COPY CHARGES	00101 1301 440101	$97.77
NORTHERN HASEROT	FOOD	00101 1403 430101	$699.97
OFFICE SUPPLY	SUPPLIES	00101 1401 430101	$172.50
OHIO EDISON	SERVICE	00101 2101 450101	$25,514.98
PETTY CASH C/O PAUL MATUS, M.D.	PETTY CASH REIMBURSEMENT	00101 1701 430101	$116.07
PRARAT, JAMES DBA JP CONSULTING	SERVICE	00101 2101 450101	$2,060.00
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	632.37
SUMMIT COUNTY AUDITOR	OHIO REVISED CODE	00101 1201 470501	$160,034.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$412.54
TRIAD GOVERNMENTAL	COMPUTER	00101 2001 440401	$14,300.00
UNITED AMERICAN CAPTIAL	INVESTMENT ADVISORY	00101 4901 490101	$3,000.00
UPS	SERVICE	00101 2101 450101	$37.50
VITAL SYSTEMS	PRINTER	00101 1404 440101	$254.00
VITAL SYSTEMS	COMPUTER	00101 2001 440401	$1,360.00
WHITEHOUSE ARTESIAN	WATER SVC	00101 1501 430101	$15.20
XEROX CORP	LEASE AGREEMENT	00101 4901 490101	5,108.00
XEROX CORP	LEASE AGREEMENT	00101 2101 451202	$1,491.01
ZALESKI, EDWARD	TRAVEL REIMBURSEMENT	00101 1301 490210	861.82
		SUBTOTAL	322,163.21

SUBTOTAL - PAGE 2			322,163.21
AIRTOUCH CELLULAR	SERVICE	00101 2101 450101	$94.27
ALLTEL	SERVICE	00101 2101 450101	$405.90
BALRAJ, ELIZABETH	AUTOPSY REIMBURSEMENT	00101 1701 450101	650.00
CENTURYTEL	SERVICE	00101 2101 450101	368.19
CITY OF OBERLIN	COUNTY 2/5 SHARE HEALTHCAR	00101 1801 424201	979.92
DAYTON LEGAL	SUPPLIES	00101 0401 430101	$944.35
LORAIN NATIONAL BANK	VISA PMT	00101 0201 490201	1,189.17
EST/FIRST MERIT BANK	TRUST SERVICES	00101 4901 490101	$287.33
GERGELY MAINT KING	JANITORIAL SVC	00101 2101 450101	$785.99
JOURNAL	ADVERTISEMENT	00101 0401 490301	279.45
LORAIN CO METRO PARK DIST	WORKERS COMP REIMBURSE	00101 4901 490101	29,361.42
LOWES	MAINT SUPPLIES	00101 2101 430101	$593.87
MARIOTTI PRINTING	WHITE WOVE ENVELOPE	00101 0301 430101	298.00
MCI	SERVICE	00101 2101 450101	357.47
MURPHY BROTHERS BODY SHOP INC	SUPPLIES	00101 2301 450201	$393.30
OFFICE DEPOT	OFFICE SUPPIES	00101 0201 430101	$430.28
OHIO EDISON	SERVICE	00101 2101 450101	3,006.99
OHIO EDISON	SERVICE	00101 2101 450101	$254.80
SEVENTH GENERATION	REGISTRATION	00101 0201 490201	$10.00
TALAREK, DANIEL	REIMBURSEMENT	00101 0401 490201	$70.80
VASI, MARY JO	TRAVEL REIMBURSEMENT	00101 0201 490201	$12.50
			360,937.21
		TOTAL	$965,798.20

ENGINEER 220 ACCOUNT			
ALS AUTO GLASS & CARMS RADIATOR	WINDSHIELD	22001 1102 450202	81.37
C & S LIMESTONE	VARIOUS LIMESTONE AGGREG	22001 1102 430102	$9,410.65
CROSS ROADS	PLANE JOINTS ON LAKE AVE	22001 1102 490101	$4,675.00
CROSS ROADS	REPLACE PAVEMENT AT SR 57	22001 1102 490101	4350.00
ELYRIA AUTO PARTS	VARIOUS SUPPLIES	22001 1102 450202	$529.92
ELYRIA AUTO PARTS	STEERING PITMANS	22001 1102 450202	81.78
GOODYEAR	TIRES & TUBES	22001 1102 450202	$436.31
H & H AUTO PARTS	BALL JOINTS, IDLER ARMS	22001 1102 450202	$366.65
HARRISON BROTHERS TIRE CENTER	ALIGNMENTS SERVICE	22001 1102 450202	$74.83
HUGHES SUPPLY	CORREGRATED PIPE	22001 1102 490101	112.00
J R DALL	TUBE ASSEMBLY, CONNECTORS	22001 1102 450202	$60.62
JACK MATIA CHEVROLET	FUEL PUMP & ACCESSORIES	22001 1102 450202	$93.36
JAYS TOWING SERVICE	TOWED VEHICLE	22001 1102 450202	$101.00
JOE FIRMENT CHEVROLET	BACK UP LIGHTS SWITCH	22001 1102 450202	$9.27
JUDCO	PILLAR BLOCK & SHAFT	22001 1102 450202	291.23
JUDCO	FLAIL MOWER	22001 1102 440104	4,295.00
KOKOSING	ASPHALT	22001 1102 430102	$15,495.26
KRYSTOWSKI TRACTOR SALES	SPINDLE, LUGS, PINS, SPRINGS	22001 1102 450202	$402.82
LACAL EQUIPMENT	PULLEY & SHIPPING	22001 1102 450202	$182.00
LAKEPRINT BLUEPRINT	SHIPPING	22001 1102 490101	3.77
LAKESHORE TOOL	PRESSURE HOSE & WASHER	22001 1102 490101	$89.00
LAKESIDE BLUEPRINT	BLUELINE PAPER	22001 1102 490101	155.25
MACS AUTO	STARTERS CABLE	22001 1102 450202	$684.50
MASTERMIND	VARIOUS SAFETY STUDIES	22001 1102 450301	$2,477.05
MURBACH COAL & SUPPLY	BLOCKS-SOLID & HOLLOW	22001 1102 490101	$122.40
P C CAMPANA	REPAIR TO BOOM TRUCK	22001 1102 450202	$510.80
PERKINS	V BELTS	22001 1102 450202	$16.68
PERKINS	HUB COVERS FOR STOCK	22001 1102 490101	$55.58
R.E. WARNER & ASSOC	DESIGN SVC	22001 1102 440701	6,399.75
REPRINT LLC	ADHESIVE, BINDERS, ERASER	22001 1102 430101	$126.50
SIBLEY DOOR	REPAIR SPRING ON DOOR	22001 1102 490101	663.00
SOUTH AMHERST AUTO BODY	PARTS, PAINT & LABOR	22001 1102 450202	1,743.87
STANDARD WELDING	FUEL & AIR FILTERS	22001 1102 450202	$666.43
STANDARD WELDING	PARTS & LABOR	22001 1102 450202	1,052.06
SUPERIOR STEEL	ANGLE & PLATE IRON	22001 1103 450301	4,003.00
THOMAS RADIATOR	FUEL TANK REPAIR	22001 1102 450202	$218.00
WOLFENDEN INDUSTRIES, INC	HIGH PRESSURE SUMMARIES	22001 1102 490101	$128.25
		TOTAL	$60,239.96

SANITARY ENGINEER (600)			
BFI	DUMPSTER RENTAL	60001 1104 490101	32.64
COLUMBIA GAS	SERVICE	60001 1104 490101	12.55
COLUMBIA GAS	SERVICE	60001 1104 490101	14.56
COLUMBIA GAS	SERVICE	60001 1104 490101	$11.88
GRAFTON VILLAGE	TANGLEWOOD APR-JUNE 1998	60008 1110 490101	4,172.81
OHIO EDISON	SERVICE	60008 1110 490101	$49.69
OHIO EDISON	SERVICE	60001 1104 490101	413.76
OHIO EDISON	SERVICE	60001 1104 490101	$35.18
OHIO EDISON	SERVICE	60001 1101 490101	$24.58
OHIO EDISON	SERVICE	60001 1104 490101	$549.82
ZELLWEGER	REPAIR, SVC & CALIBRATE	60001 1104 490101	$651.97
		TOTAL	$5,969.44

SANITARY ENGINEER (600)			
BFI	DUMPSTER RENTAL	60001 1104 490101	32.64
COLUMBIA GAS	SERVICE	60001 1104 490101	12.55
COLUMBIA GAS	SERVICE	60001 1104 490101	14.56
COLUMBIA GAS	SERVICE	60001 1104 490101	$11.88
GRAFTON VILLAGE	TANGLEWOOD APR-JUNE 1998	60008 1110 490101	4,172.81
OHIO EDISON	SERVICE	60008 1110 490101	$49.69
OHIO EDISON	SERVICE	60001 1104 490101	413.76
OHIO EDISON	SERVICE	60001 1104 490101	$35.18
OHIO EDISON	SERVICE	60001 1101 490101	$24.58
OHIO EDISON	SERVICE	60001 1104 490101	$549.82
ZELLWEGER	REPAIR, SVC & CALIBRATE	60001 1104 490101	$651.97
		TOTAL	$5,969.44
BASCULE BRIDGE (233)			
CENTURYTEL	SERVICE	22301 0201 490101	861.00
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	96.13
WILLOW TRUE VALUE	SUPPLIES	22301 0201 430101	$180.40
		TOTAL	$1,137.53
RECYCLE OHIO			
GT ENVIRONMENTAL	RECYCLE GRANT	20101 5301 450101	4,541.00
MEDIA ONE	ADVERTISING	20101 5301 490101	$5,000.00
SEVENTH GENERATION	RECYCLING	20101 5301 450101	$9,000.00
		TOTAL	18,541.00
CERTIF. OF TITLE			
BOBELS	SUPPLIES	21701 1601 430101	$39.54
CENTRAL BUSINESS GROUP	DIVIDERS	21701 1601 430101	857.50
CHERRY KNOLL WATER	WATER SVC	21701 1601 450101	105.60
CHRONICLE	AD FOR CLK OF CTS POSITION	21701 1601 490101	62.09
COURIERS UNLIMITED	COURIER SVC	21701 1601 450101	238.00
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	$410.04
JOURNAL	AD FOR CLK OF CTS POSITION	21701 1601 490101	133.73
MICROSOFT TECHNET	SUBSCRIPTION RENEWAL	21701 1601 490101	319.00
		TOTAL	$2,165.50
CBCF			
CRANDALL, MAUREEN	TRAVEL REIMBURSEMENT	20301 5401 490201	$107.00
LORAIN COUNTY ENGINEERS	FUEL	20301 5410 490201	$317.29
		TOTAL	$424.29

YSSG			
CENTER FOR CHILDREN & YOUTH	MANAGEMENT SVC	22501 1443 450106	360.00
REITMAN, ROBERT J LPCC	CHILD BEHAVIOR PROGRAM	22501 1443 450106	1,200.00
SCHULLIN, JOANNE	EDUCATION SESSION	22501 1447 450106	750.00
TEITELBAUM, MARY ANN	SOCIAL SUPPORT	22501 1447 450106	$390.00
		TOTAL	$2,700.00
JUVENILE CLK COMP.			
VITAL SYSTEMS	PRINTER	13101 1430 490101	$239.00
VITAL SYSTEMS	PRINTER	13101 1430 490101	$478.00
		TOTAL	$717.00
SOLID WASTE			
AIRTOUCH CELLULAR	CELL SVC	20201 5302 440102	67.26
BOBELS	SUPPLIES	20201 5302 430101	296.98
CENTRAL OHIO CONTRACTORS	TIRE COLLECTIONS	20201 5302 490803	$2,972.55
FRONTIER COMUNICATIONS	HHW LINE	20201 5302 450104	$10.10
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	20201 5302 430101	$64.90
		TOTAL	3411.79
LINKAGES PLUS/BYRNE MEM			
AIRTOUCH CELLULAR	CELL SVC	21101 1001 450101	$15.91
AMERICAN RED CROSS	LIFE SKILLS WORKSHOP	21101 1001 450101	$150.00
LORAIN COUNTY JVS	CAREER DEVELOPMENT	21101 1001 450101	100.00
LORAIN COUNTY TREASURER	POSTAGE FEES	21101 1001 430101	$65.83
NOSTER, CYNTHIA	SKILLS WORKSHOP	21101 1001 450101	$100.00
		TOTAL	$506.74
Q-CONSTRUCTION			
KE MCCARTNEY & ASSOC	INFIRMARY RD COMPLEX	40035 0201 491501	448.50
MITCHELL HEATING & COOLING	HVAC E. COLLEGE	40017 0201 491501	$10,550.00
MITCHELL HEATING & COOLING	E. 9TH ST AIR COND. PROJ	40017 0201 491501	13,395.00
RAYMOND HEATING	E. COLLEGE HVAC	40017 0201 491501	7,528.00
RWL ARCHITECTS	LOR BRANCH ARCH. SVC	40010 0202 491501	$1,000.00
RWL ARCHITECTS	MRDD SCHOOL ARCH SVCS	40005 0201 491501	$1,124.00
SIBLEY INC	RE ROOF AT MRDD ADM BLDG	40033 0201 491501	$9,991.05
SOUTH SHORE ELECTRIC	SCHOOL AIR COND PROJECT	40005 0201 491501	14,775.20
		TOTAL	$58,811.75
LOCAL INTEGRATION			
COMP USA INC	SUPPLIES	22901 1601 430101	$44.11

JAIL TAX			
CENTRAL EXTERMINATING	PEST CONTROL	15101 2301 450101	239.00
ELYRIA HARDWARE	MAINT REPAIR	15101 2301 450201	1.25
RAKICH & RAKICH	UNIFORMS	15101 2301 440101	159.80
THOMAS W RUFF	RENOVATIONS	15101 2301 440101	$42,380.14
		TOTAL	$42,780.19
REAL EST ASSESSMENT			
AIRBORNE EXPRESS	GIS MAPPING - SHIPPING CHG	21501 0301 490105	$82.05
COLE LAYER TRUMBLE CO	REAPPRAISAL	21501 0301 450101	$52,650.00
COMPAQ COMPUTER CORP	COMPUTERS	21501 0301 440101	$55,600.00
OFFICEMAX	OFFICE SUPPLIES	21501 0301 430101	$26.99
		TOTAL	$108,359.04
9-1-1 LEVY			
AT & T	SERVICE	27201 5201 450104	$213.00
CENTURYTEL	SERVICE	27201 5201 450104	$599.87
GTE WIRELESS	SERVICE	27201 5201 450104	$97.37
VASU COMMUNICATIONS	SUPPLIES	27201 5201 440105	$11,729.52
		TOTAL	12,639.76
CDBG			
AKERS CONSTRUCTION	WATERLINE	12601 2501 450402	4,281.42
DITCH MAINTENANCE			
CARLISLE EQUIPMENT	FORTHOFER DITCH MAINT	50015 0201 391101	$150.00
INTENS PROBATION			
ABBOTT LABORATORIES	SUPPLIES	21901 1001 430101	714.03
DRETAC-TREASURER			
BOBELS	SUPPLIES	21601 0501 430101	$2.78
TALAREK, DANIEL	REIMBURSEMENT	21601 0401 490201	$72.30
		TOTAL	75.08
RECORDERS EQUIP			
XEROX	COPIER SVC	21801 2401 450101	$149.32

GENERAL FUND-INDIGENT			
BOYLAN, MICHAEL M	98CR03005/98CR03006	00101 1801 470501	70.00
BOYLAN, MICHAEL M	98TR06274	00101 1801 470501	182.00
BOYLAN, MICHAEL M	98TR06338	00101 1801 470501	185.00
BURNS, THOMAS E	98CR052036	00101 1301 470501	$320.00
BURNS, THOMAS E	98CR051784	00101 1301 470501	194.00
BURNS, THOMAS E	98CR051517&98CR051754	00101 1301 470501	$311.00
BURNS, THOMAS E	98CR051758	00101 1301 470501	334.00
BURNS, THOMAS E	97CR051356	00101 1301 470501	$364.00
CAMERA, MICHAEL J	98CR051871	00101 1301 470501	$296.00
CAMERA, MICHAEL J	96CR049242	00101 1301 470501	$359.00
CAMERA, MICHAEL J	98CR051593	00101 1301 470501	$370.00
CAMERA, MICHAEL J	98CR051622	00101 1301 470501	$395.00
CHADWICK, GENEVA C	97CR051172 & 98CR0514	00101 1301 470501	$1,073.00
DOUGAN, THOMAS J	98CRA00269&98CRA00443	00101 1801 470501	$295.00
EDLEMAN, JEFFREY G.	98CR051711	00101 1301 470501	$718.00
EVANICH, JEANETTE M	98TR09610	00101 1801 470501	131.00
GRUNDA, JOSEPH R	97CR0013	00101 1801 470501	249.50
JANIK, FRANK J III	97CR048659	00101 1301 470501	$43.00
JANIK, FRANK J III	93CR044709	00101 1301 470501	$45.00
JANIK, FRANK	95CR047113	00101 1301 470501	$50.00
JANIK, FRANK J III	98CR2741	00101 1801 470501	$135.00
JANIK, FRANK J III	98CRA159	00101 1801 470501	$220.00
JANIK, FRANK J III	98CR051838	00101 1301 470501	$334.00
JANIK, FRANK J III	97CR051137	00101 1301 470501	387.00
JANIK, FRANK J III	97CR050922	00101 1301 470501	$471.00
LANG, WILLIAM P	98TRD3620	00101 1801 470501	$130.00
LANG, WILLIAM P	98CRB835	00101 1801 470501	$191.00
MASE, LAWRENCE L	CRB9800507	00101 1801 470501	138.00
OTERO, JOHN B	98TRD02289	00101 1301 470501	$145.00
OTERO, JOHN B	97CR051152	00101 1301 470501	$471.00
WAKEFIELD-PETERSEN, ELIZABETH	TRD9801551A	00101 1801 470501	$124.00
WILLIS, WILLIAM J	98CRA02167	00101 1801 470501	$188.00
WILLIS, WILLIAM J	98CR051954	00101 1301 470501	1131.00
		TOTAL	10,124.50

SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BROWNING-FERRIS	SERVICE	22501 1425 492501	189.57
ELYRIA VALUE CITY	SUPPLY	" " "	104.59
LORAIN COUNTY ENGINEER	STEPPING STONE/SEPT '98	" " "	142.32
MEDIA ONE	SERVICE	" " "	91.67
UHHS LAURELWOOD HOSPITAL	CONTRACTUAL SERVICES	22501 1440 490101	125.00
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	41.40
BRUDER, DALE	TRAVEL	22501 1451 492501	70.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$799.95
RECLAIM OHIO FUND			
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT '98	22601 1420 490101	26.41
LORAIN COUNTY ENGINEER	INTENSIVE/SEPT '98	" " "	91.94
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	284.65
MOELK SALES	SUPPLY	" " "	38.75
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	" " "	495.34
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CENTURYTEL	SERVICE	" " "	20.48
CITY OF LORAIN-UTILITIES	UTILITY	" " "	24.31
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	106.68
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	98.40
GREEN, TIM	TRAVEL	" " "	48.60
ELYRIA VALUE CITY	SUPPLY	22601 1422 492501	400.17
ELYRIA VALUE CITY	SUPPLY	" " "	431.69
STANDARD OFFICE SYSTEMS	SUPPLY	" " "	150.00
BALUT, MIKE	TRAVEL	22601 1427 490201	48.60
RITTER, DAN	TRAVEL	" " "	87.60
	TOTAL RECLAIM OHIO FUND		$2,373.62

DOMESTIC RELATIONS COURT
OCTOBER 8, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-809 adopted 10/15/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
BOBEL'S	SUPPLY	00101 1401 430101	39.38
MINUTEMAN PRESS	SUPPLY	" " "	248.42
PENGAD INC	SUPPLY	" " "	89.99
ALLTEL	SERVICE	00101 1401 450101	35.20
LEACH, LILLIAN	TRAVEL	00101 1401 490201	92.40
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	524.82
CHRONICLE TELEGRAM	PUBLICATION	" " "	248.14
ABAHAZI, JASON	TRAVEL	00101 1402 490201	54.90
ADELSBERG, TOM	TRAVEL	" " "	141.35
ANDERSON, DAVID	TRAVEL	" " "	71.10
CROWELL, MICHELLE	TRAVEL	" " "	50.10
MEYER, PAUL	TRAVEL	" " "	89.70
JUDCO	SUPPLY	00101 1403 430101	61.45
LOWE'S	SUPPLY	" " "	89.96
BROWNING-FERRIS	SERVICE	00101 1403 450101	330.20
GENE PTACEK & SON FIRE EQUIP	SERVICE	" " "	66.75
GTE WIRELESS	SERVICE	" " "	44.64
XEROX CORP	SERVICE	" " "	73.00
INTERIM HEALTHCARE	SERVICE	00101 1403 490101	72.00
DAVE'S	SUPPLY	00101 1414 430101	734.04
DAVE'S	SUPPLY	" " "	132.12
MICHAEL'S	SUPPLY	00101 1444 430101	57.96
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	372.50
BELARDO, LEE	"	" " "	219.00
BELARDO, LEE	"	" " "	90.50
CABRERA, ROBERT	"	" " "	313.50
ELWELL, THOMAS	"	" " "	168.00
ELWELL, THOMAS	"	" " "	75.00
ELWELL, THOMAS	"	" " "	136.00
EVANICH, JEANETTE	"	" " "	68.00
EVANICH, JEANETTE	"	" " "	56.00
EVANICH, JEANETTE	"	" " "	197.50
EVANICH, JEANETTE	"	" " "	126.00
PROVENZA, MICHAEL	"	" " "	203.50
	TOTAL GENERAL FUND		$5,273.12

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.9

RESOLUTION NO. 98-810

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) October 15, 1998
Jurisdiction of the Lorain County Commissioners)

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 Commissioners.

Commissioners/9-1-1;
Jason Stewart, 9-1-1 Operator, Resignation, effective October 9, 1998 rate of $11.21/hour

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.10

RESOLUTION NO. 98-811

In the matter of authorizing salary changes for Alan Wack,)
Bailiff, Elyria Municipal Court) October 15, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary changes for Alan Wack, Bailiff, Elyria Municipal Court.

Said lump sum payment will be $343.69 for 46.85 hours of compensatory time. This reflects county's 2/5 share.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B 10a

RESOLUTION NO. 98-811a

In the matter of authorizing salary changes to employees in)
The Lorain Municipal Court) October 15, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary changes to employees in the Lorain Municipal Court.

John Derifay, Bailiff will receive lump sum payment of $406.58 for retroactive salary increase from January 1, 1998.
John Derifay, Bailiff will receive longevity increase of 3% effective December 4, 1998 which will increase bi-weekly rate from $560.18 to $567.41

Alex Jesensky, Jr., Magistrate will receive lump sum payment of $541.52 retroactive salary increase form January 1, 1998.
Alex Jesensky, Jr., Magistrate will receive longevity increase of 3% effective December 4, 1998 which will increase bi-weekly rate from $724.86 to $727.63.

Said amounts reflect county's 2/5 share.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

B 11

RESOLUTION NO. 98-812

In the matter of authorizing the Ohio Department of Transpor-)
tation to review the revised speed study prepared by the)
County Engineer and declare a safe speed limit a section of) October 15, 1998
Middle Ridge Road between Baumhart Road and Quarry Road)
In Brownhelm and Amherst Township)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on a section of Middle Ridge Road between Baumhart Road and Quarry Road in Brownhelm and Amherst Township; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit. The requested speed limit should be at 45 MPH not 55 MPH.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, that,

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe Prima facie speed limit on a section of Middle Ridge Road between Baumhart Road and Quarry Road in Brownhelm and Amherst Township.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and a safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 15th Day of October 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

B 11a

RESOLUTION NO. 98-813

In the matter of authorizing the Ohio Department of Transpor-)
tation to review the revised speed study prepared by the)
County Engineer and declare a safe speed limit a section of) October 15, 1998
Middle Ridge Road between Vermilion Road and Baumhart)
Road in Brownhelm Township)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on a section of Middle Ridge Road between Vermilion Road and Baumhart Road in Brownhelm Township; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit. The requested speed limit should be at 45 MPH not 55 MPH.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, that,

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe Prima facie speed limit on a section of Middle Ridge Road between Vermilion Road and Baumhart Road in Brownhelm Township.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and a safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 15th Day of October 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All. with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried

B.12 RESOLUTION NO. 98-814

In the matter of authorizing the President to execute on behalf) of the board, the Subgrant Award for the Lorain County Major) October 15, 1998
Drug Trafficking Task Force in the amount of $192,128.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, the Subgrant Award for the Lorain County Major Drug Trafficking Task Force in the amount of $192,128.00.

Said grant is effective October 1, 1998 through September 30, 1999 with a local match of $64,043.00 for a total grant award of $256,171.00.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All. with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.13 RESOLUTION NO. 98-815

In the matter of Instructing the Clerk to advertise for bids for) the construction of the Lorain County Transit Park-n-Ride lot) October 15, 1998
located at the corner of Oberlin Road and Hadaway Street)
Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby instruct the Clerk to advertise for bids for the construction of the Lorain County Transit Park-n-Ride Lot located at the corner of Oberlin Road and Hadaway Streets, Elyria, Ohio.

Said Notice will be published in the Chronicle Telegram and Morning Journal on October 19 and 26, 1998 as follows:

Sealed bids will be received until 2:00 pm., November 2, 1998 by the Lorain County Board of Commissioners; Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of all labor, material, and equipment for the Lorain County Transit Park-n-Ride Lot located at the corner of Oberlin Road and Hadaway Street, Elyria, Ohio, using various materials in accordance with the specifications prepared by Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

All materials and equipment must meet the specifications of the Ohio Department of Transportation and shall include all necessary barricades, signs, lights, watchmen, etc., and work performed shall be under the supervision of the Lorain County Engineer. All contractors involved with this project will to the extent practicable, use Ohio products, materials, services and labor in the implementation of this project. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Department of Development for Lorain County. Bidders are hereby notified that the Department of Transportation is furnishing partial funding of this project.

Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department; Lorain County Administration Building; Fourth Floor; 226 Middle Avenue, Elyria, Ohio 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check, or Letter of Credit equal to ten (10%) of the amount bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

Bidders are required to comply with the Disadvantaged Business Enterprise (DBE) requirements set forth by the Department of Transportation. In part, this means that any bidder, to the extent that he subcontracts work or uses material suppliers, shall award subcontracts to certified Disadvantaged Business Enterprises. DBE participation of 10% subcontractors, 2% materials and services purchased will be required. It is the position of Lorain County that DBE participation be obtained prior to bid opening. Contractors are required to submit DBE forms C and D with their bid proposal. DBE participation must equal a minimum of 12% of the total contract.

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.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

B.14 RESOLUTION NO. 98-816

In the matter of Instructing the Clerk to advertise for bids for the) Installation of a Telecommunications System to be installed at) October 15, 1998
Various Lorain County facilities)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for the installation of a Telecommunications System to be installed at various Lorain County facilities.

Said notice will be published in the Chronicle-Telegram and Morning Journal on October 19 and 26, 1998 as follows:

Sealed bids will be received until 2:00 p.m., December 14,1998 by the Lorain County Board of Commissioners; Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035, for the furnishing of all labor, material and equipment for Telecommunication Systems to be installed at various Lorain County Facilities using various materials in accordance with specifications prepared by Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the Fourth Floor of the Lorain County Administration Building.

A mandatory meeting of all bidders planning to submit responses will be held on November 2, 1998, 10:00 a.m., in the Commissioners Public Hearing Room, Fourth Floor of the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio, 44035. At that time, the project and bid specifications will be discussed. Due to space limitations. Bidder's MUST not bring more than three (3) representatives to the conference including subcontractors.

During the following dates, mandatory premise visits have been scheduled for allowing all bidding vendors the opportunity to finalize the collection of all site-related information. Meeting at the 226 Middle Avenue location the County will provide transportation to:

9:00 am-November 3, 1998 Administration Building & Courthouse
-November 3, 1998 Correctional Facility, Juvenile Facility & County Garage
9:00 am-November 4, 1998 Human Services Building & Elyria Board of Education

Bidders must not bring more than two (2) representatives to the premise visits including subcontractors.

Please note that the purpose of the bidders' conference is to address all bidders' questions and to help ensure that all bidders understand Lorain County's requirements.

BIDDERS NOT ATTENDING THESE MEETINGS WILL BE DISQUALFIED.

All contractors involved with this project will to the extent practicable, use Ohio products, materials, services and labor in implementation of this project. Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Bureau of Employment Services.

Specifications can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building, Fourth Floor; 226 Middle Avenue, Elyria, Ohio, 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check or Letter of Credit equal to ten (10%) of the amount bid or a contract bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be returned upon proper execution of a contract with the successful bidder.

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a pre-printed envelope supplied by the County and marked: "Telecommunications System".

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 modification to the specifications desired shall be submitted in writing to Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035, and must be received at least four days prior to the date of the bid opening.

Motion by Ross, seconded by Blair to adopt resolution. Ayes: All. with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried. _____(discussion was held on the above)

C. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session upon completion of the Board Business regarding acquisition of property.

_____

D. OLD BUSINESS

Commissioner Ross moved to approve the blanket requisition in the amount of $15,000.00 for the remainder of 1998 for funds needed to complete tires clean-ups for this quarter. Discussion was held. Sally Pecora, Acting Director – Solid Waste Management District stated that these funds would assist in the tire clean up for the last quarter of 1998. We will probably look at handling the tire clean up for 1999 in a different manner. Mrs. Pecora stated that there have been comments of possible abuse in these clean-ups. These four (4) locations have not had people to monitor the drop offs to see who is bringing in the tires. There is a sign in sheet but not all of the people will sign, so this is something that we do need to look at if we want to continue next year. Commissioner Blair said she would rather see the tires at a clean up site than by the roadside.

Commissioner Ross commented that we need some form of accountability until the end of the year during these clean-ups until we can review this matter. Mrs. Pecora said yes, they will be happy to send some personnel out to monitor the clean up.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-817

In the matter of amending Resolution No. 98-471a, adopted)
June 18, 1998 for the Mullins Tire Clean-up) October 15,1998

WHEREAS, Sally Pecora, Acting Solid Waste Coordinator by memo dated October 9, 1998 submitted the following:

"Resolution No. 98-471a was passed on June 18, 1998 for the amount of $32,000.00. This resolution authorized the clean-up of scrap tires on the Mullins property on Capel Road. This figure was based on an **estimate** of 25,000 tires at $129.00 per ton (250 tons x $129.00 = $32,000.00)

An intern was hired by the Health Department to count the tires during the clean-up. A total of 32,465 tires which translates into 324.15 tons was in fact removed from the property (see attached letter).

This increase of the cost of this project to $40,581.25 (324.15 tons x $129.00 = $40,581.25).

In order to pay the contractor who has completed the work the District is requesting a new resolution be passed, in the amount of $8,581.25 **($32,000.00 + $8,581.25 = $40,581.25).**

Thank you for your timely consideration of this request. If I can answer questions, please don't hesitate to contact me at extension 5440."

Said original estimate of $32,000.00 was based upon the clean-up of approximately 25,000 tires at $129.00 per ton. A total of 32,465 tires, which translates in 324.15 tons, were in fact removed from the property, increasing the cost of the project to $40,581.25.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review of Sally Pecora, Acting Solid Waste Coordinator by memo dated October 9, 1998 we hereby amend Resolution No. 98-471a, adopted June 18, 1998 for the Mullins Tire Clean-up to reflect an increase from $32,000.00 to $40,581.25.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried. _____(discussion was held on the above)

781

RESOLUTION NO. 98-818

In the matter of authorizing the Blanket Purchase Order for)
Permanent tire sites to Central Ohio Contractors for October) October 15, 1998
1, 1998 through December 31, 1998 amount of $15,000.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize the Blanket Purchase Order for the Permanent tire sites to Central Ohio Contractors for October 1, 1998 through December 31, 1998 in the amount of $15,000.00.

Said permanent tire sites are in accordance with the Solid Waste plan.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

E. NEW BUSINESS

#1. Commissioners will conduct a Special meeting on Tuesday, October 20,1 998 at 9:15 am to approve the Child Care Provider payments for September 1998 and there will be an Executive Session on Wednesday, October 21, 1998 at 9:30 am for personnel /new hires.

F. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

#1. Notification by Chase Manhattan Trust Company, National Association of Transfer of Fiduciary Corporate Trust Accounts from Boston Safe Deposit and Trust Company to Chase Manhattan Trust Company, National Association.

#2. Publications: "Ohio State Coroners Association Update"; "Office of Juvenile Justice and Delinquency Prevention"; "Western Reserve Resource Conservation & Development Council-Common Ground";

#3. Permit granted by the County Engineer to J & M Interiors to make two bores under Griswold Road for sanitary sewer taps in Elyria Township

#4. Report of the Grand Jury – Judge Janas

#5. Minutes of the LCCC Board of Trustees meeting of June 25 and August 20, 1998.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to discuss real estate acquisitions. Upon roll call the vote taken thereon, resulted as: Ayes: All. with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and no action is to be taken at this time.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.
Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
_____)
) of
)
Mary Jo Vasi, absent, attending Ohio Family 1st Conference)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, and Roxann Blair, Clerk. Commissioner Mary Jo Vasi, absent, attending an Ohio Family 1st Conference.

The following business was transacted:

B.6 RESOLUTION NO. CH98-112

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
GOLDEN ACRES(260)	MAINTENANCE SUPPLIES		ELECTRICAL APPLIANCE	180.30	
GOLDEN ACRES(261)	AMEND PO GA9830151	OFFICE SUPPLIES	MARIOTTI PRINTING	266.03	
GOLDEN ACRES(260)	AMEND PO GA9830241	SERVICE	MILLAR ELEVATOR	13.74	
GOLDEN ACRES(261)	AMEND PO GA9830201	FOOD SUPPLIES	NORTHERN HASEROT	849.63	
GOLDEN ACRES(261)	PRINTER		ERIE SHORES	572.00	
GOLDEN ACRES(261)	SUPPLIES JANITORIAL		GERGELY MAINT KING	256.60	
GOLDEN ACRES(261)	KITCHEN SUPPLIES		GORDON FOOD	1,036.55	
GOLDEN ACRES(261)	FOOD SUPPLIES SEPT 98		GORDON FOOD	1,896.20	
GOLDEN ACRES(261)	MEDICAL SUPPLIES		MEDLINE INDUSTRIES	4,655.39	
GOLDEN ACRES(261)	SUPPLIES		HP PRODUCTS	661.16	
GOLDEN ACRES(261)	CHART CLEANER		BRIGGS CORP	114.28	
LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------					10,501.88

(11498-112)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi, absent attending an Ohio Family 1st Conference

Motion carried.

B.7 RESOLUTION NO. CH98-113

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payment which have been signed by two or more Commissioners:

Abbott Foods	Food supplies	26101 3501 430101	$ 4,652.40
Affinity Medical Services	Supplies	26001 3501 430102	848.05
Alltel	Telephone bill	26001 3501 450101	145.28
Amherst Utilities	Water bill	26001 3501 450101	4,519.62
Baker Vehicle Systems	Supplies	26001 3501 430102	50.41
B F I	Garbage pick up	26001 3501 450101	499.04
B F I Medical Waste	Medical Waste pick up	26001 3501 450101	70.25
Briggs	Medical forms	26101 3501 430101	140.99
Chronicle Telegram	Job advertisement	26001 3501 490101	405.48
Darice - Pat Catans	Craft supplies	26101 3501 490101	196.97
GE Capital	Lease agreement for copy machine	26101 3501 450101	351.60
GE Capital	Lease agreement for copy machine	26001 3501 450101	363.56
Gergely's Maintenance King	Supplies	26001 3501 430101	931.40
Golden Acres Petty Cash	Replenish petty cash	26001 3501 490101	223.36
Gordon Food Service	Food supplies	26101 3501 430101	2,060.67
Diane Herstrum	Dietition	26101 3501 450101	930.00
Journal	Job advertisement	26001 3501 490101	767.09
Angelo LaPresti	Barber	26101 3501 490101	168.00
Lorain Builders Supply Co.	Paint	26001 3501 440101	250.00
Lowes	Supplies	26101 3501 430102	74.71
McKesson General Medical	Supplies	26101 3501 430101	560.98
Medico	Oxygen	26101 3501 430101	11.25
Medline	Supplies	26001 3501 430101	5,530.00
Medline	Supplies	26001 3501 430101	877.80
Meelk Sales	Supplies	26001 3501 430102	137.50
Nickles Bakery	Food supplies	26101 3501 430101	498.85
Northern Haserot	Food supplies	26101 3501 430101	5,856.91
Ohio Edison	Electric bill	26001 3501 450101	10,970.79
Mary Anne Pfragner	Swallowing evaluation	26101 3501 450101	150.00
Quality Linen Services	Floor mat rental	26101 3501 490101	61.80
Rasabl Ratnaparkhi	Consultant	26101 3501 450101	500.00
Refrigeration Sales	Supplies	26001 3501 430102	75.62
RS Business Machines	Copier usage fee	26001 3501 430101	428.20
Sirchie	Fingerprinting supplies	26001 3501 430101	54.42
Georgie Smith	Beautician	26101 3501 490101	56.00
Sunshine Farms	Dairy supplies	26101 3501 430101	1,683.17
Superior Electric	Supplies	26101 3501 430102	251.45
Willow Hardware	Supplies	26101 3501 430102	413.53
		Total	$45,587.15
Golden Acres Resident Funds	Transfer resident funds	70002 3501 390301	$ 1,062.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of Vasi, absent attending an Ohio Family 1st Conference

Motion carried.

With no further questions or comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All with exception of Vasi, absent, attending an Ohio Family 1st Conference.

Motion carried.

Then the meeting adjourned:

M. A. Ross)Commissioners
E C Blair)
) of
Mary Jo Vasi, absent, attending Ohio Family 1st Conference)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

783

October 20, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent, attending meeting outside office.

The following business was transacted:

B.1 RESOLUTION NO. 98-819

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of September 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
323		Babysitters	$170,010.88

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All. Commissioner Michael A. Ross, President, absent, attending outside office meeting.

Motion carried.

Motion by Blair, seconded by Vasi to adjourn. Ayes: All Commissioner Michael A. Ross, President, absent, attending meeting outside office.

Motion carried.

The meeting then adjourned:

Michael A. Ross, absent attending meeting outside office)Commissioners
)
E C Blair)
)of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

October 21, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary JoVasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by CommissionerVasi to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session and no action is to be taken at this time.

JOURNAL ENTRY

With no further comments, Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

_____) Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____,Clerk

Meeting #42 October 22, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.1

RESOLUTION NO. 98-820

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
317	3999	SEP/OJT Payment 8/98	$ 1,400.00
318		Verifications	$ 26.00
319	4004	Lorain County Treasurer	$ 73,240.00
320		Administrative Travel	$ 2,335.01
321		Medicaid Travel 9/98	$ 507.35
322		General Assistance Auxiliary	$ 259.50
324	3265	Child Care	$ 168.40
325		Transportation	$ 14,593.10
326		PRC Payments	$ 4,829.17
327		Day Care Centers	$ 90,085.14
49		Administrative Travel	$151,997.75
50	1789	Lorain County Treasurer	$ 24,600.00
51		Administrative Travel	$ 1,363.50

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.2

RESOLUTION NO. 98-821

In the matter of confirming Investments as procured)
by the County Treasurer)

October 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Certificate of Deposit #90191 matured at Bank One on 10/20/98 with principal amount being $4,200,000.00 and interest earned was $19,786.67 to be paid into Acct#00101-0401-360101. Entire proceeds ($4,219,786.67) was deposited into Active Acct at Bank One (6490090191) to cover Auditor's warrants

Certificate of Deposit #13117-2, principal amount $7,027,603.33 interest earned $27,610.67

Certificate of Deposit #13489, principal amount $7,500,000.00 interest earned $37,262.50

Certificate of Depsoit#13638, principal amount $2,500,000.00 interest earned $10,538.89 to be paid into Acct#00101-0401-360101 and have been closed out and proceeds form matured agreement $17,103,015.39 will remain on deposit in Active Acct at EST (5-999739)

Certificate of Deposit #168601 matured at LNB on 10/20/98 with principal amount being $5,000,000.00 and interest earned was $20,009.59 to be paid into Acct#00101-0401-360101 and can not be reinvested. Entire proceeds $5,020,009.59 have been deposited into Active Act at LNB (233900105) then debited by $5,000,000.00 and those monies were wire transferred to Active Acct at EST (5-999739) to accrue interest as determined by average rate of current month and to remain in acct at discretion of Treasurer.
Note $20,009.59 remains on deposit in Active Acct at LNB (23900105)

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.3

RESOLUTION NO. 98-822

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 5,000.00	to be appropriated to:	allow for repayment of general fund advance/linkages plus
$ 5,000.00	to	21101-9999-499801 701 11/18/98 tlv
$ 275,187.00	to be appropriated to:	allow for annual 98 imputed interest transfer from county general fund to health care fund
$ 275,187.00	to	00101-9999-499801

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	1,200.00	from	00101-3601-430103	additional monies needed in other expense acct/veterans
		to	00101-3601-490101	
$	42,086.00	from	00101-9999-499801	furnishings for staff – new judgeship/domestic relations
		to	00101-1401-440101	
$	73,000.00	from	00101-9999-499801	furnishings for new judgeships/common pleas ct.
		to	00101-1301-440101	
$	15,000.00	from	22501-1442-410102	grant adjustments/domestic relations
		to	22501-1443-450106	
$	3,300.00	from	22501-1442-410102	
		to	22501-1445-490201	
$	47.20	from	21301-1001-490201	cover exp for remainder of year/linkages
		to	21301-1001-424202	
$	20.00	from	21101-1001-450101	funds not available for MED life charge for Oct., Nov. & Dec 98/Linkages
		to	21101-1001-424202	

Fund Transfers:

$	275.16	from	00101-9999-499801	update interest income/grant spec for local law enforcement block grant/res#97-232
		to	22701-9999-399801	
$	275,187.00	from	00101-9999-499801	annual 98 imputed interest transfer from county general fund to healthcare/request
		to	31003-9999-399801	of Comm Blair

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.4a RESOLUTION NO. 98-824

In the matter of authorizing various fund transfers for payment)
of Medical Life Insurance for county employees for the month) October 22, 1998
of October 1998 in the amount of $10,731.85)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize various fund transfers for payment of Medical Life Insurance for county employees for the month of October 1998 in the amount of $10,731.85;

32001-0201 - 340501

OCTOBER 1, 1998 LIFE INSURANCE ACCOUNT TRANSFER

FUND NAME		AMOUNT
PROSECTUOR I-VD	00101-0506-424202	72.15
CHILD SUPPORT/DOM	00101-1404-424202	44.40
GENERAL	00101-4601-424202	3,307.80
ALCOHOL/DRUGABUSE	11702-3901-424202	7.40
SENIOR CITIZENS	12501-5501-424202	5.55
JAIL TAX	15101-2301-424202	321.90
DOG & KENNEL	20001-0201-424202	22.20
SOLID WASTE	20201-5302-424202	16.65
CBCF	20301-3401-424202	149.85
HUMAN SERVICES	20501-0901-424202	693.75
HUMAN SERVICES	20501-0902-424202	210.90
HUMAN SERVICES	20501-0903-424202	233.10
COPS AHEAD	20601-2301-424202	7.40
COPS MORE	20701-2301-424202	3.70
LINKAGE PLUS	21101-1001-424202	5.55
LINKAGE PROGRAM	21301-1001-424202	111.10
FAIR PROGRAM	21401-1434-424202	11.10
REAL ESTATE	21501-0301-424202	49.95
DEL TAX (TREASURER)	21601-0401-424202	11.10
TAX UNIT (PROS.)	21601-0501-424202	16.65
AUTO TITLE	21701-1601-424202	90.65
ADULT INT. PROBATION	21901-1001-424202	33.30
ADULT PRO. SUB ACCT.	21901-1002-424202	.00
ENGINEER	22001-1102-424202	482.85
BRIDGE	22301-0201-424202	38.85
VOICES FOR CHILDREN	22501-1440-424202	5.55
RESTITUTION	22501-1441-424502	11.10
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	22.20
IN HOME DETENTION	22501-1445-424202	11.10
TRUANCY	22501-1451-424202	11.10
SPECIAL PROBATION	22601-1420-424202	33.30
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	38.85
STEPPING STONE	22601-1425-424202	66.60
SEX OFFENDER	22601-1427-424202	16.65
TB CLINIC	24001-3001-424202	44.40
CHILDREN SERVICES	24501-3101-424202	949.05
MR/DD	25001-3301-424202	1,986.90
MENTAL HEALTH	25601-3401-424202	61.05
COUNTY HOME	26001-3501-424202	183.15
COUNTY HOME	26101-3501-424202	194.25
DRUG TASK FORCE	26501-2301-424202	38.85
9-1-1	27201-5201-424202	94.35
CHILD SUPPORT	28501-0904-424202	416.25
SANITARY ENGINEER	60001-1104-424202	33.30
HEALTH DEPARTMENT	91001-4101-424202	649.35
SOIL & WATER	93001-4201-424202	16.65
TOTAL		$10,731.85

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.5 RESOLUTION NO. 98-825

In the matter of authorizing various Advances)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Advances:

Advances;

$	5,000.00	from	21101-9999-499~~801~~ 701	repayment of general fund advance/linkages plus
		to	00101-9999-399~~801~~ 701	

11/12/98 HW

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-826

In the matter of authorizing the purchase of supplies and services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3200-98 COMMISSIONERS/BG	PAVE PARKING LOT BOBEL'S BUILDING		MAINTENANCE SYSTEM	7,675.00
3201-98 COMMISSIONERS/BG	MAINTENANCE AGREEMENT REPORT PRINTER		PITNEY BOWES	151.00
3202-98 COMMISSIONERS/BG	TECH ADUSTED CRANE ON DOOR, KEYS		DIEBOLD	429.00
3203-98 COMMISSIONERS/BG	MAINTENACE CONTRACT TIME CLOCKS		SIMPLEX TIME	1,471.00
3209-98 COMMISSIONERS/BG	COMPUTER HARDWARE & SOFTWARE UPGRADES		JE & ASSOCIATES	49,498.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				59,224.00
3204-98 COMMISSIONERS	DRINKING WATER SERVICE TEMP GRAND JURY		WHITEHOUSE ARTESIAN	119.30
3205-98 COMMISSIONERS	MAINTENACE CONTRACT COPIER		MT BUSINESS	528.48
3206-98 COMMISSIONERS	COMMISSIONERS INDEX JOURNALS		DAYTON LEGAL	459.05
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				1,106.83
3207-98 PROSECUTOR'S DEPT	LEXMARK PRINTER CARTRIDGES		COMPUSA	450.00
3208-98 PROSECUTOR'S DEPT	BUSINESS CARDS		WILMOT PRINTING	25.00
3209-98 PROSECUTOR'S DEPT	SONY DICTATOR		RICE BUSINESS	379.00
EMG- PROSECUTOR'S DEPT	HON CHAIR		BOBEL'S	265.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------				1,119.00
3211-98 JUDGE MCGOUGH	HON TASK CHAIR, HIGH BACK CHAIR		OFFICE SUPPLY	566.00
3212-98 JUDGE JANAS	COURT REPORTING SERVICES		ANGELA RILEY	150.00
3214-98 JUDGE JANAS	HON PEDESTAL DESK, CENTER DRAWERS		BOBEL'S	1,137.84
3215-98 JUDGE JANAS	BPO OCT-DEC 98 COFFEE SUPPLIES		VARIETY VENDING	150.00
3216-98 JUDGE JANAS	BPO NOV-DEC 98 OFFICE SUPPLIES		OFFICE SUPPLY	200.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				2,203.84
3217-98 CLERK COURTS	COPIER LEASE		MT BUSINESS	944.00
3218-98 CLERK COURTS	COPIER LEASE FOR DOM RELATIONS		MT BUSINESS	944.00
3219-98 CLERK COURTS	SURGE PROTECTORS FOR COPIER		MT BUSINESS	158.00
3220-98 CLERK COURTS	COPIER USAGE		MT BUSINESS	20.68
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------				2,066.68
3221-98 SHERIFF DEPT.	FILLER SHEETS FOR UCR REPORT BOOK		NORTHCOAST REPRODUCT	100.00
3222-98 SHERIFF DEPT.	OHIO CRIMINAL CODE HANDBOOK		ANDERSON PUBLISHING	672.00
3223-98 SHERIFF DEPT.	AMEND PO SHE986710 FOOD SERVICE		ARAMARK CORRECTIONS	1,284.71
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				2,056.71
3224-98 BOARD ELECTIONS	AMEND PO BOE989161 ADDITIONAL COSTS		TRIAD GOVERNMENTAL	5.00
3225-98 BOARD ELECTIONS	PRINTING OF BALLOT CARDS		CRAFTSMAN PRINTING	7,396.43
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------				7,401.43
3226-98 EMERGENCY MGMT	AMEND PO EMA987028 SHIPPING		COMPUSA	44.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				44.00
3227-98 PROBATE COURT	DR3 WITH SHUTDOWN SOFTWARE		CRAWFORD CONSULTING	2,648.00
3228-98 PROBATE COURT	COMPUTER WORK AREA		WRIGHT LINE	5,618.27
LORAIN COUNTY PROBATE COURT DEPT. TOTAL ----------				8,266.27
3229-98 COMMUNITY DEVE(126)	FURNACE REPLACEMENT		MITCHELL HEATING	2,900.00
3230-98 COMMUNITY DEVE(126)	REPAIRS AT 2071 ROOSEVELT AVE,		ROGER KOSTINA	200.00
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL ----------				3,100.00
3231-98 JAIL FUND(151)	COUNTY TOP EXTENSIONS FOR BOOKING		BMI LAMINATES	605.80
3232-98 JAIL FUND(151)	VERTICAL BLINDS		DRAPERY DECOR	618.00
3233-98 JAIL FUND(151)	BPO MAY-JUNE 98 DRUG SCREENS		COMMUNITY HEALTH	250.00
3234-98 JAIL FUND(151)	HEPATITIS VACCINE FOR NEW CORRECTIONS		LOR CTY HEALTH DEPT	30.00
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				1,503.80
3235-98 DOG POUND(200)	FUEL AND REPAIR TO VEHICLES		LOR CTY ENGINEER	323.01
LORAIN COUNTY DOG POUND DEPT. TOTAL ----------				323.01
3236-98 RECYCLE OH(201)	EARTH CHILD BOOK FOR REFERENCE PURPOSE		SALLY PECORA	22.00
LORAIN COUNTY RECYCLE OHIO DEPT. TOTAL ----------				22.00
3237-98 SOLID WASTE(202)	BPO OCT-DEC 98 OFFICE SUPPLIES		BOBEL'S	100.00
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				100.00
3238-98 LOR/MED CBCF(203)	AMEND PO CBCF986446 ADDITIONAL SUPPLIES		ABBOTT FOOD	512.94
3239-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 OFFICE SUPPLIES		OFFICE MAX	300.00
3240-98 LOR/MED CBCF(203)	DIETITIAN SERVICES		STRATEGIC NUTRITION	330.00
3241-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 HEPATITIS SHOTS		LOR CTY HEALTH DEPT	450.00
3242-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 ARCHITECTURE CONSULTANT		JOE FERUT ASSOC	500.00
3243-98 LOR/MED CBCF(203)	AMEND PO CBCF986678 TRASH REMOVAL		BFI	400.00
3244-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 EMPLOY AD		JOURNAL	60.00
3245-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 EMPLOYMENT AD		CHRONICLE	60.00
3246-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 EMPLOYMENT AD		MEDINA GAZETTE	60.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------				2,672.94

3247-98 ADULT PROB(211)	BPO OCT-DEC 98 EXAM FEE FOR CERTIFICATE	OH CREDENTIAL BOARD	50.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			50.00
3248-98 REAL ESTATE(215)	AMEND AUD985660 SALES REVIEW	GLENN SADDLER	175.00
3249-98 REAL ESTATE(215)	AMEND AUD983360 LEASE COPIER	GE CAPITAL	995.24
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			1,170.24
3250-98 PROSECUTOR'S(216)	COPY PAPER POSTAGE CHARGES	LOR CTY COMMISSIONERS	67.50
3251-98 PROSECUTOR'S(216)	COURT COSTS	LOR CTY CLERK COURTS	6,242.85
3252-98 PROSECUTOR'S(216)	PRELIMINARY AND JUDICIALS	JAMES MCCLAIN	270.00
3253-98 PROSECUTOR'S(216)	PRELIMINARY AND JUDICIALS	MIDLAND TITLE	1,350.00
3254-98 PROSECUTOR'S(216)	PRELIMINARY AND JUDICIALS	LOR CTY TITLE CO	285.00
3255-98 PROSECUTOR'S(216)	PRELIMINARY AND JUDICIALS	GENERAL TITLE	1,080.00
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			9,295.35
3256-98 CERT TITLE(217)	COPIER COPY USAGE	MT BUSINESS	18.42
LORAIN COUNTY CLERK OF COURTS CERTIFICATE TITLE DEPT. TOTAL ----------			18.42
3257-98 BASCULE BR(223)	REPLACEMENT LENS FOR CAMERA AND LABOR	INDUSTRIAL VIDEO	755.00
3258-98 BASCULE BR(223)	INSTALL WINDOW IN GARAGE DOOR	ACTION DOOR	1,885.00
3259-98 BASCULE BR(223)	SERVICE CALL TO REPAIR CAMERAS	INDUSTRIAL VIDEO	500.00
3260-98 BASCULE BR(223)	INSTALL WINDOW IN STORAGE ROOM	MIDWEST SIDING	600.00
3261-98 BASCULE BR(223)	1 PAIR WORK SHOES	JANUZZI'S	64.60
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			3,804.60
3262-98 DOMESTIC REL(225)	BPO OCT-DEC 98 MONITORING SERVICE	BI INCORPORATE	4,000.00
3263-98 DOMESTIC REL(225)	VOLUNTEER RECRUITMENT ADVERTISING	JOURNAL	1,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT TOTAL ----------			5,000.00
3264-98 DOMESTIC REL(226)	BPO OCT-DEC 98 MONITORING SERVICE	B I INCORPORATE	5,000.00
3265-98 DOMESTIC REL(226)	BPO OCT-DEC 98 MONITORING SERVICE	B I INCORPORATE	4,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			9,000.00
3266-98 911 AGENCY(272)	SERVER/PERIPHERAL SHELF	RESOURCES	150.00
3267-98 911 AGENCY(272)	VIEW PS790 COMPUTER WITH MONITOR	COMPUSA	6,911.64
3268-98 911 AGENCY(272)	PROQA SOFTWARE EXTENDED WARRANTY	MEDICAL PRIORITY	1,755.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			8,816.64

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8241	634	#SAN	SODIUM BISULFITE 38%	4 DRUM	JONES CHEMICAL	$483.60	EMERG
8242	635	#ENG	CHECK & REPAIR OIL LEAK	1 EA	ABER'S TRUCK CENTER	$133.86	REG
8243	636		WELDING ROD/SHIPPING	40 LB	ADDIS INC.	$201.41	REG
8244	637		WINDSHIELD 27 X 13 CLEAN PLUS LABOR	1 EA	AL'S/CARM'S	$68.44	REG
8245	638		BALL BEARING FLANGE UNITS/SHIPPING	2 EA	APPLIED INDUSTRIAL TECH	$71.27	REG
8246	639		JKE JACKET,SHIRTS,PREP EMBLEMS,NAMES	VARIOUS	ARAMARK UNIFORM	$136.60	REG
8247	640		WHITE TRAFFIC PAINT,2 MIN FAST DRY	1485 GAL	BALTIMORE PAINT & CHEMICAL	$8,464.50	REG
8248	641		51"WIDE HUTCH,FILE DRAWER,CABINET TOP SHELF	1EA,2EA	BOBEL'S	$725.40	REG
8249	642		404 ASPHALT	100 TON	C & S LIMESTONE & ASPHALT	$1,950.00	REG
8250	643		IGN ROTOR, IGN. CAP. COIL, IGNITION SET	1 EA	C.A.W.	$114.07	REG
8251	644		CERTANIUM 707 RODS/WELDING	20 LBS	CERTANIUM ALLOYS (CT)	$719.00	REG
8252	645		SETS OF RUMBLE STRIPS	5 EA	CROSS ROADS ASPHALT	$9,875.00	REG
8253	646		GASKET/THERMOSTAT MUFFLER CLAMPS	VARIOUS	ELDOTREAD	$70.36	REG
8254	647		PARTS FOR WEEDEATER, CHAIN SAW CHAIN	1 EA	EGY'S	$35.93	REG
8255	648		1.8 MIL GARAGE BAGS	4 CS	GERGELYS MAINT. KING	$105.60	REG
8256	649		MOTOR MOUNTS,P/STEERING, SHOCKS,ACESSORY KIT	1 EA	H&H AUTO PARTS	$110.46	REG
8257	650		ALIGNMENT	1 EA	HARRISON TIRE CENTER	$29.00	REG
8258	651		MUFFLER PARTS	1	HEILSERS INC.	$175.82	REG
8259	652		SEWER TILE PROBE	1 EA	HUGHES SUPPLY	$18.83	REG
8260	653		BLOWER MOTOR, RELAY - FUEL	1 EA	JACK MATIA CHEVROLET	$55.55	REG
8261	654		VAN MAT, OUTLET-THERMOSTAT HOUSING	1 EA	JOE FIRMENT CHEVROLET	$168.13	REG
8262	655		T-SHIRTS	VARIOUS	KOHLMYER SPORTING GOODS	$1,116.00	REG
8263	656		3/4 SOCKET, 13/16 SOCKET 34 METRIC SOCKET	1 EA	MAC TOOLS	$63.10	REG
8264	657		FILTER, BATTERY, 637 BATTERY	1 EA	MACS AUTO TRUCK	$141.38	REG
8265	658		SEALED BEAM HEADLIGHT, BULB, BLASTER	24 EA,12EA	MIDWAY INC.	$250.56	REG
8266	659		ELEMENT ASSEMBLY	1 EA	MIKE BASS FORD	$13.11	REG
8267	660		SERVICE CALL/ LABOR	1 EA	P.C. CAMPANA	$220.00	REG
8268	661		COIL, ADHESIVE, SWITCH,CREDIT	VARIOUS	PERKINS MOTOR SERVICE	$59.56	REG
8269	662		BUMPER, WASHER PINS	1 KIT	SOUTHEASTERN EQUIPMENT	$264.29	REG
8270	663		REPAIR HOLES IN FLOOR BOARDS,REPLACE FLOOR PANEL	1	SOUTH AMHERST AUTO BODY	$609.20	REG
8271	664		BOLTS	1 BX	W.J. BOLT & NUT	$108.70	REG
8272	665	#ENG226	GASKET, MUFFLER, FILTER, ELEMENTS, SHIPPING	1	WEST SHORE FORD NEW HOLLAND	$392.06	REG
8273	666		CYLINDER SUMMARIES - CO2 & HIGH PRES	1	WOLFENDEN IND.	$128.25	REG
8274	667		CARHARTT COAT,BIBS,BOOTS	VARIOUS	KET	$1,351.50	REG
8275	668		UNIFORM SHIRTS,PANTS,JACKETS,PREP EMBLEMS,NAME	VARIOUS	ARAMARK UNIFORM	$2,099.85	REG
					TOTAL	$30,530.39	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.7

RESOLUTION NO. 98-827

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED

789

LORAIN COUNTY HUMAN SERVICES (20501. 0902 490201)

98-944	RIETH, JENI	CASEWORK PROCESS AND CASE PLANNING	HUDSON OH	12/2,3,9/98	21.00
98-945	HART, JANICE	CASEWORK PROCESS AND CASE PLANNING	HUDSON OH	12/2,3,9/98	21.00
98-946	SOLAK, LYNNE	CASEWORK PROCESS AND CASE PLANNING	HUDSON OH	12/2,3,9/98	105.00

LORAIN COUNTY TREASURER'S (21601 0401 490201)

98-947	KEYS, KATHLEEN	COUNTY TREASURER'S FALL CONFERENCE	DUBLIN OH	11/16-19/98	460.50
98-949	JACKSON, RAMONA	REIMBURSE NOTARY TEST COST RECORDING FEE.			30.00
98-948	TALAREK, DANIEL	COUNTY TREASURER'S FALL CONFERENCE	DUBLIN OH	11/16-19/98	568.80

LORAIN COUNTY CLERK OF COURTS (00101 1601 490201)

98-950	ROTHGERY, DONALD	ANNUAL MANATRON COURT SYSTEM MEETING	ZANESVILLE OH	10/29/98	85.00
98-951	PACK, SALLY	ANNUAL MANATRON COURT SYSTEM MEETING	ZANESVILLE OH	10/29/98	85.00
98-952	BARRETT, RICHARD	ANNUAL MANATRON COURT SYSTEM MEETING	ZANESVILLE OH	10/29/98	55.00
98-953	JORDON, ROSEMARY	ANNUAL MANATRON COURT SYSTEM MEETING	ZANESVILLE OH	10/29/98	55.00
98-954	SUDINA, BEVERLY	ANNUAL MANATRON COURT USERS MEETING	ZANESVILLE OH	10/29/98	55.00
98-955	PAYN, KATHY	ANNUAL MANATRON COURT USERS MEETING	ZANESVILLE OH	10/29/98	55.00
98-956	BUCKLEY, ROBERTA	ANNUAL MANATRON COURT USERS MEETING	ZANESVILLE OH	10/29/98	55.00
98-957	SILVASY, JEAN	ANNUAL MANATRON COURT USERS MEETING	ZANESVILLE OH	10/29/98	55.00

LORAIN COUNTY ADULT PROBATION (00101 0301 490206)

98-958	WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 211 MILES @.30 PER MILE			63.30

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-959	ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 166 MILES @.30 PER MILE			49.80
98-960	MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 133 MILES @.30 PER MILE			39.90
98-961	RESAR, DAWN	MILEAGE REIMBURSEMENT, 142 MILES @.30 PER MILE			42.60

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

98-962	EDWARDS, ROBERT	MILEAGE REIMBURSEMENT, 78 MILES @.30 PER MILE			23.40
98-963	NEWBERT, PETER	MILEAGE REIMBURSEMENT, 223 MILES @.30 PER MILE			66.90
98-964	HOCKENBERGER, JOYCE	OHIO ASSOCIATION OF REALTORS	COLUMBUS OH	11/17-18/98	374.70

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

98

RESOLUTION NO. 98-828

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;

FUNI
RESC
REV:

GENERAL FUNDS			
ABE TRAVEL	AIRFARE & HOTEL	00101 0201 490201	2,492.00
ABBOTT FOOD SERVICE	FOOD	00101 1403 430101	$1,719.11
ABE TRAVEL	AIRFARE & HOTEL	00101 0301 490201	1246.00
ANDERSON PUBLISHING	LAW BOOKS LEGAL SUPPLEMENT	00101 1301 430130	$218.30
BARRETT BROTHERS	SEALS	00101 0301 430101	$204.35
BOBELS	SUPPLIES	00101 1402 430101	$424.59
BODNAR PRINTING	ENVELOPES	00101 0301 430101	$189.00
CENTURYTEL	SERVICE	00101 2101 450101	117.30
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	$1,964.34
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	$441.25
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	122.50
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	00101 4901 490101	1,725.50
COURT STREET CAFÉ	LUNCH FOR JURY	00101 1301 470201	$72.00
COYNE TEXTILE	TOWELS	00101 2101 430101	360.10
ELYRIA HARDWARE	MAINT SUPPLIES	00101 2101 430101	$240.20
ELYRIA LODGGE #465	LUNCH FOR JURY	00101 1301470201	81.46
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$3,268.21
FURST GROUP	SERVICE	00101 2801 450104	25.18
GREANY, LUCY	PATHOLOGIST ASSITANT	00101 1701 450101	$75.00
HILLS OFFICE SUPPLY	TYPEWRITER RIBBONS	00101 0201 430101	$136.92
INDUSTRIAL VIDEO	PREPAID INSTALLATION	00101 2001 440401	338.30
JR DALL	SERVICE	00101 2301 450201	$177.93
KATHLEEN HOPKINS	COURT SERVICES	00101 1301 470401	$75.00
KATHLEEN HOPKINS	COURT SERVICES	00101 1301 470401	$40.00
LOARIN COUNTY TREASURER	REAL ESTATE TAXES	00101 4801 471801	$451.79
LORAIN COUNTY ENGINEER	FUEL	00101 2801 430103	681.74
LORIAN COUNTY ENGINEERS	FUEL	00101 2101 450101	1,102.53
LOWES	MAINT. SUPPLIES	00101 2101 430101	$175.95
MARY JO VASI	MEAL REIMBURSEMENT	00101 0201 490201	51.00
MOSLER	ALARM MONITORING	00101 0401 450101	$176.00
MT BUSINESS	STAPLES	00101 1301 430140	$35.14
MT BUSINESS	COPIER CHARGES	00101 2801 440101	1,122.06
MT BUSINESS	RENTAL CONTRACT	00101 2301 430101	125.65
MT BUSINESS	COPIER SVC	00101 1601 450101	$108.76
OFFICE SUPPLY CENTER	SUPPLIES	01001 1404 430101	$44.40
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430140	25.99
OHIO EDISON	SERVICE	00101 1901 450101	$532.35
ORACLE CORP.	CONFERENCE REGISTRATION	00101 2001 440401	$1,600.00
PAGENET	PAPER SVC	00101 1701 450101	74.38
POLK	DIRECTORY	00101 4901 490101	$182.43
POSTMASTER-ELYRIA	POSTAGE	00101 2101 430101	$25,000.00
QUINLAN PUBLISHING	RENEWAL SUBSCIPTION	00101 4901 490101	72.99
SPITZER MANAGEMENT	LEASE	00101 2101 451201	$4,450.00
STEVENS , LISA (LPS CONSULTING)	TECH SUPPORT BLANKET	00101 0401 450101	$75.00
SUN APPLIANCES	MAGNAVOX TV/VCR	00101 2301 440101	$1,019.97
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2301 430101	$108.23
THE CHRONICLE	ADVERITSEMENT	01001 4901 490101	$504.99
THE OH. EXT./BUSINESS OPERATIONS	ANNUAL ALLOCATION	00101 2901 490801	$120,640.30
WARDS STUMP REMOVAL	STUMP REMOVAL	00101 2101 450101	$450.00
XEROX	COPIER	00101 2101 451202	$118.50
		SUBTOTAL	$174,759.69

GENERAL FUNDS		SUBTOTAL	174,759.69
BOBELS	CASEETE TAPES	00101 2301 430101	248.25
ALLAN KENARD PRINTING	SUPL	00101 1601 430101	130.00
AT&T	SERVICE	00101 1901 450101	$5.60
BFI	TRASH	00101 2101 450101	$305.00
BFI	TRASH	00101 2101 450101	$73.50
BFI	TRASH	00101 2901 490901	$20.00
BOBELS	SUPPLIES	00101 0301 430101	$178.38
CERIDAN CORP	PAYROLL SVC	00101 0301 450101	$2,846.25
DAYTON LEGAL	SUPPLIES	00101 1901 430101	$630.00
DIGITAL	MAINT AGREEMENT	00101 2101 450101	$9,027.15
ELYRIA HARDWARE	REPAIR MAIN	00101 2301 450201	$2.50
FRANK HORVATH	TRAVEL REIMBURSEMENT	00101 1501 490101	$294.00
GANOBICK SECURITY	LOCKSMITH SVC	00101 2101 430101	787.23
GANOBICK SECURITY	LOCKSMITH SVC	00101 2101 430101	$5.00
GENE RESAR INC.	GENERAL CONTRACT WORK	00101 2001 440401	6,497.04
GORDON FOOD SERVICE	SUPPLIES	00101 1403 430101	$1,627.93
LAB SAFETY	SUPPLIES	00101 2101 440101	$552.54
LORAIN COUNTY BAR ASSOCIATION	ANNUAL DUES FOR K. NORTON	00101 0506 490101	$100.00
LORAIN COUNTY COMMUNITY	REGISTRATION FOR B.BLAIR	00101 0201 490201	60.00
LORAIN COUNTY ENGINEER	GAS MAINTENANCE ROUTINE	00101 4901 490101	$68.53
LORAIN COUNTY TRANSIT	ALLOCATION	00101 4901 490101	$20,000.00
LOWES	MAINT SUPPLIES	00101 2101 430101	$470.63
MAC SOURCE	TECH SUPPORT BLANKET	00101 2101 430101	$43.86
MILAGROS PEPPLE	COURT SERVICES	00101 1301 470501	$3,200.00
MILLAR ELEVATOR	SERCVICE CALL	00101 2101 450201	$168.99
MT BUSINESS	SERVICE CONTRACT ON COPIER	00101 2301 430101	1051.52
MT BUSINESS	COPIER SVC	00101 1601 450101	$553.25
MT BUSINESS	COPIER SVC	00101 1601 450101	591.26
MT BUSINESS	COPIER LEASE	00101 1601 450101	$261.38
OFFICE DEPOT	OFFICE SUPPLIES	00101 0701 430101	171.97
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	00101 1301 430140	23.54
OFFICE SUPPLY CENTER	TONER CARTRIDGES	00101 1301 430120	$183.00
OHIO SANITARY	PLUMBING	00101 2101 430101	$151.44
PENGAD	LASER PRINTER	00101 1301 430120	74.08
PSI CONSULTING	MATERIAL	00101 2001 440402	1,874.50
PUBLIC SERVICES INSTITUTE/LCCC	REGISTRATION FOR M.VASI	00101 0201 490201	$35.00
SAFE HARBOR	SERVICE CALL	00101 2101 450201	$75.00
SHERRY NEWMAN SPENZER	MEAL REIMBURSEMENT	00101 0506 490201	12.02
STANDARD REGISTER	CHECKS	00101 0301 430101	$1,667.84
STAPLES	SUPPLIES	00101 0501 430101	$124.24
UNITED AMERICAN CAPITAL GROUP	INVESTMENT ADVISORY	00101 4901 490101	500.00
UNITED STATES POSTAL SERVICE	SERVICE	00101 2101 430101	5,000.00
UPS	UPS	00101 2101 450101	$132.00
VARIETY VENDING	COFFEE SUPPLIES	00101 1301 430140	$53.70
WEST PUBLISHING	PUBLICATIONS	00101 1301 430140	$66.00
WHITEHOUSE ARTESIAN	WATER SERVICE	00101 1901 430101	32.50
WHITEHOUSE ARTESIAN	WATER SERVICE	00101 0201 430101	$12.30
WHITEHOUSE ARTESIAN	WATER SERVICE	00101 0201 430101	12.30
WILLIAMS BROTHERS	EXTERIOR DOORS	00101 2001 440401	$12,100.00
XEROX	METER USAGE	00101 2101 451202	1970.92
LAKESHORE TOOL	REPAIR HAMMER DRILL	00101 2301 450201	39.00
ALLAN KENARD PRINTING	SUPPLIES	00101 1601 430101	$34.00
ALLTEL	SERVICE	00101 2101 450101	$1,035.82
ALLTEL	SERVICE	00101 1901 450101	$38.76
CASNET IMAGING	SUPPLIES	00101 0601 440101	11,102.28
CHERRY KNOLL SPRING WATER	WATER SVC	00101 0301 490101	14.85
CINTAS	UNIFORM RENTAL	01001 2101 430101	$128.26
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICES	01001 4901 490101	$702.50
COLUMBIA GAS	SERVICE	01001 2101 450101	$1,670.21
DAWN CHEMICAL	CLEANING SUPPLIES	00101 2101 430101	$632.05
ED MULLINAX FORD	VEHICLE PARTS	00101 2301 450201	$905.01
ELYRIA PUBLIC UTILITIES	SERVICE	00101 1901 450101	$160.09
GENE PTACEK	REPAIR FIR EXTINGUISHER	00101 2101 450101	30.00
GTE NORTH	SERVICE	00101 2101 450101	$107.71
GTE WIRELESS	SERVICE	00101 1701 450101	$69.83
HAMILTON, KRISTEN	MILEAGE	00101 1301 490206	55.80
LCI	SERVICE	00101 2801 450104	$25.24
MERITECH, INC.	SUPPLIES	00101 0701 430101	$155.00
MOELK SALES	VARIOUS PAPER PRODUCTS	00101 2101 430101	$4,457.30
OHIO EDISON	SERVICE	00101 2101 450101	9,906.41
R.L.C.W.A.	SERVICE	00101 2101 450101	66.96
ROBERT PONCHOCK	MILEAGE	00101 1301 490206	$67.50
ROYAL BUSINESS EQUIPMENT	TYPEWRITER REPAIR	00101 0506 490101	$109.00
SHEPARDS	SUBSCRIPTION RENEWAL	00101 0501 430101	666.81
SPEED EXTERMINATING	PEST CONTROL	00101 2101 450101	$45.00
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2101 430101	$389.87
TERRI OAKES	REIMBURSEMENT	00101 0301 490201	$45.00
THE CHRONICLE	ADVERITSEMENT	00101 4901 490101	$504.99
THE PLAIN DEALER	ADVERTISEMENT	00101 4901 490101	$320.58
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 450101	$20.50
WOLFENDEN INDUSTRIES	SUPPLIES	00101 2301 440101	$542.00
		TOTAL	**283,030.16**

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JAIL TAX	0	SUBTOTAL	248,906.83
BANKS MAUNFACTURING	EQUIPMENT	15102 2301 440101	$6,426.30
BOBELS	CABINET	15101 2301 430101	$151.82
BOBELS	SHELVES	15101 2301 440101	$74.40
CHERVENAK, JAMES DBA GRAFTON	CARPET	15102 2301 440401	5,700.00
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	150.00
DATANET OF OHIO	CABLES FOR JAILS	15101 2301 440401	$1,380.00
LOWES	SUPPLIES	15101 2301 430101	$499.84
PAULY JAIL BUILDING	HARDWARE	15101 2301 440701	25908.00
RP CARBONE	GENREAL CONTRACTOR	15102 2301 440701	16,740.00
RP CARBONE	GENREAL CONTRACTOR	15012 2301 440701	$5,174.00
RP CARBONE	GENERAL CONTRACTOR	15102 2301 440701	246,329.00
S.A. COMUNALE CO.	FIRE SUPPRESSION	15101 2301 440701	$16,950.00
SCHANKS KITCHENS	LOCKER COMPARTMENTS	15101 2301 440101	$3,877.00
STEINGASS MECHANICAL	PLUMBING CONTRACTOR	15102 2301 440701	$1,006.00
STEVEN PHILLIPS	WORKERS COMP	15101 2301 426001	$419.70
SUN APPLIANCE	COMPUTER EQUIP.	15101 2301 440101	$119.97
		TOTAL	**$579,812.86**
DOG WARDEN			
CINTAS	UNIFORMS	20001 0201 440101	$90.62
CINTAS	UNIFORM RENTAL	20001 2001 440101	90.62
BFI	TRASH COLLECTION	20001 0201 490101	190.00
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	$621.96
		TOTAL	**$993.20**
RECYCLE OHIO			
THE CHRONICLE	RECYCLE OHIO	20101 5301 490301	$753.37
JOURNAL	CITY ADVERTISING	20101 5301 490301	$802.50
OHIO OUTDOOR ADVERTISING	ADVERTISEMENT	20101 5301 490301	$2,842.00
		TOTAL	**$4,397.87**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	$1,698.60
MT BUSINESS	COPY SERVICE	20201 5302 440102	$362.48
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	102.60
THE OHIO STATE EXTENSION	ANNUAL ALLOCATION	20201 5302 490101	7,787.50
THE JOURNAL	PUBLIC NOTICE	20201 5302 450201	266.51
		TOTAL	**10,217.69**
CBCF			
BFI	TRASH COLLECTION	20301 5401 450105	$227.66
LORAIN COUNTY HEATH DEPT.L	HEPATITIS SHOTS	20301 5401 490205	$180.00
RAYHAVEN EUQIPMENT	LOCKS	20301 5401 430101	$221.40
BOB BARKER	PERFCET INK	20301 5401 430101	35.00
GAY, BRENDA	TEACHING	20301 5401 450101	$180.00
FINAST	RESIDENT MEALS	20301 5401 430101	185.22
SHAFER, LINDA	VIDEO RENTALS	20301 5401 451201	$15.00
JOURNAL	ADVERTISEMENT	20301 5401 490301	$23.30
MEDINA GAZETTE	EMPLOYMENT AD	20301 5401 490301	$20.15
CHRONICLE	ADVERTISEMENT	20301 5401 490301	$16.88
RESPOND FIRST AID SYSTEM	INVENTORY	20301 5401 430101	91.10
SEARS COMMERCIAL CREDIT	SUPPLIES	20301 5401 430101	$29.99
MARY KNIGHT	TRAVEL REIMBURSEMENT	20301 5401 490201	40.11
OWEST LCI	SERVICE	20301 5401 450104	3.86
		SUBTOTAL	$1,269.67
AIRTOUCH	SERVICE	20301 5401 450104	89.50
LIBERTY TEXTILE	SAMPLE SCRUB SHIRTS	20301 5401 430101	19.00
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	$248.10
		TOTAL	**$1,626.27**
ABLE/TITLE I			
TELLIER, JOSEPH	TEACHING	20801 0201 450101	$150.00
		TOTAL	**$150.00**
SUB. ABUSE/MENTAL HLTH.			
LCADA INC.	CONTRACT SERVICES	21301 1001 450101	$7,522.71
THERESE WARD	TRAVEL RREIMBURSEMNT	21301 1001 490201	$23.45
		TOTAL	**7,546.16**
PROG. ADOL. INTERV/REHAB			
APPLEWOOD CENTERS	MENTAL HEALTH ASSESSMENT	21401 1434 4540101	$2,100.56
		TOTAL	**$2,100.56**
REAL ESTATE ASSESSMENT			
NIGLES , CHRIS	SALES REVIEW	21501 0301 450109	$325.00
KOSKI LORI	SALES REVIEW	21501 0301 450109	$300.00
GEORGE BOWDOURIS	SALES REVIEW	21501 0301 450109	$400.00
RITENAUER JOHN	SALES REVIEW	21501 0301 450109	$700.00
OWENS JAMES	SALES REVIEW	21501 0301 450109	$350.00
ELECTRONIC RESEARCH CONSULTANTS	SALES REVIEW	21501 0301 450109	1,600.00
OFFICE MAX	OFFICE SUPPLIES	21501 0301 430101	$369.64
MARIOTTI PRINTING	SUPPLIES	21501 0301 430101	728.50
FLYNN WILLIAM V	SERVICES RENDERED	21501 0301 450109	$275.00
JOHN CLEMINSHAW COMP.	INSPECTION OF PROPERTIES	21501 0301 450101	$140.00
		TOTAL	**5,188.14**
DRETAC,- PROSEC.			
DANIEL TALAREK	TRAVEL RREIMBURSEMNT	21601 0401 49201	$72.30
		TOTAL	**$147.30**
CERTIF. OF TITLE ADMIN.			
MT BUSINESS	COPIER	21701 1601 450101	$32.81
MT BUSINESS	COPIER	21701 1601 450101	255.58
BRINKS	CARRIER SVC	21701 1601 450101	684.00
CINTAS	MAT RENTAL	21701 1601 430101	39.89
BARRETT BROTHERS	ENVELOPES	21701 1601 430101	68.50
BARRETT BROTHERS	RETURN ENVELOPES	21701 1601 430101	$68.50
MARILYN ROBISON	MEALS REIMBURSEMENT	21701 1601 490201	$12.98
DONALD ROTHGERY	TRAVEL RREIMBURSEMNT	21701 1601 490201	$70.50
		TOTAL	**$1,232.76**
RECORDERS EQUIP.			
MT BUSINESS	COPIER	21801 2401 450101	$73.39
MT BUSINESS	COPIER	21801 2401 450101	73.39
MT BUSINESS	COPIER	21801 2401 450101	$57.50
		TOTAL	**$204.28**
INTENS. PROBATION			
MATTHEW MILLER	MILEAGE	21901 1001 490201	$44.70
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	90.30
DAWN RESAR	MILEAGE	21901 1001 490201	$105.60
DEBORAH VAROUGH	MILEAGE	21901 1001 490201	97.02
HAMILTON, KRISTEN	MILEAGE	21901 1002 490201	108.60
		SUBTOTAL	**$446.22**

INTENS.PROBATION CONT.		SUBTOTAL	446.22
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	69.00
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	70.50
		TOTAL	**$585.72**
BASCULE BRIDGE			
BFI	TRASH REMOVAL	22301 0201 490101	$64.25
LO.CO. ENGINEERS	FUEL	22301 0201 490101	$32.97
		TOTAL	**$97.22**
RECLAIM OHIO			
BI MONITORING	MONITORING	22601 1422 450101	$656.25
BI MONITORING	MONITORING	22601 1420 450101	$1,155.00
PSYCHIATRIC & PSYCH SERVICES	GROUP SERVICES	22601 1427 450101	240.00
CENTER FOR CHILDREN & YOUTH SVC	DAY TREATMENT GROUPS	22601 1422 450101	$180.00
		TOTAL	**$2,231.25**
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	MED. HANDICAPPED CHILDREN	22801 3101 490101	$21,374.93
		TOTAL	**$21,374.93**
MEDICAID ELEGIBILTY			
KENDRA WOOD	MILEAGE	23701 0201 490201	$127.80
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	$60.30
STACIE VALESQUEZ	MILEAGE	23701 0201 490201	$141.00
		TOTAL	**329.10**
DRUG TASK FORCE			
FREDS AUTO SERVICE	AUTO REPAIRS	26501 2301 450201	184.61
AIRTOUCH CELLULAR	SERVICE	26501 2301 450101	$487.44
FEDERAL	PACKAGE	26501 2301 450101	$64.25
OFFICE SUPPLY CENTER	OFFICE SUPPLIES	26501 2301 430101	516.22
LOARIN COUNTY ENGINEER	GASOLINE	26501 2301 430101	510.74
ALLTEL CORP.	SERVICE	26501 2301 450101	$2,075.41
ERIE GUN SALES	VEST	26501 2301 440101	$426.75
		TOTAL	**$4,340.42**
LO.CO.9-1-1			
AT&T	LANGUAGE LINE	27201 5201 450104	114.80
WHITE HOUSE ARTESIAN	WATER SVC	27201 5201 490101	75.50
DIXON TELECOMMUNICATION	LABOR/TRAINING	27201 5401 490101	1402.50
SAMS CLUB	MISC. OFFICE SUPPLIES	27201 5201 430101	40.80
FREEDOM ELECTRIC DBA DIGITAL FRDM	PIND MICE	27201 5201 440101	$605.00
ATLAS ELECTRIC	ELECTRICAL SUPPLIES	27201 5201 490101	$1,338.40
H&B MAT RENTAL	MAT RENTAL	27201 5210 450101	$69.75
LORAIN COUNTY ENGINEERS	FUEL	27201 5201 490201	$9.75
AIRTOUCH CELLULAR	SERVICE	27201 5201 450104	238.87
GTE WIRELESS	SERVICE	27201 5201 450104	$21.35
LORAIN COUNTY COMISSIONERS	PAPER AND POSTAGE	27201 5201 430101	79.24
		TOTAL	**$3,995.96**
BOND RETIREMENT			
DANIEL TALAREK	REDEMPTION COUPON	30001 0201 480201	$134.37
		TOTAL	**$134.37**
HEALTHCARE FUND			
UNITED HEATHCARE	OCT.8-14 98 CLAIMS	31003 0201 424501	$36,054.70
PCS HEALTH SYSTEMS	OCT.10 -16 98 CLAIMS	31003 0201 424501	27090.89
PCS HEALTH SYSTEMS	OCT.2-10 98 CLAIMS	31003 0201 424501	14,939.76
PCS HEALTH SYSTEMS	ADMIN FOR SEPT 98	31003 0201 424502	1,268.82
UNITED HEALTHCARE	OCT.1-7 98 CLAIMS	31003 0201 424501	57699.02
		TOTAL	**$137,053.19**
U-TRUST			
LORAIN HUMAN SERVICES	UNC. MONIES CLK.OF CTS.	70056 0201 391401	$300.00
		TOTAL	**$300.00**
HOTEL TAX			
CITY O LORAIN	HOTEL TAX SETTLEMENT	81601 0201 492602	907.10
LORAIN COUNTY TREASURER	HOTEL TAX SETTLEMENT	81601 0201 492602	$2,991.04
AVON LAKE CITY	HOTEL TAX SETTLEMENT	81601 0201 492602	$367.36
LORAIN COUNTY VISITORS	HOTEL TAX SETTLEMENT	81601 0201 492602	159,128.19
		TOTAL	**$163,393.69**

ENGINEER 220 ACCOUNT			
ELYRIA LORAIN PAINT CENTER	ASSORT.PARTS	22001 1102 490101	1521.89
JOE FIRMENT CHEVOROLET INC.	CONTROL CABLE	22001 1102 450202	97.37
GOODYEAR	TIRES	22002 1102 450202	$773.22
MACS AUTO	ASSORT.PARTS	22001 1102 450202	1,029.38
KELLY CRESSWELL	PARTS & LABOR	22001 1102 450202	$376.13
JAYS TOWING SERVICE	TOWING	22001 1102 450202	$39.00
JACK MATIA	ASSORT.PARTS	22001 1102 450202	107.54
JR DALL	SUPPLIES	22001 1102 450202	597.40
DUNLAPS	MANIFOLD, BRACKET	22001 1102 450202	134.55
MIE BASS FORD	FUEL PUMP	22001 1102 450202	$324.58
CAW AUTOMOTIVE WAREHOUSE	IGNITION MODULE	22001 1102 450202	$55.88
PITNEY BOWES	QUATERLY SERVICE	22001 1101 490101	139.44
PERKINS	V-BELT	22001 1102 450202	$16.68
MIKE BASS FORD	PITMAN ARM SEAL	22001 1102 490101	$12.94
LAKESHORE TOOL	ASSORT.PARTS	22001 1102 490301	$201.75
KOKOSING	ASPHALT	22001 1102 430102	21,800.22
KET ENTERPRISES	BOOTS	22001 1102 490101	$284.00
H&H AUTO PARTS	ASSORT.PARTS	22001 1102 450202	95.86
EGYS SERVICE	WEEDEATER	22001 1102 490101	$23.18
ELDOTREAD	BLUE PAINT	22001 1102 490101	$111.00
DUNLAPS	POWER STEERING PUMP	22001 1102 450202	790.24
CROSS ROADS	RENTAL OF DISTRIBUTOR	22001 1102 490101	$796.25
CAW AUTOMOTIVE WAREHOUSE	ASSORT.PARTS	22001 1102 450202	$141.17
STANDARD WELDING	ASSORT.PARTS	22001 1102 450202	$292.37
SPOERR PRECAST CONCRETE	CATCH BASINS	22001 1102 490101	$1,043.00
SOFTWORKS,INC	OFFICE EQUIPMENT	22001 1102 440101	520.00
REG. OCUPATIONAL HLTH. RESOURCE	BREATH ALCOHOL TESTING	22001 1102 490101	$25.00
QUALITY CONTROL INSPECTION	INSPECTION	22001 1102 450301	424.74
ELYRIA AUTO PARTS	SHOCKS & WHEEL SEAL	22001 1102 490101	$150.32
XEROX CORP.	EQUIPMENT	22001 1102 440101	$86.26
AIRTOUCH	SERVICE	22001 1101 450105	$232.48
AT&T	SERVICE	22001 1102 450105	$11.52
AT&T	SERVICE	22001 1101 450105	5.69
ALLTEL	SERVICE	22001 1102 450105	$151.30
BFI	TRASH REMOVAL	22001 1102 490101	189.66
BFI	TRASH REMOVAL	22001 1102 490101	$58.11
CHERRY KNOLL SPRING WATER	WATER SERVICE	22001 1102 490101	$27.00
CLEMANS , NELSON & ASSOC. INC	CONSULTING SERVICES	22001 11014502010	$564.75
COLLINS EQUIPMENT	ASSORT.PARTS	22001 1102 450201	$692.56
COUNTY ENGINEERS ASSOC. OF OHIO	CONFERENCE	22001 1102 490101	234.00
COYNE TEXTILE SERVICES	TOWELS	22001 1102 490101	$109.76
CROSS ROADS	MATERIALS PICK UP	22001 1102 430102	$23.75
		TOTAL	**34,386.94**

ENGINEER 220 ACCOUNT		SUB-TOTAL	47,897.18
CUSTOMER BUS CENTER	LEASE AGREEMENT	22001 1102 430101	253.62
LORAIN COUNTY COMMISSIONERS	COPIES & PAPER	22001 1101 490101	223.28
MP BRINE INC	GUARD RAIL	22001 1102 490101	$52.50
MACS AUTO	BATTERIES	22001 1102 450202	349.00
MCLEAN CO.	SOLENOID VALVE & SHIPPING	22001 1102 450202	$162.13
OHIO EDISON	ELECTRICAL BILLS	22001 1102 450105	$1,905.60
NORTH COAST HEARING & SPEECH	SAFETY HEARING DEVICE	22001 1102 490101	945.00
NORTH COAST HEARING & SPEECH	SAFETY HEARING DEVICE	22001 1102 490101	1998.00
OHIO MACHINERY	SOLENOID VALVE & SHIPPING	22001 1102 450202	25.38
RANEY TIRE INC	RETREAD DISMOUNT & MOUNT	22001 1102 450202	$556.08
RANEY TIRE INC	RETREAD DISMOUNT & MOUNT	22001 1102 450202	$476.08
PERKINS	CAR WASH& WAX	22001 1101 490101	37.85
PERKINS	ASSORT. PARTS	22001 1102 450202	$766.15
PARGON LABORATORIES	WEED KILLER	22001 1102 450202	$578.20
HOLLAND COMPUTERS	MONTHLY SERVICE	22001 1101 490101	$195.00
JR DALL	HANDLE ASS.	22001 1102 450202	36.66
JULIAN PERKINS	MATERIALS	22001 1102 430102	$5,005.50
JOE FIRMENT	HOSES	22001 1102 450202	8.40
JOURNAL	NOTICE TO CONTRACTORS	22001 1102 490301	$474.94
KELLY-CRESSWEL	ASSORT. PARTS	22001 1102 490101	$1,354.82
KET ENTERPRISES	BOOTS & CARHARTS	22001 1102 490101	558.50
DUNLAPS GARGE INC	FITTINGS	22001 1102 490101	$26.16
COLUMBIA GAS	SERVICE	22001 1102 450105	$52.44
COYNE TEXTILE SERVICES	TOWELS	22001 1102 430101	$219.52
COYNE TEXTILE SERVICES	TOWELS	22001 1101 490101	98.02
LAKESHORE TOOL	WELDING	22001 1102 450202	$149.44
CROSS ROADS	ASPHALT	22001 1102 430102	116,442.65
		TOTAL	**$180,848.10**
ENGINEER 600 ACCOUNT			
HACH COMPANY	ELECTRODE W/ TEMP	60001 1104 490101	$203.00
		TOTAL	**$203.00**

DOMESTIC RELATIONS COURT
OCTOBER 16, 1998

The Board of Lorain County Commissioners by Resolution Number 98-828 adopted 10/22/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGAT	SERVICE	00101 1401 450101	54.00
OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGAT	SERVICE	" " "	513.00
SPARTAN PRIVATE PATROL	SERVICE	" " "	30.00
BAYOREK'S LTD	SUPPLY	00101 1401 490101	69.40
NATIONAL LEGAL RESEARCH GROUP	SUBSCRIPTION	" " "	105.00
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/SEPT '98	" " "	329.51
ELYRIA HARDWARE	SUPPLY	00101 1403 430101	101.88
ARAMARK	SERVICE	00101 1403 450101	22.85
COLUMBIA GAS	UTILITY	" " "	330.20
REFRIGERATION SPECIALTIES	SERVICE	" " "	198.88
REFRIGERATION SPECIALTIES	SERVICE	" " "	227.92
REFRIGERATION SPECIALTIES	SERVICE	" " "	551.53
INTERIM HEALTHCARE	SERVICE	00101 1403 490101	282.00
LORAIN COUNTY ENGINEER	DETENTION HOME/SEPT '98	" " "	182.57
MEDIA ONE	SERVICE	" " "	22.69
LORAIN COUNTY COMMISSIONERS	XEROX & POSTAGE/SEPT '98	00101 1404 430101	1,108.99
LORAIN COUNTY ENGINEER	PATHWAYS/SEPT '98	00101 1414 490101	527.60
WITNESS FEES	SEPT '98	00101 1402 470601	836.80
CABRERA, ROBERT	COURT APPOINTED ATTORNEY	00101 1402 470501	163.50
CHADWICK, GENEVA	"	" " "	185.50
ELWELL, THOMAS	"	" " "	79.00
ELWELL, THOMAS	"	" " "	106.00
ELWELL, THOMAS	"	" " "	284.00
EVANICH, JEANETTE	"	" " "	74.00
EVANICH, JEANETTE	"	" " "	29.50
OTERO, JOHN	"	" " "	67.50
TASSIE, JAMES	"	" " "	556.00
	TOTAL GENERAL FUND		$7,039.82

DOMESTIC RELATIONS COURT
OCTOBER 16, 1998

The Board of Lorain County Commissioners by Resolution Number 98-828 adopted 10/22/98
has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
SUBST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	91.42
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$91.42
YOUTH SERVICE SUBSIDY GRANT FUND			
STEWART ADVERTISING	SERVICE	22501 1440 430101	50.00
BOBEL'S	SUPPLY	22501 1441 430101	17.65
BOBEL'S	SUPPLY	22501 1443 430101	143.69
BI INC	SERVICE	22501 1445 450101	157.50
BI INC	SERVICE	" " "	333.00
GTE WIRELESS	SERVICE	22501 1445 490101	44.90
GTE WIRELESS	SERVICE	" " "	39.97
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	250.00
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
BOBEL'S	SUPPLY	22501 1451 492501	67.43
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,329.14
RECLAIM OHIO FUND			
LORAIN COUNTY COMMISSIONERS	XEROX & POSTAGE/SEPT '98	22601 1422 430101	8.03
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	" " "	15.20
CORNELL, CONNIE	CONTRACTUAL SERVICES	22601 1422 450101	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	52.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	30.00
OHIO EDISON	UTILITY	" " "	229.61
OHIO EDISON	UTILITY	" " "	14.88
PADUA, JUDITH	TRAVEL	22601 1422 490201	52.20
	TOTAL RECLAIM OHIO FUND		$597.42

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.9 Personnel issues will be discussed in Executive Session today.

B.10 RESOLUTION NO. 98-829

In the matter of accepting improvements for the Haystacks) Subdivision-Stace Development, Abe Little Developer,) October 22, 1998
Grafton Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 9, 1998 submitted the following:

"Haystacks Subdivision, containing twenty-eight (28) lots and asphalt pavement with drainage improvements were constructed. A final field inspection was made on September 10, 1998 by our office. The Grafton Township Trustees have given their acceptance of the improvements (see attached letter). The inspection fees have been paid by the developers on August 6, 1996, and our office will be returning the remainder of $6,640.15 to the developer.

This office recommends that the Board pass a resolution accepting the improvements, the return of remaining inspection fees and the entering into a one year maintenance agreement on behalf of the Grafton Township Trustees for the subject subdivision as recorded in Plat Volume 57, Page 74 in the Lorain County Record of Plats, and accept as follows:

Haystacks Lane, with an assigned Road Number T-250. easterly from the centerline of Mennell Road, CR 154, to the center point of a cul-de-sac, 3,070.33 feet or 0.5 82 miles.

Harvest Lane, with an assigned Road Number T-251, southerly from the centerline of Haystacks Lane, T-250, to the center point of a cul-de-sac, 1,051.75 feet or 0.199 miles.

Please assign Haystacks Lane and Harvest Lane to be part of the Grafton Township Road System.

As soon as the necessary resolution has been passed, please forward a copy to " office so that it may be inserted into the Lorain County Road Records.

Also included are original maintenance bonds for the subdivisions improvements naming the Commissioners as obligee.

If you have any questions, please contact this office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated October 9, 1998 we hereby accept the improvements for the Haystacks Subdivision-Stace Development, Abe Little Developer, Grafton Township.

FURTHER BE IT RESOLVED, we hereby enter into a one (1) year maintenance agreement on behalf of the Township which is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

BE IT FURTHER RESOLVED, said roads will be added to Grafton Township road system as follows:

1. Haystacks Lane, with an assigned Road Number T-250, easterly from the centerline of Mennel Road, CR 154 to the center point of a cul-de-sac, 3,070.33 feet or 0.582 miles
2. Harvest Lane, with an assigned Road Number T-251, southerly from the centerline of Haystacks Lane, T-250, to the center point of a cul-de-sac, 1,051.75 feet or 0.199 miles.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 98-830

In the matter of accepting Petition and Map for proposed) Annexation of approximately 5.88 acres in Amherst) Township to the city of Amherst, Ohio, Attorney Robert) October 22, 1998
Gargasz is acting as Agent for Petitioners)

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing with her on October 5, 1998 an Annexation petition request for approximately 5.76 acres in Amherst Township to the City of Amherst, Ohio, Attorney Robert Gargasz, Agent for Petitioners; and

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated October 14, 1998 submitted the following:

"On October 7, 1998 this office reviewed the petition mentioned above. We found three (3) issues that needed to be addressed.

A letter was sent to Mr. Robert Gargasz, agent for the petitioner, listing our concerns. A copy of that letter is enclosed.

Mr. Gargasz made the recommended changes in the description of the area to be annexed. The revised description was sent to our office for review.

Upon review the amended description and petition follows the map enclosed and includes two areas that would have created islands of township land within the City of Amherst. It now includes part of P.P.N. 5-00-016-101-070, which is owned by Don Buchs, DBA, Sandusky Salvage. Mr. Buchs is not a signatory to the annexation petition. The map and description are now accurate and do not create any islands.

If you have any questions, please contact this office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

795

Said Revised Petition reads as follows:

Situated in Original Amherst Township Lot Number 16, County of Lorain, and State of Ohio and being more particularly described as follows:

Commencing at an iron pin found in a monument box located in the centerline of Pyle-South Amherst Road and the northerly line of the lands conveyed to Francis D. and Betty L. Kelleher by deed recorded in Volume 1241 Page 866 of the Lorain county Record of Deeds;

Thence N. 37 Degrees 08 minutes 00 seconds E, in the centerline of Pyle-South Amherst road a distance of 185.12 feet to a point in the centering of Pyle-South Amherst Road;

Thence N. 56 Degrees 37 minutes 59 seconds W. in a line a distance of 30.07 feet to a point in the northwesterly line of Pyle-South Amherst Road and the principal point of beginning of the land hereinafter described;

Thence continuing in the said line N. 56 Degrees 37 minutes 59 seconds W. a distance of 349.41 feet to an iron pin found;

Thence S. 37 Degrees 08 minutes 00 seconds W. a distance of 125.00 feet to an iron pin found:

Thence S. 56 Degrees 37 minutes 59 Second E. in a line a distance of 12.66 feet to an iron pin found;

Thence S. 30 Degrees 45 minutes 00 seconds W. a distance of 39.20 feet to an iron pin found in the northerly line of the Richard and Jean Rice Property as recorded in Volume 1135 Page 41 and Volume 1262 Page 324 of the Lorain county Record of Deeds;

Thence in said northerly line N. 65 Degrees 06 minutes 00 seconds W. to a point in the centerline of Beaver Creek and the current corporation line of the City of Amherst;

Thence meandering in the centerline of Beaver Creek and the corporation line of the City of Amherst in a northeasterly and then a southeasterly direction to a point;

Thence continuing in the centerline of Beaver Creek and the corporation line of the City of Amherst meandering in an easterly and then southeasterly direction to a point, said point being located 210 feet at a bearing of North 34 Degrees 12 minutes 00 seconds W. from a point on the centerline of Pyle-South Amherst Road;.

Thence S. 51 Degrees 43 minutes 00 seconds W. in a line to a point on the westerly line of property, owned now or formerly by Don Buchs as recorded in Volume 1228, Page 521 of the Lorain County Records;

Thence S. 34 Degrees 12 minutes 00 seconds E. in the said westerly line a distance of 179.92 feet to an iron, pin found and the northwesterly line of Pyle-South Amherst Road;

Thence in the northwesterly line of Pyle-South Amherst Road S. 51 Degrees 43 minutes 00 seconds W. a distance of 120.84 feet to an angle point in the northwesterly right-of-way line

Thence S. 37 Degrees 08 minutes 00 seconds W. in the northwesterly right-of-way line a distance of 20.10 feet to the principal point of beginning of the land herein described, containing 5.88 acres of land be the same more or less;

Description prepared by Patrick A. McGannon Registered Professional Surveyor Number 7154 from available records and not an actual survey.

Bearings used are to an assumed meridian and are used to describe angles only.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the Engineer's letter indicating the discrepancies have been corrected and the revised petition have been received along with map, we do and hereby accept said petition and provide for a public hearing to be held Thursday, December 17, 1998 at 11:00 a.m.

FURTHER BE IT RESOLVED, that said petitioner shall cause notice containing the substance of said petition and the time and place where hearing will be and thereon to be published in a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing and shall deliver a copy of the notice to the Clerk of each Township and portion of which is included within the City or territory sought to be annexed and the Clerk to the Legislative authority for the municipal corporation to which annexation is proposed.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

BM2

RESOLUTION NO. 98-831

In the proposing to cooperate with the Director of)
Transportation to replace the old stone arch on E.) October 22, 1998
Bridge Street located at Spitzers)

Commissioner Blair moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio, hereinafter referred to as the county, that:

Total length of the improvement is approximately 0.064 kilometer

SECTION I.

The public interest demands the improvement, under the provisions of Chapter 5521 Ohio Revised Code, of that part of State Route No. 20, situated in the County of Lorain, State of Ohio, and described as follows:

Situated in the City of Elyria, on US State Route 20 (East Bridge St.)

The project improvement is to place a deficient structure (SFN4702107) over the East Branch of the Black River. The work is to include minor approach work, grading and miscellaneous construction items.

SECTION II.

The County does hereby propose to cooperate with the Director of Transportation in said improvement as follows:

1) Consent is given by the County for the above improvement, and further the county will assume and bear one hundred percent (100%) of the total cost of those features requested by the County which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

SECTION III.
The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

SECTION IV.
Resolution passed by the County on July 28, 1988, is hereby rescinded.

Thereupon, Commissioner Vasi seconded the said motion and upon the roll being called the result of the vote was as follows:
Ayes: All

Commissioner Betty Blair
Commissioner Mary Jo Vasi Commissioners of Lorain, County, Ohio
Commissioner Michael A. Ross

Motion carried.

B.13 RESOLUTION NO. 98-832

In the matter of appointing Karl Krettler as alternate for)
Maurita Ferguson (member) on the Lorain County Planning) October 22,1998
Commission, effective October 22, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint Karl Krettler as alternate for Maurita Ferguson (member) on the Lorain County Planning Commission, effective October 22, 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried

B.14 RESOLUTION NO. 98-833

In the matter of approving and entering into Agreement between)
The Board of Commissioners, the Public Utilities Commission) October 22, 1998
Of Ohio (PUCO) and the Ohio Rail Development Commission)
(ORDC) to improve the vertical alignment of railroad crossings)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated September 30, 1998 submitted the following:
"In June, this office was notified that there was a new program available that would reimburse the local agency $10,000 per railroad crossing for doing work that improves the vertical alignment of the crossing. We applied for several of these projects and have received notification that three of our projects were selected there were 20 selected statewide. The crossings selected are as follows:

1. Quarry Rd. Conrail Crossing – 0.75 miles north of Griggs Rd. in Brighton Township
2. Ptits Rd. Wheeling and Lake Erie Crossing – sough of S.R. 18 in Wellington Township
3. Pitts Rd. Conrail Crossing – 0.35 miles north of Jones Rd. in Wellington Township

We have prepared plans for these improvements, copies of which are attached. The material costs for these crossings are as follows:

Quarry Rd.	-	$7,000.00
Pitts Rd. (W & LE)	-	$3,450.00
Pitts Rd. (Conrail)	-	$9,000.00

At this time, we are planning to perform this work with our own crews. The material, labor and equipment costs are reimbursable up to $10,000, any additional costs will come from our road and bride accounts. These projects will be constructed next spring or summer.
Please take the necessary action to authorize this work and also authorize the President of the Board to enter into the attached agreements. Thank you for your cooperation in this matter.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated September 30, 1998 we hereby approve and enter into Agreement between the Board of Commissioners, the Public Utilities Commission of Ohio (PUCO) and the Ohio Rail Development Commission (ORDC) to improve the vertical alignment of railroad crossings.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

B.15 RESOLUTION NO. 98-834

In the matter of Instructing the Clerk to Advertise for)
Depository Account to be used with the SETS) October 22, 1998
(Statewide Support Enforcement Agency) for Lorain)
County Child Support Enforcement)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for Depository Account to be used with the SETS (Statewide Support Enforcement Agency) for Lorain County Child Support Enforcement Agency.

Said Notice will be published in the Chronicle Telegram and Morning Journal on October 26 and November 2, 1998 as follows:
Sealed bids will be received until 2:00 p.m., Monday, November 9, 1998 by the Lorain County Commissioners; Purchasing Department, 226 Middle Avenue, Elyria, Ohio 44035 for a Depository Account to be used with the SETS (Statewide Support Enforcement Tracking System) for the Lorain County Child Support Enforcement Agency, in accordance with the specifications. Proposals will be opened immediately following the 2:00 deadline in the Lorain County Commissioners, Public Hearing Room.

Specifications can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building, Fourth Floor; 226 Middle Avenue, Elyria, Ohio 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday- Friday.

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.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.16

RESOLUTION NO. 98-835

In the matter of Instructing the Clerk to advertise for Request) for Proposals for Architectural Services for the construction) of the Lorain County Justice Center) October 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for Request for Proposals for Architectural Services for the construction of the Lorain County Justice Center.

Said Notice will be published in the Chronicle Telegram and Morning Journal on October 23 and 30, 1998 as follows:

The Lorain County Board of Commissioners will receive proposals until 2:00 p.m., Monday, December 7, 1998 for architectural assistance in the planning, design and construction of the Lorain County Justice Center.

The selected design firm will participate in program development, facility and landscape design, management of site development and facility construction.

If you wish to be considered as the architect for this project, please complete and return the request for proposal, and any other information required, no later than 2:00 p.m. on Monday, December 7, 1998. Interested architects will be ranked on past experience and their proposal. Applicants with apparent capability for handling this project will be reviewed by a selection board, a "short-list" compiled, and from these architects the final selection will be made after a personal interview.

PROJECT DESCRIPTION

A 120,000 square foot (approximate) criminal justice/office building, which will house offices for the Lorain County Court of Common Pleas, Lorain County Prosecutor and Lorain County Clerk of Courts, and other County offices. In addition, there is a possibility that the building will also house the City of Elyria Municipal Court.

The Request for Proposal can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department; Lorain County Administration Building, Fourth Floor; 226 Middle Avenue, Elyria, Ohio, 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each proposal must be submitted in a sealed envelope addressed to Mr. Virgil J. Muntean, Lorain County Administrator, 226 Middle Avenue, Elyria, Ohio 44035. Each sealed envelope containing a proposal must be plainly marked on the outside as "Architectural Services for the Lorain County Justice Center", and the envelope should bear on the outside the name of the proposer, address and telephone number. If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope address to the Lorain County Commissioners, 226 Middle Avenue, Elyria, Ohio 44035, Attention: Mr. Virgil J. Muntean, Lorain County Administrator. Envelope should be marked as "Architect's Proposal".

The Board of 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.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.17

RESOLUTION NO. 98-836

In the matter of authorizing property owned by the Board of) Commissioners known as Permanent Parcel) #03-00-103-121-037 located on Dewitt Street in Sheffield) Township be advertised for public sale through the Lorain) County Auditor's Land sale to be held on Monday,) November 16, 1998) October 22, 1998

WHEREAS, Gerald A. Innes, Assistant Prosecuting Attorney, by letter dated May 19, 1997 submitted the following:

"Your letter of May 7, 1997 makes several inquires regarding County owned property on Dewitt Street in Sheffield Township.

This property was acquired by the County by warranty deed on May 7, 1979. This was a straight conveyance from Arthur and Lilian Dailey. It appears the purchase price was $6500.00.

The property is a lot with 40 feet frontage on Dewitt Street, with a depth of 130 feet. An area alongside of Dewitt Street would be subject to the normal road right of ways and utility line easements. Nevertheless, the land may be sold subject to those easements the same as private property. There is, at least on paper, a 15 foot alley at the rear of the property.

Section 307.09(A) authorizes the sale or lease of County property no longer needed for public use. (307.09 is enclosed with highlighted portions).

Under 307.09(B), the County may grant easements only to other governmental entities, certain utilities, and to a select few not for profit corporations. The County may not grant easements to private citizens.

If the County desires to sell the property it may do so through public auction or by accepting sealed bids after advertisement as required in the statute. (See highlighted portion of 307.10(A), enclosed). The County may lease such property for up to five years without bidding. (The County may have a lease purchase agreement for up to 25 years; but since a sale to a private citizen without bidding is not permissible; this option is not available in the present situation).

Inasmuch as a lease does not solve the Martinez' problem, and granting of an easement is not permitted, the only viable solution here is sale, either through public auction or sealed bid. The auction would seem to be the only method which would guarantee the Martinez' a chance to outbid everyone and obtain the property.

If any further explanation of this procedure would be helpful, please do not hesitate to contact this office.

Ohio Revised Code Section 307.09(A) permits the sale of County property no longer needed for public use.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter received from Gerald Innes, Lorain County Prosecuting Attorney by letter dated May 19, 1997 we hereby authorize property owned by the Board of Commissioners known as Permanent Parcel #03-00-103-121-037 located on Dewitt Street in Sheffield Township, be advertised for public sale through the Lorain County auditor's Land sale which will be held Monday, November 16, 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session upon completion of the Board Business regarding pending litigation.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. The Investment Advisory Committee will meet on Monday, October 26, 1998 at 9:30 a.m. in the Public Hearing Room.

#2. Commissioner Vasi shared information from the Ohio Family and Children First a video, CD and brochures.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. County Planning Commission Agenda for October 22, 1998 meeting along with minutes from the September 24, 1998 meeting.

#2. Permit granted by the County Engineer to Columbia Gas of Ohio to install gas main along Rice Road in Brownhelm Township; Rural Lorain County Water Authority to install 6: PVC water main on road right-of-way in New Russia Township; GTE North, Inc., to bore Quarry Road 2380' S of SR 303 in Pittsfield Township; GTE North, Inc., to place aerial cable and down guy and anchors along Clark Road and across Bursley Road in Huntington Township; Columbia Gas of Ohio to install 427' of 4" plastic gas main on Albrecht Road west of West Ridge Road in Elyria Township.

#3. Report of the Grand Jury – Judge Janas

#4. Letter from the Ohio EPA, regarding issuing a modification of the hazardous waste installation and operation permit for Harshaw Chemical Company.

#5. Public Notice from the U.S. Army Corps of Engineers on application for Permit under Authority of Section 404 of the clean Water Act (33 U.S. C. 1344) from Cypress Equities of Dallas, Texas to fill 2.49 acres of wetland and 963 linear feet of an unnamed tributary of French Creek for the development of a commercial/retail complex. The project is located off of Lear-Nagle Road, North Ridgeville, Ohio; and Request for comments on proposed Regional Conditions for Nationwide permits proposed on July 1, 1998 for the State of Ohio.

#6. Publications: "Newsnet"; "National Institute of Justice-Delaware Department of Correction/Life Skills Program"; "Civil Rights Forum";

Note: Daylight Savings ends Sunday, October 25, 1998, turn your clock back 1 hour Saturday night!.

JOURNAL ETNRY

Elaine Romig asked if anything further has been done on hiring an Accounting Firm to evaluate the Lorain County Airport. Commissioner Ross stated this has been done and information should be forthcoming in about 30 days.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to discuss pending litigation and personnel/new hires.
Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-837

In the matter of authorizing various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners) October 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated n the summary sheet for employees within the jurisdiction of the Lorain County Commissioners

Commissioners:
New hires;
Jose Alvardo, Bridge Tender, effective October 26, 1998 rate of $8.65/hour.
9-1-1 Department:
New hires;
John Mowry, 9-1-1 Director, effective November 2, 1998 at rate of $17.85/hour.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

RESOLUTION NO. 98-838

In the matter of tentatively approving the Lorain County Human Services Agreement effective retroactive from September 16, 1998 – expiring September 15, 2001) October 22, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby tentatively approve the Lorain County Human Services Agreement effective retroactive from September 16, 1998 – expiring September 15, 2001.

FURTHER BE IT RESOLVED, said agreement is contingent upon adding the Fifth Step as discussed in the grievance procedure.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further questions or comments, Motion by Vasi, seconded by Ross to adjourn. Ayes: All
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #42 October 22, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6 RESOLUTION NO. CH98-114

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.8 RESOLUTION NO. CH98-115

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) October 22, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
New hires;
Peggy Truman, LPN, full-time, effective October 26, 1998 rate of $11.03/hour
Sandra Stottlemire, Nurse's Aide, full-time, effective October 26, 1998 at rate of $6.52/hour
Removals;
Elbert Carter, Nurse's Aide, removed, effective October 22, 1998

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

Then the meeting adjourned:

M. A. Ross)Commissioners
E C Blair)
M J Vasi) of
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #43 October 29, 1998

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, with the following members present:, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent due to a family death.

The following business was transacted:

A.

JOURNAL ENTRY

Debbie Durrell, Project Coordinator, Lorain County Abstinence Partnership was present to receive a Proclamation declaring the first week of November 1998 as "Abstinence Awareness Week"

B.1

RESOLUTION NO. 98-839

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
328		Administrative Expenses	$ 13,073.65
329		Administrative Payroll	$306,956.96
330		PRC Payment	$ 8,976.65
331	1996	SSI Legal Fees	$ 5,893.00
332		Quality Day Care Recruitment	$ 4,412.50
334		Verifications	$ 43.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.2

RESOLUTION NO. 98-840

In the matter of confirming Investments as procured)
by the County Treasurer) October 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Certificate of Deposit #12796-4 matured at EST on 10/22/98 with principal amount being $4,500,000.00 and interest earned was $9,100.00 to be paid into Acct#00101-0401-360101. Entire proceeds ($4,509,100.67) was deposited into Active Acct at EST (5-999739) to cover Auditor's warrants

Certificate of Deposit #168811 matured at LNB on 10/26/98 with principal amount being $2,527,976.16 and interest earned $10,510.84 to be paid into Acct#00101-0401-360101. Entire proceeds ($2,538,487.00) was deposited into Active Acct at LNB (23900105) to cover Auditor's warrants.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.3

RESOLUTION NO. 98-841

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 7,000.00	to be appropriated to:	additional funds to purchase 2 new freezers/golden acres
$ 7,000.00	to	26101-3501-440101
$ 529.10	to be appropriated to:	additional for purchases in contract/services acct based on est revenues thru 9/30/98/sheriff
$(.93)	from	22701-2301-440101
$ 530.03	to	22701-2301-450101
$ 14,000.00	to be appropriated to:	services for remainder of year/adult probation
$ 14,000.00	to	21901-1002-450101
$ 2,052.00	to be appropriated to:	allow for hospital charges for remainder of year/219 isp
$ 2,052.00	to	21901-1002-424201
$750,000.00	to be appropriated to:	general obligation bond retirement fund for balance 1998/commissioner bond retirement
$750,000.00	to	30001-0201-480101

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.4 803

RESOLUTION NO. 98-842

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 4,500.00	from	20201-5302-490802	cover postage through 1998/202
	to	20201-5302-430105	
$ 30,000.00	from	22001-1102-430102	funds needed for processing payments/engineers
	to	22001-1102-450202	
$ 30,000.00	from	22001-1102-430102	
	to	22001-1102-490101	
$ 20,000.00	from	22001-1102-430102	funds needed for processing payments/engineers
	to	22001-1101-490101	
$ 6,700.00	from	22001-1102-430102	
	to	22001-1101-423001	
$100,000.00	from	24501-3101-440101	have funds in place to meet year-end expenditures in accounts noted/children services
	to	24501-3101-410102	
$100,000.00	form	24501-3101-450101	
	to	24501-3101-490201	
$ 50,000.00	from	24501-3101-450101	
	to	24501-3101-490101	
$ 25,000.00	from	24501-3101-450201	
	to	24501-3101-430101	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.6

RESOLUTION NO. 98-843

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3269-98 JAIL FUND(151)	BPO OCT-DEC 98 OFFICE SUPPLIES		BOBEL'S	700.00
3270-98 JAIL FUND(151)	BPO OCT-DEC 98 MAINTENANCE AGREEMENT		MT BUSINESS	1,263.12
3271-98 JAIL FUND(151)	BPO OCT-DEC 98 ELECTRICAL PARTS		SUPERIOR ELECTRIC	800.00
3272-98 JAIL FUND(151)	BPO OCT-DEC 98 MAINTENANCE PARTS		LOWE'S COMPANY	1,000.00
3273-98 JAIL FUND(151)	BPO OCT-DEC 98 DRUG SCREENS		COMMUNITY HEALTH	300.00
3274-98 JAIL FUND(151)	BPO OCT-DEC 98 COMPUTER SERVICES		HEM INTEGRATION	2,000.00
3275-98 JAIL FUND(151)	BPO OCT-DEC 98 HEPATITS SHOTS		LOR CTY HEALTH DEPT	100.00
3276-98 JAIL FUND(151)	BPO OCT-DEC 98 REPAIR MAINTENANCE		ELYRIA HARDWARE	300.00
3277-98 JAIL FUND(151)	AMEND PO SHE986564 ADDITIONAL SERVICE		PRODUCTIVITY SYSTEMS	324.38
3278-98 JAIL FUND(151)	AMEND PO SHE986688 MAINTENANCE AGREEMENT		MT BUSINESS	13.01
LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				6,800.51
3279-98 DOG POUND(200)	DOG APPLICATIONS		BARRETT BROTHERS	420.50
LORAIN COUNTY DOG POUND DEPT. TOTAL ----------				420.50
3280-98 SOLID WASTE(202)	RENEW SUBSCRIPTION		RESOURCE RECYCLING	49.00
3281-98 SOLID WASTE(202)	HUB CAPS		JR DALL	64.32
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				113.32
3282-98 ADULT PROB(211)	DELIVERY CHARGE FOR FURNITURE		D JOHNSON ENTERPRISE	35.00
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------				35.00
3283-98 REAL ESTATE(215)	VSM BASIC AND DATARETRIEVE		SABRE SYSTEMS	7,332.00
3284-98 REAL ESTATE(215)	COMPUTER EQUIPMENT		DREHER BUSINESS	2,147.00
3285-98 REAL ESTATE(215)	BPO RIBBONS		DREHER BUSINESS	2,000.00
3301-98 REAL ESTATE(215)	GIS MAPPING		AUTODESK INC.	5,167.00
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------				16,646.00
3286-98 CERT TITLE(217)	ADLER-ROYAL CORRECTABLE RIBBONS		O'CONNOR OFFICE	27.00
3287-98 CERT TITLE(217)	HOTEL REGISTRATION		RADISSON HOTEL	71.50
3288-98 CERT TITLE(217)	FAX TONER		MT BUSINESS	63.57
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------				162.07
3289-98 RECORDER DEPT(218)	PUBLIC/DATA IMAGING WORKSTATIONS		WRITE-LINE	8,817.90
LORAIN COUNTY RECORDER DEPT. TOTAL ----------				8,817.90
3290-98 DOMESTIC REL(225)	IN-HOME FAMILY SERVICES		BEREA CHILDRENS HOME	9,000.00
3291-98 DOMESTIC REL(225)	COMPUTER EQUIPMENT		GATEWAY 2000	2,496.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				11,496.00
3292-98 DRUG TASK(265)	BPO OCT-DEC 98 OFFICE SUPPLIES		OFFICE SUPPLY	500.00
3293-98 DRUG TASK(265)	BPO OCT-DEC 98 CELL PHONES		AIRTOUCH CELLULAR	1,200.00
3294-98 DRUG TASK(265)	ANNUAL PAGER PAYMENT		PAGENET	3,391.62
3295-98 DRUG TASK(265)	BPO OCT-DEC 98 AUTO REPAIRS		FRED'S AUTO SVC	1,500.00
3296-98 DRUG TASK(265)	BPO OCT-DEC 98 SUPPLIES		MINTEROFF ELECTRONICS	600.00
3297-98 DRUG TASK(265)	BPO OCT-DEC 98 PHONE SERVICE		ALLTEL	2,100.00
3298-98 DRUG TASK(265)	BPO OCT-DEC 98 PACKAGE SVC		FEDERAL EXPRESS	150.00
3364-98 DRUG TASK(265)	BPO OCT-DEC 98 PHOTO DEVELOPING		VAN'S PHOTO	200.00
3365-98 DRUG TASK(265)	BPO OCT-DEC 98 GASOLINE		BP OIL	150.00
3299-98 DRUG TASK(265)	BPO OCT-DEC 98 OFFICE SUPPLIES		CVS PHARMACY	150.00
3300-98 DRUG TASK(265)	BPO OCT-DEC 98 GASOLINE		LOR CTY ENGINEER	1,500.00
3302-98 DRUG TASK(265)	BPO OCT-DEC 98 COMPUTER CONSULTATION		HEM INTEGRATION	6,000.00
LORAIN COUNTY DRUG TASK FORCE DEPT. TOTAL ----------				17,441.62

3303-98	COMMISSIONERS/BG	ELECTRICAL WORK AT RECORDS CENTER	ERIE SHORES ELECTRIC	5,975.00
3304-98	COMMISSIONERS/BG	AMEND PO BG986497 ADDITIONAL SERVICE	REFRIGERATION SPEC	200.00
3305-98	COMMISSIONERS/BG	LEASE AGREEMENT RENTAL EQUIPMENT	ALLTEL	364.32
3306-98	COMMISSIONERS/BG	INSTALLATION BALLASTS	ERIE SHORES ELECTRIC	6,024.00
3307-98	COMMISSIONERS/BG	INSTALL GARAGE DOORS	ACTION DOOR SERVICE	2,650.00
3308-98	COMMISSIONERS/BG	REPAIR, REWIRE PARKING LOT LIGHTS	ERIE SHORE ELECTRIC	1,500.00
3309-98	COMMISSIONERS/BG	ROUGH-IN ELECTRICAL WORK	ERIE SHORE ELECTRIC	3,875.00
3310-98	COMMISSIONERS/BG	DOORS, LOCKSETS FRAMES	CLEVELAND VICON	6,775.00
3311-98	COMMISSIONERS/BG	INSTALLATION OFFICE PARTIONS	WILLIAMS BROTHERS	13,728.00
3312-98	COMMISSIONERS/BG	FURNISHING INSTALLING WINDWALLS	LAKELAND GLASS	2,620.00
3313-98	COMMISSIONERS/BG	AMEND PO BG983505 UNIFORM RENTAL	CINTAS	1,600.00
3314-98	COMMISSIONERS/BG	AMEND PO BG986421 ADDITIONAL SVC	PAGENET	18.00
3315-98	COMMISSIONERS/BG	TRASH REMOVAL	BFI	305.00
3316-98	COMMISSIONERS/BG	SUBSCRIPTION	MAIL MAGAZINE	54.00
3318-98	COMMISSIONERS/BG	ANNUAL SERVICE FOR TIME CLOCKS	SIMPLEX	256.00
3319-98	COMMISSIONERS/BG	AMEND BG986549 INSPECT PARKING DECK	PSI CONSULTING	439.10
3320-98	COMMISSIONERS/BG	SERVICE CALL TO COURTHOUSE	INDUSTRIAL VIDEO	140.00
3321-98	COMMISSIONERS/BG	COPIER FOR GRAND JURY	MT BUSINESS	450.00
3322-98	COMMISSIONERS/BG	AMEND PO BG985688 ADDITIONAL COSTS	XEROX CORP	14.60
3323-98	COMMISSIONERS/BG	CERTIFIED ASBESTOS EVALUATION	ELECTRO ANALYTICAL	2,334.00
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL			49,322.02
3324-98	COMMISSIONERS	NOTICE KITS	ACCESS	64.50
3325-98	COMMISSIONERS	TOGETHER III PUBLIC FUNDS 3RD QUARTER	LOR CTY CHAMBER COMM	15,000.00
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL			15,064.50
3326-98	DOMESTIC REL	VARIOUS FURNITURE FOR NEW JUDGESHIP	HASKELL	29,380.50
3327-98	DOMESTIC REL	VARIOUS FURNITURE FOR NEW JUDGESHIP	BOBEL'S	12,705.29
3328-98	DOMESTIC REL	OHIO CRIMINAL CODE HANDBOOK	ANDERSON PUBLISHING	128.20
3329-98	DOMESTIC REL	SONY DICTATOR	RICE BUSINESS	399.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL			42,612.99
3330-98	SHERIFF DEPT	PROGRAM SUPPORT FEE FOR CLASSES	AMERICAN RED CROSS	40.00
3331-98	SHERIFF DEPT	HOLE PUNCH, STAMPER	INDEPENDENCE BUSINESS	201.48
3332-98	SHERIFF DEPT	CALCULATOR	BOBEL'S	379.90
	LORAIN COUNTY SHERIFF DEPT. TOTAL			621.38
3333-98	VETERANS SVC	INTERNET SERVICE	ERIECOAST INC.	79.80
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL			79.80
3334-98	COMMUNITY DEVE	CLEANING AND REPAIR TYPEWRITER	HILL'S OFFICE	66.00
	LORAIN COUNTY COMMUNITY DEVELOPMENT DEPARTMENT TOTAL			66.00
3335-98	JUDGE ZALESKI	COFFEE/TEA SUPPLIES FOR JURORS	ARAMARK	131.25
3336-98	JUDGE ZALESKI	OFFICE FURNITURE NEW JUDGESHIP	THOMAS W RUFF	23,400.21
3337-98	JUDGE ZALESKI	OFFICE FURNITURE	THOMAS W RUFF	32,345.24
3338-98	JUDGE ZALESKI	GRAND JURY TABLE AND BASE	BOBEL'S	1,630.47
3339-98	JUDGE ZALESKI	VERTICAL BLINDS	BOBEL'S	888.00
3340-98	JUDGE ZALESKI	JURY SEATING, TABLES	BOBEL'S	13,954.79
3341-98	JUDGE ZALESKI	BPO NOV-DEC 98 OFFICE SUPPLIES	OFFICE MAX	300.00
3342-98	JUDGE ZALESKI	BPO NOV-DEC 98 COMPUTER SUPPLIES	COMP USA	300.00
3343-98	JUDGE ZALESKI	COURTHOUSE AND DESIGN	NATIONAL CENTER	80.00
3344-98	JUDGE ZALESKI	BPO NOV-DEC 98 LEGAL BOOKS	WEST PUBLISHING	300.00
3345-98	JUDGE ZALESKI	LUNCH FOR JURORS	ELYRIA LODGE	226.69
3346-98	JUDGE ZALESKI	BPO NOV-DEC 98 COFFEE/TEA SUPPLIES	ARA/CORY REFRESH	225.00
3347-98	JUDGE ZALESKI	AMEND PO CP1987024 EQUIPMENT	BEST BUY	4.06
3348-98	JUDGE ZALESKI	REIMBURSEMENT FOR MEALS	JUDGE THOMAS WHITE	84.47
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			73,870.18
3349-98	RECORDER DEPT	1998 OHIO RECORDS MANUAL	OHIO RECORDER ASSOC	100.00
	LORAIN COUNTY RECORDER DEPT. TOTAL			100.00
3350-98	CLERK COURTS	ORDER OF SUBPOENAS	ALLAN KENARD PRINTING	165.00
3351-98	CLERK COURTS	NEW EMPLOYEE NAMEPLATE	MIDWAY TROPHY	5.50
3352-98	CLERK COURTS	MAINTENANCE AGREEMENT ON READER PRINTER	BELL & HOWELL	517.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL			687.50
3353-98	BOARD ELECTION	LEGAL ADVERTISEMENT FOR ELECTION	CHRONICLE	3,123.60
3354-98	BOARD ELECTION	LEGAL ADVERTISEMENT FOR ELECTION	CHRONICLE	2,069.70
3355-98	BOARD ELECTION	ELECTION SUPPLIES	OFFICE SUPPLY	278.52
3356-98	BOARD ELECTION	BPO SEPT-DEC 98 OFFICE SUPPLIES	OFFICE SUPPLY	300.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			5,771.82
3357-98	PROBATE COURT	SERVICE AGREEMENT ON TYPEWRITERS	ROYAL BUSINESS	750.00
3358-98	PROBATE COURT	OHIO REVISED CODE PAMPHLETS	WEST GROUP	361.25
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL			1,111.25
3359-98	RECORDS CENTER	CORRUGATED BOXES	OPI	400.00
3360-98	RECORDS CENTER	COMPUTERS WITH WORKSTATIONS	NEC COMPUTER	17,100.00
3361-98	RECORDS CENTER	JACKET FILLER, TONERS	CASNET	4,405.60
3362-98	RECORDS CENTER	FUJI MICROFILM, JACKETS VARIETY PACK	CASNET	2,013.95
	LORAIN COUNTY RECORDS CENTER DEPT. TOTAL			23,919.55
3363-98	PROSECUTOR'S	4.3 GIG DRIVE FOR COMPAC SERVER	MT BUSINESS	1,250.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL			1,250.00

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REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8276	669	SAN#600	TOP SOIL	7 CU. YD.	LAD TRUCKING	$105.00	REG
8277	670	ENG#220	FILTER & BELTS FOR SWEEPER	1 PK	BEST TOOL	$275.89	REG
8278	671	ENG#220	MISC OFFICE SUPPLIES	VARIOUS	BOBELS	$345.85	REG
8279	672	ENG#220	BROWN JERSEY GLOVES	5 CS	BOSTWICK-BRAUN	$395.80	REG
8280	673	ENG#220	4 YD LOADER RENTAL - 1 1/2 MONTH	1	CROSSROADS ASPHALT	$6,000.00	REG
8281	674	ENG#220	TANK,STRAPS, BELTS	1 EA	DUNLAPS	$316.40	REG
8282	675	ENG#220	2 CIRCUITS & LIGHTS	1	EDISON ELECTRIC	$1,950.00	REG
8283	676	ENG#220	GREASE GUN-LINCOLN PISTOL GRIP	1 EA	ELDOTREAD	$41.00	REG
8284	677	ENG#220	GASKET,FUEL PUMP,FUEL TESTOR, SERPENTINE BELTS	VARIOUS	ELYRIA AUTO PARTS	$80.64	REG
8285	678	ENG#220	GALL'S TRAFFIC BACKER	1 EA	GALL'S INC.	$55.98	REG
8286	679	ENG#220	TIRES,TUBES,MOUNTS, DISMOUNTS	VARIOUS	GOODYEAR TIRE & RUBBER	$182.26	REG
8287	680	ENG#220	EXHAUST PARTS	1 KIT	H & H AUTO BODY	$173.85	REG
8288	681	ENG#220	PACKARD DITCH EXCAVATION - APPRVD RESOLUTION98-80	650 LINFT	HAYNES CONSTRUCTION	$3,780.00	REG
8289	682	ENG#220	ELECTRICAL WIRE W/1 RACK	1500 FT	HI-LINE	$252.05	REG
8290	683	ENG#220	SOLENOID & SPREADER HARNESS, SPEED CONTROL	1PK, 1 EA	JUDCO	$138.85	REG
8291	684	ENG#220	DOOR HANDLES	1 PK	J.R. DALL FORD	$23.69	REG
8292	685	ENG#220	HOSE ASSY	1 EA	JACK MATIA CHEVROLET	$27.08	REG
8293	686	ENG#220	PUMP & FILTERS, GASKET	1 KIT,1 EA	JOE FIRMENT CHEVROLET	$75.39	REG
8294	687	ENG#220	ASSORTED RUBBER BOOTS	18 EA	KET	$135.00	REG
8295	688	ENG#220	TYPEK PUMP CHAMBER FLUID	1 EA	KOEHLER RUBBER & SUPPLY	$38.25	REG
8296	689	ENG#220	CONVOLUTED POLY & WIRE WAFER	VARIOUS	LAGAL EQUIPMENT	$896.00	REG
8297	690	ENG#220	32MMR METRIC DEEPWELL IMPACT	1 EA	MAC TOOLS	$27.50	REG
8298	691	ENG#220	MUFFLER FOR L8000	1 EA	MIDWAY INC.	$442.06	REG
8299	692	ENG#220	CARRIAGE BOLTS, SHIPPING	24 EA	NEWELL EQUIPMENT	$52.32	REG
8300	693	ENG#220	REPAIR HYDRAULIC CYCLINDER	2 EA	STANDARD WELDING	$440.00	REG
8301	694	ENG#220	MACHINE SOLVENT SERVICE FOR GARAGE	1 EA	SAFETY KLEEN	$418.25	REG
8302	695	ENG#220	OXYGEN; HAZMAT CHARGE	VARIOUS	WOLFENDEN	$71.50	REG
8303	696	ENG#220	ZEP ACCLAIM W/FREE DISPENSER	1 CS	ZEP MANUFACTURING	$54.95	REG
					TOTAL...	$16,795.56	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.7

RESOLUTION NO. 98-844

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY BOARD ELECTIONS (00101 1901 490201)					
98-966 KUROWSKI,CAROL	NURSING HOME ABSENTEE VOTING	LORAIN COUNTY		10/19-11/3/98	66.00
98-967 BARAN,JANE	NURSING HOME ABSENTEE VOTING	LORAIN COUNTY		10/19-11/3/98	66.00
98-968 WESTON,CAROL	NURSING HOME ABSENTEE VOTING	LORAIN COUNTY		10/19-11/3/98	66.00
LORAIN COUNTY ENGINEER'S (22001 1101 490201)					
98-969 CARNEY,KENNETH	CEAO WINTER CONFERENCE		COLUMBUS OH	11/29-12/2/98	716.00
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
98-970 MAZIARZ,GEORGE	REGIONAL TRAINING SEMINARS		AKRON OH	11/2-6/98	50.00
98-971 KELLEHER,JASON	REGIONAL TRAINING SEMINARS		AKRON OH	11/2-6/98	50.00
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 450101)					
98-972 BOGLE, MICHELLE	DYS YOUTH LEVEL SERVICE INVENTORY		CANTON OH	11/5-6/98	45.00
98-973 TALIANO,LISA	CYS YOUTH LEVEL SERVICE INVENTORY		CANTON OH	11/5-6/98	115.00
LORAIN COUNTY COMMISSIONERS (00101 0201 490201)					
98-974 MUNTEAN,VIRGIL	1998 CCAO/CEAO WINTER CONFERENCE		COLUMBUS OH	11/29-12/3/98	520.00
98-975 ROSS,MICHAEL	1998 CCAO/CEAO WINTER CONFERENCE		COLUMBUS OH	11/29-12/2/98	189.60
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
98-976 MACHOVINA,JOHN	MILEAGE REIMBURSEMENT, 664 MILES @.30 PER MILE				199.20
98-977 MILLER,MATTHEW	MILEAGE REIMBURSEMENT, 219 MILES @.30 PER MILE				65.70
98-978 RESAR,DAWN	MILEAGE REIMBURSEMENT, 240 MILES @.30 PER MILE				72.00
98-979 DOMBROSKY,JEAN	MILEAGE REIMBURSEMENT, 162 MILES @.30 PER MILE				48.60
98-980 ZERBINI,ANTHONY	MILEAGE REIMBURSEMENT, 166 MILES @.30 PER MILE				49.80
				(NOT APPROVED)	
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
98-981 WILLETS,MICHAEL	TRAVEL REIMBURSEMENT FOR ACCO CONFERENCE 10/22-23/98				108.73
LORAIN COUNTY ADULT PROBATION (21101 1001 490201)					
98-982 CALDWELL, WENDY	MILEAGE REIMBURSENMENT, 245 MILES @.30 PER MILE				73.50
LORAIN COUNTY COMMON PLEAS JUDGE MCGOUGH (00101 1301 490220)					
98-983 MCGOUGH, LYNETT	OHIO JUDICIAL COLLEGE, 1998 CONFERENCE		COLUMBUS OH	12/1-4/98	791.40
LORAIN COUNTY SOLID WASTE (20201 5302 490201)					
98-984 PECORA, SALLY	OALPRP WINTER WORKSHOP		REYNOLDSBURG OH	12/11/98	15.00
LORAIN COUNTY COMMUNITY DEVELOPMENT (00101 2502 490201)					
98-985 TWINING, RON	LORAIN COUNTY'S SMART GROWTH FORUM		ELYRIA OH	10/22-23/98	60.00
LORAIN COUNTY VETERANS (00101 3601 490201)					
98-986 DICKERSON,MCKINLEY	1998 VETERANS FALL CONFERENCE		COLUMBUS OH	11/6-8/98	127.10
98-987 KORA,RICHARD	1998 VETERANS FALL CONFERENCE		COLUMBUS OH	11/6-8/98	127.10
98-988 MCCRAY WILLIAM J	1998 VETERANS FALL CONFERENCE		COLUMBUS OH	11/6-8/98	127.10
98-989 PEWAK, MICHAEL	1998 VETERANS FALL CONFERENCE		COLUMBUS OH	11/6-8/98	127.10

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

10/20/98 #10
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RESOLUTION NO. 98-845

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;

GENERAL FUNDS			
SUNSHINE FARMS	DAIRY	00101 1403 430101	1,379.38
ABBOTT FOOD SERVICE	FRUITS	00101 1403 430101	$1,995.56
AIRTOUCH	SERVICE	00101 2801 450104	$255.86
ALLTEL	SERVICE	00101 1901 450101	190.38
ANDERSON PUBLISHING	LAW BOOKS	00101 1301 430130	$111.00
ANDERSON PUBLISHING	PUBLICATION	00101 1501 430101	47.00
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$270.25
AT&T	SERVICE	01001 2801 450104	$43.15
BFI	TRASH REMOVAL	00101 2101 450101	610.00
BOBELS	PAY INFORMS	00101 4901 490101	$381.50
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	63.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	43.00
CENTURY TELEPHONE	SERVICE	00101 2101 450101	$85.75
CLARK ARTHUR H	LEASE AGREEMENT	00101 2101 451201	$915.00
CLEVELAND DOOR CONTROLS	FIX DOOR	00101 2001 440401	185.50
COLUMBIA GAS	SERVICE	00101 2101 450101	59.98
DAWN CHEM	CLEANING SUPPLIES	00101 2101 430101	72.75
GERGELY MAINT KING	JANITORIAL	00101 2101 450101	$785.99
GORDON FOOD	FOOD	00101 1403 430101	1882.61
GREAT LAKES LIMO	TRANSPORT SERVICE	00101 1701 450101	$560.00
GTE NORTH	SERVICE	00101 1701 450101	$121.47
INTAB	ELELCTRICAL SUPPLIES	00101 1901 430101	645.00
JOE FIRMENT CHEVEROLET	REPAIRS	00101 2301 450201	62.45
KIMBERLY NORTON	TRAVEL REIMBURSEMENT	01010 0506 490201	$78.00
LETN	SERVICE AGREEMENT	00101 2301 450101	$528.00
LORAIN COUNTY TREASURER	INDIRECT COST	00101 1404 450101	$13,715.50
LOWES	MAINT SUPPLIES	00101 2101 430101	$39.96
MT BUSINESS	COPIER	00101 1901 450201	$832.00
MT BUSINESS	RICOH COPIER	00101 1301 450101	33.25
MT BUSINESS	COPIER LEASE	00101 1444 450101	77.40
MT BUSINESS	COPIER	00101 0601 450101	$99.00
MT BUSINESS	COPIER LEASE	00101 1901 450101	150.00
MT BUSINESS	COPIER LEASE	00101 1901 450101	$180.00
MT BUSINESS	MAINT AGREEMENT	00101 1301 440101	$84.26
MYERS & ASSOCIATES	LEASE AGREEMENT	00101 0506 451101	$289.00
NICKLES BAKERY	GRAND JURY	00101 1301 470401	$375.00
OHIO EDISON	BAKERY	00101 1403 430101	$715.58
OHIO EDISON	SERVICE	00101 2101 450101	$15,312.43
RILEY ANGELA	SERVICE	00101 2101 450101	$1,718.82
RILEY ANGELA	COURT REPORTING SVC	00101 1301 470401	$300.00
RILEY ANGELA	COURT REPORTING SVC	00101 1301 470401	$900.00
SANSUSKY ELECTRIC	COURT REPORTING SVC	00101 1301 470401	$525.00
SHERRY NEWMAN SPENZER	ELECTRICAL	00101 2101 430101	$61.55
SUPERIOR ELECTRIC	MEAL REIMBURSEMENT	00101 0506 490201	48.00
SUPERIOR ELECTRIC	SUPPLIES	00101 2101 430101	$35.75
WILLIAMS TRACY	ELECTRICAL PARTS	00101 2301 430101	$18.09
WILLIAMS TRACY	COURT REPORTING SVC	00101 1301 470401	$600.00
WILLIAMS TRACY	COURT REPORTING SVC	00101 1301 470401	$1,425.00
XEROX	COURT REPORTING SVC	00101 1301 470401	1,050.00
	TONER	00101 2101 430101	$650.00
		SUBTOTAL	**$50,683.17**
AAF INTERNATIONAL	FILTERS	00101 2101 430101	1,375.20
ADVANTA BANK COOPERATION	16 CHN. DUAL DECK RECORDER	00101 2301 440101	$2,975.00
ALLEN PRECISION EQUIPMENT	SUPPLIES	00101 4301 430101	283.10
ALLTEL	SERVICE	00101 2101 450101	$48.76
ANDERSON PUBLISHING COMPANY	PUBLICATIONS	00101 1301 430140	$273.45
BFI	DUMPSTER PICKUP	00101 2301 450101	$456.98
BOBELS	SUPPLIES	00101 1401 430101	$502.59
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$53.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	$25.00
CENTRAL EXTERMINATING	PEST CONTROL	00101 2101 450101	34.00
CENTURYTEL	SERVICE	00101 2101 450101	$3,078.87
CHRISTOPHER DOLL PHOTOGRAPHY	FILM PROCESING	00101 2301 430101	$107.53
CINTAS	UNIFORMS	00101 2101 430101	$128.26
CINTAS	UNIFORMS	00101 2101 430101	128.26
~~COLUMBIA GAS~~	~~SERVICE~~	~~00101 2101 450101~~	~~197.90~~ 11/4/98 #10
COMPREHENSIVE VENTURES	ANSWERING SVC	00101 1701 450101	$100.00
DEBORAH WENTZ	REIMBURSEMENT FOR SHOTS	00101 4601 424205	20.00
DIAHNN KEYSER	PARKING REFUND	00101 4901 490101	$10.00
DONNA MIZE	SAFETY DEPOSIT BOIXES	00101 0301 450101	200.00
ELYRIA PUBLIC UTITILITIES	SERVICE	00101 2101 450101	$26.92
GTE DIRECTORIES	YELLOW PAGES	00101 4901 490101	$170.00
HAVIS SHIELDS	SUPPLIES	00101 2301 440101	$2,780.00
HYATT REGENCY COLUMBUS	HOTEL REGISTRATION/Y.NEWTO	00101 0201 490201	252.34
JAMES LOVE	PARKING REFUND	00101 1301 470401	$10.00
LORAIN COUNTY ENGINEER	GAS	00101 2301 430103	$7,696.57
LORAIN COUNTY TREASURER	INTEREST EARNED	00101 4901 490101	$307.87
LOWES	MAINT SUPPLIES	00101 2101 430101	$53.82
MAC SOURCE	TECH SUPPORT	00101 2101 430101	$65.00
MT BUSINESS	MAINTENANCE	00101 1301 440103	$33.00
MT BUSINESS	COPIER	00101 5101 440101	180.65
MT BUSINESS	COPIER	00101 1301 440103	$173.80
MT BUSINESS	LEASE AGREEMENT	00101 1901 450201	756.00
OFFICE DEPOT	MAINT CONTRACT	00101 1501 450101	$133.70
OFFICE MAX	OFFICE SUPPLIES	00101 0201 430101	$223.71
OFFICE SUPPLY	SUPPLIES	00101 1301 430106	$131.04
OHIO EDISON	ROLL PAPER	00101 2401 430101	~~185.50~~ 197.90 11/4/98 #10
OHIO EDISON	SERVICE	00101 2101 450101	50.21
OHIO EDISON	SERVICE	00101 2101 450101	$24,581.90
OHIO TURNPIKE COMMISSION	SERVICE	00101 2101 450101	$6,422.89
QUEST DIGNOSTICS	TRANSPORT INMATES	00101 2301 450101	$20.40
RAKICH & RAKICH	TOXICOLOGY	00101 1710 450101	$1,540.84
ROYAL SUPPLY	UNIFORMS	00101 2301 440101	$521.00
SANDUSKY ELECTRIC	MAINT SUPPLIES	00101 2101 430101	$5.07
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	301.00
TREASURER	ELECTRICAL	00101 2101 430101	49.76
TRIAD GOVERNMENTAL	LEADS SVC	00101 2301 450101	~~$67.46~~ 697.46 11/4/98 #10
UPS	HEADER CARDS	00101 1901 430101	257.85
WILLIAMS TRACY	EXPRESS SHIPMENTS	00101 2101 450101	$95.25
ZELLERBACH	COURT REPORTING SVC	00101 1301 470401	1,200.00
	PAPER	00101 2101 430101	3598.40
		SUBTOTAL	~~$112,648.02~~ $113,092.52 11/4/98 #10

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GENERAL FUNDS		SUBTOTAL	~~112,848.02~~ 113,092.52 11/4/98 +10
ANDERSON PUBLISHING	OHIO CRIMINAL HANDBOOK	00101 0501 430101	786.10
CAMILLO COURT REPORTERS	COURT REPORTING SERVICES	00101 4901 490101	356.75
CASSADY SEWER CLEANING	SEWER CLEANING	00101 2101 450101	$75.00
COYNE TEXTILE	TOWEL SVC	00101 2101 430101	131.04
DESMAN & ASSOCIATES	PROJECT PLANS	00101 2001 440402	$13,447.50
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$1,745.28
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$215.80
EMH REGIONAL MED CENTER	MEDICAL SVC	00101 1403 470801	1268.02
GTE WIRELESS	SERVICE	00101 1701 450101	$69.83
HAMILTON, KRISTEN	MILEAGE	00101 1301 490206	55.80
JUDCO	INSTALLATION TAILGATE	00101 2101 440101	$1,870.00
LCADA	DRUG COUNSEL8ING	00101 2310 450101	$480.04
LCI	SERVICE	00101 2801 450104	$25.24
LOWES	MAINT. SUPPLIES	00101 2101 430101	$124.63
LOWES	MAINT SUPPLIES	00101 2301 430101	$15.24
MCI	SERVICE	00101 2101 450101	8.43
~~MERITECH, INC.~~	~~SUPPLIES~~	~~00101 0701 430101~~	~~$155.08~~
MINUTEMAN PRESS	CARDSTOCK	00101 1901 430101	$100.00
MINUTEMAN PRESS	NOTICE CARDS	00101 1901 430101	$125.03
MOELK SALES	CLEANING SUPPLIES	00101 2101 430101	$14.40
~~MOELK SALES~~ MT BUSINESS	COPIER	00101 1301 440101	$329.40
MT BUSINESS	MAINTENANCE	00101 0501 450101	192.00
MT BUSINESS	MAINT AGREEMENT	00101 0506 451101	$156.00
REFRIGERATION SPECIALTIES	PROFESSIONAL SERVICES	00101 2101 450101	$100.00
THE MORNING JOURNAL	ADVERTISEMENT	00101 4901 490101	691.50
ALLTEL	SERVICE	00101 2101 450101	$99.02
11/30/98 PAULETTE LILLY	TRAVEL-REIMBURSEMENT	TOTAL 00101 1401 490201	~~$135,286.07~~ 135,856.57 282.00
JAIL TAX			
BOBELS	LAT FILES	15102 4301 440101	4,612.92
BOBELS	OFFICE SUPPLIES	15101 2301 430101	$464.02
MURBACH	SUPPLIES	15101 2301 430101	$193.76
		TOTAL	**5,270.70**
DOG WARDEN			
BEVANS PET SUPPLIES	DOG FOOD	20001 0201 430101	300.00
MT BUSINESS	COPY USAGE	20001 0201 450201	$50.00
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	$14.00
BEVANS PET SUPPLIES	DOG FOOD	20001 0201 431010	~~243.00~~ 243.80 11/4/98 +10
FOX VETERINARY HOSPITAL	VET SVC	20001 0201 470801	$50.00
DOUDS VETERINARY HOSP.	VET SVC	20001 0201 470801	10.00
		TOTAL	~~667.00~~ 667.80
SOLID WASTE			
SENIOR CITIZENS	ADVERTISING	20201 5302 450106	$250.00
MECHO CUSOM PRINTING	BUSINESS CARD	20202 5302 430101	78.32
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	1,312.69
STAN MILLER & ASSOCIATES	EARTH PENS	20201 5302 450106	2676.89
		TOTAL	**$4,317.90**
CBCF			
MT BUSINESS	MAINT AGREEMENT	20301 5401 450201	$300.00
STATE OHIO CENTRAL WAREHOUSE	MEALS	20301 5401 430101	$1,815.31
SUNSHINE FARMS	MEALS	20301 5401 430101	~~43.89~~ 433.89
NICKLES BAKERY	RESIDENT MEALS	20301 5401 430101	221.88
FINAST	RESIDENT MEALS	20310 5401 430101	$110.56
COLUMBIA GAS	SERVICE	20301 5401 450105	$432.78
		TOTAL	~~$2,924.42~~ 3,314.42
RECYCLE OHIO			
COMP USA	SOFTWARE	20101 5310 440101	$1,714.00
		TOTAL	~~1,789.00~~ 1,714.00
ABLE/TITLE I			
GAY BRENDA	TEACHING	20801 0201 450101	$270.00
BRENDA GAY	TEACHING	20801 0201 450101	502.50
JOSEPH TELLIER	TEACHING	20801 0201 450101	$127.50
		TOTAL	**$900.00**
REAL ESTATE ASSESSMENT			
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	$450.00
SADDLER GLENN	SALES REVIEW PROGRAM	21501 0301 450109	$2,250.00
JE & ASOCIATES	MAPPING CONTRACT	21501 0301 450117	$5,000.00
JE & ASOCIATES	COMPUTERIZED MAPPING	21501 0301 450117	$35,240.34
KOKOSKI LORI	SALES REVIEW PROGRAM	21501 1301 450109	$300.00
GE CAPITAL	LEASE PAYMENT	21501 0301 450101	$497.62
NIGLES CHRIS	SALES REVIEW PROGRAM	21501 0301 450109	$325.00
FLYNN WILIAM V	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
WILLIS SCOTT	SALES REVIEW PROGRAM	21501 0301 450109	325.00
BUCKHOLZ CALDWELL WEBBER	APPRAISAL	21501 0301 450101	$13,550.00
JOHN CLEMINSHAW	INSPECTION	21501 0301 450101	$14,000.00
DIMACCHIA JOHN	SALES REVIEW PROGRAM	21501 0301 450109	$375.00
AIRBORNE EXPRESS	SHIPPIMNG CHARGES	21501 0301 490105	$27.00
NORTHEAST OHIO AUDITORS ASSOC.	REGISTRATION	21501 0301 490201	60.00
JOHN RITENAUER	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
		SUBTOTAL	**$72,999.96**

REAL ESTATE ASSESSMENT		SUBTOTAL	72,999.96
WILLIS SCOTT	SALES REVIEW	21501 0301 450109	500.00
OFFICE DEPOT	SUPPLIES	21501 0301 430101	$265.87
MARK STEWART	REIMBURSEMENT	21501 0301 490203	$8.75
		TOTAL	**73,774.58**
LINKAGES			
LORAIN COUNTY URBAN LEAGUE	WORKSHOP	21101 1001 450101	150.00
YWCA OF ELYRIA	COFACILITATOR	21101 1001 450101	$645.00
		TOTAL	**$795.00**
PROG. ADOL.INTERV/REHAB			
MT BUSINESS	COPIER SVC	21401 1434 450101	$165.00
		TOTAL	**165.00**
DRETAC-POSEC.			
COUNTY TREASURER ASSC. OF OHIO	REGISTRATION	21601 0401 490201	$300.00
ROMONA JACKSON	REIMBURSEMENT	21601 0401 490101	$30.00
WYNDHAM DUBLIN HOTEL	REGISTRAITON	21601 0401 490201	561.00
MT BUSINESS	MAINT SUPPLIES	21601 0501 430101	105.00
		TOTAL	**996.00**
CERTIF. OF TITLE			
OHIO CLERK OF COURTS ASSOC.	SPECIAL ASSESSMENT	21701 1601 450101	2500.00
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	$477.43
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
RADISSON	HOTEL REGISTRATION	21701 1601 490201	65.00
RADISSON	HOTEL REGISTRATION	21701 1601 490201	130.00
RADISSON	HOTEL REGISTRATION	2701 1601 490201	$130.00
		TOTAL	**$3,342.32**
RECORDERS EQUIP.			
EASTMAN KODAK	LAMPS	21801 2401 440101	$284.02
MT BUSINESS	COPIER	21801 2401 450101	$63.05
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	90.35
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	57.50
		TOTAL	**$569.92**
BASCULE BRIDGE			
MT BUSINESS	MAINT AGREEMENT	22301 0201 450101	$25.00
BUILDERS	SUPPLIES	22301 0201 430101	$121.10
SUPERIOR ELECTRIC	SUPPLIES	22301 0201 430101	$24.40
GRAINGER INC	SUPPLIES	22301 0201 430101	$377.82
CENTURY TEL	SERVICE	22301 0201 450101	$352.73
WILLOW HARDWARE	UNPAID INVOICES	22301 0201 431001	$91.82
		TOTAL	**$992.87**
YSSG			
EVANS PHD THOMAS	PARENTING SKILLS	22501 1443 450106	$480.00
MT BUSINESS	COPIER SVC	22501 1425 492501	$328.01
BEREA CHILDRENS HOME	FAMILY SVC	22501 1443 450106	$700.62
CHRONICLE	VOLUNTEER RECRUITMENT	22501 1440 490101	998.70
BI MONITORING	MONITORING SERICE	22501 1445 450101	$593.25
		TOTAL	**$3,100.58**
RECLAIM OHIO			
LORAIN COUNTY BOARD OF MENTAL HEA	CLUSTER	22601 1426 490101	$50,000.00
LCADA INC	SUBSTANCE ABUSE	22601 1422 450101	~~288.20~~ 288 40
		TOTAL	~~**$50,288.20**~~ 50,288 42
LOCAL INTEGRATION			
EDI SOURCE	PROGRAMING SVC	22901 1601 450101	2,640.00
		TOTAL	**$2,640.00**
PROBATE COMPUTERIZATION			
JURIS SYSTEMS DBA	SUPPORT	23401 1501 490101	26,500.00
		TOTAL	**$26,500.00**
DRUG TASK FORCE			
VANS PHOTO	PHOTO DEVELOPING	26501 2301 430101	$29.45
LORAIN COUTNY	GASOLINE	26501 2301 430101	$306.67
BP OIL	GASOLINE	26501 2301 430101	62.06
		TOTAL	**$398.18**
LO.CO.9-1-1			
MEDWORKS	DRUG SCREEN	27201 5201 490205	117.00
SOUND COMMUNICATION	MAGNET GIGABYTE	27201 5201 430101	$540.00
RISLOU KENNETH DAKOTA COMPUTER	COMPUTER EQUIP	27201 5201 440105	$8,783.00
ADVANTA BANK CORP.	LEASE AGREEMENT	27201 5201 440101	2,975.00
LO.CO.ENGINEERS	FUEL	27201 5201 490101	~~25.61~~ 25 92
LO.CO. COMMISSIONER	PAPER AND POSTAGE	27201 5201 430101	72.79
~~PAULETTE LILLY~~	~~TRAVEL REIBURSEMENT~~	~~27201 5201 490201~~	~~$282.00~~ 11/30/98
DTN CORP	WEATHER	27201 5201 490101	864.00
AT&T	SERVICE	27201 5201 450104	$98.50
OFFICE SUPPLY	OFFICE SUPPLY	27201 5201 430101	$208.63
MT BUSINESS	COPIER	27201 5201 490101	1,153.99
FREEDOM ELECTRIC	MOUSET TRACK	27201 5201 440101	1,195.00
OFFICE MAX	SUPPLIES	27201 5201 430101	$9.07
		TOTAL	~~**$16,324.59**~~ 16,324 90
MEDICAL LIFE			
HARTFORD	PREMIUM FOR OCT.98	32001 0201 24601	$10,859.50
		TOTAL	**$10,859.50**
HEALTHCARE			
PCS HEALTH SYSTEMS	CLAIMS FOR OCT.16-23 98	31003 0201 424501	18,036.35
UNITED HEALTHCARE	CLAIMS FOR OCT.15-21 98	31003 0201 424501	$151,254.16
		TOTAL	**169,290.51**
HEALTHCARE FUND			
UNITED HEALTHCARE	CLAIMS OCT15-21'98	31003 0201 424501	$151,245.16
		TOTAL	**$151,245.16**
U-TRUST			
MCCRAY,MUZILLA	UNC. MONIES CLERK OF COURT	70056 0201 391401	$2.70
		TOTAL	**$2.70**
CERTIF OF TITLE ADMIN			
SALLY PACK	MEAL REIMBURSEMENT	21701 1601 490201	$30.47
		TOTAL	**$30.47**

11/4/98 HC

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ENGINEER 220 ACCOUNT			
NORH COAST REPRODUCTION	PRINT & REDUCTIONS	22001 1101 430101	86.00
APPLIED	FLANGES	22001 1102 450202	371.49
BOBELS	SLIDING KEYBOARD	22001 1101 440101	127.13
BOBELS	CHAIRS	22001 1102 490101	511.30
BOBELS	ASSORT.PARTS	22001 1102 490101	$308.70
BUDGET AUTO PARTS	SPRAY & FLARE SPLUGS	22001 1102 490101	$136.44
COYNE TEXTILE SERVICES	TOWELS	22001 1101 490101	49.01
ELDOTREAD	WINTER BLADES	22001 1102 490101	138.50
ELYRIA AUTO PARTS	HEADLIGHTS	22001 1102 450202	$181.05
GOODYEAR	WHEEL BALANCE	22001 1102 450202	770.67
GREAT LAKES COMPUTER	ASSORT.PARTS	22001 1102 440101	$1,620.00
GREAT LAKES COMPUTER	ASSORT.PARTS	22001 1101 490101	$146.16
GROSS PLUMBING	RPACE FURNACE	22001 1102 490101	$2,960.00
H&A AUTO PARTS	BRAKE PADS	22001 1102 450202	$67.59
HARRISON BROS.TIRE CENTER	ALIGNMENTS	22001 1102 490101	$39.00
HEISLER INC.	THROTTLE JOINTS	22001 1102 450202	$115.11
HOLLAND COMPUTERS	SERVICE & SUPPORT	22001 1101 490101	$195.00
JR DAL FORD	CONNECTOR	22001 1102 490101	$75.46
JUDCO	RUBBER	22001 1102 450202	302.11
JULIAN PERKINS	GASOLINE	22001 1102 430102	$6,079.65
KOKOSKING	ASPHALT	22001 1102 430102	2381.84
LAKESIDE BLUEPRINT	INKJET BOND	22001 1101 430101	$98.03
LORAIN COUNTY COMISSIONERS	PAPER	22001 1101 490101	$171.66
LOWES	ASSORT.PARTS	22001 1102 490101	23.71
LOWES	PAINT & PRIMER	22001 1104 490101	124.48
MACS AUTO	ALTERNATOR, BATTERIES	22001 1102 450202	$1,441.34
MIDWAY INC.	FORD GAS PEDAL	22001 1102 490101	118.88
MIKE BASS FORD	KIT A	22001 1102 450202	$30.29
MOELK SALES	TRASH BAGS	22001 1102 490101	$94.75
MOELK SALES	ASSORT.PARTS	22001 1101 490101	36.72
MP BRINE	URSA SUPER PLUS	22001 1102 490101	$1,629.49
OHIO EDISON	SERVICE	22001 1102 450105	$1,773.41
PAULA TOMKINS	BOOTS SHIRTS	22001 1102 490101	$282.00
PAULA TOMKINS	BOOTS	22001 1102 490101	$60.00
PERKINS	HYD FITTINGS	22001 1102 450202	$32.84
RITZ CAMERA	FILM PROCESSING	22001 1101 490101	61.15
ROMCO FIRE AND SAFETY EQUIPT.	MAINT	22001 1102 490101	$1,302.03
RONS TRANSMISSION	SERVICE	22001 1102 450202	$490.00
ROYAL SUPPLY	DOME & FILL PLUG	22001 1102 490101	$11.50
ROYAL SUPPLY	PAINT & PRIMER	22001 1102 490101	$357.24
SHERWIN WILLIAMS	PAINT & PRIMER	22001 1102 490101	$3.79
SOFTWORKS INC.	SEMINAR	22001 1102 490101	$190.00
SUMPTERS HARDWARE	BOX FAN	22001 1104 490101	39.98
SUMPTERS HARDWARE	BATTERIES	22001 1101 490101	36.11
TERMINAL SUPPLY	ASSORT.PARTS	22001 1102 490101	235.96
WEST RIVER HARDWARE	MOUSE TRAP	22001 1102 490101	$10.69
WORCESTER SALES & SERVICE	GASKET	22001 1102 490101	$15.50
XEROX	DRY INK	22001 1102 490101	$174.00
XEROX CORP.	METER USAGE	22001 1102 490101	$69.18
ZEP MANUFACTURING	HAND CLEANER	22001 1102 490101	$179.55
		SUBTOTAL	$25,831.79

ENGINEER 220 ACCOUNT		SUBTOTAL	25,831.79
CAHILL	FLOOR GREEN	22001 1102 490101	87.96
BOBELS	SLIDING KEYBOARD	22001 1101 490101	11.27
GERGELYS MAINT. KING	WIPES	22001 1102 490101	224.66
ELYRIA PUBLIC UTIITTES	SERVICE	22001 1101 450105	34.89
COYNE TEXTILE SERVICES	TOWELS	22001 1101 490101	$18.08
COYNE TEXTILE SERVICES	TOWELS	22001 1102 490101	$91.68
CENTRAL EXTERMINATING	SERVICES	22001 1102 490101	32.00
COMMUNITY HEALTH PARTNERS	DRUG PROFILES 7 TESTING	22001 1101 490101	204.00
COLUMBIA GAS	SERVICE	22001 1102 450105	$56.44
WEST GROUP	OHIO REVISED CODE	22001 1101 490101	50.00
		TOTAL	$26,642.77
ENGINEER600 ACCOUNT			
OHIO EDISON	SERVICE	60001 1104 490101	$458.34
OHIO EDISON	SERVICE	60001 1104 490101	$163.84
ALLTEL	SERVICE	60008 1110 490101	$39.60
OHIO EDISON	SERVICE	60008 1104 490101	$1,139.81
OHIO EDISON	SERVICE	60001 1104 490101	$23.06
OHIO EDISON	SERVICE	60001 1104 490101	$15.18
THE ILLUMINATING CO.	SERVICE	60001 1104 490101	1,430.97
LORAIN COUNTY ENGINEER	SERVICE	60001 1104 490101	$2,288.21
OHIO EDISON	SERVICE	60001 1104 490101	435.71
OHIO EDISON	SERVICE	60001 1104 490101	$34.12
GAYLORD GUNDER	REIMBURSEMENT	60001 1104 490101	$80.00
		TOTAL	6,108.84

ATTORNEY FEES

THOMAS E BURNS	98CR051891	00101 1301 470501	$326.00
ROBERT CABRERA	98CR05257	00101 1310 470501	$297.00
JEANETTE M EVANICH	98C052048	00101 1301 470501	$288.32
JOSEPH GRUNDA	98CR051960	00101 1301 470501	$930.00
JOSEPH GRUNDA	98CR051993	00101 1301 470501	638.00
FRANK J JANIK III	97CR405144	00101 1301 470501	$365.00
WILLIAM P LANG	98CRB266/CRB419	001011801 470501	276.00
DEAVID LONG	97CR050999	00101 1301 470501	$656.00
LAWRENCE	98CR051752	00101 1301 470501	$292.00
KYLE ROHRER	98CR051542	00101 1301 470501	200.00
KYLE ROHRER	98CR051724	00101 1301 470501	200.00
KYLE ROHRER	97CR051429	00101 1301 470501	$250.00
KYLE ROHRER	98CR051966	00101 1301 470501	$280.00
KYLE ROHRER	98CR051506	00101 1301 470501	395.00
KYLE ROHRER	97CR051211	00101 1301 470501	$400.00
LISA LEE WALTZ	94CR045205	00101 1301 470501	$22.00
LISA LEE WALTZ	92CR043118	00101 0301 470501	$45.00
LISA LEE WALTZ	97CR051286	00101 1301 470501	$191.00
GENEVA C CHADWICK	44704	00101 1301 470501	$206.00
MICHAEL DOYLE	97CR050191	00101 1301 470501	$120.00
JOSEPH GRUNDA	98CR052426	00101 1301 470501	176.00
JOSEPH GRUNDA	97CR051293	00101 1301 470501	297.00
JOSEPH GRUNDA	98CR051614	00101 1301 470501	86.00
JOSEPH GRUNDA	96CR049106	00101 1301 470501	$160.00
JOSEPH GRUNDA	96CR058952& 97CR050773	00101 1301 470501	$205.00
JOSEPH GRUNDA	98CR051800	00101 1301 470501	$560.00
JOSEPH GRUNDA	97CR05114 &98CR052314	00101 1301 470501	$643.50
JOSEPH GRUNDA	96CR049979	00101 1301 470501	$862.00
MICHAEL DOYLE	98CR051602	00101 1301 470501	$251.00
MICHAEL PROVENZA	97CR050607	00101 1301 470501	$425.00
MICHAEL PROVENZA	97CR050183	00101 1301 470501	$653.00
KYLE ROHRER	98CR052281	00101 1301 470501	$200.00
KYLE ROHRER	98CR051781	00101 1305 470501	$232.50
KYLE ROHRER	98CR051709	00101 1301 470501	$282.50
KYLE ROHRER	98CR052061	00101 1301 470501	$295.00
KYLE ROHRER	98CR052102	00101 1301 470501	$302.50
KYLE ROHRER	98CR051718	00101 1301 470501	$305.00
KYLE ROHRER	98CR051951	00101 1301 470501	$330.00
KYLE ROHRER	98CR051473	00101 1301 470501	$350.00
KYLE ROHRER	98CR051811	00101 1301 470501	$350.00
KYLE ROHRER	98CR051949	00101 1301 470501	$360.00
KYLE ROHRER	98CR051699	00101 1301 470501	$375.00
KYLE ROHRER	98CR051483	00101 1301 470501	375.00
KYLE ROHRER	98CR051944	00101 1301 470501	$387.50
KYLE ROHRER	97CR051423	00101 1301 470501	$392.50
KYLE ROHRER	97CR051635	00101 1301 470501	$437.50
KYLE ROHRER	98CR051476	00101 1301 470501	$487.50
KYLE ROHRER	98CR051614	00101 1301 470501	$500.00
KYLE ROHRER	98CR051774	00101 1310 470501	$602.50
KYLE ROHRER	97CR051070	00101 1301 470601	$780.00
WILLIAM WILLIS	98CR05185	00101 1301 470501	$277.00
		TOTAL	**$18,317.82**

DOMESTIC RELATIONS COURT
OCTOBER 23, 1998

GENERAL FUND

ALEXANDER HAMILTON INSTITUTE	SUPPLY	00101 1401 430101	43.00
WILMOT PRINTING	SUPPLY	" " "	133.70
KATHLEEN HOPKINS & ASSOC.	PROFESSIONAL SERVICES	00101 1401 490101	334.50
OAJFCJ	DUES	" " "	612.75
OAJFCJ	DUES	" " "	487.75
KELLEY, SALLY	TRANSCRIPT	" " "	277.35
MCCULLOUGH, DIXIE	TRAVEL	00101 1401 490201	23.69
ZAFARANA, RENEE	EXPENSE REIMBURSEMENT	" " "	91.44
COUNTY, WILLIAM	EXPENSE REIMBURSEMENT	00101 1402 430101	24.29
ABAHAZI, JASON	TRAVEL	00101 1402 490201	35.70
ALLGOOD, SHELISA	TRAVEL	" " "	50.10
ANDERSON, DAVID	TRAVEL	" " "	66.00
KEIPER, JEFFREY	TRAVEL	" " "	18.30
MEYER, PAUL	TRAVEL	" " "	62.40
MORROW, JOYCE	TRAVEL	" " "	41.40
PONZIE, ERIK	TRAVEL	" " "	111.90
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1403 450101	159.55
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	705.49
GTE WIRELESS	SERVICE	" " "	24.96
ESC OF LORAIN COUNTY	SERVICE	00101 1403 490101	432.00
INTERIM HEALTHCARE	SERVICE	" " "	252.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	89.39
LORAIN COUNTY ADULT PROBATION	SERVICE	00101 1414 490101	66.00
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1444 450101	123.05
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	51.60
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1450 450101	37.03
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	185.50
ANDOLSEN, ROBERT	"	" " "	131.50
ANGEL, STEPHEN	"	" " "	55.50
BELARDO, LEE	"	" " "	50.50
BELARDO, LEE	"	" " "	44.00
BELARDO, LEE	"	" " "	64.00
CABRERA, ROBERT	"	" " "	194.00
CALEY, BEVERLY	"	" " "	392.50
CHADWICK, GENEVA	"	" " "	75.00
CHADWICK, GENEVA	"	" " "	301.50
CHADWICK, GENEVA	"	" " "	538.50
CHADWICK, GENEVA	"	" " "	109.00
ELWELL, THOMAS	"	" " "	329.00
ELWELL, THOMAS	"	" " "	313.50
ELWELL, THOMAS	"	" " "	281.00
ELWELL, THOMAS	"	" " "	79.00
ELWELL, THOMAS	"	" " "	125.00
ELWELL, THOMAS	"	" " "	142.00
ELWELL, THOMAS	"	" " "	167.00
EVANICH, JEANETTE	"	" " "	175.00
EVANICH, JEANETTE	"	" " "	101.50
EVANICH, JEANETTE	"	" " "	198.50
EVANICH, JEANETTE	"	" " "	123.00
HAMPOLE, GOWRI	"	" " "	125.00
LIEUX, KENNETH	"	" " "	59.00
OTERO, JOHN	"	" " "	135.00
PINCURA, JOHN	"	" " "	115.50
PINCURA, JOHN	"	" " "	77.50
PINCURA, JOHN	"	" " "	44.50
PROVENZA, MICHAEL	"	" " "	124.00

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DOMESTIC RELATIONS COURT
OCTOBER 23, 1998
PAGE 2

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-845 adopted 10/29/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
REEVES, GAYLE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	234.50
TASSIE, JAMES	"	" " "	151.00
TASSIE, JAMES	"	" " "	325.00
TASSIE, JAMES	"	" " "	263.00
TASSIE, JAMES	"	" " "	189.00
TASSIE, JAMES	"	" " "	117.00
	TOTAL GENERAL FUND		~~$10,491.34~~ 9,399.84
SUABST. ABUSE/MENTAL HEALTH FUND			
BOBEL'S	SUPPLY	21401 1434 430101	111.96
LORAIN CO ADULT PROBATION	SERVICE	" " "	288.00
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$399.96
YOUTH SERVICE SUBSIDY GRANT FUND			
BRUDER, DALE	TRAVEL	22501 1451 492501	77.10
GONZALEZ, MILDRED	TRAVEL	" " "	50.70
KERNS, JENNIFER	TRAVEL	" " "	70.20
CONVENIENT FOOD MART	SUPPLY	22501 1425 492501	38.92
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	24.82
ELYRIA VALUE CITY	SUPPLY	" " "	80.69
GTE WIRELESS	SERVICE	" " "	36.73
LORAIN CO ADULT PROBATION	SERVICE	" " "	50.00
MICHAELS	SUPPLY	" " "	91.90
MOLNAR, KATHY	TRAVEL	" " "	63.90
PETTY CASH C/O GEO SILVASY	PETTY CASH REIMBURSEMENT	" " "	123.95
SHARP, DAVID	TRAVEL	" " "	90.00
VICTORY RADIO	COMMERCIALS	22501 1440 490101	102.00
KLINE, SAMANTHA	VICTIM RESTITUTION	22501 1441 490101	195.73
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	60.90
O'DOHERTY, ALOMA	TRAVEL	" " "	9.90
RIVERA-WELLS, DONNA	TRAVEL	" " "	59.20
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	148.80
BRANCH, SAMUEL	TRAVEL	" " "	80.70
ENGLAND, SHANNON	TRAVEL	" " "	47.10
FUHRMAN, ANTHONY	TRAVEL	" " "	101.70
MATAKOVICH, JOHN	TRAVEL	" " "	80.70
SMITH, HARRY	TRAVEL	" " "	107.10
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,792.74
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	102.30
PARTNERSHIP FOR SAFER CLEVE	REGISTRATION	22601 1421 450101	~~200.00~~
ROCHE DIAGNOSTIC SYSTEMS	SUPPLY	22601 1422 430101	495.34
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	59.78
CENTURYTEL	SERVICE	" " "	252.52
CENTURYTEL	SERVICE	" " "	37.32
LORAIN CO ADULT PROBATION	SERVICE	" " "	20.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	87.30
GREEN, TIM	TRAVEL	" " "	27.00
MESSER, DOUG	TRAVEL	" " "	51.30
PADUA, JUDITH	TRAVEL	" " "	40.50
BALUT, MIKE	TRAVEL	22601 1427 490201	53.10
RITTER, DAN	TRAVEL	" " "	104.10
	TOTAL RECLAIM OHIO FUND		~~$1,530.56~~ 1,330.56

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a death in the family. Motion carried.

B.9 Personnel issues will be discussed in Executive Session today.

B10 RESOLUTION NO. 98-846

In the matter of awarding contract to Allied Construction Group)
Inc., in the amount of $9,950.00 for the removal of architectural) October 29, 1998
barriers (rehabilitation of restroom) at the Grafton Township)
Hall and Fire Station, a CDBG funded project)

WHEREAS, Ron Twining, Acting Director, Lorain County Community Development Department by memo dated October 20, 1998 submitted the following:

"Enclosed is a bid tab for Grafton's FY97 CDBG project. This activity is for the removal of architectural barriers (rehabilitation of a restroom) at the Township Hall and Fire Station. Only two (2) contractors submitted quotes in September so we requested additional quotations during the first two weeks of October. This second attempt garnished one (1) new quotation. The State has approved all three (3) contractors as qualified to do work in the State of Ohio.

Dick Esser's company submitted a quote for the plumbing work only. Allied Construction Group, Inc., and Burge Building Company each submitted complete prices.

I recommend that the Board of Commissioners accept the quotation of $9,950.00 as submitted by Allied Construction Group, Inc., as the lowest and best bid. The Architect estimate was $10,300. Therefore, the recommend bid is less the budgeted amount. The construction is scheduled for completion prior to December 31, 1998.

Thank you for your consideration. If you have any questions, please contact me at 329-5302."

Said bid was the lowest and most responsive quote received complying with specifications and was under the Architect's estimate of $10,300.00 Construction is scheduled for completion prior to December 31, 1998.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the tabulation of bids reviewed and recommended by Ron Twining, Acting Director, Lorain County Community Development Department by memo dated October 20, 1998 we hereby award contract to Allied Construction Group, Inc., in the amount of $9,950.00 for the removal of architectural barriers (rehabilitation of restroom) at the Grafton Township Hall and Fire Station, a CDBG funded project.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. with Exception of Ross, absent due to a death in the family.

Motion carried. _____(discussion was held on the above)

B11 RESOLUTION NO. 98-847

In the matter of authorizing salary increase for Sue Danielson)
Bailiff, Lorain Municipal Court) October 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize salary increase for Sue Danielson, Bailiff, Lorain Municipal Court.

Said lump sum payment in the amount of $455.80 for bonus pay for 1998.
Lump sum payment in the amount of $19.40 for longevity pay for 1998.
Salary increase effective October 23, 1998 for longevity will change the bi-weekly rate from $584.36 to $595.44.

This reflects the County's 2/5 share.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. with Exception of Ross, absent due to a death in the family.
Motion carried.

B12 RESOLUTION NO. 98-848

In the authorizing the Lorain County Auditor to continue)
maintenance fee rates as recommended by the Lorain)
County Engineer to clean and maintain various Lorain) October 29, 1998
County ditches, effective retroactive to June 1, 1998 for)
the year 1998, tax lien year 1997)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorizing the Lorain County Auditor to continue maintenance fee rates as recommended by the Lorain County Engineer to clean and maintain various Lorain County ditches, effective retroactive to June 1, 1998 for the year 1998, tax lien year 1997;

NAME OF DITCH	LOCATION	RECOMMEND MAINT. RATE OF 1996	BALANCES /LORAIN COUNTY AUDITOR
1. Carlisle Ave. Storm Sewer #1122	Carlisle Township	None	--------
2. Eschtruth Tile #1136	Sheffield Township	None	---------
3. King Kobelt #1135	Carlisle Township	10%	$ 384.54
4. Dewhurst Ditch #1139	Carlisle Township	5%	3,196.14
5. Forthofer Ditch #1141	Carlisle Township	10%	523.92
6. Porter Tile #1143	Henrietta Township	10%	2,002.07
7. Gilson Ditch #1149	Elyria Township	10%	3,284.13
8. Higgins #1151	Henrietta Township	0%	
9. Higgins #1151A	Henrietta Township	5%	10,202.84
10. Latterman #1161	Henrietta Township	5%	5,155.29
11. Smith #1162	Columbia Township	5%	6,808.60
12. Draper Ditch #1157	Lorain & Huron Ctys	10%	18,743.53
13. Ives #1168	Columbia Township	5%	4,223.24

The following projects were constructed as pooling agreements in conjunction with the Soil Conservation Service and are under County maintenance:

14. More Relief Ditch #1153	Brownhelm Township	0%	--------
15. Neal Ditch #1154	Amherst Township	0%	--------
16. Brunson Ditch #1153A	Grafton Township	5%	$ 1,265.72
17. Mauer Ditch #1154A	Camden-Pittsfield Brighton-Wellington	5%	4,978.69
18. Groot,Davidson, Lewis Ditch #1160	Camden Township	5%	5,809.84
19. Gessner Waterway #1169	Rochester Township	5%	3,218.17
20. Dudley	New Russia	5%	0
21. Law Rd., Sub., Detention Basin	Grafton	5%	750.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Ross, absent due to a death in the family. Motion carried.

B.13 RESOLUTION NO. 98-849

In the matter of authorizing the Ohio Department of Transpor-)
tation to review the revised speed study prepared by the)
County Engineer and declare a safe speed limit along Wheeler) October 29, 1998
Road in LaGrange Township)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe speed limit along Wheeler Road in LaGrange Township; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit. The requested speed limit should be at 35 MPH not 55 MPH.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, that,

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe Prima facie speed limit along Wheeler Road in LaGrange Township.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and a safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 29th Day of October 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. with exception of Ross, absent, due to a family death. Motion carried

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B.14 RESOLUTION NO. 98-850

In the matter of authorizing various appointments to the Lorain)
County Board of Mental Health effective October 29, 1998) October 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby appoint various appointments to the Lorain County Board of Mental Health effective October 29, 1998.

Charlotte Burge to fill unexpired term of Sharron Griggs, effective October 29, 1998 – expiring June 30, 2001.

George Abram to fill unexpired term of Linda Rothgery, effective October 29, 1998 – expiring June 30, 2002

Robert MacIntyre to fill unexpired term of Gail Flanigan, effective October 29, 1998 – expiring June 30, 2002.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. . with exception of Ross, absent, due to a family death
Motion carried

---(discussion was held on the above)

B.15 RESOLUTION NO. 98-851

In the matter of adopting the Severe Weather/Tornado Plan for the)
Human Services facility located at 42485/42495N. Ridge Road) October 29, 1998
Elyria, Ohio effective October 22, 1998)

BE IT RESOLVED, Lorain County Board of Commissioners that we hereby adopt the Severe Weather/Tornado Plan for the Human Services facility located at 42485/42495 N. Ridge Road, Elyria, Ohio effective October 22, 1998.

Said plan has been prepared and reviewed by Rita McPhee, Safety/Risk Manager and Tom Kelley, EMA Coordinator and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Safety Risk Office and Lorain County Human Services.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. . With exception of Ross, absent, due to a family death
Motion carried.

B.16 RESOLUTION NO. 98-852

In the matter of approving various Commissioners Board meeting) Minutes and waive the reading of the same) October 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve various Commissioners Board meeting minutes and waive the reading of the same.

October 1, 8, 15, 20 and 21, 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. .with exception of Ross, absent, due to a family death
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes requested an executive session upon completion of the Board Business regarding pending litigation.

E. OLD BUSINESS

#1. Note: The $1,6500,000.00 Industrial Development Bond Issue that was to be placed under old business for review and approval has been withdrawn. Buckingham, Doolittle & Burroughs, Bond counsel for Ohio Metallurgical Services has forwarded a letter requesting this be cancelled at this time. Bond Counsel has indicated they will need to amend the previous Issue amount to $2,050,000.00 and the Commissioners will conduct a public hearing on Thursday, November 5,1998 at 10:30 am to initiate the process again.

NEW BUSINESS

RESOLUTION NO. 98-853

In the matter of encouraging the Ohio Department of) Transportation to reconsider the decision to keep the) newly-constructed third lane of I-90 closed to traffic) until a future date uncertain) October 29, 1998

WHEREAS, Avon Lake Senior High School students have questioned the wisdom of restricting the use of this third lane now that area residents and users have endured the orange-barrel construction season; and

WHEREAS, there are many areas across the state where highways converge from two to three lanes and back again, that do not impede safe highway travel when properly marked; and

WHEREAS, the Lorain County Visitors Bureau has also passed a resolution encouraging the Ohio Department of Transportation to reconsider their decision to keep this lane closed to traffic at this time.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby encourage the Ohio Department of Transportation to reconsider the decision to keep the newly-construction third lane of I-90 closed to traffic until a future date uncertain, when a third lane is constructed in Cuyahoga County.

BE IT FURTHER RESOLVED, this board believes in the importance of travel between Lorain and Cuyahoga Counties for residents, tourists and businesses. To deny the use of this third lane is not a common sense approach to the wise use of tax dollars.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All: with exception of Ross, absent, due to a family death
Motion carried.

#2. Immediately following the Board business, Commissioners will recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All . with exception of Ross, absent, due to a family death
Motion carried.

#1. Notice from the Office of Criminal Justice Services that the Juvenile Diversion Grant #98-JJ-IN4-0464 (Title II: Formula Grants Programs) has been approved for funding.

#2. Publications: "Ohio Traffic Record"; "County News"; "Lorain County Solid Waste Management District-Waste Away" Newsletter";

#3. Permit granted by County Engineer to CenturyTel of Ohio to place 5 poles and cable in Amherst Township

#4. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for month of November 1998 will be $500.00

#5. Memo from the Lorain County ETA indicating that program year 1997 was very successful and because of this, the SDA is eligible for additional funding. Under Title III funding, Lorain County ETA will receive $195,037.00 from the total Governor's Reserve Funds for exceeding their performance standards. Exceeding performance standers under Title II gives them $42,486.00 under Title II Incentives. (ETA will complete the appropriate applications forms for approval and use of this additional funding)

#6. Grand Jury Report – Judge Janas

G. Board Correspondence cont. October 29, 1998

#7. Copy of letter from the Lorain County Transit to the Ohio Department of Transportation regarding the funding approval by ODOT for LCT's "Welfare to Work" initiative. October 5,1998, LCT extended service on two of its fixed routes, with their intention to extend evening service on the West loop in January 1999.

#8. NOACA –1997 annual report – "Preserving the Region's Resources"

Note: Saturday, October 31, 1998/Happy Halloween and Tuesday, November 3,1998 – Election Day – your Vote counts!

JOURNAL ETNRY

Motion by Vasi, seconded by Blair to recess into Executive Session to discuss pending litigation and personnel/new hires. Upon roll call the vote taken thereon, resulted as: Ayes: All. . with exception of Ross, absent, due to a family death
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-854

In the matter of authorizing a deductible payment to CORSA) October 29, 1998

WHEREAS, Lorain County, and others, were sued in the matter of Jo Ann Haller, et al. v. Lorain County, et al., Lorain County, Ohio Court of Common Pleas, Case Number 97CV119976; and

WHEREAS, the County's self-funded risk sharing pool, CORSA, decided to settle the case of Haller v. Lorain County, Case Number 97CV119976, via the payment of money to Haller; and

WHEREAS, pursuant to the County's self-funded risk sharing pool contractual arrangement with CORSA, the County is required to contribute a deductible payment in the amount of Five Thousand Dollars ($5,000.00) per claim; and

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we do and hereby approve CORSA's decision to settle the case of Haller v. Lorain County, Case Number 97CV119976; and to hereby authorize payment of the County's deductible to CORSA in the amount of Five Thousand Dollars ($5,000.00) in connection with CORSA's decision to settle the case of Haller v. Lorain County, Case Number 97CV119976.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. with exception of Ross, absent, due to a family death
Motion carried.

RESOLUTION NO. 98-855

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for employees) October 29, 1998
within the jurisdiction of Lorain County Commissioners)

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 Lorain County Commissioners.

Commissioners/Human Services;
Richelle Gross, Income Maintenance Aide 2, Probationary removal, effective October 30, 1998

Human Services;
Classifications;
Add classification of Training Officer 1 to the County's Plan and assign to pay grade B-5
Resignations;
Francis Bachman, Income Maintenance Worker 2, effective September 11, 1998
Jeffrey Clem, Social Service Worker 3, effective October 23, 1998
Bonnie Minnich, Social Service Worker 3, effective November 13, 1998
Transfers;
Rachael Cambarare, Social Service Worker 2, effective November 2, 1998 rate of $11.31/hour
Promotions;
Sally Staruch, from Social Service Worker 3 to Public Information Officer, effective November 9, 1998 rate from $12.00/hr. to $12.72/hour.
Lynne Solak, from Social Service Worker 2 to Social Service Worker 3, effective November 10, 1998 rate from $11.30/hr to $12.00/hr
Tina Whitfield-Allgood, from Social Service Worker 2 to Social Service Worker 3, effective November 23, 1998 rate from $11.31/hr to $12.00/hr
David Schramm, from Income Maintenance Worker 3 to Case Control Reviewer, effective November 1, 1998 rate from $13.66/hr to $14.07/hr
Leesa Shope, from Income Maintenance Worker 3 to Case Control Reviewer, effective November 1, 1998 rate from $12.00/hr to $12.72/hr
Suzanne Sinclair, from Income Maintenance Worker 3 to Case Control Reviewer, effective November 1, 1998 rate of $12.00/hr to $12.72/hr
New hires;
Patricia Greenleaf, Investigator 1, effective November 16, 1998 rate of $10.81/hr
Brenda Gay, Employment Service Counselor, effective November 16, 1998 rate of $12.00/hr
Julie Sprague, Employment Service Counselor, effective November 16, 1998 rate of $12.00/hr
Annmarie Careno, Social Service Worker 2, effective November 16, 1998 rate of $11.31/hr
Lois Sherrill, Accounting Machine Operator 1, effective November 16, 1998 rate of $8.82/hr
Eric Meadows, Income Maintenance Aide 2, effective November 16, 1998 rate of $9.28/hr

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. with exception of Ross, absent, due to a family death
Motion carried.

Board Business cont. October 29, 1998

Then the meeting adjourned:

Michael A. Ross, absent, due to a family death)Commissioners
)
E C Blair)
) of
M J Vasi)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #43 October 29, 1998

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, with the following members present: Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent due to a family death.

The following business was transacted:

B.6 RESOLUTION NO. CH98-116

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-116

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(261)	PILLOWS		MEDLINE INDUSTRIES	201.36
	GOLDEN ACRES(261)	PLASTIC TUMBLERS		GORDON FOOD	91.50
	GOLDEN ACRES(261)	COMPUTER HARD DRIVE		ERIE SHORES	1,470.00
	GOLDEN ACRES(260)	AMEND GA9830218 SUPPLIES		HP PRODUCTS	336.09
	GOLDEN ACRES(260)	THERMOSTAT DIRECT		JOHNSTONE SUPPLY	187.16
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				2,286.11

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a family death. Motion carried.

B.7 RESOLUTION NO. CH98-117

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101 3501 490201)					
CH98-117					
98-965 JENNE, JUDY	SEMINAR: THE IMMUNE SYSTEM		CLEVELAND OH	11/10/98	68.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. with Exception of Ross, absent due to a family death. Motion carried.

B.8 RESOLUTION NO. CH98-118

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payment which have been signed by two or more Commissioners:

GOLDEN ACRES HOME SPECIAL LEVY

Terri Brosch	Art Therapy	26001 3501 450101	$ 60.00
Denise Cabrera	Resident Activity Conference	26101 3501 490201	343.77
CenturyTel	Telephone bill	26001 3501 450101	474.93
Chronicle Telegram	Job advertisement	26001 3501 490101	331.30
Columbia Gas of Ohio	Gas bill	26101 3501 450101	87.76
Columbia Gas of Ohio	Gas bill	26001 3501 450101	851.58
Diana Combs	Consultant	26001 3501 450101	231.00
Gergely's Maintenance King	Supplies	26001 3501 430101	661.00
Gordon Food Service	Food supplies	26101 3501 430101	1,896.20
David Hintz	Podatrist	26101 3501 450101	447.07
Hytech Medical	Supplies	26101 3501 430101	1,303.02
Johnstone Supply	Supplies	26001 3501 430102	104.33
The Journal	Job advertisement	26001 3501 490101	595.57
Esther Kay	Seminar	26101 3501 490201	99.00
Mariotti Printing Co.	Office supplies	26101 3501 430101	585.50
Mariotti Printing Co.	Office supplies	26101 3501 430101	866.03
McKesson General Medical	Medical supplies	26101 3501 430101	1,354.81
McKesson General Medical	Medical supplies	26101 3501 430101	230.73
Millar Elevator	Elevator service	26001 3501 450101	930.96
Northern Haserot	Food supplies	26101 3501 430101	5,849.63
Ohio Bureau of Criminal Id	Fingerprinting	26001 3501 490101	282.00
Ohio Health Care Association	Monthly dues	26001 3501 490101	261.37
David Sterna	Eye glass repair	26001 3501 450101	26.44
Stromberg, LLC	Time cards	26101 3501 430101	123.66
Dr. Mark Wagner	Physician	26001 3501 450101	2,500.00
Westhaven Pharmacy	Medication	26001 3501 430101	927.36
		Total	$21,425.02

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exception of Ross, absent due to a family death. Motion carried.

B-8

RESOLUTION NO. CH98-119

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) October 29, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;

New hires;

Dayle Nash, Nurses' aide, part-time, effective October 30, 1998 rate of $6.52/hour
Kathy Jo Lawhorn, Nurse's Aide, full-time, effective October 30, 1998 at rate of $6.52/hour
Monique Michaux, Nurse's Aide, full-time, effective October 30, 1998 at rate of $6.52/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All. with Exception of Ross, absent due to a family death. Motion carried.

Then the meeting adjourned:

Michael A. Ross, absent due to a death in the family)Commissioners
)
E C Blair)
) of
M D Vasi)
)Lorain County
)Ohio

Attest: Ryan Blair, Clerk

Meeting #44 November 5, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Commissioner Ross opened the Public Hearing on the Industrial Development Bond Issue for Ohio Metallurgical Services in the amount of $2,050,000.00, and turned the meeting over to Attorney Steven Hammersmith from Buckingham, Doolittle and Burroughs, Bond Counsel. Mr. Hannnersmith indicated that the reason for this second public hearing is that the previous hearing had requested Bond financing in the amount of $1,650,000.00. Since that last hearing, they had received bids that have come in higher than expected and need to increase the Bond request for $2,050,000.00 which is the same amount as approved in the original inducement agreement by the CIC. The issue remains unchanged.

Mr. Hammersmith stated that this project is for the expansion of Ohio Metallurgical Services facility located at 1033 Clark Street. This was approved in July 1998 by the CIC as well as this Board of Commissioners.

Commissioner Vasi said that several people have asked her why companies come to the County for Industrial Bonds. Mr. Hammersmith stated that the Bonds are issued through the County, none of the County's resources are pledged for repayment. The Bank, in this case is First Merit EST, puts up a letter of credit to pay the principle and interest on the bonds as it comes due. The benefit to the company is that because the Bonds are issued through the County, they are tax exempt. The Bond holders purchase the Bonds and they accept lower rates of interest because they expect to be tax exempt.

Commissioner Ross asked Mr. Gaydosh about the company and information in general. Mr. Gaydosh said the Company was founded in 1947. His family purchased the company in 1977 with a partner. We are a commercial heat-treating company, and provide services to other metal working companies, i.e. foundries, machine shops, metal industries. We currently have 36 full-time employees and are in the process of adding more. We will be adding to the current structure approximately 17,000 square feet and will purchase new equipment to go into this expanded area.

Discussion was held. Commissioner Vasi requested that when Ohio Metallurgical employs additional personnel, to please work with Bill Ogle, Director-ETA and Mary Lou Golski, Director-Human Services Departments to assist people on welfare get off that program and have productive employment. Mr. Gaydosh said they would, as long as the people want to work he has no problem in working with those two agencies. Commissioner Ross commented that this Board requests all companies that expand their business or relocate within the County to work with these agencies to assist people to go from welfare-to-work and we thank you for your cooperation. Commissioner Ross also suggested

Mr. Gaydosh contact Ron Twining, Acting Community Development Director if we could help in any way for you to expand your business.

Mr. Goodman from Squires, Sanders and Dempsey, stated they have reviewed all the documents and are satisfied on the County's behalf that it contains the entire standard protections and limitation for the county's purposes. These are limited resource obligations, they do not expose any of the County's own assets, resources or obligations to repay debt, and the interest on these Bonds are tax-exempt.

With no further comment, the following Resolution was adopted:

The Board of County Commissioners of Lorain County, Ohio met in regular session on November 5, 1998 in the hearing room of the Board, with the following members present:

Michael A. Ross Betty Blair Mary Jo Vasi

Commissioner Betty Blair moved for adoption of the following resolution and Commissioner Ross seconded the motion:

RESOLUTION NO. 98-857

A RESOLUTION AUTHROIZNG THE ISSUANCE OF INDUSTRIAL DEVELOPMENT BONDS IN AN AMOUNT NOT TO EXCEED $2,050,000 TO ASSIST OHIO METALLURGICAL SERVICE, INC., IN FINANCING COTS OF A PROJECT

WHEREAS, the County of Lorain, Ohio (the "Issuer"), by virtue of the laws of the State of Ohio, including Section 13 of Article VIII of the Ohio Constitution and Chapter 165 of the Ohio Revised Code, is authorized and empowered (a) to issue its bonds for the purpose of making a loan to assist in financing costs for the acquiring, installing and equipping of a "project" as defined in Section 165.01 of the Ohio Revised Code, comprising a manufacturing facility, (b) to enter into a loan agreement to evidence such indebtedness and to provide for "revenues", as defined in said Section 165.01, sufficient to pay the principal of, premium, if any, and interest on such bonds and (c) to secure such bonds by a pledge and assignment of revenues; and

WHEREAS, the Lorain County Economic and Industrial Development Corporation (the "CIC"), a non-profit Ohio corporation duly designated as an agency of the Issuer in accordance with the provisions of Section 1724.10, Revised Code, has determined and certified to the Issuer that the Project (as hereinafter defined) is in accordance with the plan for development of the Issuer prepared by the CIC and approved by the Issuer pursuant to Section 1724. 1 0, Revised Code; and

WHEREAS, the Planning, Building and Economic Development Committee (the "Committee") of this Board held a public hearing on November 5, 1998 pursuant to a public hearing notice published on October 22, 1998 in the Chronicle-Telegram;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lorain County, Ohio:

Section 1. Definitions. In addition to the words and terms elsewhere defined in this Bond Legislation, or in the Loan Agreement or Indenture in substantially the forms on file with this Board, the following words and terms as used in this Bond Legislation shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

"Act" means Chapter 165 of the Ohio Revised Code, as enacted and amended pursuant to Section 13 of Article VIII of the Ohio Constitution.

"Additional Bonds" means Additional Bonds issued in accordance with Section 2.11 of the Indenture

"Administrative Expense Fund" means the Administrative Expense Fund created in Section 4.01 of the Indenture.

"Alternate Letter of Credit" means an irrevocable letter of credit which complies with the requirements of Section 4.11 of the Indenture.

"Bond Fund" means the Bond Fund created in Section 4.01 of the Indenture.

"Bond Legislation" means (a) as to the Series 1998 Bonds, this resolution; (b) as to an issue of Additional Bonds, the legislation described in clause (a) to the extent applicable and the legislation providing for the issuance of such Additional Bonds; and (c) as to Bonds when Additional Bonds are outstanding, the legislation described in clause (a) and the legislation providing for the issuance of Additional Bonds, all as amended or supplemented

"Bond Purchase Agreement" means the Bond Purchase Agreement among the Issuer, the Borrow6r and the Underwriter providing for the sale of the Series 1998 Bonds.

"Bond Register" means the register or other books maintained by the Bond Registrar for registration, transfer and exchange of the Bonds.

"Bond Registrar" means the entity (originally the Trustee) acting as the Bond Registrar with respect to the Bonds pursuant to the provisions of the Indenture, or any successor Bond Registrar as provided in Section S. 13 of the Indenture.

"Bond Service Charges" means, for any time period, the amounts due (whether at maturity, on any Interest Payment Date, by redemption or by acceleration) as principal of, premium, if any, and interest on the Bonds.

"Bonds" means the Series 1998 Bonds and any Additional Bonds.

"Borrower" means Ohio Metallurgical Service, Inc. an Ohio for profit corporation.

"Clerk" means the Clerk of the Board of County Commissioners of the Issuer.

"Closing Date" means the date of delivery of and payment for the Series 1998 Bonds.

"Code" means the Internal Revenue Code of 1986, as amended. References to the Code and sections of the Code shall include applicable, regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Executive" means at least two members of the Board of County Commissioners of the Issuer.

"Fiscal Officer" means the County Auditor of the Issuer.

"Holder" means as to any Bond, the person in whose name such Bond is registered on the Bond Register.

"Indenture" means the Trust Indenture dated as of October 1, 1998 between the Issuer and the Trustee, as amended or supplemented, providing for the issuance of the Bonds.

"Interest Payment Date(s)" means the Interest Payment Dates for the Series 1998 Bonds as defined in the Indenture.

"Issuer" means the County of Lorain, Ohio, a county and political subdivision duly organized and validly existing under the Constitution and the laws of the State of Ohio.

"Legal Officer" means the Prosecuting Attorney of the Issuer or any assistant thereof. "Legislative Authority" means the Board of County Commissioners of the Issuer.

"Letter of Credit" means the Original Letter of Credit or any Alternate Letter of Credit.

"Letter of Credit Bank" means FirstMerit Bank, N.A., a national banking association organized and existing under the laws of the United States of America, as the Issuer of the Original Letter of Credit, or the entity issuing any Alternate Letter of Credit, and their respective successors or assigns.

"Loan Agreement" means the Loan Agreement dated as of October 1, 1998 between the Issuer and the Borrower, as amended or supplemented.

"Original Letter of Credit" means the irrevocable letter of credit issued by the Letter of Credit Bank in connection with the original issuance of the Series 1998 Bonds.

"Project" means the property described in the Loan Agreement as comprising the Project, constituting a "project" as defined in the Act.

"Project Fund" means the Project Fund created in the Indenture

"Project Purposes" means the construction of an addition of approximately 16,000 square feet to the Borrower's existing industrial facility located at 1033 E. Clark Street, Elyria, Ohio 44306 and the acquisition of new heat treating equipment for the facility, including furnaces, hardening machines and related support equipment, to be used by the Borrower in its business of heat treating steel.

"Revenues" means (a) the Loan Payments and corresponding payments of Bond Service Charges on the Bonds, (b) subject to the provisions of Sections 3.05 and 4.13 of the Indenture with respect to the Trustee holding money for the benefit of the Holders of particular Bonds, all money and investments in the Bond Fund, including proceeds of drawings under the Letter of Credit, (c) all other money paid or payable to the Issuer, or the Trustee for the account of the Issuer, in connection with repayment of the Loan, (d) pending disbursement, money and investments in the Project Fund, and (e) income and profit from the investment of any of the foregoing, except to the extent paid into the Rebate Fund.

"Series 1998 Bonds" means the County of Lorain, Ohio, Variable Rate Industrial Development Revenue Bonds, Series 1998 (Ohio Metallurgical Service, Inc. Project) authorized in Section 3 hereof.

"Tax Regulatory Agreement" means the Tax Regulatory Agreement dated as of October 1, 1998 among the Issuer, the Borrower and the Trustee, as amended or supplemented.

"Trustee" means PNC Bank, National Association, a national banking association organized and existing under the laws of the United States of America, it successors or assigns, and any other successor trustee as determined or designated pursuant to the Indenture.

"Underwriter" means NatCity Investments, Inc., its successors or assigns.

Any reference herein to the Issuer, to the Legislative Authority, or to any officers thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Constitution or to a section, provision or chapter of the Ohio Revised Code shall include such section or provision or chapter as from time to time may be amended, modified, revised, supplemented, or superseded; provided, that no such change in the Constitution or laws shall be deemed applicable by reason of this provision if such change would in any way constitute an impairment of the rights or obligations of the Issuer, the Borrower, the Trustee, or a Holder under this Bond Legislation, under the Indenture or with respect to the Bonds.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa. The terms "hereof', "herein", "hereby", "hereto", "hereunder", and similar terms, mean this Bond Legislation as a whole and not any particular section or subsection. Words of the masculine and neuter genders shall be deemed and construed to include correlative words of the masculine, feminine and neuter genders.

Section 2. Determinations of Legislative Authority. It is hereby determined, based upon the representations of the Borrower contained in its application to the CIC, that (a) the Project is, a "project" as defined in the Act and is consistent with the purposes of Section 13 of Article VIII. Ohio Constitution; (b) the proposed use of the Project is in furtherance of the purposes of the Act and will benefit the people of the Issuer and of the State of Ohio by creating and preserving jobs and employment opportunities and improving the economic welfare of the people of the Issuer and of the State of Ohio; and (c) the provision of loan assistance in financing costs of the Project will require the issuance, sale and delivery of the Series 1998 Bonds in the principal amount not to exceed $2,050,000, and hereafter may require the Issuer's best efforts to issue, sell and deliver Additional Bonds for the purposes set forth in Section 2.11 of the Indenture.

Section 3. Authorization and Terms of Series 1998 Bonds.

(a) Purpose and Designation. The Issuer shall issue, sell and deliver the Series 1998 Bonds in the principal amount not to exceed $2,050,000 for the purpose of making a loan to assist the Borrower in the financing of costs of acquiring, installing and equipping the Project for the Project Purposes. The Series 1998 Bonds shall be designated County of Lorain, Ohio, Variable Rate Industrial

Development Revenue Bonds, Series 1998 (Ohio Metallurgical Service, Inc. Project): The designation for the Series 1998 Bonds may also include the terms "Taxable" or "Tax- exempt" to clarify the status of the Series 1998 Bonds for federal income tax purposes. The principal amount of Series 1998 Bonds to be issued will be as set forth in the Certificate of the Executive or Fiscal Officer, based upon advice from the Borrower and the Underwriter.

(b) Form and Numbering. The Series 1998 Bonds shall be initially issued in fully registered form, shall be exchangeable in the manner and on the terms provided in the Indenture, and shall be numbered as determined by the Trustee. The Series 1998 Bonds shall be in the denominations permitted or required by the Indenture and shall be dated as provided in the Indenture.

(c) Maturity and Interest Rate. The Series 1998 Bonds shall mature on the date or dates and shall initially bear interest from their dates at the rate per annum, payable on each Interest Payment Date, as shall be set forth in a certificate of the Executive or the Fiscal Officer, based on advice from the Borrower and the Underwriter. Thereafter the Series 1998 Bonds shall bear interest at the rates as determined in the Indenture.

(d) Redemption of Bonds. The Series 1998 Bond shall be subject to optional redemption, extraordinary optional redemption and mandatory redemption upon a Determination of Taxability, all as defined and set forth in the Indenture. The Terms, conditions, a manner and the times for the various types of redemption are provided in Article III of the Indenture. The Issuer hereby authorizes the Borrower to act as its agent in directing optional redemption of the Series 1998 Bonds at the times and in the matter determined by the Borrower to act as its agent in directing operational redemption of the Series 1998 Bonds at the times and in the manner determined by the Borrower.

(e) Tender Provisions. The Series 1998 Bonds shall contain the optional and mandatory tender provisions as are provided in the Indenture

(f) Payment Bond Service Charges on the Series 1998 Bonds shall be payable as provided in the Indenture.

(g) Execution. The Series 1998 Bonds shall be executed on behalf of the Issuer by the Executive, provided such signature may be by facsimile.

(h) Registrar. The Trustee shall be the initial Bond Registrar and may resign, be removed, or a successor Bond Registrar may be appointed, 0 according to the provisions of the Indenture.

Section 4. Security for the Bonds. To the extent provided in, and except as otherwise permitted under the Indenture, the Bonds shall be equally and ratably (i) payable solely from the Revenues, and (ii) secured by the Indenture, including the assignment of and grant of a security interest in the Loan Agreement, except for Unassigned Issuer's Rights as defined in the Indenture. The Bonds shall be further secured by the Letter of Credit and the proceeds therefrom and may be paid from the proceeds of the Letter of Credit.

Anything in this Bond Legislation or the Bonds to the contrary notwithstanding, neither this Bond Legislation, the Bonds, the Loan Agreement nor the Indenture shall constitute a debt or a pledge of the faith and credit of the Issuer, and each Bond shall contain on the face thereof a statement to that effect and that such Bond is payable solely from the Revenues; provided, that nothing herein shall be deemed to prohibit the Issuer, of its own volition, from using to the extent lawfully authorized to do so any other resources for the fulfillment of the terms, conditions or obligations of the Indenture, this Bond Legislation or the Bonds.

Section 5. Sale of the Series 1998 Bonds. The Series 1998 Bonds shall be sold in accordance with the terms of the Bond Purchase Agreement. The Executive, the Fiscal Officer and the Clerk are authorized and directed to make the necessary arrangements with the Underwriter to establish the date, location, procedure and conditions for the delivery of the Series 1998 Bonds, and to take all steps necessary to effect due execution, authentication and delivery of the Series 1998 Bonds under the terms of this Bond Legislation and the Indenture to the extent not provided in the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Series 1998 Bonds and of the sale thereof, all as provided in this Bond Legislation and the Bond Purchase Agreement, are in the best interest of the Issuer and in compliance with all legal requirements.

Section 6. Allocation of Proceeds of the Series 1998 Bonds. The proceeds of the sale of, the Series 1998 Bonds should be deposited in the Special Funds as provided in the Indenture and loaned to the Borrower as provided in the Loan Agreement.

Section 7. Documents and Transcripts. In order to secure the payment of the Bond Service ,

Charges as the same shall become due and payable, the Executive, in the name and on behalf of the Issuer, is hereby authorized and directed to execute and deliver the Loan Agreement, the Indenture, the Tax Regulatory Agreement, and the Bond Purchase Agreement in substantially the forms submitted to this Legislative Authority, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by such officers. The approval of such changes by such officers, and that such changes are not substantially adverse to the Issuer, shall be conclusively evidenced by their execution of such instruments.

Any Commissioner, the County Administrator, the Fiscal Officer and the Clerk, as appropriate, are hereby fin-ther authorized and directed to execute such certifications, financing statements, assignments and instruments as are, in the opinion of the Legal Officer, Issuer counsel and bond counsel to the Issuer, necessary or appropriate to perfect the pledges set forth herein and in the Indenture and to consummate the transactions provided for herein, in the Loan Agreement, the Indenture, the Tax Regulatory Agreement and the Bond Purchase Agreement.

The Clerk, or other appropriate officer of the Issuer, shall furnish to the Trustee a true transcript of proceedings, certified by the Clerk or said officer, of all proceedings had with reference to the issuance of the Series 1998 Bonds along with such information from the records as is necessary to determine the regularity and validity of the issuance of the Series 1998 Bonds.

Section **8.** Federal Tax Matters.

(a) Bond Approval. Solely for the purpose of Section 147(f) of the Code, the Legislative Authority hereby approves the Series 1998 Bonds.

(b) Arbitrage and Federal Guarantees. The Executive and the Fiscal Officer, alone or in conjunction with the other, are hereby authorized and directed to provide such certificates and to take such other action as may be necessary and requested by the Borrower in order to comply with the Issuer's covenants relating to arbitrage and federal guarantees.

(c) Average Maturity of Series 1998 Bonds. The Executive and the Fiscal Officer, alone or in conjunction with the other, are hereby authorized to certify, which certificates shall be based on certifications supplied by the Borrower for the benefit of the Issuer, that in accordance with Section 147(b) of the Code, the average maturity of the Series 1998 Bonds does not exceed 120% of the average reasonably expected economic life of the project. of the Project.

(d) Information Reporting. The Executive, the Fiscal Officer, and the Clerk, as appropriate, are hereby authorized and directed to execute and file such documents, including any forms prescribed by the Internal Revenue Service, as are necessary in the opinion of bond counsel to the Issuer, to comply with the information reporting requirements of Section 149(e) of the Code.

(e) Bond Registration. In compliance with Section 149(a) of the Code, the Series 1998 Bonds shall only be issued as fully registered bonds as provided in the Indenture.

(f) Tax Exempt Conversion. The Issuer acknowledges that it has been advised that the Series 1998 Bonds are being issued upon the basis that the interest on the Bonds is not excludable from the gross income of the holder of the bonds for federal income tax purposes because the State of Ohio has exhausted its 1998 volume cap for private activity bonds under Section 146 of the Code. When the Series 1998 Bonds receive an allocation of volume cap from the State of Ohio, a "Tax Exempt Conversion" of the Series 1998 Bonds will occur as described in Section 2.12 of the Indenture.

(g) Private Activity Bond Limit. Upon the request of the Borrower, the Executive, the Fiscal Officer or the Clerk is hereby authorized and directed to seek and obtain a portion of the State of Ohio's allocation of private activity bond limits under Section 146 of the Code with respect to the Series 1998 Bonds.

(h) $10,000,000 Election. This Legislative Authority hereby elects to have the $10,000,000 limitation specified in Section 144(a)(4) of the Code applied to the Series 1998 Bonds.

Section 9. Prevailing Wage Rates. As provided in Section 165.031 Revised Code, all wages paid to laborers and mechanics employed on the Project will be paid at not less than the prevailing rates of wages for laborers and mechanics for the class of work called for by the Project, which wages shall be determined in accordance with the requirements of Chapter 4115, Revised Code, for determination of prevailing wage rates; provided that should the Borrower undertake, as part of the Project, construction to be performed by the Borrower's regular bargaining unit employees who are covered under a collective bargaining agreement which was in existence prior to the date of the commitment instrument undertaking to issue the Bonds then, in that event, the rate of pay provided under the collective bargaining agreement may be paid to such employees.

Section 10. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Legislative Authority concerning and relating to the enactment of this Bond Legislation were taken in an open meeting of this Legislative Authority and that all deliberations of this Legislative Authority and of any of its committees that resulted in' such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 11. Effective Date. This resolution will be in full force and effect immediately on its enactment.

Upon roll call on the adoption of the resolution the vote resulted as follows:
Mary Jo Vasi "Aye" Michael A. Ross "Aye" E. C. Blair "Aye"

A.2 JOURNAL ENTRY

Alice Webber, Emergency Management Specialist was present to receive Proclamation. Commissioner Ross read and presented the Proclamation declaring the week of November 8 - 14, 1998 as "Winter Safety Week" in Lorain Co.

Mrs. Webber thanked the Commissioners for this declaration

Commissioner Blair stated that as a matter of information, the County has a cooperative salt purchasing agreement with the Ohio Dept of Transportation, and we received a call from the Elyria City Schools that their salt shed had been dismantled and they have been put in contact with the County Engineer's Office. The Elyria Schools are going to get their salt from the County and be billed at the same rate the County pays, so this is another thing we have been able to do through this office and is a plus for the Commissioners office!

B.1 RESOLUTION NO. 98-858

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
333	5799	Title XX	$ 36,360.81
335		Administrative Expenses	$ 9,853.42
340		General Assistance Auxiliary	$ 6,686.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2 There were no investments for this day.

B.3 RESOLUTION NO. 98-860

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 4,000.00	to be appropriated to	misc. supply needs for remainder of year/commissioners
$ 4,000.00	to	00101-0201-430101*
$ 56,000.00	to be appropriated to:	cover salaries, med-life payment & telephone/9-1-1 agency
$ 35,000.00	to	27201-5201-4101-02
$ 20,000.00	to	27201-5201-4501-04
$ 1,000.00	to	27201-5201-4242-02
$ 618.00	to be appropriated to:	paid to wrong vendor and refunded/jail fund
$ 618.00	to	15101-2301-440101
$ 46,043.00	to be appropriated to:	allocation for 98-DG-A01-7085-OCJS grant cash match/drug task force
$ 46,043.00	to	26501-2301-490801
$ 24,000.00	to be appropriated to:	refunds for remainder of year/u-trust
$ 24,000.00	to	70012-0201-490101

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All with Exception of "Vasi to $4,000 supplies for Commissioners"
Motion carried.

B.4 There were no advances for this day.

B.5

RESOLUTION NO. 98-861

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$	422.98	from	00101-0201-430101	quarterly paper transfers for months of July, August & September 98
		to	00101-2101-430101	
$	556.02	from	00101-0301-430101	
		to	00101-2101-430101	
$	45.70	from	00101-0401-430101	
		to	00101-2101-430101	
$	355.62	from	00101-0501-430101	
		to	00101-2101-430101	
$	202.50	from	00101-0506-430101	
		to	00101-2101-430101	
$	22.50	from	00101-0701-430101	
		to	00101-2101-430101	
$	220.00	from	00101-1301-430106	
		to	00101-2101-430101	
$	45.00	from	00101-1301-430110	
		to	00101-2101-430101	
$	90.00	from	00101-1301-430120	
		to	00101-2101-430101	
$	45.00	from	00101-1301-430130	
		to	00101-2101-430101	
$	90.00	from	00101-1301-430140	
		to	00101-2101-430101	
$	439.90	from	00101-1401-430101	
		to	00101-2101-430101	
$	723.52	from	00101-1402-430101	
		to	00101-2101-430101	
$	274.40	from	00101-1403-430101	
		to	00101-2101-430101	
$	210.00	from	00101-1501-430101	
		to	00101-2101-430101	
$	857.80	from	00101-1601-430101	
		to	00101-2101-430101	
$	9.00	from	00101-1701-430101	
		to	00101-2101-430101	
$	188.82	from	00101-1901-430101	
		to	00101-2101-430101	
$	483.50	from	00101-2301-430101	
		to	00101-2101-430101	
$	744.84	from	00101-2401-430101	
		to	00101-2101-430101	
$	50.40	from	00101-2502-430101	
		to	00101-2101-430101	
$	4.37	from	00101-4301-430101	
		to	00101-2101-430101	
$	20,000.00	from	00101-2301-470801	cover payroll through end of 98/sheriff
		to	00101-2301-410112	
$	1,938.59	from	00101-2502-426001	cover supply needs/community development
		to	00101-2502-430101	
$	1,500.00	from	001-01-2701-4101-02	cover unexpected expenses for year/ema
		to	001-01-2801-4401-01	
$	868.00	from	001-01-2801-4260-01	
		to	001-01-2801-4301-03	
$	555.00	from	001-01-2701-4260-01	
		to	001-01-2801-4301-03	
$	400.00	from	001-01-2801-4101-02	
		to	001-01-2801-4301-03	
$	200.00	from	001-01-2701-4101-02	
		to	001-01-2801-4301-03	
$	11,084.00	from	00101-9999-399801	computer hardware for new judgeship/domestic relations
		to	00101-1401-440101	
$	10,000.00	from	00101-9999-499801	veterans services/relief acct.
		to	00101-3601-490502	
$	1,000.00	from	21701-1601-440101	adjust accts provide for anticipated expenditures/clerk of courts
		to	21701-1601-450101	
$	500.00	from	21701-1601-440101	
		to	21701-1601-490201	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.5 No advances for this day.

823 B.6

RESOLUTION NO. 98-861

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3388-98 COMMUNITY DEVE(126)	AMEND PO CDBG986405 ADDITIONAL SVC		KOKOSING	1,019.32
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				1,109.32
3389-98 DOMESTIC REL(131)	DOT MATRIX PRINTER		VITAL SYSTEMS	660.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				660.00
3390-98 JAIL FUND(151)	CHROME SPEAK TUBE		LORAIN GLASS	246.25
EMG- JAIL FUND(151)	DRAIN PLUGGED BETWEEN CELLS		ROTO-ROOTER	500.00
LORAIN COUNTY SHERIFF DEPT. JAIL FUND DEPT. TOTAL				746.25
3391-98 DOG WARDEN(200)	REMITTANCE ENVELOPES		MIAMI SYSTEMS	10,462.20
3406-98 DOG WARDEN(200)	DEMOLISH DISPOSE OF PAINT Bldg.		ESCHTRUTH WRECKING	6,000.00
LORAIN COUNTY DOG WARDEN DEPT. TOTAL				16,462.20
3392-98 LOR/MED CBCF(203)	BPO NOV-DEC 98 PAGER SERVICE		ARCH COMMUNICATION	650.00
3393-98 LOR/MED CBCF(203)	NEWSPAPER DELIVERY SERVICE		MEDINA GAZETTE	84.00
3394-98 LOR/MED CBCF(203)	BPO NOV-DEC 98 RESIDENT SUPPLIES		WAL-MART	400.00
3395-98 LOR/MED CBCF(203)	RESIDENT MEALS		ABBOTT FOODS	208.39
3396-98 LOR/MED CBCF(203)	AMEND PO CBCF989462 SUPPLIES		LOWE'S	250.00
3397-98 LOR/MED CBCF(203)	BPO NOV-DEC 98 MEDICAL SUPPLIES		LAKE ERIE MEDICAL	150.00
3398-98 LOR/MED CBCF(203)	AMEND PO CBCF987095 SUPPLIES		PACE LEARNING	54.00
3399-98 LOR/MED CBCF(203)	AMEND PO CBCF986805 NURSING SERVICE		COMMUNITY HEALTH	1,479.00
LORAIN/MEDINA CBCF DEPT. TOTAL				3,275.39
3400-98 REAL ESTATE(215)	DOCUMENT PREPARATION, PLANETARY FILMING		CASNET	10,000.00
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL				10,000.00
3401-98 BASCULE BDG(223)	TECH CALL FOR POWER LOSS AT BRIDGE		GE POWER SYSTEMS	2,000.00
3402-98 BASCULE BDG(223)	BPO OCT-DEC 98 SUPPLIES		GRAINGER	500.00
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				2,500.00
3403-98 911 AGENCY(272)	OPTICAL DISK		COMP USA	1,320.00
3404-98 911 AGENCY(272)	AMEND PO 911986897 ADDITIONAL SVC		HEM INTEGRATION	782.05
3405-98 911 AGENCY(272)	COMPUTER TECHNOLOGICAL SUPPLIES		VASU COMMUNICATIONS	1,884.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				3,986.05
3364-98 COMMISSIONERS/BG	LABOR CHARGES		VASU COMMUNICATION	90.00
3365-98 COMMISSIONERS/BG	RELOCATING TWO LINES IN COURTHOUSE		STF SYSTEMS	900.00
3366-98 COMMISSIONERS/BG	BPO OCT-DEC 98 SUPPLIES		OFFICE SUPPLY CENTER	1,400.00
EMG- COMMISSIONERS/BG	INSTALL CARPETING METTLER OFFICE		ERIC'S FLOOR	200.00
3367-98 COMMISSIONERS/BG	12 PASSENGER CLUB VAN		STENGER'S FORD	19,580.00
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				22,170.00
3368-98 COMMISSIONERS	FILE BOXES, LEGAL, LETTER FILE CABINET.		BOBEL'S	1,203.25
3370-98 COMMISSIONERS	BACKBONE PROCLAMATIONS		OFFICE SUPPLY	26.00
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				1,229.25
EMG- DOMESTIC RELATIONS	CIRCULATING PUMP REPLACEMENT		REFRIGERATION SPEC	1,038.50
3373-98 DOMESTIC RELATIONS	CHAIR		BOBEL'S	750.00
3374-98 DOMESTIC RELATIONS	SEPARATING PARENTS VIDEO PRODUCTION		LCCC	4,492.98
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL				6,281.48
3375-98 AUDITOR'S DEPT.	BAR CODE SCANNER		MIAMI SYSTEMS	2,280.00
LORAIN COUNTY AUDITOR'S DEPT. TOTAL				2,280.00
3376-98 JUDGE MCGOUGH	LUNCH FOR JURORS		MARCO'S PIZZA	67.26
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				67.26
3377-98 SHERIFF DEPT.	BLACK RUNNING BOARDS		ZIEBART TIDY CAR	447.00
3378-98 SHERIFF DEPT.	RSSA MARKING KITS		GEAUGA DECAL	808.26
3379-98 SHERIFF DEPT.	BPO OCT-DEC 98 FILM DEVELOPING		WALMART	300.00
3380-98 SHERIFF DEPT.	COURT ORDER FOR CIVIL DIVISION		LILIENTHAL INC.	320.00
3381-98 SHERIFF DEPT.	SHERIFF'S CASH BOOK		BARRETT BROTHERS	516.00
3382-98 SHERIFF DEPT.	COURT ORDER LEVIED TAGS		COLONIAL PRINTING	230.00
LORAIN COUNTY SHERIFF DEPT. TOTAL				2,621.26
3383-98 PROBATE COURT	BPO OCT-DEC 98 DUPLICATION MICROFILM		BELL & HOWELL	300.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL				300.00
3384-98 EMERGENCY MGMT	OHIO EMA DUES		OHIO EMERGENCY MGMT	135.00
3385-98 EMERGENCY MGMT	PROGRAMMING CABLE		VASU COMMUNICATION	80.00
3386-98 EMERGENCY MGMT	SECRETS OF TORNADO POSTER SET		ENVIRONMENTAL FILMS	44.95
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL				259.95
3387-98 PROSECUTOR'S	OHIO JURISPRUDENCE BOOKS		WEST PUBLISHING	299.90
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL				299.90

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8305	698	#SAN600	INSTALL 15X6 SADDLE TEE ON MAIN SEWER	1	KAMM ENTERPRISES	$600.00	REG
8306	699	#SAN600	TRIPOD W/WORK WINCH,2WAY RETRIVAL,LARGE BODY HA	1 EA	MTECH	$3,231.50	REG
8307	700	#ENG220	CLEAN & REPAIR GRADE ALL RADIATOR	1 EA	AL'S/CARM'S	$35.00	REG
8308	701	#ENG220	INSTALL COAXIAL VAPOR RECOVERY TUBES	1	ADVANCED CONTIANMENT SYSTE	$1,690.48	REG
~~8309~~	~~702~~	~~#ENG220~~	~~LEATHER GLOVES~~	~~2 PR~~	~~BOSTWICK-BRAUN~~	~~$18.98~~	~~REG~~
8310	703	#ENG220	GIVEN TO YVONNE PER MY		PAVEMENT TECHNOLOGY		
8311	704	#ENG220	TANK W/STRAPS & BRACKETS, FITTINGS	VARIOUS	DUNLAPS GARAGE	$751.12	REG
8312	705	#ENG220	CHAIN SAW PLUGS	5 EA	EGY'S	$14.75	REG
8313	706	#ENG220	24110 PERMATEX ULTRA DISC BRAKE	6 EA	ELDOTREAD	$59.58	REG
~~8314~~	~~707~~	~~#ENG220~~	~~RED OVAL TAIL LIGHTS,GROMMETS~~	~~12 EA~~	~~ELYRIA AUTO PARTS~~	~~$108.36~~	~~REG~~
8315	708	#ENG220	ALIGNMENT, WHEEL BALANCE, SERVICE	1	GOODYEAR TIRE & RUBBER	$223.00	REG
~~8316~~	~~709~~	~~#ENG220~~	~~REPLACE RUSTED OUT FURNACE FLU'S~~	~~1EA~~	~~GROSS PLUMBING~~	~~$514.96~~	~~REG~~
8317	710	#ENG220	SHAFT,BRAKE PARTS,GAS SHOCKS,CREDIT,PIPE,GASKETS	VARIOUS	H & H AUTO PARTS	$494.70	REG
8318	711	#ENG220	SWITCH, SEALS, GASKETS	1 EA	HEISLERS INC.	$40.74	REG
8319	712	#ENG220	PCM-REMAN, CYCLINDER, FITTINGS W/SEAL	1 EA	JACK MATIA CHEVROLET	$150.48	REG
8320	713	#ENG220	SENSOR ASSY,SEALS, ARM REST	1 EA	JOE FIRMENT CHEV.	$70.14	REG
8321	714	#ENG220	REPAIR G.R.E.A.T. ATTENUATOR ON BAUMHART	1	LAKE ERIE CONSTRUCTION	$9,349.00	REG
~~8322~~	~~715~~	~~#ENG220~~	~~REPLACE COMPRESSOR ON TRAILER~~	~~1~~	~~LAKE SHORE TOOL~~	~~$1,599.00~~	~~REG~~
8323	716	#ENG220	FILTERS, BATTERY	1 EA	MACS AUTO TRUCK	$97.59	REG
~~8324~~	~~717~~	~~#ENG220~~	~~7/8", 15/16", 9/16" DEEP WELL SOCKETS~~	~~1 EA~~	~~MAGS TOOLS~~	~~$51.90~~	~~REG~~
~~8325~~	~~718~~	~~#ENG220~~	~~SPRAY NINE~~	~~1 KIT~~	~~MOELK SALES~~	~~$27.04~~	~~REG~~
~~8326~~	~~719~~	~~#ENG220~~	~~PORTLAND CEMENT, SOLID BLOCK, HOLLOW BLOCK~~	~~VARIOUS~~	~~MURBACH~~	~~$675.20~~	~~REG~~
8327	720	#ENG220	3M-4MM GB TAPE,INKJET CARTRIDGE,WET/DRY WIPES	VARIOUS	MISCO	$115.95	REG
8328	721	#ENG220	AIR BRAKE FITTING,BRAKE FLUID,SWIVELS,ELBOWS	VARIOUS	PERKINS MOTOR	$179.69	REG
8329	722	#ENG220	SERVICE,ADJUST COALER LINES,TEST DRIVE	1 EA	RON'S TRANSMISSION	$140.00	REG
8330	723	#ENG220	REPLACE RUSTED OUT FLOOR, ROCKER PANEL,NEW FLOOI	1	SOUTH AMHERST AUTO BODY	$900.00	REG
~~8331~~	~~724~~	~~#ENG220~~	~~SAFETY YELLOW PAINT~~	~~4 EA~~	~~SHERWIN-WILLIAMS~~	~~$89.80~~	~~REG~~
~~8332~~	~~725~~	~~#ENG220~~	~~SUPPLIES,WASP SPRAY, TURN BUCKLES~~	~~1 EA~~	~~SUMPTERS HARDWARE~~	~~$99.90~~	~~REG~~
8333	726	#ENG220	SPRINGS, NUTS, BOLTS & WASHER	1 EA	STANDARD WELDING	$307.48	REG
~~8334~~	~~727~~	~~#ENG220~~	~~METRIC CROSSINGS,CONTACT CEMENT, REFERENCE NUMB~~	~~VARIOUS~~	~~3M~~	~~$2,096.30~~	~~REG~~
~~8335~~	~~728~~	~~#ENG220~~	~~GRASS SEED, BALES OF STRAW~~	~~1 EA~~	~~TOWN & COUNTRY CO-OP~~	~~$91.30~~	~~REG~~
~~8336~~	~~729~~	~~#ENG220~~	~~NYLON RINGS, SCREWS, DRILL BIT~~	~~1~~	~~UZ ENGINEERING~~	~~$113.83~~	~~REG~~
8337	730	#ENG220	REPAIR EROSION ON GROOT-DAVIDSON LEWIS DITCH	1	WISE CONSTRUCTION/RES98-529	$5,600.00	REG
8338	731	#ENG220	CABLE & SWITCH	1 EA	WISE INTERNATIONAL	$23.90	REG
8339	732	#ENG220	RETAINER DUE FOR ISLAND RD.; BRIDGE	1	J.L. REICHERT	$1,527.46	REG

K3 115.95 K30 5,178.65 ~~Total..... $31,080.13~~

K16 16,476.46 ~~K24 5,486.57~~ SAN 3,831.50 CORRECT TOTAL IS 25,602.56

11/3/98

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B7

RESOLUTION NO. 98-862

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS" NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
98-990 FLOYD,LOIS	ADMINISTRATOR'S MEETING		CLEVELAND OH	11/13/98	46.50
98-1013 ACK, DEE	WA/MIS GROUP MEETING		COLUMBUS OH	11/5/98	107.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
98-991 GFELL,CHRISTINE	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	10/29/98	7.00
98-992 GUTIERREZ,SHAUN	MANDATORY CIVIL SERVICE TEST		COLUMBUS OH	10/29/98	27.00
98-993 MATOTEK,DEBBIE	ENHANCEMENT VOUCHER/POSTER PROCESSING		COLUMBUS OH	11/5/98	102.00
LORAIN/MEDINA CBCF (20301 5401 490201)					
98-995 TREKA,CHRISTOPHER	THERAPUTIC COMMUNITY TRAINING		COLUMBUS OH	10/25-28/98	143.00
98-996 BREWER, CLINT	THERAPUTIC COMMUNITY TRAINING		COLUMBUS OH	10/25-28/98	143.00
98-997 YARBER,LYN	ODADAS THERAPEUTIC COMMUNITY TRAIN		COLUMBUS OH	10/25-28/98	73.00
98-998 KNIGHT, MARY E	ODADAS TRERAPEUTIC COMMUNITY TRAIN		COLUMBUS OH	10/25-28/98	178.00
98-999 TRELKA, JUDITH	ODADAS THERAPEUTIC COMMUNITY TRAIN		COLUMBUS OH	10/25-28/98	178.00
98-1000 BRUNDAGE,MARILYN	CORJUS AND DIRECTOR'S MEETING		NEWARK,COLUMBUS	11/9-10/98	125.00
98-1001 BRUNDAGE,MARILYN	OHIO CHIEF PROBATION MEETING		COLUMBUS OH	11/13/98	25.00
98-1002 BRUNDAGE,MARILYN	CORJUS & DIRECTOR'S MEETING		NEWARK,COLUMBUS	12/7-8/98	125.00
LORAIN COUNTY DOMESTIC RELATIONS (001011401 490201)					
98-1003 BASINSKI,DAVID	DOMESTIC RELATIONS COURSE FOR JUDGES		COLUMBUS OH	11/30-12/1/98	260.00
98-1004 LILLY,PAULETTE	OHIO COMMUNITY BOARD MEETING		COLUMBUS OH	11/12-13/98	232.00
LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490201)					
98-1005 SCHOLL,KURT	EMERGENCY MEDICAL DISPATCH COURSE		AKRON, OH	11/12-15/98	723.18
98-1006 RILEY,RANDALL	EMERGENCY MEDICAL DISPATCH COURSE		AKRON, OH	11/12-15/98	75.00
98-1007 MOWRY,JOHN	EMERGENCY MEDICAL DISPATCH COURSE		AKRON, OH	11/12-15/98	75.00
98-1008 DUNN,PATRICIA	EMERGENCY MEDICAL DISPATCH COURSE		AKRON, OH	11/12-15/98	75.00
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
98-1009 WILLETS,MICHAEL	OHIO CHIEF PROBATION MEETING		COLUMBUS OH	11/12-13/98	200.00
LORAIN COUNTY COMMON PLEAS (00101 1301 490220)					
98-1010 BUTLER, LINDA	PROOF PERSONAL INJURY DAMAGES		MIDDLEBURG HTS OH	12/17/98	196.00
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
98-1011 DURLING, MARY	NURSING HOME ABSENTEE VOTING IN LORAIN COUNTY			10/19-11/3/98	66.00
98-1012 JONES,JIMMIE	NURSING HOME ABSENTEE VOTING IN LORAIN COUNTY			10/19-11/3/98	66.00

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B8

RESOLUTION NO. 98-863

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;

GENERAL FUNDS			
ALLTEL	SERVICE	00101 2101 450101	$1,010.25
ANGELA RILEY	COURT REPORTING SERVICE	00101 1301 470401	$150.00
BARRETT BROTHERS	CERT. OF TOTAL AMOUNT	00101 0301 430101	110.75
BUCK SAVER	NAMEBADGE	00101 0201 430101	$11.35
CASNET	MICROFILMER	00101 0601 440101	114,945.87
CENTURY TELEPHONE	SERVICE	00101 1901 450101	268.92
CENTURY TELEPHONE	SERVICE	00101 1901 450101	38.83
CENTURY TELEPHONE	SERVICE	00101 1901 450101	$42.47
CHERRY KNOLL SPRING WATER	WATER USAGE	00101 0301 490101	$24.75
CITY OF ELYRIA BUILDING DEPT.	PERMIT FEE	00101 2001 440402	$344.68
CITY OF ELYRIA BUILDING DEPT.	BUILDING PERMIT	00101 2101 490101	$344.68
CITY OF ELYRIA BUILDING DEPT.	BUILDING PERMIT	00101 2001 440402	$30.90
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICE	00101 4901 490101	3826.94
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICE	00101 4901 490101	626.25
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICE	00101 4901 490101	$9,735.53
CLEMANS NELSON AND ASSOCIATES	PROFESSIONAL SERVICE	00101 4901 490101	$11,434.09
DESMAN ASSOCIATE	PREPARATION OF PROJECTS	00101 2001 440402	$187.49
ELYRIA PUBLIC UTILITIES	SERVICE	00101 2101 450101	$7,853.72
FED EX	SHIPPING CHARGES	00101 4901 490101	$15.50
GTE NORTH	SERVICE	00101 2101 450101	$96.91
GTE WIRELESS	SERVICE	00101 1710 450101	$128.77
HIGGINS ELECTRIC	ELECTRICAL	00101 2001 440402	$11,745.00
JUDY JANAS	CLEANING SUPPLIES	00101 0301 430101	$4.18
LILLIAN BRAND	TRAVEL REIMBURSEMENT	00101 0201 490201	115.00
LORAIN COUNTY ENGINEERS	FUEL	00101 3801 430103	$1,268.67
LORAIN COUNTY ENGINEERS	GAS USAGE	00101 0301 490101	$235.39
MAC SOURCE	TECH SUPPORT	00101 2101 430101	798.10
MARY ANN JAMISON	TRAVEL REIMBURSEMENT	00101 2401 490201	$91.00
MCI	SERVICE	00101 2101 450101	$23.30
MT BUSINESS	STAPLES	00101 0506 430101	43.04
MT BUSINESS	COPY USAGE	00101 1601 430101	20.68
MT BUSINESS	COPIER LEASE	00101 1301 440101	360.70
MT BUSINESS	COPIER	00101 0301 440101	67.95
MT BUSINESS	COPIER SERVICE	00101 1601 450101	$957.00
NORTH CENTRAL	BODY TRANSFER	00101 1710 450101	$80.00
OFFICE MAX	SUPPLIES	00101 0501 430101	$275.75
OFFICE SUPPLY CENTER	SUPPLIES	00101 2401 430101	$172.49
OHIO EDISON	SERVICE	00101 2101 450101	$127.62
PITNEY BOWES	MAINT AGREEMENT	00101 0201 450201	151.00
PRACTITIONERS PUBLISHING	PREPARING FINCL. UPDATES	00101 0301 490101	$114.25
PURITAS SPRING SOFTWARE	OHIO REVISED CODE	00101 0506 430101	329.96
SIMPLEX TIME	RIBBONS	01001 2401 430101	$217.35
SPITZER MANAGEMENT INC.	LEASE AGREEMENT	00101 2101 451201	4,450.00
STEPHEN DURY	SAFE DEPOSIT BOXES	00101 0301 450101	$150.00
THE CHRONICLE	ADVERTISEMENT	00101 4901 490101	135.00
THE FURST GROUP	SERVICE	00101 2801 450104	$23.87
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	00101 0201 490201	$47.00
VIRGIL MUNTEAN	TRAVEL REIMBURSEMENT	00101 0201 490201	$135.00
WES ALVEN & ASSOC	LETTERING	00101 2801 440101	1,229.88
WEST PUBLISHING	LAW BOOKS	00101 0501 430101	$455.25
A & D PRINTING	STANDARD ENVELOPES	00101 2301 430101	285.00
ACIERTO, CATHLIENE	TRANSCRIPT FEES	00101 1301 470301	124.70
AIRTOUCH CELLULAR	SERVICE	00101 1301 440106	38.32
AIRTOUCH CELLULAR	SERVICE	00101 2301 450101	$210.23
ANDERSON PUBLISHING	RULES GOVERNING COURTS	00101 1401 430101	$39.50
ANIMAL PROTECTIVE LEAGUE	HUMANE OFFICER	00101 4901 490101	$500.00
ARA/CORY REFRESHMENTS	COFFEE SUPPLIES	00101 1301 470201	212.98
BARRETT BROTHERS	SUPPLIES	00101 1901 450101	$3,750.22
BELL & HOWELL	MICROFILM	00101 1601 430101	301.00
BODNAR PRINTING	VENDOR LICENSE	00101 0301 430101	$597.50
BODNAR PRINTING	FORMS	00101 0301 430101	$352.00
CAPELL LAWN MOWER SALES & SERVICE	LAWN EQUIPMENT	00101 2101 440101	$254.04
CASNET	MICROFILM	00101 0601 440101	$17,586.29
CASNET	SPECIFICATION	00101 0601 440101	12,090.00
CLEVELAND HEARING & SPEECH	HEARING & SPEECH ASSESSMEN	00101 4901 490101	$304.00
COMPUSA	SUPPLIES	00101 1601 430101	$294.77
COMPUSA	COMPUTER EQUIPMENT	00101 2801 440101	$1,377.32
COMPUSA	COMPUTER SUPPLIES	00101 1301 430120	$77.28
DAYTON LEGAL	PRINTING BALLOTS	00101 1901 450101	$17,402.00
ELWELL, THOMAS	ACTING JUDGE	00101 1801 490204	98.80
HOFFMASTER COURT REPORTERS INC	TRANSCRIPT FEES	00101 1301 470401	$129.00
IACEROT	MEMBERSHIP DUES	00101 1901 490101	170.00
KAMOHLZ FIREARMS	UNIFORMS	00101 2301 440101	450.60
LORAIN NATIONAL BANK	SORTING PAYROLL CHECKS	00101 0301 450102	$403.45
MARIOTTI PRINTING	SUPPLIES	00101 2401 430101	$153.00
MARIOTTI PRINTING	SIGNS	00101 2101 430101	$68.70
MARTIN MAHONY	TRAVEL CK. ACCT.	00101 2301 490201	$5,000.00
MECHO CUSTOM PRINTING	DISBURSEMENT CHECKS	00101 1601 430101	$181.43
MT BUSINESS	COPIER	00101 1403 450101	83.85
MT BUSINESS	COPIER MAINT AGREEEMENT	00101 0301 490101	69.68
MT BUSINESS	COPIER	00101 0201 490101	$322.40
MT BUSINESS	CONTRACT RENTAL COPIER	00101 2301 430101	$254.10
NEWMAN, HEATHER	TRANSCRIPT FEES	00101 1301 470301	187.05
POWERS, MICHAEL	TRANSCRIPT FEES	00101 1301 470301	$739.60
POWERS, MICHAEL	TRANSCRIPT FEES	00101 1301 470301	1,255.60
PROVENZA, RUSSELL	ACTING JUDGE	00101 1801 490204	$390.00
REFRIGERATION SPECIALTIES	MECHANICAL SERVICE	00101 2101 450101	536.68
RILEY, ANGELA	TRANSCRIPT FEES	00101 1301 470301	$23.65
ROCHESTER VILLAGE	MEMEORIAL DAY EXPENSES	00101 3601 492201	$100.00
SIMPLEX	MAINT CONTRACT	00101 2101 450101	$1,471.00
STEPHEN DURY	SERVICES RENDERED	00101 0301 450101	$125.00
TRIAD GOVERNMENTAL	PRINTER	00101 1901 440101	$455.00
UPS	SERVICE	00101 2101 450101	$54.75
URBANOWICZ, BLAISE	COURT COSTS	00101 1501 490101	$45.00
WEITZEL ENTRPRISES	DOG FOOD	00101 2301 430101	40.89
WEST GROUP	BPO PUBLICATIONS	00101 1501 430101	$202.00
WEST LIFE THE PRESS & LIGHT	LEVY	00101 1901 490301	$67.50
WEST PUBLISHING	OHIO REVISED CODE	00101 0201 430101	50.00
WINBROOK COMPUTER CORP	COMPUTER	00101 2801 440101	$3,660.84
XEROX	SERVICE AGREEMENT	00101 2101 450101	73.00
		SUBTOTAL	$247,862.80

GENERAL FUNDS		**SUBTOTAL**	**247,862.80**
DAYTON LEGAL	OHIO UNIFORM TRAFFIC	00101 2301 430101	$410.58
AZTEC STEEL	STEEL PLATES AND BOX	00101 2301 430101	$91.28
BODNAR PRINTING	FINANCIAL REPORT	01001 4901 490101	$2,000.00
BEST BUY	COLOR TV & VCR	00101 1301 440101	479.98
CERIDAN CORP	PAYROLL SVC	00101 0301 450101	$2,823.25
M& L SUPPLY	POLYBAGS & TWIST TIES	00101 2301 430101	$645.50
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	00101 2301 470801	$50.00
MT BUSINESS	COPIER LEASE & MAINT AGRMNT	00101 1402 450101	$411.47
DICK ESSER PLUMBING	SPRINKLER SYSTEM	00101 2001 440401	$11,000.00
E.M. SERVICE	MOTOR REPAIRS	00101 2101 450101	1,329.78
ALS AUTO GLASS & CARMS RADIATOR	REPLACE REAR WINDOW	00101 2301 450201	$750.83
ERIE GUN & SPORTS	SMITH & WESSON LEG IRONS	00101 2301 430101	1,372.00
ERIE SHORES COMPUTER	MAINT AGREEMENT	00101 2101 450101	8,437.85
GENE PTACEK & SNS	FIRE EXTINGUISHERS	00101 2101 450101	60.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	18.76
GRAINGER INC.	MECHANICAL SERVICE	00101 2101 430101	35.15
MT BUSINESS	COPIER LEASE	00101 1402 450101	$770.72
OFFICE MAX	SUPPLIES	00101 1301 430110	$431.14
MT BUSINESS	LEASE AGREEMENT	00101 1401 450101	$329.00
MT BUSINESS	COPIER SVC	00101 1301 440101	$406.58
OFFICE DEPOT	SUPPLIES	00101 0301 430101	247.60
SPITZER HARDWARE	RENT	00101 1901 450101	$3,990.00
MT BUSINESS	MAINT COPIER	00101 1401 450101	84.26
TREASUREROF STATE FUND	LEADS SVC	00101 1402 450101	$580.00
WEST PUBLISHING	LAW BOOKS	00101 1301 430110	$156.00
MICHAEL WILLETS	MILEAGE	00101 1301 490206	$63.30
		TOTAL	**$284,837.83**
JAIL TAX			
BOBELS	PROJECT FEE	15101 2301 440101	$140.00
MT BUSINESS	SALES COPIER	15101 2301 450101	$54.77
CENTRAL EXTERMINATING	PEST CONTROL	15101 2301 450101	285.00
PHILLIPS RICHARD	VERTICAL BLINDS	15101 2301 440101	$618.00
AA MICHAELS	LAUNDRY CARTS	15101 2301 440101	1,461.00
MAC SOURCE	WEATHERPROOF PHONE	15101 2301 440101	600.00
WEXFORD HEALTH SOURCES	MENTAL HEALTH	15101 2301 470801	8,497.94
INDEPENDENT BUSINESS SUPPLY	SUPPLIES	15101 2301 430101	$568.78
WEXFORD HEALTH SOURCES	HEALTH CARE SVC	15101 2301 470801	$32,859.94
SHERIFFS JAIL LINKAGES SYSTEM	DATABASE ACCESS CHARGE	15101 2301 450101	$1,200.00
		TOTAL	**$46,285.43**
DOG WARDEN			
OE MEYER	CARBON MONOXIDE	20001 0201 430101	251.30
CHAMPION COMPUTER	MEMORY UPGRADE	20001 0301 430101	768.00
LORAIN COUNTY ENGINEERS	FUEL	20001 0201 490101	$323.01
CINTAS	UNIFORM	20001 0201 440101	$94.62
BOBELS	SUPPLIES	20001 0201 430101	$59.60
CHAMPION COMPUTER	SHIPPING CHARGES	20001 0301 430101	$9.27
		TOTAL	**$1,505.80**
RECYCLE OHIO			
SALLY PECORA	REIMBURSEMENT FOR BOOK	20101 5301 430101	$22.00
THE MORNING JOURNAL	ADVERTISING	20101 5301 490301	$802.50
CHAMPION COMPUTER	MEMORY UPGRADE	20101 5301 440101	$86.00
OHIO OUTDOOR ADVERTISING	OUTDOOR ADVERTISING	20101 5301 490301	2,842.00
ECO PARTNERS INC	TRASH REMOVAL	20101 5301 450101	$4,707.00
		TOTAL	**$8,459.50**
SOLID WASTE			
SALLY PECORA	TRAVEL REIMBURSEMENT	20201 5302 490201	$150.00
UPBEAT INC	ASHTRAY	20201 5302 440101	$309.87
AIRTOUCH CELLULAR	SERVICE	20201 5302 440102	50.02
		TOTAL	**584.89**
CBCF			
OHIO EDISON	SERVICE	20301 5401 450105	2,499.53
ALLTEL	SERVICE	20301 5401 450104	$538.88
LCI	SERVICE	20301 5401 450104	$33.86
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	$1,156.55
ABBOTT FOODS	SUPPLIES	20301 5401 430101	$2,118.43
		TOTAL	**$6,347.25**
LINKAGES PLUS			
OFFICE MAX	SUPPLIES	21101 1001 430101	$44.45
LORAIN COUTNY TREASURER	POSTAGE	21101 1001 430101	12.68
OHIO CREDINTIALING BOARD	EXAM FEE	21101 1001 450101	$50.00
D JOHNSON ENTERPRISE	BOOKCASE	21101 1001 440101	178.00
AIRTOUCH CELLULAR	SERVICE	21101 1001 450101	$141.74
		TOTAL	**426.87**
REAL ESTATE ASSESSMENT			
DISK O TAPE	TAPE	21501 0301 440101	$11,367.30
COLE LAYER TRUMBLE	REAL ESTATE	21501 0301 450101	$25,400.00
MT BUSINESS	COPIER MAINT CONTRACT	21501 0301 450101	50.58
CARROTHERS GAYLE	SERVICES RENDERED	21501 0301 450109	$1,925.00
BARRY ANKNEY	SALES REVIEW APPRAISAL	21501 0301 450109	$475.00
BARRY ANKNEY	REAL ESTATE APPRAISAL	21501 0301 450109	500.00
BARRY ANKNEY	SALES REVIEW APPRAISAL	21501 0301 450109	$500.00
BARRY ANKNEY	SALES REVIEW APPRAISAL	21501 0301 450109	$500.00
COMPUSA	TONER	21501 0301 430101	$416.38
ELECTRONIC RESEARCH CONSULTANTS	SERVICES RENDERED	21501 0301 450109	$425.00
FLYNN, WILLIAM	SERVICES RENDERED	21501 0301 450109	$325.00
KOKOSING, LORI	SERVICES RENDERED	21501 0301 450109	$300.00
COLE LAYER TRUMBLE CO	REAL ESTATE	21501 0301 450101	$2,820.00
LINCOLN GRADUATE.CENTER	REGISTRATION	21501 0301 490201	220.00
LORAIN COUNTY ENGINEERS	GAS USAGE	21501 0301 490101	$34.67
MT BUSINESS	COPIER MAIN AGREEMENT	21501 0301 450101	$199.00
OWENS, JAMES	SERVICES RENDERED	21501 0301 450109	300.00
CHRONICLE	ADVERTISEMENT	21501 0301 490101	$57.20
SABRE SYSTEMS	REAL ESTATE SPLITS	21501 0301 450101	$4,218.75
SADDLER GLENN	SERVICE RENDERED	21501 0301 450109	550.00
THOMAS RUFF	SUPPLIES	21501 0301 440101	2,402.10
WRIGHT LINE	SUPPLIES	21501 0301 490105	342.65
		TOTAL	**$53,328.63**

DRETAC-TREASURER			
GENERAL TITLE AND TRUST	PRELIMINARY JUDICIAL	21601 0501 490101	$1,080.00
MIDLAND TITLE	PRELIMINARY JUDICIAL	21601 0501 490101	$1,350.00
LORAIN COUNTY CLEERK OF COURTS	SOURT COST	21601 0501 490101	$6,242.85
LORAIN COUNTY TITLE	PRELIMINARY JUDICIAL	21601 0501 490101	285.00
LORAIN COUNTY COMISSIONERS	PAPER & POSTAGE	21601 0501 430101	$67.50
JAMES MCCLAIN TITLE	PRELIMINARY JUDICIAL	21601 0501 490101	$270.00
		TOTAL	**9,295.35**
CERTIF. OF TITLE			
DONALD ROTHGERY	MEAL REIMBURSEMENT	21710 1601 490201	$31.69
		TOTAL	**106.69**
INTENS. PROBATION			
PETER NEWBERT	MILEAGE	21901 1002 490201	66.90
MATTHEW MILLER	MILEAGE	21901 1001 490201	39.90
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$49.80
DAWN RESAR	MILEAGE	21901 1001 490201	$42.60
EDWARDS, ROBERT	MILEAGE	21901 1002 490201	$23.40
		TOTAL	**$222.60**
BASCULE BRIDGE			
JANUZZIS	WORK SHOES	22301 0201 490101	64.76
INDUSTRIAL VIDEO	SERVICE	22301 0201 450101	$500.00
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 450101	38.25
		TOTAL	**$603.01**
YSSG			
REITMAN LPCC , ROBERT	CHILD BEHAVIOR PROGRAM	22501 1443 450106	$1,200.00
LO.CO. COMMUNITY COLLEGE	SEPERATING PARENTS VIDEO	22501 1443 450106	7,897.66
THE MORNING JOURNAL	ADVERTISEMENT	22501 1440 490101	$905.10
		TOTAL	**$10,002.76**
LLEBG			
ROYAL BUSINES EQUIPMENT CO.	COMPUTERS	22702 2301 440101	4,824.00
ROYAL BUSINES EQUIPMENT CO.	COMPUTER EQUIPTMENT	22702 2301 430101	$2,850.50
ENDRIZZI JAMES	SUPPLIES	22702 2301 440101	$2,500.00
		TOTAL	**$10,174.50**
LOCAL INTEGRATION			
MINDCRAFTED SYSTEMS	PROGRAMMING SVC	22901 1601 450101	$7,343.75
MINDCRAFTED SYSTEMS	SOFTWARE	22901 1601 450101	4,088.75
		TOTAL	**11432.50**
DRUG TASK FORCE			
LORAIN COUNTY DRUG TASK FORCE	LOCAL MATCH	26501 2301 490801	$46,043.00
		TOTAL	**$46,043.00**
9-1-1 LEVY			
MEDICAL PRIORITY	SOFTWARE WARRANTY	27201 5201 490101	$1,755.00
		TOTAL	**$1,755.00**
BOND RETIREMENT			
SQUIRES, SANDERS & DEMPSEY C.A.L.	DISBURSEMENTS	30001 0201 490101	4,312.50
LORAIN NATIONAL BANK	BRIDGE DOLLARS	30001 0201 480102	$9,735.53
LORAIN NATIONAL BANK	G.O. BONDS	30001 0201 480101	$799,385.00
LORAIN NATIONAL BANK	G.O. BONDS	30001 0201 480201	$220,647.50
		TOTAL	**$1,034,080.53**
HEALTHCARE FUND			
UNITED HEALTHCARE	ADMIN. NOV.98	31003 0201 424502	$80,965.88
PCS HEALTH SYSTEMS	CLAIMS FOR OCT23-31 98	31003 0201 424501	$25,693.17
UNITED HEALTHCARE	CLAIMS FOR OCT22-28 98	31003 0201 424501	$60,757.14
		TOTAL	**$167,416.19**
Q-CONSRUCTION			
CLARK AND POST	MH664 PROJECT	40037 0201 491501	$5,552.54
		TOTAL	**$5,552.54**
SPECIAL ASSESS/BOND RET.			
LORAIN NATIONAL BANK	S.A.BONDS	55001 0201 480201	$40,579.00
LORAIN NATIONAL BANK	S.A.BONDS	55001 0201 490101	$253.50
LORAIN COUNTY TREASURER	BEECHWOOD BOND	55001 0210 480201	507.95
LORAIN NATIONAL BANK	S.A.BONDS	55001 0201 480101	116458.00
LORAIN COUNTY TREASURER	BEECHWOOD BOND	55001 0201 480101	2,212.16
		TOTAL	**160,085.61**

ATTORNEY FEES			
Robert Andolsen	98CR2134	00101-1801-470501	$195.00
David Berta	95CR047895	00101-1301-470501	$545.00
Michael Boylan	98TR6690	00101-1801-470501	$129.00
Robert Cabrera	98CRB00143 A-G	00101-1801-470501	$352.00
Michael Camera	95CR046968	00101-1301-470501	555.00
Geneva Chadwick1	98TR1726	00101-1801-470501	$250.00
John Hayes & Associates	98CR02410	00101-1801-470501	50.00
John Hayes & Associates	98CR03232	00101-1801-470501	$62.00
John Hayes & Associates	98CR01252	00101-1801-470501	$90.00
John Hayes & Associates	98CR02064/98TR07229	00101-1801-470501	110.00
Jeffery Edleman	98CR03397	00101-1801-470501	242.00
Jeffery Edleman	98CR2001	00101-1801-470501	$245.00
Joseph Grunda	CRA9803124	00101-1801-470501	$194.00
Joseph Grunda	98CRA163A	00101-1801-470501	312.00
Joseph Grunda	97CR050164	00101-1801-470501	$1,752.27
Joseph Grunda	98CRB00679A	00101-1801-470501	$74.00
Joseph Grunda	98CRB00028	00101-1801-470501	$210.00
Gowri Hampole	98TRD00386	00101-1801-470501	$140.00
Gowri Hampole	98CRB00245	00101-1801-470501	$238.00
Frank Janik III	98CR2837	00101-1801-470501	$50.00
Frank Janik III	98CR2560	00101-1801-470501	60.00
Frank Janik III	98CR2943	00101-1801-470501	84.00
Frank Janik III	98CR02980	00101-1801-470501	141.00
Frank Janik III	98cr051890	00101-1801-470501	$881.00
William Lang	98CRA324/98CRB368	00101-1801-470501	$157.00
William Lang	98crb189/98TRD950	00101-1801-470501	$455.00
Elizabeth Petersen-Wakefield	TRD9700866	00101-1801-470501	$120.00
Elizabeth Petersen-Wakefield	CRA9700646	00101-1801-470501	$137.00
William Willis	97CR050981	00101-1801-470501	$466.00

ENGINEER 600 ACCOUNT			
OHIO EDISON	SERVICE	60008 1110 490101	47.30
THE ILLUMINATING CO.	SERVICE	60008 1104 490101	1,237.76
ALLTEL	SERVICE	60008 1110 490101	39.60
CITY OF LORAIN UTILITIES DEPT.	SEWER	60008 1108 490101	3.75
R.L.C.W.A.	SERVICE	60008 1104 490101	$295.21
		TOTAL	**$1,623.62**

DOMESTIC RELATIONS COURT
OCTOBER 30, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-863 adopted 11/5/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nicknams or Sage Code	Amount
GENERAL FUND			
PRINTING DEPOT COMPANY	SUPPLY	00101 1401 430101	112.00
RICE BUSINESS SYSTEMS	SUPPLY	" " "	120.00
PAGENET	SERVICE	00101 1401 450101	33.22
SPARTAN PRIVATE PATROL	SERVICE	" " "	60.00
JOURNAL	SERVICE	00101 1401 490101	135.20
OAJFCJ	DUES	" " "	612.75
OAJFCJ	DUES	" " "	487.75
OHIO JUDICIAL CONFERENCE	DUES	" " "	60.00
OHIO JUDICIAL CONFERENCE	DUES	" " "	60.00
JUDGE STEVE YARBROUGH	FOREIGN JUDGE	" " "	80.14
GLASOW, TIMOTHY	EXPENSE REIMBURSEMENT	00101 1401 490201	113.17
MT BUSINESS TECHNOLOGIES	SUPPLY	00101 1402 430101	286.21
POTYRALA, MIKE	EXPENSE REIMBURSEMENT	" " "	76.82
PAGENET	SERVICE	00101 1402 450101	741.03
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	213.26
CHRONICLE TELEGRAM	PUBLICATION	" " "	~~889.45~~
ADELSBERG, THOMAS	TRAVEL	00101 1402 490201	130.80
MORROW, JOYCE	TRAVEL	" " "	49.20
ALLTEL	UTILITY	00101 1403 450101	38.91
AT & T	UTILITY	" " "	12.66
OHIO EDISON	UTILITY	" " "	3,264.35
INTERIM HEALTHCARE	SERVICE	00101 1403 490101	240.00
KAMINSKI, DALE	TRAVEL	" " "	22.50
MEDIA ONE	SERVICE	" " "	29.55
OHIO EDISON	UTILITY	00101 1414 450101	424.99
GTE WIRELESS	SERVICE	" " "	19.36
OHIO EDISON	UTILITY	00101 1444 450101	462.88
OHIO EDISON	UTILITY	00101 1450 450101	494.31
BOYLAN, MICHAEL	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	285.50
CHADWICK, GENEVA	"	" " "	71.00
CHADWICK, GENEVA	"	" " "	74.00
HAMPOLE, GOWRI	"	" " "	80.00
LIEUX, KENNETH	"	" " "	133.00
OTERO, JOHN	"	" " "	319.50
OTERO, JOHN	"	" " "	77.00
OTERO, JOHN	"	" " "	141.50
PINCURA, JOHN	"	" " "	335.50
PINCURA, JOHN	"	" " "	39.00
PINCURA, JOHN	"	" " "	49.00
PROVENZA, MICHAEL	"	" " "	205.50
TASSIE, JAMES	"	" " "	213.50
	TOTAL GENERAL FUND		~~$11,294.51~~ 10,405.06
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	83.67
ELYRIA VALUE CITY	SUPPLY	" " "	102.28
PAGENET	SERVICE	" " "	121.26
PARKER BROS.	SUPPLY	" " "	117.20
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	82.83
ZECK, THOMAS F., PH.D.	PROFESSIONAL SERVICES	" " "	225.00
BURKES, ALAR	VICTIM RESTITUTION	22501 1441 490101	75.00
LORAIN CO ADULT PROBATION	SERVICE	22501 1443 430101	585.00
GTE WIRELESS	SERVICE	22501 1443 450105	56.36
BOBEL'S	SUPPLY	22501 1445 430101	19.98
PAGENET	SERVICE	22501 1445 490101	57.63
OLLERTON, JOHN	EXPENSE REIMBURSEMENT	22501 1446 450106	68.38
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,594.59
RECLAIM OHIO FUND			
BOBEL'S	SUPPLY	22601 1420 430101	66.81
MICHAEL'S	SUPPLY	" " "	124.31
GTE WIRELESS	SERVICE	22601 1420 490101	36.41
GTE WIRELESS	SERVICE	" " "	37.66
PAGENET	SERVICE	" " "	106.13
PARTNERSHIP FOR SAFER CLEVE	REGISTRATION	22601 1421 450101	200.00
BOBEL'S	SUPPLY	22601 1422 430101	122.35
CENTURYTEL	SERVICE	22601 1422 450101	22.37
COLUMBIA GAS	SERVICE	" " "	48.81
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	120.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	52.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	75.00
	TOTAL RECLAIM OHIO FUND		$1,087.35

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.9

RESOLUTION NO. 98-864

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for employees) November 5, 1998
within the jurisdiction of Lorain County Commissioners)

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 Lorain County Commissioners.

Commissioners/Dog Warden;
AnnMarie Osborne, Deputy Dog Warden, correction, retroactive effective March 23, 1998 from rate of $8.91/hr to $9.18/hr

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.10 RESOLUTION NO. 98-865

In the matter of authorizing the addition/deletion of various employees in the Lorain County Children Services Department) to utilize their British Petroleum and Shell Oil gasoline credit cards for the balance of 1998) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Children Services employees to utilize the British Petroleum and Shell Oil gasoline credit card for the balance of 1998 not to exceed $2,500 and $200 respectively.

Said employees are as follows;
New hires; Kimberly Crider, LaQuetta Solomon, Dawn Royal, Beth Gracey, Emery Jefferies & Margarita Verger
Resignations; Sylvia Babied, Vic Mach, Shirley Schacher, Tracey Collier, Jean Tierney & Gail Hall

FURTHER, BE IT RESOLVED, authorized utilization of cards is for the purchase of gas, oil, emergency purchases and maintenance of county owned or leased vehicles.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 98-866

In the matter of authorizing appointment of Thomas Sweeney as member to the Alcohol and Drug Addiction Services Board) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the appointment of Thomas Sweeney as member to the Alcohol and Drug Addiction Services Board.

Said term is effective November 5, 1998 - expiring June 30, 2000, filling unexpired term of Christine Anderson who has resigned.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above item)

B.12 RESOLUTION NO. 98-867

In the authorizing the Lorain County Solid Waste Management) District Community Grants for 1999) November 5, 1998

WHEREAS, Sally Pecora, Acting Director, Lorain County Solid Waste Management District by memo dated October 23, 1998 submitted the following:

"Attached please find a complete list of the communities requesting funding for the 1999 grant year. As provided in the LCSWMD Plan, we are tasked with assisting comminutes with their recycling and composting programs. These programs divert recycables and yard waste from the landfill, leaving valuable space in the landfill for materials that can not be recycled.

Two communities did not apply for funding for 1999. They are Elyria Township and Village of South Amherst. Without these communities we still offer recycling opportunities to 90% of the county population, a stipulation set by Ohio EPA.

There has been an increase in funds requested by a few communities. This is a reflection of the rate increase by Browning Ferris Industries (BFI). This is the first increase BFI has instituted for recycled materials in five (5) years.

The total award of the 1999 District Grants will be $1,392,962.00. As defined in the grant guidelines, the District will notify participating communities by November 8, 1998. Your timely consideration of this matter is much appreciated.

If I can be of further assistance, please don't hesitate to contact me.

Said awarded amounts are as follows:

Amherst City	$ 127,500.00
Amherst Township	$ 73,175.00
Avon City	$ 83,280.00
Avon Lake City	$ 75,000.00
Brighton Township	$ 5,000.00
Brownhelm Township	$ 10,000.00
Camden Township/Kipton Village	$ 15,000.00
Carlisle Township	$ 13,840.00
Columbia Township	$ 71,160.00
Eaton Township	$ 25,000.00
Elyria City	$ 150,000.00
Grafton Township	$ 27,451.00
Grafton Village	$ 35,000.00
Henrietta Township	$ 22,110.00
Huntington Township	$ 10,000.00
LaGrange Township	$ 40,097.00
LaGrange Village	$ 37,183.00
Lorain City	$ 150,000.00
New Russia Township	$ 10,000.00
N. Ridgeville City	$ 78,676.00
Oberlin City	$ 50,000.00
Penfield Township	$ 10,000.00
Pittsfield Township	$ 16,200.00
Rochester Township	
Rochester Village	$ 9,040.00
Sheffield Lake City	$ 32,800.00
Sheffield Township	$ 49,050.00
Sheffield Village	$ 33,500.00
Vermilion City	$ 82,000.00
Wellington Township	$ 15,900.00
Wellington Village	$ 35,000.00
TOTAL AMOUNT OF GRANTS	$1,392,962.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated October 23, 1998 by Sally Pecora, Acting Director, LCSWMD we hereby authorize the Lorain County Solid Waste Management District Community Grants for 1999 in the amount of $1,392,962.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

B.13 RESOLUTION NO. 98-868

In the matter of notifying the Lorain County Safe Harbor/Genesis House) for Victims of Domestic Violence they are eligible for release of funds) in the estimated amount of $76,000.00 collected as part of marriage)November 5, 1998 license fees and annulments, divorces or dissolution's pursuant to ORC) Sections 3133.33 through 31313.39 and 2302.201)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby notify the Lorain County Safe Harbor/Genesis House for Victims of Domestic Violence they are eligible for release of funds in the estimated amount of $76,000.00 collected as part of marriage license fees and annulments, divorces or dissolution's pursuant to ORC Sections 3133.33 through 31313.39 and 2302.201.

The following estimates of the funding available for the shelter in the year 1999 should be included are as follows:

Marriage license fees	$34,000.00
Annulments, divorce or dissolution fees	$42,000.00
Estimated available funding total	$76.000.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 98-869

In the matter of approving and entering into the following contracts) with the Board of Commissioners and the Lorain County Human) November 4, 1998 Services Department for the Outreach Program)

BE IT RESOLVED, Lorain County Board of Commissioners that we hereby approve and enter into the following contracts with the Board of Commissioners and the Lorain County Human Services Department for the Medicaid Outreach Program.

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

1.	M-E Advertising	$ 3,120.00
2.	Eller Media Advertising	$14,890.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.15 RESOLUTION NO. 98-870

In the matter of accepting Petition request for the proposed) vacation of an existing alley, being a part of the Gaylord) November 5, 1998 Subdivision, Original Lot 108, Sheffield Township, Lorain) County, Ohio)

WHEREAS, a Petition was received from interested property owners in the Gaylord Subdivision, Original Lot 108, Sheffield Township, Lorain County, Ohio, to vacate an existing alley which runs between Grace Street and Russell Street; and

WHEREAS, the Lorain County Engineer by letter dated May 1, 1998 indicated that pursuant to ORC Section 5553.04 Petition for vacation requires a minimum of twelve (12) signatures. There were only nine (9) signatures on the petition and the Engineer's Office suggested the petition be returned to the petitioners and additional signatures be obtained; and

WHEREAS, said Petition was re-submitted with the appropriate number of signatures and the Lorain County Engineer's letter dated October 1, 1998 reads as follows:

"This office has reviewed the petition for vacation of an alley in the Gaylord Subdivision, original lot 108 of Sheffield Township. The description agrees with the map of the area.

An easement should be retained for utilities. A list of abutting property owners is attached for your use. If you have any questions, please contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

WHEREAS, said Petition reads as follows:

"PETITION FOR VACATION"

We the undersigned residents of the Township of Sheffield, County of Lorain, State of Ohio, do hereby petition to vacate an existing alley, said alley being a part of Gaylord Subdivision in original lot 108 of Sheffield Township, said alley as recorded in the Lorain County Recorder's record of plats Volume 5 Page 18. Said alley runs between Grace Street and Russell Street. This alley is described as follows:

Beginning at a point in the westerly right-of-way of Russell Street said point being the southeasterly corner of sublot 46.

Thence, northeasterly along the southerly property lines of sublots 46, 47, 48, & 49 a distance of about 282.3' to the northeasterly corner of sublot 49 and the southerly right-of-way of Grace Street.

Thence, westerly in the south right-of-way of Grace Street a distance of about 22.62' to the northeastern corner of sublot 37.

Thence, southeasterly along the north property line, of sublots 37, 38, 39, 40, 41, 42, 43, 44, & 45 a distance of about 310.8' to the northeasterly corner of sublot 45.

Thence, northerly in the westerly right-of-way of Russell Street a distance of about 20.03' to the place of beginning.

Resolution No. 98-870 cont. November 5, 1998

We, the undersigned residents, do hereby agree to this petition:

1.	S/George Cherney	912 Grace Street
2.	S/Jesse V. Tsndull	4203 Elyria Avenue
3.	Mary Romano	4219 Elyria Avenue
4.	Denna Graly	967 Grace Street
5.	Bob Carr	4207 Elyria Avenue
6.	K. Casteel	916 Grace Street
7.	C. Bowen	4215 Elyria Avenue
8.	Tim Martin	4223 Elyria Avenue
9.	Joseph Zakowski	911 Grace Street
10.	Antoinette Buchte	4137 Russell Street
11.	Peggy J. DeCarlo	4121 Russell Street
12.	Thomas Tellier	4109 Russell Street

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby accept the above Petition for vacation of an existing alley which runs between Russell Street and Grace Street, being part of the Gaylord Subdivision, Original Lot 108, Lorain County, Ohio.

FURTHER BE IT RESOLVED we do hereby instruct the Clerk to provide for advertising in the Morning Journal on date of November 12 and 19, 1998 giving notice to property owners of the area to be vacated, for viewing to be held on Monday, December 7, 1998 at 10:00 AM at the location of the intersection of Grace Street and Russell Street.

Said Public Hearing will take place on December 10, 1998 at 11:00 AM in the office of the Lorain County Commissioners - J. Grant Keys, Lorain County Administration Building, 226 Middle Avenue, 4th Floor, Elyria, Ohio.

The viewing and hearing has been provided pursuant to Ohio Revised Code Sections 5553.04 and 5553.05

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B:16 RESOLUTION NO. 98-871

In the matter of Instructing the Clerk to advertise for the demolition) of two houses located at 331 and 333 Third Street, Elyria, Ohio) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for demolition of two houses located at 331 and 333 Third Street, Elyria, Ohio.

Said Notice will be published in the Morning Journal and Chronicle Telegram on November 9 & 11, 1998 as follows:

Sealed bids will be received until 2:00 p.m., November 23, 1998 by the Lorain County Board of Commissioners; Purchasing Department, 226Middle Avenue, Elyria, Ohio 44035, for the furnishing of all labor, material, and equipment for the demolition of two houses located at 331 and 333 Third Street, Elyria, Ohio, materials in accordance with specifications prepared by Lorain County. All interested parties are welcome to attend the bid opening to be held immediately following the deadline in the Commissioners' Public Hearing Room located on the fourth floor of the Lorain County Administration Building.

Bidders shall submit a list of equipment available and all labor shall be paid not less than the prevailing wage rate as determined by the Ohio Bureau of Employment Services for Lorain County.

Specifications can be obtained at the office of the Lorain County Board of Commissioners; Purchasing Department,; Lorain County Administration Building; Fourth Floor, 226 Middle Avenue, Elyria, Ohio, 44035 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. Bids must be accompanied by a bid bond, certified check, cashier's check, or Letter of Credit equal to ten (10%) of the amount bid or a contact bond for the full amount of the bid, as a guarantee that if the bid is accepted, a contract will be entered into and a contract bond properly secured. Should any bid be rejected, such instrument will be forthwith returned upon proper execution of a contract.

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.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All. .
Motion carried.

B:17 RESOLUTION NO. 98-872

In the matter of approving Change Order No. 1 in the amount of) $270.00 and No. 2 in the amount of $1,485.00 to Marks) Excavating & Trucking, Inc., for PVC conduit and one load) of fast set concrete for the Board of Mental Retardation &) Developmental Disability-Infirmary Road Drainage and) Paving Project) November 5, 1998

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated October 29,1 998 submitted the following:

"At the October 27, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities, the Board approved Change Orders #1 and #2 in the amounts of $270.00 and $1,485.00 respectively to Mark's Excavating & Trucking, Inc., for the Infirmary Road Drainage and Paving Project.

The disbursement account is our "Q" Construction account. Please process these payments accordingly.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely S/Ellen L. Payner, Ph.D., Superintendent"

Said Change Order is as follows:
Marks Excavating & Trucking, Inc. No. 1
Provide all materials, labor and equipment to place one truckload (8 c.y.min.) of fast set concrete as directed by the engineer in front of the loading ramp and in accordance with ODOT item 499.032. Per request of Mr. Bob Hiltabiddle to allow access of ramp by tow motors within 24-hour period after concrete is placed. '$ 270.00

No. 2
Provide all materials, labor and equipment to install approximately 300 lin. ft. of new 1-inch diameter PVC conduit (ODOT Item 713.07) and coaxial cable as approved by the Owner. Conduit shall be placed in a trench approximately 18" deep in a location approved by owner. Cable to be 1-piece, unspliced. To protect the computer cable that is to be replaced from the east building to the middle garage. $ 1,485.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter received from Ellen. L. Payner, Ph.D., Superintendent, MRDD dated October 29, 1998 we hereby approve Change Order No. 1 in the amount of $270.00 and No. 2 in the amount of $1,485.00 to Mark's Excavating & Trucking. Inc., for PVC conduit and one load of fast set concrete for the Board of Mental Retardation and Developmental Disabilities – Infirmary Road Drainage and Paving Project.

Motion by Vas, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.18 RESOLUTION NO. 98-873

In the matter of Instructing the Clerk to advertise for bids for vendors to supply various food items to Golden Acres County Home, Detention Home, Pathways and Community Based Correctional Facility) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby Instruct the Clerk to advertise for bids for vendors to supply various food items to Golden Acres County Home, Detention Home, Pathways and Community Based Correctional Facility.

Said Notice will be published in the Morning Journal and Chronicle Telegram an on November 19 and 26, 1998 as follows:
Sealed bids will be accepted until 2:00 p.m., Thursday, December 3, 1998 in the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the supplying of meats, dairy products, fruits and vegetables (canned, fresh and frozen), seafood, dietetic foods, bakery goods and dry groceries to various Lorain County Agencies. All interested parties are welcome to attend the bid opening to be held immediately following the 2:00 p.m, deadline, in the Lorain County Commissioners Front Conference Room.
Specifications can be obtained at the office of the Lorain County Commissioners, Purchasing Department, 226 Middle Avenue – 4th Floor, Elyria, Ohio 44035.
The Board of Commissioners reserves the right to reject any and all bids and to waive any informalities if it is deemed in the best interest of Lorain County to do so.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.19 RESOLUTION NO. 98-874

In the matter of authorizing the extension of date to receive bids for a Depository Account to be used with the SETS (Statewide Support Enforcement Tracking System) for the Lorain County Child Support Enforcement Agency from November 9 to November 16, 1998) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the extension of date to receive bids for a Depository Account to be used with the SETS (statewide Support Enforcement Tracking System) for the Lorain County Child Support Enforcement Agency, from November 9 to November 16, 1998 at 2:00 p.m.

Said original packet was not complete and to allow sufficient time for the bidders to submit their proposal this extension is required.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.20 RESOLUTION NO. 98-875

In the matter of amending, RWL Architects contract to include specification work and on-site demolition observation of both the old paint building and the existing Dog Pound Building) November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend RWL Architects contract to include specification work and on-site demolition observation of both the old paint building and the existing Dog Pound Building.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Purchasing Department.

FURTHER BE IT RESOLVED, RWL Architects will be responsible for the coordination and on-site observation of Robert L. Cash, Site Development Engineer firm and the additional fee is $2,450.00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.21

RESOLUTION NO. 98-876

In the matter of approving and entering into ClaimsLink Agreement) with Medical Mutual of Ohio (MMO) in connection with the Lorain) County Health Plan)

November 5, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into ClaimsLink Agreement with Medical Mutual of Ohio (MMO) in connection with the Lorain County Health Plan. Third Party Claims Administration Contract has been awarded to MMO.

FURTHER BE IT RESOLVED, part of the TPA Agreement, under the terms and conditions of the ClaimsLink Agreement, MMO will install necessary computer hardware and software so that the County will have on-line computer access regarding claims processing information. MMO will train County personnel regarding operation of the ClaimsLink computer service.

BE IT FURTHER RESOLVED, there is no cost associated with the ClaimsLink Agreement, however, when the TPA Contract with MMO expires, MMO will be able to remove it s computer equipment.

The Prosecutor's Office has reviewed and approved the ClaimsLink Agreement.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

Commissioner Ross congratulated all newly elected and re-elected officials in the County, particularly our colleague, Commissioner Blair

Commissioner Ross thanked everyone for their cards and prayers he received in the death of his Grandmother.

F. NEW BUSINESS

#1. There will be an executive session on Tuesday, November 10,1 998 at 9:30 a.m, personnel/new hires.

#2. Commissioner Vasi felt the Board should adopt a resolution that Lorain County remain a Service Delivery Area (SDA) and forward this to the Governor of Ohio. William Ogle, Director ETA was present and discussed what being an SDA means to Lorain County.
Discussion was held and the following resolution was adopted:

#3. RESOLUTION NO. 98-877

In the matter of requesting the Governor to designate Lorain County) as a Workforce Investment Area (WIA))

November 5, 1998

WHEREAS, the County of Lorain has comprised by agreement an Ohio Service Delivery Area known as SDA #19, under, a compliance with, the Job Training Partnership Act; and

WHEREAS, we the Lorain County Board of Commissioners, has designated the Lorain County Workforce Development board as the grant recipient for employment and training and related funds; and

WHEREAS, SDA #19 has consistently met/and or exceeded all performance standards under the JTPA; and

WHEREAS, SDA #19, has worked successfully within a public/private partnership with the Board of County Commissioners, appointed Workforce Development Board, to provide such programming and quality management.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners of Service Delivery Area #19, requests designation as a Workforce Area under the Workforce Investment Act of 1998, including the appointment of the current Workforce Development Board membership, with the addition of others as required, as the Workforce Investment Board of Lorain County.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

Commissioner Vasi stated that-quite some time ago she talked with Andy Andersen about a warehouse for recycling, and she had prepared a "rough sketch" that was displayed for view and asked the Board for dialogue. Commissioner Vasi said the Solid Waste Plan may prevent the County from doing some of these things, but she is concerned about them and the finances. There currently is over $2 million in the Solid Waste Budget and we are now granting about $1.3 million to the townships and municipalities and we do have the funding available. The State of Ohio can question the Commissioners on the money we have in the solid waste budget and can reduce that if not spent. We do have a need to spend these funds, and she was proposing a recycled center by building a pole barn. Mr. Muntean and Mr. Andersen at one time had looked into the cost to build a pole barn, but she felt these figures would need to be updated.

Commissioner Vasi said we could expand this pole barn to have the Solid Waste offices in one section; used appliances-drop off for the Human Services Dept. in another section. These appliances could be repaired and given to people that need them who are on welfare. Another section would be a County Maintenance warehouse for used equipment, office equipment and could share equipment with other departments/townships/municipalities or as a trade-off. We could have a paint center where paint could be recycled. Another area could be for newspapers and office papers(white paper) to be recycled. Cardboard/battery and oil drop- off/household goods and furniture. We could have trailers in the back to discard furniture that would not be in good shape, or we could have people that could repair the furniture.

Maintenance offices could also be there along with parking. Possibly, goat-eaters could be placed there so people could have an incentive to recycle. Commissioner Vasi commented James Ross for his research and ideas on this project.

Commissioner Vasi stated that we would probably run into some obstacles, i.e. someone has to clean the goat-eaters, the pop cans draw bees and flies. James said that he has gotten some feedback from apartment owners who indicated that they would be willing to maintain the bins.

Commissioner Vasi said she would like to be authorized by the Board to move along with this project with the assistance of Mr. Muntean and the Solid Waste Department.

Commissioner Ross felt this was a good idea and Solid Waste Department could identify potential locations. Commissioner Vasi stated that all this would help in savings the landfill. The one thing that concerns her is that most of the waste going in there is not from Lorain County. BFI is also talking about an expansion of the landfill of about 102 - 107 acres. We are supposed to be reducing what goes into the landfill, not expansion of the landfill.

Commissioner Vasi said there is some land available along Russia Road to Murray Ridge Road that the County owns.

Commissioner Blair asked if there were other counties that have this type of recycling center. Commissioner Vasi said she did not know of any that have gone this far. Some counties do have swap programs and recycle paint.

Discussion continued.

Mary Beth Derikito, Huntington Township Trustee commented this was a wonderful idea and if the Commissioners get to the point where you are ready for a kick-off celebration she would be willing to help and bring her goats up!

Commissioner Ross said he did not really feel a resolution was necessary. If we can get together with the Solid Waste/Job Training and Senior Citizens Departments and come back with additional information as to location and look at budget issues we can move forward.

The Commissioners all agreed that this is a good project and starting point and gave Commissioner Vasi the approval to go ahead and obtain this information and bring back the results at the earliest time permissible.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Memo from the CCAO regarding natural gas and electric usage survey

#2. 3rd Quarter report for the Juvenile Diversion Mediation Project implemented by the Conflict Resolution Center of the West Shore, inc.

#3. Letter from the Ohio EPA regarding issuing air pollution permit to Xerxes Corp, a manufacturer of fiberglass-reinforced plastic parts, located at 34250 Mills Road, Avon, Ohio.

#4. Draft minutes from the meeting held Wednesday, September 30,1 998 with reference to the City of Elyria-Southeast Interceptor Sewer.

#5. Copy of letter from the Lorain County Engineer/Sanitary Division regarding permit to install sanitary sewer for Improvement No. 106, Sheffield Township

#6. Publications: Task Force"; "Greater Cleveland Growth Association Air Service Strategic Planning

#7. Letter from the Ohio Department of Rehabilitation and Correction, announcing the availability of $4,000,000.00 in construction funds for county full-service jails. Final decisions for funding will reflect jurisdictional need and the ability of the jurisdiction to obtain the appropriate funding necessary not only to proceed with the project, but also to operate the facility once it is constructed or expanded

#8. Grand Jury Report - Judge Janas

#9. Permit granted by the County Engineer to BJAAM Environmental, Inc., to install 4 monitoring wells in **Sheffield** Township

#10. Letter from The Lake Terminal Railroad Company providing notice of a mass layoff of employees to occur on December 28, 1998. It is expected that a total of 134 employees will suffer an employment loss (including management)

#11. Letter from the South Lorain County Ambulance District advising their Resolution No. 98-54 adopted September 8, 1998 opposing the purchase of the Lorain & West Virginia Railroad and apply these funds to secure a single railroad grade separation to alleviate the detriment of a four hundred percent increase of rail traffic through the district

Note: County Offices will be closed on Wednesday, November 11, 1998 in observance of Veterans Day

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JOURNAL ENTRY

With no questions or comments from the audience, Ross moved, seconded by Blair to adjourn the meeting.

The Commissioners withdrew their motion to adjourn the meting at this time, and move into Executive Session to discus personnel/new hires.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to discuss pending litigation and personnel/new hires.
Upon roll call the vote taken thereon, resulted as: Ayes: All. .
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and no action is to be taken at this time.

With no further comments, Motion by Blair, seconded by Vasi to adjourn.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B-6 RESOLUTION NO. CH98-120

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-120

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(260)	3RD OCT-DEC 98 WOMEN'S HAIR CUTS		MARIA RODRIQUEZ	200.00
	GOLDEN ACRES(261)	BATTERY PACK FOR WHEELCHAIR		SCALE TRONIX INC	45.00
	GOLDEN ACRES(261)	LIFT ROD SPRING, SOLENOID		BELENKY'S INC.	77.30
	GOLDEN ACRES(261)	PNEUMATIC STOOL		DIRECT SUPPLY	410.53
	GOLDEN ACRES(261)	SUPPLIES		GERGELY MAINT KING	3,419.95
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL				4,152.78

Motion by Blair, seconded by Ross to adopt Resolution. Ayes:
Motion carried.

B-7 RESOLUTION NO. CH98-121

In the matter of authorizing Travel Expenses for)
various personnel to attend meetings of interest to)
their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
98-994 Glowacki, William	Ohio County Homes Association Mtg		Louisville, OH	11/18/98	$4.50

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B-8 RESOLUTION NO. CH98-122

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) November 5, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
New hires;
Susan Pavlik, Nurses' aide, full-time, effective November 6, 1998 rate of $6.52/hour

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
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)
)of
)
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

November 10, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by Commissioner Vasi to recess into Executive Session to discuss personnel issues/new hires. Upon roll call all voted in favor of the motion.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from Executive Session relating to personnel issues/new hires and no action is to be taken at this time.

JOURNAL ENTRY

The Board of Commissioners have called an emergency meeting for 11:00 am to discuss electrical repairs at the Lorain County Correctional Facility located on Murray Ridge Road, Elyria, Ohio.

Mr. Muntean, County Administrator stated that the Board of Commissioners has scheduled this emergency meeting to deal with the electrical problem at the Correctional Facility.

At the older portion of the jail, the high voltageswitchgear has blown up and arced out. The County has called a contractor in to "Band-Aid" the present equipment. The equipment is unsafe for employees to be around, and the "band-aided" situation may hold for a short period of time, but the electrical contractors have determined this needs to be replaced immediately or we may have a black out disaster situation at the facility

Mr. Muntean said the Lorain County Sheriff has received three (3) informal quotations and the lowest of these was Atlas Electrical Construction, Inc., of Elyria, Ohio to replace the high voltage switch gear and to replace underground cabling to the County owned substation is $29,575.60. As a result of this, there is an additional situation where we will need emergency stand-by power. Atlas Electric has indicated with an informal quote, they would provide this stand-by power for up to one (1) week while the equipment is removed and replaced and the installation and tie-in of this stand-by equipment and rent will total $6,727.50 and this will be on a separate purchase order.

The two (2) additional informal quotations received for the high voltage switch gear replacement were:

Lorain Television and Electrical Systems	$38,224.00
Higgins Electric Co.	$33,250.00

Sheriff Mahony stated that the electric power enters at the old portion of the jail, but this electric controls the entire jail. When this electric equipment arced and exploded there were people around it, this was a concern. They had to shut the jail down to incoming inmates during this period because we had no power. We had minimal lighting in the new portion of the jail. We can not operate our booking department because without power we are in total darkness. This is why we need an emergency generator.

Sheriff Mahony said that at the time we had the power outage we also experienced problems with inmates, such as cell flooding to disrupt the operations even more. We have a stand-by generator, but it does not meet the needs of the present facility as it has been expanded.

Discussion continued. The following resolution was adopted:

RESOLUTION NO. 98-878

In the matter of authorizing Atlas Electrical Construction,)
Inc. in the amount of $29,575.60 to proceed with emergency) November 10, 1998
electrical repairs at the Lorain County Correctional Facility)

BE IT RESOLVED, by Lorain County Board of Commissioners that based upon the emergency electrical situation at the Lorain County Correctional Facility, and the informal quotations received, we do hereby authorize Atlas Electrical Construction, Inc. to proceed with emergency electrical repairs in the amount of $29,575.60.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

With no further business, Vasi moved, seconded by Ross to adjourn the meeting. Ayes: All.
Motion carried.

The meeting then adjourned:

) Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #45 November 12, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Betty Blair, Vice-president, absent attending a Land Use Design Seminar in Indiana.

The following business was transacted:

A. There were no appointments for this day.

B.1 RESOLUTION NO. 98-879

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
336		Title XX	$ 24,081.69
337		SEP/OJT	$ 3,150.00*
338		Day Care Centers	$ 69,530.60
339		Talmadges	$ 1,032.82
341		Verifications	$ 156.00
342		Administrative Expenses	$ 70,829.24*
343		Travel	$ 4,113.70
345	4167	Transportation	$ 2,732.75
345		PRC Payments	$ 10,407.33
52		Administrative Expenses	$ 19,317.61

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Ross to #3908 & 2620 North Shore Food Stamps in total amount of $8,626 and Blair, absent attending Land Use Design Seminary in Indiana.
Motion carried.

B.2 RESOLUTION NO. 98-880

In the matter of confirming Investments as procured)
by the County Treasurer) November 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest earned on STAR-OHIO #01-15132 for period of 10/1-30/98 was $168,815.15 and $161,965.69 will be paid into Acct#00101-0401-360101 and $6,849.46 be paid into Acct#22001-1101-360101
Interest earned on STAR-OHIO #01-14171 for period of 10/1-30/98 was $609.19 to be paid into Acct#70081-0201-391401
Interest earned on STAR-OHIO #44018 for period of 10/1-30/98 was $100.16 to be paid into Acct#00101-0401-390801
Interest payment of $28,810.00 was earned on Federal National Mortgage Association, Cusip#31364FD73, PO#98-0010 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.
Motion carried.

B.3 RESOLUTION NO. 98-881

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 39,000.00	to be appropriated to:		board action 10/27/98 reimburse comm residential services fund 251 for money
$ 39,000.00	to	25101-3301-440401	expended in 5/98/secure state capt funds-purchase of gulf rd & fiesta court homes/mrdd
$ 161,000.00	to be appropriated to:		board action 10/27/98 amending line item acct amounts for consolidated residential
$ 3,000.00	to	25101-3301-424202	fund 251/cover anticipated expenditures for remainder of year.
$ 25,000.00	to	25101-3301-450105	
$ 8,000.00	to	25101-3301-450201	
$ 2,000.00	to	25101-3301-490101	
$ 1,000.00	to	25101-3301-490101	
$ 2,000.00	to	25101-3301-490301	
$ 45,000.00	to	25101-3301-440401	
$ 75,000.00	to	25101-3301-450101	
$ 27,647.35	to be appropriated to:		increase to actual receipts/soil & water
$ 6,000.00	to	93001-4201-410102	
$ 150.00	to	93001-4201-423001	
$ 2,000.00	to	93001-4201-430101	
$ 16,497.35	to	93001-4201-440101	
$ 2,000.00	to	93001-4201-450101	
$ 600.00	to	93001-4201-450101	
$ 400.00	to	93001-4201-493101	
$ 157,943.00	to be appropriated to:		funds to allow for transfer out of surplus funds remanding for year 1997 in fund 217 to
$ 157,943.00	to	21701-9999-499801	to gen fund/#217 cert of title admin

$	426,000.00	to be appropriated to:	funds per attached request/sheriff
$	426,000.00	to	00101-2301-410102
$	0.00	to be appropriated to:	correction of purchase order error/comm mental health
$	250,666.97	to	25601-3403-492901
(	250,666.97)	from	25602-3403-492901

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B4

RESOLUTION NO. 98-882

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$	260,000.00	from	25001-3301-492801	board action 10/27/98 amending line item acct amounts for restructured general levy
to	25001-3301-450101		250 to cover anticipated expenditures for remainder of year/mrdd	
$	15,000.00	from	25001-3301-492801	board action 10/27/98 amending line item acct amounts for restructured general levy
		to	25001-3301-423001	250 to cover anticipated expenditures for remainder of year/mrdd
$	320,000.00	from	25001-3301-492801	board action 10/27/98 amending line item acct amounts for restructured general levy
		to	25001-3301-424201	250 to cover anticipated expenditures for remainder of year/mrdd
$	161,000.00	from	25001-3301-492801	board action 10/27/98 amending line item acct amounts for consolidated residential
		to	25001-9999-499801	services fund 251 cover anticipated expenditures for remainder of year/mrdd
$	39,000.00	from	25001-3301-492801	board action 10/27/98 reimburse comm residential serv fund 251 money expended 5/98
		to	25001-9999-499801	secure state capt. Funds
$	10,157.09	from	00101-1601-426001	adjust accts for funds needed for balance of 1998/clerk of court
		to	00101-1601-410102*	
$	80,000.00	from	20501-0901-491001	end of year payments/human services
		to	20501-0901-491004	
$	15,000.00	from	20501-0901-430101	
		to	20501-0903-430101	
$	400,000.00	from	20501-0901-490101	
		to	20501-0902-450107	
$	175,000.00	from	20501-0903-410102	
		to	20501-0902-450107	
$	9,000.00	from	20501-0901-470102	
		to	20501-0903-470102	
$	80,000.00	from	20501-0901-491001	
		to	20501-0902-490101	
$	100,000.00	from	20501-0901-410102	
		to	20501-0902-450107	
$	6,000.00	from	00101-9999-499801*	additional funds for new judgeships/clerk of courts
		to	00101-1601-410102	
$	5,000.00	from	00101-9999-499801	
		to	00101-1601-430101	
$	1,000.00	form	00101-9999-499801	
		to	00101-1601-450101	
$	75,000.00	from	00101-9999-499801	accommodate ETA advance then reimburse to general fund//res#98-765
		to	00101-4901-490101	
$	2,000.00	from	24501-3101-424201	life insurance act to meet year end payments/child services
		to	24501-3101-424202	
$	15,000.00	from	00101-1301-470501	supplement accounts/common pleas court/general division
		to	00101-1301-440101	
$	2,000.00	form	00101-1301-470501	
		to	00101-1301-430110	
$	7,000.00	from	00101-1301-426001	supplement accounts/common pleas court/general division
		to	00101-1301-410106	
$	375.00	from	00101-1301-426001	
		to	00101-1301-410107	
$	5,000.00	from	00101-1301-426001	
		to	00101-1301-410102	
$	3,000.00	from	00101-1301-426006	
		to	00101-1301-410102	
$	7,500.00	from	00101-1301-470401	
		to	00101-1301-410102	
$	35,000.00	from	00101-1301-470501	
		to	00101-1301-410102	

Fund Transfers:

$	157,943.00	from	21701-9999-499801	97 surplus funds from #217 cert of title admin to general fund/ltr from d. rothgery
		to	00101-9999-399801	
$	250,666.97	from	25601-9999-111001	correction of purchase order error/comm mental health
		to	25602-9999-111001	
$	39,000.00	from	25001-9999-499801	board action 10/27/98 reimburse comm residential services fund 251 for money
		to	25101-9999-399801	5/98 to secure state capt. funds for purchase of gulf rd & fiesta court homes/mrdd
$	161,000.00	from	25001-9999-499801	board action 10/27/98 amending line item act amounts for consolidated residential
		to	25101-9999-399801	cover anticipated expenditures for remainder of year/mrdd

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana. *Vasi stated that this money is to be used for the hiring of person for the new judgeships only.

Motion carried.

B.5 No advances for this day.

840

B.6

RESOLUTION NO. 98-883

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3388-98 COMM DEVE(126)	AMEND PO PLAN989512 ADDITIONAL SERVICES		MITCHELL HEATING	90.00
LORAIN COUNTY COMMUNITY DEVELOPMENT DEPT. TOTAL				90.00
3389-98 JAIL FUND(151)	AMEND PO SHE986934 ADDITIONAL SUPPLIES		KOHLMYER GOODS	153.77
3390-98 JAIL FUND(151)	DUPLICATE KEY INVOICE		YOUNG LOCKSMITH	260.37
LORAIN COUNTY SHERIFF DEPT. JAIL FUND DEPT. TOTAL				414.14
3391-98 ADULT PROB(213)	BPO NOV-DEC 98 COUNSELING SERVICE		NORD CENTER	9,393.18
3392-98 ADULT PROB(213)	BPO NOV-DEC 98 COUNSELING SERVICE		LCADA	15,045.42
3393-98 ADULT PROB(213)	BPO AUG-DEC 98 CASE MANAGEMENT SVC		NORD CENTER	4,000.00
3394-98 ADULT PROB(213)	BPO SEPT-DEC 98 PSYCHIATRIC SERVICES		NORD CENTER	1,716.78
LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL				30,155.38
3395-98 CERT TITLE(217)	AMEND PO CLK985412 LEASE CHARGES		MT BUSINESS	20.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				20.00
3396-98 ADULT PROB(219)	AMEND PO AP987090 ADDITIONAL COST		B I MONITORING	52.80
LORAIN COUNTY ADULT PROBATION DEPT. TOTAL				52.80
3397-98 BASCULE BR(223)	TECH SERVICE FOR POWER LOSS		GE ENGINEERING	2,000.00
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL				2,000.00
3398-98 911 AGENCY(272)	9-1-1 SHIRTS FOR MANAGEMENT STAFF		IMPRESSIONS	244.84
3399-98 911 AGENCY(272)	BUSINESS CARDS		M2 FORMS	75.00
3400-98 911 AGENCY(272)	BPO OCT-DEC 98 SUPPLIES		BAYOREK'S	100.00
3401-98 911 AGENCY(272)	BPO NOV-DEC 98 WATER SERVICE		WHITEHOUSE ARTESIAN	200.00
3402-98 911 AGENCY(272)	BPO NOV-DEC 98 SUPPLIES		SAM'S CLUB	300.00
3403-98 911 AGENCY(272)	BPO NOV-DEC 98 SUPPLIES		OFFICE MAX	500.00
3404-98 911 AGENCY(272)	BPO NOV-DEC 98 OFFICE SUPPLIES		OFFICE SUPPLY	500.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL				1,919.84
3405-98 SHERIFF DEPT(286)	DRUG WARS VIDEO		CRIME PREVENTION	85.00
LORAIN COUNTY SHERIFF DEPT. TOTAL				85.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 11/9/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-883

DATE 11/12/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3403-98 / 3404-98 (STATE LOG NUMBERS)
* 1,000 for less than two months for supplies? mj

3406-98 COMMISSIONERS/BG	BPO NOV-DEC 98 SUPPLIES		SLIMAN LUMBER	500.00
3407-98 COMMISSIONERS/BG	BPO NOV-DEC 98 SUPPLIES		ELYRIA HARDWARE	500.00
3408-98 COMMISSIONERS/BG	1999 GREEN FORD TAURUS EMA DEPT		32 FORD MERCURY	15,875.00
3409-98 COMMISSIONERS/BG	AMEND PO BG986890 ADDITIONAL SVC		DICK ESSER PLUMBING	240.00
EMG- COMMISSIONERS/BG	REPAIR TO CHIPPER VAC		CAPELL LAWN SVC	200.00
3410-98 COMMISSIONERS/BG	INSTALL CARPET 3RD FLOOR RENOVATION		ERIC'S FLOOR	2,529.25
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL				19,844.25
3430-98 COMMISSIONERS	COURT COSTS CAS 94CV112882		LOR CTY CLERK COURTS	35.60
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL				35.60
3411-98 CLERK COURTS	BPO NOV-DEC 98 SUPPLIES		LOWE'S	200.00
3412-98 CLERK COURTS	PRINTER RIBBONS		PRISYM TECHNOLOGIES	222.00
3413-98 CLERK COURTS	AMEND PO CLK985438 LEASE AGREEMENT		MT BUSINESS	22.80
3414-98 CLERK COURTS	WALZ CERTIFIED LASER MAILERS		MOORE BUSINESS	450.00
3415-98 CLERK COURTS	SUBSCRIPTION TECHNOLOGY BULLETIN		NATIONAL CENTER COURTS	33.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL				927.80
3416-98 PROBATE COURT	BPO SEPT-DEC 98 SUPPLIES		MARIOTTI PRINTING	1,500.00
LORAIN COUNTY PROBATE COURT DEPT. TOTAL				1,500.00
3417-98 JUDGE JANAS	1998/99 CONFERENCE DUES		OHIO JUDICIAL CONF.	60.00
3418-98 JUDGE ZALESKI	OHIO REVISED CODE LAW BOOK		WEST GROUP	156.00
3419-98 JUDGE ZALESKI	1998/99 OHIO JUDICIAL CONFERENCE		OHIO JUDICIAL CONF	60.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL				276.00

3420-98 EMERGENCY MGMT	BPO NOV-DEC 98 LABOR MATERIALS	HEM INTEGRATION		550.00
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				550.00
3421-98 VETERANS SVC	PUBLICATIONS	VETERANS INFOR SVC		70.00
LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL----------				70.00
3422-98 DOMESTIC REL	AMEND PO DR989238 ADDITIONAL SERVICE	BOB BARKER		3,000.00
3423-98 DOMESTIC REL	AMEND PO DR989393 ADDITIONAL SERVICE	ENVIRONMENTAL CHEM		34.14
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				3,034.14
3424-98 PLANNING DEPT.	FORMS NEEDED FOR DEPT.	ELYRIA PRINT CO.		198.81
3425-98 PLANNING DEPT.	CALENDAR REFILLS	OFFICE DEPOT		9.26
LORAIN COUNTY PLANNING DEPT. TOTAL ----------				208.07
3426-98 SHERIFF DEPT	AMEND PO SHE989265 MONEY RECEIPT BOOKS	INDEPENDENCE BUSINESS		749.36
3427-98 SHERIFF DEPT	TONER FOR FAX MACHINE	XEROX CORP		63.00
3428-98 SHERIFF DEPT.	CALENDARS	OFFICE DEPOT		235.13
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				1,047.49
3429-98 RECORDS CENTER	RECONDITIONED MICROFILM DUPLCATOR	CASNET		9,995.00
LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------				9,995.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8304	697	#SAN600	REPAIR CLAMPS,PROBE,MANHOLE HOOK, LITTLE HOG.	VARIOUS	HUGHES SUPPLY	$1,418.68	EMERG
8340	733	#ENG220	FIBERGLAS TAPES-SHIPPING	2 EA	ALLEN PRECISION EQUIPMENT	$80.00	REG
~~8341~~	~~734~~		~~MISC. OFFICE SUPPLIES~~	~~VARIOUS~~	~~BOBBI'S~~	~~$557.85~~	~~REG~~
8342	735		WINDSHIELD WASHER FLUID	240 GAL	BUDGET AUTO PARTS	$213.60	REG
8343	736		TOW CHARGE	1 EA	DUNLAP'S	$75.00	REG
8344	737		TIRES,TUBES,WHEEL BALANCE,RIMS STATE FEE	VARIOUS	GOODYEAR TIRE	$860.32	REG
8345	738		GASKETS,EXHAUST PARTS, GAS SHOCKS,U JOINTS	1 EA	H & H AUTO PARTS	$390.41	REG
8346	739		ALIGNMENT	1 EA	HARRISON TIRE	$39.00	REG
~~8347~~	~~740~~		~~NEW MONITOR-STOCKROOM REF#5250~~	~~1 EA~~	~~HOLLAND COMPUTERS~~	~~$160.00~~	~~REG~~
8348	741		SENSOR - OX RESISTOR	1 EA	JOE FIRMENT CHEVROLET	$38.78	REG
8349	742		FILTER KIT	1 EA	JACK MATIA CHEVROLET	$18.65	REG
8350	743		SWITCH ASSY LIGHT	1 EA	J.R. DALL	$16.67	REG
~~8351~~	~~744~~		~~HOSE ASSY~~	~~1 EA~~	~~KOEHLER RUBBER & SUPPLY~~	~~$146.08~~	~~REG~~
~~8352~~	~~745~~		~~A639C;TP531;629;916D;915D;927~~	~~VARIOUS~~	~~MACS AUTO TRUCK~~	~~$487.38~~	~~REG~~
8353	746		OSBORNE RD. BRIDGE - LOCAL SHARE RES98-588	1	MAINTENANCE UNLIMTED	$16,190.55	RES
~~8354~~	~~747~~		~~SOLID/HOLLOW BLOCK~~	~~1~~	~~MURBACH~~	~~$122.40~~	~~REG~~
8355	748		CENTER PIN, BEARINGS, O-RINGS, SQ. RINGS	1 KIT	Ohio MACHINERY	$2,334.08	REG
8356	749		6052 - HEADLIGHTS	12 EA	PERKINS	$106.20	REG
~~8357~~	~~750~~		~~INSTALL GUTTERS & DOWNSPOUTS--WELLINGTON SALT SH~~	~~1~~	~~POLING SEAMLESS GUTTER~~	~~$331.50~~	~~REG~~
~~8358~~	~~751~~		~~LEATHER GLOVES~~	~~108 PR~~	~~ROYAL SUPPLY~~	~~$1,474.20~~	~~REG~~
~~8359~~	~~752~~		~~REPAIR FUEL TANK~~	~~1 EA~~	~~THOMAS RADIATOR~~	~~$220.00~~	~~REG~~
					~~Total~~	~~$25,281.35~~	
			K10 80.00 K29 160.00				
			K16 16,190.55 K24 3,339.41		CORRECTED TOTAL	21,781.94	
			K30 4,092.71 San 1418.68				

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of "Vasi to Req#98-1027 and Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

RESOLUTION NO. 98-884

In the matter of authorizing Travel Expenses to various personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
98-1013 WILLIAMS, JESSICA	CIVIL SERVICE TEST	COLUMBUS OH	11/10/98		7.00
98-1014 JACKSON, JOYCE	CIVIL SERVICE TEST	COLUMBUS OH	11/10/98		7.00
98-1015 RIETH, JENNIFER	CIVIL SERVICE TEST	COLUMBUS OH	11/10/98		27.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
98-1016 DETILLIO, JOSEPH	COMBATING LEAVE ABUSE	COLUMBUS OH	11/18-19/98		419.00
98-1017 FRANKO, BARBARA	1998 PET USER GROUP	NEWARK OH	12/8-9/98		193.05
98-1018 BOGOJEVICH, MARY	1998 PET USER GROUP	NEWARK OH	12/8-9/98		189.25
LORAIN COUNTY HUMAN SERVICES (20501 0901 490201)					
98-1019 ACK, DEE	WA/MIS GROUP MEETING	COLUMBUS OH	11/5/98		107.00
98-1020 ACK, DEE	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		29.80
98-1021 MORIARTY, MARIA	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		7.00
98-1022 PLUMB, VICTOR	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		7.00
98-1023 CHANEY, JEANNE	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		7.00
98-1024 NOE, DAVID	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		7.00
98-1025 DELLEFIELD, B.	FULTON COUNTY PATHWAYS PROGRAM	WAUSEON OH	11/3/98		7.00

LORAIN COUNTY COMMISSIONERS (00101 2001 440401)

98-1026 BRAND, LILLIAN	REIMBURSEMENT FOR REGISTRATION NOT INCLUDED IN ORACLE CONFERENCE			250.00

LORAIN COUNTY COMMISSIONERS (00101 0201 490201)

98-1027 NEWTON, YVONNE	CCAO CONFERENCE	COLUMBUS OH	11/29-12/1/98	276.00

LORAIN COUNTY COMMON PLEAS (00101 1301 490240)

98-1028 JANAS, THOMAS	OHIO COMMON PLEAS JUDGE ASSOC MEETING	COLUMBUS OH	12/2-4/98	498.00

LORAIN COUNTY ENGINEER'S (60001 1104 490201)

98-1029 NELSON, FRED	FEDERAL FUNDING SEMINAR	AKRON OH	11/12/98	15.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: 11/9/98 BUDGET DIRECTOR

RESOLUTION NO. 98-884 DATE 11/12/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 98-1027 she just needs to go to the Purchasing asst. meeting. MJV (NOT APPROVED)

LORAIN COUNTY ENGINEER'S (22001 1101 490201)

98-1030 MILETI, WAYNE	FEDERAL FUNDING SEMINAR	AKRON OH	11/12/98	15.00
98-1031 HAMILTON, JOHN	FEDERAL FUNDING SEMINAR	AKRON OH	11/12/98	15.00
98-1032 CARNEY, KEN	FEDERAL FUNDING SEMINAR	AKRON OH	11/12/98	15.00

LORAIN COUNTY ADULT PROBATION (00101 1301 490206)

98-1033 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 293 MILES @.30 PER MILE	87.90
98-1034 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 192 MILES @.30 PER MILE	57.60
98-1035 WILLETS, MICHAEL	TRAVEL REIMBURSEMENT	72.10

LORAIN COUNTY ADULT PROBATION (21901 1002 490201)

98-1036 NEWBERT, PAUL	MILEAGE REIMBURSEMENT, 90 MILES @,30 PER MILE	27.00
98-1037 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 221 MILES @.30 PER MILE	66.30
98-1038 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 313 MILES @.30 PER MILE	93.90

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

98-1039 VAROUGH, DEBORAH	MILEAGE REIMBURSEMENT, 215 MILES @.30 PER MILE	64.50

LORAIN COUNTY CLERK OF COURTS (21701 1601 490201)

98-1040 ROTHGERY, DONALD	OHIO CLERK COURTS ASSOC WINTER CONF	CINCINNATI OH	12/1-3/98	336.84
98-1041 PACK, SALLY	OHIO CLERK COURTS ASSOC WINTER CONF	CINCINNATI OH	12/1-3/98	306.84
98-1042 ROBINSON, MARILYN	OHIO CLERK COURTS ASSOC CONFERENCE	CINCINNATI OH	12/1-3/98	306.84

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of "Vasi to #3403-98 & 3404-98" and Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B.8

RESOLUTION NO. 98-885

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;

CERTIF. OF TITLE			
CHERRY KNOLL WATER	WATER SVC	21701 1601 450101	75.90
OCONNER OFFICE MACHINES	TITLE SUPPLIES	21701 1601 430101	$27.00
MT BUSINESS	FAX MACHINE SUPPLIES	21701 1601 430101	$63.57
SALLY PACK	TRAVEL REIMBURSEMENT	21701 1601 490201	92.95
BOBELS	SUPPLIES	21701 1601 430101	$317.09
		TOTAL	**576.51**
RECORDER'S EQUIPMENT			
XEROX CORP.	COPIER	21801 2401 450101	$149.32
VITAL SYSTEMS & SERVICES	COMPUTER	21801 2401 440101	14,865.00
		TOTAL	**$15,014.32**
INTENS PROBATION			
JEAN DOMBROSKY	MILEAGE	21901 1001 490201	48.60
MATTHEW MILLER	MILEAGE	21901 1001 490201	$65.70
DAWN RESAR	MILEAGE	21901 1001 490201	$72.00
JOHN MACHOVINA	MILEAGE	21901 1001 490201	199.20
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	49.80
		TOTAL	**435.30**
BASCULE BRIDGE			
WILLOW TRUE VALUE HARDWARE	SUPPLIES	22301 0201 430101	129.65
VAROUGH OIL	SUPPLIES	22301 0201 430101	$365.90
ALL SERVICE	PAGER SERVICE	22301 0201 450101	$16.81
CITY OF LORAIN UTILITIES	SERVICE	22301 0201 450101	16.00
		TOTAL	**528.36**
YSSG			
MRY ANN TIETLEBAUM	EDUCATIONAL SUPPORT	22501 1447 450106	$810.00
SCULLIN JOANNE	ABUSE EDUCATION	22501 1447 450106	$600.00
ZECK PHD, THOMAS F	ANGER MANAGEMENT	22501 1425 492501	$3,250.00
		TOTAL	**$4,660.00**
RECLAIM OHIO			
WILGING, ROBERT	LEASE AGREEMENT	22601 1422 450101	700.00
CENTER FOR CHILDREN & YOUTH SVC	DAY TREATMENT GROUPS	22601 1422 450101	$180.00
		TOTAL	**880.00**
LLEBG			
ERIE SHORES COMPUTER	COMPUTER EQUIPMENT	22702 2301 440101	$32,820.00
		TOTAL	**$32,820.00**
LOCAL INTEGRATION			
D WILLIAM UDELL	PROJECT MANAGER	22901 1601 450101	$2,040.00
		TOTAL	**$2,040.00**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$7,040.83
		TOTAL	**$7,040.83**
DRUG TASK FORCE			
PAGENET	PAGER SERVICE	26501 2301 450101	$3,391.62
		TOTAL	**3,391.62**
HEALTHCARE FUND			
UNITED HEALTHCARE	OCT29-NOV4 98 CLAIMS	31003 0201 424501	$152,026.44
PCS HEALTH SYSTEMS	OCT24-NOV6 98 CLAIMS	31003 0201 424501	$16,819.47
PCS HEALTH SYSTEMS	ADMIN. FOR OCT 98	31003 0201 424502	$1,337.83
		TOTAL	**170,183.74**

JAIL TAX			
WEXFORD HEALTH SOURCES	HEALTH CARE SERVICE	15101 2301 470801	12,784.64
MINORITY ELECTRIC CO.	ELECTRICAL CONTRACTOR	15102 2301 440701	$3,251.00
PARMA VACUUM CENTER	VACUUM BELTS	15101 2301 430101	$32.20
LORAIN COUNTY HEALTH DEPT.	HEPATITIS VACCINE	15101 2301 470801	30.00
MT BUSINESS	MAINT AGREEMENT	15101 2301 450101	$434.05
PRODUCTIVITY SYSTEMS	SUPPLIES	15101 2301 430101	12,222.98
LOWES	MAINT SUPPLIES	15101 2301 430101	$28.12
LUCAS PLUMBING & HEATING	HVAC CONTRACTOR	10102 2301 440701	$162.00
MINORITY ELECTRIC CO.	ELECTRICAL CONTRACTOR	15102 2301 440701	41,230.00
MINORITY ELECTRIC CO.	ELECTRICAL CONTRACTOR	15102 2301 440701	$1,336.00
LUCAS PLUMBING & HEATING	HVAC CONTRACTOR	15102 2301 440701	1492.00
		TOTAL	**73,002.99**
SOLID WASTE			
BOBELS	OFFICE SUPPLIES	20201 5302 430101	$55.20
RESOURCE RECYCLING	SUBSCRIPTION RENEWAL	20201 5302 490101	49.00
JR DALL	HUB CAP	20201 5302 440103	64.32
THE JOURNAL	HHW BID ADVERTISEMENT	20201 5302 450201	266.51
OALPRP- WINTER WORKSHOP	REGISTRATION FOR S.PECORA	20201 5302 490201	$15.00
		TOTAL	**450.03**
CBCF			
ARCH PAGING	SERVICE	20301 5401 450104	$109.89
MARILYN BRUNDAGE	TRAVEL REIMBURSEMENT	20301 5401 490201	9.43
ABBOTT FOOD SERVICE	RESIDENT MEALS	20301 5401 430101	1,752.93
BOB BARKER CO.	SUPPLIES	20301 5401 430101	$284.82
OPI CORRECTIONS	FURNITURE	20301 5401 440101	$1,415.31
ABBOTT FOOD SERVICE	RESIDENT MEALS	20301 5401 430101	$208.39
		TOTAL	**$3,780.77**
ABLE/TITLE 1			
GAY BRENDA	TEACHING	20801 0201 450101	663.75
		TOTAL	663.75
LINKAGES PLUS			
WENDY CALDWELL	MILEAGE	21101 1001 490201	73.50
CYNTHIA NOSTER	SKILLS WORKSHOP	21101 1001 450101	$100.00
		TOTAL	**$173.50**
SUB. ABUSE/MEN. HEALTH			
LORAIN COUNTY COMMISSIONERS	POSTAGE SERVICES	21301 1001 430101	$85.94
DEBORAH ESKUT	TRAVEL REIMBURSEMENT	21301 1001 490201	$219.64
LORAIN COUNTY ADULT PROBATION	DRUG SCREENS	21301 1001 430101	$135.00
LCADA	DRUG TREATMENT	21301 1001 451001	$7,522.71
		TOTAL	**$7,963.29**
REAL ESTATE ASSESSMENT			
FRANK COKBERT	TRAVEL REIMBURSEMENT	21501 0301 490203	$568.00
MARTY ROWE	TRAVEL REIMBURSEMENT	21501 0301 490203	$209.74
ANDREW SHENEMAN	TRAVEL REIMBURSEMENT	21501 0301 490203	852.63
JOYCE HOCKENBERGER	REIMBURSEMENT	21501 0301 490201	$245.00
ROBERT MILOVICH	TRAVEL REIMBURSEMENT	21501 0301 490203	$210.74
GLENN SADDLER	SALES REVIEW PROGRAM	21501 0301 450109	$625.00
CHAPMAN REAL ESTATE	SERVICES RENDERED	21501 0301 450109	$700.00
COLE LAYER TRUMBLE	SEXENNIAL REAPPRAISAL	21501 0301 450101	35,100.00
		TOTAL	**$38,511.11**
LORAIN COUNTY GENERAL FUND:			
AIRTOUCH CELLUAR	CELLULAR SVC	00101 1601 45010	46.75
ABBOTT FOODS	MEALS	00101 1403 43010	2118.38
ALLTEL	SERVICE	00101 2101 440101	364.32
AMERICAN GOLD STAR MOTHERS	MEMORIAL DAY EXPENSE	00101 3601 492201	85.00
AMERITECH	SERVICE	00101 2101 450101	24.30
ANDERSON PUBLISHING	CRIMINAL HANDBOOK	00101 1401 430101	128.20
ARAMARK	COFFEE SUPPLIES	00101 1301 470201	131.25
ARAMARK CORRECTIONS	INMATE FOOD	00101 2301 450101	7306.06
BP OIL	GAS	00101 2301 430101	100.33
BALRAJ, ELIZABETH	AUTOPSY SVC	00101 1701 450101	650.00
BOBELS	SUPPLIES	00101 1601 430101	719.34
BOBELS	ENVELOPES	00101 4301 430101	162.74
BOBELS	CHAIRS	00101 1401 440101	2811.25
BOBELS	SUPPLIES	00101 4301 430101	11.04
BFI	TRASH REMOVAL	00101 2101 450101	305.00
BUDGET AUTO	PARTS	00101 2301 440101	1546.34
CHERRY KNOLL WATER	WATER SVC	00101 1601 450101	30.25
CINTAS	UNIFORM SVC	00101 2101 430101	128.26
CLARK, ARTHUR H	RENTAL	00101 2101 451201	915.00
CONSOLIDATED TITLE	TITLE SEARCH	00101 4901 490101	325.00
CORSA	WORKER COMP	00101 4601 424205	3486.51
COYNE TEXTILE	TOWEL SVC	00101 2101 430101	131.04
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	1785.00
DAVIS, KAREN	PARKING REIMBURSE	00101 0201 490201	5.00
DAWN CHEM	SUPPLIES	00101 2101 430101	7.60
DICKMAN DIRECTORIES	LORAIN DIRECTORY	00101 4901 490101	94.00
DIEBOLD	VAULT FLOOR	00101 2101 450201	429.00
DIGITAL EQUIPMENT	COMPUTER MAINT	00101 2101 450101	9027.15
DOLL, CHRISTOPHER	FILM PROCESSING	00101 2301 430101	54.05
DOVER ELEVATOR	ELEVATOR MAINT	00101 2010 450101	505.26
ELYRIA LODGE	JUROR LUNCH	00101 1301 470201	226.69
ENVIRONMENTAL FILMS	POSTER SET	00101 2801 490101	44.95
FABIO H MOTA	MEDICAL SVC	00101 1403 470801	1250.00
GARDINER SERVICE	HVAC REPAIRS	00101 2101 450201	339.72
GTE NORTH	SERVICE	00101 2101 450101	179.55
GTE NORTH	SERVICE	00101 2101 450101	109.09
GORDON FOODS	FOOD	00101 1403 430101	2323.92
HEM INTEGRATION	COMPUTER UPGRADES	00101 2301 450201	114.95
HENDRICK, KIM	PARKING REFUND	00101 4901 490101	10.00
HIGGINS ELECTRIC	ELECTRIC REPAIR	00101 2001 440402	23445.00
HILLS OFFICE	TYPEWRITER REPAIR	00101 2502 450201	66.00
INDUSTRIAL VIDEO	SERVICE CALL	00101 0201 440101	140.00
JUDGE THOMAS WHITE	MEAL REIMBURSE	00101 1301 490204	84.47
		LORAIN COUNTY GENERAL FUND SUBTOTAL	$61,767.76

LORAIN COUNTY GENERAL FUND CONTINUED:			
KAMHOLTZ FIREARMS	UNIFORMS	00101 2301 440101	30.00
KELLEHER, JASON	TRAVEL REIMBURSE	00101 0301 490201	335.59
KELLEHER, JASON	REIMBURSEMENT	00101 0301 490201	50.00
LCI	SERVICE	00101 2101 450101	2399.64
LIFECARE	CORONER FEE	00101 1701 450101	80.00
LORAIN UTILITIES	SERVICE	00101 2101 450101	12.01
LORAIN CTY CHAMBER COMMERCE	QUARTER BILLING	00101 4901 490101	15000.00
LORAIN COUNTY LAW LIBRARY	MANDATED PAYMENT	00101 4901 490103	20950.00
LORAIN NATIONAL BANK	TRAVEL	00101 0201 490201	158.00
LORAIN NATIONAL BANK	TRAVEL	00101 0201 490201	185.03
LORAIN COUNTY TREASURER	MANDATED PAYMENT	00101 3801 490801	104436.17
LOWES	SUPPLIES	00101 2101 430101	95.47
MARCOS PIZZA	JUROR LUNCH	00101 1301 470201	67.26
MAZIARZ,GEORGE	TRAVEL REIMBURSE	00101 0301 490201	310.59
MAZIARZ,GEORGE	TRAVEL REIMBURSE	00101 0301 490201	60.00
MCCRARY, ALISA	PARKING REFUND	00101 4901 490101	10.00
MIDWAY TROPHY	OFFICE SUPPLIES	00101 1601 430101	5.50
MILOVICH, ROBERT	TRAVEL REIMBURSE	00101 0301 490201	6.50
MT BUSINESS	MAINT CONTRACT	00101 2101 450101	44.04
MT BUSINESS	COPIER SERVICE	00101 2101 450101	450.00
NATIONAL CENTER STATE CTS	NEW JUSTICE CENTER	00101 1301 430110	80.00
NELSON, LISA	TRAVEL REIMBURSE	00101 0301 490201	127.70
NEWTON, YVONNE	TRAVEL REIMBURSE	00101 0201 490201	150.00
NORTHERN HASEROT	FOOD	00101 1403 430101	773.25
OFFICE DEPOT	SUPPLIES	00101 0201 430101	48.99
OFFICE DEPOT	SUPPLIES	00101 0201 430101	15.70
OHIO EDISON	SERVICE	00101 2101 450101	23035.78
OHIO EDISON	SERVICE	00101 2101 450101	22491.28
OHIO EMERGENCY MGMT ASSOC	DUES	00101 2801 490101	135.00
OHIO COMMON PLEAS JUDGE ASSOC	REGISTRATION	00101 1301 490220	250.00
OHIO JUDICIAL COLLEGE	REGISTRATION	00101 1301 490220	50.00
OHIO JUDICIAL COLLEGE	REGISTRATION	00101 1401 490201	50.00
OHIO RECORDERS ASSOC	RECORDERS MANUAL	00101 24-1 430101	100.00
OFFICE SUPPLY	TIME CLOCK	00101 1403 440101	316.00
OFFICE SUPPLY	OFFICE SUPPLIES	00101 1404 430101	112.05
OFFICE SUPPLY	OFFICE SUPPLIES	00101 1401 430101	666.29
PSI CONSULTING	TESTING	00101 2001 440402	993.80
PEACHTREE BUSINESS PROD	PARKING VIOLATION TAGS	00101 2101 430101	70.00
PITNEY BOWES	SUPPLIES	00101 0201 430101	265.65
PRISYM TECHNOLOGIES	PRINTER RIBBONS	00101 1601 430101	221.93
QUEST LCI	SERVICE	00101 3801 450104	14.88
RAKICH & RAKICH	UNIFORMS	00101 2301 440101	669.00
ROYAL SUPPLY	TYPEWRITER SERVICE	00101 1501 450201	750.00
	LORAIN COUNTY GENERAL FUND SUBTOTAL—		$257,841.31
LORAIN COUNTY GENERAL FUND CONTINUED:			
SAMS CLUB	SUPPLIES	00101 2301 430101	35.42
SIMPLEX	ANNUAL CLOCK SVC	00101 2101 450101	256.00
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	1701.00
SUPERIOR ELECTRIC	ELECTRICAL PARTS	00101 2301 430101	57.49
TALAREK, DANIEL	TRAVEL REIMBURSE	00101 0401 490201	73.20
TWINING, RON	SEMINAR	00101 2502 490201	60.00
UPS	EXPRESS SHIPMENTS	00101 2101 450101	85.25
UNITED AMERICAN CAPITAL	INVESTMENT	00101 4901 490101	500.00
UNITED AMERICAN CAPITAL	INVESTMENT ADVISORY	00101 4901 490101	3000.00
WELLINGTON MEMORIAL	MEMORIAL DAY EXPENSES	00101 3601 492201	283.54
WEST GROUP	CD ROM SUPREME COURT	00101 2001 440401	378.00
WEST PUBLISHING	OHIO EMPLOYMENT	00101 1401 430101	59.60
WILLETS, MICHAEL	MILEAGE REIMBURSEMENT	00101 1301 490206	108.73
XEROX CORP	MAINT AGREEMENT	00101 2101 450101	305.00
ZELLERBACH	PAPER	00101 2101 430101	346.30
ZELLERBACH	PAPER	00101 2101 430101	1220.88
	LORAIN COUNTY GENERAL FUND GRAND TOTAL		$266,311.72
ENGINEER 600 ACCOUNT			
COLUMBIA GAS	SERVICE	60001 1104 490101	48.99
OHIO EDISON	SERVICE	60001 1104 490101	1,104.51
OHIO EDISON	SERVICE	60001 1104 490101	1,002.63
LAD TRUCKING INC.	TOPSOIL	60001 1104 490101	$120.00
CITY OF NORTH RIDGEVILLE	LABSERVICE	60001 1104 490101	1,641.00
HUGHES SUPPLY CO.	CLAMPS	60001 1104 490101	$53.77
LORAIN COUNTY COMMISSIONER	POSTAGE	60001 1104 490101	68.75
COLUMBIA GAS	GAS BILLING	60001 1104 490101	$17.92
HUGH SUPPLY INC.	FERNCOS	60001 1104 490101	$24.20
COLUMBIA GAS	GAS BILLING	60001 1104 490101	$16.47
		TOTAL	**$4,098.24**
ENGINEER 220 ACCOUNT			
GROSS PLUMBING	REPAIRS	22001 1102 450201	$1,540.15
PERKINS	PARTS	22001 1102 450202	$137.90
SIGNAL SERVICE	REPAIRS	22001 1102 490101	$533.50
KOKOSING	ASPHALT	22001 1102 430102	4,541.76
NORTHCOAST REPRODUCTION	PRINTS	22001 1101 490101	86.00
GTE	REPAIR DAMAGE	22001 1102 490101	$269.09
GROSS PLUMBING	REPAIR DAMAGE	22001 1102 490101	$132.55
MIKE ENSIGN	REIMBURSEMENT FOR SEMINAR	22001 1101 490201	$157.70
RE WARNER & ASSOC.	DESIGN SVC	22001 1102 450202	$1,653.54
		TOTAL	**$9,052.19**
JUV.DIVERSION MED.			
CONFLICT RES. OF THE WEST SHORE	QUATERLY PAYMENT	23601 0201 490101	10,068.00
		TOTAL	**$10,068.00**

DOMESTIC RELATIONS COURT
NOVEMBER 6, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-885 adopted 11/12/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
JUVENILE CLERK COMPUTERIZATION FUND			
VITAL SYSTEMS & SERVICES	SUPPLY	13101 1430 490101	132.00
	TOTAL JUVENILE CLERK COMPUTERIZATION FUND		$132.00
SUBST. ABUSE/MENTAL HEALTH FUND			
ALLTEL	SERVICE	21401 1434 450101	35.20
	TOTAL SUBST. ABUSE/MENTAL HEALTH FUND		$35.20
YOUTH SERVICE SUBSIDY GRANT FUND			
BOB BARKER	SUPPLY	22501 1425 492501	143.80
MEDIA ONE	SERVICE	" " "	91.67
MOLNAR, KATHY	TRAVEL	" " "	52.50
ORKIN	SERVICE	" " "	165.00
PETTY CASH C/O G. SILVASY	PETTY CASH REIMBURSEMENT	" " "	128.66
SHARP, DAVID	TRAVEL	" " "	78.30
ELYRIA PRINT & COPY CENTER	SERVICE	22501 1440 430101	538.00
BRUNO, RENEE	VICTIM RESTITUTION	22501 1441 490101	36.50
YUSKO, JOSEPH	VICTIM RESTITUTION	" " "	300.00
ELYRIA PRINT & COPY CENTER	SERVICE	22501 1442 490205	60.00
BABY THINK IT OVER	SUPPLY	22501 1443 430101	653.85
GTE WIRELESS	SERVICE	22501 1443 450105	32.10
OHIO YOUTH ADVOCATE PROGRAM	PROFESSIONAL SERVICES	22501 1443 450106	72.77
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	48.00
O'DOHERTY, ALOMA	TRAVEL	" " "	8.10
RIVERA-WELLS, DONNA	TRAVEL	" " "	51.30
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	217.50
BRANCH, SAMUEL	TRAVEL	" " "	72.60
ENGLAND, SHANNON	TRAVEL	" " "	24.00
FUHRMAN, ANTHONY	TRAVEL	" " "	131.40
MATAKOVICH, JOHN	TRAVEL	" " "	109.20
SMITH, HARRY	TRAVEL	" " "	177.30
MIDWAY TROPHY	SUPPLY	22501 1446 450106	209.00
BRUDER, DALE	TRAVEL	22501 1451 492501	83.10
GONZALEZ, MILDRED	TRAVEL	" " "	79.50
KERNS, JENNIFER	TRAVEL	" " "	120.60
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$3,684.75
RECLAIM OHIO FUND			
LUCEY, DAVID	TRAVEL	22601 1420 490201	119.70
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	12.00
WARD, SUSAN	EXPENSE REIMBURSEMENT	" " "	609.73
LORAIN IGA FOODLINER	SUPPLY	22601 1422 430101	96.97
CENTURYTEL	SERVICE	22601 1422 450101	20.80
CITY OF LORAIN-STREET DEPT	GASOLINE	22601 1422 490101	60.50
PETTY CASH C/O DOUG MESSER	PETTY CASH REIMBURSEMENT	" " "	141.24
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	84.00
GREEN, TIM	TRAVEL	" " "	44.10
MESSER, DOUG	TRAVEL	" " "	59.40
PADUA, JUDITH	TRAVEL	" " "	27.60
ROSECRANS, JAMES	TRAVEL	" " "	28.80
BALUT, MIKE	TRAVEL	22601 1427 490201	94.80
RITTER, DAN	TRAVEL	" " "	125.10
	TOTAL RECLAIM OHIO FUND		$1,524.74
GENERAL FUND			
CHRONICLE TELEGRAM	SERVICE	00101 1401 490101	50.92
GLASOW, TIMOTHY	TRAVEL	00101 1401 490201	17.40
MAZUREK, MICHELE	TRAVEL	" " "	7.20
PASCHALL, O.F.	TRAVEL	" " "	42.60
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	438.05
CHRONICLE TELEGRAM	PUBLICATION	" " "	203.26
CHRONICLE TELEGRAM	PUBLICATION	" " "	451.40
ABAHAZI, JASON	TRAVEL	00101 1402 490201	19.50
ANDERSON, DAVID	TRAVEL	" " "	21.00
KEIPER, JEFFREY	TRAVEL	" " "	37.20
KUCKUCK, KENNETH	TRAVEL	" " "	46.20
MEYER, PAUL	TRAVEL	" " "	35.70
PONZIE, ERIK	TRAVEL	" " "	88.50
BOB BARKER	SUPPLY	00101 1403 430101	81.38
ELYRIA HARDWARE	SUPPLY	" " "	192.31
TREASURER OF STATE	SUPPLY	" " "	58.35
GTE WIRELESS	SERVICE	00101 1403 450101	49.02
ORKIN	SERVICE	" " "	125.00
ARMSTRONG, FRED	TRAVEL	00101 1404 490201	44.70
HAMBLY, DAWN	TRAVEL	" " "	13.20
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	42.30
	TOTAL GENERAL FUND.....		$2,062.19

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B.9 Personnel issues will be discussed in Executive Session.

B10 RESOLUTION NO. 98-886

In the matter of approving Change Order No. 1 to K.E. McCartney & Associates Inc., in amount of $2,354.00 for) the Board of Mental Retardation & Developmental Disabilities-Infirmary Road Drainage and Paving Project) November 12, 1998

WHEREAS, Ellen L. Payner, Ph.D., Superintendent, Lorain County Board of Mental Retardation and Developmental Disabilities by letter dated October 29, 1998 submitted the following:

"At the October 27, 1998 meeting of the Lorain County Board of Mental Retardation and Developmental Disabilities the Board approved Change Order #1 in the amount of $2,354.00 to K.E. McCartney & Associates, Inc., for the Infirmary Road Drainage and Paving Project.

The disbursement account is our "Q" Construction account. Please process these payments accordingly.
If you have any questions, please let me know. Thank you for your assistance.
Sincerely, S/Ellen L. Payner, Ph.D., Superintendent, MRDD"

Said Change Order is as follows:
Provide technical personnel and laboratory to perform the necessary testing and inspection services in accordance with the project specifications on a unit-price basis. $ 2,354.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter received from Ellen L. Payner, Ph.D., Superintendent, MRDD dated October 29, 1998 we hereby approve Change Order No. 1 to K.E. McCartney & Associates Inc., in the amount of $2,354.0 for the Board of Mental Retardation & Developmental Disability – Infirmary Road Drainage and Paving Project, to perform the necessary testing and inspection services in accordance with the project specifications on a unit-price basis.

FURTHER BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B11 RESOLUTION NO. 98-887

In the accepting Subgrant Award in the amount of $6,667.00) from the Office of Criminal Justice Services for the Juvenile) Diversion program) November 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Subgrant Award in the amount of $6,667.00 from the Office of Criminal Justice Services for the Juvenile Diversion program.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Domestic Relations-Juvenile Division and is from January 1, 1999 to December 31, 1999 number 98-JJ-IN4-0464.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B12 RESOLUTION NO. 98-888

In the matter of authorizing the President to execute on behalf) of the Board, Grant Extension for FY'97 Small Cities) Community Development Block Grant Formula Allocation) Program Number B-F-97-043-1) November 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board, Grant Extension for FY'97 Small Cities Community Development Block Grant Formula Allocation Program Number B-F-97-043-1.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Community Development Department and Agreement is October 30, 1997 to be extended to August 31, 1999.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all with Exception of Blair, absent, attending a Land Use Design Seminar in Indiana.

Motion carried.

B.13 RESOLUTION NO. 98-889

In the matter of approving the following Change Orders for the)
Temporary Court Facilities Project) November 12, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Change Orders for the Temporary Court Facilities Project.

Said Change Orders are as follows:

Gene Resar, Inc.; G-1

1)	Add door, frame and hardware as/City of Elyria Plan Review, Bulletin #1 dated 10/2/98 and Gene Resar Inc., letter dated 10/22/98	$	1,030.70
2)	Add fire extinguisher as/City of Elyria Plan Review, Bulletin #1 dated 10/2/98 and Gene Resar, Inc., letter dated 10/22/98	$	225.50
3)	Add protective bar at North Entrance as/City of Elyria Plan Review Bulletin #1 dated 10/2/98 and Gene Resar Inc., letter dated 10/22/98	$	144.10
4)	Install drywall ceiling in lieu of lay-in room 112 as City of Elyria Plan Review Bulletin #1 Dated 10/2/98 and Gene Resar Inc., letter dated 10/22/98	$	486.20
5)	Install rigid insulation at existing skylights as Gene Resar, Inc., letter dated 10/22/98	$	2,710.62
	TOTAL	$	4,597.12

Suburban Process Piping, Inc. M-1

1)	Add fire dampers as/City of Elyria Plan Review, Bulletin #1 and Suburban Process Piping dated 10/22/98	$	515.00
2)	Change ceiling diffuser in Room 122 as/Suburban Process Piping, Inc., letter dated 10/22/98	$	NO CHARGE
3)	Relocate existing gas line to clear new west entrance door as per Suburban Process Piping Inc., dated 10/22/98	$	514.00
4)	Rework sanitary plumbing at new toilets to connect to existing sanitary sewer as per Suburban Process Piping, Inc., letter dated 10/22/98	$	695.00
	TOTAL	$	1,724.00

Electrical Corp. of America E-1

1)	Add two (2) exit lights as/City of Elyria Plan Review Bulletin #1 dated 10/2/98 and Electrical Corp of America letter dated 10/21/98	$	1,033.00
2)	Replace four (4) lay-in fixtures w/surface mounted fixtures in Room 122 and add one (1) Fixture at Corridor 207/City of Elyria Plan Review Bulletin #1 dated 10/2/98 and Electrical Corp of America letter dated 10/22/98	$	646.12
	TOTAL	$	1,679.12

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B.14 RESOLUTION NO. 98-890

In the matter of authorizing the President to execute on behalf)
of the Board, the Merit Project Grant for the Lorain County) November 12,1998
Juvenile Court and file with the Office of Criminal Justice)
Services)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the President to execute on behalf of the Board the Merit Project Grant for the Lorain County Juvenile Court and file with the Office of Criminal Justice Services.

Said grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Domestic Relations-Juvenile Division. The amount is $122,195.00 with 10% local match of $12,219.00, being paid from the County's general fund for total amount of $134,414.00.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

_____(discussion was held on the above)

B.15 RESOLUTION NO. 98-891

In the matter of awarding contract to Universal Excavating)
Company, Avon, Ohio in the amount of $19,432.00 for the) November 12, 1998
City of Avon Flood and Drainage Project)

WHEREAS, Ronald F. Twining, Planner III/Acting Director, Lorain County Community Development Department by memo dated November 9, 1998 submitted the following:

"The City of Avon has recently opened bids for their FY97 CDBG, Flood and Drainage Project. Attached is their bid tabulation sheet.

Ms. Karen L. Davis, County's Wage and Contract Compliance Officer and I have reviewed the information submitted concerning this project.

The bid amount is $19,432.00. The Engineer's estimate for this project was $20,000, $17,900 was to be provided by CDBG funds with the City of Avon paying the balance of the bid ($1,532).

It is my recommendation that the Board of County Commissioners and the City of Avon award the bid to Universal Excavating Company, 4040 Stoney Ridge Road, Avon, Ohio.

Your consideration is greatly appreciated."

There were nine (9) bids received and Universal Excavating was the lowest and most responsive complying with specifications. Said amount was $19,432.00 with CDBG funds of $17,900.00 and the City of Avon will pay balance of $1,532.00.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated November 9, 1998 submitted by Ron Twining, Planner III/Acting Director, Lorain County Community Development Department we hereby award contract to Universal Excavating Company, Avon, Ohio in the amount of $19,432.00 for the City of Avon Flood and Drainage Project.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with Exception of Blair, absent, attending a Land Use Design Seminar in Indiana.

Motion carried.

B.16

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES APPROVING THE ALTERNATIVE METHOD, FORMULA AND ALLOCATION OF ULGF AND ULGRAF AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COMMISSIONERS)

Revised Code, Secs. 5705.34, - 35.

RESOLUTION NO. 98-892

The Board of Commissioners of LORAIN COUNTY *Lorain County, Ohio, met in* regular *session on the* 12th *day of* November *19 98 , at the office of the* Lorain County Commisisoners, Public Hearing Room *with the following members present:*

Commissioner Michael A. Ross

Commissioner Mary Jo Vasi

Commissioner Ross moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1999; and

WHEREAS, The Budget Commission of Lorain County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

WHEREAS, an alternative method formula for allocation of undivided local government funds and undivided local government revenue assistance funds has been adopted; therefore be it

RESOLVED, By the Board of Commissioners of Lorain County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That the alternative method formula and allocation of ULGF AND ULGRAF is approved; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

LORAIN COUNTY

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to Be Levied Inside 10 Mill Limit V	Outside 10 Mill Limit VI
General Fund		5,634,880	1.30	
Sinking Fund & Bond		1,300,357	0.30	
Crime Lab	566,539			0.25
911	1,136,384			0.35
Tuberculosis Clinic	453,231			0.20
Children Services	5,778,596			1.50
Bd. of Mental Retardation	5,319,623			1.69
Community MentalHealth	6,729,203			1.80
Golden Acres	0			0.00
Fund				
Fund				
TOTAL	19,983,556	6,935,237	1.60	5.79

849

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A Column II)
General Fund:		
Current expense levy authorized by voters on for not to exceed years		
Current expense levy authorized by voters on for not to exceed years		
Total General Fund outside 10 m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed years.		
Recreation Fund: Levy authorized by voters on for not to exceed years.		
Fund: Levy authorized by voters on for not to exceed cont. years.		
Fund: Levy authorized by voters on 19 , for not to exceed years.		
Fund: Levy authorized by voters on 19 , for not to exceed years.		

and be it futher

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner Vasi *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Commissioner Ross, *X* yes no

Commissioner Vasi, *X* yes no

_____, _____ yes no

Commissioner Blair, absent attending a Land Use Design Seminar in Indiana.

Adopted the *12th* *day of* *November*, *1998*

Attest: *Roxann Blair*

Clerk of the Board of Commissioners

Roxann Blair

Lorain County

_____(discussion was held on the above)

B.17

RESOLUTION NO. 98-893

In the matter of rescinding Resolution No. 98-793, adopted)
October 8, 1998 and accept the Lorain County Budget)
Commission to set aside out of the 1.6 inside millage of the) November 12, 1998
County, sufficient monies to retire the County's General)
Obligation Bond Retirement for 1999, this being .45 mills to)
General Obligation Bond Retirement fund and 1.15 mills to)
County General Fund effective October 8, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby rescind Resolution No. 98-793, adopted October 8, 1998 and accept the Lorain County Budget Commission to set aside out of the 1.6 inside millage of the County, sufficient monies to retire the county's General Obligation Bond Retirement for 1999, this being .45 mills to General Obligation Bond Retirement fund and 1.15 mills to County General Fund effective October 8, 1998.

This will update the rates set forth by the Budget Commission on September 30, 1998.

Motion by Ross, seconded by Vasi to adopt resolution. Ayes: All. with Exception of Blair, absent, attending a Land Use Design Seminar in Indiana.

Motion carried.

_____(discussion was held on the above)

B.18

RESOLUTION NO. 98-894

In the matter of amending Resolution No. 98-871, adopted) November 12, 1998
November 5, 1998 to advertise for bids for the demolition)
of two houses located at 331 and 333 Third Street, Elyria)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No.98-871, adopted November 5, 1998 to advertise for bids for the demolition of two houses located at 331 and 333 Third Street, Elyria.

Said amendment is to reflect a change in publication dates in the Chronicle Telegram and Morning Journal from November 9 and 11, 1998 to November 11 and 18,1998.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all. with Exception of Blair, absent, attending a Land Use Design Seminar in Indiana.

Motion carried.

C. COUNTY ADMINISTRATOR

Mr. Virgil J. Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Innes had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. The Commissioners will conduct a Special Meeting on Tuesday, November 17, 1998 at 9:15 am to approve the child Care Provider payments for October 1998 and will recess into Executive Session at 9:30 am to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Vasi to waive the reading of the same for Board Correspondence. Ayes: All with Exception of Blair absent, attending a Land Use Design Seminar in Indiana.
Motion carried.

#1. Permit granted by the County Engineer to GTE North Inc., to bore Pitts 1325' from SR303 and buy cable in Pittsfield Township.

#2. Memo from the Ohio Department of Administrative Services for notice of public hearing on Monday, December 7, 1998 at 9:30 am in the Multi-Purpose Room, State Office tower, Columbus, Ohio to consider amendments to various administrative rules.

#3 Publications: "Farmland Link-Office of Farmland Preservation"; "Ohio Department of Taxation Annual Report"

#4. The Lorain County Workforce Development Board will meet in a regular session on Thursday, November 12, 1998 at 8:00 am in the Conference Room at the ETA office, 42495 N. Ridge Road, Elyria, Ohio.

#5. Ohio Hazardous Waste Renewal Permit, Modification, or Revision Notification for Chemtron Corp, Part B permits

#6. Monthly itemized account of the actual cost of keeping and feeding prisoners and other persons placed in Sheriff's Charge pursuant to ORC Section 311.20 for the month of September 1999; 17,103 meals served at cost of $1.292/meal

#7. Report of Grand Jury – Judge Janas

JOURNAL ENTRY

Motion by Ross, seconded by Vasi to recess into Executive Session to discuss personnel/new hires. Upon roll call the vote taken thereon, resulted as: Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.
Motion carried.

JOURNAL ENTRY

Commissioner reconvened from the Executive Session and the following resolution was adopted:

RESOLUTION NO. 98-895

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for employees) November 12, 1998
within the jurisdiction of Lorain County Commissioners)

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 Lorain County Commissioners.

Commissioners;
Charlotte Kitchen, Assistant Budget Director, new hire, full-time, effective November 23, 1998 rate of $16.83/hour
James Beverly, Office Equipment Operator, new hire, full-time, effective November 16,1998 rate of $7.19/hour.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent attending Land Use Design Seminar in Indiana.
Motion carried.

With no further comments, Motion by Ross, seconded by Vasi to adjourn. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.
Motion carried.

Then the meeting adjourned:

_____)Commissioners
)
)
Betty Blair, absent, attending Land Use Design Seminar, Indiana) of
)
)
_____)Lorain County
)Ohio

Attest:_____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Mary Jo [redacted]s and Roxann Blair, Clerk. Commissioner Betty Blair, Vice-president, absent, attending a Land Use Design Seminar in Indiana.

The following business was transacted:

B.6

RESOLUTION NO. CH98-123

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-123

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(261)	SERVICE AGREEMENT FOR TYPEWRITERS		HILL'S OFFICE	376.00
	GOLDEN ACRES(260)	AMEND PO GA9830232 ADDITIONAL SVC		GE CAPITAL	63.92
	GOLDEN ACRES(260)	BPO DEC 98 PHYSICIAN SERVICE		DR MARK WAGNER	2,500.00
	GOLDEN ACRES(260)	BPO DEC 98 FOOD SUPPLIES		NORTHERN HASEROT	5,000.00
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		MCKESSON GENERAL	841.95
	GOLDEN ACRES(260)	BPO DEC 98 FOOD SUPPLIES		ABBOTT FOODS	5,000.00
	GOLDEN ACRES(260)	BPO DEC 98 FOOD SUPPLIES		GORDON FOODS	3,500.00
	GOLDEN ACRES(260)	UPDGATED CODING BOOK		CHANNEL PUBLISHING	39.95
	GOLDEN ACRES(261)	DRAIN VALVE		BELENKY'S	77.30
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				17,399.12

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

B.7

RESOLUTION NO. CH98-124

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payment which have been signed by two or more Commissioners:

Abbott Foods	Food supplies	26001 3501 430101	$ 3,820.93
Amherst Utilities Department	Water bill	26101 3501 450101	4,826.41
Beleny Inc.	Supplies	26001 3501 430102	72.87
Briggs	Forms	26101 3501 430101	110.10
The Chronicle Telegram	Job advertisement	26001 3501 490101	205.72
Darice - Pat Caton's Electrical Appliance	Craft supplies	26001 3501 490101	72.81
Eric's Floor covering	Supplies	26001 3501 430102	173.13
Erie Shore Computers	Stair tred	26001 3501 430102	~~1,573.21~~
GE Capital	Printer	26101 2501 440101	562.00
GE Capital	Property tax on leased equipment	26101 3501 490101	181.16
Gergely's Maintenance KIng	Copier lease agreement	26001 3501 450101	319.64
Gergely's Maintenance King	Supplies	26101 3501 430101	256.60
Gergely's Maintenance King	Supplies	26001 3501 430101	874.91
Gordon Food Service	Supplies	26101 3501 430101	96.30
Gordon Food Service	Food supplies	26101 3501 430101	823.70
Hill's	Food supplies	26001 3501 430101	1,879.65
Honeywell	Typewriter cleaning	26001 3501 450101	60.00
Angelo LoPresti	Alarm system	26001 3501 450101	57.50
Medico	Barber services	26001 3501 490101	138.00
Ohio Edison	Supplies	26001 3501 430101	41.25
McKesson General Medical	Electric bill	26101 3501 450101	6,318.36
McKesson General Medical	Medical supplies	26001 3501 430101	205.50
Miller Elevator	Medical Supplies	26101 3501 430101	816.00
Nickles Bakery	Elevator repair	26101 3501 450101	620.00
Northern Haserot	Bakery items	26001 3501 430101	555.14
Patterson Buckeye	Food supplies	26001 3501 430101	4,711.59
Basabi Ratnaparkhi	Coffee supplies	26001 3501 430101	432.80
San Bay Co.	Consultant	26001 3501 450101	460.00
Scale Tronix	Supplies	26001 3501 430101	23.30
Sunshine Farms	Supplies	26101 3501 430101	34.00
Superior Electric	Dairy products	26001 3501 430101	~~1,743.03~~
The Estate of Steve Vidra	Supplies	26001 3501 430102	375.68
Willow Hardware	Refund room & board October 1998	26001 3501 490101	~~1,089.00~~
	Supplies	26001 3501 430102	372.98
		Total	~~$35,905.27~~ 89,500.01
Golden Acres Resident funds	Transfer resident funds	70002 3501 390301	1,200.37

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of Blair, absent, attending a Land Use Design Seminar in Indiana.

Motion carried.

B.8

RESOLUTION NO. CH98-125

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) November 12, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;

New hires;

Elizabeth Carver, Nurses' aide, part-time, effective December 1, 1998 rate of $6.52/hour
Brenda Garcia, Nurses' aide, full-time, effective November 13, 1998 rate of $6.52/hour
Karen Stormer, Nurses' aide, full-time, effective November 16, 1998 rate of $6.52/hour.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All. with Exception of Blair, absent attending a Land Use Design Seminar in Indiana.

Motion carried.

Attest:_____, Clerk

_____)Commissioners
)
Betty Blair, absent attending a Land Use Design Seminar, Indiana) of
)
_____)Lorain County
)Ohio

November 17, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk. Commissioner Michael A. Ross, President, absent attending a speaking engagement for the Seniors.

The following business was transacted:

B.1 RESOLUTION NO. 98-896

APPROVING HUMAN SERVICES CHILD CARE PROVIDERS FEES FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following Human Services Child Care Providers Fees for payment of October 1998 which two or more Commissioners have signed:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
356		Babysitters	$170,054.11

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All. "Ross, absent a speaking engagement for the Seniors.
Motion carried.

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recesss into Executive Session to discuss personnel/new hires. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.
Commissioner Ross arrived for the Executive Session

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken.

Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

M. A. Ross)Commissioners
E C Blair)of
M J Vasi)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

Meeting #46 November 19, 1998
YOUTH IN GOVERNMENT DAY
Commissioner Ross welcomed the Youth In Government Day Students.

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

Patti Jo Burnett and other representatives were present from Lorain County Children Services to receive a Proclamation declaring the month of November 1998 as "Adoption Awareness Month" throughout Lorain County.

Commissioner Vasi commented Dr. Crow and his staff for all their work.

B.1 RESOLUTION NO. 98-897

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
344		Verifications	$ 36.00
346		Administrative Payroll	$ 310,934.80
348		Day Care Centers	$ 80,592.45
349		Title XX	$ 22,681.79
352		Administrative Expenses	$ 34,531.83*
353		Administrative Travel	$ 2,015.00
355	4631	Quality Day Care Funds	$ 692.76
358		General Assistance Auxiliary	$ 399.00
359		Medicaid Outreach	$ 2,969.90
11-9-98		Quality Day Care Recruitment	$ 10,061.76
SB53	CSEA	Administrative Travel	$ 216.90

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All *with Exception of "Ross to 2620-$8,081.99/North Shore" Motion carried.

B.2 RESOLUTION NO. 98-898

In the matter of confirming Investments as procured)
by the County Treasurer) November 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $288,561.00 was earned on Federal Farm Credit Bank, Cusip #313313P28, PO#97-0024 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$2,500,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at EST #23900105 to cover Auditor's warrants.

Monthly statement for October 1998 has been received for Lorain County Treasurer Custodial Act#006470-00 at EST w/interest of $16,999.82 to be paid into AccT#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $29,675.00 was earned on Federal Home Loan Bank, Cusip#3133M25N3, PO#98-0003 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $73,437.50 was earned on United States Treasury Note, Cusip#912827Z96, PO#97-0018 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $23,226.67 was earned on Federal Home Loan Mortgage Co, Cusip#313397P70, PO#98-0021 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.3 RESOLUTION NO. 98-899

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$176,082.00	to be appropriated to:	funds remainder of year/general fund 001
$176,082.00	to	00101-2101-450101
$267,447.85	to be appropriated to:	needed for CY98/comm mental health
(6,334.15)	from	25601-3401-426001
(2,718.00)	from	25601-3401-427001
(5,000.00)	from	25601-3402-490106
$ 1,000.00	to	25603-3403-492903
$ 2,000.00	to	25601-3402-430101
$ 4,000.00	to	25601-3402-430105
$ 6,000.00	to	25601-3402-450104
$ 3,000.00	to	25601-3402-450105

$250,000.00	to	25601-3402-450113
$ 9,500.00	to	25601-3402-451201
$ 1,000.00	to	25601-3402-490101
$ 5,000.00	to	25601-3402-490205

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.4

RESOLUTION NO. 98-900

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 600.00	from	00101-4401-422001	supplement salary acct/common pleas court/general division
	to	00101-4401-410102	
$ 30,000.00	from	00101-2301-450101	operational needs/sheriff
	to	00101-2301-440101	
$ 2,000.00	from	23101-1501-490101	order of disbursement/indigent guardianship fund 23101-1501-450101, volunteer guardianship
	to	23101-1501-450101	program/probate court
$ 5,000.00	from	00101-9999-499801	equip needs for remainder of year/commissioners
	to	00101-0201-440101	
$ 400.00	from	20001-0201-427001	medicare for remainder of year/dog pound
	to	20001-0201-423001	
$ 6,224.00	from	12602-2501-490101	change order issued for additional work as permitted by cdbg grant agremeent/fy98
	to	12602-2501-450403	
$ 450.00	from	00101-2501-490101	cover publication/subscriptions/community development
	to	00101-2502-490101	
$ 2,601.00	form	00101-1414-440101	year end adjustments/domestic relations
	to	00101-1401-440101	
$ 1,342.00	from	00101-1402-440101	
	to	00101-1404-440101	
$ 1,000.00	from	00101-1444-440101	
	to	00101-1404-440101	
$ 2,658.00	form	00101-1403-450101	
	to	00101-1404-440101	
$ 2,000.00	from	00101-1403-450101	
	to	00101-1401-490101	
$ 2,500.00	from	00101-1444-430101	
	to	00101-1402-470501	
$ 2,500.00	from	00101-1414-450101	
	to	00101-1402-470501	
$ 2,000.00	from	00101-1901-410102	insufficient funding in supplies acct/board of elections
	to	00101-1901-430101	
$ 150.00	from	22601-1420-410102	medicare coverage/domestic relations
	to	22601-1421-423001	
$ 3,000.00	from	22501-1451-410102	year-end adjustments/domestic relations
	to	22501-1443-424201	
$ 3,000.00	form	22501-1447-450106	
	to	22501-1443-440101	
$ 750.00	from	22501-1442-490205	
	to	22501-1443-430101	
$ 750.00	from	22501-1447-450106	
	to	22501-1445-450101	
$ 500.00	from	00101-1301-470601	supplement acct/common pleas court/general division
	to	00101-1301-430120	
$ 150.00	from	22501-1442-490205	year-end adjustments/domestic relations
	to	22501-1443-423001	
$ 1,000.00	from	001-01-2801-4501-01	cover expenses/ema
	to	001-01-2801-4401-01	
$ 500.00	from	21401-1434-490101	hospitalization coverage/domestic relations
	to	21401-1434-424201	

Fund Transfers:

$ 20,000.00	from	21501-0301-450101	future expenses/auditor
	to	21501-0301-450109	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4a

RESOLUTION NO. 98-901a

In the matter of authorizing various fund transfers for payment)
of Medical Life Insurance for county employees for the month) November 19, 1998
of November 1998 in the amount of $10,776.25)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize various fund transfers for payment of Medical Life Insurance for county employees for the month of November 1998 in the amount of $10,776.25;

NOVEMBER 1998 LIFE INSURANCE
ACCOUNT TRANSFER

FUND NAME		AMOUNT
PROSECTUOR I-VD	00101-0506-424202	72.15
CHILD SUPPORT/DOM	00101-1404-424202	44.40
GENERAL	00101-4601-424202	3,291.15
ALCOHOL/DRUGABUSE	11702-3901-424202	7.40
SENIOR CITIZENS	12501-5501-424202	5.55
JAIL TAX	15101-2301-424202	344.10
DOG & KENNEL	20001-0201-424202	22.20
SOLID WASTE	20201-5302-424202	16.65
CBCF	20301-5401-424202	138.75
HUMAN SERVICES	20501-0901-424202	715.95
HUMAN SERVICES	20501-0902-424202	210.90
HUMAN SERVICES	20501-0903-424202	233.10
COPS AHEAD	20601-2301-424202	7.40
COPS MORE	20701-2301-424202	3.70
LINKAGE PLUS	21101-1001-424202	5.55
LINKAGE PROGRAM	21301-1001-424202	11.10
PAIR PROGRAM	21401-1434-424202	11.10
REAL ESTATE	21501-0301-424202	49.95
DEL TAX (TREASURER)	21601-0401-424202	11.10
TAX UNIT (PROS.)	21601-0501-424202	16.65
AUTO TITLE	21701-1601-424202	90.65
ADULT INT. PROBATION	21901-1001-424202	38.85
ADULT PRO. SUB ACCT.	21901-1002-424202	.00
ENGINEER	22001-1102-424202	482.85
BRIDGE	22301-0201-424202	38.85
VOICES FOR CHILDREN	22501-1440-424202	5.55
RESTITUTION	22501-1441-424502	11.10
FRIENDS	22501-1442-424202	.00
YOUTH DIVERSION	22501-1443-424202	22.20
IN HOME DETENTION	22501-1445-424202	11.10
TRUANCY	22501-1451-424202	11.10
SPECIAL PROBATION	22601-1420-424202	33.30
RECLAIM OHIO	22601-1421-424202	.00
DAY TREATMENT	22601-1422-424202	33.30
STEPPING STONE	22601-1425-424202	66.60
SEX OFFENDER	22601-1427-424202	11.10
MEDICAID OUTREACH	23701-0201-424202	22.20
TB CLINIC	24001-3001-424202	38.85
CHILDREN SERVICES	24501-3101-424202	949.05
MR/DD	25001-3301-424202	1,986.90
MENTAL HEALTH	25601-3401-424202	61.05
COUNTY HOME	26001-3501-424202	183.15
COUNTY HOME	26101-3501-424202	194.25
DRUG TASK FORCE	26501-2301-424202	38.85
9-1-1	27201-5201-424202	88.80
CHILD SUPPORT	28501-0904-424202	438.45
SANITARY ENGINEER	60001-1104-424202	33.30
HEALTH DEPARTMENT	91001-4101-424202	643.80
SOIL & WATER	93001-4201-424202	22.20
TOTAL		$10,776.25

32001-0201 - 340301 ~~424601~~

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.5 No advances for this day.

B.6

RESOLUTION NO. 98-901

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

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 NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	REQUISITIONS - VARIOUS FUND QUANITY	VENDOR NAME	AMOUNT

3430-98 JAIL FUND(151)	LIGHTING FOR CLOTHING ROOM	WG SHAFER CO.	232.56
LORAIN COUNTY SHERIFF DEPT. JAIL FUND DEPT. TOTAL ----------			232.56
3432-98 CLERK COURTS(136)	PROGRAMMING SERVICES NETWORK	MINDCRAFTED SYSTEMS	2,200.00
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			2,200.00
3433-98 JAIL FUND(151)	RENTAL TRAILER USE FOR LOBBY	SOMMER'S MOBILE	335.00
3434-98 JAIL FUND(151)	LANDSCAPING MULCH	BFI	319.00
3435-98 JAIL FUND(151)	NEEDED FOR CEILING ACCESS WORK	NYSTROM PRODUCTS	374.00
LORAIN COUNTY SHERIFF DEPT. JAIL FUND DEPT. TOTAL ----------			1,028.00
3436-98 RECYCLE OH(201)	ADVERTISEMENT FOR CAMPAIGN	JOURNAL	1,242.40
3437-98 RECYCLE OH(201)	ADVERTISEMENT FOR CAMPAIGN	OBERLIN NEWS	715.20
3438-98 RECYCLE OH(201)	ADVERTISEMENT FOR CAMPAIGN	CHRONICLE	1,242.40
3439-98 RECYCLE OH(201)	VIDEO UPGRADES	AIMS MULTIMEDIA	674.15
3440-98 RECYCLE OH(201)	VIDEO UPGRADES, LIBRARY	VIDEO PROJECT	102.87
3441-98 RECYCLE OH(201)	EDUCATIONAL VIDEOS	DISNEY PRODUCTIONS	228.00
LORAIN COUNTY SOLID WASTE RECYCLE OHIO DEPT. TOTAL ----------			4,205.02
3442-98 SOLID WASTE(202)	CALENDARS	OFFICE DEPOT	47.87
LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------			47.87
3443-98 LOR/MED CBCF(203)	BPO OCT-DEC 98 NURSING SERVICES	COMMUNITY HEALTH	7,000.00
3444-98 LOR/MED CBCF(203)	BPO NOV-DEC 98 EQUIPMENT	MOELK SALES	2,500.00
3445-98 LOR/MED CBCF(203)	FIRE ALARM SPRINKLER TESTING	SIMPLEX	2,300.00
LORAIN/MEDINA CBCF DEPT. TOTAL ----------			11,800.00
3446-98 SHERIFF DEPT(207)	BPO JULY-DEC 98 COMPUTER SERVICES	HEM INTEGRATIONS	3,000.00
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			3,000.00
3447-98 DOMESTIC REL(214)	BPO OCT-DEC 98 MENTAL HEALTH CASE	APPLEWOOD CENTERS	7,000.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			7,000.00
3448-98 REAL ESTATE(215)	COMPUTER EQUIPMENT	NEC COMPUTER SYSTEMS	17,361.25
LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			17,361.25
3449-98 PROSECUTOR'S(216)	CALENDARS	OFFICE DEPOT	30.29
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			30.29
3450-98 TREASURER'S(216)	PRINTING OF TAX BILLS	DAYTON LEGAL	748.44
3451-98 TREASURER'S(216)	BPO OCT-DEC 98 SUPPLIES	OFFICE SUPPLY	950.00
3452-98 TREASURER'S(216)	PRINTING OF FORMS	WILMOT PRINTING	1,225.00
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			2,923.44
3453-98 CERT TITLE(217)	COPY USAGE FOR TITLE OFFICE	MT BUSINESS	20.59
LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL----------			20.59
3454-98 RECORDER'S(218)	ONE YEAR OFF SITE SECURITY FOR FILM	FIRST MERIT	500.00
LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			500.00
3455-98 DOMESTIC REL(226)	BPO OCT-DEC 98 FAMILY SKILLS PROGRAM	FAMILY SERVICE	3,500.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			3,500.00
3456-98 SHERIFF DEPT(227)	AMEND SHE986967 MOVING OF RADIO EQUIP	B & C COMMUNICATION	530.27
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			530.27
3457-98 911 AGENCY(272)	APCO MEMBERSHIP DUES NOV-DEC 98	APCO	10.00
3458-98 911 AGENCY(272)	NENA MEMBERSHIP DUES	NATIONAL EMERG ASSOC.	75.00
3459-98 911 AGENCY(272)	COMPUTER EQUIPMENT	COMPUTER SOLUTIONS	2,243.00
3504-98 911 AGENCY(272)	OFFICE SUPPLIES NOV-DEC98	OFFICE MAX	300.00
3505-98 911 AGENCY(272)	OFFICE SUPPLIES NOV-DEC 98	OFFICE SUPPLY	250.00
LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			2,878.00
3460-98 Q-CONSTRUCT(400)	RENOVATION BATHROOM	H & W CONTRACTORS	14,856.00
3461-98 Q-CONSTRUCT(400)	REPLACE GARAGE DOOR	HOMENIK DOOR CO.	707.00
LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------			15,563.00
3462-98 FAMILY FIRST(801)	HOME CLASS ON 7/14/98	CUYAHOGA CTY HEALTH	140.00
LORAIN COUNTY FAMILY CHILDREN FIRST DEPT. TOTAL ----------			140.00
3463-98 COMMISSIONERS/BG	CARPET, INSTALLATION BUDGET OFFICE	ERIC'S FLOOR	683.00
3464-98 COMMISSIONERS/BG	REPLACE BROKEN TINTED THERMOPANE	LAKELAND GLASS	420.00
3465-98 COMMISSIONERS/BG	REPAIR TYPEWRITER	HILL'S OFFICE	66.00
3466-98 COMMISSIONERS/BG	JANITORIAL SVC OCT 98	GERGELY MAINT KING	785.99
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			1,954.99
3467-98 COMMISSIONERS	CHAIR MAT	OFFICE DEPOT	68.88
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			68.88
3468-98 DOMESTIC RELATION	COPIER LEASE	MT BUSINESS	411.00
3469-98 DOMESTIC RELATION	AMEND PO DR989232 ADDITIONAL SVC	ABBOTT FOOD	3,000.00

3470-98 DOMESTIC RELATION	AMEND PO DR983386 ADDITIONAL SVC	MT BUSINESS	850.00
3471-98 DOMESTIC RELATION	AMEND PO DR985179 ADDITIONAL SVC	MT BUSINESS	300.00
3472-98 DOMESTIC RELATION	AMEND PO DR989185 ADDITIONAL SVC	BARRETT BROTHERS	41.55
3503-98 DOMESTIC RELATION	MISC COMPUTER INSTALLATION SUPPLIES	VITAL SYSTEMS & SERVICES	11,084.00
LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			$15,686.55
3473-98 CLERK COURTS	MAINTENANCE CONTRACT FOR FAX MACHINE	MT BUSINESS	385.88
LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL ----------			385.88
3474-98 JUDGE JANAS	COURT REPORTING SERVICES	MYERS & ASSOC	150.00
3475-98 JUDGE JANAS	COURT REPORTING SERVICES	MYERS & ASSOC	300.00
3476-98 JUDGE ZALESKI	OFFICE FURNITURE	THOMAS W RUFF	8,087.07
3477-98 JUDGE MCGOUGH	COMPETENCY EVALUATION	KATHLEEN POWERS	750.00
3478-98 JUDGE ZALESKI	BOOKCASE	BOBEL'S	751.96
3479-98 JUDGE ZALESKI	BPO NOV-DEC 98 SUPPLIES	TODAY'S BUSINESS	800.00
3480-98 JUDGE JANAS	COURT REPORTING SERVICES	ANGELA S RILEY	675.00
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------			11,514.03
3481-98 CORONERS DEPT	BPO AUTOPSIES AND STORAGE OCT-DEC 98	EMH MEDICAL CENTER	4,000.00
3482-98 CORONERS DEPT	BPO TRANSPORT SERVICE NOV-DEC 98	LIFECARE	300.00
3483-98 CORONERS DEPT	BPO ANSWERING SVC OCT-DEC 98	COMPREHENSIVE VENTURE	300.00
LORAIN COUNTY CORONER'S DEPT. TOTAL ----------			4,600.00
3484-98 TAX MAP DEPT	SUPPLIES	AA BLUEPRINT	617.52
LORAIN COUNTY TAX MAP DEPT. TOTAL ----------			617.52
3485-98 PROSECUTOR'S	CALENDARS	OFFICE DEPOT	453.25
3486-98 PROSECUTOR'S	CALENDARS	OFFICE DEPOT	131.83
3487-98 PROSECUTOR'S	WINDOWS ORIENTATION	COMP USA	597.00
3488-98 PROSECUTOR'S	SONY TRANSCRIBER	RICE BUSINESS SYSTEM	414.00
3489-98 PROSECUTOR'S	COURT COSTS	CLERK OF COURTS	153.57
3490-98 PROSECUTOR'S	SUBSCRIPTION UPDATES	WEST PUBLISHING	66.34
LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			1,815.79
3491-98 AUDITOR DEPT	OFFICE SUPPLIES	OFFICE DEPOT	1,000.00
3503-98 AUDITOR DEPT	OFFICE SUPPLIES THROUGH DEC 98	BOBEL'S	1,000.00
3492-98 AUDITOR DEPT	BPO COMPUTER SUPPLIES OCT-DEC 98	DREHER BUSINESS	1,800.00
3493-98 AUDITOR DEPT	IMAGE SEAL CHECKS	STANDARD REGISTER	2,567.84
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------			6,367.84
3494-98 SHERIFF DEPT	HON SENSIBLE SEATING SERIES CHAIRS	BOBEL'S	1,021.30
3495-98 SHERIFF DEPT	24 CHAIRMATS	INDEPENDENCE SUPPLY	518.16
3496-98 SHERIFF DEPT	X-RAY FILM FOR MACHINE	GOLDEN ENGINEERING	360.00
3497-98 SHERIFF DEPT	CABLE	VITAL SYSTEMS	499.26
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			2,398.72
3498-98 TREASURER DEPT	INK ROLLERS	AUTOMATED BUSINESS	206.00
3499-98 TREASURER DEPT	REAL ESTATE TAX FORMS	DAYTON LEGAL	2,222.64
LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			2,428.64
3500-98 BOARD ELECTIONS	1999 SOS WINTER CONFERENCE	OAEO TREASURER	300.00
3501-98 BOARD ELECTIONS	1999 SOS MEMBERSHIP DUES	OAEO TREASURER	180.00
3502-98 BOARD ELECTIONS	ON-SITE ELECTION NIGHT SUPPORT	TRIAD GOVERNMENT	1,240.00

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8360	753	ENG#220	WINSHIELD	1 EA	AL'S/CARM'S	$119.75	REG
8361	754	ENG#220	DUST MASKS,FRAMING	1EA,1PK	BUILDERS SQUARE	$8.29	REG
8362	755	ENG#220	6V BATTERIES,RESPIRATORS,FLEECE LINED GLOVES	VARIOUS	BOSTWICK-BRAUN	$413.23	REG
8363	756	ENG#220	CABLE,SENSOR,BAND CLAMPS,MUFFLER CLAMP	VARIOUS	DUNLAPS GARAGE	$373.18	REG
8364	757	ENG#220	FLASHERS,HEATER HOSE,FUEL LINE,BRAKE GUARD,BRAKE	VARIOUS	ELDOTREAD	$543.60	REG
8365	758	ENG#220	FUSES,WASHER FLUID,SWITCH,SPARK PLUGS	VARIOUS	ELYRIA AUTO PARTS	$33.77	REG
8366	759	ENG#220	FRONT WHEEL ALIGNMENT,TIRES, TUBES	VARIOUS	GOODYEAR TIRE & RUBBER	$384.44	REG
8367	760	ENG#220	EXHAUST PARTS,HI HEAT BLACK, PIPE, INNER BOOT KIT	1EA,2EA	H & H AUTO PARTS	$325.52	REG
8368	761	ENG#220	WIRE HARNESS FOR TAIL LIGHTS	2 EA	HEISLERS INC.	$18.78	REG
8369	762	ENG#220	MICRON FILTER ELEMENT	1 EA	JUDCO	$28.64	REG
8370	763	ENG#220	DOTTED GLOVES(PER UNION CONTRACT)	3 CASES	KET	$720.00	REG
8371	764	ENG#220	REGULATOR W/FILTER & GAGE	1 EA	LAKESHORE TOOL	$105.45	REG
8372	765	ENG#220	TETNUS, HEPITITIS SHOTS FOR EMPLOYEES	42,33EA	LORAIN COUNTY HEALTH DEPT.	$1,200.00	REG
8373	766	ENG#220	11/16 DEEP WELL SOCKET	1 EA	MAC TOOLS	$15.25	REG
8374	767	ENG#220	SERVICE & PARTS, MAT	1 EA	MIKE BASS FORD	$179.70	REG
8375	768	ENG#220	FILTERS, BATTERY, REPAIR STARTER, RAGS	VARIOUS	MACS AUTO TRUCK	$1,525.08	REG
8376	769	ENG#220	MULTI-PURPOSE CLEANER,BLEACH,PAPER TOWLES,MICS	VARIOUS	MOELK SALES	$303.90	REG
8377	770	ENG#220	BAY #5 LIFT REPAIR, BAY#7 SLEEVE & PAD ASSY	1	NORTHCOAST EQUIPMENT	$393.56	REG
8378	771	ENG#220	OIL PRESSURE,ROCKER SWITCH, LIP SEAL	1 EA	Ohio MACHINERY	$65.99	REG
8379	772	ENG#220	GRINDING WHEELS	1 EA	O.E. MEYER	$49.75	REG
8380	773	ENG#220	BLOWER MOTOR,CABLE, WASHER FLUID,LIGHTS,PLOW LAN	VARIOUS	PERKINS	$745.20	REG
8381	774	ENG#220	REPLACE RUSTED OUT FLOOR,INSTALL FLOOR MAT	1	SOUTH AMHERST AUTO BODY	$1,000.00	REG
8382	775	ENG#220	CAST IRON C.B. GRATES	20 EA	SPOERR PRECAST	$1,900.00	REG
8383	776	ENG#220	NICAD BATTERIES, DESK CHARGER	VARIOUS	VASU COMMUNICATIONS	$194.00	REG
8384	777	ENG#220	SERVICE GARAGE : PROPANE	1 EA	WOLFENDNE IND.	$133.00	REG
8385	778	ENG#220	RING MASTER TOILET CLEANER	1 CS	ZEP MANUFACTURING	$76.12	REG
8386	779	ENG#229	DRYWALL,PINE CASING, PINE CORNER,FURRING STRIPS,MIS	VARIOUS	LOWE'S HOME CENTER	$265.54	REG
					TOTAL.....	$11,121.74	
	K24	5664.35					
	K39	5457.39					
8388	781	ENG#220	WHITE TRAFFIC PAINT - 2 MIN FAST DRY	1	SHERWIN WILLIAMS	$8,464.50	✓ REG
8251	644	ENG#220	CERTANIUM 707 1/8 RODS WELDING	20 LBS	CT ENGINEERING	$719.00	REG

8309	702	#ENG220	LEATHER GLOVES	2 PR	BOSTWICK-BRAUN	$18.98	REG
8314	707	#ENG220	RED OVAL TAIL LIGHTS,GROMMETS	12 EA	ELYRIA AUTO PARTS	$108.36	REG
8316	709	#ENG220	REPLACE RUSTED-OUT FURNACE FLU'S	1EA	GROSS PLUMBING	$514.96	REG
8322	715	#ENG220	REPLACE COMPRESSOR ON TRAILER	1	LAKE SHORE TOOL	$1,599.00	REG
8324	717	#ENG220	7/8", 15/16", 9/16" DEEP WELL SOCKETS	1 EA	MACS TOOLS	$51.90	REG
8325	718	#ENG220	SPRAY NINE	1 KIT	MOELK SALES	$27.04	REG
8326	719	#ENG220	PORTLAND CEMENT, SOLID BLOCK, HOLLOW BLOCK	VARIOUS	MURBACH	$675.20	REG
8331	724	#ENG220	SAFETY YELLOW PAINT	4 EA	SHERWIN WILLIAMS	$89.80	REG
8332	725	#ENG220	SUPPLIES,WASP SPRAY, TURN BUCKLES	1 EA	SUMPTERS HARDWARE	$99.90	REG
8334	727	#ENG220	METRIC CROSSINGS,CONTACT CEMENT, REFERENCE NUMB	VARIOUS	3M	$2,096.30	REG
8335	728	#ENG220	GRASS SEED, BALES OF STRAW	1 EA	TOWN & COUNTRY CO-OP	$91.30	REG
8336	729	#ENG220	NYLON RINGS, SCREWS, DRILL BIT	1	UZ ENGINEERING	$113.83	REG
8277	670	ENG#220	FILTER & BELTS FOR SWEEPER	1 PK	BEST TOOL	$275.89	REG
8279	672	ENG#220	BROWN JERSEY GLOVES	5 CS	BOSTWICK-BRAUN	$395.80	REG
8283	676	ENG#220	GREASE GUN-LINCOLN PISTOL GRIP	1 EA	ELDOTREAD	$41.00	REG
8289	682	ENG#220	ELECTRICAL WIRE W/ 1 RACK	1500 FT	HI-LINE	$252.05	REG
8294	687	ENG#220	ASSORTED RUBBER BOOTS	18 EA	KET	$135.00	REG
8295	688	ENG#220	TYPEK PUMP CHAMBER FLUID	1 EA	KOEHLER RUBBER & SUPPLY	$38.25	REG
8296	689	ENG#220	CONVOLUTED POLY & WIRE WAFER	VARIOUS	LACAL EQUIPMENT	$896.00	REG
8297	690	ENG#220	32MMR METRIC DEEPWELL IMPACT	1 EA	MAC TOOLS	$27.50	REG
8298	691	ENG#220	MUFFLER FOR L8000	1 EA	MIDWAY INC.	$442.06	REG
8299	692	ENG#220	CARRIAGE BOLTS, SHIPPING	24 EA	NEWELL EQUIPMENT	$52.32	REG
8302	695	ENG#220	OXYGEN, HAZMAT CHARGE	VARIOUS	WOLFENDEN	$71.50	REG
8303	696	ENG#220	ZEP ACCLAIM W/FREE DISPENSER	1 CS	ZEP MANUFACTURING	$54.95	REG
					TOTAL...	$2,682.32	
			RESUMITTED -				
			FROM OCTOBER 29 REQUISITIONS				

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.7

RESOLUTION NO. 98-902

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
1044-98 STARUCH, SALLY	STATEWIDE DIVERSITY COMMITTEE	COLUMBUS OH	12/10/98		7.00
1045-98 FULLER, PATTY	STATEWIDE DIVERSITY COMMITTEE MTG	COLUMBUS OH	12/10/98		97.00
1046-98 MATOTEK, TOM	PARADOX TRAINING	CLEVELAND OH	11/25/98		27.00
1047-98 DETILLIO, JOSEPH	PARADOX TRAINING	CLEVELAND OH	11/25/98		7.00
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
1048-98 ALVARADO, ANGEL	OHIO COMMISSION ON HISPANIC AFFAIRS	COLUMBUS OH	11/17/98		27.00
LORAIN COUNTY AUDITOR'S (00101 0301 490201)					
1049-98 PERRY, DIANE	AUDITOR'S ASSOC WINTER CONFERENCE	COLUMBER OH	12/8-10/98		362.00
1050-98 BARNETT, RENA	AUDITOR'S ASSOC WINTER CONFERENCE	COLUMBUS OH	12/8-10/98		362.00
1051-98 KROLL, ED	AUDITOR'S ASSOC WINTER CONFERENCE	COLUMBUS OH	12/9/98		182.00
1052-98 STEWART, MARK	AUDITOR'S ASSOC WINTER CONFERENCE	COLUMBUS OH	12/9/98		182.00
LORAIN COUNTY COMMISSIONERS' (00101 0201 490201)					
1053-98 NEWTON, YVONNE	CCAO CONFERENCE	COLUMBUS OH	11/29-12/1/98		167.00
LORAIN COUNTY COMMISSIONERS' (00101 2001 440401)					
1054-98 NEWTON, YVONNE	REIMBURSEMENT FOR REGISTRATION FEE NOT INCLUDED IN ORACLE CONF.				125.00
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
1055-98 WATSON, LAURA	EMERGENCY VISIT TO CHECK SUPPLIES	PITTSFIELD OH	11/3/98		8.10
LORAIN COUNTY SANITARY ENGINEER'S (60001 1104 490101)					
1056-98 GUNDER, GAYLORD	CAD II COURSE AT JVS	OBERLIN OH	11/10-12/17/98		230.00
LORAIN COUNTY ADULT PROBATION (21901 1001 490201)					
1057-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 138 MILES @.30 PER MILE				41.40
1058-98 MACHOVINA, JOHN	MILEAGE REIMBURSEMENT, 337 MILES @.30 PER MILE				101.10
1059-98 RESAR, DAWN	MILEAGE REIMBURSEMENT, 92 MILES @.30 PER MILE				27.60
1060-98 MILLER, MATTHEW	MILEAGE REIMBURSEMENT, 104 MILES @.30 PER MILE				31.20
LORAIN COUNTY DOMESTIC RELATIONS (22601 1421 490201)					
1061-98 ANDERSON, DAVID	ODYS FUNDAMENTAL SKILLS	BEACHWOOD OH	11/16-19/98		124.00
1062-98 KEIPER, JEFFREY	ODYS FUNDAMENTAL SKILLS	BEACHWOOD OH	11/16-19/98		209.00
1063-98 GOFORTH, REBECCA	ODYS YOUTH LEVEL INVENTORY TRAINING	FREMONT OH	11/16-17/98		115.00
1064-98 MORROW, JOYCE	ODYS YOUTH LEVEL INVENTORY TRAINING	FREMONT OH	11/16-17/98		51.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi to Req#1054-98
Motion carried.

B.8

RESOLUTION NO. 98-903

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;

GENERAL FUNDS			
ALLAN KENARD PRINTING	SUBPOENAS	00101 1601 430101	$165.00
ALLTEL	SERVICE	00101 2101 450101	$10,341.41
ANIMAL PROTECTIVE LEAGUE	HUMANE OFFICER	00101 4901 490101	100.00
ARAMARK CORRECTIONS	INMATE MEALS	00101 2301 450101	$5,193.84
ARKINETICS	ARCHITECT SVC	00101 2001 440401	$68.46
BFI	TRASH REMOVAL	00101 2101 450101	$73.50
BILL BACKHOE SVC	GENERATOR SVC	00101 2101 450101	83.25
BOBELS	SUPPLIES	00101 1901 430101	3,123.60
CHERRY KNOLL WATER	WATER SVC	00101 0301 490101	$14.85
CINTAS	UNIFORMS SVC	00101 2101 430101	128.26
CLEMANS NELSON	PROFF.SERV.	00101 4901 490101	$277.50
CLEMANS NELSON	PROFF.SERV.	00101 4901 490101	$1,155.00
COMP USA	SUPPLIES	00101 1601 430101	$704.23
DAWN CHEM	SUPPLIES	00101 2101 430101	1577.75
DONNA MIZE	SAFETY BOXES	00101 0301 450101	175.00
ENVIROTECH CONSULTANTS	PERMIT/SEWER	00101 4901 490101	$3,825.00
EXPRESS OIL	OIL CHANGES	00101 2101 450101	317.75
FEDERAL EXPRESS	SHIPPING CHARGES	00101 4901 490101	13.50
GALLS	SUPPLIES	00101 2801 440101	$347.92
GERGELY MAINT KING	MAINT AGREEMENT	00101 1901 490101	$224.08
GORDON FOOD	FOOD	00101 1403 430101	949.21
GRM INC	CHAIRS	00101 1401 490101	475.00
H.RAY RILEY	MILEAGE	00101 1701 490201	$177.90
JR DALL	VEHICLES	00101 2301 450201	$777.59
KIPTON/CAMDEN FIRELANDS AUXILARY	MEMORIAL DAY EXPENSES	00101 3601 492201	$100.00
LCI INTERNATIONAL	SERVICE	00101 2101 450101	1,763.96
LIFECARE	TRANSPORT	00101 1701 450101	80.00
MT BUSINESS	COPIER	00101 5101 440101	153.46
MT BUSINESS	COPIER LEASE	00101 1901 450201	$416.00
MT BUSINESS	COPIER	00101 1901 450101	90.00
MT BUSINESS	COPIER LEASE	00101 1901 450201	378.00
MT BUSINESS	COPIER LEASE	00101 1601 450101	$553.25
MT BUSINESS	COPIER	00101 1601 450101	591.26
MT BUSINESS	COPIER LEASE	00101 1601 450101	$424.60
NICKLES BAKERY	FOOD	00101 1403 430101	$903.05
NORTHERN HASEROT	FOOD	00101 1403 430101	$377.80
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$113.19
OFFICE DEPOT	SUPPLIES	00101 0201 430101	$65.96
OFFICE SUPPLY	BINDING COVERS	00101 1901 430101	$278.52
OFFICE SUPPLY	SUPPLIES	00101 1901 430101	$213.15
OFFICE SUPPLY	BACKBONES FOR PROCLAMATIO	00101 0201 430101	$24.38
REFRGERATION SPECIALTIES	MECHANICAL SVC	00101 2101 450101	$514.36
ROYAL SUPPLY	MAINT SUPPLIES	00101 2101 430101	$55.84
SUPERIOR ELECTRIC	ELECTRICAL SUPPLIES	00101 2101 430101	$353.00
THE CHRONICLE	BID-ARCHITECTUAL	00101 4901 490101	$208.43
THE CHRONICLE	BIDS-PARK & RIDE	00101 4901 490101	$261.83
WEST GROUP	PROBATE SUPPLIES	00101 1501 430101	$361.25
WHITEHOUSE ARTESIAN	WATER SVC	00101 1901 430101	$28.70
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 490101	$8.20
WHITEHOUSE ARTESIAN	WATER SVC	00101 0201 490101	12.30
VASU	LABOR	00101 2101 450101	$90.00
ACCESS	ADA NOTICE KITS	00101 4901 490101	$64.50
ALLTEL	SERVICE	00101 2101 450101	$292.94
ALLTEL	SERVICE	00101 2101 450101	203.36
ALLTEL	SERVICE	00101 2101 450101	5,284.63
ARAMARK CORRECTIONS	FOOD	00101 2301 450101	$12,934.20
BFI	TRASH REMOVAL	00101 2901 490801	$20.00
CCAO/CEAO WINTER CONFERENCE	REGISTRATION	00101 0201 490201	200.00
CCAO/CEAO WINTER CONFERENCE	REGISTRATION	00101 0201 490201	$650.00
CENTRAL BUSINESS GROUP	SUPPLIES	00101 0301 430101	$150.16
CHRISTOPHER ROTHGERY	ACTNG JUDGE	00101 1801 490204	$49.40
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	10.05
COLUMBIA GAS	SERVICE	00101 2101 450101	1,031.49
CENTURYTEL	SERVICE	00101 2101 450101	$370.58
CONSOLIDATED MANAGEMENT	TITLE SEARCH	00101 4901 490101	325.00
GENERAL TITLE	SERVICE	00101 4901 490101	50.00
GREAT LAKE LIMO SVC	BODY TRANSPORTS	00101 1701 450101	480.00
JAMES TASSIE	ACTNG JUDGE	00101 1801 490204	$35.29
BEVERLY SUNDA	TRAVEL REIMBURSEMNT	00101 1601 490201	$54.21
JEAN SILVASY	TRAVEL REIMBURSEMNT	00101 1601 490201	$51.22
DAVID LONG	ACTNG JUDGE	00101 1801 490204	390.00
JOHN OTERO	ACTNG JUDGE	00101 1801 490204	$49.40
VASU COMMUNICATION	RADIO REPAIRS	00101 2301 450201	$90.50
LORAIN COUNTY TREASURER	INTEREST EARNED	00101 4901 490101	$201.88
MICHAEL CORRIGAN	ACTNG JUDGE	00101 1801 490204	250.00
MICHAEL REWAK	TRAVEL REIMBURSEMNT	00101 3601 490201	$127.10
MOELK SALES	CLEANING	00101 2101 430101	$444.76
MT BUSINESS	COPIER LEASE	00101 1901 450101	$75.00
NARTEC	DRUG TEST KIT	00101 2301 430101	$19.00
NORTH CENTRAL	BODY TRANSFER	00101 1701 450101	$80.00
MILLAR ELEVATOR	MAINT	00101 2101 450101	$155.44
PAGENET	PAGER SVC	00101 1701 450101	$73.88
OFFICE SUPPLY CENTER	TONER CARTRIDGE	00101 1301 430140	209.00
OHIO EDISON	SERVICE	00101 2101 450101	10,226.03
ALLTEL	SERVICE	00101 2101 450101	$2,196.46
OUTLAND INVESTMENT CORP	REFUND	00101 4901 490101	$25.00
PAUL MATUS	PETTY CASH	00101 1701 490101	126.51
QUEST DIAGNOSTIC	TOXICOLOGY	00101 1701 450101	1015.00
RICHARD SEWARD	WITNESS FEES	00101 1810 470601	102.00
RLWCA	SERVICE	00101 2101 450101	$30.73
ROBERTA BUCKLEY	TRAVEL REIMBURSEMNT	00101 1601 490201	$47.00
KATHY PAYN	TRAVEL REIMBURSEMNT	00101 1601 490201	$42.63
ROSEMARY JORDAN	TRAVEL REIMBURSEMNT	00101 1601 490201	$50.24
DONALD ROTHGERY	TRAVEL REIMBURSEMNT	00101 1601 490201	189.73
SALLY PACK	TRAVEL REIMBURSEMNT	00101 1601 490201	$54.96
THE CHRONICLE	BIDS-INSTALL TELE COMM	00101 1901 490101	$288.53
THOMAS ELWELL	ACTNG JUDGE	00101 1801 490204	49.40
WILLIAMS REPORTING	COURT REPORTER	00101 1301 470401	$1,125.00
WF SPICER PROBATE JUDGE	COURT COST	00101 1501 490101	$32.00
XEROX	COPIER LEASE	00101 1701 450101	$41.28
		SUBTOTAL	$40,230.49

GENERAL FUNDS			
HYATT REGENCY	REGISTRATION FOR Y.NEWTON	00101 0201 490201	$109.00
DONLEYS INC	MANT GARAGE PARKING	00101 2001 440402	$232,216.00
GENE RESAR INC	GENERAL CONTRACT WORK	00101 2001 440401	$59,150.39
MT BUSINESS	COPIER LEASE	00101 0201 490101	155.85
MILLAR ELEVATOR	ELEVATOR MAINT	00101 2101 450101	150.89
VANS PHOTO WAREHOUSE	FILM	00101 2301 430101	$89.85
OFFICE MAX	SUPPLIES	00101 1301 430106	$60.14
VASU COMMUNICATION	LENS	00101 2701 440101	255.00
FAMOUS SUPPLY	HVAC SVC	00101 2101 450101	$173.83
QUIK WAY AUTO WASH	FLEET CAR WASH	00101 2101 450101	$61.00
LOWES COMPANY	SUPPLIES	00101 2301 430101	$187.42
	TOTAL		**292,609.37**
LORAIN COUNTY VARIOUS FUNDS:			
LORAIN COUNTY CDBG:			
KOKOSING	REHAB	12601 2501 450403	11509.32
	LORAIN COUNTY CDBG TOTAL----------		$11,509.32
LORAIN COUNTY SHERIFF JAIL FUND:			
LUCAS PLUMBING	HVAC CONTRACTOR	15102 2301 440701	3263.00
LUCAS PLUMBING	HVAC CONTRACTOR	15102 2301 440701	47393.00
	LORAIN COUNTY JAIL FUND ---------		$50,656.00
LORAIN COUNTY DOG POUND DEPT:			
CINTAS	UNIFORMS	20001 0201 440101	45.31
BFI	TRASH COLLECTION	20001 0201 490101	190.00
DAWN METZ	DOG TAG REFUND	20001 0201 490101	10.00
FRED GESSNER	DOG TAG REFUND	20001 0201 490101	10.00
	LORAIN COUNTY DOG POUND--------		$255.31
LORAIN COUNTY RECYCLE OH:			
CENTRAL OHIO CONTRACTOR	TIRE SHREDDER	20201 5302 490803	552.90
CENTRAL OHIO CONTRACTOR	TIRE SHREDDING	20201 5302 490803	959.06
SENIOR CITIZENS	ADVERTISEMENT	20201 5302 450106	250.00
CENTRAL OHIO CONTRACTORS	TIRE COLLECTION	20201 5302 490803	870.66
	LORAIN COUNTY RECYCLE OHIO ------		$2,632.62
LORAIN/MEDINA CBCF:			
BRUNDAGE, MARILYN	TRAVEL REIMBURSEMENT	20301 5401 490201	7.70
FINAST	RESIDENTS MEALS	20301 5401 430101	97.40
PACE LEARNING	EDUCATIONAL SUPPLIES	20301 5401 430101	824.00
SHAFER, LINDA	VIDEO RENTAL	20301 5401 451201	12.00
	LORAIN/MEDINA CBCF ----------		$941.10
LORAIN COUNTY BOARD ELECTION FEES:			
SEWARD, RICHARD	SPECIAL FILING FEES	20401 1901 490101	12.50
	LORAIN COUNTY BOARD ELECTION FEES----		$12.50
LORAIN COUNTY ADULT PROBATION LINKAGE:			
WARD, THERESE	TRAVEL REIMBURSEMENT	21301 1001 490201	205.47
	LORAIN COUNTY ADULT PROBATION LINKAGE--		$205.47
LORAIN COUNTY ADOL INTERVENTION:			
APPLEWOOD CENTERS	MENTAL HEALTH ASSESS	21401 1434 450101	1814.12
MT BUSINESS	COPIER	21401 1434 450101	165.00
	LORAIN COUNTY ADOL INTERVENTION----		$1,979.12
LORAIN COUNTY REAL ESTATE:			
AIRTOUCH CELLULAR	CELL SVC	21501 0301 490101	24.48
GE CAPITAL	COPIER	21501 0301 490101	243.06
ANKNEY, BARRY R	SALES REVIEW	21501 0301 450109	500.00
ANKNEY, BARRY R	SALES REVIEW	21501 0301 450109	500.00
AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	16.50
AIRTOUCH CELLULAR	CELL SVC	21501 0301 490105	37.24
URISA	MEMBERSHIP	21501 0301 490101	124.00
CARROTHERS, GAYLE	SALES REVIEW	21501 0301 450109	1300.00
SADDLER, GLENN	SALES REVIEW	21501 0301 450109	725.00
SADDLER, GLENN	SALES REVIEW	21501 0301 450109	300.00
BOWDOURIS, GEORGE	SALES REVIEW	21501 0301 450109	1475.00
ELECTRONIC RESEARCH CONSULT	SALES REVIEW	21501 0301 450109	525.00
SABRE SYSTEMS	COMPUTER EQUIP	21501 0301 440101	7332.00
WILLIS, SCOTT	SALES REVIEW	21501 0301 450109	400.00
DREHER BUSINESS	COMPUTER EQUIP	21501 0301 440101	2147.00
	LORAIN COUNTY REAL ESTATE----------		$15,649.28
LORAIN COUNTY CERTIFICATE OF TITLE:			
OHIO CLERK OF COURTS ASSOC	REGISTRATION	21701 1601 490201	100.00
OHIO CLERK OF COURTS ASSOC	REGISTRATION	21701 1601 490201	100.00
OHIO CLERK OF COURTS ASSOC	REGISTRATION	21701 1601 490201	100.00
RADISON HOTEL	HOTEL REGISTRATION	21701 1601 490201	65.00
FIFTH THIRD BANK	MERCHANT FEES	21701 1601 450101	486.16
COURIERS UNLIMITED	COURIER SVC	21701 1601 450101	247.50
MT BUSINESS	COPIER	21701 1601 450101	255.58
MT BUSINESS	COPIER	21701 1601 450101	32.81
BRINKS	CARRIER SVC	21701 1601 450101	684.00
REGAL CINCINATI HOTEL	HOTEL REGISTRATION	21701 1601 490201	131.84
REGAL CINCINNATI HOTEL	HOTEL REGISTRATION	21701 1601 490201	131.84
CINTAS	MAT RENTAL	21701 1601 430101	28.95
REGAL CINCINNATI HOTEL	HOTEL REGISTRATION	21701 1601 490201	131.84
	LORAIN COUNTY CERTIFICATE TITLE TOTAL:		$2,495.52

INTENS PROBATION			
ABBOTT LABORATORIES	SUPPLIES	2901 1001 430101	235.03
BASCULE BRIDGE			
BFI	TRASH REMOVAL	22301 0201 490101	64.25
CHIP			
BURGE BUILDING	REHAB GRANT	22402 2601 450111	7500.00
YSSG			
BI MONITORING	MONITORING SVC	22501 1445 450101	866.25
BEREA CHILDRENS HOME	IN HOME SVC	22501 1443 450116	4505.16
RECLAIM OHIO			
FAMILY SERVICE ASSOC.	FAMILY PROG.	22601 1422 450101	304.00
PSYCHIATRIC & PSYCHOLOGICAL	SEX OFFENDER GROUP	22601 1427 450101	240.00
MEDICAID ELEGIBILITY			
GLADYS LLORENS	MILEAGE	23701 0201 490201	27.60
ROSA HIGHTOWER	MILEAGE	23701 0201 490201	54.30
LORAIN COUTNY 9-1-1			
AIRTOUCH CELL	SERVICE	27201 5201 450104	188.19
HEM INTEGRATIONS	SUPPLIES	272015201 490101	2282.05
MEDICAL PRIORITY CONSULTANTS	TRAINING	27201 5201 490205	1000.00
HEALTHCARE FUND			
PCS HEALTH SYSTEMS	CLAIMS	31003 0201 424501	32058.78
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	118,530.20

ATTORNEY FEES			
David Berta	97CR051287	00101-1301-470501	$425.00
Michael Boylan	95CR046682	00101-1301-470501	$156.00
Michael Camera	98CRA3182(CRB9803183	00101-1801-470501	$180.00
Michael Camera	98CR051755	00101-1301-470501	$575.00
Michael Camera	98CR051625	00101-1301-470501	645.00
Jeanette Evanich	98CR01114	00101-1801-470501	$130.00
Joseph Grunda	97CR051147	00101-1301-470501	$50.00
Joseph Grunda	97CR051346	00101-1301-470501	$25.00
Joseph Grunda	98CR052307	00101-1301-470501	$122.00
Joseph Grunda	94CR046385	00101-1301-470501	$128.50
Joseph Grunda	98CR051664	00101-1301-470501	279.00
Joseph Grunda	98CR051825	00101-1301-470501	$398.50
Joseph Grunda	98CR051928	00101-1301-470501	500.00
Joseph Grunda	97CR051219	00101-1301-470501	1,561.50
Joseph Grunda	96CR048748	00101-1301-470501	$1,798.00
Frank Janik III	98CRB657	00101-1801-470501	320.00
William Lang	98CRA10, 98CRB11	00101-1801-470501	$607.00
Kenneth Lieux	98CRB520	00101-1801-470501	$104.00
Kenneth Lieux	98TRC00432	00101-1801-470501	$220.00
Kenneth Lieux	98CR052199	00101-1301-470501	$353.00
John Otero Jr.	98CR051757	00101-1301-470501	333.00
Michael Provenza	98CRA3023	00101-1801-470501	70.00
Kyle Rohrer	98CR051974	00101-1301-470501	185.00
Kyle Rohrer	98CR051844	00101-1301-470501	$235.00
Kyle Rohrer	97CR051295	00101-1301-470501	$250.00
Kyle Rohrer	98CR051480	00101-1301-470501	$385.00
Lisa Lee Waltz	98TRD03218	00101-1801-470501	$82.00
Lisa Lee Waltz	98TRD01808 A-C	00101-1801-470501	$152.00
William Willis	98CRB2808	00101-1801-470501	$73.00
William Willis	93CR044434	00101-1301-470501	$113.00
William Willis	98CRA02577	00101-1801-470501	$158.00
William Willis	98CRB1987	00101-1801-470501	$166.00
William Willis	95CR047300	00101-1301-470501	$282.00
William Willis	97CR050775	00101-1301-470501	$353.00
William Willis	98CR051746	00101-1301-470501	$395.00
William Willis	98CR051786	00101-1301-470501	$546.00
William Willis	97CR051416	00101-1301-470501	$556.00
		total	$12,911.50

Engineers 220			
LCAO/LEAO Winter Conference	Registration 3 people	22001-1101-490201	300.00
Respond	Supplies	22001-1101-490101	$102.25
Werner's	Cleaning Office	22001-1101-490101	$630.00
Xerox	Copier Charge	22001-1102-490101	120.90
Ken Carney	Reimb. For Luncheon Meeting	22001-1101-490201	$25.00
Holland Computers	Computer Service	22001-1102-490101	260.00
Advanced Containment Systems	Install coaxial vapor tubes	22001-1102-450202	$1,690.48
Osterland	LaGrange Rd/Oberlin Rd. Int.	22001-1102-450301	$48,785.53
Dialamerica Marketing	Subscription	22001-1101-490101	52.97
BP Oil Co.	Fuel	22001-1102-430102	$17,276.17
Cherry Knoll	Water Service	22001-1102-490101	51.00
K.E. McCartney	eng. Colorado Ave.	22001-1102-440701	11,943.30
Osterland	Resurface Middle Ridge Oberlin Rd	22001-1102-450301	$5,183.50
All Service Telecommunications	Pager Services	22001-1101-490101	$21.09
Xerox	Copier Lease	22001-1101-490101	509.53
Signal Service	Adjust Timer	22001-1102-490101	94.50
Pagenet	pager rental	22001-1102-490101	331.08
Ohio Edison	Electric Bill	22001-1102-450105	$199.83
Normson Trailer	Jack Stand	22001-1102-490101	125.00
Lorain County Landmark	grass seed	22001-1102-490101	$139.00
CEAO	conference	22001-1101-490101	$400.00
Coyne Textiles	Towels & Mats	22001-1102-490101	201.44
Browning Ferris	Pick-up of trash	22001-1101-490101	58.11
Browning Ferris	Trash Pick-up	22001-1102-490101	$189.66
Coyne Textiles	Towels & Mats	22001-1101-490101	$49.01
Community Health Partners	Testing	22001-1102-490101	$305.00
Cross Roads	Stone	22001-1102-430102	$492.50
		TOTAL	**$89,536.85**
Engineers 600			
Kamm Enterprises	Oberlin Rd. All expenses	60006-1108-490101	$600.00
City of North Ridgeville	Lab Services	60001-1104-490101	1,471.00
Ohio Edison	Electric Bill	60001-1104-490101	$165.90
Ohio Edison	Electric Bill	60001-1104-490101	$15.03
Ohio Edison	Electric Bill	60001-1104-490101	$460.89
Ohio Edison	Electric Bill	60001-1104-490101	$508.88
BFI	Dumpster Rental	60001-1104-490101	$32.64
Lorain City Utilities Dept.	Sewer	60006-1108-490101	$3.75
Amherst City Utilities Dept.	Electric Bill	60001-1104-490101	$325.06
Lorain County Commissioners	Postage	60001-1104-490101	$235.53
Lorain County Engineer	Gas & Service	60001-1104-490101	$1,969.68
City of North Ridgeville	Lab Analysis	60001-1104-490101	$1,582.00
		Total	**$7,370.36**
		SUBTOTAL	**$96,907.21**

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DOMESTIC RELATIONS COURT
NOVEMBER 13, 1998

Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-903 adopted 11/19/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
SPARTAN PRIVATE PATROL	SERVICE	00101 1401 450101	30.00
HOFFMASTER COURT REPORTERS	PROFESSIONAL SERVICES	00101 1401 490101	600.00
OHIO ASSOCIATION OF MAGISTRATES	DUES	" " "	75.00
JUDGE PAULETTE (LILLY) STREZA	EXPENSE REIMBURSEMENT	00101 1401 490201	183.05
JUDGE PAULETTE (LILLY) STREZA	EXPENSE REIMBURSEMENT	" " "	1,050.03
CHRONICLE TELEGRAM	SERVICE	00101 1402 490101	98.36
JOURNAL	SERVICE	" " "	71.35
CONVENIENT	SUPPLY	00101 1403 430101	54.92
LOWE'S	SUPPLY	" " "	366.48
BILLS BACKHOE SERVICE	SERVICE	00101 1403 450101	83.25
BROWNING-FERRIS	SERVICE	" " "	332.15
COLUMBIA GAS	UTILITY	" " "	101.62
COLUMBIA GAS	UTILITY	" " "	835.35
VASU COMMUNICATIONS	SERVICE	" " "	104.36
EMH REGIONAL HEALTHCARE SYSTEMS	SERVICE	00101 1403 470801	391.57
LIFECARE AMBULANCE	SERVICE	" " "	189.90
COLUMBIA GAS	UTILITY	00101 1414 450101	86.30
COLUMBIA GAS	UTILITY	" " "	127.19
COLUMBIA GAS	UTILITY	00101 1450 450101	113.72
BELARDO, LEE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	112.50
CABRERA, ROBERT	"	" " "	70.50
CABRERA, ROBERT	"	" " "	132.00
CABRERA, ROBERT	"	" " "	783.00
CABRERA, ROBERT	"	" " "	360.00
HAMPOLE, GOWRI	"	" " "	102.50
HAMPOLE, GOWRI	"	" " "	93.00
LIEUX, KENNETH	"	" " "	71.50
OTERO, JOHN	"	" " "	112.50
OTERO, JOHN	"	" " "	146.50
OTERO, JOHN	"	" " "	221.50
OTERO, JOHN	"	" " "	145.00
OTERO, JOHN	"	" " "	351.41
OTERO, JOHN	"	" " "	133.50
OTERO, JOHN	"	" " "	165.00
PINCURA, JOHN	"	" " "	42.00
PINCURA, JOHN	"	" " "	177.50
SPRINGFIELD, FREDDIE M.W.	"	" " "	290.00
TASSIE, JAMES	"	" " "	665.00
TASSIE, JAMES	"	" " "	98.00
	TOTAL GENERAL FUND		$9,167.51
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	18.96
BROWNING-FERRIS	SERVICE	" " "	189.57
COLUMBIA GAS	SERVICE	" " "	185.46
CONVENIENT FOOD MART	SUPPLY	" " "	11.83
ELYRIA VALUE CITY	SUPPLY	" " "	110.25
TREASURER OF STATE	SUPPLY	" " "	17.20
BOBEL'S	SUPPLY	22501 1445 430101	25.00
GTE WIRELESS	SERVICE	22501 1445 490101	67.55
RIVERA, JUDY	EXPENSE REIMBURSEMENT	22501 1446 450106	66.20
PSYCHIATRIC & PSYCHOLOGICAL	PROFESSIONAL SERVICES	22501 1447 450106	250.00
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$942.02
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	204.30
BOBEL'S	SUPPLY	22601 1421 430101	9.43
BOGLE, MICHELLE	EXPENSE REIMBURSEMENT	22601 1421 490201	42.61
TALIANO, LISA	EXPENSE REIMBURSEMENT	" " "	71.23
WHITE HOUSE ARTESIAN SPRINGS	SUPPLY	22601 1422 430101	23.40
BROWNING-FERRIS	SERVICE	22601 1422 450101	20.00
CENTURYTEL	SERVICE	" " "	61.94
CENTURYTEL	SERVICE	" " "	56.19
CENTURYTEL	SERVICE	" " "	53.93
CENTURYTEL	SERVICE	" " "	30.91
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	90.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	52.50
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	225.00
CITY OF LORAIN-UTILITIES	UTILITY	" " "	19.80
OHIO EDISON	SERVICE	" " "	14.88
OHIO EDISON	SERVICE	" " "	139.51
	TOTAL RECLAIM OHIO FUND		$1,190.63

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.10

RESOLUTION NO. 98-904

In the matter of authorizing the release from the Maintenance Guarantee for Dale Yost, Developer of Robson Woods Subdivision, Carlisle Township) November 19, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 4, 1998 submitted the following:

"A final inspection was performed for the subject subdivision (Robson Woods Subdivision, Carlisle Township) by this office and Carlisle Township. All repairs have been completed and both the county and township recommend that the developer, Dale Yost, of Robson Wood Company be released from the Maintenance Guarantee (See enclosed township letter).

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated November 4, 1998 we hereby authorize the release from the Maintenance Guarantee for Dale Yost, Developer of Robson Woods Subdivision, Carlisle Township.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.9 Personnel Issues will be discussed in Executive Session.

B 11 RESOLUTION NO. 98-905

In the matter of approving Change Order No. 7 in the amount of)
$2,597.00 to Steingass Mechanical, Inc. to install 2 – ½" and 3") November 19, 1998
check valves on the domestic cold water supply in mechanical)
rooms 206a and 222a for the Lorain County Correctional Facility)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 7 in the amount of $2,597.00 to Steingass Mechanical, Inc. to install 2 – ½" and 3" check valves on the domestic cold water supply in mechanical rooms 206a and 222a for the Lorain County Correctional Facility.

Said Change Orders is as follows:
In reference to Plumbing Drawing P11, install the 2-1/2" and 3" check valves, noted as optional on the domestic cold water supply in mechanical rooms 206a and 222a of the jail dormitory. Work shall include disassembly, testing and the insulation of the respective piping. $2,597.00.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B 12 RESOLUTION NO. 98-906

In the matter of accepting and journalizing the 3rd Quarter)
CSEA Report ending September 30, 1998 pursuant to) November 19, 1998
Ohio Revised Code Section 2301.41)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the 3rd Quarter CSEA Report ending September 30, 1998 pursuant to Ohio Revised Code Section 2301.41.

Said report is as follows:

Appendix 5-6

OCHS 4223 (Rev. 1/93)
County Reproduced
Page 1 of 2

QUARTERLY CHILD SUPPORT REPORT

* Revised 10/21/98

Quarter Ended/Year:	County:	Prepared by:
3rd Qtr. September 30, 1998	Lorain #47	Tom Matotek
Signature of County IV-D Director: Mary Lou Boleski /ams		CSEA Telephone Number: (440) 284-4512

ITEMS	AOC/IV-E FC IV-D (A)	Non-AOC IV-D (B)	AOC/IV-E FC Arrears-Only IV-D (C)	Non-IV-D (D)
SECTION A: CASE INVENTORY				
1. Cases carried from prior quarter	8330	21825	6963	4288
2. Cases opened during quarter	1238	7314	518	40
3. Cases closed during quarter	5585	863	5972	1209
4. Total cases at end of quarter (1+2-3)	3983	28276	1509	3119
4a. Cases open at end of quarter with orders established	1679	25190	1509	
4b. Cases open at end of quarter without orders established	2304	3086		
SECTION B: SERVICES REQUIRED				
5. Cases requiring location services to establish an obligation/paternity	570	978		
6. Cases requiring location services to enforce or modify an obligation	1143	7116	294	
7. Children requiring paternity determination services	1482	3271		
8. Cases requiring services to establish an obligation (excluding item 5)	776	6298		
9. Cases requiring services to enforce or modify an obligation (excluding item 6)	2028	7291	726	
SECTION C: SERVICES PROVIDED				
10. Title IV-A cases closed for which a child support payment was received	90			
11. Cases provided location services to establish an obligation/paternity	131	12		
12. Cases provided location services to enforce or modify an obligation	1860	3056	0	
13. Children for whom paternity was established	* 262	*217		
14. Support orders established	* 195	*295		
14a. With medical support	* 160	*202		
15. Support orders enforced or modified	3765	5569	600	
15a. With medical support	1299	1152	0	
16. Cases with collections in second month of quarter	523	9344	968	

Comments and Footnotes:

The agency is undergoing a series of projects to update data and case information for conversion to a new computer system (SETS). Many cases have been closed or status updated to accurately refelect data upon conversion. These projects are ongoing and will continue through the balance of 1998.

				Arrears-Only	
	AOC (E)	IV-E FC (F)	Non-AOC (G)	AOC (H)	IV-E FC (I)
SECTION D: INTERSTATE ACTIVITY					
17. Cases initiated in this state during quarter	2	6	0	0	
18. Cases initiated in another state during quarter	13	21	0	0	
19. Cases with collections sent to other states in second month of quarter	238	0	0	0	
20. Cases with collections received from other states in second month of quarter	53	137	42	8	
SECTION E: PATERNITY ESTABLISHMENT					
21. Children born out of wedlock in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	9338		5190	0	
22. Children born out of wedlock in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		238			0
23. Children born out of wedlock with paternity established in IV-D cases, excluding IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases	5456		2919	0	
24. Children born out of wedlock with paternity established in IV-D IV-E FC cases and IV-D IV-E FC arrears-only cases		146			

Comments and Footnotes:

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.13 RESOLUTION NO. 98-907

In the matter of amending Resolution No. 98-867, adopted)
November 5, 1998 to approve the revised list of communities) November 19, 1998
and grant award totals for the 1999 Lorain County Solid)
Waste Management District Grants)

WHEREAS, Sally Pecora, Acting Director, Lorain County Solid Waste Management District by memo dated November 12, 1998 submitted the following:

"Enclosed please find a revised list of communities and grant award totals for the 1999 District Grant Program.

Elyria Township was late in submitting their application. They have requested $43,500.00 in grant funds. This brings the total of moneys requested to $1,436,462.00.

The District requests a revision of Resolution No. 98-867 to reflect the revised total.

If I can be of further assistance, please do not hesitate to contact me.

Said-awarded amounts are as follows:

Amherst City	$ 127,500.00
Amherst Township	$ 73,175.00
Avon City	$ 83,280.00
Avon Lake City	$ 75,000.00
Brighton Township	$ 5,000.00
Brownhelm Township	$ 10,000.00
Camden Township/Kipton Village	$ 15,000.00
Carlisle Township	$ 13,840.00
Columbia Township	$ 71,160.00
Eaton Township	$ 25,000.00
Elyria Township	$ 43,500.00
Elyria City	$ 150,000.00
Grafton Township	$ 27,451.00
Grafton Village	$ 35,000.00
Henrietta Township	$ 22,110.00
Huntington Township	$ 10,000.00
LaGrange Township	$ 40,097.00
LaGrange Village	$ 37,183.00
Lorain City	$ 150,000.00
New Russia Township	$ 10,000.00
N. Ridgeville City	$ 78,676.00
Oberlin City	$ 50,000.00
Penfield Township	$ 10,000.00
Pittsfield Township	$ 16,200.00
Rochester Township	
Rochester Village	$ 9,040.00
Sheffield Lake City	$ 32,800.00
Sheffield Township	$ 49,050.00
Sheffield Village	$ 33,500.00
Vermilion City	$ 82,000.00
Wellington Township	$ 15,900.00
Wellington Village	$ 35,000.00
TOTAL AMOUNT OF GRANTS	$1,436,462.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 98-908

In the matter of authorizing payment to Ace Auto Body, Inc.,)
in the amount of $2,080.00 to repair County vehicle unit) November 19, 1998
#47-335 a 1995 Chevrolet Caprice which was damaged on)
October 4, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize payment to Ace Auto Body, Inc., in the amount of $2,080.00 to repair County vehicle Unit#47-335, a 1995 Chevrolet Caprice which was damaged on October 4, 1998.

There were three (3) estimates received and Ace Auto Body, Inc., was the most responsive received.
Providian Auto & Home Insurance Co., will reimburse the County for these repairs.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried. _____

B.15 RESOLUTION NO. 98-909

In the matter of awarding bid to G.R. Osterland Company in the)
amount of $69,133.50 to construct the Lorain County Transit) November 19, 1998
Park-n-Ride project)

WHEREAS, William R. Eltrich, General Manager, Lorain County Transit by letter dated November 12, 1998 submitted the following:

"I have reviewed the bid submittals with Mr. John Hamilton, Assistant Director, Lorain County Engineers Office, regarding the Lorain County Transit's park-n-ride project.

I would like to recommend that the G.R. Osterland Company be awarded the contract in the amount specified in the bid at $69,133.50. The G.R. Osterland Company's bid met all bid requirements and specifications. Their bid of $69,133.50 was also the lowest amount bids received. The cost to perform this project is within our budgeted amount.

None of the bidders indicated that they could complete the project this year because the construction season is ending, However, the time frame offered by G.R. Osterland Company is satisfactory to LCT and is consistent with our funding program.

In discussing the bids with Mr. Hamilton, we both agreed that G.R. Osterland Companys' bid was the best overall bid submitted on the project.

I look forward to your response to my recommendation.
Sincerely, William R. Eltrich, General Manager, LCT"

There were three (3) bids received as follows:

G.R. Osterland Company, 2100 West Third Street, Cleveland, Ohio 44113	$69,133.50
Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 44870	$70,904.75
Kokosing Construction Co., Inc., P.O. Box 226, Fredericktown, Ohio 43019	$83,436.25

G.R. Osterland Company was the lowest and most responsive bid complying with specifications.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby award bid to G.R. Osterland Company in the amount of $69,133.50 to construct the Lorain County Transit Park-n-Ride project.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B-16

RESOLUTION NO. 98-910

In the matter of Instructing the Clerk to advertise for bids for the)
Construction of a new Lorain County Dog Pound Facility)November 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby Instruct the Clerk to advertise for bids for the construction of a new Lorain County Dog Pound Facility.

Said Notice will be published in the Morning Journal and Chronicle Telegram on November 27 and December 4, 1998 as follows:

Sealed bids will be accepted until 2:00 p.m., local time on December 1, 1998 by the Lorain County Board of Commissioners, Purchasing Department, 226 Middle Avenue, Elyria, Ohio for the furnishing of all labor, material and equipment to construct the "DOG POUND FACILITY" located at 301 Hadaway Street, Elyria, Ohio in accordance with specifications, prepared by RWL Architects, Inc., 5320 Hoag Drive, Elyria, Ohio. Work performed shall be under the observation of the Architects. Bidders shall be paid not less than the prevailing wage rate determined by the Ohio Bureau of Employment Services, Wage and Hour Division for Lorain County. Current wage rates are to be used for the duration of the project. A Bid Guaranty/Contract Bond is required.

Bid Documents can be obtained at the office of the Architect, RWL Architects, Inc. 5320-C Hoag Drive, Elyria, Ohio 44035. A deposit of $100.00 per set is required, limit of two (2) sets per "General" Contractors, one set for other Bidders, refundable to contractors if plans and specifications are returned in good condition with ten (10) days after bid opening. Prime Contractors may purchase extra sets or portions of specifications upon request. (Amount paid will be the direct cost of reproduction paid to the Printer.)

TOTAL ALL WORK CONTRACT BIDS will be received from General Contractors to include: General Contract Work, Plumbing, HVAC, Electrical, and Fire Suppression work. Demolition Work of existing structure NOT included.

Proposals must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each Bidder must submit a complete listing of all sub- contractors to be used, and further documentation as required in the bid document proposal as outlined in the specifications.

In lieu of the Bid Guaranty and Contract Bond referred to on the above paragraph, the Bidder may submit the Bid Guaranty provided in Section 153.54 of the Revised Code in the form of a Certified Check, Cashiers Check or Letter of Credit pursuant to Chapter 1305 of the Revised Code. The amount of the Certified Check, Cashiers Check or Letter of Credit shall be equal to ten percent (10%) of the bid, including additive alternates.

A 100% Contract bond (example form included in specifications) shall be properly secured if a 10% Check or Letter of Credit was used as the Bid Guaranty and Contract is awarded.

Should any bids be rejected, such Cashiers Check, Certified Check, Letter of Credit or Bid Bond will be forthwith returned upon proper execution of the Contract.

LEAD OR GENERAL WORK - ESTIMATE OF COSTS $286,800.00

Each bid shall contain the full name or names of persons and company submitting the bid and shall be enclosed in a bid envelope and marked by the Bidder as follows: LORAIN COUNTY DOG POUND FACILITY 301 Hadaway Street, Elyria, Ohio.

The Lorain County Board of Commissioners reserves the right to reject any and/or all bids and to waive any informalities or irregularities if it is deemed in the best interest of Lorain County to do so.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B-17

RESOLUTION NO. 98-911

In the matter of approving repayment to the County General)
Fund for advances previously authorized by Resolution No.) November 19, 1998
98-516, adopted July 2, 1998)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve repayment to the County General Fund for Advances previously authorized by Resolution No. 98-516, adopted July 2, 1998.

Said repayments are as follows:

$5,000.00	to	Our Lady of the Wayside
$2,000.00	to	Easter Seals
$5,800.00	to	Easter Seals (Resolution No. 98-645, adopted August 20, 1998)

Said total repayment to the General Fund is $12,800.00 and is the result of the State grant monies now received.

Motion by Vasi, seconded by Ross to adopt resolution. Ayes: All
Motion carried. (Discussion was held on the above)

B.18 RESOLUTION NO. 98-912

In the matter of authorizing the advance of $2,700.00 from the)
County General Fund to "Our Lady of the Wayside") November 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the advance of $2,700.00 from the County General Fund to "Our Lady of the Wayside".

Said approval is based upon a November 16, 1998 request for said sum to satisfy November and December 1998 transportation program costs.

FURTHER, BE IT RESOLVED, $2,700.00 is to repaid from State grants (early start) revenues.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: all.
Motion carried.

_____ (Discussion was held on the above)

B.19 JOURNAL ENTRY

In the matter of accepting the Community Based-Family)
Resource and Support Grant Agreement award by the) November 19, 1998
Ohio Department of Human Services, funded through the)
Children's Trust Fund)

This item was placed on hold until December 3, 1998 to see where the local match of $4,152.00 will be coming from.

_____ (Discussion was held on the above)

B.20 RESOLUTION NO. 98-913

In the matter of approving and entering into a Contract with)
Board of Commissioners, Lorain County Human Services) November 19, 1998
Department and Midwest Direct Marketing Services for)
the Medicaid Outreach Program)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into a Contract with Board of Commissioners, the Lorain County Human Services Department and Midwest Direct Marketing Services for the Medicaid Outreach Program.

Said Grant is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department and is in the amount of $5,177.27.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

_____

B.21 RESOLUTION NO. 98-914

In the matter of authorizing the Lorain County Auditor to)
close out purchase order #LC05363-98 to Oracle) November 19, 1998
Corporation in the amount of $42,413.60 and amend the)
current purchase order #LC06610-98 to Finsys Corporation)
in the same amount of $42,413.60)

WHEREAS, Mark Stewart, Lorain County Auditor by letter dated November 13, 1998 submitted the following:

"We kindly request purchase order number LC 05363 98, for Oracle Systems Support be closed. In light of the difficulties, the County has experienced in the implementation of the new Oracle system it appears the County will not be billed by Oracle for technical support in 1998. We have pushed for this reduction in our bill with Oracle and apparently, they have given the County a break for 1998, as we have not been billed for any services.

There is still a necessity for County personnel to receive consultation as far as the accounting, budgetary, and purchasing aspects of the new system. Further assistance and design will be required for year end reports and conversion programs needed to facilitate a bridge between the old Sage system and new Oracle financial system. Certain programs may be needed to produce required reports such as 1099's that must be sent to vendors, as required by the Internal Revenue Service or conversion programs written to produce year end financial reports as required by the State Auditor's office.

We feel that the cost savings, by not being charged for Oracle support, will offset the costs for the consulting work performed by Finsys Consultants, Incorporated as required by these outside agencies and County personnel. Any cost savings to this contract will be returned to the general fund. I thank you in advance for your consideration. If you have any questions do not hesitate to contact me at extension 5170.

Summary

In short, we are kindly requesting the Board of Commissioners approve the following actions:

1. Please close PO No. LC05363 98 (see attached) to Oracle Cooperation for $42,413.60
2. Amend current P.O. No. LC06610 98 with Finsys Corporation for like amount of $42,413.60

If the actions above are approved, all monies ($42,413.60) now unused within the Oracle Purchase Order will be reissued for future services with Finsys.

Sincerely, S/Mark R. Stewart, Lorain County Auditor"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Mark Stewart, Lorain County Auditor by letter dated November 13, 1998 we hereby authorize the Lorain County Auditor to close out purchase order #LC05363-98 to Oracle Corporation in the amount of $42,413.60 and amend the current purchase order #LC06610-98 to Finsys Corporation in the same amount of $42,413.60.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

_____

C. COUNTY ADMINISTRATOR

RESOLUTION NO. 98-915

In the matter of authorizing the County to amend its Lease to rent additional office space on a month-to-month basis not to exceed four (4) months at a rental rate of $307.96 per month) November 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the County to amend its Lease to rent additional office space on a month-to-month basis not to exceed four (4) month at a rental rate of $307.96 per month.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

D. ASSISTANT COUNTY PROSECUTOR

JOURNAL ENTRY

Mr. Innes stated that Mr. William County from the Domestic Relations Court/Juvenile Department was present to request the Commissioners approve an Agreement for the County to give various obsolete furniture and equipment to the Boys and Girls Club of America, in exchange for services.

Mr. County said that there are a lot of items which are no longer used by the county that consists of furniture, video games and decorations, etc., The Boys and Girls Club is a National organization which the Domestic Relations court is affiliated. They have secured a building in Oberlin, Ohio as their first site for the Boys and Girls Club of Lorain County and we expect within the next few years to expand to Elyria and Lorain.

Mr. County stated that he feels this unused equipment/furniture which is currently stored at the old Stepping-Stone facility can be put to great use and help push them along the way to serving the youth in Lorain County. Mr. County appreciates the Commissioners cooperation in this matter.

Mr. Innes said that they were looking at doing an exchange of services for this equipment/furniture. Rather than paying money and having to go out and purchase new items, we could set this up, such as an auction, they could bid pursuant to what we could pay them for their services.

Commissioner Vasi asked what would happen if there were other agencies that would like to bid on these items. Mr. Innes responded that we are in the position for the services they can offer us. All of these items are worth less than $2,000.00. We would post these items for a period of (10) ten days and indicate that anyone, who would like to come in and submit a bid, can do this on a specified date.
Commissioner Vasi said she was concerned about fairness to other agencies that could provide these same services.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-916

In the matter of posting a list of obsolete furniture/equipment no longer utilized by the Lorain County Domestic Relations Court/ Juvenile Division for public auction to be held December 14, 1998) November 19, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Clerk to post a list containing obsolete furniture/equipment no longer utilized by the Lorain County Domestic Relations Court/Juvenile Division. This posting will be a for a period of ten (10) days effective December 4, 1998 through December 14, 1998.

Said Notice will be posted as follows:

NOTICE FOR PUBLIC AUCTION

A public auction will be held December 14, 1998 at 2:00 p.m., for obsolete equipment/furniture no longer utilized by the Lorain County Domestic Relations Court/Juvenile Division.

A list of the obsolete items may be picked up at the Lorain County Commissioners Office, 226 Middle Avenue, 4th Floor, Elyria, Ohio.

Items on the list must be bid entirely; items will not be bid individually as follows:

RED COUCH (WOOD TRIM)
TWO RED AND WOOD CHAIRS
THREE SLOTTED WOOD WALL SHELVES
THREE WOODEN CHAIRS WITH CUSHIONS
MATCHINGWOODEN COUCH WITH CUSHIONS
THREE COMPUTER CUBICLES
TALL WOODEN SHELF (FOUR)
TYPEWRITER
FOUR "THIS END UP" CHAIRS WOODEN
ERASER BOARD
ABOUT FIFTY (50) PLASTIC OR METAL STACK CHAIRS
SIX LARGE METAL DESK
EIGHT BLUE METAL STORAGE LOCKERS
GRAY TWO SEAT SOFA
TALL METAL SHELF
SEVERAL OFFICE CHAIRS CLOTH AND METAL
WOODEN SHELF
THREE OFFICE CHAIRS 1 BROWN 2 GREEN
TWO FOUR DOOR CABINETS (NO TOPS)
VARIOUS BOXES OF TOYS AND PLAY EQUIPMENT
LARGE DESK
SIX LARGE TOP WOODEN DESKS
BOXES OF CHRISTMAS STUFF AND LARGE SANTA
FOUR LARGE VIDEO GAMES
TWO FOOS BALL GAMES
WHITE WOODEN SHELF
METAL T.V. MOUNT
FILE CABINET
TWO WOODEN COUCHES
ONE AIR HOCKEY GAME
TWO TELEVISIONS
METAL STEP LADDER
WOODEN STEP LADDER
PLAY EQUIPMENT, GAMES.ATARI, BALLS
ORGAN
FOUR WOODEN OPEN BOTTEM DESKS
ONE BED AND MATTRESS
EIGHT STORAGE UNITS
COUCH CUSHIONS
FOUR NARROW DESKS
TWO RED AND WHITE COOLERS
EIGHT LARGE ROUND FOLD-UP TABLES
TWENTY WOODEN CHAIRS AND THREE LARGE WOODEN DINING TABLES
ONE SMALL ICE CREAM FREEZER
TWO LARGE WOODEN HUTCHES
METAL COAT RACK
THREE WINDOW AIR CONDITIONERS
TALL NARROW FORMICA TOP TABLE
LONG FORMICA TABLE
CHALK BOARD
BOOKS AND VARIOUS USED COMPUTERS
LARGE WALL PICTURE
TWENTY VARIOUS CHAIRS
CUSHIONS FOR "THIS END UP" CHAIRS
SIX FILE CABINETS
ZENITH T.V.
MODERN PICUTRE

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

E. OLD BUSINESS

There were no old issues for this day.

F. NEW BUSINESS

#1. Commissioner Vasi said that while she was in Columbus, Ohio at the CCAO they presented her with information on what the Commissioners functions are along with some other county departments. (This was presented in a frame ready for displaying and will be placed in the Public Hearing Room) brochures containing the same information will also be placed in the Hearing Room for anyone interested. Transparencies were also given so that when the Commissioners are requested to give a speech on County government, this will be a valuable tool to use.

#2. The Commissioners will conduct an Executive Session on Tuesday, November 24, 1998 at 9:30 am to discuss personnel/new hires.

#3. Due to the Thanksgiving Holiday, the Commissioners Board meeting will be canceled for Thursday, November 26, 1998. County offices will be closed November 26 and 27, 1998.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Permit granted by the County Engineer to GTE North Inc., to bore under road and place two new pedestals in Wellington Township.

#2. Publications: "Treasury Notes"; "Recycle Ohio!"; "Western Medical Services"; "Infrastructure Insight";

#3. Monthly itemized account of the actual cost of keeping and feeding prisoners and other person placed in Sheriff's Charge pursuant to ORC Section 311.20 for the month of October 1998 was 22,225 meals were served.
Cost of 10,011 @ $1.292; and 4,992 @ $1.065; and 7,222 @ $1.036

#4. Report of Grand Jury – Judge Janas

#5. Lorain County Visitor's Bureau, Inc., audited financial statements March 31, 1997 – March 31, 1998.

#6. Tentative Agenda for the Lorain County Planning Commission meeting of November 19, 1998 along with copy of minutes form October 22, 1998 meeting.

Note: Have a Happy Thanksgiving!

JOURNAL ENTRY

The Clerk briefly reviewed the project to date indicating the Petition was filed with this office on August 27, 1998 by the Penfield Township Trustees, to alter the course of the Allison Ditch by constructing a ditch (tile) along the west side of State Route 301.

The Petition was forwarded to the county Engineer for review. The Engineer's Department provided this office with a list of property owners in the area. Commissioners Resolution No. 98-747 adopted September 24, 1998 accepted the Petition and scheduled the public view for October 28,1 998 at 10:30 a.m., and November 19 at 11:00 a.m., for the public hearing.

Notices were published in the Chronicle Telegram on October 1 and 8, 1998 giving notice of the view and hearing.

This office has received two telephone calls from property owners expressing their concern and objection to this improvement.

Mr. Innes, Assistant County Prosecutor administered an oath to everyone present that would be giving testimony at this hearing.

Commissioner Ross turned the meeting over to John Hamilton, County Engineer's Office to review the preliminary engineering report which was filed with the Clerk.

Said report reads as follows:

This office has reviewed the petition for the Allison Ditch system and done preliminary calculations for the watershed. We also walked the outlet ditch from S.R. 301 to Indian Hollow Rd. Penfield Township, the petitioners, have had drainage problems on their property for a number of years. They have had discussions with ODOT and, according to the Trustees, ODOT ha agreed to install a pipe to the next outlet north, provided the pipe is supplied to them. The next outlet north is a 6'x 4'box culvert about 2500 feet away. About 1800 feet of roadside ditch would need to be piped to accomplish this. The petition therefore has two purposes:

1. Alter the course of a portion of the Allison Ditch watershed and drain it to the north to the next outlet.
2. Purchase the pipe necessary to construct this project.

At the viewing for this ditch project, concern was raised for the outlet ditch east of S.R. 301 and it is our understanding that the Trustees are going to amend the petition to include work on the outlet ditch.

A summary of our findings is as follows:

1. Allison Ditch area to be diverted north = 24 Acres. A storm that should happen once every 1O years would produce a flow of about 19 cubic feet per second.
2. The culvert on S.R. 301 at the outlet currently handles about 275 acres which produces a 10-year storm flow of about 125 cfs.
3. The culvert on Indian Hollow Rd. is an 8'x 6'box culvert. It currently handles about 620 acres which produces a 10-year storm flow of about 230 cfs.

If a 24" pipe is installed to the north at 0.2% grade, it will handle about 11 cubic feet per second with the remaining water using the old tile outlet or ponding for a short period of time. This would mean about an 8.8% increase in flow at S.R. 301 and a 4.8% increase in flow at Indian Hollow Rd.

The outlet ditch cast of S.R. 301 goes through farm field for a distance of about I 100 feet and then enters woods for a distance of about 2500 feet to Indian Hollow Road. The ditch in the field area has some restrictions and some water laying in it. The ditch in the woods is well defined with several brush snags. The soil also appears to be erodable.

We would recommend cleaning the outlet ditch from S.R. 301 easterly for a distance of about I 1 50 feet and installing rock channel protection at that point to slow the water down as it enters the woods.

The estimated cost of this project is as follows:

Ditch Cleaning:

Clearing & Grubbing	$ 750.00

Excavation & Spreading	$4,600.00
Seeding & Mulching	$ 600.00
Rock Channel Protection	$ 990.00
TOTAL	$6,940.00

Pipe along S.R. 301 – material only, ODOT installation
1800 L.F. @ $8.50 = $15,300
This does not include any risers or catch basins that ODOT may require.

Total Cost	$22,240.00
Engineering & Inspection	$ 1,000.00
First Year Maintenance (5%) Ditch only	$ 350.00
	$23,590.00
Petitioners Bond	$ 750.00
TOTAL	$24,340.00

The Township has agreed to have a local 4-H or boy scout group clear the brush snags from the wooded area.

This project could be assessed in several ways. The frontage parcels will receive the benefit from the deeper tile being installed across their frontage; the northeast comer of S.R. 301 and S.R. 18 will benefit by less flow through the old Allison system up to S.R. 18; the Township will receive the most benefit by draining their property; the 24 acres at the northwest comer of S.R. 301 and S.R. 18 will benefit from improved drainage; any parcel draining through the culvert on S.R. 301 will have a slight benefit by cleaning the outlet ditch; the property adjacent to the outlet ditch will benefit from the outlet ditch cleaning.

Mr. Hamilton discussed several different ways to assess property owners on this project. The Township Trustees receiving most of the benefit from this project at 75%, would pay $18,255.00. This would leave the 20 acres at the Northwest comer of SR 18 and SR 301, and II 1/2acres at the Northeast comer of SR 301 and SR 18 and people directly behind the ditch. This works out to about $56.00 per acre. There are many ways of assessing the property. You could assess just the frontage; you could assess everyone because they have some benefit.

Commissioner Ross asked for comments from the Township Trustees. Mr. Richard Conrad said that the biggest question from property owners was the assessments. These figures are not set in stone, but since the Township is getting the most benefit, we are willing to pick up 75% of the total project.

Commissioner Ross asked for comments/questions from property owners in favor of the project.

Mrs. Yards stated that she has property on SR 3 0 1, but on the north of this ditch assessment and she also has property on Whitehead Road that does not drain into this ditch, and she was hoping she was not going to be assessed for both properties.

Mr. Conrad responded that they reviewed her property and the way they initially set up the assessment, she would not be assessed anything, because her property is north of the water shed area.

Mr. Al Lieby said that his property abuts the ditch, and they have had a problem over the past 15 years, the water comes 20 - 30 feet into the front yard. We have the situation now where a major portion of the water will drain off, but there still is a lot of water remaining and many times the water will come all the way to the front of the house, along SR 301. Mr. Lieby said he would like to see this project go forward and with the Township Trustees taking 75% of the costs, makes this project favorable.

Several property owners who were not identified questioned the assessment costs.

Jack Underwood, property owner asked a question on behalf of another owner, what the County would do if they dug up his pipe he recently had installed. Mr. Hamilton replied that if the County could take out his pipe and salvage it, and relay it which would help in purchasing less amount of pipe, he would not be assessed. A lot of times it is difficult to get plastic pipe out of the ground and be able to reuse it. They will have to look at it and assess the situation.

Property owner Rich Frolo said he is in the wastewater business in North Olmsted and understands the problems. The first area he felt the County should look at, is to clean out the ditch first, possibly look at constructing a detention basin, and try and find out when the State will be repaving SR 18 and have a larger culvert placed in the ditch at that time.

Mr. Hamilton said the County and Township has been working on this for several years. The first course was to lower the culverts on SR 18. There is an old tile that runs from SR 301 to SR 18 along yards and trees, etc. and this would be expensive to relocate the flow of the ditch. Soil & Water Conservation has looked into this and it will not solve the problem.

Mr. Conrad said the Township has been working on this for several years. It would take a lot of deep grading along SR 18 and have bigger culverts, and we have a landowner who is against this which killed the entire project.

Commissioner Blair said that once this project proceeds, there will be a continuing maintenance fund for the cleaning of this ditch once the project is resolved.

Mr. Hamilton said yes, that the maintenance is 5% of the construction cost of the ditch itself. The Engineer's office walks the ditch every year and make a report to the Commissioners on what maintenance rate is needed. If the County spends money to clean the ditch, the maintenance charge is put on, if it is in acceptable condition and there is enough money in the account then it is taken off. This can build up to 20% of the original cost of the project. This was included in the original estimate for $350.00 which is 5% of the $6,940.00 for the ditch itself.

(Mr. Conrad said that if this Board conducts the second public hearing on this issue, if the Commissioners will schedule a evening meeting. Commissioner Ross said they would take it under advisement)

Discussion continued. With no further comments the following resolution was adopted:

RESOLUTION NO. 98-917

In the matter of the Allison Ditch Petitioned for by the Penfield)
Township Trustees, Lorain County, Ohio) November 19, 1998

The Board of Commissioners of Lorain County, Ohio met in a regular session on the 19th day of November 1998 at the office of said Board with the following members present: Michael A. Ross, President, E.C. Betty Blair and Mary Jo Vasi

Commissioner Blair moved the adopt of the following Resolution:

WHEREAS, this being the day fixed by the Board in its order dated the 24th day of September 1998 (Resolution No. 98-747) for the hearing on the petition in the above named improvement, the said Board met at is office, and conducted the hearing by causing the petition to be publicly read, together with the all applications for and remonstrance's against the improvement and all applications for change or extension of the improvement, previously filed in writing; and

WHEREAS, after proper examination, said Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and

WHEREAS, said Board has made an actual view of said proposed improvement and has heard either in person or by counsel all evidence offered by any owner of land for or against the grating of the proposed improvement, or against the granting of any laterals, branches, or spurs, or change of route, course, termini, or manner of construction described in the petition, or in any application therefor;

NOW, THEREFORE E IT RESOLVED, by the Lorain County Board of Commissioners that we hereby find that the said proposed improvement petitioned for is necessary and will be conducive to the public welfare and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer of the petition is hereby granted; and it further finds that the following described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same are hereby adopted and prescribed by said Board:

Commencing;

1) Alter the course of a portion of the Allison Ditch Watershed by installing a storm sewer on the west side of S.R. 301
2) Cleaning the outlet ditch form S.R. 301 easterly for a distance of about 1,150 feet and installing rock channel protection at that point to allow the water down as it enters the woods

FURTHER BE IT RESOLVED, that the County Engineer be and he is hereby directed to cause to be made the necessary survey for he proposed improvement, plans for the structures, maps showing the location of beginning at the upper torminus of the improvement and performs such other duties as require by Section 6131.14 of the Revised Code of Ohio;

BE IT FURTHER RESOLVED, that this hearing on said improvement be and the same is hereby adjourned until such time the County Engineer has complied the survey and filed with this office and thereafter, a public hearing will be schedule and notices forwarded to property owners advising them of the date and time for the public hearing.

Commissioner Vasi seconded by the motion. Ayes: all.
Motion carried.

JOURNAL ENTRY

Fran Baumann, Chairwoman of Oberlin City Council said she has brought a letter for each Commissioner, but chose to read the letter aloud as follows:

"The City Council of Oberlin, Ohio would appreciate being kept informed of the status of any plans to expand Lorain County Airport and extend the runway from its present length. We would also like to know about the proposed role that an Airport Authority and County Port Authority might play. Additionally, we would like to be notified of any public hearings or other special meetings relating to any of these issues, as they are scheduled in the future.

The Council and citizens of Oberlin are quite interested in these matters, and could provide some valuable input to any planning process. Thank you very much for your cooperation."

Commissioner Ross thanked Fran Baumann for her letter and said he understands their concern by the Oberlin City Council as well as New Russia Township. All of the Airport Board meetings are open to the public and encourage her to attend. Commissioner Ross said he would make sure Mr. Dan Abfall, Airport Director also receives a copy of the Council's letter and sees that we all communicate in regards to this issue.

Elizabeth Rumics said she had hand delivered a letter to the Commissioners on Monday morning (11-16-98) but did not see it listed on the Agenda under correspondence, and wanted to know if there was a "lag" in logging correspondence received.

Commissioner Blair responded that normally the Clerk will receive and log the mail, and seeing that the Clerk did not receive a copy was not aware of this letter, and none of the Commissioners gave her a copy thinking the letter was our own copy.

Commissioner Ross said rest assured we did receive your letter, but he has not had an opportunity to respond but will see that the Clerk receives a copy so it is part of the record. Mrs. Rumics said she does not need a response to the letter, it goes to support the City Council and community in this entire matter dealing with the proposed potential reorganization of the various county offices, specifically the Port Authority.

Mrs. Rumics said has there been any economic justification been put forth both for expansion of the airport.
Commissioner Ross thanked Mrs. Rumics and will give real consideration to each of her issues mentioned.

Commissioner Vasi said she wanted to assure everyone that no decisions have been made with respect to the article in Friday's paper. She has received several telephone calls from concerned people, but she wanted to assure everyone no decisions have been made.

Mrs. Rumics said that since she has been attending these meetings, she knows that sometimes the resolution are presented and voted for in public, but sometimes they are not aware of what is behind those resolutions. If and when the potential reorganization is to come forward as a resolution, it would be extremely helpful if a public hearing before the resolution is to be acted on would be most helpful.

Mr. Rokasy, Budget Director indicated that in reference to item number 19 on the Agenda, he spoke with Nick Hutlock and he asked the Commissioners table this issue until December 3, 1998. There would not be a problem in the County losing the grant.

MaryBeth Derikito, Huntington Township Trustee said she did read the article in the Morning Journal and she wondered if this plan goes ahead and there is a department of economic development under the Port Authority what does that do to the local zoning authority and the land use plan being developed at this time. How much control will they have over the local development.

Commissioner Ross said nothing that happens within the economic development department would take away local control.

Mrs. Derikito asked if these changes be incorporated into the comprehensive land use plan. Commissioner Ross responded that the comp land use plan will be just that. We have talked about how that plan needs to come from the localities, it is only as good as the plan that comes from the individual local jurisdictions. The comp land use plan will pull all these together and provide for some common cement to it to appropriately call it Lorain County. We also have to find a way to put this plan into a Northeast Ohio Regional Plan as NOACA is discussing. We need to find out what Lorain County looks like today and what we collectively want it to look like 20 years from now, and this has to come from the communities.

Mrs. Derikito said she and Mr. Alspach attended the Build-Up Lorain County Policy meeting today about projects that need funding within the I" quarter of 1999. We have to many groups all doing their own planning. Commissioner Ross said Lorain County needs the staff and technical expertise to assist in this development, and we need the staff to access the resources from the State and Federal Government and bring home to Lorain County.

Discussion continued relative to the comprehensive land use plan and the Townships meeting schedule with Consultants, PKG.

With no further questions or comments,

Commissioner Blair moved, seconded by Commissioner Ross to recess into Exe Session to discuss pending litigation/the possible purchase of real estate and personnel/new hires. Upon roll call Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion of pending litigation, personnel/new hires and possible purchase of real estate. The resolution was adopted:

RESOLUTION NO. 98-918

In the matter of authorizing various personnel actions)
as indicated on the summary sheet for employees) November 19, 1998
within the jurisdiction of Lorain County Commissioners)

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 Lorain County Commissioners.

Commissioners;
Children and Family First Director, establish pay range for position, effective November 19, 1998 at C-6 pay grade.
Family Medical Leave:
9-1-1 Department;
Monica Robinson, Family Medical Leave effective November 19, 1998 to December 1, 1998
Custodial;
Mary McCann, Family Medical Leave effective November 2, 1998 to December 1, 1998
New Hires:
Community Development Department;
Brian W. Bonham, Planner III/Economic Specialist, new hire, effective December 7, 198 rate of $15.25/hr., C-4 pay grade
Christopher L. Dercole, Planner III/Economic Specialist, new hire, effective December 7, 1998 rate of $15.25/hr., C-4 pay grade.
Louria Morales, Secretary (Planing), new hire, effective December 7, 1998 rate of $8.82/hr, A-5 pay grade.
Increase in Pay:
Christin L. Brandon, Planner III, increase in pay from $11.18/hr to $14.07/hr., B-5 pay grade

Human Services;
Public Information Officer should be Public Information Specialist at C-3 pay grade
Resignations:
Barbara Hobart, Employment Service Counselor, effective November 13, 1998
Retirements:
Anneliese Weese, Clerk 2, effective January 31, 1999
Promotions:
Joanne Schneider, from Social Service Worker 2, to Social Service Worker 3, effective December 14, 1998 rate of $11.31/hr to $12.00/hr
Joseph Merante, from Clerical Specialist to Income Maintenance Worker 2, effective December 7, 1998 rate of $10.20/hr to $11.31/hr
Jackie Filko, from Income Maintenance Aide 2 to Income Maintenance Worker 2, effective December 7, 1998 rate of $9.28/hr to $11.31/hr
New Hires:
Roberta Skaggs, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr.
Diana Akers, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr.
Koneake Lawrence, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr.
Zandra Boepple, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr..
Stacy Fye, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr.
Adamaris Torres, Income Maintenance Worker 2, effective December 7,1998 rate of $11.31/hr.
Paula Williams, Clerk 1, effective December 7, 1998 rate of $8.43/hr.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: all.
Motion carried.

JOURNAL ENTRY

With no further business or comments before this Board, Motion by Ross, seconded by Blair to adjourn. Ayes: all.
Motion carried.

November 19, 1998 cont.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH98-126

In the matter of authorizing the purchase of supplies and services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
C1198-126	GOLDEN ACRES(261)	MEDICAL SUPPLIES		HYTECH MEDICAL SUPPLY	934.02
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		MCKESSON GENERAL	451.30
	GOLDEN ACRES(261)	TEXTURETONE		LORAIN BUILDING	1,700.00
	GOLDEN ACRES(261)	CLEANING SUPPLIES		GERGELY MAINT KING	513.00
	GOLDEN ACRES(261)	KITCHEN SUPPLIES		NORTHERN HASEROT	1,739.60
	GOLDEN ACRES(261)	KITCHEN SUPPLIES		GORDON FOOD SERVICE	948.75
	GOLDEN ACRES(261)	KITCHEN EQUIPMENT		GERGELY MAINT KING	6,550.00
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				12,836.67

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.6

RESOLUTION NO. 98-127

In the matter of authorizing Travel Expenses for various personnel to attend meetings of interest to their departments)

BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that we do and hereby authorize Travel Expenses for various personnel to attend meetings of interest to their departments as follows:

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY GOLDEN ACRES (26101-3501-490101)					
1043-98 Glowacki, William	Nursing Home Administrator's License Renewal				$210.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Ross, seconded by Blair to adjourn. Ayes: all.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: Roxann Blair, Clerk

874

November 24, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. RossPresident,Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recesss into Executive Session to discuss personnel/new hires. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken.

Motion by Blair, seconded by Ross to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)of
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #47 December 3, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

The Clerk announced the presence of members of the Southern Lorain County Community Partnership; Fred Alspach Wellington Village Councilman; William Locke, CEO-Lorain County Community Action Agency; Ernest Hartman, Huntington Township Trustee; and Janis McLaughlin, Director of Heartland Circle in Wellington, Ohio.

Mr. Alspach and Mrs. McLaughlin requested the Commissioners consider a request for proposal that that the Southern Lorain County Partnership prepared, to look at the human based needs of the low-to-moderate income families in southern Lorain County. The Southern Lorain County Community Partnership was formed under the umbrella of the Lorain County Community Action Agency.

Heartland Circle was formed four (4) years ago to deal with women and families when there is substance abuse issues. Substance abuse was not the only issue they found as they began their work. Problems also existed such as: children with learning disabilities, grandparents raising their own grandchildren, debt, divorce, and various other problems not being addressed. Heartland Circle that began four years ago, began with no constituency (spelling?) just as a new organization, has served the entire rural population of Lorain County, 700 people are on the mailing list and they have served over 1,000 residents. There is now a time to take a look at the human needs. In working with other organizations and partnerships, we now have counseling available on a sliding scale in Wellington. We have support groups formed and are working with the Lorain County Human Services Department with a Human Services worker now assisting people in the rural community for the first time ever.

Mrs. McLaughlin said they realized this survey needed to be performed in a professional way. Concurrently, the land use survey was sent to residents with the results now in, that survey looks at land use. The entire other side of quality of life-human needs side-is what we are asking of this survey. In the RFP we have not attached a dollar amount. If we could do that, it would mean we would know how to do the survey. We are requesting the Commissioners solicit this survey. This survey would help determine what is needed before offering various programs.

Commissioner Vasi asked if they were requesting funds. Mrs. McLaughlin said yes. We would like the Commissioners to send out the RFP, so that it comes from the Commissioners and not the Southern Lorain County Community Partnership, so that it is a county- based proposal

Commissioner Vasi asked if they have requested assistance from the Nord Family Foundation. Mrs. McLaughlin said no. Commissioner Vasi said this is a project that sounds like something they would be interested in funding.

Commissioner Ross said when they mentioned the "human-needs" he initially thought it was a duplication of the land use plan, but in hearing this it is a different side. Since the Lorain County Human Services Department are now there assisting, it sounds like that is working.

Mrs. McLaughlin said yes, it is working a little bit. We know if there is a little there and is easy to get, what we know is there is a lot more out there and we need to know that. How do we find out how many people are out there that needs food, clothing, basic support, meals-on-wheels, medical needs. We need to quantify numbers.

Commissioner Ross suggested that this discussion should also take place at the Children & Families First Council meeting, which Mr. Locke is a member. These are the social service agencies that come together to talk about issues that cross jurisdiction/agency issues like these. Mrs. McLaughlin responded that you do not get 1,000 people in the door if there is not any needs. We need this survey to take a look at where we are now.

Mr. Locke said his only comment was to the referral from Commissioner Ross for them to attend the Children & Families First Council meeting if the survey would not be adequate or valid, would this proposal be considered by the Commissioners.

Commissioner Vasi asked if they had any idea of the cost. Mr. Alspach responded that the RFP would determine the cost, and this is a step ahead of the cost. The scope of services would determine the cost. The cost in the RFP could be a cost, which would need to bring in other agencies to help fund this study. It may not be feasible for the Commissioners to do alone.

Commissioner Ross said that he would like to see what is going on within the Lorain County Human Services Dept that is addressing this type of issue. Has there ever been this type of survey provided. Mrs. McLaughlin said there was a major survey completed 30 years ago, but was invalid a year after it was completed, which was the land use plan.

With no additional questions or comments, the members of the Southern Lorain County Community Partnership thanked the Commissioners for their time.

RESOLUTION NO. 98-919

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
370		Administrative Expenses	$ 13,212.92
361		Administrative	$ 8,626.00*
362		Quality Day Care Recruitment	$ 993.09
363		Medicaid Outreach	$ 8,672.44
364		Day Care Centers	$ 54,514.93
365		General Assistance Auxiliary	$ 4,353.00
366		Transportation	$ 5,250.00
367		PRC Payment	$ 14,120.92
368		PRC Payments – Resubmittal	$ 4,217.53
370		Administrative Payroll	$ 390,332.71
371		Title XX-Resubmitted	$ 446.36
372	4734	Lorain County Treasurer	$ 75,276.00
373	4735	Lorain County Treasurer	$ 77,420.00
374		Administrative Expenses	$ 282.79
376		Verifications	$ 105.00
377		SSI Legal Fees	$ 5,550.00
378		General Assistance Auxiliary SSI	$ 3,343.08

SB54		CSEA – Administrative Expenses	$ 11,920.89
CS55	1843	Lorain County Treasurer	$ 25,272.00
CS56	1844	Lorain County Treasurer	$ 25,272.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All *with Exception of "Ross to#2620 & 3908 in amount of $8,626 North Shore Enterprises.

Motion carried.

B.2 RESOLUTION NO. 98-920

In the matter of confirming Investments as procured)
by the County Treasurer) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $89,773.61 was earned on Federal Home Loan Bank, Cusip #3133M22P1, PO#98-0002, to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$4,518.92 was wired from Custodial PIB Acct at EST (00646700) of total amount $3,518.92 was wired to Star Ohio Acct 44018 while remaining $1,000.00 was wired to Active acct at EST (5-999739)

Interest payment of $2,228.77 was earned on General Electric Capital Corporation, Cusip #36959JLH4, PO#19-9800 to be paid into A cct#00101-0401-390801 then deposited into EST PIB#006467-00

Interest payment of $3,176.64 was earned on General Electric Capital Corp., Cusip#36959JLH4, PO#20-9800 to be paid into Acct #00101-0401-390801 then deposited into EST PIB, Lorain County Treasurer custodial Acct#006467-00

$3,000,000.00 should be wired from EST #5-999739 to active acct at LNB 23900105 to cover Auditor's warrants

$3,7000,000.00 at EST may be designated as inactive funds and invested for 17 days. Active Acct at EST 5-999739 was then debited by $3,700,000.00 and Certificate Deposit #15245 was purchased to earn interest at rate of 4.87% per annum and will mature on 12/11/98

Interest payment of $120,777.78 was earned on Federal Farm Credit Bank, Cusip #3133iRUC7, PO#98-0015 to be paid into Acct#00101-0401-360101 then deposited in EST #006470-00

Interest payment of $6,577.80 was earned on Federal Home Loan Bank, Cusip#3133M5D31, PO#98-0022 to be paid into Acct#00101-0401-360101 then deposited into EST #006470-00

Interest payment of $34,375.00 was earned on US Treasury Notes, CUSIP#9128272B7/PO#97-0008 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$2,000,000.00 should be wired form Star Ohio Acct#15132 to active acct at LNB (23900105) to cover auditor's warrants.

Interest payment of $19,757.04 was earned on Federal Home Loan Bank, Cusip#3133M4L27, PO#98-0019 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All

Motion carried.

B.3 RESOLUTION NO. 98-921

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$110,000.00	to be appropriated to:	required for OWDA loan payments and Lorain city wastewater and tie-in charges-sanitary eng
$ 40,000.00	to	60009-111-490101
$ 40,000.00	to	60007-1109-490101
$ 30,000.00	to	60005-1107-490101
$ 0.00	to be appropriated to:	match cash transfer for purposes of HVAC replacements-miester road home/mrdd q-const.
$(40,000.00)	from	40010-0201-491501
$ 40,000.00	to	40030-0201-391001
$ 4,050.00	to be appropriated to:	final 1998 pers payment and other expenses/dog kennel
$ 450.00	to	20001-0201-422001
$ 3,600.00	to	20001-0201-490101
$ 500.00	to be appropriated to:	needed for tax bill due/general-tax/assess.
$ 500.00	to	00101-4801-471801
$ 31,225.00	to be appropriated to:	equipment needs for new judgeship/general-domestic relations
$ 31,225.00	to	00101-1401-440101
$ 9,038.61	to be appropriated to:	vacation/sick separation pay due to retirement-treasurer
$ 9,038.61	to	00101-0401-410102
$ 25,000.00	to be appropriated to:	salary needs for remainder of year/muni crt
$ 25,000.00	to	00101-1801-410102
$ 50,000.00	to be appropriated to:	necessary to meet payroll for remainder of 98/genearl
$ 50,000.00	to	00101-2101-410110
$ 5,300.00	to be appropriated to:	request for addl. Approp to salary acct.clerk of court
$ 5,300.00	to	00101-1601-410102
$200,000.00	to be appropriated to:	remainder of years miscellaneous and advance to ETA $75,000.00 /commissioners
$200,000.00	to	00101-4901-490101
$ 43,923.00	to be appropriated to:	available cash for settlement to crime lab
$ 43,923.00	to	27001-0201-490801
$ 5,500.00	to be appropriated to:	necessary for final pers draws/auditors
$ 2,500.00	to	00101-0301-422004
$ 3,000.00	to	00101-0301-422005
$ 3,500.00	to be appropriated to:	advertising for holiday bills/depression-comm mental health
$ 3,500.00	to	256-01-3402-490301
$ 3,000.00	to be appropriated to:	needed for costs incurred on acct of new judgeships/domestic relations
$ 3,000.00	to	00101-1401-440101

$ 300.00	to be appropriated to:	dollars to supplies acct as part of year-end closing/c.p. court general division	
$ 300.00	to	00101-1301-430106	
$174,000.00	to be appropriated to:	cover 1st installment checks for 99 district grants	
$174,000.00	to	20201-5302-490802	
$242,000.00	to be appropriated to:	year end payments/bureau of support	
$225,000.00	to	28501-0904-410102	
$ 1,000.00	to	28501-0904-423001	
$ 1,000.00	to	28501-0904-427001	
$ 15,000.00	to	28501-0904-450101	
$ 58,000.00	to be appropriated to:	allow for last 98 hospitalization transfer and oct 98 law library allocation/ins-pensions-taxes 4601	
$ 50,000.00	to	00101-4601-424201	
$ 8,000.00	to	00101-4901-490103	
$ 494.00	to be appropriated to:	return of unobligated funds of crime grant for 97-98 money was left unused due to	
$ 494.00	to	28701-0501-490101	savings in computer purchases/prosecutor-victim/witness

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.4 RESOLUTION NO. 98-922

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 200.00	from	00101-3601-440101	additional monies in these accts to finish year/veterans
	to	00101-3601-410102	
$ 200.00	from	00101-3601-440101	
	to	00101-3601-422001	
$ 37,846.21	from	00101-9999-499801	equipment needs for judgeship personnel/clerk of courts
	to	00101-1601-440101	
$ 10,000.00	from	20301-5401-440101	increase professional service balance and increase salary balance/cbcf
	to	20301-5401-450101	
$ 10,000.00	from	20301-5401-430101	
	to	20301-5401-410102	
$ 10,000.00	from	20301-5401-450105	
	to	20301-5401-410102	
$ 1,000.00	from	20301-5401-490101	
	to	20301-5401-410102	
$ 1,000.00	from	20301-5401-450201	
	to	20301-5401-410102	
$ 1,200.00	from	20001-0201-470901	inc. of selected appropriations to cover medicare/pers and other exp per dog warden 11/30/98
	to	20001-0201-490101	
$ 5,000.00	from	20001-0201-440701	
	to	20001-0201-422001	
$ 30.35	from	20001-0201-410102	
	to	20001-0201-423001	
$ 9,311.30	from	00101-0301-426001	cover future expense/auditor
	to	00101-0301-490101	
$ 1,227.28	from	00101-0301-426003	
	to	00101-0301-490101	
$ 1,779.52	from	00101-0301-426004	
	to	00101-0301-490101	
$ 3,345.34	from	00101-0301-426005	
	to	00101-0301-490101	
$ 5,200.00	from	00101-0301-450102	
	to	00101-0301-490101	
$ 188.56	from	21901-1002-430101	shortage in retirement funds for remainder of year and amount needed for travel/adult prob
	to	21901-1002-422001	
$ 25.00	from	21901-1001-430101	
	to	21901-1001-490201	
$171,000.00	from	22001-1102-410102	funds needed for processing payments/engineers
	to	22001-1103-450301	
$ 30,000.00	from	22001-1102-440104	
	to	22001-1103-450301	
$ 30,000.00	from	22001-1102-430102	
	to	22001-1103-450301	
$ 18,835.00	from	22001-1103-430102	
	to	22001-1103-450301	
$ 20,000.00	from	22001-1102-422001	
	to	22001-1102-490101	
$ 500.00	form	00101-2401-490201	possible shortage in acct listed below for invoices not yet received for approve requisitions
	to	00101-2401-430101	recorders office
$ 55.56	from	00101-2401-490101	
	to	00101-2401-430101	
$ 914.71	from	00101-2401-426001	
	to	00101-2401-430101	
$ 17,500.00	from	00101-1403-450101	year end salary coverage/domestic relations
	to	00101-1402-410102	
$ 3,000.00	form	00101-1402-490101	
	to	00101-1402-490101	
$ 3,000.00	from	00101-1444-490101	
	to	00101-1402-410102	

$ 2,000.00	from	00101-1401-427001	
	to	00101-1414-410102	
$ 1,000.00	from	00101-1444-490201	
	to	00101-1444-410102	
$ 1,000.00	from	00101-1402-490201	
	to	00101-1404-410102	
$ 20,000.00	from	21501-0301-450101	future expenses/auditor
	to	21501-0301-450109	
$ 25,000.00	from	11701-3903-492901	pay expenses through 12/98 – alcohol/drug board
	to	11702-3903-492901	
$ 400.00	from	11701-3903-492901	
	to	11702-3902-490301	
$ 7,060.00	from	11701-3903-492901	
	to	11702-3902-440101	
$ 250.00	from	11701-3903-492901	
	to	11702-3902-430101	
$ 1,000.00	from	11701-3903-492901	
	to	11702-3902-450105	
$ 820.00	from	21301-1001-450101	cover requisitions for supplies-drug tests/linkages
	to	21301-1001-430101	
$ 30,000.00	from	27201-5201-4502-01	cover employee salaries & to allow for last 98 hosp transfer
	to	27201-5201-4101-02	
$ 4,400.00	from	27201-5201-426001	
	to	27201-5201-424201	
$ 15,000.00	from	26001-3501-424201	ensure adequate funds in various accts for year end closing/golden acres
	to	26001-3501-422001	
$ 12,000.00	from	26101-3501-420102	
	to	26101-3501-424201	
$ 5,000.00	from	26001-3501-426001	
	to	26001-3501-490101	
$ 20,000.00	from	26001-3501-450101	
	to	26001-3501-430101	
$ 10,000.00	from	26101-3501-450101-	
	to	26101-3501-430101	
$ 514.50	from	00101-0401-490201	purchase equipment for remodeling/treasurer
	to	00101-0401-440101	
$ 1,855.65	from	00101-0401-490301	
	to	00101-0401-440101	
$ 7,000.00	from	00101-0401-410102	
	to	00101-0401-440101	
$ 4,184.41	from	00101-0401-426001	
	to	00101-0401-440101	
$ 52.00	from	00101-0401-410102	cover costs/treasurer
	to	00101-0401-422001	
$ 1,000.00	from	00101-1901-410102	insufficient funding in travel acct/brd of elections
	to	00101-1901-490201	
$ 805.38	from	00101-0701-426001	purchases 2 inkjet printers for board of revision department
	to	00101-0701-490101	
$ 43.62	form	00101-0701-430101	
	to	00101-0701-490101	
$ 250.00	from	00101-1301-490102	supplement acct for con. sev. on copier/common pleas crt/general division
	to	00101-1301-450101	
$ 8,000.00	from	20301-5401-440101	provide sufficient funds for appropriate accts/cbcf
	to	20301-5401-424201	
$ 3,000.00	from	20301-5401-450105	
	to	20301-5401-490205	
$ 1,000.00	from	20301-5401-490101	
	to	20301-5401-423001	
$ 70.00	from	20601-2301-410112	needed to close out 98 cops ahead hospitalization/sheriff
	to	20601-2301-424201	
$ 1,380.00	from	21101-1001-4501-01	incorrect appropriation amount for hospitalization/linkages plus
	to	21101-1001-4242-01	
$ 4,500.00	from	00101-1901-410102	insufficient fund sin supplies acct/brd of elections
	to	00101-1901-430101	
$ 300.00	form	22301-0201-426001	medicare acct through year end/bascule bridge
	to	22301-0201-423001	
$ 960.45	from	28701-0501-426001	cover cost of 98 health insurance/prosecutor-victim witness
	to	28701-0501-424201	
$ 780.00	from	28701-0501-422001	
	to	28701-0501-424201	
$ 10.00	from	93001-4201-426001	end of year transfer/soil & water
	to	93001-4201-424202	
$ 800.00	from	22001-1102-450301	needed for processing payments/engineers
	to	22001-1101-423001	
$ 750.00	form	00101-1501-450201	needed for purchase of printer/probate
	to	00101-1501-440101	
$ 600.00	from	24001-3001-427001	necessary for end of year expenses/t.b. clinic
	to	24001-3001-440101	
$ 1,350.00	from	24001-3001-427001	
	to	24001-3001-490201	

$ 9,700.00	from	21601-0401-424201	purchase equipment for remodeling/treasurer
	to	21601-0401-440101	
$ 8,000.00	from	21601-0401-410102	
	to	21601-0401-440101	
$ 2,200.00	form	21601-0401-440101	
	to	21601-0401-440101	
$ 2,250.00	form	21601-0401-490301	
	to	21601-0401-440101	
$ 2,000.00	from	21601-0401-423001	
	to	21601-0401-440101	
$ 355.75	from	21601-0401-490201	
	to	21601-0401-440101	
$ 595.00	from	21601-0401-490101	
	to	21601-0401-440101	
Fund Transfers:			
$(40,000.00)	from	40010-9999-111001	board action 11/17/98 move cash in mrdd q-construction accts provide funding for
	to	40030-9999-111001	meister road home hvac replacement

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4a

RESOLUTION NO. 98-922A

In the matter of authorizing various fund transfers for payment) of Medical Life Insurance for county employees for the month) of December 1998 in the amount of $10,911.30) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize various fund transfers for payment of Medical Life Insurance for county employees for the month of December 1998 in the amount of $10,911.30;

DECEMBER 1998 LIFE INSURANCE
ACCOUNT TRANSFER

FUND NAME		AMOUNT
PROSECTUOR I-VD	00101-0506-424202	72.15
CHILD SUPPORT/DOM	00101-1404-424202	44.40
GENERAL	00101-4601-424202	3,291.15
ALCOHOL/DRUGABUSE	11702-3901-424202	14.80
SENIOR CITIZENS	12501-5501-424202	5.55
JAIL TAX	15101-2301-424202	338.55
DOG & KENNEL	20001-0201-424202	22.20
SOLID WASTE	20201-5302-424202	16.65
CBCF	20301-5401-424202	149.85
HUMAN SERVICES	20501-0901-424202	727.05
HUMAN SERVICES	20501-0902-424202	199.80
HUMAN SERVICES	20501-0903-424202	244.20
COPS AHEAD	20601-2301-424202	7.40
COPS MORE	20701-2301-424202	3.70
LINKAGE PLUS	21101-1001-424202	5.55
LINKAGE PROGRAM	21301-1001-424202	11.10
PAIR PROGRAM	21401-1434-424202	11.10
REAL ESTATE	21501-0301-424202	49.95
DEL TAX (TREASURER)	21601-0401-424202	11.10
TAX UNIT (PROS.)	21601-0501-424202	16.65
AUTO TITLE	21701-1601-424202	90.65
ADULT INT. PROBATION	21901-1001-424202	38.85
ADULT PRO. SUB ACCT.	21901-1002-424202	33.30
ENGINEER	22001-1102-424202	477.30
BRIDGE	22301-0201-424202	38.85
VOICES FOR CHILDREN	22501-1440-424202	5.55
RESTITUTION	22501-1441-424502	11.10
~~FRIENDS~~	~~22501-1442-424202~~	~~.00~~
YOUTH DIVERSION	22501-1443-424202	22.20
IN HOME DETENTION	22501-1445-424202	11.10
TRUANCY	22501-1451-424202	11.10
SPECIAL PROBATION	22601-1420-424202	33.30
~~RECLAIM OHIO~~	~~22601-1421-424202~~	~~.00~~
DAY TREATMENT	22601-1422-424202	33.30
STEPPING STONE	22601-1425-424202	66.60
SEX OFFENDER	22601-1427-424202	11.10
MEDICAID OUTREACH	23701-0201-424202	22.20
TB CLINIC	24001-3001-424202	38.85
CHILDREN SERVICES	24501-3101-424202	965.70
MR/DD	25001-3301-424202	2,064.60
MENTAL HEALTH	25601-3401-424202	61.05
COUNTY HOME	26001-3501-424202	183.15
COUNTY HOME	26101-3501-424202	188.70
DRUG TASK FORCE	26501-2301-424202	38.85
9-1-1	27201-5201-424202	83.25
CHILD SUPPORT	28501-0904-424202	438.45
SANITARY ENGINEER	60001-1104-424202	33.30
HEALTH DEPARTMENT	91001-4101-424202	643.80
SOIL & WATER	93001-4201-424202	22.20
TOTAL		$10,911.30

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.5 No advances for this day.

880

RESOLUTION NO. 98-923

In the matter of authorizing the Lorain County Sheriff to) purchase six (6) Ford Crown Victoria's as replacement) vehicles per state purchasing prices of $121,686.00) December 3, 1998

WHEREAS, Sheriff Martin Mahony by letter dated November 10, 1998 submitted the following:
"In 1994 the Board instituted a very effective Fleet Replacement Program for the Sheriff's Office.
As in the past, in order to continue the effectiveness of this program, we must make our annual order for vehicle purchase. I am submitting my request based upon State Purchasing Bids for the 1999 Ford Crown Victoria Police Package Sedan. The cost for outfitting these vehicles with new mobile radios and beacons, a staged replacement of old and less reliable equipment started two years ago by the Commissioners, is also included.
As was listed in my 1998 Annual Budget Request (filed 5/31/97), my request is to purchase six (6) Ford Crown Victoria police vehicles. These new vehicles will allow us to meet the needs of an increased workforce, to phase some of the higher mileage cars (over 140,000 miles) to less demanding duties within the Sheriff's Office and to eliminate some of the older unreliable cars.
The timing of this request is made in conjunction with the new model year, the State Bid Cost announcements and the production schedule for "police package" vehicles. These vehicles are presently in production. Speaking with the dealer representative, we were advised that Purchased Orders should be made as soon as possible to insure delivery of this model. The expected delivery of these vehicles would be between 90 - 120 days from order.
I respectfully request that the Commissioners consider this purchase at their earliest convenience so the County may enjoy the State Pricing of these much needed vehicles. If there are any questions, I would be happy to meet with the Commissioners.
Sincerely, S/M.J. Mahony Sheriff"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Sheriff Martin Mahony by letter dated November 10, 1998 we hereby authorize the Lorain County Sheriff to purchase six (6) Ford Crown Victoria's as replacement vehicles per state purchasing prices of $121,686.00.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above)

Commissioner Vasi commented that there was not sufficient support documentation attached with the purchase request.
Commissioner Ross read the Sheriff's letter of request to purchase new vehicles. The Commissioners will instruct the Budget Director to forward a memo to all departments that purchase vehicles, and for any purchase over $1,000.00 they must submit a proper documentation along with their request, for the board's review and approval.

B.6

RESOLUTION NO. 98-924

In the matter of authorizing the purchase of supplies and) services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
3503-98	DOMESTIC REL(131)	COMPUTER TRAINING		COMP USA	800.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------				800.00
3504-98	JUDGE COMP(136)	PRINTERS FOR NEW JUDGESHIP		MANATRON	6,411.00
3505-98	JUDGE COMP(136)	PRINTER FOR NEW JUDGE		COMP USA	449.96
3506-98	JUDGE COMP(136)	MOBILE COMPUTER WORKSTATIONS		BOBEL'S	700.80
	LORAIN COUNTY JUDGE COMPUTERIZATION DEPT. TOTAL ----------				7,561.76
3507-98	JAIL FUND(151)	COMPUTER WORKSTATION AND EQUIPMENT		PC ELITE	14,592.00
3508-98	JAIL FUND(151)	120 HOUR CORRECTIONS BASIC TRAINING		MEDINA CTY SHERIFF	215.00
3509-98	JAIL FUND(151)	COPIER MAINT AGREEMENT		MT BUSINESS	140.68
3510-98	JAIL FUND(151)	BPO OCT-DEC 98 DEPUTY OFFICERS		KAMHOLZ FIREARMS	1,500.00
3511-98	JAIL FUND(151)	BPO OCT-DEC 98 DEPUTY OFFICERS		RAKICH & RAKICH	1,500.00
3512-98	JAIL FUND(151)	BPO SEPT-DEC 98 WELDING SUPPLIES		WOLFENDEN	200.00
	LORAIN COUNTY SHERIFF JAIL FUND DEPT. TOTAL ----------				18,147.68
3513-98	DOG POUND(200)	FUEL FOR COUNTY TRUCK		LORAIN CTY ENGINEER	529.61
3514-98	DOG POUND(200)	OFFICE ACCESSORIES		THOMAS W RUFF	428.40
3515-98	DOG POUND(200)	ADVERTISEMENT FOR COMMERCIALS		WOBL RADIO INC.	650.00
	LORAIN COUNTY DOG POUND DEPT. TOTAL ----------				1,608.01
3516-98	RECYCLE OH(201)	BOOK SET		INSTITUTE RELIANCE	56.00
3517-98	RECYCLE OH(201)	BOOKS		BORDERS BOOKS	118.62
3518-98	RECYCLE OH(201)	ROTTEN TRUTH VIDEO		SUNBURST COMM.	65.84
3519-98	RECYCLE OH(201)	PROMOTING RECYCLING PAMPHLETS		STEEL RECYCLING	219.90
3520-98	RECYCLE OH(201)	BOOKS		BORDERS BOOKS	353.21
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				813.57
3521-98	SOLID WASTE(202)	COPY PAPER AND POSTAGE		LORAIN CTY TREASURER	510.86
3522-98	SOLID WASTE(202)	COPY PAPER SEPT 98		LORAIN CTY TREASURER	1,409.82
3523-98	SOLID WASTE(202)	RECYCLING GRANT		CITY OF AVON	3,000.00
	LORAIN COUNTY SOLID WASTE DEPT. TOTAL ----------				4,920.68
3524-98	LOR/MED CBCF(203)	ANNUAL PROFESSIONAL DUES		CORJUS INC.	2,000.00
3525-98	LOR/MED CBCF(203)	STAMPS		US POSTMASTER	16.00
3526-98	LOR/MED CBCF(203)	SAFETY INSPECTION		ROMCO FIRE	231.06
3527-98	LOR/MED CBCF(203)	EMERGENCY REPAIR STEAMER		ELECTRICAL APPLIANCE	122.50
3528-98	LOR/MED CBCF(203)	REPAIRS TO TOILET		RIVER PLUMBING	345.00
3529-98	LOR/MED CBCF(203)	REFERRAL RESOUCE GUIDE		MEDINA CTY LIBRARY	25.00

3530-98	LOR/MED CBCF(203)	AMEND PO CBCF989426 SUPPLIES	ABBOTT FOOD	1,000.00
3531-98	LOR/MED CBCF(203)	CPR RECERTIFICATION	AMERICAN RED CROSS	1,204.00
3532-98	LOR/MED CBCF(203)	ANNUAL MEMBERSHIP	ALLIANCE FOR WOMEN	300.00
3533-98	LOR/MED CBCF(203)	AMEND PO CBCF989429 MEALS	SUNSHINE FARMS	500.00
3534-98	LOR/MED CBCF(203)	REPAIR THERMOSTAT	KW BURGESS	900.00
3746-98	LOR/med CBCF &	Part-time Teaching Position	JEFF Williams	800.00
	LORAIN/MEDINA CBCF DEPT. TOTAL ----------			7,993.56
3535-98	ADULT PROB(213)	BPO DRUG SCREENS SEPT-DEC 98	LOR CTY ADULT PROB	3,600.00
3536-98	ADULT PROB(213)	BPO POSTAGE OCT-DEC 98	LOR CTY COMMISSIONERS	200.00
	LORAIN COUNTY ADULT PROBATION LINKAGE DEPT. TOTAL ----------			3,800.00
3537-98	DOMESTIC REL(214)	DRUG ASSESSMENT OCT-DEC 98	RECOVERY RESOURCES	26,000.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			26,000.00
3538-98	REAL ESTATE(215)	POSTAGE AND PAPER	LOR CTY TREASURER	1,533.92
3539-98	REAL ESTATE(215)	OFFICE ACCESSORIES	THOMAS W RUFF	625.77
3540-98	REAL ESTATE(215)	BPO OFFICE SUPPLIES	OFFICE MAX	1,000.00
3541-98	REAL ESTATE(215)	OFFICE ACCESSORIES	THOMAS W RUFF	1,283.16
3542-98	REAL ESTATE(215)	OFFICE ACCESSORIES	BOBEL'S	52.80
3543-98	REAL ESTATE(215)	DISC DUPLICATING SERVICES	DISK-O-TAPE	1,000.00
3544-98	REAL ESTATE(215)	COMPUTER EQUIPMENT	ERIE SHORES	9,968.00
	LORAIN COUNTY AUDITOR'S REAL ESTATE DEPT. TOTAL ----------			15,463.65
3545-98	TREASURER(216)	8 COMPUTER STATIONS	MICROAGE	20,000.00
3546-98	TREASURER(216)	INSTALLATION OF ESCROW PROGRAM	MANATRON	8,600.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL ----------			28,600.00
3547-98	PROSECUTORS(216)	YEARLY CHARGE FOR DIRECTORY	DICKMAN DIRECTORIES	94.00
3548-98	PROSECUTORS(216)	COURT COSTS	LOR CTY CLERK COURTS	38.08
3549-98	PROSECUTORS(216)	PRELIMINARY AND JUDICIAL REPORTS	MIDLAND TITLE	1,080.00
3550-98	PROSECUTORS(216)	PRELIMINARY AND JUDICIAL REPORTS	GENERAL TITLE	1,350.00
3551-98	PROSECUTORS(216)	COURT COSTS	LOR CTY CLERK COURTS	3,160.04
3552-98	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS	GENERAL TITLE	1,080.00
3553-98	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS	JAMES MCCLAIN TITLE	810.00
3554-98	PROSECUTORS(216)	PRELIMINARY JUDICIAL REPORTS	MIDLAND TITLE	2,160.00
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			9,772.08
3555-98	CERT TITLE(217)	MICRON MILLENIAN PC TOWERS	MICRON ELECTRONICS	6,113.92
3556-98	CERT TITLE(217)	ADLER TYPEWRITER RIBBONS	O'CONNOR MACHINES	54.00
3557-98	CERT TITLE(217)	UPDATE SERVICE POLK MOTOR	POLK	731.00
3558-98	CERT TITLE(217)	SUPPLIES FOR DEC 98	COMP USA	1,000.00
3559-98	CERT TITLE(217)	ART ELECTRASEALS	BARRETT BROTHERS	2,050.00
3560-98	CERT TITLE(217)	ANNUAL MAINTENANCE CONTRACT	MT BUSINESS	367.50
3561-98	CERT TITLE(217)	USER LICENSES FOR WINDOWS	COMP-USA	
3562-98	CERT TITLE(217)	ADLER-ROYAL CALCULATORS	O'CONNOR BUSINESS	845.00
	LORAIN COUNTY CERTIFICATE OF TITLE ADMINISTRATION DEPT. TOTAL ----------			12,361.42
3563-98	RECORDERS DEPT(218)	UPGRADE IMAGING SYSTEM	CASNET	29,849.61
	LORAIN COUNTY RECORDER'S DEPT. TOTAL ----------			29,849.61
3564-98	BASCULE BRIDGE(223)	AMEND PO BABR983444 DEC SERVICE	BFI	2.00
3565-98	BASCULE BRIDGE(223)	REPLACE MOUSE	ERIE SHORES	8.00
	LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------			10.00
3566-98	DOMESTIC REL(225)	NEW COMPUTERS	VITAL SYSTEMS	2,140.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			2,140.00
3567-98	DOMESTIC REL(226)	PERSONAL COMPUTER	ENDRIZZI'S COMPUTER	1,780.00
	LORAIN COUNTY DOMESTIC RELATIONS DEPT. TOTAL ----------			1,780.00
3568-98	911 AGENCY(272)	NENA MEMBERSHIP	NENA	75.00
3569-98	911 AGENCY(272)	TAPES TO RECORD 911 CALLS	NATIONAL AUDIO CO	87.20
3570-98	911 AGENCY(272)	CPR CLASSES	LIFECARE	60.00
3571-98	911 AGENCY(272)	MEMBERSHIP DUES	SAM'S CLUB	190.00
3572-98	911 AGENCY(272)	CARPETING	ERIC'S FLOOR	3,691.79
3573-98	911 AGENCY(272)	MOUSE TACK BALLS	FREEDOM ELECTRIC	1,195.00
3574-98	911 AGENCY(272)	BPO SUPPLIES DEC 98	GTE	1,500.00
3575-98	911 AGENCY(272)	VEHICLE	MIKE PRUITT FORD	14,254.25
	LORAIN COUNTY 9-1-1 AGENCY DEPT. TOTAL ----------			21,053.24
3576-98	SHERIFF DEPT(288)	KUSTOM SIGNALS TROOPER RADAR	KUSTOM SIGNALS	6,720.00
	LORAIN COUNTY SHERIFF DEPT. TOTAL ----------			6,720.00
3577-98	HOSPITALIZATION(310)	SUPPLIES FOR HEALTH CARE	OFFICE SUPPLY	315.55
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------			315.55
3578-98	Q-CONSTRUCT(400)	MRDD PAVING PROJECT	K E MCCARTNEY	2,354.00
~~3746-98~~	Q-CONSTRUCTION (400)	PASSENGER VAN	32 FORD	22,777.25
3747-98	LORAIN COUNTY Q-CONSTRUCTION DEPT. TOTAL ----------			$25,131.25

882

3579-98 COMMISSIONERS/BG	OFFICE DESKS AND CHAIRS	OFFICE SUPPLY	1,689.00	
3580-98 COMMISSIONERS/BG	EMERGENCY REPAIRS	DICK ESSER PLUMB	181.00	
3581-98 COMMISSIONERS/BG	SOFTWARE SUPPORT	MANATRON	128.64	
3582-98 COMMISSIONERS/BG	POSTAGE FOR MAILING MACHINE	POSTMASTER	75,000.00	
3583-98 COMMISSIONERS/BG	SEALER	MOORE BUSINESS	2,017.00	
3584-98 COMMISSIONERS/BG	COPY PAPER	ZELLERBACH	4,824.00	
3585-98 COMMISSIONERS/BG	LOCK REPAIRS	LAKELAND GLASS	500.00	
3586-98 COMMISSIONERS/BG	1999 FORD CROWN VICTORIA	MIKE PRUITT FORD	19,470.00	4
3587-98 COMMISSIONERS/BG	99 FORD WAGON, TWO 1999 FORD SEDANS	32 FORD MERCURY	44,903.00	
3588-98 COMMISSIONERS/BG	LABELS FOR LASERGUN	OFFICE SUPPLY	16.49	
3589-98 COMMISSIONERS/BG	EMERGENCY STAND BY POWER	ATLAS ELECTRIC	6,727.50	
3590-98 COMMISSIONERS/BG	AMEND PO BG989152 SERVICES	REFRIGERATION SPEC	5,000.00	
3591-98 COMMISSIONERS/BG	RENOVATION RECORDS CENTER	WILLIAMS BROTHERS	12,730.00	
3592-98 COMMISSIONERS/BG	RELOCATING 2 LINES IN COURTHOUSE	STF SYSTEMS	900.00	
3593-98 COMMISSIONERS/BG	1999 FORD F0150 TRUCK (3)	INTERSTATE FORD	44,736.00	3
LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------			218,822.63	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-924

DATE 12/3/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3587-98 approve wagon & one sedan 3593-98 approve only MJV (STATE LOG NUMBERS)

I do not know why these are crown vehicles. Are they in addition to the current fleet?

I'm fine with the above, not sure about the rest of you.

Does anyone know why we need 3 new F0150's plus the 1991 Chev pick up for a total of 4 pick up trucks? Not clear on why we are ordering the extra car and (3) F0150 pick up trucks instead of 2. MJV

3594-98 COMMISSIONERS	1999 CCAO MEMBERSHIP DUES	CCAO/CEAO	7,122.20	
3595-98 COMMISSIONERS	ARBITRATOR SERVICES	DAVID W STANTON ATTY	1,455.18	
3596-98 COMMISSIONERS	1997 COST ALLOCATION PLAN	DMG-MAXIMUS INC	16,500.00	
3597-98 COMMISSIONERS	POLAROID FILM	LOOMIS CAMERA	90.45	
3598-98 COMMISSIONERS	EMPLOYMENT AD	JOURNAL	691.50	
3599-98 COMMISSIONERS	BPO OCT-DEC 98 KITCHEN SUPPLIES	BRECKENRIDGE	500.00	
3600-98 COMMISSIONERS	ACCOUNT TRANSFER FORMS	WILMOT PRINTING	288.00	
3601-98 COMMISSIONERS	PICK UP BROKEN DOWN VEHICLE	JAY'S TOWING	500.00	
3602-98 COMMISSIONERS	TYPEWRITER	ROYAL BUSINESS	459.00	
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------			27,606.33	

3603-98 BOARD ELECTIONS	CALENDARS FOR 99	OFFICE DEPOT	206.75	
3604-98 BOARD ELECTIONS	AMEND PO BOE989342 SUPPLIES	SUPERPRINTER	25.81	
3605-98 BOARD ELECTIONS	TYPEWRITER REPAIR CONTRACT	HILL'S OFFICE	270.00	
3605A98 BOARD ELECTIONS	TIME CLOCK RENTAL AGREEMENT	SIMPLEX	223.00	
3606-98 BOARD ELECTIONS	AMEND BOE986988 ADDITIONAL SUPPLIES	BARRETT BROTHERS	.80	
LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL ----------			726.36	

3607-98 DOMESTIC RELATION	CHAIR FOR NEW JUDGESHIP	THOMAS W RUFF	1,224.00	
3608-98 DOMESTIC RELATION	TYPEWRITERS (2) FOR NEW JUDGESHIP	HILL'S OFFICE	1,178.00	
3609-98 DOMESTIC RELATION	RICOH COPIER WITH FAX	MT BUSINESS	7,443.00	
3610-98 DOMESTIC RELATION	PRINTERS FOR NEW JUDGESHIP	VITAL SYSTEMS	3,112.00	
3611-98 DOMESTIC RELATION	PERSONAL COMPUTERS (8)	GATEWAY 2000	18,368.00	
3612-98 DOMESTIC RELATION	ESCORT DATA AND VIDEO PROJECTOR	STAPLES INC.	3,999.99	
3613-98 DOMESTIC RELATION	PERSONAL COMPUTER	GATEWAY 2000	2,286.00	
3614-98 DOMESTIC RELATION	DESKJET 672 C PRINTER	VITAL SYSTEMS	219.00	
3615-98 DOMESTIC RELATION	EQUIPMENT FOR SETS CONVERSION	MTX INC.	1,610.00	
3616-98 DOMESTIC RELATION	PRINTER STAND	OFFICE SUPPLY	159.00	
3617-98 DOMESTIC RELATION	AMEND PO DR989233 FOR FOOD	GORDON FOOD	3,500.00	
3618-98 DOMESTIC RELATION	DICTATOR MACHINE	RICE BUSINESS	403.00	
3619-98 DOMESTIC RELATION	OHIO EVIDENCE MANUAL	ANDERSON PUBLISHING	203.00	
3620-98 DOMESTIC RELATION	SONY DICTATOR	RICE BUSINESS	403.00	
3621-98 DOMESTIC RELATION	AMEND PO DR989232 FOOD	ABBOTT FOOD	2,000.00	
3622-98 DOMESTIC RELATION	MINI BLINDS FOR NEW JUDGESHIP	THE DRAPERIE	230.00	
3623-98 DOMESTIC RELATION	VARIOUS OFFICE FURNITURE	HASKELL	2,065.50	
3624-98 DOMESTIC RELATION	AMEND PO DR989330 SUPPLIES	OFFICE SUPPLY	1,000.00	
3625-98 DOMESTIC RELATION	VARIOUS OFFICE SUPPLIES	M2 FORMS	750.00	
3626-98 DOMESTIC RELATION	VARIOUS OFFICE SUPPLIES	BOBEL'S	1,000.00	
3627-98 DOMESTIC RELATION	VARIOUS DAIRY PROD NOV-DEC 98	SUNSHINE FARMS	2,500.00	
3628-98 DOMESTIC RELATION	AMEND DR989235 FOR FOOD	NORTHERN HASEROT	2,000.00	
3629-98 DOMESTIC RELATION	VARIOUS BAKERY ITEMS NOV-DEC 98	NICKLES BAKERY	800.00	
3630-98 DOMESTIC RELATION	OHIO PRACTICE CRIMINAL LAW	WEST PUBLISHING	73.75	
LORAIN COUNTY DOMESTIC RELATIONS DEPT TOTAL ----------			56,527.24	

3631-98 EMERGENCY MGMT	SEVERE WEATHER VIDEO	WEATHERSAFE	175.00	
3632-98 EMERGEMCY MGMT	DESK CALENDARS	OFFICE DEPOT	11.34	
3633-98 EMERGENCY MGMT	OFFICE SUPPLIES	SAM'S CLUB	23.97	
3634-98 EMERGENCY MGMT	BUSINESS CARDS	M2 FORMS	54.50	
3635-98 EMERGENCY MGMT	PROJECT MANAGEMENT FEE	BOBEL'S	247.00	
3636-98 EMERGENCY MGMT	NEW OFFICE EQUIPMENT	THOMAS W RUFF	3,407.31	
3637-98 EMERGENCY MGMT	BPO DEC 98 SUPPLIES	SAM'S CLUB	150.00	
LORAIN COUNTY EMERGENCY MANAGMENT DEPT. TOTAL ----------			4,069.12	

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ 12/2/98 BUDGET DIRECTOR

REVIEWED BY: _____ COUNTY ADMINISTRATOR

"SUBJECT TO APPROVAL BY BOARD"

RESOLUTION NUMBER 98-924

DATE 12/3/98

APPROVED BY COUNTY BOARD OF COMMISSIONERS:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A. ROSS _____

NOTED EXCEPTIONS: 3636-98 MJV (STATE LOG NUMBERS)

3637-99 office supplies from Sams Club on here twice.

Why is all this furniture needed?

Credenza $957.27 Lamps 188.70

3638-98	SHERIFF DEPT	COMPUTERS AND EQUIPMENT	PC ELITE	14,955.00
3639-98	SHERIFF DEPT	AMEND SHE989445 REPAIRS TO CHEVY	JOE FIRMENT	158.18
3640-98	SHERIFF DEPT	MEDICAL STAFF EQUIPMENT	HENRY SCHEIN	280.27
3641-98	SHERIFF DEPT	REPAIR PARTS FOR WEEDEATER, SNOWBLOWER	WORCESTER SALES	172.44
3642-98	SHERIFF DEPT	MISC PLUMBING REPAIR PARTS	ROJEN	1,246.81
3643-98	SHERIFF DEPT	PARTS FOR JOHN DEERE	ROLEN-IMPLEMENT	194.71
3644-98	SHERIFF DEPT	BULBS FOR JAIL	WG SHAFER SUPPLY	709.15
3645-98	SHERIFF DEPT	SHIPPING CHARGES	GEAUGA DECAL	9.74
3646-98	SHERIFF DEPT	BPO NOV-DEC 98 MISC OFFICE SUPPLIES	BOBEL'S	700.00
3647-98	SHERIFF DEPT	GUNS AND SLUGS	WL BAUMLER	4,745.00
3648-98	SHERIFF DEPT	BPO NOV-DEC 98 SERVICE PARTS	J R DALL	900.00
3649-98	SHERIFF DEPT	FRONT END ALIGNMENT	A & C TIRE	360.00
3650-98	SHERIFF DEPT	BPO NOV-DEC 98 REPAIR PATROL VEHICLES	JOE FIRMENT	500.00
3651-98	SHERIFF DEPT	MEDIUM D SIZE CYLINDER AND GAUGE	TRICO OXYGEN	33.60
3652-98	SHERIFF DEPT	PARTS FOR VEHICLES	BUDGET AUTO PARTS	5,000.00
3653-98	SHERIFF DEPT	NOV-DEC 98 OFFICE SUPPLIES	INDEPENDENCE BUSINESS	700.00
3654-98	SHERIFF DEPT	INNER SHAFT ASSEMBLY	TERMINAL SUPPLY	119.54
3655-98	SHERIFF DEPT	AMEND SHE989247 ADDITIONAL CARS	OHIO TURNPIKE	11.50
3656-98	SHERIFF DEPT	AMEND SHE989260 OFFICE SUPPLIES	BOBEL'S	757.69
3657-98	SHERIFF DEPT	NEW EMPLOYEE OUTER DOOR	LANDIS & STAEFA	4,900.00
3658-98	SHERIFF DEPT	TIME AND ATTENDANCE SYSTEM	LANDIS & STAEFA	5,765.00
3659-98	SHERIFF DEPT	PAGERS	PAGENET	2,896.00
3660-98	SHERIFF DEPT	TV STAND	WALMART	99.92
3661-98	SHERIFF DEPT	KEY STEEL LOCKING CABINET	BOBEL'S	60.16
3662-98	SHERIFF DEPT	RUBBERMAID CLEANING TROLLEY	R P SALES	303.60
3663-98	SHERIFF DEPT	OHIO CRIMINAL CODE HANDBOOK	ANDERSON PUBLISHING	106.85
	LORAIN COUNTY SHERIFF DEPT. TOTAL			40,784.16
3664-98	JUDGE ZALESKI	MILEAGE EXPENSES FOR VISITING JUDGE	J RICHARD MARKUS	82.60
3665-98	JUDGE GLAVAS	MAINTENANCE CONTRACT FOR FAX MACHINE	MT BUSINESS	385.88
3666-98	JUDGE GLAVAS	MAINTENANCE CONTRACT TYPEWRITER	HILL'S OFFICE	237.00
3667-98	JUDGE GLAVAS	MEMBERSHIP DUES OHIO BAR ASSOC	OHIO BAR ASSOC.	255.00
3668-98	JUDGE GLAVAS	CALENDARS	OFFICE DEPOT	68.44
3669-98	JUDGE MCGOUGH	LUNCH FOR JURORS	MARCOS PIZZA	45.87
3670-98	JUDGE MCGOUGH	MAINTENANCE CONTRACT FAX	MT BUSIESS	385.88
3671-98	JUDGE MCGOUGH	OHIO EVIDENCE CTRM MANUAL	ANDERSON PUBLISHING	72.25
3672-98	JUDGE MCGOUGH	OHIO STATE BAR DUES	OHIO STATE BAR ASSOC	210.00
3673-98	JUDGE GLAVAS	1998/99 OHIO JUDICIAL CONFERENCE DUES	OHIO JUD CONFERENCE	60.00
3674-98	JUDGE JANAS	OHIO STATE BAR DUES	OHIO STATE BAR ASSOC	195.00
3675-98	JUDGE JANAS	MAINTENANCE CONTRACT FAX	MT BUSINESS	385.88
3676-98	JUDGE JANAS	OFFICE SUPPLIES	STENOGRAPH	762.50
3677-98	JUDGE ZALESKI	TYPEWRITER	HILL'S OFFICE	795.00
3678-98	JUDGE ZALESKI	TELEVISION AND VCR	BEST BUY	409.91
3679-98	JUDGE ZALESKI	RICOH AFICIO 350 DIGITAL COPIER	MT BUSINESS	346.00
3680-98	JUDGE ZALESKI	BPO DEC 98 SUPPLIES	TODAY'S BUSINESS	1,000.00
3681-98	JUDGE ZALESKI	TYPEWRITERS (4)	HILL'S OFFICE	2,868.00
3682-98	JUDGE MCGOUGH	COMPUTER WORKSTATIONS	OFFICE SUPPLY	4,836.00
3683-98	JUDGE MCGOUGH	TRANSLATION/TRANSCRIPTION TAPES	MILAGROS PEPPLE	1,581.96
3684-98	JUDGE GLAVAS	ENVELOPES	WILMOT PRINTING	96.00
	LORAIN COUNTY COMMON PLEAS DEPT. TOTAL			15,079.17
3685-98	VETERANS SVC	DESK CALENDARS	OFFICE DEPOT	21.48
3686-98	VETERANS SVC	MAINTENANCE CONTRACT COPIER	MT BUSINESS	392.54
3687-98	VETERANS SVC	COMPUTER INSALLATION	ERIE SHORES COMP	32.50
3688-98	VETERANS SVC	OFFICE SUPPLIES	OFFICE SUPPLY	72.09
3689-98	VETERANS SVC	GRAVE MARKER FLAGS	CENTEC CAST METAL	1,846.23
	LORAIN COUNTY VETERANS SERVICE DEPT. TOTAL			2,364.84
3690-98	CORONERS DEPT	#5 STINGER FAST CHARGE	KAMHOLZ	499.75
	LORAIN COUNTY CORONER'S DEPT. TOTAL			499.75
3691-98	TREASURER'S	COMPUTER EQUIPMENT AND WORKSTATIONS	THOMAS W RUFF	13,000.00
3692-98	TREASURER'S	SERVICE CONTRACT FAX MACHINE	MT BUSINESS	371.00
3693-98	TREASURER'S	SERVICE CONTRACT RICOH COPIER	MT BUSINESS	369.00
3693A98	TREASURER'S	SERVICE AGREEMENT MULTIGUARD	DIEBOLD	900.00
3694-98	TREASURER'S	COPY USAGE NOV-DEC 98	MT BUSINESS	75.00
3695-98	TREASURER'S	CRISS CROSS DIRECTORY	DICKMAN DIRECTORIES	94.00
3696-98	TREASURER'S	NCR CASH REGISTERS	SMYTH SYSTEMS	362.00
	LORAIN COUNTY TREASURER'S DEPT. TOTAL			15,171.00
3697-98	PROBATE COURT	HP LASTER 1100XI PRINTER	ERIE SHORES COMPUTER	824.00
3698-98	PROBATE COURT	CALENDARS	OFFICE DEPOT	4.68
3699-98	PROBATE COURT	APPLICATION FOR MARRIAGE LICENSE	BARRETT BROTHERS	317.60
3700-98	PROBATE COURT	DIGITAL AA CARTRIDGE	ROYAL BUSINESS	370.00
3701-98	PROBATE COURT	LEXMARK PRINTER	ERIE SHORES	345.00
3702-98	PROBATE COURT	BPO NOV-DEC 98 SUPPLIES	ROYAL BUSINESS	500.00
3703-98	PROBATE COURT	BELL & HOWELL MICROFILM	BELL & HOWELL	602.00
	LORAIN COUNTY PROBATE COURT DEPT. TOTAL			3,665.28
3704-98	ADULT PROBATION	COMPUTER SUPPLIES	PRISYM TECHNOLOGIES	511.00
3705-98	ADULT PROBATION	CALENDAR ORDERS	OFFICE DEPOT	161.31
3706-98	ADULT PROBATION	MAITNENANCE CONTRACT TYPEWRITER	HILL'S OFFICE	356.00
3707-98	ADULT PROBATION	BPO CELLULAR SERVICE DEC 98	AIR TOUCH	38.32
	LORAIN COUNTY ADULT PROBATION DEPT. TOTAL			1,066.63
3708-98	RECORDER DEPT	ENVELOPES AND RUBBER STAMPS	MARIOTTI PRINTING	302.00
	LORAIN COUNTY RECORDER DEPT. TOTAL			302.00
3709-98	TAX MAP DEPT	SUPPLIES	BOBEL'S	419.65
	LORAIN COUNTY TAX MAP DEPT. TOTAL			419.65
3710-98	PLANNING DEPT	CALENDAR ORDER	OFFICE DEPOT	9.26
3711-98	PLANNING DEPT	CLEANING REPAIR OF TYPEWRITER	HILL'S OFFICE	66.00
3712-98	PLANNING DEPT	ANNUAL SUBSCRIPTION ZONING REPORT	ZONING REPORT	58.00
3713-98	PLANNING DEPT	OFFICE SUPPLIES	BOBEL'S	649.94
	LORAIN COUNTY PLANNING DEPT. TOTAL			783.20
3714-98	BOARD ELECTIONS	ELECTION SUPPLIES	DAYTON LEGAL	255.00
	LORAIN COUNTY BOARD OF ELECTIONS DEPT. TOTAL			255.00
3715-98	BOARD REVISION	HP INKJET PRINTER	ERIE SHORES	849.00
	LORAIN COUNTY BOARD OF REVISION DEPT. TOTAL			849.00
3716-98	AUDITORS DEPT	PROJECT MANAGEMENT FEE	BOBEL'S	186.00
3717-98	AUDITORS DEPT	RENOVATIONS OF CONTROLLERS OFFICE	THOMAS W RUFF	5458.53
3718-98	AUDITORS DEPT	DATA OFFICE EQUIPMENT	THOMAS W RUFF	4,126.41
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL			9,770.94

3719-98	PROSECUTOR'S	OHIO REVISED CODE MONTHLY CHARGE	WEST PUBLISHING	50.00
3720-98	PROSECUTOR'S	SERVICE AGREEMENT TIME STAMP	SIMPLEX RECORDER	111.50
3721-98	PROSECUTOR'S	LOCK FOR FILE CABINET	YOUNG SECURITY	73.28
3722-98	PROSECUTOR'S	AMEND PROS989270 SUPPLIES	BOBEL'S	300.00
3723-98	PROSECUTOR'S	AMEND PROS986548 MEMORY UPDGRADE	COMP USA	106.00
3724-98	PROSECUTOR'S	HP TONER CARTRIDGES	COMP USA	151.56
3725-98	PROSECUTOR'S	TONER CARTRIDGE	COMP USA	50.52
3726-98	PROSECUTOR'S	OHIO TOWNSHIP LAW	WEST PUBLISHING	93.80
3727-98	PROSECUTOR'S	WORDPERFECT 7.0	STAPLES	249.99
3728-98	PROSECUTOR'S	AMEND PROS989271 SUPPLY	OFFICE MAX	200.00
3729-98	PROSECUTOR'S	UPDATES TO VOLUMES	ANDERSON PUBLISHING	119.25
3730-98	PROSECUTOR'S	AMEND PROS989511 BUSINESS CARDS	WILMOT PRINTING	35.00
3731-98	PROSECUTOR'S	LEXMARK OPTRAS TONER	COMP USA	365.86
3732-98	PROSECUTOR'S	UPDAGES TO VOLUMES IN LIBRARY	WEST PUBLISHING	337.95
3733-98	PROSECUTOR'S	AMEND PROS989509 SHIPPING	RICE BUSINESS	5.00
3734-98	PROSECUTOR'S	COMPUTER UPGRADES	COMP USA	572.95
	LORAIN COUNTY PROSECUTOR'S DEPT. TOTAL ----------			2,822.66
3735-98	CLERK COURTS	FILM DUPLICATES	BELL & HOWELL	235.60
3736-98	CLERK COURTS	WORKSTATIONS	THOMAS W RUFF	24,294.36
3737-98	CLERK COURTS	PROJECT MANAGEMENT	BOBEL'S	6,671.55
3738-98	CLERK COURTS	PROJECT MANAGEMENT NEW JUDGE	BOBEL'S	6,880.00
3739-98	CLERK COURTS	PROFESSIONAL BOOKKEEPING SERVICE	DONALD S BASTIK	880.00
	LORAIN COUNTY CLERK OF COURTS DEPT. TOTAL----------			38,961.51
3740-98	RECORD CENTER	ZOOM LENSES	CASNET	1,576.95
	LORAIN COUNTY RECORDS CENTER DEPT. TOTAL ----------			
3741-98	BD OF ELEC	ELECTION SUPPLIES	DAYTON LEGAL	4,595.70
3742-98	BD OF ELEC	MCAFEE VIRUS SCAN	TRIAD GOVERNMEN	52.86
3743-98	BD OF ELEC	PRINTING BALLOT PGS/AV BOOKLETS	DAYTON LEGAL	146.00
3744-98	BD OF ELEC	PRINTING OF BALLOT CARDS	CRAFTSMAN PRINT	84.15
3745-98	BD OF ELEC	COUNTY DIRECTORIES	R.L. POLK	345.00
BALANCE FROM PAGE - 13				726.36
		TOTAL - LORAIN COUNTY BD OF ELECTIONS		**5,950.07**

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
			RESUBMIT - 11/3/98				
8351	744	#ENG220	HOSE ASSY,SHIPPING	1	KOEHLER RUBBER & SUPPLY	$146.08	REG
8352	745	#ENG220	ASSORTED PARTS	1	MACS AUTO TRUCK ELECTRIC	$487.38	REG
8354	747	#ENG220	SOLID/HOLLOW BLOCK	1	MURBACH	$122.40	REG
8358	751	#ENG220	LEATHER GLOVES	108 PR	ROYAL SUPPLY	$1,474.20	REG
8359	752	#ENG220	REPAIR FUEL TANK	1	THOMAS RADIATOR	$220.00	REG
					TOTAL.....	$2,450.06	

REQUISITIONS - VARIOUS FUNDS

P.O. NO.	REQ. #	DEPT. & FUND	DESCRIPTION OF PURCHASE	QTY.	VENDOR NAME	ORDER AMT.	ORDER TYPE
8387	780	#SAN 600	SEWER BILLING CARDS	12,000	PROFORMA VETTERANS	$507.16	REG
8390	783	#SAN 600	HEATERS REPLACEMENT - EATON WWPT	1	GROSS PLUMBING	$3,036.00	REG
8391	784	#ENG 220	WINDSHIELD REPAIR	1	AL/CARM'S	$239.47	REG
8392	785	#ENG 220	SPARK PLUGS	1	EGY'S	$11.80	REG
8393	786	#ENG 220	SPOT MIRROR,LIGHT GROMMET,ARMOR-ALL SPRAY,FLASH	VAR	ELYRIA AUTO PARTS	$126.18	REG
8394	787	#ENG 220	WIRE LOOM, WINDOW CLEANER	VARIOUS	ELDOTREAD	$157.68	REG
8395	788	#ENG 220	TIRES, ARM ASSY,LABOR, WHEEL BALANCE,SCRAP TIRE FE	1	GOODYEAR TIRE & RUBBER	$643.57	REG
8396	789	#ENG 220	1/2 SHAFT, BRAKES, TUBES, PADS, CREDIT RET.	1EA,1KIT	H & H AUTO PARTS	$369.73	REG
8397	790	#ENG 220	TUBING, CONTACT CLEANER, CLIPS	1	HI-LINE	$686.40	REG
8398	791	#ENG 220	SOCKET & JOINT ASSEMBLIES	1	MIKE BASS FORD	$167.78	REG
8399	792	#ENG 220	HOUSING ASSY, GASKET, RINGS, FILTER ELEMENTS, HOSE	VARIOUS	Ohio MACHINERY	$641.73	REG
8400	793	#ENG 220	V-BELT,DAYCO BELTS	2 EA, 1 EA	PERKINS MOTOR SERVICE	$20.66	REG
8401	794	#ENG 220	FIRST AID SUPPLIES	1	RESPOND FIRST AID	$46.75	REG
8402	795	#ENG 220	UPSIDE DOWN SPRAY PAINT	24 EA	SHERWIN WILLIAMS	$140.40	REG
8403	796	#ENG 220	GRASS SEED MIX, BALES OF STRAW	50LB,6EA	TOWN & COUNTRY CO-OP	$97.20	REG
8404	797	#ENG 220	RECORE RADIATOR	1 EA	THOMAS RADIATOR REPAIR	$160.00	REG
8405	798	#ENG 220	REPAIRS TO TRAFFIC SIGNAL	1	SIGNAL SERVICE	$399.50	REG
8406	799	#ENG 220	MACHINE SERVICE IN GARAGE AREA	1 EA	SAFETY-KLEEN	$202.75	REG
8407	800	#ENG 220	OFFICE SUPPLIES/ENG OFC.	VARIOUS	BOBLE'S	$199.22	REG
8408	801	#ENG 220	SPRINGS FOR PLOWS	10 EA	NEWELL EQUIPMENT	$469.90	REG
8409	802	#ENG 220	ASSORT. NUTS, BOLTS, WASHERS, GRAB HOOKS	VARIOUS	WJ BOLT & NUT	$517.70	REG
8410	803	#SAN 600	MIS MS 46 4"X6" TEST PLUG	1 EA	Ohio SANITARY	$50.95	REG
8411	804	#SAN 600	REBUILD 40 MP HYDROMATIC TRASH PUMP	1 EA	Ohio PUMP	$1,800.00	REG
8412	805	#ENG 220	TOPSOIL & SLOPE PATTERNS	1	AMHERST TOWNSHIP	$1,500.00	REG
8413	806	#ENG 220	MISC. OFFICE SUPPLIES	1	BOBEL'S	$547.24	REG
8414	807	#ENG 220	A/C BLOWER WHEEL	1 EA	DUNLAP'S	$32.00	REG
8415	808	#ENG 220	FLASHERS, SWITCHES	2 EA, 1 EA	ELYRIA AUTO PARTS	$110.76	REG
8416	809	#ENG 220	PARTS, CLEANER, FILTER,ENDURA PLASTIC	VARIOUS	EGY'S	$17.28	REG
8417	810	#ENG 220	SUPER STAT	1 EA	ELDOTREAD	$10.60	REG
8418	811	#ENG 220	ALIGNMENT, RIGHT BUSHING, TIRES	VARIOUS	GOODYEAR TIRE & RUBBER	$2,486.29	REG
8419	812	#ENG 220	LABOR TO REPAIR GARGAE BATHROOM SINK	1	GROSS PLUMBING	$133.40	REG
8420	813	#ENG 220	PUSH-PULL SWITCH	1DZ,1EA	H & H AUTO PARTS	$149.05	REG
8421	814	#ENG 220	MOTOR ASSY, RELAY ASSY, CREDIT RETURN	1 EA	JOE FIRMENT	$12.10	REG
8422	815	#ENG 220	BELTS	1 EA	LAKESHORE TOOL	$30.20	REG
8423	816	#ENG 220	MISC. SUPPLIES TO REMODEL BACK ROOM	VARIOUS	LOWES HOME CENTER	$405.97	REG
8424	817	#ENG 220	BULK OILS	VARIOUS	M.P. BRINE	$2,875.65	REG
8425	818	#ENG 220	GASKET & HEATER, STRAP ASSY	1 KIT,1EA	MIDWAY	$210.41	REG
8426	819	#ENG 220	TRIP SPRINGS	10 EA	NEWELL EQUIPMENT	$444.90	REG
8427	820	#ENG 220	WELDING JACKETS, HAZ. MAT CHARGE	2 EA, 1 EA	O.E. MEYER	$63.75	REG
8428	821	#ENG 220	BLOWER MOTOR $ SWITCH, TANK HEATER	VARIOUS	PERKINS MOTOR SERVICE	$199.32	REG
8429	822	#ENG 220	TUBE, ROD ENDS, BALL JOINTS, HUB CAP,SHIPPING	VARIOUS	R & R MACK SALES	$443.38	REG
8430	823	#ENG 220	36" HARDWOOD LATH, HUBS	500EA,300E.	ROBERTS SURVEYING	$204.00	REG
8431	824	#ENG 220	LEATHER GLOVES	12 PR	ROYAL SUPPLY	$163.80	REG
8432	825	#ENG 220	SERVICE OVERHEAD DOOR/REPAIR BAY WASH	1	SIBLEY DOOR	$780.00	REG
8433	826	#ENG 220	PARTS LABOR & MATERIAL	1 EA	S. AMHERST AUTO BODY	$570.63	REG
8434	827	#ENG 220	1999 PEOMS MAINTENANCE AGREEMENT	1	SOFTWORKS	$995.00	REG
8435	828	#ENG 220	REPAIR TO GRADER,STRAP & BOLT, SHOCKS	1 EA, 1 KIT	STANDARD WELDING	$1,011.37	REG
8436	829	#ENG 220	RECONDITION TRANSMISSION	1 EA	SUGAR RIDGE	$740.00	REG
8437	830	#ENG 220	CONNECTORS, TERMINALS	1	TERMINAL SUPPLY	$286.45	REG
8438	831	#ENG 220	CLEAN, REPAIR FUEL TANK	1 EA	THOMAS RADIATOR REPAIR	$160.00	REG
8439	832	#ENG 220	SAFETY GLASSES	1 EA	WEST RIVER HARDWARE	$5.95	REG
8440	833	#ENG 220	GASKETS,SPACERS, SPEEDO GOV NUTS	VARIOUS	WILLIAMS DETROIT DIESEL	$314.52	REG
					TOTAL.....	$25,598.55	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All with Exceptions of Vasi to Req#3587-98 (only wagon and 1 sedan), 3593-98 (2 only), 3636-98 & 3637-98.

Motion carried.

B-7

RESOLUTION NO. 98-925

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
1057-98 GOLSKI, MARY LOU	REGION 8 TEAM MEETING		CLEVELAND OH	12/2/98	17.00
1058-98 GOLSKI, MARY LOU	OHSDA BI-MONTHLY MEETING		COLUMBUS OH	12/8-9/98	210.00
1059-98 GOLSKI, MARY LOU	OHSDA REGIONAL MEETING		AKRON OH	12/16/98	12.00
LORAIN/MEDINA CBCF (20301 5401 490201)					
1060-98 BRUNDAGE, MARILYN	CBCF DIRECTORS' MEETING		COLUMBUS OH	1/5/99	25.00
1061-98 BRUNDAGE, MARILYN	CORJUS RETREAT		NEWARK OH	1/17-18/98	175.00
LORAIN COUNTY BOARD OF ELECTIONS (00101 1901 490201)					
1062-98 ROUSSEAU, ROBERT	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/20-22/98	393.00
1063-98 JACOBCIK, MARILYN	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/20-22/98	393.00
1064-98 SMITH, THOMAS	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/20-22/98	393.00
1065-98 GIARDINI, ANTHONY	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/20-22/98	393.00
1066-98 BLEVINS, JOHN	ANNUAL SOS CONFERENCE		COLUMBUS OH	1/20-22/98	393.00
LORAIN COUNTY PLANNING (00101 2502 490201)					
1067-98 BRANDON, CHRISTIN	REGISTRATION FOR SMARTH GROWTH FORUM				60.00
LORAIN COUNTY AUDITOR'S DEPT. (21501 0301 490105)					
1068-98 NEDWICK, JUDY	REAL ESTATE PRINCIPLES AND PRACTICES		ELYRIA OH	1/18-2/19/99	158.00
1069-98 ARRA, TIM	UST 642-INTRO TO GIS		CLEVELAND OH	1/6/99	617.40
1070-98 KEYS, LINDA	REAL ESTATE PRICIPLES AND PRACTICES		ELYRIA OH	1/18-2/19/99	158.00
1071-98 ROWE, MARTIN	AUTOCAD LEVE I AND LEVEL II		ELYRIA OH	1/19-2/11/99	474.00
1072-98 ARRA, TIM	AUTOCAD LEVEL I AND LEVEL II		ELYRIA OH	1/19-2/11/99	474.00
1073-98 SCHENENMAN, ANDY	UST 434-INTRO TO GEORGRAPHICS SYSTEM		CLEVELAND OH	1/18-5/7/98	609.04
1074-98 ROWE, MARTY	UST 642-INTRO TO GIS		CLEVELAND OH	1/18-5/7/98	842.40
LORAIN COUNTY ADULT PROBATION (21101 1001 490201)					
1075-98 CALDWELL, WENDY	MILEAGE REIMBURSEMENT, 238 MILES @.30 PER MILE				71.40
LORAIN COUNTY COMM PLEAS JUDGE MCGOUGH (00101 1301 490220)					
1076-98 MCGOUGH, LYNETT	BAR ASSOCIATION LEGAL ETHICS MEETING		VERMILION OH	12/28/98	90.00

REVIEWED BY: _____ PURCHASING DIRECTOR

FUNDS AVAILABLE: _____ BUDGET DIRECTOR

RESOLUTION NO. 98-925 DATE 12/3/98

REVIEWED BY: _____ COUNTY ADMINISTRATOR

COMMISSIONER APPROVAL:

MARY JO VASI _____

ELIZABETH C. BLAIR _____

MICHAEL A ROSS _____

NOTE EXCEPTION(S): 1068 - 1074 ? (NOT APPROVED)
Elyria & Olmsted over 3,000 ? MA

LORAIN COUNTY ADULT PROBATION (21901 1001 490201)

1077-98 RESAR, DAWN	MILEAGE REIMBURSEMENT FOR JOB DUTIES, 178 MILES @.30 PER MILE	53.40
1078-98 DOMBROSKY, JEAN	MILEAGE REIMBRUSEMENT FOR JOB DUTIES, 176 MILES @.30 PER MILE	52.80
1079-98 MILLER, MATTHEW	MILEAGE REIMBURSEMENT FOR JOB DUTIES, 163 MILES @.30 PER MILE	48.90

LORAIN COUNTY 9-1-1 AGENCY (27201 5201 490201)

1080-98 SZILVACY, CINDI	911 PRESENTATION FOR SCHOOLS		GRAFTON OH	11/19/98	6.30
LORAIN COUNTY TREASURER'S (21601 0401 490201)					
1081-98 TALAREK, DANIEL	NORTHEAST OHIO TREASURER'S MEETING		RICHLAND OH	12/16/98	75.00
1082-98 KEYS, KATHLEEN	NORTHEAST OHIO TREASURER'S MEETING		RICHLAND OH	12/16/98	15.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All with Exception of Vasi to Req#1068-1074-98
Motion carried.

B.8

RESOLUTION NO. 98-926

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;

General Fund			
All Service Rental Center	Equipment and Tools	00101-2101-450101	$138.50
Aramark	Inmate Services	00101-2310-450101	$5,858.58
Bobels	Arm Chair	00101-0501-440101	$265.00
Bobels	Supplies	00101-0501-430101	$213.37
Bonnie Ripley	Parking Refund	00101-4901-490101	10.00
BP Oil	Fuel	00101-2101-430101	$3,393.68
Carol Kurowski	Mileage	00101-1901-490201	50.10
Casnet Comdoc	Supplies	00101-0601-440101	$4,405.60
Central Exterminating	Pest Control	00101-2101-450101	$53.00
Cherry Knoll Spring Water	Water usage for November	00101-0301-490101	24.75
Cintas Corp	Uniform Service	00101-2101-430101	$128.26
County Auditors Assoc. of Ohio	Registration for Auditor Conf.	00101-0301-490201	$700.00
Coyne Textiles	Towel Service	00101-2101-430101	$131.04
Desman & Associates	Parking Garage Restoration	00101-2001-440402	$8,068.50
Dick Esser Plumbing & Heating	Sprinkler System	00101-2001-440401	$8,000.00
Doll Christopher	Film Processing	00101-2301-430101	$55.63
Elyria Hardware	Maint. Supplies	00101-2101-430101	$37.69
Elyria Public Utilities	Service	00101-2101-450101	$71.15
Gene Placek & Son	Fire Repair	00101-2101-450101	$236.00
Hill's Office Supply	Adding Machine Tape	00101-2401-430101	$62.88
Hill's Office Supply	Repair Typewriter	00101-0201-450201	$66.00
John Goodman Attorney	Workers Comp	00101-4901-490101	$1,250.00
Laura Watson	Mileage	00101-1901-490201	$8.10
LCADA Inc.	Counseling	00101-2301-450101	$556.41
Legal Electronic Recording Inc.	Court Services	00101-4901-490101	$491.30
Lorain County Engineers	Fuel & Labor	00101-2101-450101	1377.96
Lowes	Maint. Supplies	00101-2101-430101	$102.93
McKinley Dickerson	Travel Reimbursement	00101-2601-490201	$137.60
Moelk Sales	Paper Clips	00101-0506-430101	$55.35
Moelk Sales	Paper Products	00101-2101-430101	$496.40
MT Business	Copier Rental	00101-2301-430101	$118.13
Myers & Associates	Court Services	00101-1301-470401	300.00
Office Depot	Office Calendars	00101-2401-430101	$17.82
Office Depot	Supplies	00101-0201-430101	$13.09
Office Depot	Calendars	00101-0501-430101	$453.25
Office Depot	Calendars	00101-0506-430101	$131.83
Ohio Common Pleas Judge Assoc.	Registration for Judge Janas	00101-1301-490240	$250.00
Refrigeration Specialties	Mechanical Service	00101-2101-450101	$50.00
Rhonda Heginbotham	Meals & Parking Reimbursement	00101-0201-490201	17.00
Robert L. Edwards	Parking Refund	00101-4901-490101	$10.00
Robert Ponchock	Mileage	00101-1301-490201	$87.90
Ross Services	Appliance Repair	00101-2301-450201	130.95
Sandusky Electric	Electrical Supplies	00101-2101-430101	$223.20
Staples	Supplies	00101-0501-430101	105.54
Superior Electric	Electrical Supplies	00101-2101-430101	$966.18
The Chronicle	Legal Notice Budget Commission	00101-0301-490301	$201.75
The General Title & Trust	Judicial Report	00101-4901-490101	$50.00
Treasurers of State Fund 83F	Leads Service	00101-2301-450101	$697.46
Vasu Communications	Radio Repair	00101-2301-450201	$246.87
Wexford Health	Dental Services	00101-2301-470801	$825.00
Yvonne Newton	Reimbursement for Registration	00101-2001-440401	$125.00
		SUB-TOTAL	$41,966.75

886

BALANCE FORWARD PG 1			$41,966.75
Alltel	Service	00101-2101-450101	$29.66
Angela S Riley	Court Services	00101-1301-470401	$675.00
ARA/Cory Refreshments	Coffee Supplies	00101-1301-470201	$141.76
Bobels	Office Supplies	00101-0601-430101	$146.50
Boothworkers Payroll	Payroll	00101-1901-450103	$115,861.00
Capell Lawn Mower	Repair to Chipper Vac	00101-2101-450201	$155.79
Casnet	Supplies	00101-0601-430101	$2,013.95
Central Business	Power Assist Spacesaver	00101-0601-440101	$73,930.00
Clerk of Courts	Court Services	00101-0506-490101	$153.37
Columbia Gas	Service	00101-2101-450101	$468.71
Compusa	Computer	00101-2001-440401	$2,367.79
Daughters/American Revolution	Memorial Day Expenses	00101-3601-492201	$100.00
DawnChem	Cleaning Supplies	00101-2101-430101	$98.00
Dayton Legal	Journal Sheets	00101-0201-430101	532.60
Elyria Public Utilities	Service	00101-2101-450101	$4,020.57
Emerge Inco	Web Site Set Up	00101-1501-450101	1,000.00
Grainger Inc.	Mechanical Supplies	00101-2101-430101	$143.90
GTE North	Service	00101-1901-450101	$51.06
GTE North	Service	00101-1701-450101	123.29
GTE Wireless	Service	00101-1701-450101	$210.90
Hamilton Kristen	Mileage	00101-1301-490206	$57.90
Jane Baran	Mileage	00101-1901-490201	7.05
Jimmie Jones	Mileage	00101-1901-490201	$36.30
Journal	Advertisement	00101-1901-490301	$1,974.92
Lorain County Clerk of Courts	Court Costs	00101-4901-490101	$35.60
Lynette Junior	Parking Refund	00101-4901-490101	$10.00
Martin Mahony	Defense of Indigent	00101-0501-490101	$5.00
Mary Durling	Mileage	00101-1901-490201	$14.49
Melissa Travis	Meal Reimbursement for Travel	00101-0201-490201	$12.00
Michael Willets	Travel Reimbursement	00101-1310-490206	$72.10
MT Business Techonologies	Maint. Contract	00101-1601-450101	$385.88
Myers & Associates	Court Services	00101-1301-470401	$75.00
National Center for State Courts	Subscription	00101-1601-490101	$33.00
Office Depot	Chairmat	00101-0210-430101	68.88
Office Supply Center	Envelopes	00101-1301-430120	$262.90
Office Supply Center	Office Supplies	00101-1301-430120	$149.89
Office Supply Center	Office Supplies	00101-1401-430101	$291.53
Ohio Edison	Service	00101-2101-450101	15,121.40
Ohio Judicial	Dues	00101-1301-490102	$60.00
Pittsfield Memorial Day Committee	Memorial Day Expenses	00101-3601-492201	$60.48
Richard Koba	Travel Reimbursement	00101-3601-490201	$127.10
The Journal	Advertisement	00101-4901-490101	513.32
The Journal	Advertisement	00101-4901-490101	218.68
The Journal	Advertisement	00101-4901-490101	$359.56
The Journal	Advertisement	00101-4901-490101	$451.81
Veterans Information Services	12 Month Supplements	00101-3601-490101	70.00
West Group	Publications	00101-1501-430101	$138.50
West Group Payment Center	Ohio Revised Code Changes	00101-0301-490101	$50.00
West Publishing	Ohio Jurisprudence	00101-0501-430101	$299.90
Wright Line	Equipment Furniture	00101-0601-440101	$10,778.65
Zellerbach	Paper	00101-2101-430101	$3,598.40
Alltel	Service	00101-2101-450101	$6.30
Alltel	Service	00101-2101-450101	$39.86
Alltel	Service	00101-2101-450101	$1,217.08
Alltel	Service	00101-2101-450101	$1,050.65
American Red Cross	Program Fees	00101-2301-450101	$40.00
Aramark	Services for Inmates	00101-2301-450101	$6,022.00
Arkinetics	Architectural Services	00101-2001-440401	$6,123.30
AT & T	Service	00101-2101-450101	$39.57
AT & T	Service	00101-2101-450101	$37.53
BFI	Trash Removal	00101-2301-450101	$426.98
Bob Barker Co.,	Supplies	00101-1403-430101	$5,193.86
Century Telephone	Service	00101-2101-450101	$344.16
Century Telephone	Service	00101-2101-450101	$38.83
Century Telephone	Service	00101-2101-450101	4,572.81
Columbia Gas	Service	00101-2101-450101	74.42
Columbia Gas	Service	00101-2101-450101	156.64
Dickman Directories	Directory	00101-0201-430101	$94.00
Elyria Public Utilities	Service	00101-2101-450101	85.87
Elyria Public Utilities	Service	00101-2101-450101	$1,670.64
Gordon Food	Food	00101-1403-430101	$1,428.79
Independence Business Supply	Supplies	00101-2301-430101	$1,449.36
kmholtz Firearms	Uniforms	00101-2301-440101	98.00
LakeTec	Troubleshoot Admin. Phone Sw.	00101-2101-450101	$695.00
Lorain County Engineer	Fuel & Labor	00101-2801-430103	$297.47
Mac Source	Tech Support	00101-2101-430101	1,467.21
Mac Source	Tech Support	00101-2101-430101	616.97
Mac Source	Equipment	00101-2001-440401	$6,250.00
Mary Ann Jamison	Travel Reimbursement	00101-2401-490201	$81.61
Meritech	Shipping for Toner	00101-0701-430101	$7.85
MT Business	Copier	00101-1444-450101	$87.98
MT Business	Copier Lease	00101-1403-450101	102.62
MT Business	Copier Maint. Agreements	00101-0501-450101	$192.00
MT Business	Copier Lease	00101-1402-450101	$843.01
MT Business	Maint. Copier	00101-1401-450101	$84.26
MT Business	Copier Lease	00101-1401-450101	$349.90
Northern Haserot	Food	00101-1403-430101	$564.85
Office Depot	Refills	00101-2501-410102	$9.26
Ohio Edison	Service	00101-2101-450101	$1,060.19
Ohio Edison	Service	00101-2101-450101	$844.36
Ohio Edison	Service	00101-2101-450101	$169.49
Ohio Judicial Conference	Conference Dues	00101-1301-490102	$60.00
Ohio Sanitary Supply	Plumbing Supplies	00101-2101-430101	$196.28
Sunshine Farms	Food	00101-1403-430101	$1,734.46
Superior Electric	Electrical Parts	00101-2301-430101	$101.04
The Chronicle Telegram	Advertisement	00101-4901-490101	$261.83
The Journal	Advertisement	00101-4901-490101	$98.17
The Journal	Advertisement	00101-4901-490101	441.56
Walmart	Film	00101-2301-430101	$116.73
West Group	Revised Code	00101-1301-430101	$156.00
WhiteHouse Artesian Waters	Water Service	00101-4901-490101	$45.70
Yvonne Newton	Meal Reimbursement for Travel	00101-0201-490201	$10.00
		SUB-TOTAL	$326,687.29

General Fund	BALANCE FORWARD PG 3		326687.29
Addresser Sales	Supplies	00101-2101-430101	$299.63
Airtouch Cellular	Phone Service	00101-1301-440106	$38.32
Aramark Corrections	Service Inmates	00101-2301-450101	$5,911.53
B & C Communications	Restructer of control cables	00101-2301-450101	$3,394.73
Bell & Howell	Duplication	00101-1501-430101	$100.00
Bell & Howell	Lamps	00101-1501-430101	$39.90
BFI	Trash Removal	00101-2101-450101	314.15
Bobels	Office Supplies	00101-0301-430101	$866.04
Bobels	Office Supplies	00101-1402-430101	$748.04
Central Exterminating	Pest Control	00101-2101-450101	$34.00
Central Exterminating	Pest Control	00101-2101-450101	$25.00
Central Exterminating	Pest Control	00101-2101-450101	$63.00
Central Exterminating	Pest Control	00101-2101-450101	$65.00
Ceridian Corp	Payroll Service	00101-0301-450101	$2,858.40
Cintas Corp	Uniform Rental	00101-2101-430101	$355.52
Communications Research Assoc.	Consulting Service	00101-2001-440401	$7,699.97
Comp USA	Computer Equipment	00101-0501-440120	$2,192.00
Craftsman Printing	Printing Ballots	00101-1901-450101	$7,396.43
DawnChem	Cleaning Supplies	00101-2101-430101	$497.04
Environmental Chemical	Supplies	00101-1403-430101	$920.54
Erics Floor Coverings	Installation of Carpet	00101-2101-450101	$200.00
Finsys Consultants Inc.	Install Prepare Req Report	00101-2001-440401	$5,800.00
Grainger	Mechanical Supplies	00101-2101-430101	$143.00
GTE Directories	Directories	00101-2101-450101	302.85
GTE Directories	Advertisement	00101-4901-490101	$170.00
John Goodman Attorney	Legal Representation	00101-4901-490101	5,000.00
Lorain County Engineer	Gas	00101-1901-490101	$69.44
Lowes	Maintenance Supplies	00101-2101-430101	$154.26
M2 Forms	Supplies	00101-1402-430101	$82.32
Maintenance Systems	Pave Bobels Parking Lot	00101-2001-440401	$7,675.00
Miami Systems Corp.	Scanner	00101-0301-430101	$2,280.00
Moelk Sales	Various Paper Products	00101-2101-430101	765.50
MT Business	Copier Lease	00101-1601-450101	261.38
MT Business	Maintenance Contract	00101-1301-440103	$33.00
MT Business	Copier Lease	00101-1301-440101	$329.40
MT Business	Copier	00101-0301-490101	$80.78
MT Business	Maint. Agreement on Copier	00101-1301-440101	84.26
PageNet	Pager Service	00101-2101-450101	$210.97
PageNet	Pager Service	00101-2101-450101	$386.10
Pitney Bowes	Apostage Meter Reading	00101-2101-450101	$672.03
Rice Business Systems	Dictator	00101-1401-440101	$384.00
Royal Supply	Maintenance Supplies	00101-2101-430101	$136.46
Sandusky Electric	Electrical Parts	00101-2101-430101	60.10
Spitzer Management	Rent	00101-1901-450101	3,990.00
Stephen Dury	Safety Deposit	00101-0301-450101	$100.00
Superior Electric	Electrical Parts	00101-2101-430101	$124.22
The Chronicle Telegram	Advertisement	00101-1901-490301	2069.70
Treasurers	Leads Service	00101-1402-450101	$580.00
UPS	UPS Service	00101-2101-450101	$43.50
Xerox Corp	Copier	00101-2101-451202	$5,108.00
AA Michaels Inc	Supplies	00101-2301-440101	$2,390.00
Anderson Publishing	Handbook	00101-2301-430101	668.75
Anderson Publishing	Publications	00101-1301-430140	$72.25
Barrett Brothers	labels	00101-1901-430101	$470.00
Barrett Brothers Publishing	Supplies	00101-1901-430101	$180.00
Barrett Brothers Publishing	Supplies	00101-1901-430101	$358.80
Bell & Howell	Film Duplication	00101-1501-430101	80.00
Casnet Comdoc	Software	00101-1601-440101	$29,385.00
Ceridian Corp	Payroll Service	00101-0301-450101	$2,807.05
Clemans, Nelson & Associates	Professional	00101-4901-490101	$2,777.61
Erie Shores Computers	Computer Maint. Agreement	00101-2101-450101	$8,437.85
Grafton Janitorial Service	Janitorial Services	00101-2101-450101	$540.53
Independence Business Supply	Supplies	00101-2301-430101	$201.48
Lorain County Engineer	Gas	00101-0301-490101	$84.64
Lowes	Supplies	00101-1601-430101	$19.88
MT Business	Copier	00101-1501-450101	$133.70
MT Business	Maint. Contract for Copier	00101-0601-450101	$99.00
MT Business	Maint. Contract for Copier	00101-1301-450101	$25.00
MT Business	Copier Lease	00101-1402-450101	$411.47
Office Depot	Supplies	00101-2301-430101	$235.13
Office Depot	Office Supplies	00101-0301-430101	$214.07
See other side	Arbitrator Fees	00101-1301-470701	$150.00
See other side	Arbitrator Fees	00101-1301-470701	$150.00
Spitzer Management	Rent	00101-2101-451201	$4,450.00
Terri Oakes	Reimbursement for Seminar	00101-0301-490201	$25.00
Thompson Publishing Group	Subscription	00101-0301-430101	$248.00
UPS	Express Shipment	00101-2101-450101	$47.75
West Group Payment Center	Ohio Revised Code Changes	00101-0301-490101	$50.00
WhiteHouse Artesian	Water Service	00101-1501-430101	23.40
Xerox Corp	Maint. Contract	00101-1301-440101	$100.43
		TOTAL	$452,682.59

T FED/FAM. STRENGTH			
HEART OF OHIHO COUNCIL	LEADERSHIP SVC	12513 1432 450101	3,334.00
		TOTAL	**3334.00**
GEN. COMP. RESEARCH			
MANATRON	SOFTWARE SUPPORT	13601 1601 490101	$700.00
		TOTAL	**$700.00**
JAIL TAX			
ELYRIA HARDWARE	REPAIR MAINT.	15101 2301 450201	$24.68
YOUNG LOCKSMITHING SERVICE	SUPPLIES	15101 2301450201	260.37
AA MICHAELS INC	SUPPLIES	15101 2301 430101	$3,887.75
RWL ARCHITECTS INC.	ARCHITECT SVC	15101 2301 440701	$4,000.75
WEXFORD HEALTH	HEALTH CARE CONTRACT	15101 2301 470801	8,497.94
LOWES	SUPPLIES	15101 2301 430101	$220.28
MT BUSINESS	COPIER	15101 2301 450101	$52.85
HALSTEADS DBA ROTO ROOTER	DRAIN PLUG	15101 2301 450201	$105.00
WEXFORD HEALTH	HEALTH CARE CONTRACT	15101 2301 470801	$32,859.94
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	$50.00
MT BUSINESS	COPIER LEASE	15101 2301 430101	$467.07
PAULY JAIL BUILDING	KEYS	15101 2301 430101	$225.00
KOHLMYER SPORTING GOODS	ADDITONAL ANCHOR RODS	15101 2301 430101	$649.90
		TOTAL	**$51,301.53**
DOG WARDEN			
CENTRAL EXTERMINATING	PEST CONTROL	20001 0201 490101	$14.00
ESCHTRUTH, GERALD DBA WRECKING	DEMOLISH PAINT	20001 0201 440701	6,000.00
CINTAS CORP	UNIFORMS	20001 0201 440101	$45.31
CINTAS CORP	UNIFORMS	20001 0201 440101	$45.31
ROBERT CASH	ENGINEERING DESIGN	20001 0201 440701	3,500.00
WHITEHOUSE ARTESIAN SPRINGS	WATER SVC	20001 0201 490101	7.00
MT BUSINESS	COPIER LEASE	20001 0201 450201	$25.00
CINTAS CORP	UNIFORMS	20001 0201 440101	$45.31
		TOTAL	**$9,756.93**
RECYCLE OHIO			
JOURNAL	CITY NEWSPAPER ADVERTISING	20101 5301 490301	802.50
GT ENVIRONMENTAL INC.	RECYCLE OHIO	20101 5301 450101	4,541.00
CHRONICLE	ADVERTISING	20101 5301 490301	753.37
WEOL RADIO	RECYCLE OHIO	20101 5301 490301	279.36
		TOTAL	**$6,376.23**
SOLID WASTE			
MT BUSINESS TECHNOLOGIES	COPY SERVICE AND SUPPLIES	20201 5302 440102	$354.75
MECHO CUSTOM PRINTING & ADVERT.	KEY CHAINS	20201 5302 490301	$650.00
CHRONICLE	APPLIANCE COLLECTION	20201 5302 450106	2,000.00
WEOL RADIO	RADIO ADVERTISING	20201 5302 490301	$506.25
WEOL RADIO	WEATHER SPONSORSHIP	20201 5301 450106	872.00
CHRONICLE	ADVERTISING	20201 5302 450106	$109.32
GT ENVIRONMENTAL INC.	CONSULTING SVC	20201 5302 490201	$2,534.83
CENTRAL OHIO CONTRACTORS	PERMANENT TIRE SITES	20201 5302 490803	$1,384.21
OFFICE DEPOT	CALENDARS	20201 5302 430101	$47.87
LORAIN COUNTY HEALTH DISTRICT	TIRE ORDERED	20201 5302 490803	2,581.25
KEEP AMERICA BEAUTIFUL	CAR LITTER BAGS	20201 5302 490301	$323.65
		TOTAL	**11364.13**
CBCF			
SUNSHINE FARMS	MEALS	20301.5401 430101	689.07
AMERITECH	MAINT AGREEMENT	20301 5401 450201	81.85
FERUT, JOSEPH	ARCHITECTURAL CONSULTANTS	20301 5401 450101	$390.00
LOWES CO.	SUPPLIES	20301 5401 430101	$116.07
ABBOTT FOOD	MEALS	20301 5401 430101	$1,067.12
STATE OF OHIO CENTRAL WAREHOUSE	MEALS	20301 5401 430101	$2,745.81
FINAST	MEALS	20301 5401 430101	$15.96
CMA OF OHIO	DETERGENT	20301 5401 430101	251.88
WALMART 1839	SUPPLIES	20301 5401 430101	$297.40
TEAM MARKETING	SUPPLIES	20301 5401 430101	$65.92
BFI	TRASH REMOVAL	20301 5401 450105	163.25
OHIO EDISON	SERVICE	20301 5401 450105	$2,397.17
JUDY TRELKA	TRAVEL REIMBURSEMENT	20301 5401 490201	$157.33
MARY KNIGHT	TRAVEL REIMBURSEMENT	20301 5401 490201	$159.52
LYN YARBER	TRAVEL REIMBURSEMENT	20301 5401 490201	$55.08
CLINT BREWER	TRAVEL REIMBURSEMENT	20301 5401 490201	$40.98
CHRIS TRELKA	TRAVEL REIMBURSEMNT	20301 5401 490201	$47.79
AIRTOUCH	SERVICE	20301 5401 450104	$90.15
COLUMBIA GAS	SERVICE	20301 5401 450105	$546.02
MARILYN BRUNDAGE	TRAVEL REIMBURSE,MENT	20301 5401 490201	$258.65
CMA OF OHIO	DETERGENT	20301 5401 430101	364.11
LORAIN COUNTY ENGINEER	FUEL	20301 5401 490201	$248.80
NICKLES BAKERY	SUPPLIES	20301 5401 430101	451.29
OFFICE MAX	SUPPLIES	20301 5401 430101	$158.95
MEDINA HAZETTE	NEWSPAPER	20301 5401 430101	$84.00
ELYRIA PUBLIC UTILITIES	SERVICE	20301 5401 450105	947.75
		TOTAL	**11,891.92**
ABOLE/TITLE I			
BRENDA GAY	TEACHING	20801 0201 450101	$180.00
BRENDA GAY	TEACHING	20801 0201 450101	$311.25
		TOTAL	**$566.25**
REAL ESTATE ASSEMENT			
MT BUSINESS	MAINT AGREEMENT	21501 0301 450101	493.28
DIMACCHIA JOHN	SALES REVIEW	21501 0301 450109	325.00
LORAIN COUNTY ENGINEER	GAS USAGE	21501 0301 490101	149.42
E H BOECKH CO.	SUBSCRIPTION RENEWAL	21501 0301 430101	$340.52
BOBELS OFFICE PLUS	INK CARTRIDGES	21501 0301 490105	$314.55
DISK-O-TAPE	COMPUTER DISC	21501 0301 440101	$155.63
SADDLER GLENN	SERVICES RENDERED	21501 0301 450109	$350.00
CARROTHERS GAYLE C	SALES REVIEW	21501 0301 450109	575.00
ELECTRIC RESEARCH CONSULTANTS	SERVICES RENDERED	21501 0301 450109	$625.00
GE CAPITAL	LEASE COPIER	21501 0301 450101	497.62
COLE LAYER TRUMBLE	REAPPPRAISAL	21501 0301 450101	$36,450.00
DENISE GROSS	SERVICES RENDERED	21501 0301 450101	$520.00
ELECTRICAL RESEARCH	SALES REVIEW	21501 0301 450109	$475.00
NIGLES CHRIS	SALES REVIEW	21501 0301 450109	$300.00
DAN TALEREK	PAOSTAGE USED	21501 0301 430101	295.37
HAROLD LANDES	SALES REVIEW	21501 0301 450109	$300.00
HILL'S OFFICE PRODUCTS	TYPEWRITER MAINT	21501 0301 490101	188.58
GEORGE T BOWDOURIS	SALES REVIEW	21501 0301 450109	1,050.00
		SUBTOTAL	**$43,404.97**

REAL ESTATE ASSMENT CONT.			43,404.97
CHRISTIAN ANDERSON	TRAVEL REIMBURSEMENT	21501 0301 490201	206.34
SADDLER GLENN	SERVICES RENDERED	21501 0301 450109	300.00
FLYNN WILLIAM	SALES REVIEW	21501 0301 450109	$325.00
MAJESTIC REALTY	SALES REVIEW	21501 0301 450109	$425.00
DIMACCHIA JOHN	SALES REVIEW	21501 0301 450109	$300.00
KOKOSING LORI	SALES REVIEW	21501 0301 450109	$300.00
DANNIS PELL CIOMAPNY	APPRAISAL SVC	21501 0301 450101	$500.00
JAMES OWENS	SALES REVIEW	21501 0301 450109	300.00
STEVEN BIRCH	REIMBURSEMENT	21501 0301 490201	$130.00
AIRBORNE EXPRESS	SHIPPING CHARGES	21501 0301 490105	$142.45
LORAIN COMMUNITY COLLEGE	CLASSES	21501 0301 490203	425.00
		TOTAL	**$46,758.76**
DRETAC-TREASURER			
DANIEL TALAREK	TRAVEL REIMBURSEMENT	21601 0401 490201	$89.06
MT BUSINESS	COPIER USAGE	21601 0401 440101	$46.16
MT BUSINESS	MAINT. AGREEEMENT	21601 0501 430101	$105.00
OFFICE DEPOT	CALENDARS	21601 0501 430101	$30.29
		TOTAL	**$270.51**
CERITF. OF TITLE ADMIN.			
CINTAS	MAT RENTAL	21701 1601 430101	$39.89
MT BUSINESS	COPIER CHARGES	21701 1601 430101	20.59
		TOTAL	**$60.48**
RECORDERD EQUIP.			
THOMAS RUFF	RENOVATIONS	21801 2401 440101	$2,618.34
VITAL SYSTEMS	COMPUTERS SUPPLIES	21801 2401 440101	$14,865.00
VITAL SYSTEMS	COMPUTERS SUPPLIES	21801 2401 440101	14,020.00
MT BUSINESS	MAINT AGREEMENT	21801 2401 450101	103.52
MT BUSINESS	MAINT BUSINESS	21801 2401 450101	$93.41
MT BUSINESS	MAINT BUSINESS	21801 2401 450101	$63.10
		TOTAL	**$31,838.37**
INTENS. PROBATION			
BI MONITORING	MONITORING SVC	21901 1002 450101	3,847.20
MATTHEW MILLER	MILEAGE	21901 1001 490201	31.20
JOHN MACHOVINA	MILEAGE	21901 1001 490201	101.10
DAWN RESAR	MILEAGE	21901 1001 490201	27.60
ANTHONY ZERBINI	MILEAGE	21901 1001 490201	$41.40
PETER NEWBERT	MILEAGE	21901 1002 490201	$27.00
KRISTEN HAMILTON	MILEAGE	21901 1002 490201	$93.90
ROBERT PONCHOCK	MILEAGE	21901 1002 490201	$66.30
VAROUGH DEBRA	MILEAGE	21901 1001 490201	64.50
		TOTAL	**$5,209.20**
BASCULE BRIDGE			
VAROUGH OIL	SUPPLIES	22301 0201 430101	$357.20
CENTURY TEL	PHONE	22301 0201 450101	$434.21
MT BUSINESS	COPIER SVC AGREEMENT	22301 0201 450101	$25.00
LAKESHORE TOOL	SUPPLIES	22301 0201 430101	$394.68
LORAIN COUNTY ENGINEER	FUEL	22301 0201 490101	18.64
		TOTAL	**$1,229.73**
YSSG			
HEART OF OHIO COUNCIL	ADULT LEADERSHIP	22501 1443 450106	7,916.00
MT BUSINESS	COPIER LEASE	22501 1425 492501	328.01
		TOTAL	**$8,244.01**
RECLAIM OHIO			
BI MONITORING	MONITORING SVC	22601 1420 450101	$1,286.25
BI MONITORING	MONITORING SVC	22601 1422 450101	$866.25
		TOTAL	**$2,152.50**
MED. HANDICAPPED CHILDREN			
TREASURER STATE OF OHIO	MED. HANDICAPPED CHILDREN	28801 3101 490101	$15,540.45
		TOTAL	**$15,540.45**
MEDICAID ELEGIBILITY			
KENDRA WOOD	MILEAGE	23701 0201 490201	$93.90
STACIE VELASQUEZ	MILEAGE	23701 0201 490201	$126.90
		TOTAL	**$220.80**
MRDD			
OHIO EDISON	SERVICE	25001 3301 450105	$6,450.67
		TOTAL	**$6,450.67**
DRUG TASK FORCE			
AVON LETF	PAYROLL SVC	26501 2301 450101	$3,504.00
OFFICE SUPPLY	SUPPLIES	26501 2301 430101	$186.50
FEDERAL EXPRESS	DELIVERY	26501 2301 450101	15.50
AIRTOUCH CELLULAR	CELLULAR	26501 2301 450101	$76.26
ALLTEL CORP	PHONE SVC	26501 2301 450101	474.70
BP OIL	GAS	26501 2301 430101	$62.61
BOBELS	SUPPLIES	26501 2301 430101	$208.84
H & H AUTO PARTS	REPAIR	26501 2301 430101	548.85
QWEST LCI	SERVICE	26501 2301 450101	16.94
DATABASE TECHNOLOGIES	AUTOTRACK	26501 2301 450101	$66.70
WESTERN MEDICAL ENTERPRISES	SAFETY GLOVES	26501 2301 430101	$234.43
		TOTAL	**$5,470.33**
LO.CO. 9-1-1			
GTE WIRELESS	SERVICE	27201 5210 450104	20.38
ALLTEL	SERVICE	27201 5201 450104	117.97
APCO	MEMBERSHIP DUES	27201 5201 490101	10.00
NATIONAL EMERGENCY NUMBER	MEMBERSHIP DUES	27201 5201 490101	75.00
ALLTEL	SERVICE	27201 5201 450104	$519.84
ALLTEL	SERVICE	27201 5201 450104	$3,554.80
		TOTAL	**$4,297.99**
SHERIFF DRUG EDUCATION			
CRIME PREVENTION RESOURCES	SUPPLIES	28601 2301 430101	85.00
		TOTAL	**$85.00**
BOND RETIREMENT			
LORAIN NATIONAL BANK	SEMI ANNUAL FEES	30001 0201 490101	$260.50
		TOTAL	**$260.50**
HEALTHCARE FUND			
FRED RILEY	HOSP REFUND	31003 0201 490101	$16.62
RONNIE MINNICH	HOSP REFUND	31003 0201 490101	16.62
BONNIE RIPLEY	HOSP REFUND	31003 0201 490101	$16.62
JAMES LOVE	HOSP REFUND	31003 0201 490101	16.62
KAREN HAWK	HOSP REFUND	31003 0201 490101	33.24
		SUBTOTAL	**$99.72**

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HEALTHCARE FUND			
ELBERT CARTER	HOSP REFUND	31003 0201 490101	33.24
AMY MCCOMBS	HOSP REFUND	31003 0201 490101	33.24
KIMBERLY HOSEY	HOSP REFUND	31003 0201 490101	$33.24
TERESA FORTNER	HOSP REFUND	31003 0201 490101	$33.24
SYLVIA BABAJIDE	HOSP REFUND	31003 0201 490101	$16.62
RICHELLE GROSS	HOSP REFUND	31003 0201 490101	$49.86
ED BANDAGSKI	HOSP REFUND	31003 0201 490101	$6.92
PCS HEALTH SYSTEMS	ADMIN. FOR DEC 98	31003 0201 424502	1,229.33
UNITED HEALTHCARE	ADMIN. FOR DEC 98	31003 0201 424502	$81,697.67
UNITED HEALTHCARE	CLAIMS FOR DEC.98	31003 0201 424501	$500,000.00
PCS HEALTH SYSTEMS	CLAIMS FOR DEC.98	31003 0201 424501	200,000.00
UNITED HEALTHCARE	CLAIMS FOR NOV19-35 98	31003 0201 424501	$97,946.78
PCS HEALTH SYSTEMS	CLAIMS	31003 0201 424501	$20,181.24
PCS HEALTH SYSTEMS	CLAIMS	31003 0201 424501	$90,409.54
CINDI MISLINSKI	HOSP REFUND	31003 0201 490101	$16.62
MARY JANE PEACO	HOSP REFUND	31003 0201 490101	$49.86
DIANHANN KEYSER	HOSP REFUND	31003 0201 490101	$16.62
KIM HEDRICK	HOSP REFUND	31003 0201 490101	$16.62
		TOTAL	**$991,770.64**
BENEFIT AMERICA			
BENEFIT AMERICA	PAYMENTS	31102 0201 491102	3,106.63
		TOTAL	**$3,106.63**
MEDICAL LIFE			
HARTFORD	ADMIN FOR NOV 9	32001 0201 424601	$10,909.45
HARTFORD	PREMIUM FOR DEC 98	32001 0210 4240601	$11,044.50
		TOTAL	**21,953.95**
Q CONSTRUCTION BLDG.			
ALLIED CONSTRUCTION	JUVENILE FACILITY	40014 0201 491501	$11,839.99
		TOTAL	**$11,839.99**

Attorney Fees			
David Long	98CRB00264	00101-1801-470501	$70.00
Frank Janik III	CRA9804486	00101-1801-470501	$78.00
Frank Janik III	98CRB2336/98CRB2323	00101-1801-470501	$181.00
Frank Janik III	98CR052087	00101-1301-470501	$400.00
Geneva Chadwick	98TRD04324	00101-1801-470501	100.00
Geneva Chadwick	98CRB497	00101-1801-470501	$209.00
Geneva Chadwick	98CRB00307	00101-1801-470501	$250.00
Geneva Chadwick	98CRA576	00101-1801-470501	389.00
Geneva Chadwick	98CR051466	00101-1301-470501	$603.00
Gowri Hampole	98CRB003	00101-1801-470501	$140.00
Jeanette Evanich	98CR3181	00101-1801-470501	54.00
Jeanette Evanich	98CR03291/98CR03292	00101-1801-470501	$125.00
Jeanette Evanich	98CR02639	00101-1801-470501	$142.00
Jeanette Evanich	96CR048686	00101-1301-470501	$150.00
Jeanette Evanich	98TRC00364	00101-1801-470501	$323.00
John Haynes & Associates	98CR03343/98CR03344	00101-1801-470501	$70.00
John Haynes & Associates	98CR03434	00101-1801-470501	$95.00
John Keshock	98CRB00306	00101-1801-470501	$146.00
John Keshock	98CRB00299	00101-1801-470501	$158.00
John Keshock	98CRA00340/98CRB00332	00101-1801-470501	$175.00
John Keshock	98CRB00349	00101-1801-470501	182.00
John Keshock	98CRB00385	00101-1801-470501	$194.00
John Keshock	98TRD00300	00101-1801-470501	$196.00
John Keshock	98TRD00555/98CRB00258	00101-1801-470501	$211.00
John Keshock	98CR051984	00101-1301-470501	$674.00
Joseph Grunda	CRA9803835	00101-1801-470501	$169.00
Joseph Grunda	98CR052685	00101-1301-470501	$50.00
Joseph Grunda	98CR051774	00101-1301-470501	$85.50
Joseph Grunda	97CR051070	00101-1301-470501	$117.50
Joseph Grunda	98CR051506	00101-1301-470501	$153.50
Joseph Grunda	97CR051429	00101-1301-470501	$166.50
Joseph Grunda	96CR049535/97CR050822	00101-1301-470501	$309.50
Kenneth Lieux	98CR05133/51898/52150/52464	00101-1301-470501	$397.00
Kenneth Lieux	98CR051594	00101-1301-470501	$550.00
Michael Boylan	97CR050747	00101-1301-470501	$100.00
Michael Camera	98CR051607	00101-1301-470501	887.00
Michael Doyle	96CR049701	00101-1301-470501	$87.00
Michael Doyle	98CR052495	00101-1301-470501	$230.00
Michael Doyle	97CR050817	00101-1301-470501	$350.00
Michael Doyle	98CR052154	00101-1301-470501	445.00
Michael Doyle	97CR050651	00101-1301-470501	1,140.00
Robert Andolsen	98CR02913	00101-1801-470501	$250.00
Robert Cabrera	98CRB00742	00101-1801-470501	$240.00
Thomas Burns	96CR049619	00101-1301-470501	$50.00
Thomas Burns	CRA9802736	00101-1801-470501	$59.00
Thomas Burns	98CRA04633	00101-1801-470501	82.00
Thomas Burns	98CRB03921	00101-1801-470501	$88.00
Thomas Burns	96CR048464	00101-1301-470501	291.00
Thomas Burns	97CR051355	00101-1301-470501	$592.00
Thomas Burns	98CR052127	00101-1301-470501	$1,028.00
William Long	98TRD2141	00101-1801-470501	$91.00
Yolanda Fernandez		TOTAL	$13,323.50

ATTORNEY FEES			
DAVID LONG	98TRC04907	00101 1301 470501	$120.00
DAVID LONG	98CR052550	00101 1301 470501	$279.00
JOHN OTERA	94CR045292	00101 1301 470501	$75.00
JOHN OTERA	98TRD2288 A-D	00101 1801 470501	$288.00
ELIZABETH PETERSON	98TRC01043 A,B,C	00101 1801 470501	536.50
MICHAEL PROVENZA	94CR045493	00101 1301 470501	$215.00
GAYLE REEVES	98TRD02787 A	00101 1801 470501	138.00
GAYLE REEVES	98TRD2102	00101 1801 470501	$176.00
CATHERINE RUSS	95CR047869	00101 1301 470501	$40.00
CATHERINE RUSS	96CR048882	00101 1301 470501	50.00
CATHERINE RUSS	94CR045596	00101 1301 470501	100.00
CATHERINE RUSS	97CR051302	00101 1301 470501	$182.00
CATHERINE RUSS	97CR050750	00101 1301 470501	$666.00
PAMELA SMITH	98CR05280	00101 1301 470501	397.50
LISA LEE WALTZ	96CR040428	00101 1301 470501	$55.00
LISA LEE WALTZ	97CR050497	00101 1301 470501	$87.00
WILLIAM WILLIS	98CRA2783	00101 1801 470501	$101.00
WILLIAM WILLIS	98CRA02292	00101 1801 470501	$120.00
WILLIAM WILLIS	98CR05432	00101 1301 470501	$160.00
WILLIAM WILLIS	98CR051731	00101 1301 470501	$473.00
WILLIAM WILLIS	98CR051580	00101 1301 470501	571.00
WILLIAM WILLIS	97CR051420	00101 1301 470501	593.00
WILLIAM WILLIS	97CR051484	00101 1301 470501	609.00
WILLIAM WILLIS	98CR052224 & 98CR052039	00101 1301 470501	$609.00
WILLIAM WILLIS	96CR0488854/ 97 CR050577	01010 1301 47501	$1,100.00
		TOTAL	**$7,741.00**

ENGINEERS 220 ACCOUNT			
WERNERS	CLEANING OFFICES	22001 1101 490101	650.00
SUMPTERS HARDWARE	SUPPLIES	22001 1102 490101	52.63
WEST RIVER HARDWARE	SUPPLIES	22001 1102 490101	49.55
SOLAR TESTING LABS	ASPHALT	22001 1102 490101	$185.00
SHERWIN WILIAMS	PAINT	22001 1102 490101	118.58
SANDUSKY ELECTRIC	ELECTRICAL SUPPLIES	22001 1102 490101	$117.43
PITNEY BOWES	POSTAGE METER	22001 1101 490101	151.44
RITZ CAMERA	FILM	22001 1101 490101	$42.55
OHIO DEPT. OF TRANSPORATION	SUMMARY CONTRACTS	22001 1101 490101	$8.00
NORTHCOAST REPRODUCTIONS	PRINTS REDUCTIONS	22001 1101 440101	$136.00
MOELK SALES	DRANO	22001 1101 430101	$26.40
KOKOSING MATERIALS	ASPHALT	22001 1102 430102	$149.53
ELYRIA PUBLIC UTILITIES	SERVICE	22001 1102 450105	$31.15
CHERRY KNOLL	WATER SVC	22001 1102 490101	$144.00
CLEMANS, NELSON & ASSOCIATES	PROF. SVC. FOR OCT.98	22001 1102 440701	$2,746.89
COLEMAN TRUCKING INC.	TRUCKING REMOVAL	22001 1102 490101	250.00
COLLINS EQUIPMENT CORP.	INSPECTIONS	22001 1102 490101	492.50
COLUMBIA GAS	SERVICE	22001 1102 450105	$1,390.11
COYNE TEXTILE	TOWELS	22001 1102 490101	$18.08
BOBELS	SUPPLIES	22001 1102 490101	$106.42
C &S LIMESTONE & ASPHALT	ASPHALT	22001 1102 430102	$526.00
CENTRAL EXTERMINATING	SPRAYING OFFICES	22001 1102 490101	$64.00
AMERICAN WATER WORKS ASSOC.	MEMBERSHIP	22001 1101 490101	$95.00
AIRTOUCH	SERVICE	22001 1102 450105	207.83
POLING SEAMLESS GUTTER	INSTALLATION	22001 1102 490101	$331.50
JOHN HAMILTON	SEMINAR	22001 1102 490201	$15.00
WAYNE MILETI	REIMBURSEMENT	22001 1101 490201	$15.00
KENNETH CARNEY	REIMBURSEMENT	22001 1101 490201	15.00
AL'S AUTO GLASS	RADISTOR REPAIR	22001 1102 450202	$35.00
ARAMARK	UNIFORMS	22001 1102 450202	$1,124.60
ARAMARK	UNIFORMS	22001 1102 450202	$126.00
ARAMARK	UNIFORMS	22001 1102 490101	$499.00
DIRECT IMPORTS	GLASS BEADS	22001 1102 430102	15040.00
DUNLAPS	EXHAUST CLAMPS	22001 1102 490101	72.00
JANUZZI	WORK BOOTS	22001 1102 490101	65.45
CENTURY GROUP	CONCRETE CROSSINGS	22001 1102 450301	15,192.00
ALLEN PRECISION	FIBERGLASS TAPES	22001 1101 490101	$76.52
BUDGET AUTO PARTS	WINDSHIELD WASHER FLUID	22001 1102 450202	213.60
DUNLAPS GARAGE	TOWING	22001 1102 450202	75.00
GOODYEAR	TIRES & TUBES	22001 1102 450202	$859.72
JOE FIRMENT	RESISTOR & SENSOR	22001 1102 450202	$38.78
HARRISON BROS. TIRES	ALIGNMENT	22001 1102 450202	$39.00
H & H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	390.41
JACK MATIA	FILTER KIT	22001 1102 450202	18.65
OHIO MACHINERY	ASSORT. PARTS	22001 1102 450202	$2,334.08
PERKINS	HEADLIGHTS	22001 1102 450202	$106.20
WESTRIVER HARDWARE	SHOVLES, HAMMERS & CROW	22001 1102 490101	$847.80
WISE INTERNATIONAL	PARTS	22001 1102 450202	$23.90
EGYS MOWER	CHAIN SAW PLUGS	22001 1102 450202	$14.75
ELDOTREAD	BRAKE LUBE	22001 1102 450202	$59.58
ENGINEERS 220 ACCOUNT			
GOODYEAR	WHEEL ALIGNMENT	22001 1102 450202	223.00
H & H AUTO PARTS	ASSORT. PARTS	22001 1102 450202	494.70
HEISLER'S	ASSORT. PARTS	22001 1102 450202	$40.74
HILL'S	CALCULATOR	22001 1102 490101	$129.00
JACK MATIA	ASSORT. PARTS	22001 1102 450202	$150.48
JOE FIRMENT	ASSORT. PARTS	22001 1102 450202	$70.14
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 450202	$751.12
KOHLMYER	ASSORT. PARTS	22001 1102 450202	$1,116.00
MACS AUTO	BATTERIES	22001 1102 450202	$97.59
PERKINS	ASSORT. PARTS	22001 1102 450202	179.69
RON'S TRANSMISSION	SERVICE & ADJUST	22001 1102 450202	$140.00
SOUTH AMHERST AUTO BODY	REPLACE ROCKER PANEL	22001 1102 450202	$900.00
STANDARD WELDING	ASSORT. PARTS	22001 1102 450202	307.48
WISE CONSTRUCTION	REPAIR EROSION DAMAGE	22001 1102 450301	$5,600.00
KET	COATS & BIBS	22001 1102 490101	$629.00
ARAMARK UNIFORM	SHIRTS & JACKETS & OANTS	22001 1102 450202	943.50
APPLIED INDUSTRIAL	BALLBEARING UNITS	22001 1102 450202	71.27
CAW AUTOMOTIVE WAREHOUSE	IGNITION ROTOR & CAP , COIL	22001 1102 450202	$114.07
BOBELS BUSINESS PRODUCTS	SUPPLIES	22001 1102 430101	$335.37
C &S LIMESTONE	404 ASPHALT	22001 1102 430102	1012.80
ELYRIA AUTO PARTS	ASSORT. PARTS	22001 1102 450202	80.64
EGYS SERVICE	PARTS	22001 1102 450202	35.93
HEISLERS INC	MUFFLER PARTS	22001 1102 450202	$175.82
HARRISON BROS. TIRES	ALIGNMENT	22001 1102 450202	$29.00
GOODYEAR	TIRES	22001 1102 450202	$182.26
GERGELYS MAINT	GARAGE BAGS	22001 1102 450202	$105.60
ELDOTREAD	ASSORT. PARTS	22001 1102 450202	70.36
DUNLAPS GARAGE	ASSORT. PARTS	22001 1102 450202	$316.40
PERKINS	ASSORT. PARTS	22001 1102 450202	59.56
PC CAMPANA	SERVICE CALL/ LABOR	22001 1102 450202	220.00
MIKE BASS FORD	ELEMENT ASSEMBLY	22001 1102 450202	$13.11
MIDWAY INC.	ASSORT. PARTS	22001 1102 450202	$250.56
JACK MATIA CHEVEROLET	BLOWER MOTOR, RELAY-FUEL	22001 1102 450202	55.55
MACS AUTO	FILTER & BATTERIES	22001 1102 450202	$141.38
MAC TOOLS	SOCKETS	22001 1102 450202	$63.10
KET	BOOTS	22001 1102 490101	$52.00
JACK MATIA	MOUNTS, STRUTS	22001 1102 490101	$87.57
OHIO EDISON	SERVICE	22001 1101 450105	$1,537.32
OHIO EDISON	SERVICE	22001 1102 450105	$1,957.36
SOUTH AMHERST AUTO BODY	PARTS & LABOR	22001 1102 490101	570.63
STEVENS PUBLISHING	SUBSCRIPTION	22001 1101 490101	$75.00
GROSS PLUMBING	REPLACEMENT FLUE	22001 1101 490101	$370.00
GROSS PLUMBING	CLEAN UNIT HEATERS	22001 1101 490101	$250.65
NPA AUTO PARTS	TERMINAL	22001 1102 490101	18.65
COYNE TEXTILE SERVICES	TOWELS & MATS	22001 1102 490101	$140.69
CHERRY KNOLL SPRING WATER	WATER SVC	22001 1102 490101	15.00
BP OIL	GAS	22001 1102 430102	$5,112.94
ALLTEL CORP.	SERVICE	22001 1101 450105	56.47
ALLTEL CORP.	SERVICE	22001 1102 450105	$155.71
COMMUNITY HEALTH PARTNERS	CPR RECERTIFICATION	22001 1102 490101	$1,256.00
		SUBTOTAL	$26,836.21

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ENGINEERS 220 ACCOUNT			
JUDCO	SOREADER	22001 1102 450202	138.85
KET	COATS & BIBS	22001 1102 450202	1,294.00
JR DALL	DOOR HANDLES	22001 1102 450202	$23.69
JOE FIRMENT	VAN MAT, THERMOSTAT	22001 1102 450202	$168.13
JACK MATIA	HOSE ASSBLY.	22001 1102 450202	$27.08
HAYNES CONSTRUCTION	PACKARD DITCH EXCAVATION	22001 1102 450301	$3,780.00
HUGHES SUPPLY	SEWER TILEPROBE & BAGS	22001 1102 450202	$18.83
H & H AUTO PARTS	ASSORT.PARTS	22001 1102 450202	$71.79
H & H AUTO PARTS	PARTS	22001 1102 450202	$173.85
ADDIS INC	WELDING ROD & SHIPPING	22001 1102 450202	201.41
ABERS TRUCK CENTER	CHECK & REPAIR OIL LEAK	22001 1102 450202	$133.86
JL REICHERT	RETAINER	22001 1103 450301	$1,527.46
C &S LIMESTONE	STONE	22001 1102 430102	310.50
COLLINS EQUIPMENT	REPAIRS TO PUMP	22001 1102 490101	$84.20
WOLFENDEN	OXYGEN	22001 1102 450202	$128.25
WEST SHORE FORD	ASSORT.PARTS	22001 1102 450202	392.06
WJ BOLT & NUT SALES	ASSORT.PARTS	22001 1102 450202	108.70
STANDARD WELDING	REPAIR CYLINDER	22001 1102 450202	$440.00
SOUTH AMHERST	REPAIRS	22001 1102 450202	$609.20
SOUTHEASTERN EQUIPMENT	ASSORT.PARTS	22001 1102 450202	264.29
SANDUSKY ELECTRIC	BULBS	22001 1102 490101	229.66
SAFETY KLEEN	MACHINE SERVICE	22001 1102 450202	418.25
ROYAL SUPPLY	ASSORT. PARTS	22001 1102 490101	$10.75
ROLLIN TRENCHING	TILE	22001 1102 450301	$2,928.00
RESPOND FIRST AID	FIRST AID SUPPLIES	22001 1102 490101	$66.50
ALS AUTO GLASS & CARMS RADIATOR	WINDSHIELD CLEAR & LABOR	22001 1102 450202	$68.44
		TOTAL	13,617.75
ENGINEERS 600 ACCOUNT			
EPU	WATER BILLING	60001 1104 490101	37.34
LOWES	SUMP PUMP	60001 1104 490101	83.00
LAD TRUCKING	TOP SOIL	60001 1104 490101	$105.00
ALLTEL	SERVICE	60001 1110 490101	$39.60
R.L.C.W.A.	SERVICE	60001 1104 490101	40.26
OHIO EDISON	SERVICE	60001 1104 490101	$52.48
OHIO EDISON	SERVICE	60001 1104 490101	$91.75
LORAIN CO. ENG.	SERVICE	60001 1104 490101	$1,708.37
FRED NELSON	REIMBURSEMENT	60001 1104 490201	$15.00
		TOTAL	$2,135.46
		SUBTOTAL	$31,543.76

COUNTY ADMINISTRATOR

Lorain County

DOMESTIC RELATIONS COURT

RECAPITULATION OF VOUCHERS

NOVEMBER 25, 1998

The Board of Lorain County Commissioners by Resolution Number 98-926 adopted 12/3/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
M.T. BUSINESS TECHNOLOGIES	SUPPLY	C0101 1401 430101	286.21
THE NATIONAL INFORMATION DATA CENTER	SUPPLY	" " "	61.90
WEST GROUP	SUPPLY	" " "	64.80
WEST GROUP	SUPPLY	" " "	258.00
WEST GROUP	SUPPLY	" " "	302.40
MINUTEMAN PRESS	SUPPLY	" " "	84.30
CHRONICLE TELEGRAM	PUBLICATION	00101 1402 490101	532.99
CHRONICLE TELEGRAM	PUBLICATION	" " "	569.70
JOURNAL	SERVICE	" " "	76.20
LORAIN COUNTY ENGINEER	DOMESTIC RELATIONS/OCT 98	" " "	379.72
ABAHAZI, JASON	TRAVEL	00101 1402 490201	36.90
ADELSBERG, THOMAS	TRAVEL	" " "	69.90
ALLGOOD, SHELISA	TRAVEL	" " "	53.40
ANDERSON, DAVID	TRAVEL	" " "	64.50
CROWELL, MICHELLE	TRAVEL	" " "	73.50
CROWELL, MICHELLE	TRAVEL	" " "	54.30
MEYER, PAUL	TRAVEL	" " "	71.40
PONZIE, ERIK	TRAVEL	" " "	107.40
CONVENIENT FOOD MART #736	SUPPLY	00101 1403 430101	1.43
ELYRIA VALUE CITY	SUPPLY	" " "	5.28
ARAMARK	SERVICE	00101 1403 450101	19.36
ELYRIA PUBLIC UTILITIES	UTILITY	" " "	1,317.78
GTE WIRELESS	SERVICE	" " "	25.23
OHIO EDISON	UTILITY	" " "	2,230.32
ACUTE CARE SPECIALISTS	SERVICE	00101 1403 470801	182.00
EDUCATIONAL SERVICES CENTER OF LORAIN	SERVICE	00101 1403 490101	283.50
LORAIN COUNTY ENGINEER	DETENTION HOME/OCT 98	" " "	115.04
MEDIA ONE	SERVICE	" " "	29.55
LORAIN COUNTY COMMISSIONERS	DOMESTIC SUPPORT/OCT 98	00101 1404 430101	1,062.32
DAVE'S	SUPPLY	00101 1414 430101	161.96
ELYRIA PUBLIC UTILITIES	UTILITY	00101 1414 450101	135.77
LORAIN COUNTY ENGINEER	PATHWAYS/OCT 98	00101 1414 490101	116.56
MICHAEL'S	SUPPLY	00101 1444 430101	95.24
GIANCATERINO, SUE	TRAVEL	00101 1444 490201	47.40
OHIO EDISON	UTILITY	00101 1450 450101	376.47
VARIOUS WITNESS FEES	WITNESS LIST/ OCT 98	00101 1402 470601	971.60
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	1,033.00
ANDOLSEN, ROBERT	"	" " "	278.00
ANDOLSEN, ROBERT	"	" " "	412.50
ANDOLSEN, ROBERT	"	" " "	107.50
BELARDO, LEE	"	" " "	90.00
BELARDO, LEE	"	" " "	249.00
BELARDO, LEE	"	" " "	149.50
BELARDO, LEE	"	" " "	199.50
BELARDO, LEE	"	" " "	260.50
BELARDO, LEE	"	" " "	322.00
BOYLAN, MICHAEL	"	" " "	874.95
BOYLAN, MICHAEL	"	" " "	238.00
CABRERA, ROBERT	"	" " "	1,001.50
CABRERA, ROBERT	"	" " "	108.00
CABRERA, ROBERT	"	" " "	114.00
ELWELL, THOMAS	"	" " "	49.00
ELWELL, THOMAS	"	" " "	74.00
ELWELL, THOMAS	"	" " "	145.00
ELWELL, THOMAS	"	" " "	261.00
ELWELL, THOMAS	"	" " "	292.00

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Lorain County
RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-924 adopted 12/3/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
ELWELL, THOMAS	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	320.50
ELWELL, THOMAS	"	" " "	366.00
ELWELL, THOMAS	"	" " "	216.00
ELWELL, THOMAS	"	" " "	121.00
ELWELL, THOMAS	"	" " "	175.50
EVANICH, JEANETTE	"	" " "	44.50
EVANICH, JEANETTE	"	" " "	157.00
EVANICH, JEANETTE	"	" " "	34.50
EVANICH, JEANETTE	"	" " "	280.50
EVANICH, JEANETTE	"	" " "	75.25
EVANICH, JEANETTE	"	" " "	207.50
EVANICH, JEANETTE	"	" " "	32.50
EVANICH, JEANETTE	"	" " "	76.50
EVANICH, JEANETTE	"	" " "	259.00
EVANICH, JEANETTE	"	" " "	207.00
EVANICH, JEANETTE	"	" " "	152.50
EVANICH, JEANETTE	"	" " "	217.50
HAMPOLE, GOWRI	"	" " "	194.00
HAMPOLE, GOWRI	"	" " "	187.50
OTERO, JOHN	"	" " "	166.50
OTERO, JOHN	"	" " "	120.50
OTERO, JOHN	"	" " "	152.00
OTERO, JOHN	"	" " "	93.00
OTERO, JOHN	"	" " "	180.50
PINCURA, JOHN	"	" " "	174.00
PINCURA, JOHN	"	" " "	78.50
PINCURA, JOHN	"	" " "	21.00
PINCURA, JOHN	"	" " "	110.50
PINCURA, JOHN	"	" " "	60.50
PROVENZA, MICHAEL	"	" " "	163.50
PROVENZA, MICHAEL	"	" " "	140.50
PROVENZA, MICHAEL	"	" " "	120.00
ROTHGERY & ASSOC.	"	" " "	354.00
SPRINGFIELD, FREDDIE	"	" " "	
	TOTAL GENERAL FUND.....		$21,843.03
YOUTH SERVICE SUBSIDY GRANT FUND			
BOBEL'S	SUPPLY	22501 1425 492501	17.80
ELYRIA VALUE CITY	SUPPLY	" " "	133.54
ELYRIA VALUE CITY	SUPPLY	" " "	53.00
GTE WIRELESS	SERVICE	" " "	19.50
HESS & HESS PHARMACY	SUPPLY	" " "	3.50
LORAIN COUNTY ENGINEER	STEPPING STONE/OCT '98	" " "	269.76
MOLNAR, KATHY	TRAVEL	" " "	54.00
OHIO EDISON	UTILITY	" " "	167.61
PETTY CASH C/O GEORGE SILVASY	PETTY CASH REIMBURSEMENT	" " "	109.62
BORER, SHARON	CONTRACTUAL SERVICES	22501 1440 490101	137.50
FIRST COMM INTERFAITH INSTITUTE	CONTRACTUAL SERVICES	" " "	50.00
GOLBA, TIMOTHY	CONTRACTUAL SERVICES	" " "	50.00
VICTORY RADIO	COMMERCIALS	" " "	408.00
WEOL RADIO	COMMERCIALS	" " "	391.00
WACKER, JACOB	TRAVEL	22501 1440 490201	37.20
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	33.37
BOBEL'S	SUPPLY	22501 1442 490205	34.72
THE JOURNAL	ADVERTISING	" " "	20.03
MCCULLOUGH, DIXIE	TRAVEL	" " "	55.68
NATIONAL CASA ASSOCIATION	SUPPLY	" " "	42.35
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	58.14
O'DOHERTY, ALOMA	TRAVEL	" " "	8.10
RIVERA-WELLS, DONNA	TRAVEL	" " "	22.50
BI INC.	SERVICE	22501 1445 450101	207.00
BI INC.	SERVICE	22501 1445 490101	162.75
GTE WIRELESS	SERVICE	" " "	31.95
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	208.20
BRANCH, SAMUEL	TRAVEL	" " "	123.90
FUHRMAN, ANTHONY	TRAVEL	" " "	138.90
MATAKOVICH, JOHN	TRAVEL	" " "	81.90
SMITH, HARRY	TRAVEL	" " "	51.00
EVANS, THOMAS M., PH.D.	PROFESSIONAL SERVICES	22501 1447 450106	720.00
BRUDER, DALE	TRAVEL	22501 1451 492501	74.10
GONZALEZ, MILDRED	TRAVEL	" " "	54.90
KERNS, JENNIFER	TRAVEL	" " "	70.20
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$4,101.72
RECLAIM OHIO FUND			
GTE WIRELESS	SERVICE	22601 1420 490101	38.78
GTE WIRELESS	SERVICE	" " "	43.79
LORAIN COUNTY ENGINEER	INTENSIVE/OCT. '98	" " "	92.32
LORAIN COUNTY ENGINEER	INTENSIVE/OCT. '98	" " "	68.48
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	113.10
LUCEY, DAVID	TRAVEL	" " "	102.30
STATON, TARRENCE	TRAVEL	" " "	23.10
AGHAJANIAN, PAULA	TRAVEL	22601 1421 490201	12.00
ANDERSON, DAVID	EXPENSE REIMBURSEMENT	" " "	57.25
GOFORTH, REBECCA	EXPENSE REIMBURSEMENT	" " "	100.88
KEIPER, JEFF	EXPENSE REIMBURSEMENT	" " "	57.25
MORROW, JOYCE	EXPENSE REIMBURSEMENT	" " "	39.93
LORAIN COUNTY COMMISSIONERS	XEROX,POSTAGE/OCT. '98	22601 1422 430101	72.54
MINUTEMAN PRESS	SUPPLY	" " "	28.09
AIRTOUCH CELLULAR	SERVICE	22601 1422 450101	77.15

RECLAIM OHIO FUND (CONTINUED)			
CENTURYTEL	SERVICE	22601 1422 450101	454.28
CORNELL, CONNIE	CONTRACTUAL SERVICES	" " "	105.00
FAMILY SERVICE ASSOC OF LO CNTY	PROFESSIONAL SERVICES	" " "	608.00
FERRER, MICHAEL	CONTRACTUAL SERVICES	" " "	30.00
JAMES, RANDALL	CONTRACTUAL SERVICES	" " "	75.00
LATHWELL, LARRY	CONTRACTUAL SERVICES	" " "	210.00
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	88.20
GREEN, TIM	TRAVEL	" " "	36.30
MESSER, DOUG	TRAVEL	" " "	56.45
PADUA, JUDITH	TRAVEL	" " "	23.70
ELYRIA VALUE CITY	SUPPLY	22601 1422 492501	593.36
BALUT, MIKE	TRAVEL	22601 1427 490201	51.60
RITTER, DAN	TRAVEL	" " "	96.60

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.9

JOURNAL ENTRY

Personnel issues will be discussed in Executive Session.

B.10

RESOLUTION NO. 98-927

In the matter of authorizing various personnel within the Lorain County Human Services Department to utilize various credit card privileges for the year 1999) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel within the Lorain County Human Services Department to utilize various credit card privileges for the year 1999 as follows:

Mary Lou Golski, Visa bank card for purchase of food, lodging and emergency motor vehicle repair for county owned or leased vehicles not to exceed $1,500.00 and the AT&T card for long distance calls not to exceed $50.00.

The following employees are utilized to use Shell, Gulf & BP cards for purchase of gas, oil and emergency motor vehicle repair for county owned or leased vehicles not to exceed $2,000.00 aggregate as follows:

Administrators:	Mary Lou Golski	Joseph DeTillio	Patty Fuller	Tom Matotek	Anthony Bond	Marian Slovak
	Lois Floyd	Sue Turton	Dolores Ack			
Supervisors:	Barb Barr	Michelle Gonzalez	Laurie Bate	Kathy Griffin	Debbie Bourque	James Joblonski
	Marge Kiely	Sally Davis	Jeff King	Denise Deery	James Kistler	Barbara Dellefield
	Barbara Lavely	Diana Frederick	Diane Lewis	Joyce Gardner	James Lewis	Richard Portnick
	Lillian Martini	Natalio Rodriquez	Debra Matotek	Craig Matthews	Lynda Schmidt	Tom Mazur
	Ron Smith	Kathy Miller	Lisa Solarz	Paulette Miller	Gloriemer Soto	Maria Moriarty
	Karen Stephens	Patty Pasternak	Bryan Sunagel	Sandy Campana	Roger Wells	Katrina Williams
	Joan Ziska	Willow Nenzoski	Jim Barnes	Bob Kritz	Tom Trinski	Judy Arroyo
	Ann Galloway	JoAnn Hamlin	Joe Molnar	Asa Knowles	George Shildwachter	

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.11

RESOLUTION NO. 98-928

In the matter of authorizing the addition of systems furniture for the Lorain County Human Services mail room in the amount of $10,097.83 from Thomas W. Ruff and Co., Index No. MP2/21) December 3, 1998

WHEREAS, Mary Lou Golski, Director, Lorain County Human Services by letter dated November 9, 1998 submitted the following:

"I am requesting that a Commissioner's Resolution be passed approving the addition of systems of furniture in the agency's mail room. The entire system will be purchased from and installed by Thomas W. Ruff and Co., Columbus, Ohio. Ohio State Term Contract Index No. MP2/21 will be utilized for this purchase. Materials and installation of the office system will cost $10,097.83.

This room did not have any systems furniture installed in it during the renovation of the Cook's Building. It is needed at this time to create a more secure area as a number of checks are both mailed from and received in the agency.

A Commissioners' Resolution is needed for our agency to use this state purchasing contract. It is also needed so that this purchase is reimbursable through State and Federal funds.

Your prompt attention to this matter will be greatly appreciated.

S/Mrs. Mary Lou Golski, Director, LCHS"

Said request is required to use the sate purchasing contract and for reimbursement through State and Federal Funds.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the request of Mary Lou Golski, Director, Lorain County Human Services by letter dated November 9, 1998 we hereby authorize the addition of system furniture for the Lorain County Human Services mail room in the amount of $10,097.83 from Thomas W. Ruff and Co., Index No. MP2/21.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 98-929

In the matter of amending Resolution No. 98-848, adopted)
October 29, 1998 accepting the annual report on the) December 3, 1998
condition of maintenance ditches)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 17, 1998 submitted the following:

"This letter is intended to clarify our recently submitted annual Report on the condition of maintenance ditches.

Item 1.

In past years our annual reports dated that the Dewhurst ditch would be needing some maintenance work done on it. At that time we had asked for a 5% maintenance rate to fund the work that we would have to do on this ditch. Since then, the property behind this system has been developed and an additional 36" storm has been added to the existing 30" storm. The contractor has also paid a $1500.00 maintenance fee for repairs to this system. The Engineer's Office requests that the 5% maintenance rate be removed from this system as it is no longer needed. The $3,196.14 in this account should be sufficient for the near future.

Item 2.

Our letter shows a balance in the Law Rd., subdivision detention basin account of $750.00. The amount to be collected, per the schedule of assessments is $725.00.

Thank you for your cooperation in this matter.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of Kenneth P. Carney, Lorain County Engineer by letter dated November 17, 1998 we hereby amend Resolution No. 98-848, adopted October 29, 1998 accepting the annul report on the condition of maintenance ditches.

FURTHER, BE IT RESOLVED, said resolution will be certified to the County Auditor 's Department for correction to the assessment schedule.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.13 RESOLUTION NO. 98-930

In the matter of accepting proposal from Anthem Health &)
Life for life insurance for employees effective January 1,1999) December 3, 1998

WHEREAS, Julie Steele, Benefits Representative by memo dated November 17,1 998 submitted the following:

"The RFP's have been returned for the life insurance for the County employees and the recap is as follows for the current amount of $30,000.00:

Anthem Health & Life	.15/1000	.03/1000 AD&D
The Hoffman Group	.19/1000	.03/1000 AD&D
Custis Insurance	.17/1000	.50/1000 AD&D

Rates are guaranteed for three (3) years with Anthem and Hoffman Group and two (2) years with Custis Insurance.
The current rates are as follows with Hartford:

Hartford	.155/1000	.03/1000 AD&D

We have been with Hartford for the past three years, and they did not submit another request after several phone calls requesting one.
Please make a decision at your earliest convenience due to the fact the current carrier expires on December 31, 1998.
Please note all new applications will have to be made with new carrier.
Thank you for your cooperation."

Said quote was the lowest and most responsive received and will be for a three (3) year period.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo submitted by Julie Steele, Benefits Representative dated November 17, 1998 we hereby approve Anthem Health & Life for life insurance for employees effective January 1, 1999.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 98-931

In the matter of authorizing the non-bargaining employees within)
the Lorain County Human Services Department who are) December 3, 1998
required to utilize a second language (speak, write, read and)
understand) during the course of their performance of their routine)
duties, are eligible to receive a ten percent (10%) supplement to)
their hourly rate of pay)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the non-bargaining employees within the Lorain County Human Services Department who are required to utilize a second language (speak, write, read and understand) during the course of their performance of their routine duties, are eligible to receive a ten percent (10%) supplement to their hourly rate of pay.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 98-932

In the matter of authorizing the non-bargaining employees)
within the Lorain County Human Services Department to be)
charged sick leave in minimum increments of one-half (1/2) December 3, 1998
hour)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the non-bargaining employees of the Lorain County Human Services Department to be charged sick leave in minimum increments of one-half (1/2) hour.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.16 RESOLUTION NO. 98-933

In the matter of approving the Commissioners Board meeting)
Minutes and waive the reading of the same) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve the Commissioners Board meeting minutes and waive the reading of the same:

October 22, 23 & 29, 1998 and November 5, 10, 12 & 17; 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____

B.17 RESOLUTION NO. 98-934

In the matter of authorizing the Lorain County Engineer to)
Proceed with Force Account for normal and general) December 3, 1998
Maintenance and repair during 1999 on county roads for the)
Safety of the traveling public)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 19, 1998 submitted the following:
"It is necessary for the Board of Commissioners to adopt a resolution authorizing the Lorain County Engineer to proceed by Force account for normal and general maintenance and repair during 1999 on county roads.
This is a request that you pass the necessary resolution to authorize the highway maintenance to continue as in past years. The repairs and maintenance are necessary for the safety of the traveling public.
Upon passing this resolution, please forward a copy to this office.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated November 19, 1998 we hereby authorize the Lorain County Engineer to proceed with Force Account for normal and general maintenance and repair during the 1999 on county roads for the safety of the traveling public.

Motion by Vasi, seconded by Blair to adopt resolution. Ayes: All
Motion carried. _____

B.18 RESOLUTION NO. 98-935

In the matter of authorizing the salary, increase for Richard)
Seward, Elyria Municipal Clerk of Courts, effective) December 3, 1998
January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the salary increase for Richard Seward, Elyria Municipal Clerk of Courts, effective January 1, 1999.

Bi-weekly rate will increase from 26 pays at $1,163.85 to 27 pays at $1,154.11, which reflects the county's 2/5 share.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: all.
Motion carried. _____(discussion was held on the above)

The Clerk explained the amount is actually an increase, they are adding an additional pay period on for 1999 making 27 pay periods instead of 26 for elected officials.

_____

B.19 JOURNAL ENTRY

In the matter of approving Change Order No. 1 to PKG)
Consultants in the amount of $300.00 to attend a special) December 3, 1998
work session with the County Planning Commission on)
December 7, 1998 at the Amherst Township Hall)

Commissioner Blair moved to approve this Change Order. The motion died for a lack of a second.
Mr. Twining also advised the Commissioners that within the next week he would be asking the Board to consider the purchase of a 1995 aerial photo from a firm that the County has used for these photographs. The last photos of Lorain County that was anticipated to be used were taken in 1988 and there has been a lot of development that has occurred in the past ten years. This 1995 photograph is available of the County, which the base information should be made a part of. The cost for this photo is $6,650.00 for a series of photos that cover the entire County. If we hire a firm to go out and take newer photos, it would cost in the area of $130,000.00 - $200,000.00.

_____

B.20 RESOLUTION NO. 98-937

In the matter of amending Resolution No. 98-891 adopted November 12, 1998 awarding contract to Universal Excavating Company, Avon, Ohio for the city of Avon, CDBG funded, Flood and Drainage Project) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-891, adopted November 12, 1998 awarding contract to Universal Excavating Company, Avon, Ohio for the City of Avon, CDBG funded Flood and Drainage Project.

Said amendment is to identify the purchase order be made payable to the city of Avon, Ohio in the amount of $17,900.00 of CDBG funds. Total project bid was in the sum of $19,432.00 and Avon will pay the balance of $1,532.00.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.21 RESOLUTION NO. 98-938

In the matter of Issuing Notice to Proceed letter to Allied Construction Group, Inc., for the Grafton Township Hall and Fire Station/removal of architectural barriers project) December 3, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby Issue Notice to Proceed letter to Allied Construction Group, Inc., for the Grafton Township Hall and Fire Station/removal of architectural barriers project.

Said notice is effective December 4, 1998 with contract awarded by resolution No. 98-846 adopted October 29, 1998.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.22 RESOLUTION NO. 98-939

In the matter of extending the date for the Telecommunications bid from December 14, 1998 at 2:00 p.m, to December 28, 1998 at 2:00 p.m.) December 3, 1998

BE IT REOSLVED, by the Lorain County Board of Commissioners that we hereby extend the date of the telecommunications bid from December 14, 1998 at 2:00 p.m, to December 28, 1998 at 2:00 p.m.

FURTHER, BE IT RESOLVED, the reason for this extension is to allow bidders extra time to prepare their bids after receiving an Addendum which affects the original specifications.

Bid opening will remain the same, to be held at the Lorain County Commissioners Office, Public Hearing Room, 226 Middle Avenue, 4th floor, Elyria, Ohio.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

(discussion was held on the above item)

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. M. Robert Flanagan had no issues for this day.

E. OLD BUSINESS

There were no old issues for this day.

F NEW BUSINESS

Commissioner Vasi stated that LORCO has a $15.3 million fundable grant project pending and has requested a letter of support from the Board of Commissioners to the Northeast Ohio Regional Sewer District.

Fred Alspach, Executive Director of the Lorain County Rural Wastewater District was present and explained that for several months they have been talking with the NEORSD in terms of their capabilities of reaching a long-term wholesale treatment contract with them to package their existing system north of Columbia and North Olmsted Townships, which they have a 54" interceptor 32 feet into the ground. These talks with the NEORSD subsequent with the submission of a feasibility study in reference to Phase 1, which LORCO perceives as the area to be served as Carlisle and Eaton Townships, they have requested they take a look at this issue with their Board.

On the 16' of November, 1998 the NOERSD sent a letter to this Board of Commissioners asking for your official position on LORCO's request for a wholesale treatment agreement. NEORSD would like the Commissioners' official position in writing before they submit this to their Board. They have a number of letters of support from a variety of agencies including the Lorain County Board of Health, the BIA, Commissioner Vasi, various Developers and landowners, and would like a letter from this Board as a body.

Mr. Alspach said Phase I of the LORCO project, is the basic design estimated to cost $17 million. Early in 1998 LORCO went through the process of getting pre-application approval from several funding agencies, i.e. Ohio EPA, Water Pollution Loan Control, and the Ohio Water Development Authority. LORCO has received pre-application approval from all three agencies, but have not gone through the process of seeking those funds and will not, until we have a treatment agreement

Commissioner Vasi moved to send a letter of support to the NEORSD.

Commissioner Ross asked how this would affect the Lorain County Regional Sewer District if they decide to do the same thing. Mr. Alspach said he was not versed in what the Lorain County Sewer Dist. is attempting to do specifically.

Commissioner Blair commented that Mr. Innes has been discussing this subject with the City of Elyria/Carlisle Township.

Discussion continued.

Commissioner Ross said he is in favor of this project and join in the cause for what LORCO has done, and before this letter will be forwarded he would like an opportunity to contact Fred Nelson of the Lorain County Sanitary Engineer's Office and touch base with a few of the issues discussed today.

The following resolution was adopted:

RESOLUTION NO. 98-940

In the matter of forwarding a letter of support to the Northeast Ohio)
Regional Sewer District to support LORCO in their efforts to obtain)
a wholesale wastewater treatment agreement)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby forward a letter of support to the Northeast Ohio Regional Sewer District to support LORCO in their efforts to obtain a wholesale wastewater treatment agreement.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All with exception of "Blair-nay"
Motion carried.

#2. Note: Petition and Map for proposed Annexation of approximately 2.35 acres in New Russia Township to the City of Oberlin, Ohio was filed with this office on November 19,1998. Attorney Christine Tobin is acting as Agent for the Petitioner. Petition was filed with the County Auditor and Engineer, and after we receive report from the Engineer indicating no discrepancies, a public hearing will be scheduled.

#3. Commissioners will recess into Executive Session immediately following the Board Business to discuss personnel/new hires

#4. The Lorain County Community Alliance will meet on Friday, December 4 at 9:00 AM in the. Public Hearing Room

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G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Publications: "GRIP-Ohio Geographically Referenced Information"; "Ohio Destinations"; "Ohio Contractor"; "Building Ohio"; "Network World";

#2. Copy of letter from the Lorain County Transit to ODOT, regarding the 1999 Ohio Elderly and Disabled Fare Assistance grants contract in the amount of $667807.00. This grant represents approximately 5% of their local revenue in supporting the transit operations, and enables Transit to provide discounted fares to seniors and persons with disabilities who use transit services

#3. Letter from Squire, Sanders & Dempsey regarding trust requirements for Internal Revenue Code Section 457, Deferred Compensation Plans

#4. Report of the Grand Jury - Judge Janas

#5. Copy of letter from the Ohio Department of Mental Health, to Dr. Joseph Luciano appointing him to the Lorain County Board of Mental Health

#6. Permit granted by the County Engineer to GTE North, Inc., to make a bore under Bursley Road and install cable in Huntington Township; to place 7500' of cable on E. side of Pyle So. Amherst Road in New Russia Township; and to bore N. Reed Rd. in two places in Eaton Township

#7. Notice from the Ohio Division of Liquor Control to transfer license from Shahabadi, Inc. DBA Dairy Mart 5-45 6 1, Sheffield Township to Quik Shops, Inc. DBA Dairy Mart 4523, Sheffield Township

#8. Copy of letters from the Lorain County Transit to:
1. Carlisle Township Trustees, thanking them for their letter of appreciation to the Transit for the use of a bus and driver for their tour of the Township, along with the Comprehensive Land Use Planning Steering Committee
2. NOACA, regarding the Transit's position on the third lane of I-90

#9. Letter from the Ohio EPA regarding Water Pollution Control Loan Fund Draft 1999 Program Management Plan

#10. 1997 NOACA Annual Report - Preserving the Region's Resources

#11. Notice from Sheriff Mahony that the estimated expense on their Sohio credit card for the month of December, 1998 will be $500.00

JOURNAL ENTRY

Commissioner Ross asked for any comments from the public.

Lola Robertson said that the public address system was paid for by tax dollars and she appreciate Commissioner Vasi and Ross' utilizing the system, and pleads that Commissioner Blair and Mr. Muntean and the Assistant Prosecutor to please use the microphones when they speak so the audience can hear what is being said.

Mary Beth Derikito, Huntington Township Trustee extended an invitation to the Commissioners to attend the Township Trustees Christmas meeting on December 17, 1998 at 7:30 pm at the Wellington Fire Station. Dinner will be served and would be happy if the Commissioners would attend. Dinner will be served before the meeting.

Commissioners thanked Mrs. Derikito for the invitation.

JOURNAL ENTRY December 3, 1998

Commissioner Ross moved, seconded by Commissioner Blair to recess into Exe Session to discuss personnel/new hires, pending litigation and possible purchase of real estate. Upon roll call Ayes: All.

Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session and adopt the Personnel Summary Sheet for County Home, Golden Acres and will continue on Wednesday, December 9, 1998.

Then the meeting adjourned:

_____)Commissioners
)
_____) of
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.6

RESOLUTION NO. CH98-128

In the matter of authorizing the purchase of supplies and)
services for Golden Acres County Home)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various Golden Acres County Home:

CH98-128

LOG NO.	DEPT & FUND	DESCRPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT
	GOLDEN ACRES(261)	SUPPLIES FOR RESIDENTS		MEDLINE INDUSTRIES	8,327.58
	GOLDEN ACRES(261)	OFFICE SUPPLIES		MARIOTTI PRINTING	761.59
	GOLDEN ACRES(261)	SUPPLIES		BRIGGS	75.50
	GOLDEN ACRES(261)	HOUSEKEEPING SUPPLIES		HP PRODUCTS	312.50
	GOLDEN ACRES(260)	KITCHEN SUPPLIES		GORDON FOOD	548.04
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		MEDLINE INDUSTRIES	3,707.55
	GOLDEN ACRES(260)	LINENS		LIBERTY TEXTILE	1,311.05
	GOLDEN ACRES(260)	KITCHEN SUPPLIES		NORTHERN HASEROT	3,554.89
	GOLDEN ACRES(261)	VEHICLE SUPPLIES		BAKER VEHICLE SYSTEM	368.35
	GOLDEN ACRES(261)	MEDICAL SUPPLIES		MCKESSON GENERAL	922.49
	GOLDEN ACRES(260)	JANITORIAL SUPPLIES		GERGELY MAINT KING	6,842.28
	GOLDEN ACRES(261)	AMEND PO GA9830260 SUPPLIES		HP PRODUCTS	793.29
	GOLDEN ACRES(260)	13" IMPELLER		BELENKY'S	115.36
	GOLDEN ACRES(260)	MEDICAL SUPPLIES		HYTECH MEDICAL	629.82
	GOLDEN ACRES(260)	FORMS		MARIOTTI PRINTING	997.55
	LORAIN COUNTY GOLDEN ACRES DEPT. TOTAL ----------				29,267.84

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.7

RESOLUTION NO. CH98-129

APPROVING BILLS FOR PAYMENT

BE IT RESOLVED, by the Board of Commissioners of Lorain County, Ohio that we hereby approve the following bills for payment which have been signed by two or more Commissioners:

GOLDEN ACRES HOME SPECIAL LEVY			
Accu Med	Software support	26001 3501 450101	$ 825.00
Alltel Corporation	Telephone bill	26101 3501 450101	142.75
Applied Industrial Technologies	Supplies	26001 3501 430102	26.86
B F I	Garbage pick up	26101 3501 450101	499.04
B F I Medical Waste	Medical Waste pick up	26101 3501 450101	67.00
Terru Brosch	Art therapy	26001 3501 450101	60.00
CenturyTel	Telphone bill	26101 3501 450101	488.05
Chronicle Telegram	Job Advertisement	26101 3501 490101	192.27
Columbia Gas of Ohio	Gas bill	26101 3501 450101	992.27
Darice - Pat Catan's	Craft supplies	26001 3501 490101	318.57
Eric's Floor Covering	Stair treds	26001 3501 430102	1,573.21
The Estate of Steve Vidra	Refunds	26001 3501 490101	1,089.00
Gergely's Maintenance King	Supplies	26101 3501 430101	5,054.87
William M. Glowacki	Travel Expense	26101 3501 490101	210.00
William M. Glowacki	Travel expense	26001 3501 490201	4.50
Golden Acres Petty Cash	Replenish petty cash	26001 3501 490101	252.34
Diane Herstrum	Dietitian	26001 3501 450101	960.00
Hill's Office Products	Typewriter maintenance	26101 3501 450101	376.00
David Hintz	Podiatrist	26001 3501 450101	327.07
HP Products	Supplies	26001 3501 430101	406.11
Journal	Job Advertisement	26101 3501 490101	413.91
Liberty Textiles	Linen Supplies	26001 3501 490101	~~5,055.50~~
Angelo LoPresti	Barber	26001 3501 490101	150.00
Lorain County Commissioners	Copy paper	26101 3501 430101	135.00
Lorain County Engineer	Gas for county cars	26101 3501 430101	87.44
McKesson General Medical	Supplies	26101 3501 430101	4,655.39
McKesson General Medical	Supplies	26001 3501 430101	179.78
Medico	Supplies	26101 3501 490101	112.50
Millar Elevator	Safety Test filing fee	26001 3501 450101	30.00
Office Depot	Desk Calendars	26001 3501 430101	50.62
Ohio County Home	Dues for 1999	26001 3501 490101	470.00
Ohio Health Care Association	Monthly dues	26001 3501 490101	261.37
Pitney Bowes	Postage meter	26001 3501 440101	192.00
Quality Linen Service	Floor mat rental	26001 3501 490101	77.25
Sunshine Farms	Dairy products	26001 3501 430101	1,743.02
Superior Electric	Supplies	26001 3501 430102	362.80
Dr. Mark Wagner	Physician	26001 3501 450101	2,500.00
Westhaven Pharmacy	Medication	26001 3501 430101	627.19
Willow Hardware	Supplies	26001 3501 430102	352.69
		Total	~~$31,321.37~~
			$26,265.87

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. CH98-130

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) December 3, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
New hires;
Amy Hall, Nurses' aide, full-time, effective December 4, 1998 rate of $6.52/hour
Jaime Teague, Food Service Worker, part-time, effective December 4, 1998 rate of $6.02/hour

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

Motion by Ross, seconded by Blair to recess into Executive Session on Wednesday, December 9, 1998 to discuss personnel/new hire issues. Ayes: all.
Motion carried.

This meeting then adjourned:

_____)Commissioners
)
_____)
)of
_____)
)
_____)Lorain County
)Ohio

Attest: _____, Clerk

December 9, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross,President,Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi andRoxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Ross torecesss into Executive Session to discuss personnel/new hires. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and no action is to be taken.

Motion by Ross, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #48 December 10, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

A. JOURNAL ENTRY

Tom Kelley, EMA Coordinator and Bob Roberts, Chairman of the Local Emergency Planning Committee were present for a Recognition Award for achievements during 1998.

Commissioner Ross presented the award to Mr. Kelley and Mr. Roberts by the State Emergency Response Commission, a division of the Ohio EPA. This is the fifth consecutive year Lorain County has received this award. Only a handful of Ohio counties have been given the distinction of receiving this proclamation for five years in a row. Some of the requirements for this award are:

A yearly chemical emergency response exercise submitted to and concurred with by the State EPA

A current chemical emergency response plan that is concurred with by the EPA on a yearly basis.

A chemical reporting and enforcement program of the Ohio Community Right-To-Know laws.

Mr. Kelley and Mr. Roberts thanked the Commissioners.

B.1 RESOLUTION NO. 98-941

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
375		Medicaid Outreach	$ 930.00
379	4761	Babysitters 11/98	$ 1,935.00
381	2908	Administrative Expenses	$ 10,049.05
382	2612	Administrative Expenses	$ 270.00
383		Administrative Expenses	$ 2,682.64
384	5228	Day Care Centers	$ 232.25
385		Day Care Centers 10/98	$ 136,824.60
387		Quality Day Care Recruitment	$ 2,711.41
388		Medicaid Outreach	$ 3,856.32
389		Title XX	$ 24,077.25
390		Transportation 11/98	$ 2,681.55
391	4810	SEP/OJT	$ 350.00*
392	4811-4815	Administrative Expenses	$ 90,192.87
393		Day Care Centers 10/98	$ 37,646.75
394		Medicaid Travel 11/98	$ 297.00
395		Administrative Travel	$ 1,500.05
396		General Assistance Auxiliary	$ 311.00
397		Quality Day Care Start Up/PRC	$ 1,571.37
398		Administrative Expenses	$ 30,024.58
399		PRC Payments	$ 8,834.74
400		Babysitters 11/98	$ 172,047.78
401		Babysitter	$ 168.40
402		Day Care Centers 11/98	$ 12,905.53
403		Transportation 10/98	$ 6,539.50
SB57	4998	Administrative Expenses	$ 323.00

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All *with Exception of "Ross to#4810 in amount of $350 North Shore Enterprises.

Motion carried.

B.2 RESOLUTION NO. 98-942

In the matter of confirming Investments as procured)
by the County Treasurer) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest earned on STAR-OHIO No. 44018 for the period of November 1, 1998 to November 30, 1998 was $50.90 to be paid into Acct#00101-0401-390801

Interest earned on STAR-OHIO No. 01-15132 for period of November 1, 1998 to November 30, 1998 was $148,616.74 to be paid into Acct#00101-0401-360101 $142,112.04 and Acct#22001-1101-360101 $6,504.70

Interest earned on STAR-OHIO No. 01-14171 for period of November 1, 1998 to November 30, 1998 was $566.65 to be paid into Acct#70081-0201-391401

$1,2000,000.00 should be wired from Star Ohio Acct#15132 to Active Acct at LNB Acct#23900105 to cover Auditor's warrants.

Interest payment of $19,435.00 was earned on Federal Home Loan Mortgage, Cusip#313397S44, PO#98-0026 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

November 13, 1998 an interest payment of $29,675.00 was earned on Federal Home Loan Bank, Cusip#3133M25N3,PO#98-0003 and after reviewing an additional interest payment of $2,500.00 was earned on PO#98-0003 to be paid into AccT#00101-0401-360101 then deposited into EST#006470-00

November 1998 monthly statements showed interest earnings of $11,819.51 at EST, Lorain County treasurer custodial Acct to be paid into Acct#00101-0401-360101 then deposited in o EST#006470-00

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All

Motion carried.

B.3

RESOLUTION NO. 98-943

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 2,400.00	to be appropriated to:	required to meet current costs for hospitalization
$ 2,400.00	to	60001-1104-424201
$(790.00)	to be reduced from:	bring total within allowable cert level/able-title I
$(790.00)	from	20801-0201-490205
$ 35,000.00	to be appropriated to:	salary needs for December payrolls/commissioners
$ 35,000.00	to	00101-0201-410102
$(9,038.61)	to be reduced from:	given to general fund treas salary, should have been 21 dretac/treasurer
$(9,038.61)	from	00101-0401-410102
$ 130.00	to be appropriated to:	payment of cp court subscription to natl law journal/common pleas
$ 130.00	to	00101-1301-490101
$932,104.04	to be appropriated to:	allow for jail facility bond retirement transfer/general fund
$932,104.04	to	00101-9999-499801
$ 11,128.12	to be appropriated to:	December payroll medicare payments/general
$ 11,128.12	to	00101-4601-423001
$160,865.60	to be appropriated to;	payment to bond ret for det home subsidy receipts 95/general
$160,865.60	to	00101-9999-499801
$ 10,000.00	to be appropriated to:	auditor
$ 10,000.00	to	00101-0301-450101
$ 5,000.00	to be appropriated to:	advance out acct for temp advance to linkages plus to be retd upon receipt of state funds/general fund
$ 5,000.00	to	00101-9999-499701
$ 9,038.61	to be appropriated to:	requested due to retirement separation pay/dretac-treas
$ 9,038.61	to	21601-0401-410102
$ 726.11	to be appropriated to:	year-end 98 travel acct/commissioners
$ 726.11	to	00101-0201-490201

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.4

RESOLUTION NO. 98-944

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 5,000.00	from	20301-5401-426001	sufficient funds in pers/cbcf
	to	20301-5401-422001	
$ 4,010.00	from	20801-0201-450101	encumbrance of teachers contract and advance back to general fund/able-title I
	to	20801-9999-499701	
$ 848.38	from	20801-0201-490205	
	to	20801-9999-499701	
$ 75.00	from	00101-0401-410102	cover costs/treasurer
	to	00101-0401-490201	
$ 10,000.00	from	24501-3101-440101	meet year end expenditures in salary acct/children services
	to	24501-3101-410102	
$ 55,000.00	from	22001-1102-410102	needed for processing payments/engineers
	to	22001-1101-410102	
$ 7,000.00	from	21601-0401-410102	correct transfer of 12/1/98-treasurer
	to	21601-0401-440101	
$ 2,000.00	form	21601-0401-423001	
	to	21601-0401-440101	
$ 150.00	from	21601-0401-410102	
	to	21601-0401-490201	

Fund Transfers:

$ 8,000.00	from	60006-9999-111001	current expenses-operations & maintenance costs/sanitary engineer
	to	60001-9999-111001	
$ 5,000.00	from	60004-9999-111001	
	to	60001-9999-111001	
$ 4,000.00	from	60007-9999-111001	
	to	60001-9999-111001	
$ 10,000.00	from	60009-9999-111001	
	to	60001-9999-111001	
$ 1,000.00	from	60008-9999-111001	
	to	60001-9999-111001	
$ 3,000.00	from	60005-9999-111001	
	to	60001-9999-111001	
$ 4,858.38	from	20801-9999-499701	partial payment towards general fund advance/able-title I
	to	00101-9999-399701	
$ 265,644.59	from	22001-1103-450301	transfer of bridge (21st & bascule) principal & interest to bond ret/engineers
	to	30001-0201-370402	
$ 160,865.60	from	00101-9999-499801	det home subsidy receipts form state to bond retirement (95)
	to	30001-9999-399801	
$ 932,104.04	from	00101-9999-499801	bond retirement for debt reduction for jail facility addition/renovation project
	to	30001-9999-399801	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.4a RESOLUTION NO. 98-944A

In the matter of authorizing various fund transfers for payment) of Hospitalization for county employees for the month of) December 10, 1998
August, September, October, November & December 1998 in)
the amount of $1,892,371.00)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby of authorize various fund transfers for Hospitalization for county employees for the month of August, September, October, November & December 1998 in the amount of $1,892,371.00;

AUGUST - DECEMBER 1998	HOSPITALIZATION ACCOUNT TRANSFER	
FUND NAME		AMOUNT
PROSECUTOR IV-D	00101-0506-424201	19,516.00
CHILD SUPPORT/DOM	00101-1404-424201	16,080.00
GENERAL	00101-4601-424201	884,624.00
ALCOHOL/DRUG ABUSE	11702-3901-424201	2,780.00
SENIOR CITIZENS	12501-5501-424201	3,180.00
JAIL TAX	15101-2301-424201	106,040.00
DOG & KENNEL	20001-0201-424201	8,720.00
SOLID WASTE	20201-5302-424201	4,360.00
CBCF	20301-5401-424201	42,812.00
COPS AHEAD	20601-2301-424201	4,360.00
COPS MORE	20701-2301-424201	1000.00
LINKAGE PLUS	21101-1001-424201	2,180.00
LINKAGE PROGRAM	21301-1001-424201	2,180.00
PAIR PROGRAM	21401-1434-424201	4,360.00
REAL ESTATE	21501-0301-424201	19,932.00
DEL TAX (TREASURER)	21601-0401-424201	2,180.00
TAX UNIT (PROSECUTOR)	21601-0501-424201	3,180.00
AUTO TITLE	21701-1601-424201	28,900.00
ADULT INT. PROBATION	21901-1001-424201	11,904.00
ADULT PRO. SUB ACCT.	21901-1002-424201	2,180.00
ENGINEER	22001-1102-424201	136,200.00
BRIDGE	22301-0201-424201	13,336.00
VOICES FOR CHILDREN	22501-1440-424201	2,180.00
RESTITUTION	22501-1441-424201	3,180.00
YOUTH DIVERSION	22501-1443-424201	6,360.00
IN HOME DETENTION	22501-1445-424201	3,180.00
TRUANCY	22501-1451-424201	3,400.00
SPECIAL PROBATION	22601-1420-424201	6,180.00
RECLAIM OHIO	22601-1421-424201	.00
DAY TREATMENT	22601-1422-424201	14,824.00
STEPPING STONE	22601-1425-424201	20,260.00
SEX OFFENDER	22601-1427-424201	3,580.00
MEDICAID OUTREACH	23701-0201-424501	7,848.00
TB CLINIC	24001-3001-424201	16,176.00
CHILDREN SERVICES	24501-3101-424201	160,528.00
MENTAL HEALTH	25601-3401-424201	15,800.00
COUNTY HOME	26001-3501-424201	57,748.00
COUNTY HOME	26101-3501-424201	55,029.00
DRUG TASK FORCE	26501-2301-424201	11,120.00
9-1-1	27201-5201-424201	22,516.00
VICTIM/WITNESS	28701-0501-424201	8,720.00
SANITARY ENGINEER	60001-1104-424201	18,750.00
HEALTH DEPARTMENT	91001-4101-424201	128,740.00
SOIL & WATER	93001-4201-424201	6,248.00
TOTAL		$1,892,371.00

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.5 RESOLUTION NO. 98-944B

In the matter of authorizing various Advances)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Advances:

Advances;

$ 5,000.00	from	00101-9999-499701	temp adv of funds to linkages plus to be returned upon receipt of state funds
	to	21101-9999-399701	

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.6 RESOLUTION NO. 98-945

In the matter of authorizing the purchase of supplies and) services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

3742-98 COMMISSIONERS	TOGETHER III INVESTMENT PAYMENT	LOR CTY CHAMBER COMM	15,000.00	
LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				15,000.00
3743-98 JUDGE ZALESKI	MILEAGE FOR VISITING JUDGE	JUDGE MARKUS	13.20	
3744-98 JUDGE ZALESKI	SUBSCRIPTION TO NATIONAL LAW JOURNAL	NATIONAL LAW JOURNAL	240.00	
3745-98 JUDGE ZALESKI	ADVERTISEMENT FOR JURY	CHRONICLE	54.90	
3746-98 JUDGE ZALESKI	COMPUTER SUPPLIES	COMP USA	394.39	
3747-98 JUDGE MCGOUGH	COURT REPORTING SERVICES	KATHLEEN HOPKINS	40.00	
LORAIN COUNTY COMMON PLEAS DEPT. TOTAL ----------				743.00
3748-98 AUDITOR'S DEPT	TECHNICAL SUPPORT	FINSYS CONSULTANTS	7,000.00	
LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------				7,000.00
3749-98 EMERGENCY MGMT	REPAIRS OF PANASONIC PRINTER	WIZARD COMPUTER	275.50	
LORAIN COUNTY EMERGENCY MANAGEMENT DEPT. TOTAL ----------				275.50
EMG- SHERIFF DEPT.	BPO REPAIRS KEYS FOR MAINTENANCE JAIL	ELYRIA LOCKSMITH	300.00	
EMG- SHERIFF DEPT.	REPAIR ENGINE ON VEHICLE	ED MULLINAX	1,022.31	
LORAIN COUNTY SHERIFF DEPT. TOTAL ----------				1,322.31
3750-98 COMMON PLEAS(136)	COMPUTER PROGRAMMING	MICHAEL BORKOWSKI	600.00	
LORAIN COUNTY COMMON PLEAS COMPUTERIZATION DEPT. TOTAL ----------				600.00
3751-98 DOG WARDEN(200)	COMPUTER EQUIPMENT	ERIE SHORES COMP	3,934.00	
LORAIN COUNTY DOG WARDEN DEPT TOTAL ----------				3,934.00
3752-98 BASCULE BRG(223)	GAS FOR TRUCK	LOR CTY ENGINEER	46.10	
LORAIN COUNTY BASCULE BRIDGE DEPT. TOTAL ----------				46.10

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. 98-946

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY HUMAN SERVICES (20501 0902 490201)					
1083-98 ALVARADO, ANGEL	HISPANIC/LATINO AFFAIRS MEETING	COLUMBUS OH	12/9/98		27.00
LORAIN COUNTY HUMAN SERVICES (20501 0903 490201)					
1084-98 PATRICK, CHRISTIE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		7.00
1085-98 RALICH, MARSHA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		7.00
1086-98 DOUGLASS, TANYA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		7.00
1087-98 WANEK, MICHELE	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		7.00
1088-98 DAVIS, MARITZA	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		7.00
1089-98 WILKENS, LOREEN	MANDATORY CIVIL SERVICE TEST	COLUMBUS OH	12/8/98		27.00
1090-98 STARUCH, SALLY	SKILLSPATH SEMINAR	CLEVELAND OH	2/8/98		176.00
LORAIN COUNTY HUMAN SERVICES (23701 0201 490201)					
1091-98 HIGHTOWER, ROSA	MILEAGE REIMBURSEMENT, 207 MILES @.30 PER MILE				62.10
1092-98 WOOD, KENDRA	MILEAGE REIMBURSEMENT, 188 MILES @.30 PER MILE				56.40
1093-98 LLORENS, GLADYS	MILEAGE REIMBURSEMENT, 52 MILES @.30 PER MILE				15.60
1094-98 VELASQUEZ, STACIE	MILEAGE REIMBURSEMENT, 305 MILES @.30 PER MILE				91.50

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 98-947

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;

GENERAL FUNDS			
CITY OF LORAIN UTILITIES	SERVICE	00101 2101 450101	38.56
ADDRESSER SALES	SUPPLIES	00101 2101 430101	$223.36
AIRTOUCH	SERVICE	00101 2801 450104	$227.37
ALLTEL	SERVICE	00101 2101 450101	$259.28
AMERITECH	SERVICE	00101 2101 450101	$8.39
ARAMARK	INMATES	00101 2301 450101	$5,902.09
AT&T	SERVICE	00101 2901 450101	38.94
BOBELS	SUPPLIES	00101 0301 430101	$53.88
BOBELS	CHAIR	00101 1401 440101	750.00
BOBELS	OFFICE SUPPLIES	00101 0506 430101	$192.80
BOBELS	OFFICE SUPPLIES	00101 0501 430101	279.89
BOBELS	SUPPLIES	01010 1601 430101	141.27
BOBELS	STORAGE	00101 0201 430101	$46.44
CENTURYTEL	SERVICE	00101 2101 450101	$270.98
CENTURYTEL	SERVICE	00101 2101 450101	$375.50
CENTURYTEL	SERVICE	00101 2101 450101	$496.81
CHERRY KNOLL SPRING WATER	WATER SVC	00101 1601 450101	40.15
CITY OF OBERLIN UTILITY	SERVICE	00101 2101 450101	6.83
CLEVELAND HEARING AND SPEECH	ASSESSMENTS	00101 4901 490101	$304.00
COMPUSA	LEXMARK PRINTER	00101 0501 430101	$450.00
CRAWFORD CONSULTING	SOFTWARE SUPPORT	00101 2101 450101	1,785.00
DONNA MIZE	SAFETY BOX	00101 0301 450101	$125.00
GTE NORTH	SERVICE	00101 2101 450101	$278.20
HILL'S OFFICE SUPPLY	MAINT CONTRACT	00101 1301 440101	237.00
LOARIN COUNTY TREASURER	HUM.SVC. MANDATED SHARE	00101 3801 490801	$104,436.17
LOWES	MAINT SUPPLIES	00101 2101 430101	$241.40
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	239.84
MCI	SERVICE	00101 2101 450101	24.51
MT BUSINESS	MAINT AGREEMENT	00101 1301 440101	$67.95
MT BUSINESS	COPIER	00101 1301 440101	$360.70
MT BUSINESS	COMPAC SERVER	00101 0501 440120	772.75
OFFICE DEPOT	SUPPLIES	00101 0301 430101	174.06
OFFICE MAX	SUPPLIES	00101 0501 430101	$148.27
OFFICE SUPPLY	OFFICE SUPPLIES	00101 1401 430101	21.90
OHIO DEPT. OF COMM/INDUSTRIAL DIV.	BUILDING COST	00101 4901 490101	50.00
OHIO EDISON	SERVICE	00101 2101 450101	$3,641.57
OHIO EDISON	SERVICE	00101 2101 450101	$6,203.38
OHIO EDISON	SERVICE	00101 2101 450101	$57,246.91
PRISYM TECHNOLOGIES	PRINTER RIBBONS	00101 1601 430101	216.00
SAMS CLUB DIRECT	SUPPLIES	00101 2801 430101	$23.97
STAFFORD PHD KATHLEEN POWERS	EVALUATION	00101 1301 470501	$750.00
STAPLES	SUPPLIES	00101 0501 430101	$300.98
STEPHEN EVANS	MILEAGE	00101 1701 490201	$87.30
THE CHRONICLE	ADVERTISEMENT	00101 4901 490101	$310.06
UNION EYE CARE CENTER	PRESCRIPTION EYEWEAR	00101 2101 430101	$39.00
UNITED PARCEL SERVICE	SHIPMENTS	00101 2101 450101	97.50
VALLEY FORGE SUPPLY	CLEANING SUPPLIES	00101 1403 430101	$294.60
WALMART #1839	FILM	00101 2301 430101	$114.20
XEROX	BINDER TAPE	00101 2101 430101	$788.00
XEROX	LEASE AGREEMENT	00101 2101 451202	$5,108.00
AIRTOUCH CELLULAR	SERVICE	00101 1601 450101	$53.38
ALLEN MEMORIAL	BODY TRANSPORT	00101 4701 450101	$80.00
ALLTEL	SERVICE	00101 1901 450101	190.34
ANDERSON PUBLISHING	PUBLICATION	00101 1301 430140	39.50
ARA/CORY REFRESHMENT	COFFEE SUPPLIES	00101 1301 470201	$156.65
ATLAS ELECTRICAL	REPLACEMENT SWITCH	00101 2001 440101	$29,575.50
AUTOMATED TECH TOOLS	MICROSOFT	00101 4301 430101	62.50
BOBELS	SUPPLIES	00101 1402 430101	284.66
BOBELS	SUPPLIES	00101 0201 430101	$148.83
BUDGET AUTO PARTS	PARTS	00101 2301 440101	$1,243.09
CERIDAN CORP.	PAYROLL SERVICE	00101 0301 450101	$2,521.90
COLUMBIA GAS	SERVICE	00101 2101 450101	$331.27
ELIZABETH BALRAJ	AUTOPSY REIMBURSEMENT	00101 1701 450101	650.00
FURST GROUP	SERVICE	00101 2801 450104	29.78
GATEWAY	PERSONAL COMPUTERS	00101 1301 440101	$11,948.00
GERGELY MAINT KING	JANITORIAL SERVICE	00101 1901 491010	224.08
GRAFTON JANITORIAL SERVICE	JANITORIAL SERVICE	00101 2101 450101	$540.53
GREAT AMERICAN LEASING	METER RENTALS	00101 0901 450101	$279.50
GTE NORTH	SERVICE	00101 2101 450101	169.16
GTE NORTH	SERVICE	00101 2101 450101	$106.64
HIGWAY COMMUNICATION	BATTERY FOR CELL PHONE	00101 1701 450101	39.00
JANUZZI FOOTWEAR	WORK BOOTS	00101 2101 430101	139.60
JR DALL	VEHICLES	00101 2301 450201	$52.61
KAMHOLZ FIREARMS	UNIFORMS	00101 2301 440101	$142.65
LORAIN COUNTY LAW LIBRARY	MANDATED PMT ALLOCATION	00101 4901 490103	$18,490.30
LORAIN NATIONAL BANKCARD	TRAVEL COSTS	00101 0201 490201	$45.18
MARGARITA VERGARA	PARKING REFUND	00101 4901 490101	$10.00
MT BUSINESS	COPIER	00101 1401 450101	437.38
MT BUSINESS	MAINT COPIER	00101 1404 450101	$86.87
MT BUSINESS	COPIER LEASE	00101 0506 451101	289.00
MT BUSINESS	COPIER MAINT	00101 0506 451101	156.00
MT BUSINESS	TWO SURGE PROTECTORS	00101 1601 430101	$158.00
NORTHERN HASEROT	FOOD ITEMS	00101 1403 430101	$708.98
OFFICE MAX	SUPPLIES	00101 1301 430106	$117.56
OFFICE SUPPLY	SUPPLIES	00101 1310 430130	$445.81
OFFICE SUPPLY	SUPPLIES	00101 1401 430101	$241.61
OFFICE SUPPLY	SUPPLIES	00101 1901 430101	$29.95
OFFICE SUPPLY	OFFICE SUPPLY	00101 1301 430140	81.22
PAGENET	PAGER SERVICE	00101 1701 450101	$73.88
PFLUM, KLAUSMEITER & GEHRUM	CONSTITUTE PLAN	00101 2502 450101	11,520.00
REFRIGERATION SPECIALTIES	CIRCULATION PUMP	00101 1403 450101	$1,038.50
REPROS	RES#97 1113	00101 4901 490101	$95.00
SUPERIOR ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	00101 2301 430101	$43.29
UNITED AMERICAN CAPITAL	INVESTMENT	00101 4901 490101	$3,000.00
UNITED PARCEL SERVICE	SHIPMENTS	00101 2101 450101	$60.50
VARIETY VENDING	COFFEE SUPPLIES	00101 1301 430140	$73.30
WEST GROUP	PAST DUE PAYMENTS	00101 4901 490101	$67.20
WEST PUBLISHING	OHIO REVISED CODE	00101 0201 430101	50.00
XEROX	COPIER LEASE	00101 1701 450101	41.28
YVONNE NEWTON	TRAVEL REIMBURSEMENT	00101 0201 490201	$50.00
		SUBTOTAL	$280,860.74

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GENERAL FUNDS		SUBTOTAL	280,880.74
OHIO EDISON	SERVICE	C0101 1901 450101	961.98
POSTMASTER ELYRIA OHIO	POSTAGE	C0101 2101 430101	$75,000.00
MORNING JOURNAL	ADVERTISEMENT	00101 0201 490301	$691.50
OFFICE DEPOT	SUPPLIES	00101 1901 430101	206.75
BELL & HOWELL	SUPPLIES	00101 1601 430101	235.60
WEST PUBLISHING	SERVICE CHARGE	00101 0501 430101	$50.00
YOUNG SECURITY	LOCKING MECHANISM	00101 0501 440101	$73.28
MANATRON	SOFTWARE SUPPORT	00101 2001 440401	$128.64
DICK ESSER	REPAIRS	00101 2101 450101	181.00
LOOMIS CAMERA	FILM	00101 0201 430101	$90.45
LORAIN COUNTY BAR ASSOCIATION	REGISTRATION	00101 1301 490220	90.00
GLORIA KRETTLER	REIMBURSEMENT	00101 4901 490101	30.23
OFFICE DEPOT	CALENDARS	00101 2801 430101	$11.34
BP OIL	TRANSPORT OF INMATES	00101 2301 440103	228.70
MT BUSINESS	COPIER LEASE	00101 1404 450101	$372.24
MOORE BUSINESS	LASER MAILERS	00101 1601 430101	445.52
OPI CORRECTIONAL	BOXES	00101 0601 430101	$394.80
OFFICE SUPPLY	SUPPLIES	00101 1301 430120	$242.75
OFFICE SUPPLY	CHAIRS	00101 1301 430120	566.00
MARIOTTI PRINTING	SUPPLIES	00101 1501 430101	731.83
ALLTEL	SERVICE	00101 2101 450101	$159.50
ALLTEL	SERVICE	00101 2101 450101	$2,295.72
AT&T	SERVICE	00101 2101 450101	$5.93
OHIO EDISON	SERVICE	00101 2101 450101	$197.59
FINSYS CONSULTANTS	CONSUTLANTS	00101 2001 440401	1,712.50
FINSYS CONSULTANTS	TECH SUPPORT	00101 2001 440401	$737.50
FINSYS CONSULTANTS	TECH SUPPORT	00101 2001 440401	$2,450.00
BE INFORMED	DEPOSITION HOURS	00101 4901 490101	$300.00
		TOTAL	**369,452.09**
CDBG			
HAYNES CONSTRUCTION	STORM SEWER	12602 2501 450403	8,677.00
		TOTAL	**8677.00**
JUVENILE CLK.COMP.			
VITAL SYSTEMS	SUPPLIES	13101 1430 490101	$5,285.00
		TOTAL	**$5,285.00**
GENERAL COMP RESEARCH			
MINDCRAFTED SYSTEMS	PROFESSIONAL PROGRAMMING S	13601 1601 490101	$1,969.00
GATEWAY 200	6 PC'S W/ CONFIGURATION	13601 1601 490101	8,460.00
		TOTAL	**$10,429.00**
JAIL TAX			
SOMMERS MOBILE LEASING INC	TRAILER USE	15102 2301 490101	335.00
ELYRIA HARDWARE	MAINT	15101 2301 450201	$27.42
COMMUNITY HEALTH PARTNERS	DRUG SCREENS	15101 2301 470801	$50.00
B& C COMMUNICATIONS	BATTERIES	15101 2301 440101	$680.00
		TOTAL	**$1,092.42**
DOG WARDEN			
LORAIN COUNTY ENGINEER	FUEL	20001 0201 490101	$529.61
BARRETT BROTHERS	DOG TAGS	20001 0301 430101	$1,415.00
		TOTAL	**$1,944.61**
RECYCLE OHIO			
INST. FOR LOCAL SELF RELIANCE	BOOK SET	20101 5301 430101	56.00
OHIO OUTDOOR ADVERTISING	ADVERTISING	20101 5301 490301	$3,841.00
GT ENVIRONMENTAL	RECYCLE OHIO GRANT	20101 5301 450101	4,541.00
		TOTAL	**$8,438.00**
SOLID WASTE			
CENTRAL OHIO CONTRACTORS	TIRE	20201 5302 490803	1,370.80
SENIOR CITIZEN	ADVERTISING	20201 5302 450106	250.00
WELLINGTON VILLAGE	GRANT	20201 5302 490802	$14,000.00
WELLINGTON TOWNSHIP	GRANT	20201 5302 490802	$6,360.00
CITY OF VERMILION	GRANT	20201 5302 490802	$32,800.00
SHEFFIELD VILLAGE	GRANT	20201 5302 490802	$13,400.00
PITTSFIELD TOWNSHIP	GRANT	20201 5302 490802	6,480.00
PENFIELD TOWNSHIP	GRANT	20201 5302 490802	4,000.00
CITY OF OBERLIN	GRANT	20201 5302 490802	20000.00
NEW RUSSIA TOWNSHIP	GRANT	20201 5302 490802	4,000.00
ROCHSTER TOWNSHIP	GRANT	20201 5302 490802	$36,161.00
SHEFFIELD LAKE CITY INCOME TAX	GRANT	20201 5302 490802	$13,120.00
SHEFFIELD TOWNSHIP	GRANT	20201 5302 490802	$19,620.00
HENRIETTA TOWNSHIP	GRANT	20201 5302 490802	$8,844.00
HUNTINGTON TOWNSHIP	GRANT	20201 5302 490802	4,000.00
LAGRANGE TOWNSHIP	GRANT	20201 5302 490802	$16,038.80
LAGRANGE VILLAGE	GRANT	20201 5302 490802	14,873.20
EATON TOWNSHIP	GRANT	20201 5302 490802	$10,000.00
CITY OF ELYRIA	GRANT	20201 5302 490802	$60,000.00
BROWNHELM TOWNSHIP	GRANT	20201 5302 490802	$4,000.00
GRAFTON TOWNSHIP	GRANT	20201 5302 490802	$10,980.40
GRAFTON TOWNSHIP	GRANT	20201 5302 490802	14,000.00
CARLISLE TOWNSHIP	GRANT	20201 5302 490802	$5,536.00
CAMDEN TOWNSHIP	GRANT	20201 5302 490802	6000.00
CITY OF AVON LAKE	GRANT	20201 5302 490802	30,000.00
		SUBTOTAL	$355,909.20

SOLID WASTE CONT.		SUBTOTAL	3,559,309.20
CITY OF AVON LAKE	GRANT	20201 5302 490802	30,000.00
BRIGHTON TOWNSHIP	GRANT	20201 5302 490802	2000.00
CITY OF NORTH RIDGEVILLE	GRANT	20201 5302 940802	$31,470.40
GT ENVIRONMENTAL	CONSULTING	20201 5302 490201	$1,598.21
BOBELS	SUPPLIES	20201 5302 430101	$43.50
CITY OF AVON	GRANT	20201 5302 490802	$13,312.00
LORAIN COUNTY TREASURER	OPERATION OF OFFICE	20201 5302 430105	$510.86
		TOTAL	**3,638,844.17**
CBCF			
LISA KIAS	TRAVEL REIMBURSEMENT	20301 5401 490201	$111.94
MEDINA COUNTY DIS. LIBRARY	REFFERAL RESOURCE	20301 5401 430101	25.00
ELECTRICAL APPLIANCE REPAIR SERVICE	REPAIRS	20301 5401 450201	$122.50
ROMCO FIRE & SECURITY	SAFETY INSPECTION	20301 5401 450201	$231.06
US POSTAL SERVICE	STAMPS	20301 5401 450104	$16.00
FINAST	MEALS	20301 5401 430101	$121.18
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	$2,329.50
ABBOTT FOOD SERVICE	FOOD	20301 5401 430101	$131.43
NICKLES BAKERY	FOOD	20301 5401 430101	$132.35
QWEST LCI	SERVICE	20301 5401 450104	$38.11
ALLTEL	SERVICE	20301 5401 450104	$541.25
FINAST	MEALS	20301 5401 430101	27.49
RIVER PLUMBING INC.	REPAIRS	20301 5401 450201	$345.00
COMMUNITY HEALTH PARTNERS	NURSING SVC	20301 5401 450101	2,311.50
WALMART	RESIDENT SUPPLIES	20301 5401 430101	$56.79
		TOTAL	**$6,541.10**
		TOTAL	**$0.00**
LINKAGES PLUS			
WENDY CALDWELL	MILEAGE	21101 1001 490201	$71.40
AIRTOUCH	SERVICE	21101 1001 450101	$144.42
D JOHNSON ENTERPRISE	DELIVERY CHARGE	21101 1001 450101	35.00
		TOTAL	**250.82**
SUB. ABUSE/MEN. HEALTH			
D JOHNSON ENTERPRISE	SUPPLIES	21301 1001 430101	255.44
LCADA INC.	COUNSELING SVC	21301 1001 450101	$7,522.71
		TOTAL	**$7,778.15**
REAL ESTATE ASSESSMENT			
BILL FLYNN	SALES REVIEW PROGRAM	21501 0301 450109	$300.00
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450109	500.00
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450109	$500.00
BARRY ANKNEY	SALES REVIEW PROGRAM	21501 0301 450109	500.00
JIM OWENS	SALES REVIEW PROGRAM	21501 0301 450109	$325.00
CHRISTENA ANDERSEN	REIMBURSEMENT	21501 0301 490101	$120.00
MT BUSINESS	MAINT COPIER	21501 0301 450101	$50.58
AIRBORNE EXPRESS	SHIPPING	21501 0301 490105	$43.50
DIMACCHIA JOHN	SALES REVIEW PROGRAM	21501 0301 450109	325.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	$600.00
CARROTHERS GAYLE	SALES REVIEW PROGRAM	21501 0301 450109	575.00
BOBELS	PRINTER STAND	21501 0301 490105	295.16
REAL ESTATE ASSESSMENT			
KOKOSING LORI	SALES REVIEW	21501 0301 450109	300.00
KOKOSING LORI	SALES REVIEW	21501 0301 450109	60.00
FLYNN WILLIAM	SALES REVIEW	21501 0301 450109	$600.00
WILLIAM FLYNN	SALES REVIEW	21501 0301 450109	$300.00
RITENAUER JOHN	SALES REVIEW	21501 0301 450109	$300.00
RITENAUER JOHN	SALES REVIEW	21501 0301 450109	$300.00
ELECTRICAL RESEARCH	SALES REVIEW	21501 0301 450109	$600.00
ELECTRICAL RESEARCH	SALES REVIEW	21501 0301 450109	1,775.00
NIGLES CHRIS	SALES REVIEW	21501 0301 450109	$325.00
CHAPMAN REAL ESTATE	SALES REVIEW	21501 0301 450109	$650.00
CHAPMAN REAL ESTATE	SALES REVIEW	21501 0301 450109	575.00
SADDLER GLENN	SALES REVIEW	21501 0301 450109	$1,850.00
MAJESTIC REALTY	SALES REVIEW	21501 0301 450109	$450.00
SADDLER GLENN	SALES REVIEW	21501 0301 450109	$1,175.00
GEORGE BOWDOURIS	SALES REVIEW	21501 0301 450109	$900.00
CHRONICLE	SALES REVIEW	21501 0301 490101	$57.20
JE & ASSOCIATE	MAPPING	21501 0301 450117	$17,317.94
GLENN SADDLER	SALES REVIEW	21501 0301 450109	$950.00
GAYLE CARROTHERS	SALES REVIEW	21501 0301 450109	$625.00
RITENAUER JOHN D	SALES REVIEW 21501 0301 450109	TOTAL 700.00	$29,810.14
DRETAC-PROSEC			
GENERAL TITLE & TRUST	PRELIMANARY JUDICIAL	21601 0501 490101	$1,350.00
MIDLAND TITLE & SECURITY	PRELIMANARY JUDICIAL	21601 0501 490101	2,160.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	21601 0501 490101	$3,160.00
MICROAGE	ORACLE PROGRAMS	21601 0401 440101	$5,022.00
MT BUSINESS	COPIER	21601 0401 440101	38.05
JAMES MCCLAIN	PRELIMINARY JUDICIAL	21601 0501 490101	810.00
MIDLAND TITLE & SECURITY	PRELIMANARY JUDICIAL	21601 0501 490101	$1,080.00
GENERAL TITLE & TRUST	PRELIMANARY JUDICIAL	21601 0501 490101	$1,080.00
DICKMAN DIRECTORIES	YEARLY CHARGE	21601 0501 430101	$94.00
LORAIN COUNTY CLERK OF COURTS	COURT COST	21601 0501 490101	$38.08
BOBELS	SUPPLIES	21601 0501 430101	103.51
		TOTAL	**15,010.64**
CERTIF. ADMIN.			
O'CONNOR OFFICE MACHINES	TYPEWRITER	21701 1601 430101	54.00
POLK	SUPPLIES	21701 1601 430101	$731.00
BOBELS	SUPPLIES	21701 1601 430101	$372.11
COURIERS UNLIMITED	COURIER SERVICE	21701 1601 450101	$215.50
CHERRY KNOLL	WATER SERVICES	21701 1601 450101	$93.15
		TOTAL	**1,465.76**
RECORDERS EQUIP.			
XEROX	COPIER	21801 2401 450101	149.32
WRIGHT LINE	WORKSTATION	21801 2401 440101	$8,817.90
		TOTAL	**$8,967.22**
INTENS PROBATION			
JEAN DEMBROSKY	MILEAGE	21901 1001 490201	$52.80
MATTHEW MILLER	MILEAGE	21901 1001 490201	48.90
DEAN RESAR	MILEAGE	21901 1001 490201	$53.40
		TOTAL	**155.10**
		SUBTOTAL	$109,417.72

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BASCULE BRIDGE			
GENERAL ELECTRICAL ENGINEERING	TECH SERVICE	22301 0201 450101	2,000.00
GRAINGER INC.	SUPPLIES	22301 0201 490101	24.14
GRAINGER INC.	SUPPLIES	22301 0201 490101	$46.22
WILLOW TRUE VALUE	SUPPLIES	22301 0201 430101	$207.51
		TOTAL	**$2,277.87**
YSSG			
GATEWAY 2000	PC	22501 1425 492501	$2,496.00
REITMANLPCC ROBERT J	BEHAVIOR PROGRAM	22501 1443 450106	1,200.00
TEITLEMAN MARY JANE	EDUCATIONAL	22501 1447 450106	$510.00
SCULLIN JOANNE	PROVISION OF SUBSTANCE	22501 1447 450106	$600.00
		TOTAL	**4,806.00**
LLEBG			
B& C COMUNICATIONS	MOVING RADIO EQUIPMENT	22701 2301 450101	$8,014.27
		TOTAL	**$8,014.27**
LOCAL INTEGRATION			
SIGSWORTH ROBERT	PROGRAMMING SERVICES	22901 1601 450101	$1,155.00
		TOTAL	**$1,155.00**
DRUG TASK FORCE			
LORAIN COUNTY ENGINER	GAS	26501 2301 430101	$242.56
AVON LETF #222	REIMBURSEMENT	26501 2301 450101	$1,000.00
FEDERAL EXPRESS	PACKAGE	26501 2301 450101	13.75
BP OIL	GAS	26501 2301 430101	$22.50
		TOTAL	**1,278.81**
CRIME LAB			
CRIMINALISTICS LABORATORY	TAX SETTLEMENT	27001 0201 490801	$120,036.00
		TOTAL	**120,036.00**
LO. CO. 9-1-1 MT BUSINESS SERVICE		27201 5201 490101	561.03
CINDI SZILVASY	MILEAGE	27201 5201 490201	$6.30
LORAIN COUNTY COMMISSIONERS	PAPER & POSTAGE	27201 5201 430101	$27.70
NATIONAL AUDIO	TAPES	272015201 490101	$87.20
N.E.N.A.	DUES	27201 5201 490101	$75.00
LORAIN COUNTY ENGINER	FUEL	27201 5201 490201	10.16
MT BUSINESS	COPIER LEASE	27201 5201 490101	561.03
ALLTEL	SERVICE	27201 5201 450104	504.10
BAYOREKS TROPHIES	SUPPLIES	27201 5201 490101	42.50
IMPRESSIONS	911 SHIRTS	27201 5201 490101	$244.84
M2 FORMS	BUSINESS CARDS	272015201 430101	$75.00
RANDALL RILEY	TRAVEL REIMBURSEMENT	272015201 490201	$42.04
GENE PTACEK	TRAINING & FEES	27201 5201 490205	$236.00
PATRICIA DUNN	TRAVEL REIMBURSEMENT	27201 5201 490201	53.05
CENTURYTEL	SERVICE	27201 5201 4501014	$566.08
AT&T	SERVICE	27201 5201 450104	115.33
AIRTOUCH	SERVICE	27201 5201 450104	$352.24
RESOURCES	SERVER	27201 5201 440105	$150.00
SMAS CLUB	OFICE SUPPLIES	27201 5201 430101	$47.66
OFFICE MAX	SUPPLIES	27201 5201 430101	$159.83
COMP USA	OPTICAL DISK	27201 5201 440101	1,300.00
H&B MAT RENTAL	MAT RENTAL	27201 5201 450101	$46.50
AT&T	SERVICE	27201 5201 450104	50.00
COMPUSA	MONITORS	27201 5201440105	6,911.64
MT BUSINESS	SERVICE 27201 5201 490101	SUBTOTAL 561.03	$ 12,861.26
LO.CO.9-1-1			
H&B WINDOW CLEANING	MAT RENTAL	272015201 450101	23.25
SAMS CLUB	SUPPLIES	27201 5201 430101	50.72
JOHN MOURY	TRAVEL REIMBURSEMENT	27201 5201 490201	$57.81
WHITE HOUSE ARTESIAN WATERS	WATER SVC	27201 5201 490101	$64.40
LIFECARE	TRAININF	27201 5201 490205	$60.00
SAMSCLUB	MEMBERSHIP	27201 5201 490101	$190.00
KURT SCHOLL	TRAVEL REIMBURSEMENT	27201 5201 490201	$694.60
		TOTAL	**1,140.78**
VICTIM WITNESS			
ATTY GENERAL OF THE STATE OHIO	UNUSED UNDS	28701 0501 491010	$494.00
FIRST MERIT	BOND SERVICE FEES	28701 0201 490101	131.17
		TOTAL	**$625.17**
HEALTHCARE FUND			
JUAN DIAZ	HOSP REFUND	31003 0201 490101	$16.62
LORAIN COUNTY HEALTH DEPT.	FLU SHOTS	31003 0201 424501	$1,915.00
ESTATE OF CECILLIA SHRTZER	REISSUE	31003 0201 424501	$156.97
CHRONICLE	AFFIDAVIT FOR BIDS	31003 0201 490101	$130.20
CHRONICLE	AFFIDAVIT FOR BIDS	31003 0201 490101	$137.35
UNITED HEALTHCARE	CLAIMS	31003 0201 424501	$46,776.87
PCS HEALTH SYSTEMS	CLAIMS	31003 0201 424501	$17,231.91
		TOTAL	**66,364.92**
Q CONSTRUCTION			
KE MCCARTNEY	DRAINAGE	40035 0201 491501	276.00
		TOTAL	**$276.00**
SANITARY ENGINEER			
OHIO WATER DEV. AUTHORITY		60009 1111 490101	47,711.27
LOARIN COUNTY WATER DEV. AUTHORIT		60009 1111 490101	27,724.62
OHIO WATER DEV. AUTHORITY		60009 1111 490101	$14,978.28
		TOTAL	**$90,489.17**
850			
LOARIN COUNTY LEPC	OHIO EPA SERC GRANT FUNDS	85016 9999 499594	$14,939.00
		TOTAL	**14,939.00**
		SUBTOTAL	**$347,670.08**

ENGINEER'S			
3M	CONTACT CEMENT	22001 1102 490101	156.50
ARAMARK UNIFORM SERVICES	UNIFORMS	22001 1102 490101	$180.00
AT & T	PHONE BILL	22001 1102 450105	11.81
AT & T	PHONE BILL	22001 1102 450105	$14.48
BEST TOOLS & EQUIPMENT REPAIR	DUST FILTER, BELT FOR DRIVE	22001 1102 490101	$275.89
BOSTWICK BRAUN	PARTS	22001 1102 490101	414.78
BOSTWICK BRAUN	PARTS	22001 1102 490101	$361.93
BOSTWICK BRAUN	BATTERYS & RESPIRATOR	22001 1102 490101	$393.55
C & S LIMESTONE	STONE	22001 1102 430102	376.00
COLLINS EQUIPMENT	REPL PULSAR FOR GAS PUMP	22001 1102 490101	$492.50
COYNE TEXTILE	TOWELS & RUGS	22001 1102 490101	$67.09
CROSS ROADS	STONE	22001 1102 430102	$14.25
CROSS ROADS	RUMBLE STRIPS	22001 1102 430102	5,625.00
CT ENGINEERING	FREIGHT	22001 1102 490101	$19.23
CT ENGINEERING	CERTANIUM	22001 1102 490101	$719.00
DUNLAPS	PARTS	22001 1102 490101	227.06
ELDOTREAD	FLASHERS, HEATER, HOSES, ETC	22001 1102 450202	$543.60
ELDOTREAD	GREASE GUN	22001 1102 490101	$41.00
FEDERAL EXPRESS	FED EX PKG	22001 1102 490101	$14.50
GALLS	TRAFFIC BACKER	22001 1102 450202	$55.98
GOODYEAR	FRONT WHEEL ALIGNMENT	22001 1102 450202	$384.44
GROSS PLUMBING	COIL CLEANING ON FURNANCE	22001 1102 490101	$514.96
H & H AUTO PARTS	EXHAUST, PIPE, INNER BOOT KIT	22001 1102 450202	$325.52
HI-LINE	ASSORT WIRE	22001 1102 490101	$252.05
KET	WORK BOOTS	22001 1102 490101	$465.00
KOEHLER RUBBER & SUPPLY	PUMP CHAMBER	22001 1102 490101	$38.25
KOKOSING	PAVED BERMS PROJECT	22001 1102 440701	$12,723.37
LAKESHORE TOOLS	COMPRESSOR	22001 1102 490101	$1,599.00
LOWES HOME CENTERS	DRYWALL & SUPPLIES	22001 1102 490101	265.54
MAC'S AUTO	FILTERS, BATT,RAGS, ETC.	22001 1102 450202	$1,525.08
MCCOY ASSOCIATES	PREPARE PLANS	22001 1102 450301	$11,962.78
MIDVIEW BORING	WHITEHEAD RD CULVERT	22001 1102 490101	$5,636.25
MIDWAY, INC.	MUFFLER	22001 1102 490101	442.06
MURBACH COAL & SUPPLY	SOLID, HOLLOW BLOCK CEMENT	22001 1102 490101	675.20
NEWLL EQUIPMENT	BOLTS	22001 1102 490101	$52.32
OHIO EDISON	ELECTRIC BILLS	22001 1102 450105	$52.92
PAGENET NORTH	PAGER RENTAL	22001 1102 490101	$360.18
R.E. WARNER & ASSOC	DESIGN SV	22001 1102 440701	$801.15
RITZ CAMERA	FILM DEVELOPING	22001 1101 490101	58.84
ROYAL SUPPLY	LINED LTHR GUNN	22001 1102 490101	$163.80
SHERWIN WILLIAMS	WHITE TRAFFIC PAINT	22001 1102 430102	8,464.50
SUMPTER'S HARDWARE	MAILBOXES & OTHER PARTS	22001 1102 490101	1,510.96
SUMPTER'S HARDWARE	PARTS	22001 1102 490101	$51.59
TREASURER, STATE OF OHIO	REPAYMENT ON LOANS	22001 1102 450301	13,458.00
WEST PUBLISHING	ORC	22001 1102 490101	$50.00
WEST RIVER HARDWARE	SAFETY GLASSES	22001 1102 490101	5.95
WOLFENDEN	OXYGEN	22001 1102 490101	$56.25
XEROX CORP	COPIER LEASE	22001 1101 490101	73.72
		SUB-TOTAL	**$71,973.83**

ENGINEER'S			
SUB-TOTAL PG 9			**71,973.83**
C & S LIMESTONE	LIMESTONE	22001 1102 430102	$6,000.00
LORAIN COUNTY TREASURER	PAPER POSTAGE ETC	22001 1101 490101	240.24
CSX TRANSPORTATION	LAND USE	22001 1102 490101	300.00
MAC'S AUTO	PARTS	22001 1102 490101	$3.44
		TOTAL	**$78,517.51**

SANITARY ENGINEER'S			
CITY OF AMHERST, OHIO	ELECTRIC BILL	60001 1104 490101	33.00
CITY OF LORAIN	UTILITY BILL	60006 1108 490101	$3.75
COLUMBIA GAS	GAS BILL	60001 1104 490101	$75.00
COLUMBIA GAS	GAS BILL	60001 1104 490101	$48.36
COUNTY COMMISSIONERS ASSOC OF OH	WINTER CONFERENCE	60001 1104 490101	$100.00
GAYLORD GUNDER	TUITION REIMBURSEMENT	60001 1104 490101	$250.00
GAYLORD GUNDER	REIMBURSEMENT TRAVEL	60001 1104 490101	$250.00
HUGHES SUPPLY	ASSORT CLAMPS	60003 1105 490101	$1,418.68
LORAIN COUNTY COMMISSIONERS	POSTAGE	60001 1104 490101	$27.67
OHIO EDISON	ELECTRIC BILL	60001 1110 490101	$85.34
OHIO EDISON	ELECTRIC BILL	60001 1104 490101	$754.13
THE ILLUMINATING CO	ELECTRIC BILL	60001 1104 490101	$1,057.81
TOWN & COUNTRY CO-OP, INC.	GRASS SEEDS	60001 1105 490101	79.50
		TOTAL	**$4,183.24**

Attorney Fees			
Thomas Burns	98CR051742	00101-1301-470501	$448.00
Geneva Chadwick	98CR052486	00101-1301-470501	$115.00
Geneva Chadwick	98CR051906	00101-1301-470501	$411.00
Joseph Grunda	97CR051436	00101-1301-470501	$46.50
Joseph Grunda	95CR047431,97CR051241,98CR051737	00101-1301-470501	50.00
Joseph Grunda	98CRB832 A-B	00101-1801-470501	$194.00
Joseph Grunda	97CR050637	00101-1301-470501	$453.50
Joseph Grunda	97CR051306	00101-1301-470501	490.50
Joseph Grunda	97CRo50234	00101-1301-470501	$500.00
Joseph Grunda	97CR051214	00101-1301-470501	$500.00
Joseph Grunda	97CR050855	00101-1301-470501	666.50
Joseph Grunda	97CR050575	00101-1301-470501	$744.50
Frank Janik III	97CR050189	00101-1301-470501	$50.00
Frank Janik III	98TRD2559	00101-1801-470501	$154.00
Frank Janik III	98CRA586	00101-1801-470501	$237.00
Frank Janik III	98CRo52376	00101-1301-470501	$1,702.00
Kenneth Lieux	98CR051792	00101-1301-470501	$351.00
John Otero Jr.	98CRA794	00101-1801-470501	$216.00
Catherine Russ	97CR051162	00101-1301-470501	$219.00
Lisa Lee Waltz	98CRB1030 A&B	00101-1801-470501	$62.00
William Willis	98CR052434	00101-1301-470501	218.00
William Willis	98CR051797	00101-1301-470501	$491.00
William Willis	98CR051486,98CR051632,98CR052040	00101-1301-470501	$792.00
Amy Wirtz	97CR050983	00101-1301-470501	$74.00
Amy Wirtz	97CR050693	00101-1301-470501	$1,500.00
		Total	**$10,685.50**

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DECEMBER 2, 1998

RECAPITULATION OF VOUCHERS

The Board of Lorain County Commissioners by Resolution Number 98-947 adopted 12/10/98 has approved the following vouchers for payment and the Auditor is hereby directed to issue his warrant.

Vendor	Purpose	Nickname or Sage Code	Amount
GENERAL FUND			
KELLEY, SALLY	TRANSCRIPT	00101 1401 490101	187.05
OHIO STATE BAR ASSOC	DUES	" " "	195.00
OLLERTON, JOHN	TRAVEL	" " "	121.00
WEST GROUP	SUPPLY	" " "	73.75
WEST GROUP	SUPPLY	" " "	173.50
BASINSKI, DAVID	EXPENSE REIMBURSEMENT	00101 1401 490201	194.80
HARRINGTON, JOYCE	TRAVEL	" " "	12.60
O'LEARY, DENISE	TRAVEL	" " "	23.70
PASCHALL, O.F.	TRAVEL	" " "	49.80
STREZA, PAULETTE	EXPENSE REIMBURSEMENT	" " "	127.44
STREZA, PAULETTE	EXPENSE REIMBURSEMENT	" " "	105.44
STREZA, PAULETTE	EXPENSE REIMBURSEMENT	" " "	322.95
ABAHAZI, JASON	TRAVEL	00101 1402 490201	40.50
ADELSBERG, THOMAS	TRAVEL	" " "	77.10
ALLGOOD, SHELISA	TRAVEL	" " "	91.50
ANDERSON, DAVID	TRAVEL	" " "	32.40
CROWELL,MICHELLE	TRAVEL	" " "	53.10
MEYER, PAUL	TRAVEL	" " "	67.50
MORROW, JOYCE	TRAVEL	" " "	52.50
MORROW, JOYCE	TRAVEL	" " "	29.10
PONZIE, ERIK	TRAVEL	" " "	91.50
SCHREMP, BRENT	TRAVEL	" " "	34.50
TREASURER OF STATE-COMMODITY	TRAVEL	00101 1403 490101	177.23
ARMSTRONG, FRED	SUPPLY	00101 1404 490201	50.40
MOELK SALES	TRAVEL	00101 1414 430101	118.07
OHIO EDISON	SUPPLY	00101 1414 450101	179.92
OHIO EDISON	UTILITY	00101 1444 450101	265.70
AT & T	UTILITY	00101 1403 450101	5.73
ORKIN	SERVICE	" " "	125.00
VASU COMMUNICATIONS	SERVICE	" " "	40.00
	SERVICE		
ANDOLSEN, ROBERT	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	92.50
ANDOLSEN, ROBERT	"	" " "	200.00
ANDOLSEN, ROBERT	"	" " "	152.50
BELARDO, LEE	"	" " "	170.50
BOYLAN, MICHAEL	"	" " "	193.00
CABRERA, ROBERT	"	" " "	43.00
CABRERA, ROBERT	"	" " "	88.50
CABRERA, ROBERT	"	" " "	79.50
CHADWICK, GENEVA	"	" " "	240.50
CHADWICK, GENEVA	"	" " "	145.50
ELWELL, THOMAS	"	" " "	95.00
ELWELL, THOMAS	"	" " "	216.00
ELWELL, THOMAS	"	" " "	128.00
EVANICH, JEANETTE	"	" " "	107.00
EVANICH, JEANETTE	"	" " "	186.00
EVANICH, JEANETTE	"	" " "	111.00
EVANICH, JEANETTE	"	" " "	64.50
OTERO, JOHN	"	" " "	98.25
PINCURA, JOHN	"	" " "	103.50
PROVENZA, MICHAEL	"	" " "	48.00
ROTHGERY & ASSOCIATES	"	" " "	124.00
RUSS, CATHERINE	"	" " "	244.00
RUSS, CATHERINE	"	" " "	22.75
RUSS, CATHERINE	"	" " "	58.50
RUSS, CATHERINE	"	" " "	18.50
RUSS, CATHERINE	"	" " "	35.00
RUSS, CATHERINE	"	" " "	26.50
RUSS, CATHERINE	"	" " "	91.50
RUSS, CATHERINE	COURT APPOINTED ATTORNEY FEE	00101 1402 470501	251.50
RUSS, CATHERINE	"	" " "	34.50
RUSS, CATHERINE	"	" " "	99.50
RUSS, CATHERINE	"	" " "	14.00
RUSS, CATHERINE	"	" " "	146.50
RUSS, CATHERINE	"	" " "	72.00
RUSS, CATHERINE	"	" " "	44.00
SPRINGFIELD, FREDDIE	"	" " "	126.00
SPRINGFIELD, FREDDIE	"	" " "	63.25
SPRINGFIELD, FREDDIE	"	" " "	333.00
SPRINGFIELD, FREDDIE	"	" " "	268.50
TASSIE, JAMES	"	" " "	101.00
TASSIE, JAMES	"	" " "	367.00
WIRTZ, AMY	TOTAL GENERAL FUND		$8,223.03
YOUTH SERVICE SUBSIDY GRANT FUND			
MOLNAR, KATHY	TRAVEL	22501 1425 492501	83.40
ORKIN EXTERMINATING	SERVICE	" " "	165.00
SHARP, DAVID	TRAVEL	" " "	126.00
TREASURER OF STATE-COMMODITY	SUPPLY	" " "	16.60
ROBBINS, ANDREA	TRAVEL	22501 1441 490201	12.00
GTE WIRELESS	SERVICE	22501 1443 450105	59.87
GTE WIRELESS	SERVICE	" " "	40.07
DEWITT, JENNIFER	TRAVEL	22501 1443 490201	51.30
JACOBS, PATRICIA	TRAVEL	" " "	21.60
RIVERA-WELLS, DONNA	TRAVEL	" " "	50.10
BEIDLEMAN, GARY	TRAVEL	22501 1445 490201	143.40
BRANCH, SAMUEL	TRAVEL	" " "	78.00
FUHRMAN, ANTHONY	TRAVEL	" " "	138.60
MATAKOVICH, JOHN	TRAVEL	" " "	91.50
SMITH, HARRY	TRAVEL	" " "	102.90
BRUDER, DALE	TRAVEL	22501 1451 492501	81.00
GONZALEZ, MILDRED	TRAVEL	" " "	42.90
KERNS, JENNIFER	TRAVEL	" " "	61.80
	TOTAL YOUTH SERVICE SUBSIDY GRANT FUND		$1,366.04
RECLAIM OHIO FUND			
CACCHIONE, ANNA	TRAVEL	22601 1420 490201	93.90
LUCEY, DAVID	TRAVEL	" " "	101.40
LORAIN CO CHILDREN SERVICES	TRAINING SEMINAR	22601 1421 450101	160.00
O'LEARY, DENISE	EXPENSE REIMBURSEMENT	22601 1421 490201	40.00
CENTURYTEL	SERVICE	22601 1422 450101	55.57
CENTURYTEL	SERVICE	" " "	22.37
GRAZIANO, FRANK	TRAVEL	22601 1422 490201	81.90
GREEN, TIM	TRAVEL	" " "	39.00
MESSER, DOUG	TRAVEL	" " "	59.10
MONTAGUE, JAMIE	TRAVEL	" " "	37.20
PADUA, JUDITH	TRAVEL	" " "	48.90
ROSECRANS, JAMES	TRAVEL	" " "	11.30
BALUT, MIKE	TRAVEL	22601 1427 490201	78.90
RITTER, DAN	TRAVEL	" " "	56.40
	TOTAL RECLAIM OHIO FUND		$885.94

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.9 JOURNAL ENTRY

Personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 98-948

In the matter of authorizing the Emergency Management)
Agency to file grant application with the Ohio EPA to) December 10, 1998
educate school age children to understand and prepare)
families for a manmade or natural disaster)

WHEREAS, Tom Kelley, EMA Director by memo dated November 20, 1998 submitted the following:

"As part of our required mission to educate and prepare the public, this office has developed a program to educate school-aged children to help understand and prepare their families for a manmade or natural disaster. We feel that the children will be an ideal medium to take home the information learned to disseminate to their families. We have applied for an EPA grant to cover a majority of the cost of implementation.

This environmental/chemical safety campaign will address children from ages K-12 and will be tailored to the specific age group. The younger children (approximately K-3) will be introduced to "Wally the Wiseguy". Wally is a purchased costume that has the appearance of a turtle. The children will be taught that chemicals are a necessity of life, but can be dangerous if handled improperly. The purpose of "Wally" is to show the children how to shelter in place at home should a chemical emergency occur in their area, just as a turtle would pull back into his own shell when being threatened. During a HazMat incident, there are often times that staying in the home with the proper precautions outweighs the need for evacuation. With the large increase in rail traffic planned for Lorain County, this is a very timely idea.

Severe weather awareness and safety will also be addressed. We have placed an order for plans to build a "tornado machine". This portable instrument actually makes a visible tornado in a chamber for students to view. It will be a great teaching tool to show how a tornado develops, and how winds move around it.

This program is a very large undertaking and is the first of its kind in Ohio. The primary instructor will be our Hazardous Materials Compliance Officer, Caroline Hanahoe. All office staff will be able to present these classes should the need arise. The grant response should be received in the spring of 1999. We plan to introduce it starting with Safety Towns in the county during the summer of 1999. 75% of the anticipated costs of the program will be covered by the grant. The Lorain County Local Emergency Planning Committee (LEPC) has pledged the remaining 25%. There will be no general fund monies involved.

I have attached a copy of the grant application. Please contact this office if you should have any further questions or suggestions. We appreciate the continued support.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the Emergency Management Agency to file grant application with the Ohio EPA to educate school age children to understand and prepare families for a manmade or natural disaster.

BE IT FURTHER RESOLVED, 75% of the anticipated costs of the program will be covered by the grant with the Local Emergency Planing Commission matching the remaining 25%. No general fund monies are requested and the amount of grant is $11,234.60 and if approved, will receive in Sprig, of 1999.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried. (discussion was held on the above item)
"Commissioner Vasi did a news release relating to this program"

B.11 RESOLUTION NO. 98-949

In the matter of authorizing the reappointment of various)
Members to the Lorain County Planning Commission) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the reappointment of various members to the Lorain County Planing Commission;

Commissioner Betty Blair with Alternate Pearl Oleracik

Robert Demby with Alternate Richard Demby , said term effective January 1, 1999 – expiring December 31, 2001

Dominic Mileti said term effective January 1, 1999 – expiring December 31, 2001

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 98-950

In the matter of accepting and journalizing the DRETAC)
(Delinquent Real Estate Taxes Collected) appropriation) December 10, 1998
and expenditure report as submitted by the Lorain County)
Treasurer and Lorain County Prosecutor)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby accept and journalize the DRETAC (Delinquent Real Estate Taxes Collected) appropriation and expenditure report as submitted by the Lorain County Treasurer and Lorain County Prosecutor.

FURTHER BE IT RESOLVED, total revenue credit during period of January 1, 1998 through November 20, 1998 was $317,540.86 and estimated revenue for 1999 is $325,000.00, filed pursuant to Ohio Revised Code Section 321.261.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.13 RESOLUTION NO. 98-951

In the matter of authorizing Water Improvement No. 119 be included In the water line maintenance assessment for sewer District No. 55) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Water Improvement No. 119 be included in the water line maintenance assessment for sewer district No. 55.

Said properties in this service area were left off the general parcel list, however the assessment cards are on file in the County Auditor's Office.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 98-952

In the matter of accepting Petition and Map for proposed Annexation of approximately 2.35 acres in New Russia Township to the City of Oberlin, Ohio, Attorney Christine M. Tobin, UAW Legal Services Plan is acting as Agent for Petitioner Elaine Smith-Hill aka Elaine R. Smith) December 10, 1998

WHEREAS, the Clerk gave notice to the Lorain County Board of Commissioners on the filing on the date of November 19, 1998 an Annexation petition request for approximately 2.35 acres in New Russia Township to the City of Oberlin, Ohio, Attorney Christine M. Tobin, UAW Legal Services Plan is acting as Agent for Petitioner, Elaine Smith-Hill aka Elaine R. Smith.

Whereas Petition reads as follows:

PETITION FOR ANNEXATION
TO THE CITY OF OBERLIN OHIO,
OF 2.35 ACRES, ORE OR LESS, IN RUSSIA TOWNSHIP

The Undersigned, ELAINE SMITH-HILL aka ELAINE R. SMITH ("Petitioner"), petitions for the annexation of the real property described in Exhibit "A" attached to this Petition (the "Territory") to the City of Oberlin, Lorain County, Ohio ("the City"). The Territory consists of 2.35 acres, more or less, located adjacent to and contiguous with the City. Petitioner has attached as Exhibit "B" and made a part of this Petitioner an accurate map or plat showing the boundaries of the Territory. The number of owners or real estate in the Territory is one (1), and this owner is the Petitioner.

UAW Legal Services Plan and Christine M. Tobin, Attorney at Law, #24979, are appointed agents for Petitioner as required by Ohio Revised Code Section 709.02 and are hereby granted full power and authority to amend, alter, change, correct, withdraw or re-file this Petition, increase or decrease the size of the territory and do any and all things necessary and essential to this Petition and to take any other action necessary pertaining to the granting of this Petition.

Known as being part of Original Russia Township Lot No. 106, and bounded and described as follows:

Commencing at an iron pin found in the centerline at East Hamilton Avenue, said centerline being also the Northerly line of Original Lot 106, at its point of intersection with the Easterly line of Original Lot 106; thence North 87° 48' West along the centerline of East Hamilton Avenue and the Northerly line of Original Lot 106, a distance of 1212.55 feet to a point, said point being the principal place of beginning of the land herein described; thence continuing North 87° 48' West along the centerline of East Hamilton Avenue and the Northerly line of Original Lot 106, a distance of 110.45 feet to a point; said point being also the northeasterly corner of land conveyed to Daniel A. and Lucy A. Spriggs by deed dated March 23, 1956 and recorded in Volume 660, Page 513, Lorain County Deed Records; thence South 2°29' 30" West along the Easterly line of land so conveyed to Daniel A. and Lucy A. Spriggs, as aforesaid, passing through an iron pin set 30.00 feet Southerly line of East Hamilton Avenue, a distance of 931.64 feet to an iron pin set in the Northerly line of land as conveyed to H. W. Reighley by Deed dated September 15, 1937 and recorded in Volume 290, Page 269 Lorain County Record of Deeds; thence South 88° 15' East along said Northerly line of land of H.W. Reighley, a distance of 108.98 feet to an iron pin set; thence North 2°30' East, a distance of 930.84 feet to a point in the centerline of East Hamilton Avenue and the Northerly line of Original Lot 106 and the principal place of beginning of the land herein described, and passing through an iron pin set 30.00 feet Southerly therefrom on the aces of land, be the same more or less, but subject to all legal highways. Surveyed by C.E. Penfound, Registered Surveyor, #3200, on May 15, 1956.

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter December 3, 1998 submitted the following:

"This office has reviewed the petition for annexation of 2.35 acres of land in New Russia Township. The petition was submitted by Christine M. Tobin, agent.

This land is located in original Lot 106 of New Russia Township and is adjacent and contiguous to the City of Oberlin. It will, however, create a peninsula of city land surrounded on three sides by Township.

The description correctly follows the map presented with the petition. There is one owner of this property and that owner has signed the petition. If you have any questions, contact this office.

Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the Engineer's report indicating no discrepancies in the petition and map, we do and hereby accept said petition and provide for a public hearing to be held Thursday, February 4, 1999 at 11:00 a.m.

FURTHER BE IT RESOLVED, that said petitioner shall cause notice containing the substance of said petition and the time and place where hearing will be had thereon to be published in a newspaper of general circulation in Lorain County for a period of four consecutive weeks prior to the time fixed for the hearing and shall deliver a copy of the notice tot he Clerk of each Township and portion of which is included within the City or territory sought to be annexed and the Clerk to the legislative authority for the municipal corporation to which annexation is proposed.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.15

RESOLUTION NO. 98-953

In the matter of authorizing the exemption of expenditures) of $750.00 or less, from prior certification requirements) and adopt policy increasing fixed assets from $1,000.00) to $2,500.00 or more (assets currently capitalized will) not be affected.) December 10, 1998

WHEREAS, Mark Stewart, Lorain County Auditor by letter dated November 18, 1998 submitted the following:

"Please find the enclosed copy of minutes from the September 8, 1998 meeting of the Audit Review Committee. A number of issues were discussed at this meeting, with an emphasis placed on audit recommendations made by the Auditor of State office extending from December 31, 1997 year end audit. As acting Chairman of the Audit Review Committee, it is my responsibility to make the board aware of issues that may need their attention.

It is the wish of the Audit Review Committee to submit the following recommendations to the Board for their review. I respectfully submit these recommendations for your consideration and action.

1. The first issue was brought to the Committees' attention from the management comments of the 1997 audit report. The following statement comes from the management comment section:
   - Ohio Revised Code section 5705.41(D), states a Board of County Commissioners, by resolution, may exempt purchases of $750 or less from prior certification requirements. The resolution must specify the dollar limit applicable to such purchases and weather it applies to all purchases is limited to certain classes of purchase, or is limited to specific purchases. The board must notify the County Auditor in writing of its intention to adopt such a resolution in the scope of the resolution.

This Review Committee Board, along with the Auditor of State, encourages the County Commissioners to adopt a resolution exempting certifications of such expenditures and notify the County Auditor as to the scope of this resolution.

2. The second issue is a result general discussion by the review committee members. The county currently follows the policy of capitalizing fixed assets of $1,000.00 or greater. It is the review committees' recommendation the County adopt a policy increasing this amount of $2,500.00 or greater. This policy would not be retroactive and assets currently capitalized will not be affected.

The Review committee Board recommends this policy to be put in affect for 1998. This will accommodate for easier financial reporting for departments and should save the county the time and money spent in tracking these expenditures.

Thank you for your time and attention in these matters, if you have any questions do not hesitate to contact me at extension 5170.

Respectfully yours, S/Mark R. Stewart, Acting Chairman Auditor Review Committee"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the review and recommendation of the Audit Review Committee by letter dated November 18, 1998 from Mark Stewart, Lorain County Auditor and Chairman of Audit Review Committee we hereby authorize the exemption of expenditures of $750.00 or less, from prior certification requirements, and adopt policy increasing fixed assets form $1,000.00 to $2,500.00 or more. Said assets currently capitalized will not be affected.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.16

RESOLUTION NO. 98-954

In the matter of approving and entering into Contract between) Board of Commissioners on behalf of the Lorain County Board) Of Mental Retardation & Developmental Disabilities and K.D.) December 10, 1998 Huasmann Co., for mechanical and electrical engineering to the) Meister road Home-HVAC Renovations Project-)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Contract between the Board of Commissioners on behalf of the Lorain County Board of Mental Retardation & Developmental Disabilities and K.D. Hausmann Co., for mechanical and electrical engineering to the Meister Road Home-HVAC Renovations Project.

Said contract is in the amount of $6,250.00 to be paid form MRDD funds and is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Board of Mental Retardation & Developmental Disabilities Office, which have previously approved this contract.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.17

RESOLUTION NO. 98-955

In the matter of approving payment in the amount of $15,256.00) from the County General Fund as a local match to the Victims) December 10, 1998 of Crime Program No. 99VAGENE041)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve payment in the amount of $15,256.00 from the County General Fund as a local match to the Victims of Crime Program No. 99VAGENE041.

Said award of grant was previously approved by Commissioners Resolution No. 98-686, adopted September 3, 1998.

Motion by Blair, seconded by Ross to adopt resolution. Ayes: All
Motion carried.

B.17a

RESOLUTION NO. 98-956

In the matter of approving payment in the amount of $6,750.00) from the County General Fund as a local match to the Victims) of Crime Program No. 98VAGENE041) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve payment in the amount of $6,750.00 from the County General Fund as a local match to the Victims of Crime Program No. 98VAGENE041.

Said award of grant was previously approved by Commissioners Resolution No. 97-434, adopted May 8, 1997.

Motion by Blair, seconded by Ross to adopt resolution. Ayes: All
Motion carried.

B.18

RESOLUTION NO. 98-957

In the matter of approving the recommendation of the DEPOT) (Downtown Elyria Property Owners Together, Inc.) Steering) committee to formally dissolve the corporation and donate the)December 10, 1998 balance of the treasury, $270.31 to the newly formed corporation) Main Street Elyria)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby approve the recommendation of the DEPOT (Downtown Elyria Property Owners Together, Inc.) Steering committee to formally dissolve the corporation and donate the balance of the treasury, $270.31, to the newly formed corporation, Main Street Elyria.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

(discussion was held on the above item)

C.

COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D.

ASSISTANT COUNTY PROSECUTOR

Mr. Gerald Innes stated that early in the year the County Recorder submitted a proposal to extend the use of the $4.00 recording fee and needs to be acted upon by December 15, 1998. We are ending a 5 year period where the $4.00 recording fee was set aside into a supplemental funds to be used for various expenditures and expired in October. The Recorder is asking that it be reenacted for another 5 years and The Commissioners due have the option in doing this or setting different terms and by statue it address what this fee could be used for.

Commissioner Vasi asked what the total amount would be. Mrs. Jamison said she has reduced this in accordance with the county's economy for 5 years will only raise $1 million and the general budget is over $4 million and will be used for a long range program for back history onto data system, software updated, public area more equipment needed and the internet and need also various other equipment, furniture, etc.

Commissioner Vasi said if this is reduced would go into general fund and if equipment is needed could take it out and be given to you. Mrs. Jamison asked if this could be guaranteed.

Commissioner Blair asked the board to consider a one-year renewal basis and look at additional information, because there still is a check and balance with the Board approving all requisitions.

Commissioner Vasi commented this office on its accomplishments

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-958

In the matter of authorizing the Lorain County Auditor to) continue the Special Fund per the Ohio Revised Code) Sections 317.09 and 317.321 for the increase in fees) imposed by the Lorain County Recorder, for the purpose) of supplementing the equipment needs of the County) Recorder Office on an annual basis) December 10, 1998

WHEREAS, Mary Ann Jamison, Lorain County Recorder by letter submitted the following:

"1. I request that beginning October 21, 1998 and ending October 21, 2003, an amount of $4.00 dollars of the fee collected for filing or recording a document for which a fee is charged as required by Sections 317.32(a), 1306.03, 1309.40, 1309.43 and 5310.15 of the revised code be placed in the county treasury and designated as "general fund moneys to supplement the equipment needs of the County Recorder".

2. I request that the monies so designated shall bear such designation for a period of five (5) years.

3. Based upon information available to me, I estimate the total amount of fees that will be generated by the filing or recording documents under Sections 317.32(a), 1306.03, 1309.40, 1309.42 and 1309.43 of the Ohio Revised Code will for the period of my request be $4,250,000.00.

4. Based upon information available to me, I estimate the total amount of fees that will be designated as "general fund monies to supplement the equipment needs of the County Recorder" will for the period of my request to be $1,000,000.00.

5. In addition to the above mentioned acquisition usage, continuance of digitizing/imaging of Lorain County back history will periodically require up- grades in equipment and software.

6. Increase in the off site security storage facility charges must also be factored into this period of time.

7. Increase the public viewing stations to accommodate the general public.

8. Miscellaneous storage cabinets for film, plats and other permanent records for archival purposes.

9. Any and all unknown requirements that will be transpiring pertaining to the operation of the Recorder's office in the future five (5) year period.

As further information, this "fee fund" cannot be used to increase staff employment under the previous described sections of the Ohio Revised Code.

Pursuant to section 317.321, Ohio Revised Code, I anticipate that this proposal will be entered upon the journal; a date established to meet and review this proposal; due consideration given and notice provided to me, all in accordance with subsections (b) and (c) the above referenced statute.

Given the needs of my office, I look forward to establishment of the requested fund under section 5705.12, of the revised code and designation of the monies requested.
Thank you for your considerate attention and cooperation in regard to this request.
Respectfully submitted, s/Mary Ann Jamison, Lorain County Recorder"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the written proposal of Mary Ann Jamison, Lorain County Recorder we hereby authorize the Lorain County Auditor to continue the Special Fund per the Ohio Revised Code Section 317.09 and 317.321 for the increase in fees imposed by the Lorain County Recorder, for the purpose of supplementing the equipment needs of the County Recorder Office for the calendar year 1999.

BE IT FURTHER RESOLVED, the $4.00 maximum amount from the increase in fees for this special fund will be done for the calendar year 1999 as stated in HB 152 and will be utilized as required for equipment/contract services/contract repairs, and will comply with such requirements as competitive bidding, requirements of a data or microfilm board and certification of availability of funds.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

E. OLD BUSINESS

Commissioner Ross said the Board has retained a firm to audit the airport and the information has been received from Dingus & Daga , so he would like the Board to consider entering into a purchase agreement for Midwest Air not to exceed $1.796 million.
Commissioner Vasi stated in her opinion it is important that the airport becomes self-sufficient and has felt this way for the last 10 years and will support Ross motion.
Commissioner Blair asked if it was the intend to purchase Midwest, Commissioner Ross said yes, it was the intend that the Commissioners purchase Midwest Air.
Commissioner Blair said is it the intention to discuss formally or otherwise, the operations and management of Midwest Air, should the Commissioners become the owners.
Commissioner Ross said we will hire personnel to operate and manage the business and consider current personnel there. Commissioner Blair asked if there was an envision of any offer or time frame.
Commissioner Ross amended the motion to include 10 days to accept the proposal of purchase and it would be 30-60 days for all things to transpire. Commissioner Vasi amended to also include all inventory and equipment, etc., we already own the land.
Assistant County Prosecutor Jerry Innes said the offer to purchase details would be looked at.

Elizabeth Rumic said the reason behind buying Midwest Air, is the County generates revenue, but has the audit been completed and how does that match with the purchase price. Commissioner Ross said this audit was competed and is in the range of the $1.7 million which is the low end of the offer.
Commissioner Vasi mentioned the different valuation methods; discounted net cash flow method was $2,217,000.00, discounted future earnings was $2,122,000.00 and capitalization of earnings was $1,796,000.00, this is what we offered and is available for review.
Ms. Rumic asked how will this be paid for, Commissioner Ross said cash from the general fund.
Commissioner Vasi said this would reduce the continuance of monies from the general fund for the maintenance of the airport.

Nancy Roth, Oberlin, asked when will the residents find out what is going and have a chance to speak. One year ago, we met with Commissioner Ross and he stated he would inform us of a countywide plan.
Commissioner Ross said Dan Abfall, Director of Lorain County Airport and the board have monthly meetings. US Grinder did the runway expansion study, which is in the environmental stage with no formal report as of yet.
Students at Oberlin College are protesting, all data has not been composed and there is a group of dissidents that choose not to like the idea of change at the airport, who are stirring emotions needlessly, we ask that all be cautious to what we see or speculate in newspapers, because we don't know at this point what the real potential is. An industrial park has to be analyzed, other land needs assessed and condition of 5,000 ft. runway needs addressed before expanding. A noise issue has arisen and there are 5 airports in the country that have a unique fly pattern that was done back in the 60's for the City of Oberlin and Music Conservatory, so planes fly north of Oberlin, this is by the FAA, which will never change.

Karen Wolff, Dean, Oberlin Music Conservatory stated she has never been characterized as a dissident in her life. Commissioner Ross said this was not directed towards her. Ms. Wolff explained that this Conservatory was founded 137 years ago with 7,000 musicians that have graduated and have achieved a world class enterprise. We are faced with a possibility of cargo plans landing and taken off at 6pm till 6am, we would not be able to stay in business. The total budget of the Conservatory is $12 million, employs eight people and thinks that for all historical reasons, the Commissioners would not like to put this enterprise out of business. The Conservatory is now forced to do recordings between the hours of 12 midnight and 2-4 am in morning to avoid the sounds of ambulance and police sirens that contaminate the work. We can't expect the student to come there to study if they can't have proper concert venues, which is not possible with a lot of airplane noise. Please take it into prime consideration as you speak, there is a group of highly educated non-dissidents individuals who work in this conservatory and the money they spend as well as pay taxes in this county has to be considered or you will kill us. Out of the top 10 conservatories of music in this country , Oberlin has educated more African Americans, which is a very precious legacy we don't want to see spoiled.
Commissioner Ross said he was excited, but nothing that we are discussing has any remote interest in affecting the prize asset we call the Conservatory and it is not responsible to go to the paper and protest with inadequate information about the noise. We spend $247,000 per year at the airport for operations and we could potential use this asset better, but we will do what is best for the county.

David Orr, Oberlin stated last November at a meeting we were promised there would never be anything done until residents where notified, but an environmental study is happening, determining if runway needs expanded and all these things cost money. We are talking about purchasing Midwest Air, no public discussion to see if the public wants this airport expanded. Students are protesting the fact that the promise was broken and the county is spending public money for these studies. Commissioner Ross said these studies have been on going, airport has been there since 1966. Mr. Orr said in 1968 a large public protest was raised to block expansion of airport and again in 1972/1973 both these expansions were blocked by a massive public protest in this County with many people from Elyria, the beast raises its head again. Go back and study this history, lets stop all work on the airport and stop purchasing things and open it up at this point to all public discussions, also provide all information relating to the airport and construction in the County. Commissioner Ross said all meetings are open to the public and the media is notified. Commissioner Vasi said Ron Twining, Director, Community Development could notify these people of the comprehensive land use meetings.
Nancy Roth asked if another meeting could be held to clear the air and get information out, because the media says one thing and this Board says another, people are acting out of fear and passion to protect the County to have a good place to live.
Richard Williams, New Russia Township Trustee asked if the long range planning of the Commissioners is to indulge in undertaking owernship, management, and operation of commercial and industrial business to be profitable, would County buy this company out.
Commissioner Ross said there has been talk about a recycling center at airport.

Resident, stated he was a member on the land use planning committee of Russia Township and growing community sentiment is money goes into the airport, few people use it so why not build a recreation center where all county residents could benefit from. Commissioner Ross said we need to see more residents benefit from the airport, accommodate businesses that could employee jobs, because assets could help there business survive and maintain, this airport is a tool that builds economic development.

Pauline LeBoda said about 1month ago, a group called "Build Up Lorain County" discussed behind closed doors proposals for Ferry's to Canada, International Trade Port and , is this true, Commissioner Ross and Commissioner Blair sit on this committee are we invited to these meetings.
Commissioner Ross said Build Up Lorain County is new and he does participate but the meetings he has attended there has not been discussion of the above mentioned items.

Elaine Rumics said this is where the distrust comes from, why can't someone from this office send a news release when things have been completed, so the public knows and copies can be obtained. Commissioner Ross said there is no guarantee that if this happens, the papers would print. He also stated that when he sits on various committees, he sits as a person, not an elected official, but if there is information useful, it will be brought back to my colleagues.

Commissioner Vasi showed the paperwork that is involved with the Commissioners decision as to the voting issues, it is for public view and the Clerk brings it but sometimes this information is not available days before but is available after the meeting.

Commissioner Blair said the purchase of Midwest was not on the agenda for a topic of discussion today, it was brought up by one of the members, there is no way of knowing what could be discussed at every meeting.

Discussion continued and the following resolution was adopted:

RESOLUTION NO. 98-959

In the matter of entering into an Agreement to purchase)
Midwest Air in the amount not to exceed $1.796 million) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby enter into an Agreement to purchase Midwest Air in the amount not to exceed $1.796 million.

FURTHER, BE IT RESOLVED, there shall be formal acceptance to this offer within a ten (10) day period and agreement will include all inventory and equipment, etc.

BE IT FURTHER RESOLVED, said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office.

Motion by Ross, second by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

JOURNAL ENTRY

The Clerk stated that this public hearing was held this day for the proposed vacation of an existing alley which runs between Grace Street and Russell Street being a part of the Gaylord Subdivision, original lot 108, Sheffield Township, Lorain County, Ohio was filed with this office on September 1, 1998.

Petition was forwarded to the County Engineer for review and by letter dated October 1, 1998 the Engineer indicated that the description correctly follows the map and petition. Easements for existing utilities should be maintained.

A list of the abutting property owners was provided by the Engineer. Three (3) of the twelve (12) property owners abutting the proposed vacation have signed the petition.

Resolution No. 98-870 adopted November 5, 1998 accepted the Petitioner and provided this public hearing.

A notice to vacate was published in the Morning Journal on November 12 and 19, 1998. Notices were sent to the Clerk of Sheffield Township and property owners.

Notices were also forwarded to public utilities with a response from Ohio Edison and Columbia Gas of Ohio and Century Telephone having no objection, but request the easement be maintained.

RESOLUTION NO. 98-960

In the matter of granting proposed vacation of an existing alley)
which runs between Grace Street and Russell Street being a) December 10, 1998
part of Gaylord Subdivisions, original lot 108, Sheffield Township)

WHEREAS, after due and legal advertising and personal notice this is the day fixed for the public hearing on vacating an existing alley which runs between Grace Street and Russell Street being a part of Gaylord Subdivisions, original lot 108, Sheffield Township; and

WHEREAS, three (3) of the twelve (12) property owners land abutting the proposed vacation have signed the petition; and

WHEREAS, notices were forwarded to Utility Companies; Ohio Edison, Columbia Gas of Ohio and Century Telephone no objection was filed but Ohio Edison by letter dated November 17 requested existing overhead distribution line and keep reasonable ingress and egress access and Columbia Gas of Ohio, letter dated November 23, 1998 requested maintain ability to their facilities in the described easement; and

WHEREAS, notice of this public hearing was published in the Morning Journal on November 12 and 19, 1998 and notices were also forwarded to property owners and the Clerk of Sheffield Township; and

WHEREAS, Assistant County Prosecutor Jerry Innes, administered an oath to those wishing to make a comment on this vacation. The Township Trustees and County Engineer had no objection to this vacation; and

WHEREAS, Commissioner Ross asked for anyone in favor of this vacation to state their comments. No property owners were present to express their approval.

WHEREAS, Commissioner Ross asked for anyone in opposition to this vacation to state their comments. No property owners were present to express their opposition.

NOW, THEREFORE BE IT RESOLVED, that Commissioner Vasi moved to grant the proposed vacation of an existing alley which run between Grace Street and Russell Street being a part of Gaylord Subdivision, Original Lot 108, Sheffield Township and said approval is determined to benefit the public convenience and welfare and Commissioner Blair seconded the motion.

Said vacation granted is described as follows:

Beginning at a point in the westerly right-of-way of Russell Street said point being the southeasterly corner of sublot 46.

Thence, northeasterly along the southerly property lines of sublots 46, 47, 48, & 49 a distance of about 282.3' to the northeasterly corner of sublot 49 and the southerly right-of-way of Grace Street.

Thence, westerly in the south right-of-way of Grace Street a distance of about 22.62' to the northeastern corner of sublot 37.

Thence, southeasterly along the north property line, of sublots 37, 38, 39, 40, 41, 42, 43, 44, & 45 a distance of about 310.8' to the northeasterly corner of sublot 45.

Thence, northerly in the westerly right-of-way of Russell Street a distance of about 20.03' to the place of beginning.

FURTHER, BE IT RESOLVED, that said vacation of the aforesaid alley shall accrue proportionately to the benefit of the adjacent property owners as provided by law.

BE IT FURTHER RESOLVLED, that the land within the limits of said street as they are now established, shall forever remain, notwithstanding the passage of this resolution, subject to the rights of utilities now maintaining structures, fixtures and appurtenances in, under, over of upon said lands, to continue to maintain such structures, fixtures and appurtenances, and to enter upon said lands whenever reasonably necessary to do so for the purpose of inspecting, altering, replacing, repairing, patrolling and maintaining such structures, fixtures and appurtenances.

FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the County Recorder, Auditor, Engineer, Tax Map and Sheffield Township Trustees for recording and filing.

Ayes: All. – Motion carried.

F. NEW BUSINESS

#1. Commissioners will conduct a Special Meeting on Tuesday, December 15, 1998 9:15 a.m., the only agenda item will be to approve the child Care Provider payments for November 1998 and then recess into Executive Session to discuss personnel/new hires.

G. BOARD CORRESPONDENCE

Motion by Ross, seconded by Blair to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Grand Jury Report - Judge Janas

#2. Publications: "Ohio's Taxes"; "Ohio Traffic Record"; "National Institute of Justice Journal"; "The Clarifier"; "Ohio Veterans Defender";

#3. Permit granted by the County Engineer to GTE North, Inc., to bore under 1-fawley Road and place buried cable in Wellington Township; Columbia Gas of Ohio as a blanket permit to allow for taps on all county and township roads. Main lines require a separate permit; and to the LMRE to replace poles on Quarry Road in Wellington and Pittsfield Townships

#4. Memo from the Ohio Department of Human Services regarding the revised quarterly report of CDHS Food Stamp Payment Accuracy

#5. Auditor of State Bulletin #98-010

#6. Copy of letter from Betty Kerepesi to the Wellington Township Trustees expressing concern to property in Wellington Township that has been annexed or has had zoning changes and owners in the area were not aware of any changes. She felt property owners should be aware of any changes without having to attend every Township meeting

#7. Notice from "Main Street Elyria" to attend "New Life for Old Buildings" workshop to be held on December 10, 1998 from 7:00 PM - 9:00 PM at Dixon's on the Square

#8. Letter from FirstEnergy proposing to add five small generating units at the Company's West Lorain Generating Plant, and a meeting will be held to discuss this issue on Monday, December 14,1998 at 7:00 PM at Firelands High School cafeteria, 10643 Vermilion Road, Oberlin, Ohio

#9. Agenda for the LEPC meeting on Thursday, December 10, 1998, along with copy of the November 12, 1998 minutes

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JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess for lunch and at 2:00 p.m., have Executive Session to discuss personnel issues/new hires. Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after the discussion of personnel issues/new hires and the following resolution was adopted:

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RESOLUTION NO. 98-961

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) December 10, 1998
jurisdiction of the Lorain County Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby authorize various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners.

Commissioners

Community Development

Chris Dercole, Planner III, Economic Specialist, resignation, effective December 8, 1998 at rate of $15.25/hour
Kellie Glenn, Planner III, Economic Specialist, new hire, effective December 21, 1998 at rate of $15.25/hour
Sandy Wilson, secretary III for Planning, new hire, effective December 21, 1998 rate of $8.82/hour

Telecommunications

Tim Kosco, Telecommunications Technician, paygrade reclassification, effective December 7, 1998 rate from $10.39/hr to $11.15/hr
Classification for Telecommunications Technician, effective December 7, 1998 is at pay grade 15.
Rhonda Heginbotham, Purchasing Specialist, paygrade reclassification, effective December 7, 1998 rate from $9.72/hr to $10.61/hr
Classification for Purchasing Specialist, effective December 7, 1998 is at pay grade of 12 to 14.
Juan Molina Crespo, Director of Children and Family First Council, new hire, effective January 4, 1999 at rate of $23.94/hour

Human Services/Commissioners – Medicaid Outreach

Gladys Llorens, Social Service Aide 2 to Income Maintenance Aide 2, Voluntary Demotion, effective December 14, 1998 rate of $9.69/hr to $8.92/hour
Helene Cardonna, Income Maintenance Aide 2, new hire, effective January 4, 1999 at rate of $8.92/hour
Shari Clemons, Income Maintenance Worker 2, new hire, effective February 1, 1999 at rate of $11.31/hour

Human Services;

Resignations;

William Mugford, Clerk 1, effective November 1,3 1998
Pamela Stover, Income Maintenance Worker 2, effective November 13, 1998
Cynthia Romes, Income Maintenance Worker 2, effective December 3, 1998
Kathleen Miller, Income Maintenance Supervisor 1, effective December 28, 1998

Promotions;

Petra Fazekas, from Employment Service Representative to Training Officer 1, effective December 7, 1998 rate of $12.58/hr to $13.34/hr
Doris Beckwith, from Income Maintenance Worker 3 to Income Maintenance Supervisor 1, effective December 14, 1998 rate of $13.82/hr to $14.65/hr
Maureen Ryan, from Income Maintenance Aide 2, to Employment Service Counselor, effective January 4, 1999 rate of $9.28/hr to $12.00

New hires;

Christine Lahetta, Clerk 1, effective January 4, 1999 rate of $8.43/hour
Debra Weaver, Clerk 2, effective January 4, 1999 rate of $8.82/hour
Nancy Port, Social Service Worker 3, effective January 4, 1999 rate of $12.00/hour
Pamela Wayton, Social Service Worker 3, effective January 4, 1999 rate of $12.00/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY December 10, 1998

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn at 5:12 p.m. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

Meeting #48 December 10, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Theresa L. Upton, Clerk-Typist.

The following business was transacted:

B-8 RESOLUTION NO. CH98-131

In the matter of authorizing various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners) December 10, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
New hires;
Christina Haggard, Nurses' aide, full-time, effective December 14, 1998 rate of $6.52/hour
Karen Knowles, LPN, full-time, effective December 14, 1998 rate of $11.03/hour
Teresa Reed, Food Service Worker, part-time, effective December 14, 1998 rate of $6.02/hour
Debra Bray, Nurses' aide, part-time, effective December 14, 1998 rate of $6.52/hour

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

Motion by Blair, seconded by Vasi to adjourn at 5:15 p.m. Ayes: all.
Motion carried.

This meeting then adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk

December 15, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Vasi moved, seconded by Blair to recess into Executive Session to discuss personnel/new hires and contract negotiations. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and contract negotiations no action is to be taken.

Motion by Vasi, seconded by Ross to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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December 16, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Ross moved, seconded by Vasi to recess into Executive Session to discuss personnel/board appointments and real estate acquisitions. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/board appointments and real estate acquisitions and no action is to be taken.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A. JOURNAL ENTRY

The Clerk introduced Mayor James Smith of Avon, Patricia Vierkorn-Clerk of Council, Lenore Smith-Mayor Smith's secretary along with Mr. Mitterholzer and Mr. Kalski from Skill Tool & Die requesting Commissioners approval of an Enterprise Zone Agreement.

Mayor Smith indicated that the Enterprise Zone Agreement calls for a 40% abatement for a period of ten (1O) years. There will be a total of forty (40) new job created in Lorain County, not "transferred jobs". Skill Tool is currently located in Cleveland, Ohio where they have approximately 100 positions there now which will remain at that location.

Mayor Smith said the City of Avon is very happy to have Skill Tool & Die located in Avon. This company is a top-notch parts supplier for automotive industry and other industries and are looking forward to their start ir Lorain County.

Mayor Smith said the City of Avon does have a letter from the Schools stating they are in agreement with this enterprise zone agreement. Mayor Smith commented that a member of the School Board is on the Tax Abatement Negotiating Committee so they know from the beginning what is happening. Skill Tool & Die is a very dedicated, community oriented company which is family owned/operated since 1968.

Mr. Mitterholzer from SkillTool & Die stated that they will be hiring employees from Lorain County and will be happy to cooperate with the Department of Human Services and the ETA Office to assist in getting people off welfare and on to work!

Commissioner Ross asked what the salary would be for entry level/skilled trade level. Mr. Kalski replied that for unskilled trade would be approximately $6.00 - $6.50 per hour; and skilled trade up to $15.00 per hour. Commissioner Ross also suggested they work with ETA and the One-Stop Career Centers for training and work towards a coordination of effort between the Company and future employees. Mayor Smith said Skill Tool & Die have already inquired about this program and would be willing to participate.

The Commissioners thanked everyone for their attendance and information, and the following resolution was adopted:

RESOLUTION NO. 98-961

In the matter of approving the Enterprise Zone)
Agreement between the City of Avon and Skill) December 17, 1998
Tool & Die Corporation)

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 authorized counties with the consent and agreement of affected municipalities, township and villages therein to designate areas as Enterprise Zones; and

WHEREAS, the City of Avon entered into an Enterprise Zone Agreement on April 7, 1994 with the Lorain County Board of Commissioners by Resolution No. 94-260 and on May 24, 1994, Ohio Department of Development approved this agreement; and

WHEREAS, on October 2, 1998 Skill Tool & Die Corporation submitted an application for an Enterprise Zone Agreement for its project located at 1190 Jaycox Road in the city of Avon, Ohio; and

WHEREAS, this Board has reviewed the information submitted and desires to authorize execution of this Enterprise Zone Agreement; and

WHEREAS, the Avon School District has been officially notified of the Avon City Council meeting and the Board of Commissioners meeting within fourteen (14) days of these meetings, as required by substitute Senate bill 19 (SSB); and

WHEREAS, Avon City Council passed Ordinance No. 194-98 on November 23, 1998 approving said Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that after reviewing said garments between the City of Avon and Skill Tool & Die Corporation we hereby approve the Enterprise Zone Agreement which reads as follows:

EXHIBIT A

OHIO ENTERPRISE ZONE AGREEMENT

THIS AGREEMENT made and entered into by and between the CITY OF AVON, LORAIN COUNTY, OHIO, a municipal corporation and political subdivision duly organized and existing under the laws of the State of Ohio, (hereinafter referred to as "City") and SKILL TOOL & DIE CORPORATION an Ohio Corporation with its main offices located at 16151 Puritas Avenue, Cleveland, Ohio 44135 (hereinafter referred to as "Enterprise", WITNESSETH;

WHEREAS, the City of Avon has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone;

WHEREAS, "Enterprise" has an option to acquire property located at 1190 Jaycox Road within the City of Avon (hereinafter referred to as the "PROPERTY"), and the construction of a manufacturing plant to supply metal stampings, dies and assembly facility (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, The Council of the City of Avon, Ohio, by Ordinance 44-94 adopted March 28, 1994, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective May 24, 1994, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance 44-94 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said areas as an Enterprise Zone under said Chapter 5709.63 of the Ohio Revised Code; and

WHEREAS, the City of Avon, Ohio, having the appropriate authority for the stated type of project is desirous of providing SKILL TOOL & DIE CORPORATION with incentives available for development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, SKILL TOOL & DIE CORPORATION has submitted a proposed agreement application (herein attached as Exhibit A) to the City of Avon, Ohio, said application (hereinafter referred to as "APPLICATION") to construct and operate a manufacturing facility, to hire new employees, and to later add additional facilities and hire additional employees; and

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WHEREAS, SKILL TOOL & DIE CORPORATION has submitted the required state application fee of $500.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

WHEREAS, the City of Avon has investigated the application of SKILL TOOL & DIE CORPORATION and has recommended the same to Council and/or the Board of Commissioners of Lorain County on the basis that SKILL TOOL & DIE CORPORATION is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City of Avon, Ohio; and

WHEREAS, the project site as proposed by SKILL TOOL & DIE CORPORATION, is located in the Avon School District and the Board of Education of the Avon School District and Lorain County Joint Vocational School have been notified in accordance with Section 5709.83 and been given a copy of the APPLICATION; and

WHEREAS, pursuant to Section 5709.63(E) and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

1. SKILL TOOL & DIE CORPORATION shall construct a new facility at 1190 Jaycox Road, Avon, Ohio, to house its manufacturing and assembly operation. Said facility shall be constructed at 1190 Jaycox Road, in the City of Avon, Lorain County, Ohio.

The PROJECT'S first phase will involve investments by SKILL TOOL & DIE CORPORATION of Four Million, Eighty Eight Thousand ($4,088,000.00) Dollars. Included in this investment are Three Million, Two Hundred Thirty-Eight Thousand ($3,238,000.00) Dollars for the construction of the facility; Seven Hundred Fifty Thousand ($750,000.00) Dollars to purchase machinery and equipment; One Hundred Thousand ($100,000.00) Dollars for furniture and fixtures.

The PROJECT will begin during the first (1st) quarter of 2002, and all acquisition, construction and installation will be completed during the fourth (4th) quarter of 2004.

The total investment of this project, establishing a new facility, represents a "significant" new investment.

2. SKILL TOOL & DIE CORPORATION shall create within a time period not exceeding thirty-six (36) months after the completion of construction of the aforesaid facility, the equivalent of Forty (40) new full-time permanent job opportunities.

SKILL TOOL & DIE CORPORATION schedule for hiring is as follows: create Twenty (20) new full-time permanent jobs in year 2002; Eleven (11) full-time permanent jobs in year 2003; Nine (9) permanent full-time jobs in year 2004.

SKILL TOOL & DIE CORPORATION currently has One Hundred Fifty (150) full-time permanent employees in the State of Ohio.

The increase in the number of employees will result in approximately Eight Hundred Eleven Thousand, Two Hundred ($811,200.00) Dollars.

3. SKILL TOOL & DIE CORPORATION shall provide to the property Tax Incentive Review Council any information reasonably required by the Council to evaluate the Enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the Council.

4. The City of Avon, Ohio , hereby grants a tax exemption pursuant to Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code for eligible personal property acquired in conjunction with the PROJECT and described as a forty (40%) abatement for a ten (10) year period.

5. The City of Avon, Ohio, hereby grants SKILL TOOL & DIE CORPORATION a tax exemption for real property improvements made to the PROJECT site pursuant to Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code and shall be in the following amounts:

A forty (40%) percent for a period of ten (10) years. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after the first (1st) quarter of 2002, nor extend beyond the fourth (4th) quarter 2012.

SKILL TOOL & DIE CORPORATION must file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form must be filed annually.

6. SKILL TOOL & DIE CORPORATION shall pay an annual fee equal to the greater of one percent of the dollar value of the incentives offered under the agreement or Five hundred ($500.00) Dollars; provided however, that if the value of the incentive exceeds Two Hundred Fifty Thousand Five Hundred ($250,000.00) Dollars, the fee shall not exceed Two Thousand Five Hundred ($2,500.00) Dollars.

The fee shall be payable to the Lorain County Commissioners once per year for each year the agreement is effective on the days and in the following form: Certified Check. The fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with Section 5709.68 of the Ohio Revised Code and by the Tax Incentive Review Council created under Section 5709.85 of the Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that Section.

7. SKILL TOOL & DIE CORPORATION shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. In the event that SKILL TOOL & DIE CORPORATION fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

8. SKILL TOOL & DIE CORPORATION shall perform such acts as are reasonable, necessary or appropriate to effect, claim, reserve and maintain exemptions from taxation granted under this Agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

9. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or the City of Avon revokes the designation of the zone, entitlements granted under this Agreement shall continue for the number of years specified under this Agreement, unless SKILL TOOL & DIE CORPORATION materially fails to fulfill its obligations under this Agreement and The City of Avon, Ohio terminates or modifies the exemptions from taxation granted under this Agreement.

10. If SKILL TOOL & DIE CORPORATION materially fails to fulfill its obligations under this Enterprise Zone Agreement, by moving, selling any or all of its business, relocating any portion of its operation, relocating any of its jobs, ceasing operation or otherwise failing to preserve employment opportunities within the City of Avon as contemplated by this Enterprise Zone, then in that event, any and all tax exemptions for SKILL TOOL & DIE CORPORATION shall forthwith repay any and all tax benefits received during the contract exemptions period. In that event, the City of Avon may record a Certificate of Non-Compliance with the Office of the Lorain County Recorder which shall serve, in addition to other remedies which may be available at law or in equity, as a lien or charge against the affected real property until repayment of taxes has been made in full.

If SKILL TOOL & DIE CORPORATION materially fails to fulfill its obligations under this Agreement, or if the City of Avon, Ohio determines that the certification as to delinquent taxes required by this Agreement is fraudulent, the City of Avon, Ohio may terminate or modify the exemptions from taxation granted under this Agreement and require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this Agreement.

11. SKILL TOOL & DIE CORPORATION hereby certifies that at the time of this Agreement is executed, SKILL TOOL & DIE CORPORATION does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe any delinquent taxes for which SKILL TOOL & DIE CORPORATION is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753., of the Ohio Revised Code, or, if such delinquent taxes are owed, SKILL TOOL & DIE CORPORATION currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against SKILL TOOL & DIE CORPORATION. For the purposes of certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the Chapter of the Ohio Revised Code governing payment of those taxes.

12. SKILL TOOL & DIE CORPORATION and the City of Avon, Ohio acknowledge that this Agreement must be approved by formal action of the legislative authority of the City of Avon, Ohio and the County of Lorain, Ohio, as condition for the Agreement to take effect. This Agreement takes effect upon such approval.

13. The City of Avon, Ohio has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in this operation. By executing this Agreement, SKILL TOOL & DIE CORPORATION commits to following non-discriminating hiring practices acknowledging that no individual may denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

14. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that SKILL TOOL & DIE CORPORATION, any successor enterprise, or any related members (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this Agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those Sections.

15. This Agreement is not transferable or assignable without the express, written approval of the City of Avon, Ohio.

IN WITNESS WHERE OF, the City of Avon, by James A. Smith, its Mayor and pursuant to Ordinance No. 194-98 Has caused this instrument to be executed this 17th day of December, 1998 and SKILL TOOL & DIE CORPORATION by Daniel Mittelholzer, its President and CEO, has caused this instrument to be executed on this 17th day of Dec, 1998.

Witness

Witness

Witness

Witness

Witness

Witness

THE CITY OF AVON, OHIO

James A. Smith, Mayor

BOARD OF COUNTY COMMISSION OF LORAIN COUNTY

SKILL TOOL & DIE CORPORATION

Approved as to form:

Daniel P. Stringer, Law Director
City of Avon

Motion by Blair, seconded by Vas to adopt Resolution. Ayes: All.
Motion carried.

A.1 JOURNAL ENTRY

Mrs. Golski introduced Mrs. Floyd to discuss the PRC Program. Mrs. Floyd indicated that she would like the Commissioners to sign and approve the PRC Agreement, which has had two (2) revisions. The first change was to reduce the amount of vehicle repairs and related expenses to $600.00, and this brings it in line with ETA and other agencies. The second issue was for individuals that had outstanding over-payments or over issuance of food stamps and not making payment on it, would be excluded from receiving PRC. The sub-committee recommended that removal and the Planning Committee adopted this, because the agency is able to go after over-payments when they are non-fraud, through income tax returns and other methods once per year.

Mrs. Floyd said she would request Commissioners approval so this could go into effect January 1, 1999.

Commissioner Vasi said there has been changes in the PRC and has been a lot of work and she commended their staff and committee for their hard work.

The following resolution was adopted:

RESOLUTION NO. 98-962

In the matter of approving revisions to the Lorain) County Prevention, Retention, Contingency Plan) December 17, 1998 (ORC Section 5108), effective January 1, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve revisions to the Lorain County Prevention, Retention, Contingency Plan (ORC Section 5108), effective January 1, 1999.

FURTHER BE IT RESOLVED, Lois J. Floyd, FE/SS Administrator, Lorain County Human Services by letter dated December 9, 1998 outlined the changes as follows:

Page 3. Removed: "Individuals that have an outstanding cash overpayment or over issuance of FS and currently failing to make regular payments under an established Repayment Agreement;"

Page 7. Changed: highlighted areas to read: "Vehicle repairs or related expenses are subject to a $600 limit." "Car Insurance/ maximum payment 3 months".

The application has been reviewed and a PRC Worksheet developed to document eligibility

BE IT FURTHER RESOLVED, said revisions are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve revisions to the Lorain County Prevention, Retention, Contingency Plan (ORC Section 5108), effective January 1, 1999.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

A.2 JOURNAL ENTRY

Mrs. Golski discussed the Partnership Agreement. She indicated when the State passed House Bill 408, they ended Welfare, as we know it and the entitlement program and created time limited programs. In addition, that changed the way the Human Services Agency would be funded. It created an opportunity for counties to have programs that were individualized instead of it all being State driven. The County would define those services that they need and the vehicle that accomplishes this is the partnership agreement.

Mrs. Golski stated that the Human Services Planning Committee has been working towards developing a partnership agreement. In December, a meeting was held with the State personnel, County Prosecutor and the consultant and negotiated a partnership agreement with the State which she has today. Mrs. Golski requested a Commissioners resolution to approve this agreement. This agreement outlines the responsibilities and duties of the County and the State. Once this is completed, the County will receive a consolidated allocation, so we can direct the funds in the area where it is needed the most.

Commissioner Vasi asked if the County could modify this plan after it is approved. Mrs. Golski said this contract is only good through June 1999 and the law will require a contract be written every two (2) years. Anytime anything, changes the contract allows us to sit down with the State and renegotiate.

Mrs. Golski said this agreement is effective January 1, 1999. The consolidated funding will fall back to the State Fiscal Year, July 1, 1998. The county will be responsible for specific participation rates and the State will hold the county accountable for these.

The Commissioners thanked Mrs. Golski for her update and asked her to thank the Human Services Advisory committee for their assistance. The following resolution was adopted:

RESOLUTION NO. 98-963

In the matter of approving and entering into Partnership) Agreement between the Board of Commissioners and) the Ohio Department of Human Services on behalf of) Lorain County Human Services to show mutual) December 17, 1998 understanding and agreement about the roles of social) services programs and administration of programs in) Lorain County)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Partnership Agreement between the Board of Commissioners and the Ohio Department of Human Services on behalf of Lorain County Human Services to show mutual understanding and agreement about roles of social services programs and administration of programs in Lorain County.

FURTHER BE IT RESOLVED, said agreement is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Offices and contains a ninety (90) days written cancellation clause, effective January 1, 1999 – expiring June 30, 1999:

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

Mrs. Golski also discussed the Contracts between the Lorain County Human Services Department/Child Support Enforcement Agency and the Clerk of Courts, County Prosecutor and the Domestic Relations Court. These are the same as in previous years. The Commissioners approved these contracts and the following resolutions were adopted:

A.3

RESOLUTION NO. 98-964

In the matter of approving and entering into Title IV-D)
Service Provider Contracts between CSEA and Lorain)
County Clerk of Courts, Domestic Relations/Juvenile) December 17, 1998
and the Prosecutors Offices, effective January 1, 1999 -)
expiring December 31, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Title IV-D Service Provider Contracts between CSEA and Lorain county Clerk of Courts, Domestic Relations/Juvenile and the Prosecutors Offices, effective January 1, 1999 – expiring December 31, 1999.

FURTHER BE IT RESOLVED, said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services (CSEA), Clerk of Courts, Domestic Relations/Juvenile and Prosecutor's Office, effective January 1, 1999 – expiring December 31, 1999;

Clerk of Courts total contract is $74,995.47, same as last year; $25,498.46 from nonfederal matching funds and $49,497.01 from federal matching funds.

Domestic Relations/Juvenile total contract is $541,325.00; up 44% from last year; $184,051.00 from nonfederal matching funds and $357,274.00 from federal matching funds.

Prosecutors Office total contract is $475,000.00, 1% lower than last year; $161,500.00 from nonfederal matching funds and $313,500 from federal matching funds.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

The final contract Mrs. Golski reviewed was the workforce Institute of Lorain County, who submitted a competitive grant application to the Ohio Dept. Of Human Services. Ohio Department of Human Services in turn granted their request for $198,000.00. The Lorain County Human Services Department is the fiscal agent, which request the Commissioners approval and signature.

This contract is for a period of six (6) months and is to deliver employment and training services through the One-Stop Career Centers. Since the One-Stop Center is not in operation, the Workforce Development Center submitted this grant proposal.

Discussion was held and the following resolution was adopted:

A.4.

RESOLUTION NO. 98-965

In the matter of approving and entering into contract)
Between the Lorain County Human Services and the) December 17, 1998
Workforce Institute of Lorain County, effective)
January 1, 1999 - expiring June 30, 1999)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into contract between the Lorain County Human Services and the Workforce Institute of Lorain County, effective January 1, 1999 - expiring June 30, 1999.

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Services Department and contains a thirty (30) day written cancellation clause by either party.

FURTHER BE IT RESOLVED, said contract is in the amount of $198,490.00 and provides employment training, placement and retention services through the Pathways Plus program to Ohio Works First (OWF) recipients in Lorain County.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

A.5

RESOLUTION NO. 98-966

In the matter of the Public Hearing on the proposed)
Annexation of approximately 5.88 acres in Amherst) December 17, 1998
Township to the City of Amherst, Ohio)

WHEREAS, the Clerk read a brief statement indicating the date of the filing with her on October 5, 1998 the proposed Annexation of approximately 5.88 acres in Amherst Township to the City of Amherst, Ohio by Attorney Robert Gargasz, Agent for the Petitioners. Petition and Map were filed with the County Auditor and County Engineer. Upon report from the Engineer dated October 8, 1998 revisions were to be made in the map and petition. Based upon review of these modifications, the Lorain County Engineer's letter dated October 14, 1998 indicated revisions have been completed. Resolution No. 98-830 adopted October 22, 1998 accepted Petition and Map and provided this Public Hearing; and

WHEREAS, Assistant Prosecutor Jerry Innes, administered an oath to anyone testifying at todays hearing; and

WHEREAS, Commissioner Ross asked Attorney Gargasz to further review the project. Attorney Gargasz stated the Petitioners wish to annex their property to the City of Amherst, Ohio. The Lorain County Engineer in his report recommended revisions to the Petition and Map which have been completed and submitted to the City of Amherst. All matters of legislation to the petition have been published by law; all notices of the filing of petition and hearing on this petition have been given and delivered as required by law. A majority of the Petitioners, Mr. and Mrs. Papay, Mr and Mrs. Gross are owners of real estate in the territory at the time the petition was filed. The number of the valid signatures on the petition constitute a majority of the owners and none of the signatures have been withdrawn pursuant to any section of the Ohio Revised Code. Attorney Gargasz stated that the territory is not unreasonably large and the property is adjacent and contiguous to the City of Amherst, Ohio. The map and description of the petition is accurate and reflects the recommendations of the Lorain County Engineer The general good of the territory will be served if the petition is granted; and

WHEREAS, Attorney Gargasz indicated that he has a letter from Mr. Don Buchs who indicates that he is aware of the proposed annexation and has no objection to this petition for annexation. Attorney Gargasz stated that Mr. Buchs was approached by someone on behalf of the Amherst Township Trustees trying to tell Mr. Buchs that if the annexation was granted, it would prevent him from the proper use of his property. Attorney Gargasz supplied a copy of this letter to the Clerk for record; and

WHEREAS, the Lorain County Engineer said the petition and map has had the suggested revisions made and is satisfactory; and

WHEREAS, Attorney Gargasz discussed the services the City of Amherst, Ohio could provide to this territory sought to be annexed, as opposed to the services Amherst Township could provide. Attorney Gargasz indicated that in the resolution passed by the City of Amherst, the city would extend municipal services to that area. The Petitioners feel that the Township has not provided a satisfactory service for fire protection. The voters turned down an expensive plan to create a fire department, when economically, the Township was better negotiating the fire protection with the City of Amherst, Ohio. The ambulance service is another area the City of Amherst can provide, and the township did not want to provide, so the Petitioners feel that the general good for the protection of their property, might be served by moving into the municipality; and

WHEREAS, Attorney Gargasz commented that one of the Petitioners, the Papay property part of their parcel resides in the City of Amherst and part of it resides in the Township. The general good for them as a landowner, would be to hand that consolidated into one parcel within the municipality; and

WHEREAS, Attorney Robert Brindza has been retained by the Amherst Township Trustees as well as Mr. Buchs to represent them. Mr. Buchs has signed an affidavit opposing this annexation. Attorney Brindza expressed the feeling of the Township Trustees in their opposition to this annexation. Mr. David Urig, Amherst Township Trustee stated that Attorney Brindza has been employed unanimously by the Township to represent the Township on annexation issues; and

WHEREAS, Attorney Brindza distributed information on his findings for this annexation. A signed affidavit from property owner, Don Buchs is included which indicates at the time he was opposed to this annexation. Attorney Brindza is not aware after speaking with Mr. Buchs on Friday, December 11, 1998 that he had changed his opinion that his property should be annexed. Mr. Buchs could not be at the annexation today because he is in Las Vegas, Nevada.

WHEREAS, Attorney Brindza said that one of the basic requirements in the Petition for annexation state the number of owners in the territory sought to be annexed. It has been represented that there are five (5) owners of land in this territory. There is reason to believe that this number of incorrect. The Petition and map shows the land included in the annexation extends along the border between Amherst and Amherst Township. This crosses into another property owned and subdivided by CJS Development, Inc., Parcel number 32; and

WHEREAS, Attorney Brindza said that he submits that the petition is jurisdictionally Defective for failing to accurately identify the number of owners within the territory as within ORC Section 709.02. This indicates there are six (6) owners of territory, not five (5) as the petition states; and

WHEREAS, Attorney Brindza also states that the petition was amended map was presented to the Commissioners for action, this was never served on the Township Clerk. A point which the Township submits is a procedural error. Attorney Brindza feels this petition and map should be denied. Section 709.031 of the ORC states that within seven (7) days after the Board of Commissioners sets the time and place for the hearing, the Agent for the Petitioners shall deliver a copy of the notice to the Clerk of each Township and legislative authority. He can not speak to whether or not this requirement was satisfied by the Agent with respect to service on the municipal corporation. Mr. Urig will testify that the Clerk of the Township never received notice of this hearing from the Agent. This is clear from the statute that this is a requirement and has not been accomplished; and

WHEREAS, Mr. Urig presented two (2) petitions, one was circulated in 1997 by the residents on Pyle South Amherst Road who do not want to be annexed into the City of Amherst now or in the future; the second Petition was from residents along Pyle South Amherst Road who are against this petition before the Board today because it will be a loss of Township territory and tax base, will bring the City limits closer to area residents and will cause a loss of Township control of zoning to that property. Mr. Urig stated the property will not benefit from a change in services. (Discussion was held)

WHEREAS, Jerry Innes, Assistant County Prosecutor commented that there have been several "legal" challenges presented today, and if some of these things Mr. Brindza discussed are correct, there may be procedural defects. Mr. Innes stated that since there has been various Case Laws presented, he suggested that both sides be given an opportunity to supplement the information they feel may be relevant to this hearing.

WHEREAS, Dennis Abraham and Ron Leoni, Amherst Township Trustees were also present. Mr. Abraham commented that he does support this annexation request, and feels the desire of the owner of the property should be given a great deal of weight. The owners freedom of choice should be allowed unless there is some overwhelming adverse interest to the Township and is his opinion there is not an adverse interest to the Township or Township neighbors; and

WHEREAS, Amherst Township Trustee, Ron Leoni stated that he is opposed to this Annexation. As a Township Trustee, he feels it is his duty to keep as much property in the Township as possible. Mr. Leoni asked Mr. Gross is he was a member of the Amherst City Fire Department. Mr. Gross responded, yes, probationary. Mr. Leoni said he thought you had to be a resident of the City to be on their fire department, and Mr. Gross said probationary. Is that one reason Mr. Gross wants to annex. Mr. Leoni said that if this is the reason he wants to annex, it should be stipulated; and

WHEREAS, Commissioner Ross asked if anyone was present to speak in favor of the Annexation. Mr. Dan Gross, one of the Petitioners was present and is in favor. Mr. Gross commented that he has talked with Mr. Buchs about his concern toward this Annexation, and Mr. Buchs said that he signed the statement opposing the annexation Because he was lead to believe that all of his property would be annexed into the City of Amherst Mr. Gross said after he explained to Mr. Buchs that he was not trying to annex all of the property, he then signed the paper stating he was in favor of the annexation. Mr. Gross said that part of his property is in the City and part of his property is in the Township and he feels it is better to have the property contiguous one way or the other, and he chooses the City of Amherst; and

WHEREAS, Attorney Gargasz commented that under oath, Mr. Urig said that the Amherst Township Clerk did not receive notice of this hearing today. Attorney Gargasz presented evidence of the return receipt executed by John Szevchek who is someone who works for the Township; and

WHEREAS, Mr. Innes recommended the Township Clerk, Mr. Buchs and Mr. Szechek be present to answer these questions. Attorney Gargasz wanted to state for the record, that Mr. Brindza states that he represents Mr. Buchs as well as two (2) Township Trustees who apparently have conflicting interests, and feels Mr. Brindza should be disqualified from representing either of these clients in the future, given that this will be a heater and contested matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio that based upon the recommendations of the Assistant County Prosecutor, we do hereby continue this public hearing until Thursday, January 21, 1999 at 11:00 AM for additional testimony. Commissioner Ross suggested both counsel review all the evidence and information presented today, and this Board will take all intonation under advisement.

Motion by Commissioner Blair seconded by Commissioner Vasi and upon roll call, the vote resulted as follows: Ayes: All. Motion carried

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JOURNAL ENTRY

Terri Case, Vice-President of CompManagement along with Steve Cochran was present, and distributed information and proposal for the administration of the County's worker's compensation. Mrs. Case said that CompManagement represents 70 of the 88 counties in the State of Ohio.

They have reviewed Lorain County's account by working through the CCAO, and CompManagement can save Lorain County a minimum of $ 1 00,000.00 on 1998 worker's compensation experience. CompManagement will put together a group rating program as one service for the CCAO. Lorain County would join together with other counties, and if qualified, Lorain County would save money.

Mrs. Case stated that in looking through Lorain County's claims, the Bureau of Worker's Compensation has made several mistakes on the County's account, especially in the filing an actuarial protest on claims. Lorain County has the ability to obtain money back from the Bureau of Worker's Comp. through what is called, "Handicap reimbursement." There is a statute of limitations to file for reimbursement which is December 31, 1998.

Mrs. Case said if the County would be interest in pursuing this there are two different options: First, would be a full-service contract with CompManagement to handle administration of all claims, process all claims, full settlement department that would attend all hearings, supervisor training etc.

The second option would be an actuarial contract, where CompManagement would only get the County their reimbursement. Mr. Cochran commented that he is sorry for the lateness of this presentation, but there is money Lorain County can receive as reimbursement, but this needs to be completed by December 31, 1998.

Mrs. Case said she was only able to review a small number of claims, where there were mistakes, and feels Lorain County's reimbursement or savings would be in the area of $100,000.00.

Mrs. Case said the full-service contract would cost Lorain County $12,000. 00 plus 1/3 of any reimbursement. The actuarial contract does not have a fee, but has a 1/3 reimbursement.

Discussion continued. Commissioners thanked Mrs. Case and Mr. Cochran for their presentation. The following resolution was adopted:

RESOLUTION NO. 98-967

In the matter of approving and entering into)
Contract between the Board of Commissioners) December 17, 1998
and CompManagement for actuarial services)
for Lorain County's worker's compensation)

BE IT RESOLVED, we do hereby approve and enter into Contract between the Board of Commissioners and CompManagement for actuarial services for Lorain County's Worker's Compensation. No claim management or hearing service is provided with a $0.00 fee and 1/3 of any refunds/savings obtained by CompManagement, Inc.;

FURTHER BE IT RESOLVED, we hereby authorize the President of the Board to execute the Contract on behalf of the Board and execute the permanent authorization letter to the bureau of Worker's compensation to inspect and examine all files and records pertaining to particular risk.

BE IT FURTHER RESOLVED, contract is effective December 17, 1998 with no expiration. Contract contains a thirty (30) day written cancellation clause and is as follows:

WORKERS' COMPENSATION MANAGEMENT CONSULTING SERVICE

CompManagment Inc., hereby offers it specialized consulting service to: LORAIN COUNTY of ELYRIA, OH, with a policy number of _____for one year beginning January 1, 1999 and ending December 31, 1999, subject to renewal as stated hereafter.

Said Services shall consist of:

1. To survey the nature of your operations from a classification standpoint and to assist in obtaining the correct classification based on the rules and regulations of the Bureau of Workers' Compensation.
2. To prescribe claim handling procedures; to arrange attendance at hearings; to review individual cases; and to perform other such related services.
3. To consult in individual claims to determine any indication of a specified pre-existing handicap, and to advise of the methods of filing for cost relief.
4. To confer with the various departments of the Bureau of Workers' Compensation and Industrial Commission regarding problems requiring special attention.
5. To annually review premium and claim cots and advise of any potential premium savings.
6. To analyze and transmit to the Bureau of Workers' Compensation original claim forms and documents.
7. To advise the proper authority of any inaccuracies contained within claim applications or other related documents prior to submission tot he Sate.
8. To assist the client in the management of their workers' compensation claims and to advise as to methods of costs control and claim reduction.
9. The Client agrees to use CompManagement Health Systems, Inc. (CHS), or other Managed Care Organizations approved by CMI, as the MCO service provider for the 1998 enrollment period. The Client understands that there is no additional cost for MCO serves since revenues are paid to the Managed Care Organization by the Bureau of Workers' Compensation from premium payments

The foregoing services will be rendered for an annual fee to $0.00 and one-third (1/3) of any refunds/savings obtained by CMI
This Agreement will renew itself form year to year unless written notification of termination is given by either party prior to the current expiration date or issuance of a new service agreement.
This Agreement accepted this 17th day of December 1998 by:
CompManagment, Inc., S/Terri W. Case, Vice President
Lorain County, S/Michael A. Ross, President, Board of Lorain County Commissioners"

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.1

RESOLUTION NO. 98-968

APPROVING HUMAN SERVICES BILLS FOR PAYMENT

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the following Human Services Bills for payment, which have been signed by two or more Commissioners:

SCHEDULE	VOUCHER #	DESCRIPTION	AMOUNT
380		Administrative Payroll	$341,601.76

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.2

RESOLUTION NO. 98-969

In the matter of confirming Investments as procured)
by the County Treasurer) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

Interest payment of $354,242.78 was earned on Federal Home Loan Mortgage, Cusip#313397S69, PO#97-0029 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Certificate of Deposit#15245 matured at EST on 12/1/98 with principal amount of #3,700,000.00 with earned interest of $8,508.97 to be paid into Acct#00101-0401-360101 and reinvested for 10 days.

Entire proceeds of $3,708,508.97 has been deposited into Active Acct at EST (5-999739) and active acct at EST (5-999739) was then debited by amount matured and $1,700,000.00 and those funds were wire transferred to active acct at LNB (23900105) and remaining $2,008,508.97 was used to purchase Certificate of Deposit#15245-2 to have interest earned at rate of 4.95% per annum and will mature on 12/21/98

$1,800,000.00 at EST may be designated as inactive funds and invested for 19 days. Active act at EST (5-999739) was then debited by $1,800,000.00 and Certificate of Deposit#15757 was purchased to earn interest at rate of 4.97% per annum and will mature on 1/4/99

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.3

RESOLUTION NO. 98-970

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$ 25.00	to be appropriated to:	cover expense vouchers/adult probation
$ 25.00	to	00101-1301-490206
$ 736,500.00	to be appropriated to:	brant firm purchase order and benefit claims for remainder of year/health care
$ 10,500.00	to	31003-0201-490101
$ 725,000.00	to	31003-0201-424501
$ 1,000.00	to	31003-0201-424502

$ 125,140.29	to be appropriated to:	unclaimed monies for u trust to general fund	
$ 1,916.14	to	70006-0201-490101	
$ 106,683.71	to	70012-0201-490101	
$ 5,242.01	to	70036-0201-490101	
$ 6,957.63	to	70040-0201-490101	
$ 243.60	to	70042-0201-490101	
$ 4,083.96	to	70056-0201-490101	
$ 13.18	to	70060-0201-490101	
$ 14,570.00	to be appropriated to:	necessary for 3rd quarter 98 pers	
$ 1,500.00	to	00101-0201-422001	
$ 4,340.00	to	00101-1301-422001	
$ 10.00	to	00101-1301-422002	
$ 150.00	to	00101-1501-422001	
$ 800.00	to	00101-1601-422001	
$ 3,300.00	to	00101-1701-422001	
$ 3,700.00	to	00101-2101-422001	
$ 120.00	to	00101-4301-422001	
$ 650.00	to	00101-4401-422001	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.4 RESOLUTION NO. 98-971

In the matter of authorizing various Account & Fund Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account & Fund Transfers:

Account Transfers:

$ 300.00	from	21901-1001-430101	travel for remainder of year/isp 219	
	to	21901-1001-490201		
$ 19,350.00	from	28501-0904-450101	third quarter pers/csea	
	to	28501-0904-422001		
$ 11,050.00	from	24501-3101-440101	third quarter pers/child services	
	to	24501-3101-422001		
$ 9,700.00	from	25001-3301-490101	third quarter pers/mrdd	
	to	25001-3301-422001		
$ 5,300.00	from	22001-1102-426001	third quarter pers/mvgt	
	to	22001-1101-422001		
$ 400.00	from	21301-1001-426001	third quarter pers/sub abuse m/h	
	to	21301-1001-422001		
$ 20.00	from	21301-1001-430101		
	to	21301-1101-423001		
$ 2,250.00	from	20301-5401-490101	third quarter pers/cbcf	
	to	20301-5401-422001		
$ 220.00	from	20001-0201-424201	third quarter pers/dog & kennel	
	to	20001-0201-422001		

Fund Transfers:

$ 1,053.35	from	70042-0201-490101	unclaimed monies from u trust to general fund	
	to	00101-0201-390701		
$ 4,536.65	from	70056-0201-490101		
	to	00101-0201-390701		
$ 247.08	from	70060-0201-490101		
	to	00101-0201-390701		
$ 890.00	from	70002-3501-490101	unclaimed monies from u trust to general fund	
	to	00101-0201-390701		
$ 4,698.67	from	70006-0201-490101		
	to	00101-0201-390701		
$ 60.22	from	70010-0201-490101		
	to	00101-0201-390701		
$ 120,534.17	from	70012-0201-490101		
	to	00101-0201-390701		
$ 12,727.56	from	70036-0201-490101		
	to	00101-0201-390701		
$ 430.93	from	70038-0201-490101		
	to	00101-0201-390701		
$ 7,311.06	from	70040-0201-490101		
	to	00101-0201-390701		

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B.5 There were no advances for this day.

B.6 RESOLUTION NO. 98-972

In the matter of authorizing the purchase of supplies and)
services for various County Departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the purchase of supplies and services for various County Departments:

REQUISITIONS - VARIOUS FUND

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANITY	VENDOR NAME	AMOUNT

LOG NO.	DEPT & FUND	DESCRIPTION OF PURCHASE	QUANTITY	VENDOR NAME	AMOUNT
3753-98	COMMISSIONERS	LEGAL SERVICES RENDERED		CAMILLO COURT REPORT	19.50
3754-98	COMMISSIONERS	LEGAL SERVICES RENDERED		MAZANEC, RASKIN CO	1,774.89
	LORAIN COUNTY COMMISSIONERS DEPT. TOTAL ----------				1,794.39
3755-98	COMMISSIONERS/BG	REPAIRS TO TIME STAMPER		OHIO TIME RECORDER	200.00
3756-98	COMMISSIONERS/BG	TWO WAY PHONE TRUNKS, INSTALLATION		ALLTEL	826.80
3757-98	COMMISSIONERS/BG	BPO JAN-DEC 99 14 LINES PER MONTH		ALLTEL	13,191.00
3762-98	COMMISSIONERS/BG	NEW PRODUCTION SERVER FOR ORACLE		PIONEER STANDARD	32,002.40
	LORAIN COUNTY COMMISSIONERS/BG DEPT. TOTAL ----------				46,220.20
3758-98	AUDITOR'S DEPT	AMEND PO AUD985447 PAYROLL SERVICE		CERIDIAN CORP	10,000.00
3759-98	AUDITOR'S DEPT	1998- 1099 MISC FORMS		MOORE BUSINESS	3,081.60
	LORAIN COUNTY AUDITOR'S DEPT. TOTAL ----------				13,081.60
3760-98	DOG WARDEN(200)	ASBESTOS SAMPLING NEW DOG POUND SITE		ESSTEK OHIO	1,255.00
	LORAIN COUNTY DOG WARDEN DEPT. TOTAL ----------				1,255.00
3761-98	HEALTHCARE(310)	AMEND PO HOSP986147 CONSULTANT FEES		BRANT FIRM	15,000.00
	LORAIN COUNTY HOSPITALIZATION DEPT. TOTAL ----------				15,000.00
ENG834	ENGINEER'S	PLASTIC PIPE ASSORTED EMERGENCY PURCHASE ORDER #98-8440		HAVILAND DRAINAGE	2530.95

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.7

RESOLUTION NO. 98-973

In the matter of authorizing Travel Expenses to various)
personnel to attend meetings of interest to their departments)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize Travel Expenses to various personnel to attend meetings of interest to their departments:

"REQUESTS FROM VARIOUS DEPARTMENTS"

NAME	EVENT	SPONSOR	LOCATION	DATE	EXPENSES NOT TO EXCEED
LORAIN COUNTY ADULT PROBATION (00101 1301 490206)					
1094-98 ZERBINI, ANTHONY	MILEAGE REIMBURSEMENT, 103 MILES @.30 PER MILE				30.90
1095-98 WILLETS, MICHAEL	MILEAGE REIMBURSEMENT, 216 MILES @.30 PER MILE				64.80
1096-98 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 130 MILES @.30 PER MILE				39.00
1097-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 298 MILES @.30 PER MILE				89.40
LORAIN COUNTY ADULT PROBATION (21901 1002 490201)					
1098-98 NEWBERT, PETER	MILEAGE REIMBURSEMENT, 68 MILES @.30 PER MILE				20.40
1099-98 HAMILTON, KRISTEN	MILEAGE REIMBURSEMENT, 311 MILES @.30 PER MILE				93.30
1100-98 PONCHOCK, ROBERT	MILEAGE REIMBURSEMENT, 274 MILES @.30 PER MILE				82.20
LORAIN COUNTY ENGINEER'S (22001 1101 490201)					
1101-98 HAMILTON, JOHN	CEAO WINTER CONFERENCE	COLUMBUS OH		11/30-12/2/98	434.00
1102-98 MOREHART, JEFF	CEAO WINTER CONFERENCE	COLUMBUS OH		11/30-12/2/98	434.00
LORAIN COUNTY SANITARY ENGINEER'S (60001 1104 490201)					
1103-98 NELSON, FRED	CEAO WINTER CONFERENCE	COLUMBUS OH		11/30-12/2/98	434.00

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.8

RESOLUTION NO. 98-974

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	NICKNAME	AMOUNT
	GENERAL FUNDS			
1	BARRETT BROTHER	SUPPLIES	00101 1901 430101	$235.00
2	BOBELS	OFFICE SUPPLIES	00101 2301 430101	$1,457.69
3	BRECKENRIDGE CO.	COFFEE SUPPLIES	00101 0201 430101	$191.45
4	CCAO/CFEAO	MEMBERSHIP DUES	00101 4901 490101	$7,122.20
5	COMP USA	SUPPLIES	00101 0501 440120	294.00
6	DAVID STANTON	ARBITRATOR SVC	00101 4901 490101	$1,455.18
7	DGM MAXIMUS INC	INDIRECT COST STUDY	00101 4910 490101	$3,000.00
8	DMG MAXIMUS INC	COST ALLOCATION	00101 4901 490101	$16,500.00
9	ELIZABETH BLAIR	TRAVEL EXPENSES	00101 0201 490201	$726.11
10	ELYRIA MEMORIAL HOSPITAL	CORONER SVC	00101 1701 450101	1,460.00
11	GEAUGA DECAL	SUPPLIES	00101 2301 430101	817.00
12	GORDON FOODS	FOOD	00101 1403 430101	$1,115.74
13	GORDON FOODS	FOOD	00101 1403 430101	$1,356.40
14	JOE FIRMENT CHEVEROLET	REPAIRS	00101 2301 450201	658.18
15	LORAIN COUNTY CHAMBER OF COMMERC	TOGETHER INVESTMENT	00101 4901 490101	15,000.00
16	MOORE BUSINESS	SEALER	00101 2001 440401	$2,017.00
17	OHIO TURNPIKE COMMISSION	ADDITIONAL TRANSPORT	00101 2301 450101	41.10
18	PEPPLE MILAGROS	INTERPRETATION SVC	00101 1301 470501	1,581.96
19	POLLING PLACE RENTS SVC & STORAGE	STORAGE	00101 1901 450101	1464.00
20	REV. VALERIE SCOTT	PARKING REFUND	00101 4901 490101	$10.00
21	RICE BUSINESS SYSEMS	SUPPLIES	00101 0501 440101	$384.00
22	SHARED TECHNOLOGIES	RELOCATE TWO LINES	00101 2101 430101	$640.00
23	SUPERPRINTER	ELECTRIC SUPPLIES	00101 1901 430101	140.81
24	WILMOT PRINTING	BUSINESS CARDS	00101 0501 430101	60.00
			TOTAL	**57,727.82**

NOTE EXCEPTION: #9 MJV MAR agenda

SOLID WASTE			
LOARIN COUNTY TREASURER	COPY PAPER	20201 5302 430105	$1,409.82
		TOTAL	**$1,409.82**
CBCF			
KW BRUGESS & SONS	REPLACE THERMOSTAT	20301 5401 450201	$900.00
		TOTAL	**900.00**
CERTIF. TITLE ADMIN.			
MT BUSINESS	MAINT AGREEMENT	21701 1601 450101	$367.50
		TOTAL	**$367.50**
REAL ESTATE ASSESSMENT			
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	1,533.92
		TOTAL	**1,533.92**
ENGINEERS 600 ACCOUNT			
WILLIAM LEROY MCKNIGHT	REIMBURSEMENT	60001 1104 490101	$1,000.00
		TOTAL	**$1,000.00**
SOLID WASTE			
LOARIN COUNTY TREASURER	COPY PAPER	20201 5302 430105	$1,409.82
		TOTAL	**$1,409.82**
CBCF			
KW BRUGESS & SONS	REPLACE THERMOSTAT	20301 5401 450201	$900.00
		TOTAL	**900.00**
CERTIF. TITLE ADMIN.			
MT BUSINESS	MAINT AGREEMENT	21701 1601 450101	$367.50
		TOTAL	**$367.50**
REAL ESTATE ASSESSMENT			
LORAIN COUNTY TREASURER	POSTAGE	21501 0301 430101	1,533.92
COUNTY ENGINEERS ASSOC. OF OH	REGISTRATION	21501 0301 490203	250.00
		TOTAL	**$1,783.92**
ATTORNEY FEES			
MICHAEL BARKUS	CRA9804532	00101 1801 470501	$84.00
ROBERT CABRERA	98CRA606	00101 1880 470501	$312.00
MICHAEL DOYLE	98CR02978	00101 1801 470501	$198.00
MICHAEL DOYLE	98CR03451	00101 1801 470501	$235.00
JEANETTE M. EVANICH	98CR03355	00101 1801 470501	69.00
JOSEPH C. GRUNDA	CRA9804498/CRA9804499	00101 18901 470501	$100.00
FRANK J. JANIK III	98TRD694	00101 1801 470501	175.00
FRANK J. JANIK III	98TR7999	00101 1801 470501	$410.00
DAVID LONG	98CR03248	00101 1801 470501	$145.00
ELIZABETH PETERSON- WAKEFIELD	98CRA00957A	00101 1801 470501	125.50
ELIZABETH PETERSON- WAKEFIELD	98CR004666/98CRB328	00101 1801 470501	409.50
WILLIAM WILLIS	98CRB3459	00101 1801 470501	$130.00
WILLIAM WILLIS	98CRA03590	00101 1801 470501	$190.00
WILLIAM WILLIS	98CRA2497	00101 1801 470501	223.00
WILLIAM WILLIS	98CRA00249	00101 1801 470501	$245.00
AMY WIRTZ	98TR3994	00101 1801 470501	$25.00
LEE BELARDO	98CR052247	00101 1301 470501	$294.00
MICHAEL BARKUS	98CR052115	00101 1301 470501	$342.00
DAVID BERTA	98CR052024	00101 1301 470501	$355.00
DAVID BERTA	98CR051936	00101 1301 470501	$630.00
JOSEPH C. GRUNDA	96CR049686/98CR051582/1843	00101 1301 470501	1730.80
JOSEPH C. GRUNDA	93CR044652	00101 1301 470501	404.50
JOSEPH C. GRUNDA	98CR051736	00101 1301 470501	705.00
FRANK J. JANIK III	989CR047762	00101 1301 470501	$40.00
FRANK J. JANIK III	98CR052504	00101 1301 470501	$193.00
FRANK J. JANIK III	98CR052604	00101 1301 470501	$341.00
FRANK J. JANIK III	97CR051074	00101 1301 470501	$400.00
FRANK J. JANIK III	98CR052006	00101 1301 470501	$594.00
WILLIAM WILLIS	98CR052360	00101 1301 470501	$216.00
AMY WIRTZ	88CR036295	00101 1301 470501	$25.00
AMY WIRTZ	89CR037724	00101 1301 470501	$25.00
AMY WIRTZ	98CR052424	00101 1301 470501	$95.00
		TOTAL	**$9,466.30**

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of #9, has been placed on hold.
Motion carried.

B.9 JOURNAL ENTRY

Personnel issues will be discussed in Executive Session.

B.10 RESOLUTION NO. 98-975

In the matter of authorizing various salary adjustments for) Personnel with the Elyria Municipal Court effective) January 1, 1999) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various salary adjustments for personnel with the Elyria Municipal Court, effective January 1, 1999.

Judge John R. Musson will be the Presiding and Administrative Judge for 1999. Salary is established at $61,750.00 plus $1,500.00 County's 2/5 share is in amount of $24,700.00, plus $600.00 for a total of $25,300.00 annually (Bi-weekly rate is changing from $937.04 to $950.00)

Judge George H. Ferguson annual salary will be $61,750.00 with County's 2/5 share in amount of $24,700.00

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.11 RESOLUTION NO. 98-976

In the matter of authorizing the Lorain County Engineer to Submit the Ohio Public Works Commission (Issue II) Round 13 funding application) December 17, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 8, 1998 submitted the following:
"This office has applied for and received preliminary approval for the following Ohio Public Works Commission (Issue 11) projects:
Re: OPWC Round 13 Funding

1. 1999 Bridge Program - Total Cost $343,224.00 Grant $305,469.00
   Quarry Rd. Bridge, north of Garfield Rd. and Peck Wadsworth Rd. Bridge, cast of Pitts Rd.
2. 1999 Resurfacing Program - Total Cost $550,850.00 Grant $490,256.00
   Durkee Rd. Resurfacing - S.R. 82 to Grafton Village
   New London Eastern Rd. Cold Mix - Huron County to S.R. 511
   Gore Orphanage Rd. Cold Mix - New London Eastern Rd. to S.R. 162
   Capel Rd. Paved Berms - Durkee Rd. to S.R. 57
   Lowell St. Resurfacing and Paved Berms - S.R. 113 to Elyria Corp.
3. Alton Dr. - East Rd. Sanitary Sewer replacement –
   Total Cost $212,329.00 Grant $94,329.00

The local share of the first two projects will be paid from our Motor Vehicle and Gas Tax funds. The local share for the third project will be paid from a CDBG grant. Please take the necessary action to approve the submittal of these applications and authorize the President of the Board to sign them.
Thank you for your cooperation in these matters.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Kenneth P. Carney, Lorain County Engineer by letter dated December 8, 1998 we hereby authorize the Lorain County Engineer to submit the Ohio Public Works Commission (Issue II) Round 13 funding application for the above listed projects.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.12 RESOLUTION NO. 98-977

In the matter of awarding contract to Bender Trucking & Excavating in the amount of $12,549.00 for the demolition of houses located at 331 and 333 Third Street, Elyria, Ohio) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby award contract to Bender Trucking & Excavating in the amount of $12,549.00 for the demolition of houses located at 331 and 333 Third Street, Elyria, Ohio.

There were four (4) bids were received and opened on Wednesday, November 25, 1998 as follows:

Alfieri Trucking & Contracting Co., 18100 Lanken Avenue Cleveland, Ohio 44119	$22,992.00
Eschtruth Wrecking, 415 West Ridge Road Lorain, Ohio 44053	$17,490.00
Elbert Building Company, 155 Yorkshire Court Elyria, Ohio 44035	$15,500.00
Bender Trucking & Excavating, 1180 Miller Road Avon, Ohio 44011	$12,549.00

This bid was the lowest and most responsive complying with specifications.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.13 RESOLUTION NO. 98-978

In the matter of approving and entering into Contacts between the Board of Commissioners and The Social Security Administration for the Lorain County Correctional Facility) December 17, 1998

WHEREAS, M. Robert Flanagan, Assistant County Prosecutor by memo dated December 10, 1998 submitted the following:
"Several months ago, the Commissioners passed a Resolution that authorized the Sheriff to enter into a contract with the Buckeye State Sheriff s Association Jail Linkage System wherein the Sheriff would submit all booking information to a central computer in Columbus so that other law enforcement agencies in Ohio could have access to Lorain County booking information and so that the Sheriff could have access to other Ohio law enforcement agencies booking information. The annual cost for the Jail Linkage System was approximately $ 1,200.00. The cost of this Jail Linkage System was paid for with jail levy tax funds.
Under federal Social Security law, an SSI recipient who is incarcerated in jail for more than 30 days is not eligible to receive Social Security benefits. The Social Security Administration approached the Sheriff s Department regarding access to Lorain County booking information via the Buckeye State Sheriffs Association Jail Linkage System. If the Sheriff permits the SSA to have access to Lorain County booking information, and if after reviewing Lorain County booking information the SSA determines that an SSI recipient has been incarcerated in the LCCF for more than 30 days, the SSA will immediately stop payment of the inmate's SSI; and will pay the Sheriffs Department $ 400.00 for each inmate whose SSI payments are suspended based upon SSA's review of Lorain County Booking records via the Buckeye State Sheriff s Association Jail Linkage System.
To accomplish this, the SSA has submitted two (2) Contracts, one (1) which grants the SSA access to Lorain County booking information via the Buckeye State Sheriffs Association Jail Linkage System - the Computer Matching And Privacy Protection Act Agreement (CNPPA); and one (1) which authorizes payment of money to the Sheriff's Department when an LCCF inmate ineligible recipient's SSI benefits are suspended - the Incentive Payment Memorandum Of Understanding Agree...ent (RAPOU).

I have reviewed both contracts and have approved them as to form. Both the CNTPA and the RDPOU are attached hereto for your review. The Contracts specify an initial term of 18 months and contain 90 day cancellation clauses. At this point, it is impossible to estimate how much money will be paid to the Sheriff's Department under the CNTPA and EMPOU. Any funds paid to the Sheriff's Department will off-set the cost of the Buckeye State Sheriff's Association Jail Linkage System Contract, and thus would be paid back into the jail tax levy fund."

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/ Sheriff Office and is effective December 17, 1998, for a period of 18 moths and contain a ninety (90) day cancellation clause as follows:

1) Granting the Social Security Administration access to Lorain County booking information via the Buckeye State Sheriff's Association Jail Linkage System
2) Authorizing the payment to the Sheriff's Department when a Lorain County Correctional Facility inmate ineligible recipients SSI benefits are suspended.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the request of M. Robert Flanagan, Assistant County Prosecutor by memo dated December 10, 1998 on behalf of Sheriff Martin Mahony we hereby approve and enter into the above listed contacts between the Board of Commissioners and The Social Security Administration for the Lorain County Correctional Facility.

BE IT FURTHER RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.14 RESOLUTION NO. 98-979

In the matter of authorizing the Lorain County Solid Waste)
Management District to receive proposals for tire collection) December 17, 1998

WHEREAS, Sally Pecora, Acting Director, Lorain County Solid Waste Management District by memo dated November 12, 1998 submitted the following:

"Enclosed please find a draft copy of the RFP for tire collections for upcoming years. Please review this document at your convenience. Please feel free to call me with additions or deletions to this RFP. The District request your approval on this matter. Your prompt action on this matter will insure uninterrupted tire collection for Lorain County residents, as our present contract is due to expire on December 31, 1998.

If I can be of assistance, please don't hesitate to contact me."

Said contract will be for a period of one (1) year with thirty (30) day cancellation clause.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated November 12, 1998 by Sally Pecora, Acting Director, LCSWMD we hereby authorize the Lorain County Solid Waste Management District to receive proposals for tire collection.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.15 RESOLUTION NO. 98-980

In the matter of authorizing various appointments and re-appoint-)
ments to the Lorain County Children Services Board effective) December 17, 1998
January 1, 1999 – expiring December 31, 2001)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various appointments and re-appointments to the Lorain County Children Services Board, effective January 1, 1999 – expiring December 31, 2001.

Re-appointments:
Dan Billman, Heidi Rocker-Brosky and Debra Durrell
Appointments;
Jeanne Maschari to replace Mari Engelhardt

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.16 RESOLUTION NO. 98-981

In the matter of approving and entering into Lease Agreement between)
the Board of Commissioners and the Lorain County Human Services) December 17, 1998
and the Lorain County Child Support Enforcement Agency for offices)
located 42485 North Ridge Road, Elyria, Ohio)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve and enter into Lease Agreement between the Board of Commissioners and the Lorain County Human Services and the Lorain County Child Support Enforcement Agency for offices located at 42485 North Ridge Road, Elyria, Ohio.

Said contracts are considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Human Service office.

FURTHER BE IT RESOLVED, leases are to be made effective retroactive to November 1, 1998 – expiring October 31, 1999. Lorain County Human Services monthly rental amount is $36,054.08 and CSEA monthly rental is $9,977.58

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

B.17 RESOLUTION NO. 98-982

In the matter of approving and entering into Contract between)
Board of Commissioners and Heritage Environmental to) December 17, 1998
administer a one-day Household Hazardous Waste Collection)
Program contact in the amount of $92,698.00)

WHEREAS, Sally Pecora, Acting Director, Lorain County Solid Waste Management District by memo dated November 24, 1998 submitted the following:

"Enclosed you will find the proposal review that was prepared by the HHVV Committee. Their choice is Heritage Environmental Services. This is the company that Lorain County has used for the last four years.

Although the proposal submitted by EEI was the lowest, it was very generic in nature and not specific to Lorain County. Please read the committee's concerns on page 2.

Clean Harbors addressed many of the committee's concerns, however they did not follow the format of the RFP. A copy of the RFP is also enclosed. My main concern with Clean Harbors is their lack of generator status acceptance (bullet #2 on page **4).** They are willing to "negotiate " a contract with an equal distribution of risks involved.

I agree with the committee that Heritage is the best contractor to suit Lorain County's needs.

Your approval on the matter is greatly appreciated."

Said quote was the lowest and most responsive received.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated November 24, 1998 by Sally Pecora, Acting Director, LCSWMD we hereby approve and enter into contract between the Board of Commissioners and Heritage Environmental to administer a one-day Household Hazardous Waste collection Program in the amount of $92,698.00.

FURTHER, BE IT RESOLVED, said approval is contingent upon a thirty (30) day cancellation clause.

Motion by Vasi, seconded by Ross to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.18 RESOLUTION NO. 98-983

In the matter of approving the Lorain County Solid Waste)
Management Plan) December 17, 1998

WHEREAS, Sally Pecora, Acting Director, Lorain County Solid Waste Management District by memo dated September 25, 1998 submitted the following:

"The Lorain County Solid Waste Management Policy Committee (Policy Committee) on September 2, 1998 formally adopted the draft Lorain County Solid Waste Management Plan (Plan). The Policy Committee prepared the Plan in accordance with Section 3734.53 of the Ohio Revised Code. Ohio EPA reviewed the Plan and provided comments to the Policy Committee. The Plan was revised and a 30-day public comment period was held followed by a public hearing on September 2, 1998.

Ohio Revised Code requires the Policy Committee to deliver a copy of the Plan to the Board of Commissioners, the legislative authority of each municipal corporation and township forming the - District within 30 days after formally adopting the Plan. Within **90 days after receiving a copy, each Board and legislative authority shall approve or disapprove the plan by ordinance or resolution and deliver a copy to the Committee.** Payment in the amount of $15,256.00)

The Policy Committee shall declare the draft plan to be ratified as the solid waste management plan of the District upon determining the Board of Commissioners, and the legislative authorities of municipal corporations and townships with a combined population within the District comprise at least sixty percent of the total population have approved the draft plan. The combination of legislative authorities must include the municipal corporation with the largest population.

Once the plan is ratified the Policy Committee submits it to the Director of the Ohio EPA for final review and approval of the requirements of Section 3734.53 of the Ohio Revised Code. The Director shall by order approve or disapprove the Plan within ninety days.

Three copies of the Plan are attached for the review of your Council or Board of Trustees. An Executive Summary is included as Section 11 of the Plan. If you would like additional copies of the Plan please call the Lorain County Solid Waste Management District. If you have questions about the Plan, please call me at 329-5440. Remember your Board or Council must vote to approve or disapprove the plan within 90 **days** of receipt of this letter.

Please forward the resolution or ordinance approving or disapproving the Plan to: Sally Pecora, Acting District Coordinator, LCSWMD, 226 Middle Avenue, Elyria, Ohio 44035"

NOW, THEREFORE, BE IT RESOLVED, by the Lorain County Board of Commissioners that based upon the letter dated September 25, 1998 by Sally Pecora, Acting Director, LCSWMD we hereby approve the Lorain County Solid Waste Management Plan.

Motion by Vasi, seconded by Ross to adopt resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.19 RESOLUTION NO. 98-984

In the matter of renewing the contract between the Board of)
Commissioners and Lorain County Community College for) December 17, 1998
the operation of the Criminalistic Laboratory)

WHEREAS, Joseph A. Sarnovsky, Vice President of Administrative Services, Lorain County Community College by letter dated December 3, 1998 submitted the following:

"The contractual agreement between the Commissioners of Lorain County and Lorain County Community College for the operation of the Criminalisties Laboratory is a continuing agreement and provides for annual renewal to be completed during the month of December and concluded with a memorandum noting acceptance of continuance or amendment as appropriate. The purpose of this letter is to inform you that the College recommends **continuation** of the subject agreement for the period January 1, 1999, through December 31, 1999, in the form and content as documented through this annual process since December 1982.

With regard to the financial situation, presently the Criminalistics Laboratory is operating with an annual budget of $160,000 and with an operating reserve of approximately $290,000. Revenue derived from the continuous levy supporting the Laboratory generates approximately $190,000 per year. Consequently, it appears the Laboratory will be able to continue to function at the current level for the foreseeable future.

We enclose for your information the Minutes of the November 19, 1998 Criminalistics Laboratory Advisory Committee meeting, the Criminalistics Laboratory's Budget for 1999/00 and the Inventory of Equipment completed in November 1998.

Since we are not aware of any operational or service issues, which ought to be integrated into the Criminalisties Laboratory contract, we recommend continuation of the Criminalistics Laboratory contract for **Calendar Year 1999.** Please note your acceptance of continuation for Calendar Year 1999 by Resolution or through execution as noted below. Please return a copy of this letter or the Resolution to me.

Sincerely, S/Joseph A. Sarnovsky, Vice President for Administrative Services"

Said contract is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners Office, effective January 1, 1999 – expiring December 31, 1999.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter form Joseph A. Sarnovsky, Vice President for Administrative Services by letter dated December 3, 1998 we hereby renew the contract between the Board of Commissioners and Lorain County Community College for the operation of the Criminalistics Laboratory.

Motion by Blair, seconded by Vasi to adopt resolution. Ayes: All
Motion carried.

B.20

RESOLUTION NO. 98-985

In the matter of approving the Grant Agreement B-F-98-043-01)
For CDBG FY'98 Small Cities Formula) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the Grant Agreement B-F-98-043-01 for CDBG FY'98 Small Cities Formula.

Said projects are as follows for the CDBG FY98, Small Cities Formula:

The Ohio Department of Development's Office of Housing and Community Partnership has awarded Lorain County Four Hundred, Sixty-one Thousand Dollars and no cents ($461,000) for the completion of public services and other projects benefiting low and moderate income citizens of Lorain County, Ohio. The Board of Commissioners made application for these funds in September of 1998, following two (2) public hearings. The first hearing was held in April 1998.

The County will administer the following projects with a completion date of December 31, 1999:

A.) County Projects - *[The Board of Commissioners administers Community Development Block Grant (CDBG) projects to benefit low and moderate residents within Lorain County. The County is limited to no more than six (6) activities within the county per fiscal year. Applications for projects are requested annually. Once evaluated, projects are selected based on meeting the national objectives as developed by the State Department of Development and the U.S. Office of Housing and Urban Development HUD).]*

A project in **Grafton Village's** Willow Park, has been selected to remove spot blight within the Village. This project will include the reconstruction of a restroom facility making it handicapped accessible. This reconstruction project will also provide the community with parking and walkway access and clear floor space for those using the facility. The total cost of this project has been estimated at $48,844.75. The Board of Commissioners and the Ohio Department of Development will provide $31,500 in CDBG funds. The Village of Grafton will provide the balance of funding to complete the project.

In **Eaton Township** the Board of Commissioners are working with the Department of Development to install 3,082 linear feet of 8" and 2,000 linear feet of 6" sanitary sewer lines; 12 manholes; as well as 67 wyes within Eaton Estates Subdivision. This is an old undersized sewer line that needs to be replaced. The estimated cost of the project is $212,328.50. $118,700 will be provided through CDBG funds and $93,600 will be provided through the use of State Issue 2 funds.

An existing restroom facility will be made handicapped accessible in the **Pittsfield Township** Hall. This structure is located on the northwest corner of the intersection of State Routes 58 and 303. This activity is the removal of an architectural barrier. The projected cost is $14,700.

The **Neighborhood House Association** will receive $40,000 to continue their Homeless Shelter(s) operation. This is a public service activity. It is anticipated that some 900 people will be served by this facility during the 1999 year. The total program cost is $279,352.00. The State of Ohio and the Board of Commissioners will provide $40,000 while the balance of $239,a52 will be provided by various other sources.

The Board of Commissioners will provide $11,200 as a public service activity to the **Senior Citizen's Association for Lorain County.** This will provide counseling and other services to our elder citizens in Lorain County. Various other sources will provide $12,800 dollars as a funding match for this program.

A countywide home and building repair program administered by the **County** will receive a total of $52,500 for emergency repairs to five (5) low and moderate-income homeowners. This activity will allow 16 **Sheffield Township** low and moderate-income homeowners to be reimbursed for having paid their sanitary sewer tap-in fees. The State Department of Development and the Board of County Commissioners are pleased to make this assistance available to these eligible households.

The Board of Commissioners and the State of Ohio will provide a Fair Housing Program through the **Urban League of Lorain County.** Brochures concerning Fair Housing will be circulated and on display in several Lorain County locations. In addition, monthly training sessions will be held on topics such as: Disability and Fair Housing Rights, Fair Housing Accessibility , Buyer Rights Under Fair Housing Laws, Identifying the Language of Discrimination, Renters Rights under the Fair Housing Laws, and The Scope of Fair Housing, an Update. $14,600 will be provided from CDBG funds toward this training and counseling effort in Lorain County.

Lorain County will administer the fiscal year 1998 CDBG programs and activities through the use of $42,000 General Administration funds. These dollars cover the cost of advertising, completing the environmental reviews, project bidding, awarding construction contracts, construction supervision and, as needed, construction inspections.

Lorain County received a Farmland Preservation Grant in the amount of $10,000 to complete a Farmland Preservation Report for the County. This was a one-time planning grant offered by the State for the completion of a farmland study. This planning grant is matched with $10,000 in local in-kind services from the Community Development Department and the OSU Extension Office on Russia Road. This work will be completed prior to December 31, 1999.

B.) Acquired City - *[Lorain County provides administrative oversight for five (5) Small Cities that includes: Amherst, Avon, Avon Lake, Oberlin and Sheffield Lake. Each of these Cities selects their own programs to be administered by the County. Each community is limited to no more than three (3) activities per community.]*

The **City of Amherst** has elected to reconstruct Virginia Court as its project. Virginia Court will be increased in width from 17 feet to 19 feet following construction. This street is 884 feet in length. The estimated cost of this project is $34,400. Amherst City will use its entire allocation of $29,800 dollars on this street reconstruction project. The City of Amherst will provide all funds above the $29,800 provided by CDBG.

The **City of Avon** submitted a project, which was deemed to be in eligible. City has elected to concentrate its efforts on their fiscal year 1999 application.

The delivery of meals to several elderly and handicapped citizens living in the **City of Avon Lake** was the first of two (2) CDBG funded activities. Funding for this program has been established at $10,800 for the year of 1999. The City of Avon Lake will also remove architectural barriers from its street intersections. The City will be installing approximately 3,100 square feet of new concrete at various City Street intersections. This work will be completed prior to December 31, 1999. In total the City of Avon Lake has been allocated $34,000 from the Department of Development for these two projects.

Oberlin City is in the process of acquiring vacant property for the construction of low income housing units on scattered sites within its corporate limits. This is the second and final year of this project. At least 12 parcels will be acquired over the two (2) year period. Within three (3) years of property acquisition, the new homes will be constructed on each of the sites. A total of $32,300 will be available to Oberlin City in 1999 to purchase vacant building sites.

Six (6) owner occupied homes will be receive up to $5,000 each for home repairs, based on the income eligibility of the household, in **Sheffield Lake City.** The total amount of CDBG funds allocated for this activity is in the City of Sheffield Lake is $29,700.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.21 RESOLUTION NO. 98-986

In the matter of awarding contract toNorstan Communications) in the sum of $605,447.58 for the Lorain County Computer) December 17, 1998
Networking System)

WHEREAS, Daniel Haight, Robert Milovich and David Keener, Computer Systems Managers for data networking by letter dated July 20, 1998 submitted the following:

"This letter is to inform you that we are recommending Norstan Communications Inc., of Brecksville, Ohio as the winner of the Lorain County Computer Networking Bid in the amount of $605,447.58. we have chosen them based on the overall solution bid. This bid can incorporate all the county entities, including all outlying offices. Only two bids were submitted that fit the very general bid specification that we published for this project. The following is a list of reasons for selecting this vendor.

1) Met and/or exceeded minimum bid requirements.
2) Recommend Tier 1 equipment
3) Year 2000 compliance
4) 20% future expandability
5) Connections to outlying agencies when new phone system is installed
6) Court House equipment easily moved to new Justice Center
7) Remote access problem solving
8) Internet capable
9) Built in intranet email
10) Fastest network connections between floors.

If you have questions, please feel free to contact any of us, so that we may help you to understand this project. Dan Haight 5617, Dave Keener 5462 and Bob Milovich 5131."

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon Daniel Haight, Robert Milovich and David Keener, Computer Systems Mangers for data networking by letter dated July 20, 1998 we hereby award contract to Norstan Communications in the sum of $605,447.58 for the Lorain County Computer Networking System.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: all with Exception of "Vasi – Nay"
Motion carried. (discussion was held on the above)

B.22 RESOLUTION NO. 98-987

In the matter of authorizing the Lorain County Human Services) Department, non-bargaining employees to observe a paid) December 17, 1998
Christmas Eve day each year, providing that Christmas day is)
not observed on a Sunday or Monday)

BE IT RESOLVED, by the Lorain County Board of Commissioners we hereby authorize the Lorain County Human Services Department, non-bargaining employees to observe a paid Christmas Eve day each year, providing that Christmas day is not observed on a Sunday or Monday.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.23 RESOLUTION NO. 98-988

In the matter of abolishing current Jurors fee schedule and) Establish new fee schedule, effective January 1, 1999) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby abolish current Jurors fee schedule and establish new fee schedule, effective January 1, 1999.

1. Jurors that report for jury duty but not selected to serve, will receive $10.00 per day.
2. Jurors that report for jury duty and are selected to serve, will be compensated at $25.00 per day.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. (Discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald Innes had no report for this day.

E. OLD BUSINESS December 17, 1998

There were no old issues for this day.

F. NEW BUSINESS

#1. Note: With the Christmas Holiday falling on Friday and the Administration Building closing at 12:00 noon Thursday, the Commissioners Board meeting will be cancelled December 24,1998. The next regular meeting is scheduled for Tuesday, December 29, 1998 at 10:30 a.m.

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

#1. Permits granted by County Engineer to GTE North, Inc., to place cable for serve on Fore Orphanage Road in Brighton Township; to place 2140' of cable along east side of Indian Hollow in Penfield Township; and place 4500'+ of buried cable on Neff Road in Grafton Township.

#2. Publications: "Office of Juvenile Justice and Delinquency Prevention Programs":

#3. Grand Jury Report – Judge Janas

JOURNAL ENTRY

Elizabeth Rumics thanked the Commissioners for their discussion on several of the resolutions today. It helps everyone to know and understood more about how and why they were placed on the agenda.

JOURNAL ENTRY

Commissioners wished everyone a very safe and Merry Christmas

JOURNAL ENTRY December 17, 1998

Motion by Ross, seconded by Vasi to recess into Executive Session to discuss personnel issues/new hires, board appointments and purchase of real estate. Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after the discussion of personnel issues/new hires, board appointments and purchase of real estate and the following resolution was adopted:

RESOLUTION NO. 98-989

In the matter of authorizing various personnel actions as)
Indicated on the summary sheet for employees within the) December 17, 1998
jurisdiction of the Lorain County Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we do hereby authorize various personnel actions as indicated on the summary sheet for employees within the jurisdiction of the Lorain County Commissioners.

Commissioners

Resignations;

2.Lillian Brand, Budget Specialist II, effective December 8, 1998 rate of $11.88/hour

3.Rhonda Heginbotham, Purchasing Specialist, effective December 23, 1998 rate of $10.61/hour

*New Hires/Personnel;

5.Darwin Rouse, Human Resource Director, effective December 28, 1998 at rate of $20.16/hour (C-7)

10.Greg Ballard, Ombudsman, effective December 28, 1998 rate of $17.79/hour (C-4)

*Promotions/Solid Waste;

6.James Ross, Solid Waste Coordinator, effective December 21, 1998 from rate of $9.75/hour to $19.25/hour (C-4)

7.Sally Pecora, Project Manager, effective December 21, 1998 from rate of $13.90/hour to $15.39/hour

8.Marilyn Pileski, Administrative Secretary, effective December 21, 1998 from rate of $9.04/hour to $10.00/hour (B-3)

Community Development;

11.Ron Twining, Director of Economic Development, effective December 21, 1998 rate from $20.16/hour to $25.20/hour (C-7)

Commissioners;

12.Theresa Upton, Assistant Clerk, effective December 21, 1998 rate from $9.49/hour to $10.43/hour.

*Reclassifications/Budget – Personnel;

1.Shelley Marrero, Budget Specialist I, reclassification to Budget Specialist II, effective December 21, 1998 at a rate of $11.18 (B-3) to $13.55/hour (B-6)

9.Jeff Fogt, Personnel/Negotiator, Adjusted Classification, effective December 28, 1998 rate of $20.16/hour to $16.11/hour

*120 day probationary period

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All with Exception of "Blair – Nay to #2, 5, 6, 7 & 10"
Motion carried.

944

RESOLUTION NO. 98-990

In the matter of amending Resolution No. 98-754, adopted September 24, 1998 approving and entering into agreement with Dingus & Daga Certified Public Accounts to evaluate Midwest Air increasing purchase order in the amount of $1,030.35) December 17, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby amend Resolution No. 98-754, adopted September 24, 1998 approving and entering into agreement with Dingus & Daga, Certified Public Accountants to evaluate Midwest Air, increasing the purchase order in the amount of $1,030.35.

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

JOURNAL ENTRY

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn at 6:12 p.m. Ayes: All.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: , Clerk

Meeting #49 December 17, 1998

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, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

B.8 RESOLUTION NO. CH98-132

In the matter of authorizing various personnel actions as)
indicated on the summary sheet within the jurisdiction of) December 17, 1998
the Lorain County Board of Commissioners)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various personnel actions as indicated on the summary sheet within the jurisdiction of the Lorain County Board of Commissioners:

Golden Acres ;
New hires;
Betty Carroll, Food Service Worker, Part-time, effective December 21, 1998 rate of $6.02/hour

Motion by Ross, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried.

With no further business before this Board, Motion by Blair, seconded by Vasi to adjourn at 6:12 p.m. Ayes: All.
Motion carried.

This meeting then adjourned:

_____)Commissioners
_____)
_____) of
_____)Lorain County
)Ohio

Attest: _____, Clerk

December 28, 1998

The Board of Commissioners of Lorain County, Ohio, met this day in a special meeting in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, with the following members present: Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-President, Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

JOURNAL ENTRY

Commissioner Blair moved, seconded by Vasi to recess into Executive Session to discuss personnel/new hires and contract negotiations. Upon roll call the vote taken thereon, resulted as: Ayes: All.
Motion carried.

JOURNAL ENTRY

Commissioners reconvened from the Executive Session after discussion personnel/new hires and contract negotiations and no action is to be taken.

Motion by Vasi, seconded by Blair to adjourn. Ayes: All.
Motion carried.

The meeting then adjourned:

)Commissioners
)
)
)of
)
)
)Lorain County
)Ohio

Attest: ,Clerk

Meeting #50 December 29, 1998

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, with the following members present:, Commissioner Michael A. Ross, President, Commissioner Betty Blair, Vice-president Commissioner Mary Jo Vasi and Roxann Blair, Clerk.

The following business was transacted:

A.1 JOURNAL ENTRY

Commissioner Vasi introduced Asha and Tierney Grayson who were spending the day as a Lorain County Commissioners. Asha attends Westwood Junior High School and Tierney, Oberlin High School. Their Mother is a teacher at the Lorain County JVS. Asha and Tierney felt this would be a good learning opportunity to spend a day in County Government,

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A.2 JOURNAL ENTRY

Jason George, Peck, Shaffer & William was present representing Mary Duffey, to request a resolution to effect the Release of Real Property, from Leases and Sublease with Catholic Healthcare partners.

Mr. George stated that the entities within this Bond Issue have determined that it is necessary to release certain properties from the Lease and Sublease for private use.

Commissioner Vasi asked how this would affect the bond issue, and Mr. George responded that it would not effect the issue at all. This reason this is being done in this way is to that will not effect the tax exempt status of the Bonds. The private use of the property is for a medical office building with some of the office space for doctors.

Commissioner Blair commented that this Board has received written memorandum from Squire, Sanders & Dempsey, legal counsel for the
County, who has advised that the resolution as well as the documents are appropriate for the Commissioners to adopt, approve, execute and deliver.

The Commissioners thanked Mr. George for his presentation.

The following resolution was adopted:

RESOLUTION NO. 98-991

The Board of County Commissioners of Lorain County, Ohio met in regular session on the 29th day of December 1998, with the following members present:

Michael A. Ross, President E. C. Blair Mary Jo Vasi

Commissioner Blair introduced the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL DEED OF EASEMENT AND OF IMPROVEMENTS WITH ST. CHARLES MERCY HOSPITAL AND A FIRST SUPPLEMENTAL AMENDED AND RESTATED SUBLEASE WITH CATHOLIC HEALTHCARE PARTNERS IN ORDER TO RELEASE CERTAIN PROPERTY FROM SUCH EASEMENT AND SUBLEASE.

WHEREAS, St. Charles Mercy Hospital (aka St. Charles Hospital of Oregon, Ohio) ("St. Charles Hospital") has granted an easement under, over, through and upon certain of its property (the "1997 Project") pursuant to and as defined in the Deed of Easement and of Improvements dated as of October 1, 1997, as amended and supplemented to date (the "St. Charles Easement") to the County of Lorain, Ohio (the "County"), and the County has subleased t he 1997 Project (sometimes also called the "St. Charles Hospital Existing Facilities") and certain other hospital facilities comprising in the aggregate the "Existing Facilities" to Catholic Healthcare Partners (the "Corporation") pursuant to and as defined in the Amended and Restated Sublease dated as of August 1, 1998 (the "Sublease"); and

WHEREAS, the Corporation and St. Charles Hospital are each Ohio nonprofit corporations, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual, and which have authority to operate "hospital facilities" as that term is defined in Section 140.01, Ohio Revised Code; and

WHEREAS, the County has determined, and the Corporation and St. Charles Hospital have agreed, that it is in the interest of the better provision of healthcare services to release a portion of the land which is a component of the 1997 Project from the St. Charles Easement and from the Sublease so that St. Charles Hospital may convert such land to a private use, and which such land is not otherwise needed for the operation of the 1997 Project; and

WHEREAS, it is necessary in order to release land from the St. Charles Easement and the Sublease to provide for the authorization of supplements to the St. Charles Easement and the Sublease to amend the definition of the real property subject to such instruments to delete from each the description of the land that will be converted to private use at the 1997 Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lorain, Ohio:

SECTION 1. That at least two members of the Board of County Commissioners be and they are hereby authorized and directed to execute and enter into, on behalf of the County, a First Supplemental Deed of Easement amending the St. Charles Easement and a First Supplemental Amended and Restated Sublease amending the Sublease (the "Supplemental St. Charles Easement" and "Supplemental Sublease", respectively) with St. Charles Hospital and the Corporation, respectively, to effect the release and removal of certain real property no otherwise needed for the operation of the 1997 Project, a legal description of which real property to be released is attached hereto as Exhibit A. The Supplemental St. Charles Easement and the Supplemental Sublease shall be substantially in the forms presented to this Board of County Commissioners and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of such St. Charles Supplemental Easement and such Supplemental Sublease as aforesaid. It is hereby determined that the St. Charles Supplemental Easement and the Supplemental Sublease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 2. That the appropriate officers of the County be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and lestruments in connection with the amendments effected by the St. Charles Supplemental Easement and the Supplemental Sublease as may be required, necessary or appropriate. Such documents shall be subject to such changes, insertions and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officers of the Board of County Commissioners.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of County Commissioners in accordance therewith.

SECTION 4. That all resolutions or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

SECTION 5. That this resolution shall be effective from and after its adoption.

Commissioner Vasi seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

AYES: Blair; Vasi; Ross NAYS: None ABSTAIN: None

EXHIBIT A
DESCRIPTION OF EXISTING REAL PROPERTY

A leased are of land over, under, across and through that part of the Northwest ¼ of Section 9, Town 10 South, Range 8 East in the City of Oregon, County of Lucas, State of Ohio and being more particularly described as follows:

Commenting at the Northwest corner of said Section 9, then South 89° 59' 51" East, 664.81 feet upon the Northline of said Section 9;

then South 00° 12' 01" East, 145.44 feet to the "POINT OF BEGINNING" for the lease area herein described;

thence South 89° 58' 01" East, 33.74 feet;
thence South 00° 01' 59" West, 25.00 feet;
thence South 89° 58' 01" East, 41.12 feet
thence North 00° 01' 59" West, 62.06 feet
thence North 89° 58' 01" West, 41.12 feet
thence South 00° 01' 59" West, 25.00 feet
thence North 89° 58' 01" West, 162.06 feet
thence North 00° 01' 59" East, 44.33 feet
thence North 89° 58' 01" West, 10.33 feet
thence North 00° 01' 59" East 33.39 feet
thence South 89° 58' 01" East, 10.33 feet
thence North 00° 01' 59" East, 34.34 feet
thence South 89° 58' 01" East,.128.32 feet to the point of beginning.
Subject however to all easements, conditions, restrictions and regulations of record.

B.1 There were no Human Services Bills for this day.

B.2 RESOLUTION NO. 98-992

In the matter of confirming Investments as procured)
by the County Treasurer) December 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby confirming Investments as procured by the County Treasurer;

$47,763.98 was wire transferred form Custodial PIB Acct at EST (00646700) to Star Ohio Acct (44018) for broker purchases to be included in county investment portfolio.

Interest payment of $21,970.00 was earned on Federal Home Loan Mortgage, Cusip#313397T50, PO#98-0027 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

Interest payment of $1,863.25 was earned on General Electric Capital Corporation, Cusip#36959JMH3, PO#21-9800 to be paid into acct#00101-0401-390801 then deposited into EST/PIB Lorain County Treasurer Custodial Acct#006470-00

Interest payment of $2,655.67 was earned on General Electric Capital Corporation, Cusip#36959JMH3, PO#22-9800 to be paid into Acct#00101-0401-390801 then deposited into EST/PIB Lorain County Treasurer Custodial Acct#006470-00

Certificate of Deposit#15245-2 matured at EST on 12/21/98 with principal amount of $2,008,508.97 with earned interest of $2,761.70 to be paid into Acct#00101-0401-360101.

Entire proceeds of $2,011,270.67 was deposited into Active Acct at EST (5-999739) to cover auditor's warrants

950

Interest payment of $25,238.89 was earned on Federal National Mortgage Association, Cusip#31364FR78, PO#98-0016 to be paid into Acct#00101-0401-360101 then deposited into EST#006470-00

$500.00 should be transferred form PIB Acct at EST (006467) to Active acct at EST (5-999739) to cover auditor's warrants.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All
Motion carried.

B.3

RESOLUTION NO. 98-993

In the matter of authorizing Appropriations from)
Unappropriated funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Appropriations from Unappropriated funds:

$(1,027,000.00)	to be reduced from:	lchs year end close	
$(80,000.00)	from	20501-0901-410102	
$(40,000.00)	from	20501-0901-422001	
$(71,000.00)	from	20501-0901-426001	
$(10,300.00)	from	20501-0901-427001	
$(10,000.00)	from	20501-0901-440101	
$(66,000.00)	from	20501-0901-470102	
$(41,000.00)	from	20501-0901-471001	
$(79,000.00)	from	20501-0901-490101	
$(21,000.00)	from	20501-0901-490201	
$(135,000.00)	from	20501-0901-491001	
(10,000.00)	from	20501-0901-491002	
(65,000.00)	from	20501-0901-491003	
(25,000.00)	from	20501-0901-491004	
(84,000.00)	from	20501-0902-410102	
(14,700.00)	from	20501-0902-422001	
(17,000.00)	from	20501-0902-426001	
(113,000.00)	from	20501-0902-450107	
(40,000.00)	from	20501-0903-450105	
(105,000.00)	from	20501-0903-451201	
$ 16,065.00	to be appropriated to:	final salaries, pers, medicare, etc. year end close/general	
$ 3,100.00	to	00101-2301-422001	
$ 2,555.00	to	00101-1501-410102	
$ 4,090.00	to	00101-1601-410102	
$ 5,460.00	to	00101-1701-410102	
$ 380.00	to	00101-1301-410106	
$ 480.00	to	00101-4601-423001	
$(73,525.58)	to be reduced from:	meet certificate levels year end close/bridge	
(2,908.39)	from	22301-0201-422001	
(9,977.50)	from	22301-0201-410113	
(82.28)	from	22301-0201-423001	
(2,604.00)	from	22301-0201-424201	
(5.95)	from	22301-0201-424202	
(2,483.29)	from	22301-0201-426001	
(2,768.24)	from	22301-0201-430101	
(382.30)	from	22301-0201-440101	
(16,316.30)	from	22301-0201-450101	
(35,997.33)	from	22301-0201-490101	
$ 25,000.00	to be appropriated to:	temp adv of funds to bridge needed due to state check no being received until 1st week of 1/99	
	from	00101-999-499701	and will be repaid immediately
$(29,450.00)	to be reduced from:	model twp year end close/meet certif levels	
(29,450.00)	from	20901-0201-450101	
$(22,000.00)	to be reduced from:	c/p computer year end close / meet certif levels	
(22,000.00)	from	13601-490101	
(5,200.00)	to be reduced from:	election fund year end close/meet certif levels	
(5,200.00)	from	20401-1901-490101	
$(318,596.97)	to be reduced from:	cdbg year end close / meet certif. levels	
(100,000.00)	from	12602-2501-450111	
(31,500.00)	from	12602-2501-450401	
(218.00)	from	12602-2501-450403	
(28,900.00)	from	12602-2501-450408	
(38,500.00)	from	12602-2501-450410	
(2,596.00)	from	12602-2501-450413	
(10,900.00)	from	12602-2501-450414	
(13,600.00)	from	12602-2501-450416	
(350.00)	from	12602-2501-450417	
(4,400.00)	from	12602-2501-450418	
(20,100.00)	from	12602-2501-450419	
(9,600.00)	from	12602-2501-450420	
(18,210.00)	from	12602-2501-450421	
(38,722.97)	from	12602-2501-490101	
(1,000.00)	from	12602-2501-490201	
(1,700.00)	to be reduced from:	probate computers year end close / meet certif. Levels	
(1,700.00)	from	23401-1501-490101	
(183,300.58)	to be reduced from:	mvgt year end close / meet certifi levels	
(16,000.00)	from	22001-1102-490101	

(14,000.00) from 22001-1101-490101
(21,400.58) from 22001-1102-426001
(6,900.00) from 22001-1102-427001
(45,000.00) from 22001-1102-430107
(1,000.00) from 22001-1102-440104
(18,000.00) from 22001-1102-450105
(2,000.00) from 22001-1102-450201
(22,000.00) from 22001-1102-450202
(37,000.00) from 22001-1102-450301
(171,000.00) to be reduced from: supp living year end close / meet certif levels
(11,000.00) from 25101-3301-440101
(87,000.00) from 25101-3301-450101
(73,000.00) from 25101-3301-440401
(451,481.00) to be reduced from: family & children first year end close / meet certif levels
(127,694.00) from 80101-0201-490804
(181,612.00) from 80101-0201-490805
(142,175.00) from 80101-0201-490807
(10,071.00) to be reduced from: juv prob mediation year end close / meet certif levels
(10,071.00) from 23601-0201-490101
(16,000.00) to be reduced from: benef amer year end close / meet certif levels
(16,000.00) from 31101-0201-491102
(52,000.00) to be reduced from: sanitary engineer year end close / meet certif levels
(52,000.00) from 60001-1104-440101
$ 2,600.00 to be appropriated to: general for t-federal advance year end close
$ 2,600.00 to 00101-9999-499701
(403,625.00) to be reduced from: alcohol/drug bd year end close
(307,625.00) from 11701-3903-492901
(96,000.00) from 11702-3903-492901
$ 11,550.00 to be reduced from: general fund temporary advance of funds to chip program to repaid 1/99
$ 11,550.00 to 00101-9999-499701
(28,000.00) to be reduced from: medicaid outreach for year end close
(19,000.00) from: 23701-0201-410102
(9,000.00) from 23701-0201-424201
(8,100.00) to be reduced from: isp 219 year end close
(8,100.00) from 21901-1001-430101
(39,889.52) to be reduced from: t federal year end close
(5,300.00) from 12501-5501-410102
(1,667.00) from 12501-5501-422001
(700.00) from 12501-5501-423001
(26,168.00) from 12501-5501-424201
(83.40) from 12501-5501-424202
(1,771.12) from 12501-5501-426001
(2,500.00) from 12501-5501-490101
(1,700.00) from 12501-5501-490201

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried.

B4

RESOLUTION NO. 98-994

In the matter of authorizing various Account Transfers)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the following Account Transfers:

Account Transfers:

$	800.00	from	60001-1104-426001	salary needs for remainder of year 98 accounting close/san eng
		to	60001-1104-410102	
$	600.00	from	60001-1104-426001	
		to	60001-1104-490101	
$	7,995.00	from	28501-0904-424201	lchs year end close
		to	28501-0904-410102	
$	1,725.00	from	28501-0904-490201	
		to	28501-0904-423001	
$	4,100.00	from	28501-0904-430101	
		to	28501-0904-410102	
$	1,700.00	from	22001-1102-410102	needed for payroll/medicare – eng
		to	20001-1101-410101	
$	200.00	from	22001-1101-430101	
		to	22001-1101-423001	
$	1,180.00	from	22001-1102-430101	
		to	22001-1101-423001	
$	200.00	from	22001-1102-490101	
		to	22001-1101-423001	
$	1,750.00	from	22301-0201-410113	final salary year end close/bridge
		to	22301-0201-410102	
$	424.00	from	27201-5201-426001	medicare year end close / 911
		to	27201-5201-423001	
$	865.00	from	21901-1001-430101	pers and medicare year end close / isp 219
		to	21901-1002-422001	
$	29.00	from	21901-1001-430101	
		to	21901-1002-403001	

$	600.00	from	25001-3301-426001	final pers draw year end close/mrdd
		to	25001-3301-422001	
$	575.00	from	25001-3301-424201	
		to	25001-3301-423001	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.5 RESOLUTION NO. 98-995

In the matter of authorizing various Advances)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize various Advances:

Advances;

$	25,000.00	from	00101-9999-499701	temp advance of funds needed until receipt of state check (1st week 1/99 to be repaid
		to	22301-9999-399701	immediately upon receipt of state check/Charles berry bascule bridge
$	2,600.00	from	00101-9999-499701	temp advance for year end close be repaid upon receipt of t federal
		to	12501-9999-399701	
$	11,550.00	from	00101-9999-499701	temp advance to chip program to be repaid 1/99
		to	22402-9999-399701	

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All
Motion carried.

B.6 RESOLUTION NO. 98-996

There were no requisitions for this day, therefore this number will not be utilized.

B.7 RESOLUTION NO. 98-997

There were no travel expenses for this day, therefore this number will not be utilized.

B.8 RESOLUTION NO. 98-998

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*	*Nickname*	*Amount*
GENERAL FUNDS			
Elizabeth Blair	Travel Reimbursement	00101 0201 490201	$ 726.11
		TOTAL	$ 726.11
VARIOUS FUNDS			
Healthcare Funds			
United Healthcare	Claims for Dece3-9-98	31003 0201 424501	$ 90,706.24
PCS Health Systems	Claims for Dec7-14-98	31003 0201 424501	$ 28,614.85
		TOTAL	$ 119,321.09
		SUBTOTAL	$ 240,094.40

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.9 JOURNAL ENTRY

There were no personnel issues for this day.

B.10 RESOLUTION NO. 98-999

In the matter of accepting improvements and enter into a one)
year maintenance agreement for Rodak Ridge Subdivision) December 29, 1998
David Development Inc., Calvin Smith, Development)
LaGrange Township)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 submitted the following:

"Rodak Ridge Subdivision, containing twenty (20) lots and concrete pavement with drainage improvements were constructed. A final field inspection was made on December 8, 1998 by our office. The LaGrange Township Trustees have given their acceptance of the improvements (see attached letter). The inspection fees have been paid by the developer on December 10, 1998.

This office recommends that the Board pass a resolution accepting the improvements, and the entering into a one year maintenance agreement on behalf of the LaGrange Township Trustees for the subject subdivision as recorded in Plat Volume 61, Page 30 in the Lorain County Record of Plats, and accept as follows:

Rachael Drive, with an assigned Road Number T-252, easterly from the centerline of Whitehead Road, CR48, to the center point of a cul-de-sac, 2030.00 feet or 0.384 miles.

Rhonda Lane, with an assigned Road Number T-253, southerly from the centerline of Rachael Drive, T-252, to the end of pavement, 420 feet or 0.080 miles. A temporary turnaround was installed.

Please assign Rachael Drive and Rhonda Lane to be a part of the LaGrange Township Road System. As soon as the necessary resolution has been passed, please forward a copy to this office so that it may be inserted into the Lorain County Road Records.;

Also included is a cash deposit guarantee for the subdivision improvement for one year at Lorain National Bank.

If you have any questions, please contact this office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 we hereby accept the improvements for the Rodak Ridge Subdivision, David Development, Inc., Calvin Smith Development, LaGrange Township.

FURTHER BE IT RESOLVED, we hereby enter into a one (1) year maintenance agreement on behalf of the Township which is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

BE IT FURTHER RESOLVED, said roads will be added to the LaGrange Township Road System as follows:

1. Rachael Drive, with an assigned Road Number T-252, easterly from the centerline of Whitehead Road, CR48, to the center point of a cul-de-sac, 2030.00 feet or 0.384 miles.
2. Rhonda Lane, with an assigned Road Number T-253, southerly from the centerline of Rachael Drive, T-252, to the end of pavement, 420 feet or 0.080 miles. A temporary turnaround was installed.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.10a

RESOLUTION NO. 98-1000

In the matter of accepting improvements and enter into a one) year maintenance agreement for Redfern Farms Subdivision) No. 1 and 2, Bradley Development Company/Rich Beran-) Developer, Columbia Township)

December 29, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 submitted the following:

"RedFern Subdivision, No. 1& 2 containing thirty-nine (39) lots and concrete pavement with drainage improvements were constructed. A final field inspection was made on October 21, 1998 by our office. The Columbia Township Trustees have given their acceptance of the improvements (see attached letter). The inspection fees have been paid by the developer.

This office recommends that the Board pass a resolution accepting the improvements, and the entering into a one year maintenance agreement on behalf of the Columbia Township Trustees for the subject subdivision as recorded in Plat Volume 60, Page 25 and Plat Volume 61, Page 3 in the Lorain County Record of Plats, and accept as follows:

Bridle Path, with an assigned road number T-255, southerly from the centerline of RedFern Road T-128 to the end of pavement, 1394.18 feet or 0.264 miles.

Crosstie Trail Drive, with an assigned road number T-256, easterly from the centerline of Bridle Path, T-255, to the center point of a cul-de-sac, 1381.58 feet or 0.262 miles.

Trotter Court, with an assigned road number T-257, northerly from the centerline of Crosstie Trail" Drive to the center point of a cul-de-sac, 399.42 feet or 0.076 miles.

Please assign Bridle Path, Crosstie Trail Drive and Trotter Court to be a part of the Columbia Township road system. As soon as the necessary resolution has been passed, please forward a copy to this office so that it may be inserted into the Lorain County Road Records. Also included are the Maintenance Bond Guarantee for both subdivisions, No. 1 & 2 for a period of one year.

If you have any questions, please contact this office.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 we hereby accept the improvements for the Redfern Farms Subdivision, Bradley Development Company, Rich Beran, Development, Columbia Township.

FURTHER BE IT RESOLVED, we hereby enter into a one (1) year maintenance agreement on behalf of the Township which is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

BE IT FURTHER RESOLVED, said roads will be added to the Columbia Township Road System as follows:

1. Bridle Path, with an assigned road number T-255, southerly from the centerline of RedFern Road T-128 to the end of pavement 1394.18 feet or 0.264 miles.
2. Crosstie Trail Drive, with an assigned road number T-256, easterly from the centerline of Bridle Path, T-255, to the center point of a cul-de-sac, 1381.58 feet or 0.262 miles.
3. Trotter Court, with an assigned road number T-257, northerly from the centerline of Crosstie Trail" Drive to the center point of a cul-de-sac, 399.42 feet or 0.076 miles.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.10b

RESOLUTION NO. 98-1001

In the matter of accepting improvements and enter into a one) year maintenance agreement for River Glen Subdivision) Bradley Development Company/Rich Beran, Developer,) Columbia Township)

December 29, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 submitted the following:

"River Glen Subdivision, containing sixteen (16) lots and concrete pavement with drainage improvements were constructed. A final field inspection was made on October 21, 1998 by our office. The Columbia Township Trustees have given their acceptance of the improvements (see attached letter). The inspection fees have been paid by the developer.

This office recommends that the Board pass a resolution accepting the improvements, and the entering into a one year maintenance agreement on behalf of the Columbia Township Trustees for the subject subdivision as recorded in Plat Volume 62, Page 7 in the Lorain County Record of Plats, and accept as follows:

River Glen Drive, with an assigned road number T-254, westerly from the centerline of State Route 252, Columbia East River Road, to the center point of a cul-de-sac, 1144.58 feet or 0.217 miles.

Please assign River Glen Drive to be part of the Columbia Township road system. As soon as the necessary resolution has been passed, please forward a copy to this office so that it may be inserted into the Lorain County Road Records.
Also included are two original maintenance bonds for the subdivision's improvements naming the Commissioners as obligee.

If you have any questions, please contact this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 we hereby accept the improvements for the River Glen Subdivision, Bradley Development Company, Rich Beran, Development, Columbia Township.

FURTHER BE IT RESOLVED, we hereby enter into a one (1) year maintenance agreement on behalf of the Township which is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

BE IT FURTHER RESOLVED, said roads will be added to the Columbia Township Road System as follows:

1. River Glen Drive, with an assigned road number T-254, westerly from the centerline of State Route 252, Columbia East River Road, to the center point of a cul-de-sac, 1144.58 feet or 0.217 miles.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.10c

RESOLUTION NO. 98-1002

In the matter of accepting improvements and enter into a one) year maintenance agreement for Carlisle Woods No. 2 Sub-) division , Norris Builders, Inc., Darryl Norris, Developer) Carlisle Township) December 29, 1998

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 submitted the following:

"Carlisle Woods, No. 2 Subdivision, containing thirty (30) lots and concrete pavement with drainage improvements were constructed. A final field inspection was made on September 21, 1998 by our office. The Carlisle Township Trustees have given their acceptance of the improvements (see attached letter). The inspection fees have been paid by the developer on December 9, 1998.

This office recommends that the Board pass a resolution accepting the improvements, and the entering into a one year maintenance agreement on behalf of the Carlisle Township Trustees for the subject subdivision as recorded in Plat Volume 58, Page 58-60 in the Lorain County Record of Plats, and accept as follows:

Please assign the second length of Mallard Creek Run in the second Phase of Carlisle Woods with Road Number T-249, extending southerly from the end of pavement in Phase I to a curve, then continuing west to a curve and then north to the existing pavement built in Phase 1, with a total distance of 3,195.20 feet or 0.605 miles.

Please assign this Mallard Creek Run section of roadway to be part of the Carlisle Township road system. As soon as the necessary resolution has been passed, please forward a copy to this office so that it may be inserted into the Lorain County Road Records.
Also included are two original maintenance bonds for the subdivision's improvements naming the Commissioners as obligee.

If you have any questions, please contact this office.
Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the review and recommendation of Kenneth P. Carney, Lorain County Engineer by letter dated December 9, 1998 we hereby accept the improvements for the Carlisle Woods No. 2 Subdivision, Norris Builders, Inc., Darryl Norris, Developer Carlisle Township.

FURTHER BE IT RESOLVED, we hereby enter into a one (1) year maintenance agreement on behalf of the Township which is considered a part hereof to this resolution by reference thereto and can be found on file in the Commissioners/Engineer's Office.

BE IT FURTHER RESOLVED, said roads will be added to the Columbia Township Road System as follows:

1. Second length of Mallard Creek Run in the second Phase of Carlisle Woods with Road Number T-249, extending southerly from the end of pavement in Phase I to a curve, then continuing west to a curve and then north to the existing pavement built in Phase 1, with a total distance of 3,195.20 feet or 0.605 miles.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.11

RESOLUTION NO. 98-1003

In the matter of authorizing the Ohio Department of Transpor-) tation to review the revised speed study prepared by the) December 29, 1998
County Engineer and declare a safe speed limit on Butternut) Ridge Road in Carlisle Township .)

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe speed limit on Butternut Ridge Road in Carlisle Township; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit should be set at a safe and reasonable speed limit. The requested speed limit should be from 35 MPH to 45 MPH.

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners, that,

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe Prima facie speed limit along Butternut Ridge Road in Carlisle Township.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and a safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 29th Day of December 1998.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried

B.12 RESOLUTION NO. 98-1004

In the matter of approving the annual wage increase of four (4) percent to all non-bargaining unit employees within the Commissioners departments) December 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve the annual wage increase of four (4) percentage wage increase of all non-bargaining unit employees within the Commissioners Departments.

Said wage increases shall be applied in accordance with the non-bargaining unit compensation plan and shall be effective, retroactive to December 20, 1998.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

B.13 RESOLUTION NO. 98-1005

In the matter of approving Change Order No. 7 to Donley's Inc.) for the Lorain County Parking Garage Repair project, to reflect) December 29, 1998 adjustments due to changes in contract quantities)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby approve Change Order No. 7 to Donley's Inc. to reflect adjustments due to changes in contract quantities.

Said Change Order No. 7 is as follows:

1. Adjustments due to changes in actual contract quantities is being made by this Change Order per Specification Section 01026, unit prices in the amount of $21,372.60

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Blair, seconded by Vasi to adopt Resolution. Ayes: All.
Motion carried. _____(discussion was held on the above)

B.14 RESOLUTION NO. 98-1006

In the matter of authorizing the re-appointment of John Blomstrom as member on the Western Reserve Area Agency on Aging and Bob Retzger as Alternate) December 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize the re-appointment of John Blomstrom as member on the Western Reserve Area Agency on Aging and Bob Retzger as Alternate.

Said term is for three (3) years, effective January 1, 1999 – expiring December 31, 2001

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All
Motion carried. _____(discussion was held on the above)

B.15 RESOLUTION NO. 98-1007

In the matter of awarding bids to vendors for supplying various) food items to the Lorain County Detention Home and Golden Acres County Home for a period January 1 – June 30, 1999) December 29, 1998

WHEREAS, Yvonne Newton, Purchasing Director by letter dated December 20, 1998 submitted the following:
"On December 3, 1998, bids were received on various categories of food items for the following Lorain County Facilities:
Lorain County Detention Home
Lorain/Medina C.B.C.F. - **(No Bids were received)** Golden Acres County Home
I have recapped all bids received and with this submit, on the attached sheet, a recommendation to award these bids to the most responsive and best bidders.
Please note that, due to the volatility of food prices, I have instructed the successful bidders to inform the Purchasing Department in writing of any anticipated increases in the products, which they supply. They must notify the facilities, which purchase these food items of any anticipated increase also. Invoices which reflect a price increase which was not approved before delivery will be held for justification. These bids will be for the period January 1, 1999 - June 30, 1999.
Respectfully, S/Yvonne Newton, Purchasing Director"

Said bids were the lowest and most responsive receiving complying with specifications.

Recommendation of Award – Food Bids – By Departments
Lorain County Detention Home
(Term January 1, 1999 – June 30, 1999)

Dry Groceries (Split Award)	Gordon Food Service (Items: **1,6,7,8,9,12,** 13,14,16,18)
	Northern Haserot (items: 2,3,4,5, 10, 11, 15, 17,19)
Fresh Fruits and Vegetables	Gordon Food
Meats	Northern Haserot
Dairy Products	No Bids Received
Seafood	No Bids Received
Fruits and Vegetables (Canned & Frozen)	Gordon Food Service
Milk-Ice Cream-Juices	No Bids Received
Cheese Margarine	Northern Haserot
Bakery Items	No Bids Received

Recommendation of Award – Food Bids – By Departments
Lorain County Golden Acres Home
(Term January 1, 1999 – June 30, 1999)

Dry Groceries	Northern Haserot
Fruits and Vegetables (Canned & Frozen)	Northern Haserot
Dairy Products	Northern Haserot
Cookies and Crackers	Northern Haserot
Barker Items	Northern Haserot
Salad	No Bids Received
Eggs	Northern Haserot
Juices	Northern Haserot
Cheese and Margarine	Northern Haserot
Fresh Fruits and Vegetables	No Bids Received
Meats	Northern Haserot
Seafood	Northern Haserot
Noodles & Rice	Northern Haserot
Jello – Pudding	Northern Haserot

NOW, THEREFORE BE IT RESOLVED, by the by the Lorain County Board of Commissioners that we hereby award food bids for the period of January 1, 1999 through June 30, 1999 for various county facilities to the lowest and most responsive bidders for each items as listed above.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

B.16

RESOLUTION NO. 98-1008

In the matter of authorizing, the Lorain County Engineer to apply)
for federal funding through NOACA for the Middle Avenue and)December 29, 1998
Middle Ridge Road Resurfacing and Paved Berms Project)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated December 22, 1998 submitted the following:

"Please pass a resolution in order for our office to apply for Federal funding for subject roads through NOACA. Attached please find a "Project summary and Notice of Intent" and "Location Map" for each project.

Sincerely, S/Kenneth P. Carney, Lorain County Engineer"

Said projects are as follows:

1. Middle Avenue CR-114
   Butternut Ridge Road to Elyria Corp. Limit
   Resurface with paved berms for 1.26miles
   1999 0 P.E. – Local
   2000 – Construction - $426,200.00
   This project will be designed by LPA.

2. Middle Ridge Road C-32
   Amherst corp. Limit to S.R. 2 overpass
   Plane and resurface with paved berms for 2.90 miles
   1999 – P.E. Local
   2000 – Construction - $640,100.00

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the memo dated December 22, 1998 by Kenneth P. Carney, Lorain County Engineer we hereby authorize the Lorain County Engineer to apply for federal funding through NOACA, for the Middle Avenue and Middle Ridge Road Resurfacing and Paved Berms Project.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried.

ANNUAL
APPROPRIATION RESOLUTION

OF THE

COUNTY OF *LORAIN*, OHIO

FOR FISCAL YEAR

ENDING *DECEMBER 31,* 19 *99*

PASSED *DECEMBER 29,* 19 *98*

FILED _____ 19 ____

BY _____
County Auditor

_____
Deputy

Form prescribed by the Bureau of Inspection and Supervision of Public Offices

THE STATE OF OHIO, Lorain COUNTY, ss.

I, Roxann Blair, 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 now 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 29th day of December 19 98

Roxann Blair

Roxann Blair
Clerk

ANNUAL APPROPRIATION RESOLUTION
Rev. Code, Sec. 5705.38

The Board of County Commissioners of Lorain County, Ohio met in regular session on the 29th day of December 19 98, at the office of said Board with the following members present:

Michael A. Ross, President

E. C. Blair

Mary Jo Vasi

Mr. ~~XXX~~ Ross moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Lorain County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31st, 1999, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

That there be appropriated from the GENERAL FUND:

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

1.	GENERAL FUND 001	
A.	BOARD OF COUNTY COMMISSIONERS 002	$971,082.00
B.	COUNTY AUDITOR 003	$1,324,995.00
C.	COUNTY TREASURER 004	$376,457.00
D.	OTHER FINANCIAL ADMINISTRATION	$0.00
E.	PROSECUTING ATTY. 005	$2,763,017.00
F.	RECORDS CENTER 006	$253,776.00
G.	BOARD OF REVISION 007	$72,704.00
H.	BUREAU OF INSPECTION	$0.00
I.	COUNTY PLANNING COMMISSION 009	$0.00
J.	DATA PROCESSING BOARD	$0.00
K.	COMMUNITY PLANNING/DEVELOPMENT 025	$284,153.00

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2.	JUDICIAL	
	A. COURT OF APPEALS 012	$192,097.00
	B. COMMON PLEAS COURT 013	$2,734,302.00
	C. DOMESTIC RELATIONS COURT 014	$5,725,267.00
	D. PROBATE COURT 015	$432,800.00
	E. CLERK OF COURTS 016	$952,043.00
	F. CORONERS OFFICE 017	$391,181.00
	G. COUNTY/MUNICIPAL COURTS 018	$712,424.00
3.	ELECTIONS	
	A. BOARD OF ELECTIONS 019	$1,485,845.00
4.	BUILDINGS AND GROUNDS	
	A. CAPITAL IMPROVEMENTS 020	$4,050,000.00
	B. MAINTENANCE AND OPERATIONS 021	$3,721,994.00
5.	AIR NAVIGATION FACILITIES	
	A. AIRPORT	$0.00
6.	PROTECTION TO PROPERTY AND PERSONS	
	A. SHERIFF 023	$6,757,523.00
	B. RECORDER 024	$457,339.00
	C. HUMANE SOCIETY	$0.00
	D. BUILDING REGULATION DEPT.	$0.00
	E. RURAL ZONING COMM.	$0.00
	F. HAZARDOUS MATERIALS 027	$55,472.00
	G. DISASTER SERVICES 028	$104,082.00
	H. COUNTY PUBLIC DEFENDER COMM.	$0.00
	I. AMBULANCE SERVICES	$0.00
7.	AGRICULTURE	
	A. AGRICULTURE 029	$389,864.00
8.	HEALTH AND HUMAN SERVICES	
	A. GENERAL HOSPITAL AND CARE	$0.00
	B. TUBERCULOSIS CLINIC AND CARE	$0.00
	C. REGISTRATION OF VITAL STATISTICS 032	$4,596.00
	D. OTHER HEALTH	$0.00
	E. COUNTY BOARD M.R.D.D.	$0.00
	F. REMOVAL OR RENEWAL OF BLIGHTED AREAS	$0.00
9.	CHARITIES AND CORRECTION	
	A. COUNTY HOME	$0.00
	B. CHILDREN SERVICES BOARD	$0.00
	C. SOLDIER RELIEF 036/037	$497,004.00
	D. PUBLIC ASSISTANCE 038	$959,745.00
	E. OTHER CHARITY	$0.00
	F. WORKHOUSE	$0.00
10.	SANITATION AND DRAINAGE	
	A. DITCHES	$0.00
	B. SEWERS	$0.00
	C. COUNTY RECLAMATION	$0.00
11.	PUBLIC SERVICE ENTERPRISES	
	A. WATER SUPPLY	$0.00
	B. TRANSIT SYSTEM	$0.00
	C. WATERSHED DISTRICT	$0.00
	D. REGIONAL WATER DISTRICT	
	E. SANITARY DISTRICT	$0.00
12.	HIGHWAYS	
	A. ENGINEER (TAX MAP) 043	$210,906.00
13.	EDUCATION	
	A. LAW LIBRARIES 044	$48,043.00
	B. HISTORICAL SOCIETY	$0.00
	C. EDUCATIONAL TELEVISION	$0.00

14. INSURANCE, PENSION AND TAXES	
A. INSURANCE ON PROPERTY 046	$3,188,744.00
B. LEVY/ASSESSMENTS 048	$42,434.00
C. TAXES	$0.00
15. MISCELLANEOUS	
A. MISCELLANEOUS 049	$1,702,646.00
16. NOT USED	
17. CONTINGENCIES	
A. OTHER VITAL EXPENDITURES 051	$21,574,000.00
GRAND TOTAL GENERAL FUND	$62,436,535.00
SPECIAL REVENUE FUNDS	
A. JUVENILE COMPUTERIZATION 131	$48,000.00
B. DOMESTIC RE. COMP. RESEARCH 134	$5,200.00
C. COMMON PLEAS COMPUTER 136	$100,800.00
D. JAIL TAX 151	$4,894,500.00
E. DOG AND KENNEL FUND 200	$260,395.00
F. SOLID WASTE-RECYCLE OHIO 201	$243,370.00
G. SOLID WASTE MANAGEMENT 202	$2,230,453.00
H. C.B.C.F. 203	$1,453,700.00
I. ELECTION FILING FEES 204	$7,000.00
J. PUBLIC ASSISTANCE 205	$16,331,670.00
K. COPS AHEAD PROGRAM 206	$109,045.00
L. MORE COPS 207	$39,936.00
L1. ABLE/TITLE I GRANT 208	$26,000.00
L2. MODEL TOWNSHIP 209	$41,000.00
M. LITTER CONTROL 210	$0.00
M1. LINKAGES PLUS 211	$50,000.00
N. SUBSTANCE ABUSE/MENTAL HEALTH 213	$265,225.00
O. PROG. FOR ADOLES. INTERV/REHAB. 214	$265,225.00
P. REAL ESTATE ASSESSMENT 215	$3,183,250.00
Q. DELINQUENT REAL EST. TAX - TREAS. 216-004	$222,650.00
R. DELINQUENT REAL EST. TAX - PROS. 216-005	$304,188.00
S. CERTIFICATE OF TITLE 217	$843,100.00
T. RECORDERS EQUIPMENT 218	$200,000.00
U. INTENSIVE SUPERVISION PROBATION 219	$452,193.00
V. MOTOR VEHICLE GASOLINE TAX 220	$6,258,188.00
W. BASCULE BRIDGE FUND 223	$423,040.00
X. COMM. HOUSING IMP. PROGRAM (C.H.I.P.) 224	0
Y. YOUTH SERVICES SUBSIDY GRANT 225	$850,000.00
Z. RECLAIM OHIO 226	$1,475,000.00
Z1. LOCAL LAW ENF. BLOCK GRANT 227	0
Z2. MEDICALLY HANDICAPPED CHILDREN 228	$374,912.00
Z3. LOCAL INTEGRATION PROJECT 229	0
AA. CONDUCT OF BUSINESS 230	$5,000.00
BB. INDIGENT GUARDIANSHIP 231	$37,000.00
CC. VICTIMS OF DOMESTIC VIOLENCE 232	$78,024.00
DD. COMPUTER LEGAL RESEARCH 233	$6,000.00
EE. PROBATE COMPUTERIZATION 234	$16,000.00
FF. DAY REPORTING PROGRAM 235	$37.00
FF1. JUVENILE DIVERSION MEDIATION 236	$62,752.00
GG. SUPPORTIVE LIVING 251	$4,877,000.00
HH. CHILD SUPPORT ENFORCEMENT AGENCY 285	$4,581,545.00
II. HOSPITALIZATION FUND 310	$7,030,000.00
II1. BENEFIT AMERICA FLEX PLAN 311	$131,000.00
JJ. HEALTHCARE RESERVE 312	$0.00
KK. ALCOHOL AND DRUG ABUSE 117	$3,021,467.00
LL. MEDICAL LIFE 320	$132,000.00
MM. T-FEDERAL FUNDS 125	$66,547.00
NN. VICTIM WITNESS 287	$96,300.00
OO. SOIL AND WATER CONSERVATION 930	$189,850.00
001. COMM. DEVELOPMENT BLOCK GRANT 126	$467,800.00

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SPECIAL LEVY FUNDS	
A. TB CLINIC 240	$479,116.00
B. CHILDREN SERVICES 245	$10,552,111.00
C. M.R.D.D. 250	$24,846,792.00
D. COMM. MENTAL HEALTH 256	$16,647,300.00
E. GOLDEN ACRES 260	$1,837,000.00
F. GOLDEN ACRES/MEDICAID 261	$1,639,000.00
G. DRUG TASK FORCE 265	$861,590.00
H. CRIME LAB 270	$189,455.00
I. 9-1-1 AGENCY 272	$1,171,500.00
DEBT SERVICE FUNDS	
A. BOND RETIREMENT FUND 300	$6,923,924.00
CAPITAL PROJECT FUNDS	
A. PERMANENT IMPROVEMENT FUNDS	
SPECIAL ASSESSMENT FUNDS	
A. DITCH MAINTENANCE FUNDS 500	$0.00
B. SPECIAL ASSESSMENT BOND RETIREMENT 550	$265,521.00
PROPRIETARY TYPE FUNDS	
ENTERPRISE FUNDS	
A. REVENUE BOND RETIREMENT FUNDS	$0.00
B. SANITARY REVENUE FUNDS 600	$1,054,080.00
C. SEWER DISTRICT FUNDS	$0.00
D. WATER DISTRICT FUNDS	$0.00
E. WASTE DISPOSAL FUNDS	$0.00
F. ALL OTHER ENTERPRISE FUNDS	$0.00
INTERNAL SERVICE FUNDS	
A. SHERIFF POLICING ROTARY FUND 680	$11,450.00
B. ALL OTHER INTERNAL SERVICE FUNDS 286 DRG. ENF/ 288 ENF./EDUC./ 289 LAW ENF.	$123,325.00
FIDUCIARY FUND TYPES	
A. EXPENDABLE TRUST FUNDS	
B. NON-EXPENDABLE TRUST FUNDS 700	$707,933.00
C. ALL OTHER TRUST FUNDS	$0.00
AGENCY FUNDS	
A. COUNTY HOTEL LODGING TAX 816	$400,000.00
B. FAMILY AND CHILDREN FIRST 801	$0.00
CONSTRUCTION FUNDS	
A. BUILDINGS - CAPITAL PROJECTS 400	$1,091,937.00
B. OPWC/ISSUE II - CAPITAL PROJECTS 410	$996,160.00
C. DITCHES - CAPITAL PROJECTS 420	$17,295.00
D. SEWERS - GOVERNMENTAL 440	$51,067.00
E. WATERLINES - GOVERNMENTAL 460	$834.00
TOTAL SPECIAL REVENUE.....	$131,623,772.00
GRAND TOTAL ALL FUNDS.....	$194,060,307.00

XXX Mrs. Vasi seconded the Resolution and the roll being call upon its adoption the vote resulted as follows:

Mr. XXX Ross, "aye";

Mrs. XXX Vasi, "aye";

Mrs. XXX Blair, "aye".

Adopted December 29 19 98

Roxann Blair
Clerk, Board of County Commissioners

Lorain County, Ohio

B.18 RESOLUTION NO. 98-1010

In the matter of authorizing a grant extension for FY 1996 CDBG Small) Cities projects) December 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a grant extension or FY 1996 Small Cities projects.

The State of Ohio has offered Lorain County a third grant extension provided the county accept an amended grant agreement for Grant #B-F-96-043-01.

FURTHER, BE IT RESOLVED, we hereby authorize the President to execute on behalf of the Board.

Motion by Vasi, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

_____(discussion was held on the above)

C. COUNTY ADMINISTRATOR

Mr. Virgil Muntean had no issues for this day.

D. ASSISTANT COUNTY PROSECUTOR

Mr. Gerald Innes had no report for this day.

E. OLD BUSINESS

Commissioner Ross requested the board by Resolution, choose the proposed site for the Justice Center. Commissioner Ross asked the Commissioners to consider selected the 3rd Street and Court Street site for this construction.

The following resolution was adopted:

RESOLUTION NO. 98-1011

In the matter of selecting the location of Third Street and) Court Street, Elyria, Ohio as the site for the construction) of the new Justice Center) December 29, 1998

BE IT RESOLVED, by the Lorain County Board of Commissioners, we do hereby select the location of Third Street and Court Street, Elyria, Ohio as the site for the construction of the new Justice Center.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All.
Motion carried.

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JOURNAL ENTRY

Commissioner Ross discussed a request from South Shore Community Development Corporation regarding an urban redevelopment loan program application dealing with the St. Joseph's Hospital project. Commissioner Ross has been in contact with Attorney Tony Giardini and Congressman Sherrod Brown regarding this project. Secretary Donna Shalala promised to pledge her support to redevelop that property in Lorain, Ohio. Commissioner Ross stated that in the very beginning, he was in favor of this project and would ask this Board to consider this project and participate to utilize the re-development of this hospital as a multi-purpose community center with a transportation hub, daycare, job training etc. Commissioner Ross said the County has been asked to guarantee, in conjunction with the City of Lorain, 25% of the redevelopment loan from the State.

Commissioner Ross advised that today was the deadline to make a decision whether or not to participate in this project and asked in a formal motion, to join in partnership with the City of Lorain to guarantee 25% of this loan to support the redevelopment of the St. Joseph Hospital project.

Commissioner Vasi asked the amount of the loan or what the County's 25% would be. Commissioner Ross said that $450,000.00 would be the 25% of the loan the County would need to guarantee. The total amount of the loan was approximately $2 million.

Commissioner Blair said that when the principles visited this Board in the past year, we asked for a seat on the Board, and wanted to know if that has been addressed.

Commissioner Ross responded yes, that it decided either a Commissioner or their representative maintains a seat on the Board. Commissioner Blair asked what are the terms of this guarantee. Commissioner Ross responded that the total potential for the County would be the 25% of the State loan. If the project would default, the County would be in a position to own ¼ of the building.

Discussion continued.

The following resolution was adopted:

RESOLUTION NO. 98-1012

In the matter of expressing intent to participate) in the South Shore Community Development) Corporation Urban Redevelopment Loan) Program and guarantee 25% of the State loan in) the amount of $450,000.00) December 29, 1998

BE IT RESOLVED, we do hereby express intent to participate in the South Shore Community Development Corporation Urban Redevelopment Loan Program and guarantee 25% of the State loan in the amount of $450,000.00.

BE IT FURTHER, RESOLVED, the President of the Board be authorized to execute a letter to the Ohio Department of Development advising of this Board action.

Motion by Ross, seconded by Blair to adopt Resolution. Ayes: All, *with Exception of Vasi voted "nay"!!*
Motion carried.

_____

JOURNAL ENTRY

Commissioner Blair commended John Rokasy, Budget Director who prepared information for the Board on some of the accomplishments of 1998 in conjunction with the passage of the appropriations. Commissioner Ross read a few points such as the Lorain County Correctional Facility project is completed and the $5 million debt has been paid in its entirety;

Interest earned by the County remains strong and in 1998 interest earned totals slightly over $7 million Major renovations to the County Parking Garage are completed and provide safer and more efficient parking accommodations. Properties have been purchased to accommodate the construction of the new Justice Center. The Oracle Computer System is now on-line to upgrade and improve county services. The County's A-1 Moody's Bond Rating has been maintained to enhance lower borrowing costs throughout the year and into the future. The continued set-aside of monies into the budget stabilization account will help guard against the negative consequences of an economic downturn. Revitalization of the Community Development Department/County Planning has been implemented.

Commissioner Ross said we are well underway in making progress

Commissioners thanked Mr. Rokasy and his staff for a job well done.

F. NEW BUSINESS

There is no new issues for this day

G. BOARD CORRESPONDENCE

Motion by Blair, seconded by Ross to waive the reading of the same for Board Correspondence. Ayes: All
Motion carried.

1. Publications: "Waste Away"- Lorain County Solid Waste Management District; "Western Medical Services"; "Ohio Rehabilitation Services Commission, Newsnet" "Ohio Coalition for Open Government"; "Ohio Traffic Record"; "Ohio Destinations";

2. Copy of letter from the Lorain County Transit to ODOT, requesting Toll Revenue Credit of $83,802.00 to cover part of the local share to purchase up to five (5) LCT replacement vehicles. LCT is also exploring federal funding alternatives with NOACA to supplement this project cost

3. Memo from the CCAO on the 1999 CCAO/CCAOSC operating budget

4. Report of the Grand Jury - Judge Janas

5. Permit granted by the County Engineer to GTE North, Inc., to place cable and pedestal across Griggs Road in Huntington Township

6. Letter from ODOT, regarding future proposed relocation of State Route No. 76 (83)

7. NOACA Project Notification & Response Form

8. Minutes from the Board of Trustees meeting of the Lorain County Rural Wastewater District held on December 10, 1998

9. Public Notice of Receipt of 401 Application by the Ohio EPA to rehabilitate and reinforce three existing timber crib groin structures, construct a new armor stone revetment along Lake Erie Shoreline. Application was submitted VIP Property Management, Avon Lake, Ohio. Project is located at the Residence Condominiums, Sheffield Lake, Ohio

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JOURNAL ENTRY

Commissioners wished departments and staff and everyone a Merry Christmas and Happy New Year and thanked them for their hard work and accomplishments for this Board in 1998.

JOURNAL ENTRY

Commissioners Ross asked if anyone was present to address the board. No one from the public was present to make comment.

JOURNAL ENTRY

Motion by Ross, seconded by Blair to recess into Executive Session to adjourn. Ayes: all.
Motion carried.

Then the meeting adjourned:

)Commissioners
)
)
) of
)
)Lorain County
)Ohio

Attest: _____, Clerk